



**Newfane Central School District  
Board of Education**

**NEWFANE BOARD OF EDUCATION WORKSHOP MEETING MINUTES**

**MAY 3, 2022**

The May 3, 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 7:01 pm.

**CALL TO ORDER**

A. Kennedy, M. Lingle, J. Schmitt, S. Tomasine, E. Oudette, M. Stefanoski  
A. Casinelli  
M. Baumann, J. Bower, K. Klumpp, D. Hawkins, K. Crombie, P. Young,  
R. Dunn, N. Everett, C. Murray, N. Enderton, A. Sharts, C. Fiona

**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 May 3, 2022 be approved.  
Resolution Carried:        7 YES            0 NO

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

There were no comments at this time.

**PUBLIC COMMENTS**

**PUBLIC BUDGET HEARING:**

Superintendent Baumann presented the Board of Education and public the Public Budget Hearing. He outlined the budget building philosophy, goals, timeline, current year review, proposed budget for next year, budget to budget comparison, revenue and expenses, fund balance, reserve plans, aid, tax levy and a complete summary.

**PRESIDENT REPORT:**

President Lingle thanked Superintendent Baumann and Business Official, Kevin Klumpp for all the work on the budget. The budget and reserves are in alignment and that is appreciated.  
Seeing the Capital Project work taking place was great today while touring the district.  
Questions still pending on the Regents Exams, Mr. Baumann will get answers.

**SUPERINTENDENT REPORT:**

Mr. Baumann updated the board on the COVID numbers in the county and thanked the Board of Education for attending the board retreat and meetings today. Very productive.

**COMMITTEE REPORTS:**

Trustee Kennedy updated the board on her experience with the teams working on the Capital Project.

**NEWFANE TEACHER’S ASSOCIATION REPRESENTATIVE:**

The NTA was represented by J. DiVincenzo, there was no report but did offer appreciation for seeing the board visiting the building earlier today.

**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

Monthly Budget Transfers Report

**ROUTINE ORDER OF BUSINESS**

The Personnel Order of Business was reviewed.

Resignation CSEA personnel

Appointment of CSEA personnel

Appointment of Summer program staff

Appointment of a coach

Approved field experience for college students

**PERSONNEL ORDER OF BUSINESS**

The New Order of Business was reviewed.

Approval of document shredding with Shred It

**NEW ORDER OF BUSINESS**

Mr. Dunn asked if the smell and questions regarding the roofing project at the Elementary School are resolved? Mr. Baumann stated that the work on the roof has been suspended and correspondence went out to the Elementary families addressing the concern.

Ms. Sharts addressed the board by reading a prepared statement outlining concerns regarding the roofing project at the Elementary School. She had emailed the board directly earlier in the day.

Mr. Fiora addressed the board regarding the Elementary School roofing odor sharing his opinion and requesting specific action to be taken.

PTSA President, C. Murray reminded everyone that the meet the candidate night will be held at the Middle School on May 10, 2022, doors open at 6 pm with the event scheduled to start at 6:30 pm.

**CONCLUDING ORDERS OF BUSINESS**  
Public comments

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

Anything for the “good of the order”

- There are no presentations for the next meeting
- Budget Vote and Election Day

Presentations for the next meeting

Motion made by Trustee Schmitt and seconded by Trustee Oudette  
MOVED, that the Board of Education enter into executive session to discuss  
personnel items.

Resolution Carried:        7 YES        0 NO

Recessed at: 8:13 pm    Reconvened at: 8:59 pm

**EXECUTIVE SESSION**

**ADJOURNMENT**

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

Resolution Carried:        7 YES        0 NO

Meeting adjourned at: 8:59 pm

Respectfully submitted,

Bernadette Seymour  
District Clerk