

Newfane Board of Education

September 7, 2010

The September 7, 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 6:30 p.m. followed by the Pledge of Allegiance.

CALL TO ORDER

C. Ames, K. Artieri, J. Flagler, P. Kilcullen, J. Reineke

MEMBERS PRESENT

C. Tibbetts, T. Adams, P. Leibring, K. Nagle, S. Smith, P. Young, B. Schuler, D. Connolly, J. Olenick , J. Zastrow, S. Flanagan, J. Kopp

OTHERS PRESENT

President Reineke read the Newfane Central School District's mission statement.

READING OF DISTRICT MISSION STATEMENT

Motion made by Trustee Flagler and seconded by Trustee Ames RESOLVED, that the proposed agenda for September 7, 2010 be and is approved.

APPROVAL OF AGENDA

Resolution Carried: 4 YES 0 NO

Motion made by Trustee Artieri and seconded by Trustee Westgate RESOLVED, that the Board of Education enter into Executive Session for the purpose of meeting with the District's legal counsel. The Board recessed at 6:32 p.m. and reconvened at 7:18 p.m.

RECESS/ RECONVENE

Trustees M. Malone and F. Westgate arrived at 7:18

ARRIVAL OF TRUSTEES

J. Kopp referred to experience with the bus route in the A.M. and requested that notice be given to parents when bus routes change and pick up times are affected.

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

The Newfane Teachers Association was represented by S. Flanagan who reported a great opening day and the Board support is appreciated. The Interim Superintendent commented on the events of opening day, stating that they went very well. Explained that the "How Can I Help"

NTA REMARKS OR COMMENTS INTERIM SUPERINTENDENT

buttons are to inspire employees to be leaders in their own areas.

REMARKS

The Business Administrator, Bart Schuler, and the Director of Transportation, Jodi Zastrow, explained the change in bus routes discussed changes that are to be made for efficiency reasons.

**PRESENTATIONS/
SPECIAL ORDER**

Motion made by Trustee Malone and seconded by Trustee Flagler RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that the bus routes for the 2010-11 school year on file at the District Office be and are approved.

BUS ROUTES
B. Schuler and
J. Zastrow
2010-09.07.11B

Resolution Carried: 7 YES 0 NO

The Business Administrator, Bart Schuler and the Director of Facilities, Dan Connolly explained the revised cleaning schedule absent a cleaner in the Middle School.

CLEANING SCHEDULE
B. Schuler and
D. Connolly

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 August 17, 2010 regular meeting of the Board of Education be and are approved.

CONSENSUS ITEMS
Approval of
Board Minutes –
August 17, 2010
2010-09.07.12A

Resolution Carried: 7 YES 0 NO

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 August 12, 24 and September 1, 2010, will arrange for the appropriate special education programs and services to be provided.

CLASSIFICATION,
PLACEMENT AND
MINUTES – SPECIAL
EDUCATION
2010-09.07.12B

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 the Board of Education accept and file the Treasurer's Monthly Report for the period of July 1 through July 31, 2010.

Treasurer's Monthly
Report
2010-09.07.12C

Resolution Carried: 7 YES 0 NO

Motion made by Trustee Westgate and seconded by Trustee Ames RESOLVED, on the recommendation of the Interim Superintendent of Schools, that the Board of Education accept and file the following Student Activity Funds Quarterly Reports:

QUARTERLY REPORTS-
STUDENT ACTIVITY
FUNDS
2010-09.07.12D

<u>School</u>	<u>Period</u>	<u>Ending Balance</u>
Newfane Elementary School	07/01/09-06/30/10	\$ 450.86
Newfane Intermediate School	07/01/09-06/30/10	\$ 4,095.60
Newfane Middle School	07/01/09-06/30/10	\$ 8,903.01
Newfane High School	07/01/09-06/30/10	<u>\$ 62,246.57</u>
		\$ 75,696.04

Motion made by Trustee Ames and seconded by Trustee Flagler
RESOLVED, that Bernadette Seymour, residing in Newfane, New York, be and is appointed to an exempt position as District Clerk (which includes District Election/Budget Vote Chairperson), Records Management Officer (Disposition), and Assistant to Records Access Officer, effective September 6, 2010, with an annual stipend of \$15,100 prorated, for the remainder of the 2010-11 school year, per the conditions of her employment agreement with the District, and further that the President of the Board of Education be and is authorized to execute said agreement.

PERSONNEL
Appointment of
District Clerk –
Bernadette Seymour
2010-09.07.13A1

Resolution Carried: 7 YES 0 NO

Followed by Oath of Office

Motion made by Trustee Westgate and seconded by Trustee Ames
RESOLVED, that Robert Vanderwerf, residing in Getzville, New York, having NYS initial certification in Childhood Education (Grades 1-6), be and is appointed as a Elementary Education teacher, in the Elementary Education tenure area, with a three-year probationary period from September 1, 2010 through August 31, 2013, at Masters, Step 2, effective September 1, 2010.

Appointment Fourth
Grade Teacher, IH –
Robert Vanderwerf
2010-09.07.13B

Resolution Carried: 7 YES 0 NO

Motion made by Trustee Kilcullen and seconded by Trustee Artieri
 RESOLVED, upon the recommendation of the Interim Superintendent of
 Schools, that Maureen Kaszuba be increased from part-time (0.5 FTE)
 Instructional Associate to a full-time (1.0 FTE) Instructional Associate,
 effective September 7, 2010.

PERSONNEL CON'T
 Approval of Full-Time
 Instructional Associate-
 Maureen Kaszuba

Resolution Carried: 7 YES 0 NO

Motion made by Trustee Malone and seconded by Trustee Ames
 RESOLVED, upon the recommendation of the Interim Superintendent of
 Schools, that Bernadette Seymour be and is recalled from the Preferred
 Eligibility List as a part-time (0.5 FTE) Instructional Associate, effective
 September 7, 2010.

Recall from Preferred
 Eligibility List, Part-
 Time Instructional
 Associate –
 Bernadette Seymour

Resolution Carried: 7 YES 0 NO

Motion made by Trustee Kilcullen and seconded by Trustee Westgate
 RESOLVED, upon the recommendation of the Interim Superintendent of
 Schools and the Athletic Director, that the individuals listed below be and
 are appointed as coaches for the 2010-11 school year, pending fingerprint
 clearance:

Appointment of Winter
 Coaches, 2010-11
 School Year
 2010-09.07.13E

WINTER

<u>SPORT</u>	<u>POSITION</u>	<u>NAME</u>	<u>%</u>	<u>STEP</u>
Boy's Varsity Basketball	Head Coach	Eric Klumpp	11%	11
Boy's JV Basketball	JV Coach	Jeff Kneeland	8.8%	11
Girl's Varsity Basketball	Head Coach	Brandon French	11%	5
Girl's JV Basketball	JV Coach	Kevin Klumpp	8.8%	4
Wrestling	Head Coach	Sal Montesanti	11%	11
	Assistant	Tom Martin	8.8%	5
Swimming	Head Coach	Jim Cavaretta	8.5%	11
	Assistant	Connie Gajkowski	6.8%	2
Cheerleading – Basketball Varsity	Co-Head Coach	Carrie Vona	3.5%	9
	Co-Head Coach	Christine Kennedy	3.5%	7

Resolution Carried: 7 YES 0 NO

Motion made by Trustee Ames and seconded by Trustee Kilcullen RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that Hadassa Bachellor, currently a Science teacher at the Middle School and High School, be and is approved to serve as an unpaid administrative intern at the Middle School in the office of the Principal, effective September 8, 2010 through January 31, 2011, serving under the direction of Thomas Adams, Building Principal, in affiliation with State University of New York at Buffalo LIFTS program, and further, that her internship duties will be done in addition to her normal duties (during the school year).

Personnel con't
Approval of
Administrative Intern –
Hadassa Bachellor
2010-09.07.13F

Resolution Carried: 7 YES 0 NO

Motion made by Trustee Ames and seconded by Trustee Kilcullen RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that Matthew Stoutenburg, be and is approved to serve as an unpaid counseling intern at the High School, effective September 8, 2010 through May 5, 2011, serving under the direction of Cathy Flagler and Robyn Wolf, in affiliation with the graduate program at the University of New York at Buffalo.

Approval of Counseling
Intern Position, HS –
Matthew Stoutenburg
2010-09.07.13G

Resolution Carried: 7 YES 0 NO

Motion made by Trustee Westgate and seconded by Trustee Malone RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that the following individuals be and are approved as unpaid coaches for the 2010-11 school year with the understanding that unpaid coaches 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
Coaches –
Harrison Haney and
Michael Tolli
2010-09.07.13H

<u>Name</u>	<u>Sport</u>
Harrison Haney	Varsity Football
Michael Tolli	JV Football

Resolution Carried: 7 YES 0 NO

Motion made by Trustee Kilcullen and seconded by Trustee Malone
RESOLVED, in accordance with Board of Education Policy 5380, Meals &
Refreshments, that the following expenses be and are approved:

1. Dinner expenses for interviewing Superintendent candidates
not to exceed \$25 per person.

2. Lunch expenses for interviewing Superintendent candidates
not to exceed \$10 per person.

The number of attendees at each interview session will be determined by
Dr. Clark Godshall, Orleans/Niagara BOCES Superintendent.

Resolution Carried: 7 YES 0 NO

Motion made by Trustee Ames and seconded by Trustee Artieri
RESOLVED, upon the recommendation of the Interim Superintendent of
Schools, that the Board of Education approve the food service meal prices
for the 2010-11 school year as follows:

Adult Meal Prices
Breakfast \$2.10
Lunch \$3.25

Resolution Carried: 7 YES 0 NO

Motion made by Trustee Ames and seconded by Trustee Westgate
RESOLVED, that the Board of Education approve Pamela Bochnewetch,
Special Education teacher, and Rebecca Seelbinder, Kindergarten teacher,
to attend the Smart Table Training Event in New York City, and also
approve the associated expenses incurred while traveling from October 6
through October 8, 2010, with the understanding that the training will be
covered in full by the ARRA 611 Professional Development allocations.

Approval of
Conference –SMART
Table Training
Pamela Bochnewetch
and Rebecca
Seelbinder
2010-09.07.14C

Resolution Carried: 7 YES 0 NO

Sheila Flanagan addressed the Board regarding clubs.

**PUBLIC REMARKS
OR COMMENTS**

Sharon Smith reported that opening day went smoothly and thanked the Lion's Club for help at Kindergarten Roundup. Also mentioned the hard work of Jim and Linda Ward and Greg Kempton.

**ADMINISTRATIVE
ROUNDTABLE**

Kathy Nagle stated that Elementary visitation went well with a good turnout. Mentioned the Bus Safety Drills that are performed by the Physical Education Instructors. There are events planned to celebrate as a school this week including a concert. Guided reading has been a positive change for the students.

Tom Adams reported for the IH and MS – Thank you to the PTSA for helping at the Ice Cream Social and their contributions from fundraising. The PTSA also were thanked for their time and help given to 6th graders on their first day with lockers. Fourth through fifth grades will try choosing their own seats in the Cafeteria as a Choice Theory option. Both schools participated in an assembly regarding bullying. Mr. Adams also reported for the HS that the first day went well and that they are excited for the new year.

Questions were presented by Board Members regarding the following topics: Leadership Niagara, Fort Niagara Field Trip for Intermediate Students, Part-time Typist position vacancy, Partnership Committee, Carol White Grant activities, Enrollment patterns, JVA regarding the Drama Club advisor. The Board will determine workshop dates via e-mail.

**ANYTHING FOR THE
GOOD OF THE
ORDER**

Motion made by Trustee Malone and seconded by Trustee Artieri
RESOLVED, that the Board of Education enter into Executive Session for the purpose of discussing negotiations for a possible Memorandum of Agreement with the Newfane Teachers Association.

**EXECUTIVE
SESSION**

Resolution Carried: 7 YES 0 NO

Recessed at 9:54 p.m.

RECESS

Reconvened at 10:32 p.m.

RECONVENE

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

ADJOURNMENT

Resolution Carried: 7 YES 0 NO

Meeting adjourned at 10:32 p.m.

Respectfully submitted,

Bernadette Seymour, District Clerk