



Newfane Central School District

Board of Education

Meeting Agenda

July 11, 2017

7:00 Room 129 of the Early Childhood Center

IMPORTANT DATES

August 1, 2017

Board of Education meeting

August 15, 2017

Board of Education meeting

September 5, 2017

First Student Day

Board of Education meeting

Board Trustees

- P. Kelahan
- A. Kennedy
- L. Licht
- J. Little
- J. Schmitt
- C. Wentland
-

Superintendent

- M. Baumann

Administrators

- D. Ames, Athletic Director
- J. Bower, Director of Special Education
- G. Noon, Director of Facilities
- B. Schuler, Business Administrator
- J. Arroyo, Elementary School Principal
- T. Adams, Middle School Principal
- D. Bedette, High School Principal
- D. Hawkins, Assistant High School Principal
- P. Young, Director of CIA&T

District Clerk

- B. Seymour

I. CALL TO ORDER – BoE President

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 11, 2017 be approved.

V. PUBLIC REMARKS OR COMMENTS RELATED TO AGENDA ITEMS

VI. REPORTS

- A. Board of Education President
- B. Superintendent of Schools
- C. Committees
- D. Newfane Teacher’s Association Representative

VII. ROUTINE ORDER OF BUSINESS

- A. A resolution to *approve minutes.*

RESOLVE, that the minutes of the June 20, 2017 meeting of the Board of Education be and are approved.
Enclosure 2017.07.11.7A

- B. 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 Reports for the period of May 2017.
Enclosure 2017.07.11.7B

- C. 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 2017.07.11.7C.

VIII. PERSONNEL ORDER OF BUSINESS

- A. A resolution to *accept a resignation for the purpose of retirement, S. Brown, School Nurse.*

RESOLVE, upon the recommendation of the Superintendent of Schools, that the Board of Education accept, with regret, the resignation for the purposes of retirement, of Sue Brown, from her position of School Nurse, effective September 10, 2017, at the close of business.
Enclosure 2017.07.11.8A

- B. A resolution to *appoint a Temporary Assistant Principal, High School, W. Agronin.*

RESOLVE, upon the recommendation of the Superintendent of Schools that, William Agronin be and is appointed as Temporary Assistant Principal of the High School and be compensated at the rate of \$300.00 (three hundred dollars) per day, effective July 24, 2017 through September 30, 2017 and \$325.00 (three hundred twenty five dollars) per day, effective October 1, 2017, and;
FURTHER RESOLVE, that William Agronin is designated as “principal” for the purpose of Education Law Section 3214.
Enclosure 2017.07.11.8B

- C. A resolution to *create positions, Science Teacher, Elementary Teacher, and Technology Coordinator.*

RESOLVE, upon the recommendation of the Superintendent of Schools, that the following positions be created effective August 30, 2017.
1.0 FTE Teacher, Science 7-12
1.0 FTE Teacher, Elementary
1.0 FTE Technology Coordinator

- D. A resolution to *appoint a part time counselor, L. Stack.*

RESOLVE, upon the recommendation of the Superintendent of Schools, that Lisa Stack, residing in Youngstown, New York, having NYS Permanent Certification in School Counselor, be and is appointed as a part time, 0.5 FTE, School Counselor at step 5, Masters, prorated, from July 01, 2017 to June 30, 2018.
Enclosure 2017.07.11.8D

- E. A resolution to *approve a substitute laborer, P. Kelkenberg.*

RESOLVE, upon the recommendation of the Superintendent of Schools, that Pamela Kelkenberg be and is approved to work in the district as a substitute laborer, effective July 3, 2017.
Enclosure 2017.07.11.8E

- F. A resolution to *approve Head Teachers.*

RESOLVE, upon the recommendation of the Superintendent of Schools, the following teachers be and are appointed as Head Teachers in their respective buildings for the 2017-18 School Year.

<u>Head Teacher</u>	<u>Building</u>	<u>Stipend</u>
Lisa Hoffer	NECC	\$750
Christine Kelahan	Elementary	\$750

Enclosure 2017.07.11.8F

G. A resolution to *approve Curriculum Facilitators*.

RESOLVE, that the following Curriculum Facilitator be appointed for the area indicated for the 2017-18 school year.

Elementary	Name	%	Step
ELA K-4	Christine Kelahan	7	11
Math K-4	Kathryn DiNardo	7	7
Social Studies K-4	Nancy Simmons	7	3
Science K-4	Eric Schmidt	7	4
Middle	Name	%	Step
ELA 5-8	Robert Roach	5	5
Math 5-8	Cristina Roach	5	3
Social Studies 5-8	Roberta Faery	5	11
Science 5-8	Traci Wayda	5	8
High	Name	%	Step
ELA 9-12	Craig Isaacson	5	11
Mathematics 9-12	Teresa Kam	5	11
Social Studies 9-12	Troy Sellers	5	2
Science 9-12	Tammy Kelly	5	9

Enclosure 2017.07.11.8G

H. A resolution to *approve AIS Teacher Tutors*.

RESOLVE, upon the recommendation of the Superintendent of Schools, that the following individuals be and are appointed for the 2017-2018 school year as Teacher Tutors, at the rate of \$15.00/hr for a time assigned by the building principal for specific academic intervention services:

<u>Tutor</u>	<u>Certification Area</u>	<u>Building</u>
Margaret Gardner	Nursery – Gr. 6	Elementary School
Susan Haseley	Nursery – Gr. 6	Elementary School
Beth Krull	Nursery – Gr. 6	Elementary School
Chelsea Buzyniski	Literacy Birth – Gr. 6	Middle School
Michele Hall	Literacy Gr. 5-12	High School
Karen Tower	Math 7-12	High School

Enclosure 2017.07.11.8H

I. A resolution to *approve Extracurricular Advisors for the 2017-2018 school year*.

RESOLVE, upon the recommendation of the Superintendent of Schools, that the following extracurricular clubs and organizations operate for the 2017-18 school year and that the following advisors be and are appointed according to provisions of Appendix C, Co-Curricular Stipends, of the Newfane Teacher's Association Collective Bargaining Agreement.

Activity	Advisor	Percent	Step
ELEMENTARY SCHOOL			
F.A.I.T.H.	Brenda Lakanka	\$15.00 per hour	
	Tammy Rowan	\$15.00 per hour	
Student Senate	Virginia Bower	4.0%	9
MIDDLE SCHOOL			
Student Senate	Roberta Faery	4.0%	4
Science Club	Marcy Ferington	2.5%	3
National Jr.			
Honor Society	Amanda Riggs	3.1%	3
Peer Mediation	Heather Miller	3.1%	4
	Julie Hinton	3.1%	11

Intramurals	Mark Nice	\$20.00 per hour	
	Salvatore Montesanti	\$20.00 per hour	
	Jeffrey Kneeland	\$20.00 per hour	
	Joshua Yaple	\$20.00 per hour	
Intramurals – Swim	Constance Hornquist	\$20.00 per hour	
	James Cavaretta	\$20.00 per hour	
	Nancy Phillips	\$20.00 per hour	
Stage Band	Angela Mauri	3.0	3
HIGH SCHOOL			
Senior Class	Joseph Najuch	2.0%	5
	Jessica Najuch	2.0%	5
Junior Class	Troy Sellers	3.5%	3
Sophomore Class	Darlene Petschke	3.0%	5
Student Senate	Susan Lanighan	2.0%	11
	Eric Klumpp	2.0%	11
Varsity Club	Eric Klumpp	4.0%	11
Science Club	Annette Allis	2.5%	11
Yearbook	Wendy Geise	6.0%	11
Yearbook Assistant	Jean Passuite	3.0%	4
Afterschool Supervision	Susan Lanighan	\$15.00 per hour	
	Darlene Petschke	\$15.00 per hour	
Enclosure 2017.07.11.8I			

J. A resolution to *approve Fall Coaches for the 2017-2018 school year.*

RESOLVE, upon the recommendation of the Superintendent of Schools, that the individuals listed below be and are appointed as coaches for the 2017-18 school year:

<u>SPORT</u>	<u>POSITION</u>	<u>NAME</u>	<u>%</u>	<u>STEP</u>
Football	Varsity - Head	Chuck Nagel	11	11
Football	Varsity – Assistant	John Vosburgh	8.8	4
Football	Varsity – Associate	Ryan Keys	7.7	3
Football	Jr. Varsity – Head	Eric Klumpp	8.8	11
Football	Jr. Varsity – Assistant	Troy Sellers	7.7	10
Field Hockey	Varsity	Kelly Jordan	8.5	4
Field Hockey	Jr. Varsity	Mary Haylett	6.8	4
Volleyball	Varsity	Caitlyn Wright Durgan	8.5	2
Volleyball	Jr. Varsity	Karen Fawcett	6.8	11
Volleyball	Modified	Amber Pratt	5.0	3
Cross Country	Head	Michael Heitzenrater	8.5	11
Cross Country	Modified	Henri Kursten	5.0	11
Golf	Head	Doug Ames	6.0	11
Soccer – Boys	Head Varsity	<i>pending</i>	8.5	
Soccer – Boys	Jr. Varsity	<i>pending</i>	6.8	
Soccer – Girls	Head Varsity	Chelsea Buzyniski	8.5	4
Soccer – Girls	Jr. Varsity	Kathleen Shaw	6.8	3
Cheerleading	Varsity Football	Kennedy Sears	3.0	3
Enclosure 2017.07.11.8J				

K. A resolution to *approve an unpaid practicum student, A. Penque.*

RESOLVE, upon the recommendation of the Superintendent of Schools, that Ashley Penque, residing in N. Tonawanda, New York, be and is approved as an unpaid practicum student in the district, in affiliation with the School Psychology Program at Medaille University from September 11, 2017 through May 18, 2018, placed with Dr. Elizabeth Botzer, School Psychologist.

Enclosure 2017.07.11.8K

- L. A resolution to *approve an unpaid practicum student, W. Radecke.*

RESOLVE, upon the recommendation of the Superintendent of Schools, that Wellsley Radecke, residing in East Amherst, New York, be and is approved as an unpaid practicum student in the district, in affiliation with the School Psychology Program at Medaille University from September 11, 2017 through May 18, 2018, placed with Dr. Elizabeth Botzer, School Psychologist.
Enclosure 2017.07.11.8L

IX. OLD ORDER OF BUSINESS

- A. A resolution to *amend a previously adopted resolution.*

RESOLVE, that the following resolution that was originally approved on June 20, 2017 be amended as follows:
RESOLVE, upon the recommendation of the Superintendent of Schools, that the following **Middle and High School Spanish Curriculum books** be and are approved for purchase from the vendor McGraw Hill, with a total purchase price of ~~\$56,382.67~~ **\$81,179.26** as presented in the attached enclosure.
Enclosure 2017.07.11.9A

X. NEW ORDER OF BUSINESS

- A. A resolution to *approve K-5 Music Curriculum.*

RESOLVE, upon the recommendation of the Superintendent of Schools, that the following books/curriculum be and are approved for purchase from the vendor GAMEPLAN, with a total purchase price of \$3,715.00 as presented in Enclosure 2017.07.11.10A.

- B. A resolution to *approve a Book Order, Middle School Science.*

RESOLVE, upon the recommendation of the Superintendent of Schools, that the following books be and are approved for purchase from the vendor TCI, with a total purchase price of \$6,425.00 as presented in Enclosure 2017.07.11.10B.

- C. A resolution to *approve a conference, 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 Conference, in Saratoga Springs, New York September 24-26, 2017, and also approve the associated expenses as per enclosure 2017.07.11.10C.

- D. A resolution to *approve a conference, Cafeteria Personnel.*

RESOLVE, upon the recommendation of the Superintendent of Schools, that JoAnne Huntington, School Food Service Director and Linda Peace, Glenda Johnson and Cindy Spoth, Assistant Cooks be approved to attend the New York Child Nutrition workshops in Verona, New York July 31 through August 3, 2017 and also approved are the associated as per enclosure 2017.07.11.10D.

- E. A resolution to *approve a conference, Math Curriculum.*

RESOLVE, upon the recommendation of the Superintendent of Schools, that Nicole Dopp, Kathy DiNardo, Melissa Dinino, and Marcy Ferington be approved to attend the Great Minds Institute in New York, New York August 14 through August 17, 2017 and also are approved the associated expenses as per enclosure 2017.07.11.10E.

- F. A resolution to *approve a change order, for capital construction project.*

RESOLVE, upon the recommendation of the Superintendent of Schools, that the change order for the capital construction project in the amount of \$14,308.58 to MGR Constructors, Inc. be approved as per enclosure 2017.07.11.10F.

- G. A resolution to *approve destruction of records.*

RESOLVE, upon the recommendation of the Superintendent of Schools, that the items listed in enclosure 2017.07.11.10G, and appended to this resolution be and are declared excess property according to ED1 regulations, and;
FURTHER RESOLVE, that the Superintendent of Schools, or his designee, be and is authorized to dispose said items through a contract with Shred-it.

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

RESOLVE, upon the recommendation of the Superintendent of Schools, that the items listed in Enclosure 2017.07.11.10H, 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.

XI. CONCLUDING ORDER

- A. Public remarks
B. Anything for the “good of the order”

XII. ADJOURNMENT