



**Newfane Central School District  
Board of Education**

**NEWFANE BOARD OF EDUCATION WORKSHOP MEETING MINUTES**

**APRIL 19, 2022**

The April 19, 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 7:00 pm.

**CALL TO ORDER**

A. Casinelli, A. Kennedy, M. Lingle, J. Schmitt, S. Tomasine, E. Oudette,  
M. Stefanoski  
M. Baumann, K. Klumpp, G. Noon, R. Dunn, J. Keys, C. Murray

**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 Casinelli and seconded by Trustee Kennedy  
RESOLVED, that the proposed agenda for April 19, 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**

**PRESIDENT REPORT:**

President Lingle did not have a report at this time.

**SUPERINTENDENT REPORT:**

Mr. Baumann introduced Jill Keys, Newfane Alumni Association President, who updated the Board of Education on recent events, scholarship information and fundraisers that they are planning. The goal of the association is to give any money raised directly back to the students. Corrie Murray, President of the PTSA, was also introduced. She wanted to remind the board of a few upcoming events; May 10 the PTSA will host a Meet the Candidate Night, June 14 will be the Regional Spelling Bee and there will be a flower sale in the spring for their final fundraiser of the school year.

Superintendent Baumann updated the Board of Education on the applications for the scholarship and also the progress with the Capital Project.

**COMMITTEE REPORTS:**

There were no reports at this time.

**NEWFANE TEACHER'S ASSOCIATION REPRESENTATIVE:**

The NTA was represented by E. Conlon, there was no report.

The Routine Order of Business was voted on by consensus to be listed separately in the minutes.

Motion made by Trustee Tomasine and seconded by Trustee Schmitt RESOLVED, that the minutes of the March 15, 2022 and April 5, 2022 meetings of the Board of Education be and are approved.

Resolution Carried:           6 YES           0 NO

**ROUTINE ORDER OF BUSINESS**

Approved meeting minutes  
Encl. 2022.04.19.8A

Motion made by Trustee Tomasine and seconded by Trustee Schmitt RESOLVED, 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 2022.04.19.8B.

Resolution Carried:           6 YES           0 NO

Approved the classification and placement of students  
Encl. 2022.04.19.8B

Motion made by Trustee Tomasine and seconded by Trustee Schmitt RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education accept and file the Treasurer’s Monthly Report for the periods of March 2022.

Resolution Carried:           6 YES           0 NO

Accepted and file the Monthly Treasurer’s report  
Encl. 2022.04.19.8C

Motion made by Trustee Tomasine and seconded by Trustee Schmitt RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education accept and file the Monthly Capital Budget Status Report for the period ending March 2022.

Resolution Carried:           6 YES           0 NO

Accepted and filed the Monthly Capital Budget Status Report  
Encl. 2022.04.19.8D

Motion made by Trustee Tomasine and seconded by Trustee Schmitt RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education accept and file the following Warrant Reports for the period of March 2022.

Resolution Carried:           6 YES           0 NO

Accepted and filed the Monthly Warrants  
Encl. 2022.04.19.8E

Motion made by Trustee Tomasine and seconded by Trustee Schmitt RESOLVED, 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 March 2022.

Resolution Carried:           6 YES           0 NO

Approved the school lunch profit and loss statement  
Encl. 2022.04.19.8F

Motion made by Trustee Tomasine and seconded by Trustee Schmitt RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education accept and file the Quarterly Appropriation Status Report for the period ending March 2022.

Resolution Carried:           6 YES           0 NO

Accepted and filed the Quarterly Appropriation Status Report  
Encl. 2022.04.19.8G

Motion made by Trustee Tomasine and seconded by Trustee Schmitt  
RESOLVED, upon the recommendation of the Superintendent of Schools,  
that the Board of Education accept and file the Quarterly Student Activity  
Funds Report for period ending March 2022.  
Resolution Carried:           6 YES           0 NO

Accepted and filed the  
Quarterly Student  
Activity reports  
Encl. 2022.04.19.8H

Motion made by Trustee Tomasine and seconded by Trustee Schmitt  
RESOLVED, there were no transfers to report for March 2022.  
Resolution Carried:           6 YES           0 NO

Accepted and filed the  
Monthly Budget  
Transfers Report  
Encl. 2022.04.19.8I

The Personnel Order of Business was voted on by consensus to be listed  
separately in the minutes. Except resolution 9A.

**PERSONNEL ORDER OF  
BUSINESS**

Motion made by Trustee Kennedy and seconded by Trustee Casinelli  
RESOLVED, upon the recommendation of the Superintendent of Schools,  
that the Board of Education accept, with regret, the resignation for the  
purpose of retirement of Darlene Petschke, from her Foreign Language  
Teacher position, effective June 30, 2022 at the close of business.  
Resolution Carried:           6 YES           0 NO

Accepted the resignation  
for the purpose of  
retirement of  
D. Petschke, Foreign  
Language Teacher  
Encl. 2022.04.19.9A

Motion made by Trustee Tomasine and seconded by Trustee Oudette  
RESOLVED, upon the recommendation of the Superintendent of Schools,  
that the Board of Education accept, the resignation of Brittany Hill from her  
Special Education Teacher position effective April 8, 2022 at the close of  
business.  
Resolution Carried:           6 YES           0 NO

Accepted the resignation  
of B. Hill, Special  
Education Teacher  
Encl. 2022.04.19.9B

Motion made by Trustee Tomasine and seconded by Trustee Oudette  
RESOLVED, upon the recommendation of the Superintendent of Schools,  
that the Board of Education accept, the resignation of Lara MacFarlane, from  
her Typist/Clerical I, effective April 15, 2022 at the close of business.  
Resolution Carried:           6 YES           0 NO

Accepted the resignation  
of L. MacFarlane,  
Typist/Clerical  
Encl. 2022.04.19.9C

Motion made by Trustee Tomasine and seconded by Trustee Oudette  
RESOLVED, upon the recommendation of the Superintendent of Schools,  
that the Board of Education accept the resignation of Jacqueline Klumpp  
from her track and field coach position effective March 23, 2022, and;  
FURTHER RESOLVED, that Charles Nagel be appointed as track and field  
coach effective March 24, 2022 per the attached enclosure 2022.04.19.9D.  
Resolution Carried:           6 YES           0 NO

Accepted the resignation  
of J. Klumpp as Track and  
Field Coach, appointed  
C. Nagel as Track and  
Field Coach  
Encl. 2022.04.19.9D

Motion made by Trustee Tomasine and seconded by Trustee Oudette RESOLVED, upon the recommendation of the Superintendent of Schools, that Jena Radosky, residing in Lockport, New York, be and is appointed to a part time position of Cafeteria Monitor, at a rate of \$13.02 effective April 25, 2022 with a probationary period of April 25, 2022 to April 24, 2023, according to the terms and condition of the CSEA collective bargaining agreement.

Appointed J. Radosky as cafeteria monitor  
Encl. 2022.04.19.9E

Resolution Carried: 6 YES 0 NO

Motion made by Trustee Tomasine and seconded by Trustee Oudette RESOLVED, upon the recommendation of the Superintendent of Schools, that the following students, be and are approved as an unpaid student, participating in field work, as outlined:

Approved field experience of M. Balk, college student  
Encl. 2022.04.19.9F

<u>Student</u>	<u>Teacher</u>	<u>Building</u>
Molly Balk	Wendy Geise	High School

Resolution Carried: 6 YES 0 NO

Motion made by Trustee Tomasine and seconded by Trustee Oudette RESOLVED, upon the recommendation of the Superintendent of Schools, that the following individual, be and is approved as an unpaid assistant for the 2021-22 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.

Approved J. Grundy as an unpaid assistance  
Encl. 2022.04.19.9G

<u>NAME</u>	<u>SPORT</u>
Joel Grundy	Softball

Resolution Carried: 6 YES 0 NO

Motion made by Trustee Tomasine and seconded by Trustee Oudette RESOLVED, upon the recommendation of the Superintendent of Schools, that the individuals listed be and are approved to work in the District as substitute employees for the 2021-2022 school year effective April 4, 2022.  
Rachel Maziarz – Uncertified Substitute Teacher  
Shelby Liddell – Substitute Instructional Associate

Approved substitute district staff for the 2021-2022 school year  
Encl. 2022.04.19.9H

Resolution Carried: 6 YES 0 NO

The New Order of Business was voted on by consensus to be listed separately in the minutes.

**NEW ORDER OF BUSINESS**

Motion made by Trustee Tomasine and seconded by Trustee Casinelli RESOLVED, upon the recommendation of the Superintendent of Schools, that the items listed in Enclosure 2022.04.19.10A and appended to this resolution be and are declared excess property, and; FURTHER RESOLVED, that the Superintendent of Schools, or his designee, be and is authorized to dispose said items.

Declared excess property  
Encl. 2022.04.19.10A

Resolution Carried: 6 YES 0 NO

Motion made by Trustee Tomasine and seconded by Trustee Casinelli  
RESOLVED, that the General Fund Budget for the 2022-2023 school year of  
the Newfane Central School District shall be \$36,720,516 and that said  
amount shall be put forth before the District voters on May 17, 2022, as  
Proposition 1, and;

FURTHER RESOLVED, that the proposed property tax report card and budget  
notice, which corresponds to the budget, adopted on April 19, 2022 for the  
2022-2023 school year, be and is approved, and;

FURTHER RESOLVED, that Budget includes a \$100,000 capital outlay project.

Resolution Carried:           6 YES           0 NO

Adopted the 2022-2023  
School District Budget  
Encl. 2022.04.19.10B

Motion made by Trustee Tomasine and seconded by Trustee Casinelli  
RESOLVED, upon the recommendation of the Superintendent of Schools,  
that the Board of Education does hereby officially declare May 27, 2022 as a  
“no school day” for students, teachers, staff and administrative personnel.

Resolution Carried:           6 YES           0 NO

Declared a “No school  
day”

**CONCLUDING ORDERS  
OF BUSINESS**

There were no comments at this time.

Public comments

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

Anything for the “good  
of the order”

- Public Budget Hearing

Presentations for the  
next meeting

Motion made by Trustee Oudette and seconded by Trustee Kennedy  
MOVED, that the Board of Education enter into executive session to discuss  
a grievance, personnel matter and the Superintendent of Schools evaluation.

Resolution Carried:           6 YES           0 NO

Recessed at: 7:33 pm   Reconvened at: 9:18 pm

**EXECUTIVE SESSION**

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

Resolution Carried:           6 YES           0 NO

Meeting adjourned at: 9:18 pm

**ADJOURNMENT**

Respectfully submitted,

Bernadette Seymour  
District Clerk