

**Newfane Board of Education**

**August 17, 2010**

The August 17, 2010 regular Board 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 7:01 p.m. followed by the Pledge of Allegiance.

**CALL TO ORDER**

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

**MEMBERS PRESENT**

C. Tibbetts, T. Adams, P. Leibring, J. Bower, B. Schuler, B. Cluckey, G. Obusek, K. Obusek, J. Olenick

**OTHERS PRESENT**

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

**READING OF DISTRICT MISSION STATEMENT**

Motion made by Trustee Ames and seconded by Trustee Artieri RESOLVED, that the proposed agenda for August 17, 2010 be and is approved as amended.

**APPROVAL OF AGENDA**

Resolution Carried:                7 YES                0 NO

There were no public remarks or comments.

**PUBLIC REMARKS OR COMMENTS**

There were no reports of officers at this meeting.

**REPORTS OF OFFICERS**

There were no reports of standing committees and boards at this meeting.

**REPORTS OF STANDING COMMITTEES AND BOARDS**

The Newfane Teachers Association had no remarks or comments.

**NTA REMARKS OR COMMENTS**

The Interim Superintendent informed the Board that Opening Day would be September 1, 2010 and, if possible, requested that they attend.

**INTERIM SUPERINTENDENT REMARKS**

## PRESENTATIONS

The Director of Special Education, J. Bower, addressed the Board regarding the Special Education Department.

Special Education  
Report by  
J. Bower  
2010-08.17.10A

The Board recessed at 8:09 p.m. and reconvened at 8:28 p.m.

## RECESS/RECONVENE

The Middle School Principal, T. Adams, addressed the Board regarding the Middle School Counselors.

Middle School  
Counselors Report by  
T. Adams  
2010-08.17.10B

Motion made by Trustee Kilcullen and seconded by Trustee Artieri  
RESOLVED, upon the recommendation of the Superintendent of Schools,  
that the minutes of the August 3, 2010 regular meeting of the Board of  
Education be and are approved.

## CONSENSUS ITEMS

Approval of  
Board Minutes –  
August 3, 2010  
2010-08.17.11A

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 the Board of Education accept and file the Treasurer's  
Monthly Report for the period of June 1 through June 30, 2010.

Treasurer's Monthly  
Report  
2010-08.17.11B

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 the Board of Education accept and file the Profit and Loss  
statement for the months of July, 2009 through June, 2010.

Profit & Loss –  
School Lunch  
2010-08.17.11C

Resolution Carried:                7 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 accept, with regret, the resignation of  
Joshua Garver from his position of Social Studies teacher at the Middle  
School, effective August 31, 2010.

**PERSONNEL**  
Acceptance of  
Resignation – Social  
Studies Teacher, MS,  
Joshua Garver  
2010-08.17.12A

Resolution Carried:                7 YES                0 NO

Motion made by Trustee Flagler and seconded by Trustee Malone  
RESOLVED, upon the recommendation of the Interim Superintendent of  
Schools, that the Board of Education accept, with regret, the resignation of  
Amie Andres from her position as a 4th grade teacher at the Intermediate  
School, effective August 31, 2010.

Acceptance of  
Resignation –  
Elementary Teacher,  
IH, Amie Andres  
2010-08.17.12 add'l 1

Resolution Carried:                7 YES                0 NO

Motion made by Trustee Flagler and seconded by Trustee Artieri  
RESOLVED, upon the recommendation of the Interim Superintendent of  
Schools, that the Board of Education accept, with regret, the resignation of  
Carol Brader from her position of Instructional Associate at the  
Intermediate House, effective August 31, 2010.

Acceptance of  
Resignation –  
Instructional Associate,  
IH, Carol Brader  
2010-08.17.12 add'l 2

Resolution Carried:                7 YES                0 NO

Motion made by Trustee Artieri and seconded by Trustee Kilcullen  
RESOLVED, upon the recommendation of the Interim Superintendent of  
Schools, that the following resolutions, previously adopted by the Board on  
June 1, 2010, be rescinded:

Rescind Previous  
Resolutions –  
Elementary Education,  
Lee Ann Connolly

*RESOLVED, upon the recommendation of the Superintendent of Schools, that the  
following person, listed as the least senior in the following tenure area, be laid  
off, effective June 30, 2010: Lee Ann Connolly, Elementary Education.*

*RESOLVED, upon the recommendation of the Superintendent of Schools, that the  
following person in the following tenure area be placed on a preferred eligibility  
list for recall within seven years: Lee Ann Connolly, Elementary Education.*

*RESOLVED, upon the recommendation of the Superintendent of Schools, that Lee  
Ann Connolly, as a result of a position reduction and personnel lay off in the  
Elementary Tenure area, and having previously worked for the district in the  
tenure area of Special Education for the period from September 20, 2006 to June  
30, 2008; will exercise bumping rights, and be re-appointed into the tenure area  
of Special Education effective July 1, 2010 with a probationary period from  
September 1, 2010 through September 19, 2011.*

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 the following resolutions, previously adopted by the Board on  
June 1, 2010, be rescinded:

Rescind Previous  
Resolutions –  
Social Studies, HS,  
Catherine Lapp

*RESOLVED, upon the recommendation of the Superintendent of Schools, that the  
following person, listed as the least senior in the following tenure area, be  
reduced from full time 1.0 FTE to part-time 0.8 FTE, effective June 30, 2010:  
Catherine Lapp, Secondary Social Studies.*

*RESOLVED, upon the recommendation of the Superintendent of Schools, that the  
following person in the following tenure area be placed on a preferred eligibility  
list for recall within seven years: Catherine Lapp, Secondary Social Studies.*

Resolution Carried:                    7 YES                    0 NO

Motion made by Trustee Westgate and seconded by Trustee Ames  
RESOLVED, that Sean McDonnell, residing in East Aurora, New York,  
having initial certifications in Students with Disabilities - Social Studies -  
(Grades 7-12) and Social Studies (Grades 7-12), and upon the  
recommendation of the Interim Superintendent of Schools, be and is  
recalled from the Preferred Eligibility List as a 1.0 FTE Special Education  
teacher, in the Special Education tenure area, continuing his three-year  
probationary period from September 1, 2009 through August 31, 2012,  
effective September 1, 2010 at Bachelors, Step 2.

Recall from Preferred  
Eligibility List – Special  
Education Teacher,  
Sean McDonnell

Resolution Carried:                    7 YES                    0 NO

Motion made by Trustee Flagler and seconded by Trustee Ames  
RESOLVED, upon the recommendation of the Interim Superintendent of  
Schools, that Stephanie Brown, residing in Depew, New York, having NYS  
initial certification in Social Studies (Grades 7-12), be and is appointed as a  
part-time (0.8 FTE) Social Studies teacher, in the Social Studies tenure  
area, at Bachelors, Step 1, prorated, effective September 1, 2010.

Appointment – Part  
Time Social Studies  
Teacher, MS and HS,  
Stephanie Brown  
2010-08.17.12D

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 Robert Nemi, residing in Lockport, New York, having NYS  
initial certification in Social Studies (Grades 5-9 and 7-12) and Students  
with Disabilities (Grades 7-12), be and is appointed as a 1.0 FTE Special  
Education teacher, in the Special Education tenure area, with a three-year  
probationary period from September 1, 2010 through August 31, 2013, at

Appointment – Special  
Education Teacher,  
Robert Nemi  
2010-08.17.12E

Masters, Step 1, effective September 1, 2010.

Resolution Carried:                7 YES                0 NO

Motion made by Trustee Ames and seconded by Trustee Westgate RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that Sara Austin, residing in Lockport, New York, having NYS initial certification in Students with Disabilities (Grades 7-12), Mathematics (Grades 7-12) and Mathematics Ext (Grades 5-6), be and is appointed as a 1.0 FTE Regular Substitute in the Special Education tenure area, at Bachelors, Step 1, effective September 1, 2010 through June 30, 2011.

Appointment –  
Regular Substitute,  
Special Education,  
Sara Austin  
2010-08.17.12 add'l 3

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 Kate Frischolz be and is appointed as a Part-time (0.5 FTE) School Counselor at the Middle School for Grades 4 through 8, effective September 1, 2010 through June 30, 2011.

Appointment –  
Part-time School  
Counselor, MS,  
Kate Frischolz

Resolution Carried:                7 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 following individual be and is appointed as Student Teacher, pending fingerprint clearance:

Appointment of  
Student Teacher,  
Jennifer Ceccato

	<u>Building</u>	<u>Period</u>
Jennifer Ceccato	Elementary	Sep 7, 2010 – Oct 21, 2010

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 John Clark be and is approved as an unpaid coach for the 2010-11 school year in the sport of JV Football 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 Coach,  
John Clark  
2010-08.17.12H

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 and the Athletic Director, that the individual listed below be and is  
appointed as a coach for the 2010-11 school year, pending fingerprint  
clearance:

Appointment –  
Fall Coach,  
2010-11 School Year,  
Anthony Patterson

**FALL**

<u>SPORT</u>	<u>POSITION</u>	<u>NAME</u>	<u>%</u>	<u>STEP</u>
Boys Varsity Football	Assistant Coach	Anthony Patterson	7.7%	1

Resolution Carried:                    7 YES                    0 NO

Motion made by Trustee Flagler and seconded by Trustee Ames  
RESOLVED, upon the recommendation of the Interim Superintendent of  
Schools, that UGI Energy Services, being the lowest responsible bidder  
that provides for variation of usage, as analyzed by Energy Enterprises,  
Inc., relative to the large usage group bid of July 29, 2010, be and is  
awarded a contract to supply natural gas to the Newfane Central School  
district for a one year, from September 1, 2010 to August 31, 2011, based  
upon the New York Mercantile Exchange price; and further that UGI  
Energy Services, being the lowest responsible bidder, as analyzed by  
Energy Enterprises, Inc., relative to the small usage group bid of July 29,  
2010, be and is awarded a contract to supply natural gas to the Newfane  
Central School district for a one year, from September 1, 2010 to August  
31, 2011, based upon the New York Mercantile Exchange price.

**NEW BUSINESS**  
Bid Award –  
Natural Gas  
2010-08.17.13A

Resolution Carried:                    7 YES                    0 NO

Motion made by Trustee Ames and seconded by Trustee Flagler  
RESOLVED, upon the recommendation of the Interim Superintendent of  
Schools, that the school cafeteria budget for the 2010/11 school year be  
set at \$664,399 based upon anticipated revenues of \$310,399 and federal  
and state subsidies and donated food in the amount of \$354,000.

School Lunch Budget  
2010-08.17.13B

Resolution Carried:                    7 YES                    0 NO

Motion made by Trustee Malone and seconded by Trustee Westgate  
 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:

School Lunch Prices  
 2010-08.17.13C

Student Meal Prices  
 Breakfast \$1.25  
 Lunch \$1.75

Resolution Carried:                7 YES                0 NO

Motion made by Trustee Artieri and seconded by Trustee Malone  
 RESOLVED, upon the recommendation of the Interim Superintendent of  
 Schools, and upon the cooperative bidding of Erie 1 and Orleans/Niagara  
 BOCES that the following vendors, being the lowest responsible bidder for  
 the items noted, be and are awarded the bids as follows:

School Lunch  
 BOCES Bid Award  
 2010-08.17.13D

<b><u>Bid Recommendation</u></b>	<b><u>Category</u></b>	<b><u>Bid Amount</u></b>
<b>Erie 1 Boces</b> Maple Leaf Foods, Maplevale Farms, Midstate Bakery, Vistar of Ohio, US Foodservice, Will Poultry	Breakfast and Lunch Foods	\$126,370.05
<b>Orleans/Niagara Boces</b> Upstate Milk Co-op, Perry's Ice Cream	Breakfast and Lunch Foods	\$ 57,308.23
<b>Erie 1 Boces</b> Calico Industries, Dobmeier Janitor Supply, Maple Leaf Foods, Maplevale Farms, Chudy Paper	Paper Products	\$ 8,058.56

Resolution Carried:                7 YES                0 NO

Motion made by Trustee Ames and seconded by Trustee Flagler  
 RESOLVED, upon the recommendation of the Interim Superintendent of  
 Schools, that the Board of Education authorizes the Elementary School to  
 purchase two (2) sets of Themed Readers from McGraw-Hill/Glencoe in  
 Blacklick, Ohio.

Purchase of Books,  
 Elementary

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 the Elementary School (Grades 1-3) purchase the following  
consumable workbooks from McGraw-Hill-MacMillan, 220 East Daniieldale  
Road, Desoto, Texas 75115 to aid in instruction – totaling approximately  
\$2,900:

Consumable  
Workbooks,  
Elementary

Grade 1 Practice Workbooks (130)  
Grade 2 Practice Workbooks (120)  
Grade 3 Practice Workbooks (125)  
Grade 3 Spelling Workbooks (120).

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 following items be and are declared as excess property,  
and further that the Interim Superintendent of Schools, or her designee,  
be and is authorized to dispose of said old/outdated items as detailed in  
Enclosure 2010-08.17.13G (2 pages), a copy of which shall be kept with  
the minutes of this meeting.

Declaration of  
Excess Property  
2010-08.17.13G

AND FURTHER, RESOLVED, that the twelve (12) computer tables  
manufactured by Heidt Products, Inc. (with no asset tags), previously  
declared by the Board of Education as excess property, be returned to the  
District's inventory.

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 Interim Superintendent of Schools be and is authorized to  
execute a contract between the District and the office of Frank J. Schlehr,  
M. D., P. C. (FSST, Corp) at a fee amount of \$11,500 for the 2010-11  
school year.

Athletic Trainer  
Contract Approval  
2010-08.17.13H

Resolution Carried:            7 YES            0 NO

The Board President briefly discussed the upcoming committee assignments and shared decision-making.

**DISCUSSION**

The Superintendent addressed the Board regarding the 4th grade class sizes and Kindergarten enrollment.

The Board instructed the Superintendent to acquire an additional 4th grade teacher.

G. Obusek addressed the Board regarding the natural gas contract.

**PUBLIC REMARKS  
OR COMMENTS**

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

**ADJOURNMENT**

Resolution Carried:            7 YES            0 NO

Meeting adjourned at 10:36 p.m.

Respectfully submitted,

Sandy L. Meyers, District Clerk