

The October 13, 2010 special meeting of the Newfane Board of Education was held in the Library at the High School. The meeting was called to order by the Board President at 7:30 p.m. followed by the Pledge of Allegiance.

CALL TO ORDER

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

MEMBERS PRESENT

P. Kilcullen

MEMBERS EXCUSED

Cindy Ames acted as Clerk Pro Tem

CLERK PRO TEM

Motion made by Trustee Artieri and seconded by Trustee Ames
RESOLVED that, Pursuant to Education Law Section 1711, Christine J. Tibbetts be appointed Superintendent of Schools for this District, according to the terms of the Contract of Employment, together with its transmittal correspondence, as executed by Ms. Tibbetts; and that the President of this Board be authorized and directed to execute said Contract on behalf of the District.

SUPERINTENDENT APPOINTMENT

Resolution Carried: 6 YES 0 NO

Motion made by Trustee Westgate and seconded by Trustee Flagler
RESOLVED that, pursuant to Article 5G of the New York State General Municipal Law, this District enter into the Agreement annexed hereto, as previously executed by the Lyndonville Central School District and Ms. Christine J. Tibbetts, whereby Ms. Tibbetts may continue to participate in certain health insurance coverage while employed as this District's Superintendent of Schools, and that the President of this Board be authorized and directed to execute said Agreement on behalf of this District.

SUPERINTENDENT INSURANCE COVERAGE

Resolution Carried: 6 YES 0 NO

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

ADJOURNMENT

Motion Carried: 6 YES 0 NO

Meeting adjourned at 7:37 p.m.

Respectfully submitted,

Bernadette Seymour, District Clerk