

Newfane Board of Education

November 2, 2010

The October 19, 2010 regular meeting of the Newfane Board of Education was held in Room 121 of the Newfane Early Childhood Center. The meeting was called to order by the Board President Reineke at 7:02 p.m. followed by the Pledge of Allegiance.

CALL TO ORDER

J. Reineke, C. Ames, K. Artieri, J. Flagler, P. Kilcullen, M. Malone, F Westgate

MEMBERS PRESENT

C. Tibbetts, P. Young, T. Adams, K. Nagle, B. Schuler, D. Connolly, J. Bower, P. Leibring, C. Stieffenhofer, C. Kelahan, B. Banks, C. Isaacson, R. Faery, S. Flanagan

OTHERS PRESENT

Trustee Flagler read the Newfane Central School District's mission statement.

READING OF DISTRICT MISSION STATEMENT

Motion made by Trustee Artieri and seconded by Trustee Ames RESOLVED, that the proposed agenda for November 2, 2010 be and is approved.

APPROVAL OF AGENDA

Resolution Carried: 7 YES 0 NO

There were no remarks or comments at this meeting.

PUBLIC REMARKS OR COMMENTS

President Reineke spoke regarding a Special Education conference that he attended and the extensive information that he received regarding regulations and changes with in the program. Trustee Malone also commented on the pending changes and how they are to effect the requirements within our Special Education program area.

REPORTS OF OFFICERS

There were no reports from standing committees and boards at this meeting.

REPORTS OF STANDING COMMITTEES AND BOARDS

There were no remarks or comments at this meeting.

NTA REMARKS OR COMMENTS

Bart Schuler presented a video and commentary regarding the Reach Work Camp that took place in our community over this past summer. Youth came to town from around the country to help area residents with property repairs or improvements. President Reineke, Superintendent Tibbetts and Mr. Schuler presented Carl Stieffenhofer with a Certificate of Appreciation for his extensive contribution to this program and the community.

**PRESENTATIONS/
SPECIAL ORDER**

Reach Work Camp
Bart Schuler
– Business
Administrator

The Superintendent presented Certificate of Appreciation and a gift to Jamie Reineke and Patrick Kilcullen in recognition of School Board Appreciation Week. The Superintendent presented Thomas Adams with a certificate of appreciation of his leadership within this district. Gregory Weber, Julie Hinton and Darlene Herberger were not present but received certificates for their contributions to programs in the district.

**SUPERINTENDENT
COMMENTS**

Christine Tibbetts

Peter Young, Director of Curriculum, Instruction, Assessment and Technology briefly outlined the programs to be discussed and introduced the Curriculum Facilitators.

PRESENTATION

Curriculum Facilitators
ELA - C. Kelahan
C. Isaacson
Social Studies- B. Banks
R. Faery

-Christine Kelahan presented the Kindergarten through Fifth grade ELA program and outlined some of the program changes and assessments.

-Thomas Adams presented for Cassandra Hurtgam the Sixth grade through Eighth grade ELA program and discussed some of the changes in the scoring of exams and impact on program.

-Craig Isaacson presented the Ninth grade through Twelfth grade ELA program and outlined some changes in the High School exams and noted the correlation between English Language Arts skills and performance in other subject areas.

-Beth Banks presented the First grade through Fifth grade Social Studies program and the Sixth grade through Eighth grade program. Ms. Banks mentioned changes in the fifth and eighth grade testing.

-Roberta Faery presented the Ninth grade through Twelfth grade Social Studies program. Which included Global History & Geography and US History and Government . Ms. Faery presented concerns in students' scores and mentioned the impact that attendance plays on performance.

Motion made by Trustee Westgate and seconded by Trustee Malone RESOLVED, upon the recommendation of the Superintendent of Schools, that the minutes of the October 19, 2010 regular meeting of the Board of Education be and are approved.

CONSENSUS ITEMS

Approval of
Board Minutes –
October 19, 2010
2010-11.02.12A

Resolution Carried: 7 YES 0 NO

Motion made by Trustee Westgate and seconded by Trustee Malone RESOLVED, that the Board of Education, upon reviewing the recommendations of the Committee on Special Education and/or the Committee on Preschool Special Education for meetings held October 8 and October 13, 2010, will arrange for the appropriate special education programs and services to be provided.

Classification,
Placement and Minutes
– Special Education
2010-11.02.12B

Resolution Carried: 7 YES 0 NO

<p>Motion made by Trustee Westgate and seconded by Trustee Malone RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education accept and file the Profit and Loss statement for the months of July 2010 through September 2010. Resolution Carried: 7 YES 0 NO</p>	<p>Treasurer's Profit & Loss Statement 2010-11.02.12C</p>
<p>Motion made by Trustee Westgate and seconded by Trustee Malone RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education accept and file the Treasurer's Monthly Report for the period of September 1 through September 30, 2010. Resolution Carried: 7 YES 0 NO</p>	<p>Treasurer's Monthly Report 2010-11.02.12D</p>
<p>Motion made by Trustee Artieri and seconded by Trustee Malone RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation of Eugenia Gonzalez from the position of food service helper be and is accepted effective November 2, 2010. Resolution Carried: 7YES 0 NO</p>	<p>PERSONNEL Accepted Cafeteria Personnel resignation Eugenia Gonzalez 2010-11.02.13A</p>
<p>Motion made by Trustee Artieri and seconded by Trustee Malone RESOLVED, upon the recommendation of the Superintendent of Schools, that Eugenia Gonzalez, be and is approved to work as a Substitute Food Service Helper. Resolution Carried: 7 YES 0 NO</p>	<p>Appointment of Substitute Food Service Helper Eugenia Gonzalez 2010-11.02.13B</p>
<p>Motion made by Trustee Artieri and seconded by Trustee Malone RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation of Christine Kennedy from the position of Basketball Cheerleading Head Coach be and is accepted. Resolution Carried: 7 YES 0 NO</p>	<p>Accepted Basketball Cheerleading Coach Resignation Christine Kennedy 2010-11.02.13C</p>
<p>Motion made by Trustee Artieri and seconded by Trustee Malone RESOLVED, upon the recommendation of the Superintendent of Schools and the Athletic Director, that Tammy Fitch be and is appointed as Basketball Cheerleading Co-coach for the 2010-11 school year at 3.5% on Step 1. (fingerprint clearance on file) Resolution Carried: 7 YES 0 NO</p>	<p>Appointment of Basketball Cheerleading Coach Tammy Fitch 2010-11.02.13D</p>
<p>Motion made by Trustee Artieri and seconded by Trustee Malone RESOLVED, upon the recommendation of the Superintendent of Schools, that Stew McClain and Anthony Patterson, be and are approved as Unpaid Assistants for the 2010-11 school year in the sport of Boys Varsity Basketball, with the understanding that unpaid assistants are to work under the direct supervision of the Head Coach and that at no time are they to supervise students unattended. Resolution Carried: 7 YES 0 NO</p>	<p>Appointment of Unpaid Assistants Stew McClain Anthony Patterson 2010-11.02.13E</p>
<p>Motion made by Trustee Artieri and seconded by Trustee Malone</p>	<p>Approval of</p>

RESOLVED, that upon the recommendation of the Superintendent of Schools, that Cameron Olson, be and is approved to work as a Non Certified Substitute Teacher in the District effective November 3, 2010. (fingerprint clearance on file)

Resolution Carried: 7 YES 0 NO

Substitute Teacher
Cameron Olson
2010-11.02.13F

Motion made by Trustee Artieri and seconded by Trustee Malone
RESOLVED, upon the recommendation of the Superintendent of Schools, that Chelsea Buzyniski be and is approved as an unpaid Student Teacher at the Elementary School, in affiliation with the Education Program at Medaille College from March 21, 2011 to May 5, 2011. (pending fingerprint clearance)

Resolution Carried: 7 YES 0 NO

Approval of
Student Teacher
Chelsea Buzyniski
2010-11.02.13G

Motion made by Trustee Artieri and seconded by Trustee Malone
RESOLVED, upon the recommendation of the Superintendent of Schools, that Brain Rada be and is approved as an unpaid Student Teacher at the High school, in affiliation with the Masters Program at Buffalo State College from October 25, 2010 to December 17, 2010. (fingerprint clearance on file)

Resolution Carried: 7 YES 0 NO

Approval of
Student Teacher
Brian Rada
2010-11.02.x2

Motion made by Trustee Artieri and seconded by Trustee Malone
RESOLVED, upon the recommendation of the Superintendent of Schools, that Jourdan Schneider be and is approved as an unpaid Student Teacher at the High school, in affiliation with the English Education Program at Buffalo State College from November 3, 2010 to December 9, 2010. (fingerprint clearance on file)

Resolution Carried: 7 YES 0 NO

Approval of
Student Teacher
Jourdan Schneider
2010-11.02.x3

Motion made by Trustee Artieri and seconded by Trustee Malone
RESOLVED, upon the recommendation of the Superintendent of Schools, that Ryan Keys, be and is approved to participate and observe in the High School under the supervision of Chad Gretz in affiliation with the Graduate Education program at Niagara University for the period of November 3 through December 19, 2010, to complete his required 35 hours.

Resolution Carried: 7 YES 0 NO

Approval of College
Student
Participation and
Observation
Ryan Keys
2010-11.02.13H

Motion made by Trustee Artieri and seconded by Trustee Malone
RESOLVED, that the following extracurricular clubs operate for the 2010-11 school year and that the following advisors be and are appointed according to provisions of the Memorandum of Agreement with the Newfane Teachers Association regarding Section 3.15, Appendix C Co-Curricular Stipends, of the Newfane Teacher's Association Collective Bargaining Agreement. Joseph Najuch Co-Curricular Advisor, Freshman Class at 2.5% of step 1; Richard Meyers Co-Curricular Advisor, Sophomore Class at 2.5%

Appointment of
Co-Curricular Advisors
Joseph Najuch
Richard Meyers
Sheila Flanagan
2010-11.02.x1

of step 11. Sheila Flanagan Co-Curricular Advisor, Junior Class at 3.0% of step 11.

Resolution Carried: 7 YES 0 NO

Motion made by Trustee Flagler and seconded by Trustee Ames RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education authorizes the High School to purchase the following books:

NEW BUSINESS
Purchase of Books,
High School
2010-11.02.15A

<u>Subject</u>	<u>No. of Copies</u>	<u>Company</u>
Physics – Brief Review	20	Prentice Hall, Lebanon, Indiana 46052
Biology Review	156	Prentice Hall, Lebanon, Indiana 46052
Earth Science – Brief Review	150	Prentice Hall, Lebanon, Indiana 46052
United States History and Government	155	Pearson Education, Lebanon, Indiana 46052
Global History and Geography	175	Pearson Education, Lebanon, Indiana 46052

Resolution Carried: 7 YES 0 NO

Bart Schuler, Business Administrator outlined and explained the ST-3 Year End Financial report and requested that the Board of Education forward any questions to President Reineke to be addressed at the November 16, 2010 Board of Education meeting.

ST-3 Year End
Financial Report
Informational
2010-11.02.15B

A member of the audience inquired as to what response the Board of Education or Superintendent made in regards to a recent letter to the newspaper. Superintendent Tibbetts responded that she contacted the student and has met with her. Superintendent Tibbetts offered that the student represented our district admirably and will be sitting on a committee in the future.
A comment on the fluid working of the Board of Education was also made.

**PUBLIC REMARKS
OR COMMENTS**

*President Reineke noted that the Policy Manual revisions need to move forward and be revisited periodically. He also mentioned his appreciation of Superintendent Tibbetts for the gratitude that she has offered the Board. The recent training received was successful and should help that Board to continue to move forward with goals that have been set. Indicated that information that is requested to be presented at the Board meeting needs to be received by the District Clerk by the Monday in the prior to the meeting week in order to complete Board packets for review.
*Trustee Flagler stated that he was able to attend the Halloween celebration at the Intermediate School and remarked that the atmosphere was one of "family".
*Trustee Malone commented that the Youth Bureau Presentation was remarkable.
*Trustee Westgate thanked Superintendent Tibbetts, Peter Young and Thomas Adams for the presentation at the meeting and appreciation for

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the information shared.

*Trustee Ames mentioned the success of the Girl's Soccer Team and upcoming game.

*Trustee Kilcullen thanked the presenters and noted that this meeting format should be a model for future meetings.

Motion made by Trustee Artieri and seconded by Trustee Westgate

Moved, that the Board of Education adjourn the meeting.

Resolution Carried: 7 YES 0 NO

ADJOURNMENT

Meeting adjourned at 9:50 p.m.

Respectfully submitted,

Bernadette Seymour, District Clerk