



**Newfane Central School District
Board of Education**

NEWFANE BOARD OF EDUCATION WORKSHOP MEETING MINUTES

APRIL 5, 2022

The April 5, 2022 meeting of the Newfane Board of Education was held in room 129 of the Early Childhood Center. The meeting was called to order by Board President Lingle at 7:03 pm.

CALL TO ORDER

A. Kennedy, M. Lingle, J. Schmitt, S. Tomasine, E. Oudette, M. Stefanoski
A. Casinelli,
M. Baumann, K. Klumpp, P. Young, R. Dunn

**TRUSTEES PRESENT
TRUSTEE EXCUSED
OTHERS PRESENT**

The District Mission Statement was read by Trustee Tomasine.

**PLEDGE OF ALLEGIANCE
and
DISTRICT MISSION
STATEMENT**

Motion made by Trustee Kennedy and seconded by Trustee Oudette
RESOLVED, that the proposed agenda for April 5, 2022 be approved.
Resolution Carried: 6 YES 0 NO

**ESTABLISH ORDERS OF
THE DAY**
Approved the
agenda

There were no comments at this time.

PUBLIC COMMENTS

BUDGET UPDATE:

Superintendent Baumann presented the final summary of the past presentations for review prior to the public budget hearing scheduled for May 3, 2022.

PRESIDENT REPORT:

President Lingle asked to schedule the next board retreat – the date of May 3 was decided with a round table to take place that evening prior to the board meeting.

The upcoming calendar of meetings, topics and roundtables was updated.

SUPERINTENDENT REPORT:

Mr. Baumann mentioned that state testing was last week, the opt out rate was not good and will be looked at.

Superintendent shared with the board a recommendation from Mr. Crombie for the middle school ELA programming.

Mr. Baumann received an update from the Orleans Niagara League and shared that Newfane had a great turn out and success in dual sports. This is a great thing he said.

The board can find applications in the share drive, which will be updated as they are received. Discussion will take place on moving forward filling the

District Clerk position at the April 19 meeting.

COMMITTEE REPORTS:

Trustee Kennedy updated the board on the recent NOSBA potential school board members forum. Over 20 people attended. The presentations were outstanding.

There was mention that the board members would like to be able to attend committee meetings but find it difficult to attend during daytime working hours.

NEWFANE TEACHER’S ASSOCIATION REPRESENTATIVE:

The NTA was represented by A. Traverse, there was no report.

The following items were reviewed by the Board of Education

The Routine Order of Business was reviewed.

Meeting Minutes

Classification and placement of students

Monthly Treasurer’s Report

Monthly Capital Budget Status Report

Monthly Warrants

School Lunch Profit and Loss Statement

Quarterly Appropriation Status Report

Quality Student Activity Report

Monthly Budget Transfers Report

ROUTINE ORDER OF BUSINESS

The Personnel Order of Business was reviewed.

Resignations NTA

Resignation CSEA

Resignation and Appointment of coach

Appointment Cafeteria

Approve student field experience

Approve coaching assistant

Approve substitute district staff

PERSONNEL ORDER OF BUSINESS

The New Order of Business was reviewed.

Declaration of excess property

NEW ORDER OF BUSINESS

CONCLUDING ORDERS OF BUSINESS

Public comments

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

The reorganizational meeting date will be July 12, 2022.

Anything for the “good of the order”

- Budget Adoption

Presentations for the next meeting

Motion made by Trustee Tomasine and seconded by Trustee Schmitt
MOVED, that the Board of Education enter into executive session to discuss
Negotiations and a personnel item.

Resolution Carried: 6 YES 0 NO

Recessed at: 9:02 pm Reconvened at: 9:52 pm

EXECUTIVE SESSION

ADJOURNMENT

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

Resolution Carried: 6 YES 0 NO

Meeting adjourned at: 9:52 pm

Respectfully submitted,

Bernadette Seymour
District Clerk