

Newfane Board of Education

October 19, 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 Vice President Artieri at 7:01 p.m. followed by the Pledge of Allegiance.

CALL TO ORDER

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

MEMBERS PRESENT

P. Kilcullen, J. Reineke

MEMBERS EXCUSED

C. Tibbetts, T. Adams, P. Young, B. Schuler, D. Connolly, J. Bower, D. Ames

OTHERS PRESENT

Vice President Artieri read the Newfane Central School District’s mission statement.

READING OF DISTRICT MISSION STATEMENT

Motion made by Trustee Malone and seconded by Trustee Ames RESOLVED, that the proposed agenda for October 19, 2010 be and is approved.

APPROVAL OF AGENDA

Resolution Carried: 5 YES 0 NO

There were no remarks or comments at this meeting.

PUBLIC REMARKS OR COMMENTS

There were no reports from officers at this meeting.

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 INTERIM SUPERINTENDENT REMARKS

The Interim Superintendent Presented certificates and a gift to the Board members in recognition of School Board Appreciation Week.

PRESENTATIONS/ SPECIAL ORDER

Interim Superintendent Tibbetts and Peter Young Director of Curriculum, Instruction, Assessment and Technology presented to the Board of Education the Comprehensive District Leadership Plan and explained the process that is to follow in order to finalize. Questions were asked regarding Budget implications and whom will participate in discussions.

Comprehensive District Leadership Plan-
Christine Tibbetts and
Peter Young

Motion made by Trustee Westgate and seconded by Trustee Ames
 RESOLVED, upon the recommendation of the Interim Superintendent of
 Schools, that the minutes of the October 05, 2010 regular meeting of the
 Board of Education be and are approved.
 Resolution Carried: 5 YES 0 NO

CONSENSUS ITEMS
 Approval of
 Board Minutes –
 October 05, 2010
 2010-10.19.11A

Motion made by Trustee Westgate and seconded by Trustee Ames
 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 September 22 and September 28, 2010, will arrange
 for the appropriate special education programs and services to be provided.
 Resolution Carried: 5 YES 0 NO

Classification,
 Placement and Minutes
 – Special Education
 2010-10.19.11B

Motion made by Trustee Westgate and seconded by Trustee Ames
 RESOLVED, upon the recommendation of the Interim Superintendent of
 Schools, that the Board of Education accept and file the Treasurer’s
 Monthly Report for the period of August 1 through August 31, 2010.
 Resolution Carried: 5 YES 0 NO

Treasurer’s Monthly
 Report
 2010-10.19.11C

Motion made by Trustee Westgate and seconded by Trustee Ames
 RESOLVED, upon the recommendation of the Interim Superintendent of
 Schools, that the Board of Education accept and file the July 1, 2009
 through June 30, 2010 and the July 1, 2010 through September 30, 2010
 Budget Status Report as submitted.
 Resolution Carried: 5 YES 0 NO

Budget Status Report
 2010-10.19.11D

Motion made by Trustee Westgate and seconded by Trustee Ames
 RESOLVED, upon the recommendation of the Interim Superintendent of
 Schools, that the Board of Education accept and file the following Warrant
 Reports:

Warrants
 2010-10.19.11E

<u>Period Ending</u>		September 30, 2010	
<u>Warrant</u>	<u>Code</u>	<u>Fund</u>	<u>Amount</u>
PR	A	General	\$1,199,457.79
PR	F	Federal	73,097.90
PR	C	Lunch	17,555.09
PR	TA	Trust and Agency	554,444.50
DD	TA	Trust and Agency	735,666.28
Other	TA	Trust and Agency	350.00
CD	A	General	\$1,639,416.43
CD	F	Federal	141,296.72
CD	C	Lunch	37,441.83
CD	H	Capital	2,323.20
Resolution Carried:			5 YES 0 NO

Motion made by Trustee Westgate and seconded by Trustee Ames
RESOLVED, upon the recommendation of the Interim Superintendent of
Schools, that the Board of Education accept and file the following Fuel
Reconciliation for the period of April through June 2010.

Fuel Reconciliation
2010-10.19.11F

April – June 2010

Diesel Consumption	16,597.3 gallons
Diesel Inventory Variance	-35.1 gallons
Unleaded Consumption	2638 gallons
Unleaded Inventory Variance	16.2 gallons

Resolution Carried: 5 YES 0 NO

Motion made by Trustee Westgate and seconded by Trustee Ames
RESOLVED, upon the recommendation of the Interim Superintendent of
Schools, that the minutes of the October 12, 2010 special meeting of the
Board of Education be and are approved.

Approval of
Board Minutes –
October 12, 2010
2010-10.19.11G

Resolution Carried: 5 YES 0 NO

Motion made by Trustee Westgate and seconded by Trustee Ames
RESOLVED, upon the recommendation of the Interim Superintendent of
Schools, that the minutes of the October 13, 2010 special meeting of the
Board of Education be and are approved.

Approval of
Board Minutes –
October 13, 2010
2010-10.19.11H

Resolution Carried: 5 YES 0 NO

Motion made by Trustee Ames and seconded by Trustee Malone
RESOLVED, upon the recommendation of the Interim Superintendent of
Schools, that Beth Banks, residing in Burt, New York, be and is appointed
as Curriculum Facilitator: Social Studies 6-8 for the 2010 -2011 school
year. Salary 5% - Per section 3.10 (a) of the NTA Agreement.

PERSONNEL
Appointment of
Curriculum Facilitator-
Beth Banks
2010-10.19.12A

Resolution Carried: 5YES 0 NO

Motion made by Trustee Ames and seconded by Trustee Westgate
RESOLVED, upon the recommendation of the Interim Superintendent of
Schools, that Kathleen Murphy, residing in Newfane, New York, be and is
appointed to the position of Cafeteria Monitor effective October 20, 2010
with a 26 week probation period from October 20, 2010 to April 20, 2011
at a rate of \$10.24 per hour.

Appointment of
Cafeteria Monitor –
Kathleen Murphy
2010-10.19.12B

Resolution Carried: 5 YES 0 NO

Motion made by Trustee Flagler and seconded by Trustee Ames
 RESOLVED, upon the recommendation of the Interim Superintendent of
 Schools that Michael Harris be and is appointed to the position of Laborer
 effective October 20, 2010 with a 26 week probation period from October
 20, 2010 to April 20, 2011 at a rate of \$13.67 per hour.

Appointment of
 Laborer- Michael Harris
 2010-10.19.12C

Resolution Carried: 5 YES 0 NO

Motion made by Trustee Flagler and seconded by Trustee Ames
 RESOLVED, that upon the recommendation of the Interim
 Superintendent of Schools, that the individuals below be and
 are approved to work as substitutes in the District as listed:

Approval of Substitute
 teachers

<u>Last Name</u>	<u>First Name</u>	<u>Certified (Y/N)</u>	<u>Substitute Position</u>	<u>Effective Date</u>
Baehr	Andrea	Y	Teacher	10/20/2010
Balseca	Amber	Y	Teacher	10/20/2010
Brenon	Carol	Y	Teacher	09/01/2010
Caraco	Melissa	Y	Teacher	10/20/2010
Carter	David	Y	Teacher	10/20/2010
Cavaretta	James	N	Teacher	10/20/2010
DeLine	Chelsea	N	Teacher	10/20/2010
Ferris	David	N	Teacher	10/20/2010
Fiedler	Terry	Y	Teacher	10/20/2010
Giazzon	Michael	Y	Teacher	10/20/2010
Hagen	Karen	Y	Teacher	09/29/2010
Hennessey	Kendra	Y	Teacher	10/20/2010
Lomison	Sharon	Y	Teacher	10/20/2010
Meier	Haley	N	Teacher	10/20/2010
Menard	Donna	Y	Teacher	10/20/2010
Otto	Aaron	Y	Teacher	10/20/2010
Perkins	Mallory	N	Teacher	10/20/2010
Platt	Elizabeth	Y	Teacher	10/20/2010
Pratt	Karlene	Y	Teacher	10/20/2010
Roeser	Jillian	Y	Teacher	10/20/2010
Scarpello	Victoria	Y	Teacher	10/20/2010
Serveiss	Jenmarie	Y	Teacher	10/20/2010
Simons	Jamie	Y	Teacher	10/20/2010
West	George	Y	Teacher	10/20/2010
Wroblewski	Francine	N/A	Instructional Associate	10/20/2010

Resolution Carried: 5 YES 0 NO

Motion made by Trustee Malone and seconded by Trustee Ames
 RESOLVED, upon the recommendation of the Interim Superintendent of
 Schools, that Jennifer Ceccato be and is appointed as an unpaid Student
 Teacher at the Intermediate School, in affiliation with the Inclusive
 Education Program at Brockport State University from October 25, 2010 to
 December 17, 2010. (Fingerprint clearance on file)

Approval of Student
 Teacher –
 Jennifer Ceccato
 2010-10.19.12E

Resolution Carried: 5 YES 0 NO

Motion made by Trustee Ames and seconded by Trustee Flagler
RESOLVED, upon the recommendation of the Interim Superintendent of
Schools, that Alesha Hill be and is appointed as an unpaid Student Teacher
at the Intermediate School, in affiliation with the Inclusive Education
Program at Daemen College from October 25, 2010 to December 10, 2010.
Resolution Carried: 5 YES 0 NO

Approval of Student
Teacher –
Alesha Hill
2010-10.19.12F

Motion made by Trustee Malone and seconded by Trustee Ames
RESOLVED, upon the recommendation of the Interim Superintendent of
Schools, that the Board of Education confirm and authorize the
recommendation by the Newfane Teachers Association, the Newfane
Administrative Council and the Superintendent of Schools for the following
mentors to perform one year advanced mentoring as outlined in the
District Professional Development Plan : Thomas Burns as Middle School
Social Studies Mentor, Kelly Jamieson as Middle School Special Education
Mentor, and Kim Harrington as High School Special Education Mentor.
Resolution Carried: 5 YES 0 NO

Approval of Mentors-
Thomas Burns
Kelly Jamieson
Kim Harrington
2010-10.19.12G

Motion made by Trustee Westgate and seconded by Trustee Ames
RESOLVED, upon the recommendation of the Interim Superintendent of
Schools, that Salvatore Montesanti and Joshua Yaple, be and are
appointed as Intramural Advisors for the 2010-2011 school year at a rate
of pay of \$14.00/hr.
Resolution Carried: 5 YES 0 NO

Appointment of
Intramural Advisors-
Salvatore Montesanti
Joshua Yaple
2010-10.19.12H

Motion made by Trustee Malone and seconded by Trustee Flagler
RESOLVED, upon the recommendation of the Interim Superintendent of
Schools, that Karlene Pratt, be and is approved as an unpaid Assistant for
the 2010-11 school year in the sport of JV Girls 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: 5 YES 0 NO

Appointment of Unpaid
Assistant –
Karlene Pratt
2010-10.19.12I

Motion made by Trustee Westgate and seconded by Trustee Flagler
RESOLVED, upon the recommendation of the Interim Superintendent of
Schools, that Doug Fitch, be and is approved as an unpaid Assistant for the
2010-11 school year in the sports of Varsity and Junior Varsity Wrestling
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: 5 YES 0 NO

Appointment of Unpaid
Assistant –
Doug Fitch
2010-10.19.12J

Motion made by Trustee Ames and seconded by Trustee Malone
RESOLVED, upon the recommendation of the Interim Superintendent of
Schools, that Brian Rich, be and is approved to participate and observe in
the Middle School under the supervision of Thomas Adams, in affiliation
with the Advanced Study in the Teaching of English program at SUNY
Buffalo State for the 2010-2011 school year.

Resolution Carried: 5 YES 0 NO

Approval of College
Student – Participation
and Observation
Brian Rich
2010-10.19.12K

Motion made by Trustee Flagler and seconded by Trustee Westgate
RESOLVED, that the annual audit of the Newfane Central School District for
the 2009-2010 school year, ending June 30, 2010, conducted by the
certified public accounting firm of Lumsden & McCormick, be and is
received by the Board of Education, and further that the audit report be
made public upon request.

Resolution Carried: 5 YES 0 NO

OLD BUSINESS
Audit
2010-10.19.13

Motion made by Trustee Malone and seconded by Trustee Ames
RESOLVED, that approximately fifty (50) Eighth Grade students be and are
authorized to travel to Gettysburg, Pennsylvania and Philadelphia,
Pennsylvania during the period of May 20 to May 23, 2011.

AND FURTHER, that all personal expenses will be covered by individual
participants or chaperones.

AND FURTHER, that sufficient faculty, chaperones, and parents are in
attendance to provide a ten to one (10:1) supervision ratio.

AND FURTHER that two (2) weeks prior to the scheduled trip, Ms.

Jamieson will have a full and complete itinerary, student list, chaperone list
and related details.

AND FURTHER, that a field trip request form be completed and the
standard release forms be executed for each student and chaperone in
attendance and that same be delivered to the Principal prior to departure.

Resolution Carried: 5 YES 0 NO

NEW BUSINESS
Eighth Grade Class Trip
2010-10.19.14A

Motion made by Trustee Flagler and seconded by Trustee Westgate
RESOLVED, upon the recommendation of the Interim Superintendent of
Schools, that Physical Education teachers, Katy Stedman, Michael Capen,
Chuck Nagel, and Michael Heitzenrater attend the NYS Association for
Health, Education, Recreation, and Dance annual conference from
November 17, 2010 to November 19, 2010, at the Turning Stone Resort
and Conference Center in Verona, NY for a cost not to exceed \$2,500.00,
which was budgeted for as part of our In-Kind funds as dictated in the
Carol White PEP grant.

Resolution Carried: 5 YES 0 NO

Approval of Attendees-
NYS Association for
Health, Education,
Recreation and Dance
Conference
Katy Stedman
Michael Capen
Chuck Nagel
Michael Heitzenrater
2010-10.19.14B

Motion made by Trustee Malone and seconded by Trustee Flagler
RESOLVED, upon the recommendation of the Interim Superintendent of
Schools, that the following items be and are declared as excess property,

Declaration of Excess
Property
2010-10.19.14C

and further that the Superintendent of Schools, or her designee, be and is authorized to dispose said items:

2010-10.19.14Ca

- one (1) outdated Dell Inspiron Laptop
(serial number: 7ZEB8)
- two (2) outdated Dell Optiplex GX 150 Computers
(serial numbers : F14ST01 and 8X4ST01)
- one (1) Toshiba TF-501 Fax Machine
(serial number 95070088)
- twenty-one (21) outdated Foresman/Wesley Math books
(dumpster)

- one (1) Fleco Karoake Machine
(serial number GJ09992450) – (dumpster)

- Metal high jump standards with pole
(scrap)
- Tumbling mats
(dumpster)
- two (2) broken computer tables – High School
- one (1) broken electric stove - High School Boiler Room
- one (1) 1998 Suburban Chevy Astro Van #23 – Central Services (Auction)
- Weight Room Equipment

Resolution Carried: 5 YES 0 NO

Motion made by Trustee Westgate and seconded by Trustee Ames
MOVED, that upon the recommendation of the Interim Superintendent of Schools, a grant in the amount of \$1,000.00 (one thousand dollars) be and is received from the Wal-Mart Corporation located in Lockport, New York, and that said donation be deposited into the Intermediate House Student Council account to be used to support school wide programs such as Newfane P.R.I.D.E. Program, reading initiatives, service learning projects, and core content activities.

Acceptance of Wal-Mart Grant
2010-10.19.14D

Resolution Carried: 5 YES 0 NO

Motion made by Trustee Flagler and seconded by Trustee Ames
RESOLVED, upon the direction of the Board of Education that the Interim Superintendent enter in to agreement with the Newfane Teachers Association per the attached Memorandum of Agreement.

Memorandum of Agreement
2010-10.19.14E

Resolution Carried: 5 YES 0 NO

Motion made by Trustee Flagler and seconded by Trustee Ames
BE IT RESOLVED, that the Board of Education of the Newfane Central School District ("District"), upon the recommendation of the Superintendent of Schools ("Superintendent"), hereby:

Bid Rejection
2010-10.19.14F

1. Determines that it is in the best interests of the District to reject all bids for the contract for the High School / Middle School Fitness Room

Renovations, which bids were opened October 14, 2010;

2. Authorizes and directs that the contract for High School / Middle School Fitness Room Renovations be rebid, and approves the advertisement for bid in substantially the form presented; and

3. Authorizes and directs the Superintendent to take all actions necessary to effectuate the purpose and intent of this resolution.

Resolution Carried: 5 YES 0 NO

There were no public remarks or comments at this meeting.

**PUBLIC REMARKS
OR COMMENTS**

*Trustee Flagler stated that he was thankful that the Fifth Grade Field Trip to Fort Niagara was arranged.

**ANYTHING FOR THE
GOOD OF THE
ORDER**

*Trustee Malone would like to revisit Budget cuts and compare what has been reinstated.

*Trustee Westgate thanked Interim Superintendent Tibbetts, Doug Ames, Dan Connolly and Bart Schuler for the improvements made to the Cross Country Course.

*Trustee Ames would like to thank Tammy Ludwig for her contribution to Homecoming week.

*Trustee Artieri read a letter from the YWCA after school program regarding the 10th Annual Lights On – after school program ice cream social. She also mentioned possible upcoming training for the Board of Education. Mention of possibility of sponsoring a Defensive Driving Course for Students-discussion followed.

Motion made by Trustee Flagler and seconded by Trustee Malone Moved, that the Board of Education adjourn the meeting.

ADJOURNMENT

Resolution Carried: 5 YES 0 NO

Meeting adjourned at 8:11 p.m.

Respectfully submitted,

Bernadette Seymour, District Clerk