



Newfane Central School District

Board of Education

Meeting Agenda

November 6, 2018

7:00 PM Board Meeting

Early Childhood Center – Rm 129

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. DISTRICT MISSION STATEMENT

“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 the November 6, 2018 meeting be approved.

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

VI. REPORTS

A. Presentations

- High School Student Recognition
- Instructional Coaching Update
- Eureka Math Update

B. President

C. Superintendent

D. Committee

VII. NEWFANE TEACHER’S ASSOCIATION REPRESENTATIVE

WORKSHOP ITEMS

VIII. ROUTINE ORDER OF BUSINESS

- A resolution to *approve minutes.*
- A resolution to *accept and file the Quarterly Student Activity reports.*
- A resolution to *approve classification and placement of students.*

IX. PERSONNEL ORDER OF BUSINESS

- A resolution to *accept the resignation, for the purpose of retirement, M. Annalora.*
- A resolution to *accept the resignation, for the purpose of retirement, M. Roy.*
- A resolution to *accept the resignation, for the purpose of retirement, G. Nicosia.*
- A resolution to *accept the resignation, for the purpose of retirement, S. Lanighan.*
- A resolution to *accept the resignation, J. Basinski.*
- A resolution to *designate H. Staley as Principal.*
- A resolution to *appoint Advanced Mentors.*
- A resolution to *appoint Extracurricular Advisors.*
- A resolution to *appoint a JV Wrestling Coach.*
- A resolution to *approve substitute employees.*
- A resolution to *approve Instructional Lifeguards.*
- A resolution to *approve a practicum student.*
- A resolution to *approve unpaid assistants, winter sports.*

X. NEW ORDER OF BUSINESS

- A resolution to *approve a conference request, NYS School Music Association Area All State Festival.*
- A resolution to *approve a conference requests, C. Hurtgam. (2 conferences)*
- A resolution to *approve a field trip request, High School Music.*
- A resolution to *approve a Budget Transfer, \$691,241.03.*

- A resolution to *approve a Budget Transfer, \$30,436.00.*
- A resolution to *approve a Budget Transfer, \$17,431.20.*
- A resolution to *approve a computer project with Erie 1 BOCES – administrative support.*
- A resolution to *approve a computer project with Erie 1 BOCES – instructional support.*
- A resolution to *accept the internal audit and approve the corrective action plan.*
- A resolution to *approve the external audit corrective action plan.*
- A resolution to *approve the adult meal prices.*
- A resolution to *approve excess property.*

XI. PUBLIC REMARKS OR COMMENTS

XII. ANTICIPATED EXECUTIVE SESSION

MOVE, that the Board of Education enter into executive session to discuss a specific personnel matter, collective bargaining unit negotiations with the Newfane Teachers Association (NTA) and Civil Service Employees Association (CSEA).

XIII. ANYTHING FOR GOOD OF THE ORDER

XIV. PRESENTATIONS FOR THE NEXT MEETING

- Fall Athletes
- Middle School Update
- December 4th – Health Consortium Workshop @ 6:30 pm

XV. ADJOURNMENT

MOVE, that the Board of Education adjourn the meeting.