

**Newfane Board of Education**

**October 5, 2010**

The October 5, 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 at 6:15 p.m. followed by the Pledge of Allegiance.

**CALL TO ORDER**

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

**MEMBERS PRESENT**

J. Flagler arrived at 6:25 p.m.

**MEMBERS ABSENT**

C. Tibbetts, P. Young, K. Nagle, P. Leibring, S. Smith, D. Ames, B. Schuler, Henri Kursten, J. Olenick , S. Tower, Sarah Dayton, Brenda McGuire, N. Auernhamer

**OTHERS PRESENT**

Motion made by Trustee Artieri and seconded by Trustee Westgate MOVED, that the Board of Education resolve itself into the Audit Committee for the purpose of meeting with the District’s External Auditor, Lumsden & McCormick, CPA.

**AUDIT COMMITTEE MEETING**

Resolution Carried: 6 YES 0 NO  
Sarah Dayton presented the Audit results in draft form to the committee

Meeting recessed at 6:16 p.m. and reconvened at 6:54 p.m.

**RECESS/  
RECONVENE**

Motion made by Trustee Ames and seconded by Trustee Kilcullen RESOLVED, that the Board of Education enter into Executive Session for the purpose of meeting with Legal Counsel regarding the Superintendent search.

**EXECUTIVE SESSION**

Resolution Carried: 7 YES 0 NO  
Recessed at 6:55 p.m. Reconvened at 7:46 p.m.

Trustee Ames read the Newfane Central School District’s mission statement.

**READING OF  
DISTRICT MISSION  
STATEMENT**

**APPROVAL OF AGENDA**

Motion made by Trustee Malone and seconded by Trustee Ames  
RESOLVED, that the proposed agenda for October 5, 2010 be and is approved.

Resolution Carried:                7 YES                0 NO

The Newfane Teachers Association was represented by H. Kursten who spoke regarding their support of the Interim Superintendent C. Tibbetts

**NTA REMARKS OR COMMENTS**

Motion made by Trustee Ames and seconded by Trustee Kilcullen  
RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that the minutes of the September 21, 2010 regular meeting of the Board of Education be and are approved.

**APPROVAL OF Board Minutes –**  
September 21, 2010  
2010-10.05.6A

Resolution Carried:                7 YES                0 NO

Motion made by Trustee Artieri and seconded by Trustee Ames  
RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that the following people be and are approved to work in the following titles as a substitute employees. Charlotte Newton as Substitute Food Service Helper, Stephanie Conway and Jeanne Hejna as Substitute School Nurses, and Dawn Harrison as Substitute School Lunch Monitor.

**PERSONNEL**  
Approval of Substitute Employees  
Charlotte Newton  
Stephanie Conway  
Jeanne Hejna  
Dawn Harrison

Resolution Carried:                7 YES                0 NO

Motion made by Trustee Westgate and seconded by Trustee Ames  
RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that Lillian Masters be and is approved to work as a lifeguard in the District.

Lifeguard Position-Lillian Masters  
2010-10.05.7B

Resolution Carried:                7 YES                0 NO

Motion made by Trustee Flagler and seconded by Trustee Ames  
RESOLVED, that the following extracurricular club operate for the  
2010-2011 school year and that the following advisors be and are  
approved according to the provisions of Appendix C, Co-Curricular  
Stipends, of the Newfane Teachers Association Collective Bargaining  
Agreement; Robotics 1, Brian Rothwell at 9% - step 4 and Robotics 2,  
Susan Lanighan at 6% - Step 4.

Extracurricular Clubs  
and Organizations –  
Brian Rothwell  
Susan Lanighan  
2010-10.05.7C

Resolution Carried:                7 YES                0 NO

Motion made by Trustee Flagler and seconded by Trustee Westgate  
RESOLVED, upon the recommendation of the Interim Superintendent of  
Schools, that the Board of Education approve a school expenditure for 10  
dozen cookies from the High School Cafeteria at a cost of \$18.00, for the  
students attending the HANCI – Senior Prom.

**NEW BUSINESS**  
HANCI – Senior Prom  
2010-10.05.8A

Resolution Carried:                7 YES                0 NO

Several audience members voiced their support for the Interim  
Superintendent Christine Tibbetts. There were also questions regarding  
clarification of Superintendent Search process.

**PUBLIC REMARKS OR  
COMMENTS**

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

**ADJOURNMENT**

Resolution Carried:                7 YES                0 NO

Meeting adjourned at 8:02 p.m.

The Board reconvened for a Workshop facilitated by Brenda McGuire

**WORKSHOP**

Respectfully submitted,

Bernadette Seymour, District Clerk