



Newfane Central School District Board of Education

MEETING CALL FOR June 3, 2014

You are hereby notified that the Newfane Central School District's Board of Education will conduct a **regular meeting on Tuesday, June 3, 2014, in room 121 of the Early Childhood Center at 7:00 p.m.**, to accept proposed orders of business here appended.

PROPOSED ORDERS OF THE DAY

- | | | | |
|------|-----------------|------|------------------|
| I. | Convening Order | V. | New Order |
| II. | Reports | VI. | Personnel Order |
| III. | Routine Order | VII. | Concluding Order |
| IV. | Personnel Order | | |

IMPORTANT DATES

June 13, 2014	Prom	Tonawanda Castle
June 16, 2014	HS – last student full day	
June 17-25, 2014	HS - exams	
June 17, 2014	BoE meeting	7 pm, NECC room 121
June 25, 2014	NECC, EL, MS – last student day	
June 28, 2014	Graduation	University at Buffalo

* Please refer to the web site for sporting events and separate school functions

Mr. James E. Reineke, President of the Board

Mrs. Bernadette Seymour, Clerk of the Board

I. CONVENING ORDER OF BUSINESS

- A. Call to order Mr. Reineke
- B. Roll Call – Attendance Mrs. Seymour
- C. Pledge of Allegiance
- D. Reading of the District’s Mission Statement Mr. Schmitt

"To develop and support a partnership which provides a positive climate encouraging all people in the Newfane School and Community to grow toward their highest potential."

- E. A resolution to ***establish orders of the day.***

RESOLVE, that the proposed agenda for June 3, 2014 be approved.

- F. Public remarks or comments related to agenda items.

II. REPORTS 3-5 minutes

- A. Board of Education President Mr. Reineke
- B. Superintendent of Schools Dr. Wendt
- C. Standing Committees
- D. Newfane Teacher’s Association Representative

III. ROUTINE ORDER OF BUSINESS

- A. A resolution to ***approve minutes.***

RESOLVE, that the minutes of the May 6, 2014 regular meeting of the Board of Education be and are approved.
Enclosure 2014.06.03.3A

- B. A resolution to ***approve the school lunch profit and loss statement.***

RESOLVE, upon the recommendation of the Interim Superintendent of Schools, that the Board of Education accept and file the School Lunch Profit and Loss Statement for the months of July 2013 through April 2014.
Enclosure 2014.06.03.3B

- C. A resolution to ***accept and file the budget status reports.***

RESOLVE, upon the recommendation of the Interim Superintendent of Schools, that the Board of Education accept and file the July 1, 2013 through April 30, 2014 Budget Status Reports as submitted.
Enclosure 2014.06.03.3C

- D. A resolution to ***accept and file the Warrants.***

RESOLVE, upon the recommendation of the Interim Superintendent of Schools, that the Board of Education accept and file the following Warrant Reports for the period ending May 2014.
Enclosure 2014.06.03.3D

- E. A resolution to ***approve classification and placement of students.***

RESOLVE, that the Board of Education, upon reviewing the recommendation of the Committee on Special Education and the Committee on Preschool Special Education will arrange for the appropriate special education programs and services to be provided for meetings held as listed in Enclosure 2014.06.03.3E.

IV. PERSONNEL ORDER OF BUSINESS

- A. A resolution to ***approve reduction of positions – District wide.***

RESOLVE, upon the recommendation of the Interim Superintendent of Schools, that the following positions be reduced effective July 1, 2014:

<u>Tenure area</u>	
Assistant Principal	1.0 FTE
Elementary	1.0 FTE
Business	1.0 FTE
Special Education	2.0 FTE
Music	1.0 FTE
Counselor	1.0 FTE
Art	0.6 FTE
Science	0.6 FTE
Spanish	0.2 FTE
Social Studies	0.2 FTE
English	0.2 FTE
Math	0.4 FTE
Instructional Associate	<u>4.5 FTE</u>
	13.7

Encl. 2014.06.03.4A

- B. A resolution to ***lay off an Elementary Education Teacher, J. Noon .***

RESOLVE, upon the recommendation of the Interim Superintendent of Schools, that Jamie Noon, being the teacher with the least seniority in the Elementary Education tenure area, be laid off effective June 30, 2014.

- C. A resolution to ***place a teacher on the Preferred Eligibility List, J. Noon.***

RESOLVE, upon the recommendation of the Interim Superintendent of Schools, that Jamie Noon, Elementary Education Teacher be placed on a preferred eligibility list for possible recall within seven years to a similar position becoming vacant in that tenure area of service, effective July 1, 2014.

- D. A resolution to ***lay off a Special Education Teacher, K. Spry.***

RESOLVE, upon the recommendation of the Interim Superintendent of Schools, that Kelly Spry, being the teacher with the least seniority in the Special Education tenure area, be laid off effective June 30, 2014.

- E. A resolution to ***place a teacher on the Preferred Eligibility List, K. Spry.***

RESOLVE, upon the recommendation of the Interim Superintendent of Schools, that Kelly Spry, Special Education Teacher be placed on a preferred eligibility list for possible recall within seven years to a similar position becoming vacant in that tenure area of service, effective July 1, 2014.

- F. A resolution to ***reduce a Science Education Teacher, H. Bachellor.***

RESOLVE, upon the recommendation of the Interim Superintendent of Schools, that Hadassa Bachellor, being the teacher with the least seniority in the Science Education tenure area, be reduced from a 1.0 FTE to a 0.9 FTE, effective June 30, 2014.

- G. A resolution to ***place a teacher on the Preferred Eligibility List, H. Bachellor.***

RESOLVE, upon the recommendation of the Interim Superintendent of Schools, that Hadassa Bachellor, Science Education Teacher be placed on a preferred eligibility list for possible recall within seven years to a similar position becoming vacant in that tenure area of service, effective July 1, 2014.

- H. A resolution to ***reduce a Spanish Education Teacher, J. Najuch .***

RESOLVE, upon the recommendation of the Interim Superintendent of Schools, that Jessica Najuch, being the teacher with the least seniority in the Spanish Education tenure area, be reduced from a 1.0 FTE to a 0.8 FTE, effective June 30, 2014.

- I. A resolution to ***place a teacher on the Preferred Eligibility List, J. Najuch.***

RESOLVE, upon the recommendation of the Interim Superintendent of Schools, that Jessica Najuch, Spanish Education Teacher be placed on a preferred eligibility list for possible recall within seven years to a similar position becoming vacant in that tenure area of service, effective July 1, 2014.

- J. A resolution to ***reduce a Social Studies Teacher, E. Farley .***

RESOLVE, upon the recommendation of the Interim Superintendent of Schools, that Erin Farley, being the teacher with the least seniority in the Social Studies Education tenure area, be reduced from a 1.0 FTE to a 0.8 FTE, effective June 30, 2014.

- K. A resolution to ***place a teacher on the Preferred Eligibility List, E. Farley.***

RESOLVE, upon the recommendation of the Interim Superintendent of Schools, that Erin Farley, Social Studies Education Teacher be placed on a preferred eligibility list for possible recall within seven years to a similar position becoming vacant in that tenure area of service, effective July 1, 2014.

- L. A resolution to ***reduce a Math Education Teacher, K. DeVantier.***

RESOLVE, upon the recommendation of the Interim Superintendent of Schools, that Kimberly DeVantier, being the teacher with the least seniority in the Math Education tenure area, be reduced from a 1.0 FTE to a 0.6 FTE, effective June 30, 2014.

- M. A resolution to ***place a teacher on the Preferred Eligibility List, K. DeVantier.***

RESOLVE, upon the recommendation of the Interim Superintendent of Schools, that Kimberly DeVantier, Math Education Teacher be placed on a preferred eligibility list for possible recall within seven years to a similar position becoming vacant in that tenure area of service, effective July 1, 2014.

- N. A resolution to ***lay off an Instructional Associate, N. Auernhamer .***

RESOLVE, upon the recommendation of the Interim Superintendent of Schools, that Nola Auernhamer, Instructional Associate, being the employee with the least seniority, be laid off effective June 30, 2014, and be placed on a preferred eligibility list for possible reinstatement within four years, effective July 1, 2014.

- O. A resolution to ***lay off an Instructional Associate, D. Harrison.***

RESOLVE, upon the recommendation of the Interim Superintendent of Schools, that Dawn Harrison, Instructional Associate, being the employee with the second least seniority, be laid off effective June 30, 2014, and be placed on a preferred eligibility list for possible reinstatement within four years, effective July 1, 2014.

- P. A resolution to **lay off an Instructional Associate, M. Kaszuba .**

RESOLVE, upon the recommendation of the Interim Superintendent of Schools, that Maureen Kaszuba, Instructional Associate, being the employee with the third least seniority, be laid off effective June 30, 2014, and be placed on a preferred eligibility list for possible reinstatement within four years, effective July 1, 2014.

- Q. A resolution to **appoint to Tenure, M. Hall.**

RESOLVE, upon the recommendation of the Interim Superintendent of Schools, that Michele Hall, having been appointed effective September 1, 2008, and having served a satisfactory probationary period, be and is appointed to tenure in the English tenure area, effective July 1, 2014.

Enclosure 2014.06.03.4Q

- R. A resolution to **appoint to Tenure, J. Balcom.**

RESOLVE, upon the recommendation of the Interim Superintendent of Schools, that Justin Balcom, having been appointed effective August 29, 2012, and having served a satisfactory probationary period, be and is appointed to tenure in the Special Education tenure area, effective August 29, 2014.

Enclosure 2014.06.03.4R

- S. A resolution to **appoint a senior class advisor, J. Passuite.**

RESOLVE, upon the recommendation of the Interim Superintendent of Schools, that Jean Passuite, be and is appointed as Senior Class Night Advisor, for the 2013-14 school year, at a stipend amount of two hundred and fifty dollars (\$250.00), according to provisions of Appendix C, Co-Curricular Stipends, of the Newfane Teacher's Association Collective Bargaining Agreement.

Enclosure 2014.06.03.4S

- T. A resolution to **approve a substitute school health care aide, M. Kappus.**

RESOLVE, that upon the recommendation of the Interim Superintendent of Schools, that Mahdokht Kappus, residing in Burt, New York, be and is approved to work as a substitute School Health Care Aide, Substitute Nurse LPN, in the District, effective June 4, 2014.

Enclosure 2014.06.03.4T

- U. A resolution to **approve summer seasonal laborers.**

RESOLVE, that upon the recommendation of the Interim Superintendent of Schools, that the following persons be and are appointed as summer seasonal laborers for the summer of 2014 at the rate of \$8.00/hr. to work between the period of June 30, 2014 to August 30, 2014:

Brian Graham	Newfane, NY
Tyler Gugliuzza	Lockport, NY
Pamela Kelkenberg	Burt, NY
Abigail Stevenson	Newfane, NY

Connor Horning	Newfane, NY
Travis Dixon	Burt, NY
Darlene Rose	Burt, NY
Corey Entwistle	Newfane, NY
Guy Sharpe	Burt, NY
Enclosure 2014.06.03.4U	

- V. A resolution to ***appoint an instructional lifeguard, M. Dockery.***

RESOLVE, upon the recommendation of the Interim Superintendent of Schools, that Mitchell Dockery, be and is approved to work as an Instructional Lifeguard in the District, effective June 4, 2014.
Enclosure 2014.06.03.4V

V. NEW ORDER OF BUSINESS

- A. A resolution to ***approve a MOA, summer health insurance, NTA.***

RESOLVE, upon the recommendation of the Interim Superintendent of Schools, that the Board of Education approves the memorandum of agreement between the Newfane Teachers Association and the District, and further that the Superintendent is authorized to sign said memorandum of agreement.
Enclosure 2014.06.03.5A

- B. A resolution to ***approve a MOA, summer health insurance, CSEA.***

RESOLVE, upon the recommendation of the Interim Superintendent of Schools, that the Board of Education approves the memorandum of agreement between the Civil Service Employees Association and the District, and further that the Superintendent is authorized to sign said memorandum of agreement.
Enclosure 2014.06.03.5B

- C. A resolution to ***approve Annual Budget Vote and Election Results.***

RESOLVE, upon the recommendation of the District Clerk, that the Board of Education accept and file the results of the Newfane Central School District's Annual Budget Vote and Board Election held on May 20, 2014, as listed below:

PROPOSITION 1 – 2014-15 BUDGET
Shall the budget of the Newfane Central School District (the "District"), Niagara County, New York, for the fiscal year commencing July 1, 2014 and ending June 30, 2015, in the amount of \$33,918,036, as presented by the Board of Education, be hereby approved and adopted and the required funds therefor be hereby appropriated and the necessary real property taxes required shall be raised by a tax on the taxable property in said District to be levied and collected as required by law.

	Machine #1 (87476)	Machine #2 (87477)	Absentee Votes	TOTAL
YES	316	305	34	655
NO	146	148	15	309

BOARD ELECTION – Three for 3-YEAR TERMS

	Machine #1 (87476)	Machine #2 (87477)	Absentee Votes	TOTAL
Patrick Kilcullen	312	275	22	609
James Little	295	270	25	590
Joseph Flagler	218	240	30	488

BOARD ELECTION – WRITE-IN VOTES

Machine #1 (87476)	Machine #2 (87477)	Absentee Votes	TOTAL
none			

PROPOSITION 2 – Library Proposition

Shall, the Newfane Public Library be permanently established as a School District Public Library for the benefit and free use of all residents of the Newfane Central School District, such library to be governed initially by seven (7) Library Trustees, who are elected by the voters of the School District for terms up to 5 years, and be authorized to raise \$125,000.00 to support and maintain such library, which amount shall be separate and apart from the annual School District budget, said appropriation to be raised annually by a tax upon the taxable property in said School District and be an annual appropriation thereafter until changed by further vote of the majority of electors of the Newfane Central School District, and be levied and collected yearly by the School District as are other general taxes.

	Machine #1 (87476)	Machine #2 (87477)	Absentee Votes	TOTAL
YES	211	265	31	507
NO	188	182	15	385

LIBRARY TRUSTEE ELECTION – Seven for up to 5-YEAR TERMS

	Machine #1 (87476)	Machine #2 (87477)	Absentee Votes	TOTAL
Terri Iannucci	235	237	30	502
Sheila Eadie	259	262	30	551
Patricia Schultz	245	251	29	525
Carolyn Larkin	257	268	29	554
Marlene Currie	244	244	29	517
Janet Steggles	236	234	26	496
Mickie Kramp	274	275	32	581

LIBRARY TRUSTEE ELECTION – WRITE-IN VOTES

Machine #1 (87476)	Machine #2 (87477)	Absentee Votes	TOTAL
none			

Enclosure 2014.06.03.5C

- D. A resolution to ***approve year end adjustments.***

RESOLVE, upon the recommendation of the Interim Superintendent of Schools, that for the year ending June 30, 2014, reserve adjustments are permitted during the year end close process, and;
FURTHER RESOLVE, such adjustments, if needed, will be subject to approval of the Board of Education.
Enclosure 2014.06.03.5D

- E. A resolution to ***award a bid.***

RESOLVE, upon the recommendation of the Interim Superintendent of Schools, that International Chimney Corporation, Buffalo, NY being determined to be the lowest responsible bidder, be and is awarded the base bid of \$109,000 and is awarded the alternate number 2 as a deduct of \$10,300 for a net bid of \$98,700 as part of the capital project to restore the chimney at the Middle School, and;
FURTHER RESOLVE, that the alternate bid number 1 be and is rejected.
Enclosure 2014.06.03.5E/F

- F. A resolution to ***authorize a budget transfer.***

RESOLVE, that the following budget transfer of \$100,000.00 be and is authorized:
From budget code A1620-425-21-2013 (capital project 2013/14)
To budget code A9950-900-20 (inter-fund transfer to capital)
Enclosure 2014.06.03.5E/F

- G. A resolution to ***approve a conference request, AVID.***

RESOLVE, upon the recommendation of the Interim Superintendent of Schools, that the Board of Education approve travel for 5 (five) staff members to attend a three day, AVID Summer Institute in Philadelphia, Pennsylvania traveling from July 15, 2014 through July 18, 2014 as per enclosure 2014.06.03.5G, and;
FURTHER RESOLVE, that the estimated cost of \$7,442.50, be approved.
Enclosure 2014.06.03.5G

- H. A resolution to ***declare excess property.***

RESOLVE, upon the recommendation of the Interim Superintendent of Schools, that the items listed in enclosure 2014.06.03.5H and appended to this resolution be and are declared excess property, and;
FURTHER RESOLVE, that the Interim Superintendent of Schools, or his designee, be and is authorized to dispose said items.

VI. PERSONNEL ORDER

- A. Personnel review of probationary employee.

MOVE, that the Board of Education enter into executive session for the purpose of discussing employment history of a particular individual.

VII. CONCLUDING ORDER OF BUSINESS

- A. Public remarks or comments
- B. Good of the Order
- C. A motion to ***adjourn the meeting.***

MOVE, that the Board of Education adjourn the meeting.
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