

Newfane Board of Education

August 3, 2010

The August 3, 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 7:03 p.m. followed by the Pledge of Allegiance.

CALL TO ORDER

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

MEMBERS PRESENT

C. Ames

EXCUSED MEMBER

C. Tibbetts, P. Young, T. Adams, K. Nagle, T. Stack, P. Leibring, J. Bower, D. Connolly, B. Schuler, L. Ward, J. Olenick

OTHERS PRESENT

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

READING OF DISTRICT MISSION STATEMENT

Motion made by Trustee Kilcullen and seconded by Trustee Malone RESOLVED, that the proposed agenda for August 3, 2010 be and is approved as amended.

APPROVAL OF AGENDA

Resolution Carried: 6 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 (L. Ward) had no remarks or comments.

NTA REMARKS OR COMMENTS

The Interim Superintendent thanked the Board, the administrators, the District office and the NTA leadership for their assistance and patience as she assumed the role of Interim Superintendent. She also apologized for bringing a revised resolution to the Board for their approval.

**INTERIM
SUPERINTENDENT
REMARKS**

Motion made by Trustee Artieri and seconded by Trustee Flagler
RESOLVED, upon the recommendation of the Superintendent of Schools, that the minutes of the July 20, 2010 regular meeting of the Board of Education be and are approved.

CONSENSUS ITEMS
Approval of
Board Minutes –
July 20, 2010
2010-08.03.9A

Resolution Carried: 6 YES 0 NO

Motion made by Trustee Artieri and seconded by Trustee Flagler
RESOLVED, upon reviewing the recommendations of the Committee on Special Education and the Committee on Preschool Special Education from meetings held on July 16 and 21, 2010 that the Board of Education will arrange for the appropriate special education programs and services to be provided.

Classification &
Placement Minutes –
Special Education
2010-08.03.9B

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 Board of Education accept and file the following Warrant Reports:

Warrant Reports –
June, 2010
2010-08.03.9C

<u>Period Ending</u>	<u>Warrant</u>	<u>Code</u>	<u>Fund</u>	<u>Amount</u>
June 30, 2010	PR	A	General	\$2,321,597.64
June 30, 2010	PR	F	Federal	124,717.72
June 30, 2010	PR	C	Lunch	30,442.99
June 30, 2010	PR	TA	Trust and Agency	901,706.18
June 30, 2010	DD	TA	Trust and Agency	1,575,052.17
June 30, 2010	Other	TA	Trust and Agency	1,552.05
June 30, 2010	CD	A	General	\$1,167,747.72
June 30, 2010	CD	F	Federal	66,249.23
June 30, 2010	CD	C	Lunch	31,981.63
June 30, 2010	CD	H	Capital	49,045.10

Resolution Carried: 6 YES 0 NO

Motion made by Trustee Kilcullen 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
Roxanne Benton from her position of Typist in the Special Education office,
effective August 6, 2010.

PERSONNEL
Acceptance of
Resignation – Typist,
Roxanne Benton
2010-08.03.10A

Resolution Carried: 6 YES 0 NO

Motion made by Trustee Artieri and seconded by Trustee Malone
RESOLVED, upon the recommendation of the Interim Superintendent of
Schools, that the Board of Education grant Leah M. Mills a one-year unpaid
child care leave of absence during the 2010-11 school year, effective
September 1, 2010 through June 30, 2011.

Approval of Unpaid
Leave of Absence,
Leah M. Mills
2010-08.03.10B

Resolution Carried: 6 YES 0 NO

Motion made by Trustee Westgate and seconded by Trustee Kilcullen
RESOLVED, upon the recommendation of the Interim Superintendent of
Schools, that the following resolution, passed on July 20, 2010:

Summer Work Days
for Counselors
2010-08.03.10C

*RESOLVE, upon the recommendation of the Superintendent of Schools,
that the following persons be authorized to work during the summer
recess:*

<u>Individual</u>	<u>Number of days</u>
<i>Maura Yates</i>	<i>10</i>
<i>Barb Hoffman</i>	<i>5</i>
<i>Cathy Flagler</i>	<i>20</i>
<i>Candace Caprow</i>	<i>10</i>
<i>Kim Sorrentino</i>	<i>10</i>
<i>Julie Hinton</i>	<i>12.5</i>
<i>Greg Weber</i>	<i>12.5</i>
<i>Glenn Smith</i>	<i>20</i>
<i>Robyn Wolf</i>	<i>20</i>

be amended by changing the number of days for: Candace Caprow from
10 to 3 and Greg Weber from 12.5 to 19.5; so that the resolution now
reads:

*RESOLVE, upon the recommendation of the Superintendent of Schools,
that the following persons be authorized to work during the summer
recess:*

Motion made by Trustee Kilcullen and seconded by Trustee Flagler
RESOLVED, upon the recommendation of the 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:

Appointment – Fall
Coach, 2010-11
School Year,
Sean McDonnell
2010-08.03.10D

FALL

<u>SPORT</u>	<u>POSITION</u>	<u>NAME</u>	<u>%</u>	<u>STEP</u>
Boys Soccer – JV	JV Coach	Sean McDonnell	6.8%	1

Resolution Carried: 6 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 approve the following Tax Warrant
providing a tax levy of \$12,038,611.16:

NEW BUSINESS
Tax Warrant –
2010-11 School Year
2010-08.03.11A

*To the collector of the Newfane Central School District, County of Niagara, New
York State;*

You are hereby commanded:

*To give notice and start tax collection on September 2, 2010 (in accordance
with the provision of Section 1322 of the Real Property Tax Law).*

To give notice that the collection will end on November 1, 2010.

*To collect taxes in the sum of \$12,038,611.16 in the same manner that
collectors are authorized to collect town and county taxes in accordance with the
provisions of Section 1318 of the Real Property Tax Law.*

*To make no changes or alterations in this tax warrant or the attached tax rolls
but shall return the same to the Board of Education. The Board may recall its
warrant and tax roll for correction of errors or omissions in accordance with the
provisions of Section 1316 of the Real Property Tax Law.*

*To forward by mail to each owner of real property listed on the tax rolls within
ten (10) days after the start of collection a statement of taxes due on his property
on press-numbered tax bill forms provided by the school district in accordance
with the provisions of Section 922 of the Real Property Tax Law. To forward by
mail, without interest penalties, to the office of the county treasurer a detailed tax
bill of all state land parcels liable for taxes on the school tax rolls in accordance
with provisions of Section 540 and 544 of the Real Property Tax Law.*

*To receive from each of the taxable corporations and natural persons the
sums listed on the attached tax rolls without interest penalties to all taxes
collected during the first month of the tax collection period (from September 2 to*

October 1, 2010). To add two percent (2%) interest penalties to all taxes collected during the second month of the tax collection (between October 2 and November 1, 2010) and to add an additional three (3%) percent interest penalties to all taxes collected after November 1, 2010 and to account for such sums as income due the school district.

To issue press-numbered receipts only on forms provided by the school district in acknowledgment of receipt of payments of taxes and to retain, preserve, and file exact carbon copies of all such receipts issued as required by Section 986 of the Real Property Tax Law.

To promptly return this warrant at the expiration and if any taxes on the attached tax rolls shall be unpaid at that time, deliver an accounting thereof on forms showing by town the total assessed valuation, tax rate, the total tax levy, the total amounts collected, and the total amounts remaining uncollected as required by Section 1330 of the Real Property Tax Law.

This warrant is issued pursuant to Sections 910, 912, and 914 of the Real Property Tax Law and is delivered in accordance with Sections 1306 and 1318 of this law. It is effective immediately after it is properly signed by a majority of the members of the Board of Education. This warrant shall expire on the date stated above unless a renewal of extension has been endorsed on the fact of the warrant in writing in accordance with Section 318, subdivision 2 of the Real Property Tax Law.

Resolution Carried: 6 YES 0 NO

Motion made by Trustee Artieri and seconded by Trustee Kilcullen RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that Hoot Mechanical and Electrical, as determined to be the lowest responsible bidder and was previously awarded various electrical maintenance and repair projects, be and is awarded a one-year extension of various electrical maintenance and repair projects subject to the terms and conditions and response to bid B0809-04 and to allow for the change to the hourly rate of \$77.67 per hour and material mark up of 17.5%. The award of this bid does not include any capital project work.

Award of Bid –
Electrical Work
2010-08.03.11B

Resolution Carried: 6 YES 0 NO

Motion made by Trustee Kilcullen and seconded by Trustee Malone
 RESOLVED, that per the conditions of the employment contracts, that the
 following deferred compensation totaling \$17,743.44 be paid to the
 following personnel for the 2009-10 school year:

School Lunch
 Deferred
 Compensation
 2010-08.03.11C

Mary Annalora	\$1,362.64	Billie Kneeland	\$ 511.21
Velma Bernecker	593.09	Denise Lauzonis	793.64
Lori Cammarata	610.07	Georgia Nicosia	1,285.84
Edith Curry	555.33	Linda Peace	953.04
Mary Jane Daugherty	523.13	Nancy Plache	784.30
Janet Enseleit	515.26	Belinda Rider	1,306.71
Irene Gerhardt	1,327.31	Darlene Rose	652.40
Eugenia Gonzalez	444.22	Cynthia Spoth	885.19
Judy Hugaboom	2,762.16	Jody Stack	191.40
Joanne Huntington	328.15	Carol Stroh-Zeitz	107.13
Glenda Johnson	743.59	Debbie Yaple	507.63

Resolution Carried: 6 YES 0 NO

The Superintendent discussed her memorandum to be sent to the
 administrators later this week regarding the proper lines of communication.

**SUPERINTENDENT
 DISCUSSION**

There were no public remarks or comments.

**PUBLIC REMARKS
 OR COMMENTS**

Motion made by Trustee Kilcullen and seconded by Trustee Flagler
 RESOLVED, that the Board of Education enter into Executive Session for
 the purpose of discussing a personnel issue relative to a possible
 appointment and an NTA contractual issue.

**EXECUTIVE
 SESSION**
 Personnel Issue,
 and an NTA
 Contractual Issue

Resolution Carried: 6 YES 0 NO

The meeting recessed at 8:55 p.m.

RECESS

The meeting reconvened at 11:10 p.m.

RECONVENE

Motion made by Trustee Malone and seconded by Trustee Kilcullen
 RESOLVED, upon the recommendation of the Interim Superintendent of
 Schools, that the Board of Education accept, with regret, the resignation of
 Sandy L. Meyers from her position as District Clerk, effective September 2,
 2010.

PERSONNEL (cont'd)
 Acceptance of
 Resignation
 – District Clerk

Resolution Carried: 6 YES 0 NO

ADJOURNMENT

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

Resolution Carried: 6 YES 0 NO

Meeting adjourned at 11:17 p.m.

Respectfully submitted,

Sandy L. Meyers, District Clerk