



**Newfane Central School District  
Board of Education**

**NEWFANE BOARD OF EDUCATION MEETING MINUTES**

**FEBRUARY 2, 2021**

The February 2, 2021 meeting of the Newfane Board of Education was held in Room 129 at the Early Childhood Center. The meeting was called to order by Board President Schmitt at 7:08 pm.

**CALL TO ORDER**

A. Casinelli, A. Kennedy, M. Lingle, E. Oudette, J. Schmitt, M. Stefanoski,  
S. Tomasine  
Remote: B. Hellner

**TRUSTEES PRESENT**

**OTHERS PRESENT**

The District Mission Statement was read by Trustee Lingle.

**PLEDGE OF ALLEGIANCE  
and  
DISTRICT MISSION  
STATEMENT**

Motion made by Trustee Kennedy and seconded by Trustee Tomasine  
RESOLVED, that Margaux Lingle be appointed as Clerk Pro Tem for this  
meeting.

**ESTABLISH ORDERS OF  
THE DAY**  
Appointed Clerk Pro Tem

Resolution Carried:        7 YES            0 NO

Motion made by Trustee Casinelli and seconded by Trustee Kennedy  
RESOLVED, that the proposed agenda for February 2, 2021 be approved.

Approved the agenda

Resolution Carried:        7 YES            0 NO

There were no comments at this time.

**PUBLIC COMMENTS**

**PRESIDENT REPORT:**

President Schmitt updated the Board of Education on the Swim Meet.

**REPORTS**

**SUPERINTENDENT REPORT:**

Superintendent Baumann presented the Board of Education with an initial budget update. President Schmitt also requested clarification on the spring/winter sports seasons.

**COMMITTEE REPORTS:**

Trustee Kennedy gave an update on the NOSBA Legislative Breakfast.

**NEWFANE TEACHER'S ASSOCIATION REPRESENTATIVE:**

The NTA was represented by Lisa Fletcher, she will bring back comments from Trustee Kennedy regarding electives and Mental Health needs.

THE AGENDA WAS REVIEWED WITHOUT ACTION

Reviewed:

Meeting Minutes  
Classification and placement of students  
Treasurer's Monthly Report  
School Lunch Profit and Loss Statement  
Quarterly Student Activity Reports  
Budget Status Report

**ROUTINE ORDER OF  
BUSINESS**

Reviewed:

Unpaid Leave – Certified Position  
Resignation – Club Advisor  
Long Term Substitute – Certified Position  
Appointments

**PERSONNEL ORDER OF  
BUSINESS**

Reviewed:

Internal Audit  
Budget Transfers  
Public Employer Health Emergency Plan  
Bond Resolution

**NEW ORDER OF  
BUSINESS**

**CONCLUDING ORDERS  
OF BUSINESS**

Mr. Hellner asked about using a different format so that the entire board can be seen for remote attendees and would like introductions for those speaking. He also commented on the school audit (the Office of the State Comptrollers report) related to reserves. Other topics of inquiry were right sizing the school, closing buildings, transportation and health insurance.

Public comments

This time was used for trustees to share information without action.

Anything for the "good  
of the order"

The proposed executive session was not held.

**EXECUTIVE SESSION**

Motion made by Trustee Casinelli and seconded by Trustee Oudette  
MOVED, that the Board of Education adjourn the meeting.

**ADJOURNMENT**

Resolution Carried:       7 YES       0 NO

Meeting adjourned at:   9:20 pm

Respectfully submitted,

Margaux Lingle  
Clerk Pro Tem

Bernadette Seymour  
District Clerk