



**Newfane Central School District  
Board of Education**

**NEWFANE BOARD OF EDUCATION WORKSHOP MEETING MINUTES**

**June 7, 2022**

The June 7, 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, E. Oudette, J. Schmitt, M. Stefanoski, S. Tomasine  
A. Casinelli  
M. Baumann, J. Bower, K. Klumpp, P. Young

**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 Schmitt  
RESOLVED, that the proposed agenda for June 7, 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**

There were no presentations.

**PRESENTATION and  
REPORTS**

**PRESIDENT REPORT:**

President Lingle swore in District Clerk, Crystal Frank, welcomed her to Newfane.

**SUPERINTENDENT REPORT:**

Superintendent Baumann welcomed HS Barker Students attending the meeting. Happy to announce 1-8<sup>th</sup> grade field trips starting back up next year including DC trips. A senior student, Melanie Myers, who is on the Track team will be traveling to Syracuse for Track competition. She will also be entering the Marine Corp.

Superintendent Baumann updated the board on both the academic and summer programs. Posted for the replacement summer program position, he has already had 5 applicants. Recreation counselors have been posted and have been receiving some applications (HS student or a recent HS grad). Mr. Baumann would like to see 1 counselor for every 10 students. Funds are available and ready; the town is thrilled for this program.

Mr. Baumann talked about opening up the recreation program to other kids,

maybe middle school kids who want to attend. The programs are on our website and will be posted on the Town's Facebook page.

N.Bolt from Turner construction updated the board on the progress of the Capital project. Plans are on going accordingly and on time. The Board of Education had time to ask questions on the project.

**COMMITTEE REPORTS:**

Trustee Kennedy spoke about the mixer in August for Niagara Orleans School Board Association (NOSBA).

President Lingle is looking for members who may want to join the Audit Committee.

**NEWFANE TEACHER'S ASSOCIATION REPRESENTATIVE:**

The NTA was represented by J. DiVincenzo, there was no report.

**The following items were reviewed by the Board of Education**

The Routine Order of Business was reviewed.

**ROUTINE ORDER OF  
BUSINESS**

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

The Personnel Order of Business was reviewed.

**PERSONNEL ORDER OF  
BUSINESS**

Resignation of Dean of Students

Leave of absence – NTA

Appoint Typist/Clerical

Appoint School Psychology Intern

Approve an Unpaid Intern

Appoint to tenure 3 NTA Teachers

Appoint an Instructional Lifeguard

Appoint a Senior Class Night Advisor

Approve the Newfane Administrative Council Agreement

Appoint a Coordinator of Summer Programs

Appoint Summer Laborers

The New Order of Business was reviewed.

**NEW ORDER OF  
BUSINESS**

Accept the 2022-2023 Budget Vote & Election results

Approve Excess Property

Set the annual reorganizational meeting date

Approve a lease with O/N Boces

There were no comments at this time.

**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

Presentations for the next meeting

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

**EXECUTIVE SESSION**

Resolution Carried: 6 YES 0 NO

Recessed at: 8:24pm Reconvened at: 10:29 pm

**ADJOURNMENT**

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

Resolution Carried: 6 YES 0 NO

Meeting adjourned at: 10:30 pm

Respectfully submitted,

Crystal Frank  
District Clerk