

Newfane Board of Education

July 20, 2010

The July 20, 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 7:04 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

EXCUSED MEMBER

G. Pogorzelski, P. Young, K. Nagle, P. Leibring, S. Smith, D. Connolly, B. Schuler, C. Tibbetts, M. Dinino, J. Olenick

OTHERS PRESENT

The Board observed a moment of silence in memory of John Costanzo, Special Education teacher, who recently passed away.

MOMENT OF SILENCE IN MEMORY OF JOHN COSTANZO

Trustee Flagler read the Newfane Central School District's mission statement.

READING OF DISTRICT MISSION STATEMENT

Motion made by Trustee Ames and seconded by Trustee Malone RESOLVED, that the proposed agenda for July 20, 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

The Newfane Teachers Association (M. Dinino) had no remarks or comments.

NTA REMARKS OR COMMENTS

Motion made by Trustee Artieri and seconded by Trustee Westgate RESOLVED, upon the recommendation of the Superintendent of Schools, that the minutes of the July 6, 2010 reorganizational meeting of the Board of Education be and are approved.

CONSENSUS ITEMS
Approval of Board Minutes – July 6, 2010 2010-07.20.7A

Resolution Carried: 6 YES 0 NO

Motion made by Trustee Artieri and seconded by Trustee Westgate
RESOLVED, upon the recommendation of the Superintendent of Schools,
that the Board of Education accept and file the Treasurer's Monthly
Reports for the periods of April 1, 2010 through April 30, 2010 and May 1,
2010 through May 31, 2010.

Treasurer's Monthly
Reports
2010-07.20.7B

Resolution Carried: 6 YES 0 NO

Motion made by Trustee Westgate and seconded by Trustee Ames
RESOLVED, upon the recommendation of the Superintendent of Schools,
that the Board of Education accept, with regret, the resignation of Carol
Brenon for the purposes of retirement from her position of English Teacher
at the High School, effective at the end of the day, June 26, 2010.

**UNFINISHED
BUSINESS**
Resignation – English
Teacher, HS,
Carol Brenon
2010-07.20.8A

Resolution Carried: 6 YES 0 NO

Motion made by Trustee Flagler and seconded by Trustee Ames
RESOLVED, that Carrie Monteleone, residing in Lewiston, New York, having
NYS professional certification in English Language Arts (Grades 7-12) and
initial certification in Literacy (Grades 5-12), and upon the recommendation
of the Superintendent of Schools, be and is recalled from the Preferred
Eligibility List as a 1.0 FTE English teacher, in the English tenure area.

Recall from the
Preferred Eligibility List
– English Teacher,
Carrie Monteleone

Resolution Carried: 6 YES 0 NO

Motion made by Trustee Ames and seconded by Trustee Flagler
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: Michele Drum, Secondary English.

Personnel Reduction –
Secondary English
Teacher,
Michele Drum

Resolution Carried: 6 YES 0 NO

Motion made by Trustee Artieri and seconded by Trustee Ames
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: Michele Drum,
Secondary English.

Preferred Eligibility List
– Secondary English
Teacher,
Michele Drum

Resolution Carried: 6 YES 0 NO

Motion made by Trustee Westgate and seconded by Trustee Ames
RESOLVE, upon the recommendation of the Superintendent of Schools, that
the Superintendent of Schools be and is authorized to create the position of
District Technology Integration Specialist, effective July 20, 2010.

Creation of Position –
District Technology
Integration Specialist

Motion made by Trustee Artieri and seconded by Trustee Ames
MOVED, that this resolution be referred to the technology committee for
further review.

*Motion to Refer
Resolution to Committee*

Motion to Refer: 6 YES 0 NO

Motion made by Trustee Artieri and seconded by Trustee Ames
RESOLVED, upon the recommendation of the Superintendent of Schools,
that pursuant to Education Law Sections 1709 and 1711, Christine Tibbetts
be and is appointed to serve as an Assistant to the Superintendent of
Schools for the period from July 21, 2010 to August 2, 2010, and then as
this District’s Interim Superintendent of Schools until the appointment of a
successor Superintendent of Schools, all pursuant to a Contract of
Employment as previously executed by Ms. Tibbetts, which the President of
this Board is hereby authorized and directed to execute on behalf of the
District.

PERSONNEL
Appointment of
Interim
Superintendent,
Ms. Christine Tibbetts

Resolution Carried: 6 YES 0 NO

Motion made by Trustee Flagler and seconded by Trustee Malone
RESOLVED, upon the recommendation of the Superintendent of Schools,
that Tim Thomas be and is appointed as a Building Maintenance Person per
Assignment Posting #0910-52, with a 90-day probationary period, from July
21, 2010 to October 19, 2010, effective July 21, 2010, at a rate of \$17.22
per hour.

Appointment
of Building
Maintenance Person,
Tim Thomas
2010-07.20.9B

Resolution Carried: 6 YES 0 NO

Motion made by Trustee Flagler and seconded by Trustee Artieri
RESOLVED, upon the recommendation of the Superintendent of Schools,
that the following persons be authorized to work during the summer recess:

Summer Work Days
for Counselors
2010-07.20.9C

<u>Individual</u>	<u>Number of days</u>
Maura Yates	10
Barb Hoffman	5
Cathy Flagler	20
Candace Caprow	10
Kim Sorrentino	10

Julie Hinton	12.5
Greg Weber	12.5
Glenn Smith	20
Robyn Wolf	20

Resolution Carried: 6 YES 0 NO

Motion made by Trustee Ames and seconded by Trustee Flagler
RESOLVED, upon the recommendation of the Superintendent of Schools,
that Cannon Design be and is authorized to continue architecture and
construction management services per the attached agreement to
complete the capital project of \$7.2 million.

NEW BUSINESS
Capital
Construction Project
2010-07.20.10A

Resolution Carried: 6 YES 0 NO

Motion made by Trustee Artieri and seconded by Trustee Flagler
RESOLVED, upon the recommendation of the Superintendent of Schools,
that Cannon Design be and is authorized to perform architecture and
construction management services per the attached agreement for the
renovation required for the Carol White grant.

Carol White Grant
Architecture and
Construction
Management Services
2010-07.20.10B

Resolution Carried: 6 YES 0 NO

Motion made by Trustee Ames and seconded by Trustee Westgate
RESOLVED, upon the recommendation of the Superintendent of Schools,
that the following items be and are declared as excess property, and
further that the Superintendent of Schools, or his designee, be and is
authorized to dispose of said old/outdated items:

Declaration of
Excess Property
2010-07.20.10C

<u>Building</u>	<u>Item Description</u>	<u>Further Information</u>
Middle School	Overhead Projectors (2)	Apollo 6 overheads; Model 3651 No asset tags
	Overhead Projector (1)	3M 1810 overhead; Model 1800ASA Serial No. 18140613 No asset tag
	Computer Tables (12)	Heidt Products, Inc. No asset tags
	Student Chairs (5)	1 wood seat; 4 fiberglass No asset tags
	Student Desk	Wood-looking top; metal legs No asset tag
	Student Dictionaries (22)	Thorndike Barnhart, 3rd Ed. 1968 Advanced Jr. dictionary No asset tags

Resolution Carried: 6 YES 0 NO

Motion made by Trustee Ames and seconded by Trustee Malone
RESOLVED, upon the recommendation of the Superintendent of Schools,
that the Middle School (Grades 4-8) purchase the following consumable
workbooks from Triumph Learning, Post Office Box 900, Northborough,
Massachusetts to be used with math instruction and help support NYS
testing – totaling approximately \$4,500:

Math Workbooks,
Middle School
2010-07.20.10D&E

New York State Coach Math Workbooks (Grades 4-8)
Math Express (Grade 4)

Resolution Carried: 6 YES 0 NO

Motion made by Trustee Ames and seconded by Trustee Artieri
RESOLVED, upon the recommendation of the Superintendent of Schools,
that the Middle School (Grades 4-8) purchase the following consumable
workbooks from Pearson Learning, Post Office Box 2500, Lebanon, Indiana
to be used with math instruction and our new guided reading program –
totaling approximately \$3,500:

Math and Guided
Reading Workbooks,
Intermediate House
2010-07.20.10D&E

MCP Mathematics – Grade 4 & 5
Words Their Way – Classroom Pack and Resource Books – Grade 4 & 5

Resolution Carried: 6 YES 0 NO

There were no public remarks or comments.

**PUBLIC REMARKS
OR COMMENTS**

The Superintendent thanks the Board and “everyone in this room” for
making his years in the District a pleasure.

**SUPERINTENDENT
FINAL REMARKS**

The Board President thanked the Superintendent for his work in the
District.

Motion made by Trustee Artieri and seconded by Trustee Malone
RESOLVED, that the Board of Education enter into Executive Session for
the purpose of discussing a personnel issue relative to a possible
appointment, an inter-municipal agreement and a contractual issue.

**EXECUTIVE
SESSION**
Personnel Issue,
Inter-municipal
Agreement and a
Contractual Issue

Resolution Carried: 6 YES 0 NO

The meeting recessed at 7:33 p.m.

RECESS

The meeting reconvened at 9:30 p.m.

RECONVENE

ADJOURNMENT

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

Resolution Carried: 6 YES 0 NO

Meeting adjourned at 9:31 p.m.

Respectfully submitted,

Sandy L. Meyers, District Clerk