



# *Newfane Central School District*

## *Board of Education*

### *Meeting Agenda*

July 10, 2018

7:00 PM –Board Meeting

Early Childhood Center – Rm 129

**I. CALL TO ORDER**

**II. PLEDGE OF ALLEGIANCE**

**III. DISTRICT MISSION STATEMENT – Trustee Kelahan**

*“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.”*

**IV. ESTABLISH ORDER OF THE DAY**

RESOLVE, that the proposed agenda for July 10, 2018 be approved.

**V. PUBLIC REMARKS OR COMMENTS RELATING TO AGENDA ITEMS – (3 minutes)**

**VI. REPORTS**

- A. Presentations**
- B. President**
- C. Superintendent**
- D. Committee**

**VII. NEWFANE TEACHER’S ASSOCIATION REPRESENTATIVE**

## VIII.

### ROUTINE ORDER OF BUSINESS

- A. A resolution to *approve minutes*.

RESOLVE, that the minutes of the June 19, 2018 meetings of the Board of Education be and are approved.

Enclosure 2018.07.10.8A

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

RESOLVE, upon the recommendation of the Superintendent of Schools, that the Board of Education accept and file the School Lunch Profit and Loss Statement for the period of May 2018.

Enclosure 2018.07.10.8B

- C. A resolution to *accept and file the Treasurer's Monthly Report*.

RESOLVE, upon the recommendation of the Superintendent of Schools, that the Board of Education accept and file the Treasurer's Monthly Report for the period of April 2018.

Enclosure 2018.07.10.8C

- D. 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 2018.07.10.8D.

## IX.

### PERSONNEL ORDER OF BUSINESS

- A. A resolution to *approve the elimination of a part time English position*.

RESOLVE, upon the recommendation of the Superintendent of Schools, that the following position be eliminated effective July 1, 2018:

English - 0.60 FTE

- B. A resolution to *reduce an English Teacher and place on the Preferred Eligibility List, M. Hall*.

RESOLVE, upon the recommendation of the Superintendent of Schools, that Michele Hall, being the teacher with the least seniority in the English tenure area, be laid off, effective June 30, 2018 and;  
FURTHER RESOLVE, that Michele Hall, English 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, 2018.

C. A resolution to ***create Instructional Coaching positions.***

RESOLVE, upon the recommendation of the Superintendent of Schools, that two (2) Instructional Coach positions be created effective August 1, 2018 through June 30, 2019, to be funded through the Student Support and Academic Enrichment Grant (Title IV, ESSA).

D. A resolution to ***appoint a Reading Teacher, R. Seelbinder.***

RESOLVE, upon the recommendation of the Superintendent of Schools, that Rebecca Seelbinder, residing in Ransomville, New York, having NYS permanent certification in Reading, Prekindergarten, Kindergarten and Grades 1-6 Education, be and is appointed as a 1.0 FTE Reading Teacher, in the Remedial Reading tenure area, at step 15, Masters, effective July 1, 2018, with a three year probationary period from July 1, 2018 through June 30, 2021, contingent on meeting the eligibility criteria set forth by state law, 8 NYCRR Section 30-1.3, and; FURTHER RESOLVE, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the Memorandum of Agreement between the Newfane Administrative Council and Rebecca Seelbinder, and; FURTHER RESOLVE, that the Superintendent of Schools is authorized to sign said Memorandum of Agreement.

Enclosure 2018.07.10.9DEFGHI

E. A resolution to ***appoint a Special Education Teacher, J. Stadelmaier.***

RESOLVE, upon the recommendation of the Superintendent of Schools, that Julia Stadelmaier, residing in Middleport, New York, having NYS Initial Certification in Students with Disabilities be and is appointed as a 1.0 FTE Special Education Teacher, in the Special Education tenure area, at step 1, Bachelors, effective July 1, 2018, with a four year probationary period from July 1, 2018 through June 30, 2022, contingent on meeting the eligibility criteria set forth by state law, 8 NYCRR Section 30-1.3.

Enclosure 2018.07.10.9DEFGHI

F. A resolution to ***appoint a Counselor/CSE Chair, L. Stack.***

RESOLVE, upon the recommendation of the Superintendent of Schools, that Lisa Stack, residing in Youngstown, New York, having NYS Permanent Certification, School Counselor be and is appointed as a 1.0 FTE School Counselor and CSE/CPSE Chairperson, in the School Counseling and Guidance tenure area, at step 6, Masters, effective July 1, 2018, with a four year probationary period from July 1, 2018 through June 30, 2022, contingent on meeting the eligibility criteria set forth by state law, 8 NYCRR Section 30-1.3.

Enclosure 2018.07.10.9DEFGHI

G. A resolution to ***appoint a Math Teacher, A. Cimato.***

RESOLVE, upon the recommendation of the Superintendent of Schools, that Abigail Cimato, residing in Getzville, New York, having NYS Initial Certification in Mathematics 7-12 be and is appointed as a 1.0 FTE Mathematics Teacher, in the Mathematics tenure area, at step 1, Bachelors, effective August 29, 2018, with a four year probationary period from August 29, 2018 through August 28, 2022, contingent on meeting the eligibility criteria set forth by state law, 8 NYCRR Section 30-1.3.

Enclosure 2018.07.10.9DEFGHI

H. A resolution to *appoint a part time Math Teacher, G. Kerman.*

RESOLVE, upon the recommendation of the Superintendent of Schools, that Gabrielle Kerman, residing in Cheektowaga, New York, having NYS Initial Certification in Mathematics 7-12 be and is appointed as a 0.6 FTE Mathematics Teacher, at step 2, Masters, prorated, effective July 1, 2018 through June 30, 2019.

Enclosure 2018.07.10.9DEFGHI

I. A resolution to *appoint a Speech Pathologist, R. Ciminelli.*

RESOLVE, upon the recommendation of the Superintendent of Schools, that Ryen Ciminelli, residing in Tonawanda, New York, having NYS Initial Certification in Speech and Language Disabilities, be and is appointed as a 1.0 FTE Speech Pathologist, in the Speech-Remedial tenure area, at step 1, Masters, effective July 11, 2018, with a four year probationary period from July 11, 2018 through July 10, 2022, contingent on meeting the eligibility criteria set forth by state law, 8 NYCRR Section 30-1.3, and:

FURTHER RESOLVE, that the board of education grant Ryen Ciminelli, speech pathologist, a stipend of \$1,500 for the 2018-2019 school year, for services as a New York State licensed service provider.

Enclosure 2018.07.10.9DEFGHI

J. A resolution to *appoint a part time Elementary Education Teacher, M. Waters.*

RESOLVE, upon the recommendation of the Superintendent of Schools, that Maryann Waters, residing in Newfane, New York, having NYS Professional Certification in Early Childhood Education Birth – Grade 2 and Childhood Education Grades 1-6, be and is recalled from layoff and the preferred eligibility list and be appointed to a 0.5 FTE Prekindergarten Teacher, at step 6, Masters, prorated, effective August 29, 2018 through June 30, 2019.

Enclosure 2018.07.10.9J

K. A resolution to *appoint a part time Physical Education Teacher, C. Hornquist.*

RESOLVE, upon the recommendation of the Superintendent of Schools, that Constance Hornquist, residing in Lockport, New York, having NYS Professional Certification in Physical Education and Health Education be and is appointed as a 0.4 FTE Physical Education Teacher, at step 6, Masters, prorated, effective July 1, 2018 through June 30, 2019.

Enclosure 2018.07.10.9K

L. A resolution to *appoint a part time Art Teacher, C. Rowley.*

RESOLVE, upon the recommendation of the Superintendent of Schools, that Courtney Rowley, residing in Grand Island, New York, having NYS Initial Certification in Visual Arts be and is appointed as a 0.35 FTE Art Teacher, at step 2, Bachelors, prorated, effective July 1, 2018 through June 30, 2019.

Enclosure 2018.07.10.9L

M. A resolution to *appoint a Special Education Home Teacher, M. Zeller.*

RESOLVE, upon the recommendation of the Superintendent of Schools, that Maegan Zeller be and is appointed for the 2018-2019 school year as a Home Teacher Tutor.

Enclosure 2018.07.10.9M

N. A resolution to *approve a volunteer coaches.*

RESOLVE, upon the recommendation of the Superintendent of Schools, that the following individuals, be and are approved as unpaid assistants for the 2018-19 school year in the sport noted, with the understanding that unpaid assistants are to work under the direct supervision of the Head Coach and that at no time are they to supervise students unattended.

NAME – SPORT

Sean McDonnell – Boys Soccer

Albert Kramp – Football

Peter Mayers – Football

Enclosure 2018.07.10.9N

**X. OLD BUSINESS**

A. A resolution to *approve an amendment to Fall Coaches for the 2018-2019 school year.*

RESOLVE, upon the recommendation of the Superintendent of Schools, that the individual listed below be and is appointed as a coach for the 2018-19 school year as amended:

<u>SPORT</u>	<u>POSITION</u>	<u>NAME</u>	<u>%</u>	<u>STEP</u>
...				
Field Hockey	Jr. Varsity	Mary Haylett	6.8	4 corrected to 5
...				

**XI. NEW ORDER OF BUSINESS**

A. A resolution to *approve a conference request, M. Baumann.*

RESOLVE, that the Board of Education approve Michael Baumann, Superintendent of Schools, to attend the New York State Council of School Superintendents Fall Leadership Summit, in Saratoga Springs, New York September 22-25, 2018, and also approve the associated expenses as per enclosure 2018.07.10.11A.

B. A resolution to *approve a conference request, J. Bower.*

RESOLVE, that the Board of Education approve Jennifer Bower, Director of Special Education, to attend the New York Council of Administrators of Special Education Summer Institute, in Albany, New York July 16-19, 2018, and also approve the associated expenses as per enclosure 2018.07.10.11B.

C. A resolution to *approve a conference request, A. Dray.*

RESOLVE, that the Board of Education approve Angela Dray, Music Teacher, to attend the New York State Summer Music Conference, in Albany, New York August 11-14, 2018, and also approve the associated expenses as per enclosure 2018.07.10.11C.

D. A resolution to *approve summer bus routes.*

RESOLVE, upon the recommendation of the Superintendent of Schools, that the bus routes for the summer school of 2018 on file at the District Office be and are approved.

E. A resolution to *approve a book order, Middle School.*

RESOLVE, upon the recommendation of the Superintendent of Schools, that the following books be and are approved for purchase from the vendor Heinemann, with a total purchase price of \$10,642.50 as presented in Enclosure 2018.07.10.11E.

F. A resolution to *approve excess property.*

RESOLVE, upon the recommendation of the Superintendent of Schools, that the items listed in Enclosure 2018.07.10.11F, and appended to this resolution be and are declared excess property, and;  
FURTHER RESOLVE, that the Superintendent of Schools, or his designee, be and is authorized to dispose said items.

G. A resolution to *approve a safety plan.*

RESOLVE, upon the recommendation of the Superintendent of Schools, that the Newfane District Wide Safety Plan be approved.  
Enclosure 2018.07.10.11G

**XII. PUBLIC REMARKS OR COMMENTS**

**XIII. ANYTHING FOR GOOD OF THE ORDER**

**XIV. PRESENTATIONS FOR THE NEXT MEETING - pending**

**XV. ADJOURNMENT**

MOVE, that the Board of Education adjourn the meeting.