

Newfane Board of Education

September 21, 2010

The September 21, 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 7:02 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 ABSENT

C. Tibbetts, P. Young, S. Burley, T. Adams, K. Nagle, T. Stack, P. Leibring, S. Smith, J. Bower, D. Ames, D. Connolly, B. Schuler, C. Gretz, J. Olenick, S. Klock, S. Tower, M. Neff

OTHERS PRESENT

Trustee Westgate 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 September 21, 2010 be and is approved.

APPROVAL OF AGENDA

Resolution Carried: 6 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 or boards at this meeting.

REPORTS OF STANDING COMMITTEES AND BOARDS

The Newfane Teachers Association was represented by C. Gretz who stated there was nothing to report at this meeting.

NTA REMARKS OR COMMENTS

The Interim Superintendent commented on how she observed a teacher facilitating the Guided Reading Program and encouraging the students to increase their "reading stamina".

INTERIM SUPERINTENDENT REMARKS

Several employees were presented with Certificates of Appreciation for their contributions in their assigned areas by Interim Superintendent Tibbitts and President Reineke. Those employees are Peter Young, Thomas Stack, Bart Schuler, Susan Tower, Susan Klock, and Mary Ann Neff.
Interim Superintendent Tibbetts and Peter Young, Director of CIA and Technology, explained the attachment regarding Student Achievement Data.

PRESENTATIONS

Certificates of Appreciation

Student Achievement Data

Motion made by Trustee Flagler and seconded by Trustee Ames
RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that the minutes of the September 07, 2010 regular meeting of the Board of Education be and are approved.

CONSENSUS ITEMS

Approval of Board Minutes – September 07, 2010
2010-09.21.11A

Resolution Carried: 6 YES 0 NO

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

Warrant Reports
2010-09.21.11B

Resolution Carried: 6 YES 0 NO

Motion made by Trustee Flagler and seconded by Trustee Ames
RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that Kathy Smith, residing in Newfane, New York, be and is appointed to a part time non-competitive Typist position effective September 22, 2010 with a ninety (90) day probationary period from September 22, 2010 to December 21, 2010 at a rate of \$13.98 per hour.

PERSONNEL
Appointment of Part Time Typist- Kathy Smith
2010-09.21.12K

Resolution Carried: 6 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 the resignation of Amy Marinaccio from her position of Cafeteria Monitor effective September 17, 2010.

Accepted the resignation of Cafeteria Monitor- Amy Marinaccio
2010-09.21.12A

Resolution Carried: 6 YES 0 NO

Motion made by Trustee Malone and seconded by Trustee Ames
 RESOLVED, upon the recommendation of the Interim Superintendent of
 schools, that a Secondary Science Teacher assignment be increased from
 0.8 FTE to 0.9 FTE, effective September 7, 2010.

Approved increase to
 Secondary Science
 Teacher Position

Resolution Carried: 6 YES 0 NO

Motion made by Trustee Malone and seconded by Trustee Ames
 RESOLVED, upon the recommendation of the Interim Superintendent of
 Schools, that Hadassa Bachellor be recalled from the preferred eligibility
 list for 0.1 FTE in Secondary Science, for a total employment of 0.9 FTE in
 Secondary Science

Recall from Preferred
 Eligibility List,
 Secondary Science
 Teacher-
 Hadassa Bachellor

Resolution Carried: 6 YES 0 NO

Motion made by Trustee Ames and seconded by Trustee Malone
 RESOLVED, upon the direction of the Board of Education that the Interim
 Superintendent enter into agreement with the Newfane Teachers
 Association per the attached Memorandum of Understanding

Approved the
 Memorandum of
 Understanding
 2010-09.21.12C

Resolution Carried: 5 YES 1 NO (Trustee Flagler)

Motion made by Trustee Artieri and seconded by Trustee Westgate
 RESOLVED, upon the recommendation of the Interim Superintendent of
 Schools, that the following individuals be and are appointed as Intramural
 Advisors for the 2010-2011 school year. Jim Cavaretta – Swimming and
 Salvatore Montesanti – Cross Country

Appointment of
 Intramural Advisors-
 Jim Cavaretta and
 Salvatore Montesanti
 2010-09.21.12D

Resolution Carried: 6 YES 0 NO

Motion made by Trustee Flagler and seconded by Trustee Ames
 RESOLVED, that the following extracurricular clubs and organizations
 operate for the 2010-11 school year and that the following advisors be and
 are appointed according to provisions of Appendix C, Co-Curricular
 Stipends, of the Newfane Teacher’s Association Collective Bargaining
 Agreement.

Appointment of
 Advisors for
 Extracurricular clubs
 and Organizations

<u>Activity</u>	<u>Advisor</u>	<u>Percent</u>	<u>Step</u>
Intermediate School			
FAITH	Linda Sementelli	\$12.00/hr	
	Vicki Jonathan	\$12.00/hr	
	Marcy Ferington	\$12.00/hr	
Student Senate	Virginia Bower	2% (split 4%)	2
	Emily Conlon	2% (split 4%)	2
Middle School			
Junior Honor Society	Hadassa Bachellor	3.1%	5
Lego League	Mark Franchini	2.2%	3
Student Senate	Kelly Jamieson	4%	3

High School

Student Senate	Tammy Ludwig	4%	1
Drama Club	Lisa Fletcher	6%	4
Permanent Sr. Class	Carrie Vona	4%	11
Tech & Motor Sports	Tom Zinteck	2.2%	4
Honor Society	Herman Erbacher	3.1%	11

District

Musical Director	Herman Erbacher	9%	11
Musical 1 st Asst.	Judy Peterson	5%	11
Musical 2 nd Asst.	Phil Quinn	4%	11
Yearbook Advisor	Kyle Bridgeman	6%	11
Yearbook Asst. Advisor	Wendy Geise	3%	7

Resolution Carried: 6 YES 0 NO

Motion made by Trustee Ames and seconded by Trustee Westgate
RESOLVED, upon the recommendation of the Interim Superintendent of
Schools, that Jonathan Halstead be and is appointed as an unpaid Student
Teacher at the Elementary school, in affiliation with the Art Education
Program at Buffalo State College from October 2010 to December 2010.
(pending fingerprint clearance)

Appointment of
Student Teacher –
Elementary School
Jonathan Halstead
2010-09.21.12F

Resolution Carried: 6 YES 0 NO

Motion made by Trustee Ames and seconded by Trustee Artieri
RESOLVED, upon the recommendation of the Interim Superintendent of
Schools, that Kevin Barrett, be and is approved to serve an unpaid District
Administrative Internship, effective during the 2010-2011 school year,
serving under the direction of Peter Young, Director of Curriculum,
Instruction, Assessment and Technology, in affiliation with State University
of New York at Buffalo LIFTS program, and further, that his internship
duties will be done in addition to his normal duties (during the school
year).

Approval of
Administrative Intern –
Kevin Barrett
2010-09.21.12G

Resolution Carried: 6 YES 0 NO

Motion made by Trustee Ames and seconded by Trustee Flagler
RESOLVED, upon the recommendation of the Interim Superintendent of
Schools, that Nina Cabrera, be and is approved to serve as an unpaid
counseling intern at the High School, effective during the 2010-11 school
year, serving under the direction of Cathy Flagler, in affiliation with the
graduate program at Canisius Graduate School of School Guidance and
Counseling.

Approval of Counseling
Intern Position-
High School
Nina Cabrera
2010-09.21.12H

Resolution Carried: 6 YES 0 NO

Motion made by Trustee Westgate and seconded by Trustee Malone
 RESOLVED, upon the recommendation of the Interim Superintendent of
 Schools, that Timothy Martin, be and is approved as an unpaid Assistant
 for the 2010-11 school year in the sport of Cross Country 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.

Appointment of Unpaid
 Assistant
 Timothy Martin
 2010-09.21.21I

Resolution Carried: 6 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 individuals be and are approved to participate
 and observe in the Elementary School under the supervision of Kathy
 Nagle, in affiliation with the Bachelor of Elementary Education program at
 State University of New York at Brockport.

Approval of College
 Students participation
 and observation in
 accordance with
 college curriculum –
 Kari Wolski and
 Lindsey Reigle
 2010-09.21.12J

<u>Name</u>	<u>Building</u>	<u>Period</u>
Kari Wolski	Elementary	2010-2011 School Year (fingerprinted)
Lindsey Reigle	Elementary	2010-2011 School Year (pending Fingerprinting)

Resolution Carried: 6 YES 0 NO

Motion made by Trustee Artieri and seconded by Trustee Westgate
 RESOLVED, upon the recommendation of the Interim Superintendent of
 Schools, that the Interim Superintendent of Schools be and is authorized to
 execute an amended contract for athletic trainer services, to include
 wrestling, for the 2010-11 school year between the District and the office
 of Frank J. Schlehr, M. D., P. C.

OLD BUSINESS
 Amended Contract
 2010-09.21.13

Resolution Carried: 6 YES 0 NO

Motion made by Trustee Ames and seconded by Trustee Westgate
 RESOLVED, upon the recommendation of the Interim Superintendent of
 Schools, that the following budget transfers be accepted for June 30, 2010

NEW BUSINESS
 Budget Transfer
 2010-09.21.14A

<u>From</u>	<u>to</u>	<u>Amount</u>
A9060-800-20	A1240-150-10	\$40,291.92
A2630-490-32	A1680-490-20	\$17,713.00
A2110-120-40	A2110-130-70	\$57,095.00
A5540-401-20	A5510-160-20	\$69,516.57
A5510-410-20	A5510-425-20	\$60,000.00

Resolution Carried: 6 YES 0 NO

Motion made by Trustee Ames and seconded by Trustee Flagler
RESOLVED, upon the recommendation of the Interim Superintendent of
Schools, that a retirement contribution reserve fund as permitted by New
York State General Municipal Law 6-r be established effective June 30,
2010.

RESERVES
Retirement
Contribution Reserve
2010-09.21.14B1

Resolution Carried: 6 YES 0 NO

Motion made by Trustee Artieri and seconded by Trustee Flagler
RESOLVED, upon the recommendation of the Interim Superintendent of
Schools, that the following reserves be increased by the following amounts
at the June 30, 2010 Year End Close:

Reserve Dollar Amount
2010-09.21.14B2

Employee benefit \$1,494,473
Unemployment \$341,120
Retirement contribution \$376,214

Resolution Carried: 6 YES 0 NO

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 hereby approves the Memorandum of
Agreement between the Newfane Teachers Association and the Interim
Superintendent of Schools regarding enclosure 2010-09.21.14C

**MEMORANDUM OF
AGREEMENT**
2010-09.21.14C

Resolution Carried: 6 YES 0 NO

Motion made by Trustee Ames and seconded by Trustee Westgate
RESOLVED, upon the recommendation of the Interim Superintendent of
Schools, that the Board of Education hereby approves the amended
Municipal Cooperation Agreement among the members of the
Orleans/Niagara School Health Plan Consortium (Orleans/Niagara
School Health Plan), to provide health benefits, and the Board authorizes
the Interim Superintendent of Schools to sign the agreement.

**MUNICIPAL
COOPERATION
AGREEMENT**
2010-09.21.14D

Resolution Carried: 6 YES 0 NO

Motion made by Trustee Ames and seconded by Trustee Malone
RESOLVED, upon the recommendation of the Interim Superintendent of
Schools, that a donation of \$1,000 from an anonymous donor be used for
the middle school music program for students in need; and further that the
donation be recorded in the donation revenue account of A2705 and that
the expenditure budget be increased by \$1,000 in the budget code of
A2110-450-60-4432.

**DONATION TO
MIDDLE SCHOOL
MUSIC PROGRAM**
2010-09.21.14E

Resolution Carried: 6 YES 0 NO

Motion made by Trustee Artieri and seconded by Trustee Ames
RESOLVED, upon the recommendation of the Interim Superintendent of
Schools, that Phil Quinn, High School Music Teacher and Ryan Lockwood,
High School Student, be approved to attend the New York State School
Music Association 75th Annual Winter Conference on December 2nd
to December 5th, 2010, and further that the district will reimburse the cost
of the conference as provided in the attachment

**MUSIC
CONFERENCE –**
Phil Quinn and
Ryan Lockwood
2010-09.21.14F

Resolution Carried: 6 YES 0 NO

Motion made by Trustee Westgate and seconded by Trustee Ames
RESOLVED, upon the recommendation of the Interim Superintendent of
Schools, that Judy Hugaboom is permitted to travel to and from the New
York School Nutrition Association conference in Saratoga Springs NY,
October 22 through October 24, 2010: and further that the district will
reimburse the cost of the conference as provided in the attachment.

**NEW YORK STATE
NUTRITION
ASSOCIATION
CONFERENCE –**
Judy Hugaboom
2010-09.21.14G

Resolution Carried: 6 YES 0 NO

There were no remarks or comments at this meeting.

**PUBLIC REMARKS
OR COMMENTS**

Trustee Westgate spoke to the Board regarding the World Fit Challenge

**ANYTHING FOR THE
GOOD OF THE
ORDER**

Motion made by Trustee Westgate and seconded by Trustee Ames
RESOLVED, that the Board of Education enter into Executive Session for
the purpose of discussing the Superintendent search.

**EXECUTIVE
SESSION**

Resolution Carried: 6 YES 0 NO

Recessed at 8:15 p.m.

RECESS

Reconvened at 10:56 p.m.

RECONVENE

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

ADJOURNMENT

Resolution Carried: 6 YES 0 NO

Meeting adjourned at 10:57 p.m.

Respectfully submitted,

Bernadette Seymour, District Clerk