



Newfane Central School District

Board of Education

Newfane Board of Education Meeting Minutes

September 18, 2018

Prior to the meeting being called to order, Superintendent Baumann welcomed everyone and outlined agenda and meeting expectations and policy.

The September 18, 2018 meeting of the Newfane Board of Education was held in the Middle School Auditorium. The meeting was called to order by Board President Schmitt at 7:04 pm.

A. Casinelli, P. Kelahan, A. Kennedy, L. Licht, M. Lingle and J. Schmitt
M. Baumann, B. Schuler, G. Noon, S. Nablo, P. Young, T. Adams,
D. Bedette, D. Hawkins, D. Ames

District employees, community members and transportation staff
(individual names listed in public comment section of minutes)

The District Mission Statement was read by Trustee Licht.

Motion made by Trustee Casinelli and seconded by Trustee Kennedy
RESOLVED, that the proposed agenda for September 18, 2018 be approved
as amended.

Resolution Carried: 6 YES 0 NO

There were several speakers who voiced concerns with the change in bus
aides on bus routes. Personal opinions and scenarios were shared to
emphasize their view that bus aides are necessary. The people who spoke
about transportation were as follows: D. Pogue, J. Malloy, T. Ziblut,
A. Wedekind, B. Jaworski, S. Nicholas, R. Cater, A. Barger, K. McCanna,
T. Licinio.

Mr. Baumann addressed the board sharing a recap of the budget process and
discussions including transportation.

PRESIDENT REPORT:

President Schmitt did not have a report at this time.

SUPERINTENDENT REPORT:

Superintendent Baumann did not have an additional report at this time.

COMMITTEE REPORTS:

Trustee Kennedy mentioned two events coming up relevant to board
members.

CALL TO ORDER

TRUSTEES PRESENT
ADMINISTRATION
PRESENT
OTHERS PRESENT

PLEDGE OF
ALLEGIANCE and
DISTRICT MISSION
STATEMENT

ESTABLISH ORDERS
OF THE DAY
Approved the agenda

Public remarks or
comments

PRESENTATIONS
Transportation Update

REPORTS

NEWFANE TEACHER'S ASSOCIATION REPRESENTATIVE:

R. Luck represented the NTA, there was no comment at this time.

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

Motion made by Trustee Licht and seconded by Trustee Casinelli
RESOLVED, that the minutes of the August 21, 2018 and September 4, 2018 meetings of the Board of Education be and are approved.

Resolution Carried: 6 YES 0 NO

Motion made by Trustee Licht and seconded by Trustee Casinelli
RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education accept and file the following Warrant Reports for the period ending July 2018.

Resolution Carried: 6 YES 0 NO

Motion made by Trustee Licht and seconded by Trustee Casinelli
RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education accept and file the Treasurer's Monthly Report for the period of June 2018.

Resolution Carried: 6 YES 0 NO

Motion made by Trustee Licht and seconded by Trustee Casinelli
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 2018.09.18.8D.

Resolution Carried: 6 YES 0 NO

The Personnel Order of Business was voted on by consensus to be listed separately in the minutes. (except A)

Motion made by Trustee Licht and seconded by Trustee Kelahan
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 William Engert from his laborer/courier position, effective October 31, 2018 at the close of business.

Resolution Carried: 6 YES 0 NO

Motion made by Trustee Licht and seconded by Trustee Lingle
RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education accept the resignation of Samantha Weaver from her Fitness Room Supervisor position effective October 26, 2018 at the close of business.

Resolution Carried: 6 YES 0 NO

ROUTINE ORDER OF BUSINESS

Approved the minutes
Encl. 2018.09.18.8A

Accepted and filed the
Warrants
Encl. 2018.09.18.8B

Accepted and filed the
Treasurer's Monthly
Report
Encl. 2018.09.18.8C

Approved the
classification and
placement of students
Encl. 2018.09.18.8D

PERSONNEL ORDER OF BUSINESS

Accepted the resignation
of W. Engert for the
purpose of retirement
Encl. 2018.09.18.9A

Accepted the resignation
of S. Weaver
Encl. 2018.09.18.9B

Motion made by Trustee Licht and seconded by Trustee Lingle
RESOLVED, upon the recommendation of the Superintendent of Schools,
that Kathleen Gregg, residing in Newfane, New York, be and is appointed to
a 1.0 FTE Instructional Associate from a 0.5 FTE Instructional Associate
position, effective September 4, 2018, according to the terms and conditions
of the CSEA bargaining agreement.
Resolution Carried: 6 YES 0 NO

Appointed K. Gregg as a
full time Instructional
Associate
Encl. 2018.09.18.9C/D

Motion made by Trustee Licht and seconded by Trustee Lingle
RESOLVED, upon the recommendation of the Superintendent of Schools,
that Chantal Johnson, residing in Newfane, New York, be and is appointed to
the position of part time instructional associate effective September 4, 2018
with a 52 week probationary period from September 4, 2018 to September 3,
2019 at a rate of \$13.95 per hour, according to the terms and conditions of the
CSEA collective bargaining agreement.
Resolution Carried: 6 YES 0 NO

Appointed C. Johnson as
a part time Instructional
Associate
Encl. 2018.09.18.9C/D

Motion made by Trustee Licht and seconded by Trustee Lingle
RESOLVED, upon the recommendation of the Superintendent of Schools,
that the individuals listed below be and are appointed as coaches for the 2018-
19 school year:

Appointed fall coaches,
cross country
Encl. 2018.09.18.9E

<u>SPORT</u>	<u>POSITION</u>	<u>NAME</u>	<u>%</u>	<u>STEP</u>
Cross Country Assistant		Henri Kursten	6.0	11
Cross Country Modified		Justin Balcom	5.0	4

Note: at the June 19, 2018 board meeting Mr. Kursten was appointed to the position of Modified Coach,
according to a MOA with the Newfane Teachers Association, he will be considered appointed to the
assistant coach position considered appointment for full season, without proration of the stipend. Mr.
Balcom will also receive the full season stipend per that MOA.

Resolution Carried: 6 YES 0 NO

Motion made by Trustee Licht and seconded by Trustee Lingle
RESOLVED, upon the recommendation of the Superintendent of Schools,
that the following people be and are approved as substitutes in the district
effective September 19, 2018.

Approved district
substitutes
Encl. 2018.09.18.9F

Lawrence Lakes – substitute laborer

Carrie Gancasz – substitute food service helper

Abbie Huntington – substitute food service helper

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 Licht and seconded by Trustee Lingle
RESOLVED, that the Superintendent of Schools be and is authorized to
execute a contract between the District and FSST. Corp, the office of Frank J.
Schlehr, M.D., P.C., at an amount of \$19,000, for the 2018-2019 school year.
Resolution Carried: 6 YES 0 NO

Approved a contract with
the Athletic Trainer
Encl. 2018.09.18.10A

Motion made by Trustee Licht and seconded by Trustee Lingle
RESOLVED, that the Board of Education of the Newfane Central School District hereby agrees to enter into the attached contract with the Erie 1 BOCES for a five – year period commencing on September 12, 2018 to authorize the Western New York Regional Information Center to furnish certain computer services to the District pursuant to Education Law 1950 (4) (JJ) for an amount not to exceed \$25,670.40 and authorizes 60 - monthly payments to be made to Erie 1 BOCES in the amount not to exceed \$427.84, and;

Be it further RESOLVED, that the Board of Education of the Newfane Central School District hereby authorizes the Board President or the District Clerk to execute the contract on behalf of the District.

Resolution Carried: 6 YES 0 NO

Approved a contract with
Erie 1 BOCES regarding
network printers
Encl. 2018.09.18.10B

Motion made by Trustee Licht and seconded by Trustee Lingle
RESOLVED, upon the recommendation of the Superintendent of Schools, that following budget transfers be approved:

From budget code

A1680-490-32 (boces technology)	\$233,918.19
A2020-160-40 (principal secretary salary el)	\$15,633.15
A2020-160-60 (principal secretary salary ms)	\$14,621.10
A2020-160-70 (principal secretary salary hs)	\$1,639.65
A2110-130-20 (pro. development stipend)	\$53,394.80
A2250-472-32 (special ed. private placement)	\$47,787.92
A2250-490-31 (special ed boces)	\$5,426.00

To budget code

A1680-490-20 (Boces computer service)	\$233,918.19
A2110-120-40 (teacher salary, elementary)	\$14,163.98
A2110-120-60 (teacher salary, middle)	\$5,512.57
A2250-150-40 (teacher salary, special ed. el)	\$13,150.11
A2250-150-70 (teacher salary, special ed hs)	\$12,220.00
A2250-471-31 (sped. public placement)	\$47,787.92
A2330-490-71 (boces GED)	\$5,426.00
A2810-150-60 (guidance salary ms)	\$8,348.14
A5510-160-20 (staff salary transportation)	\$31,893.90

Resolution Carried: 6 YES 0 NO

Approved a budget
transfer related to fiscal
closing
Encl. 2018.09.18.10C

Motion made by Trustee Licht and seconded by Trustee Lingle
RESOLVED, upon the recommendation of the Superintendent of Schools, that the attached change order for the capital construction project in the amount of \$34,900.00 to L.J. Quigliano Inc., be approved.

Resolution Carried: 6 YES 0 NO

Approved a change
order, capital
construction project
Encl. 2018.09.18.10D

Motion made by Trustee Licht and seconded by Trustee Lingle
RESOLVED, upon the recommendation of the Superintendent of Schools, that the items listed in Enclosure 2018.09.18.10E 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.

Resolution Carried: 6 YES 0 NO

Declared excess property
Encl. 2018.09.18.10E

Motion made by Trustee Licht and seconded by Trustee Lingle
RESOLVED, upon the recommendation of the Superintendent of Schools,
that New Wave Energy being the lowest responsible bidder, as analyzed by
Energy Enterprises, Inc., be and is awarded a contract to supply electric
consumption to the Newfane Central School District for one year, from
October/November, 2018 to November/October, 2019, based upon the current
price as established by the New York Independent System
Operator/Locational Based Marginal Price Day Ahead Market price plus the
Index Based Adder Option basis rate of SC1 at \$0.00860, SC2D at \$0.00950,
SC3P at \$0.00780 and SC3S at \$0.00860.
Resolution Carried: 6 YES 0 NO

Awarded an electric bid
Encl. 2018.09.18.10F

Motion made by Trustee Licht and seconded by Trustee Lingle
RESOLVED, that the Newfane Central School District Board of Education
hereby nominates Ann Kennedy, who resides at 6033 Hillcrest Street,
Newfane, New York, for the vacancy on the Orleans/Niagara Board of
Cooperative Educational Services Board of Education.
Resolution Carried: 6 YES 0 NO

Nominated a candidate
for the O/N BOCES
Board
Encl. 2018.09.18.10G

There were several speakers who voiced concerns with the change in bus
aides on bus routes. Personal opinions and scenarios were shared to
emphasize their view that bus aides are necessary. The people who spoke
about transportation were as follows: T. Licinio, E. Taublieu (budget),
C. Hodkin, A. Jaworski, T. Ziblut, S. Larson, S. Nicholas, S. Swoope,
R. Chenez.

**CONCLUDING
ORDERS OF
BUSINESS**
Public remarks or
comments

*Several Trustees thanked the community for their attendance and input.

Motion made by Trustee Licht and seconded by Trustee Kennedy
MOVED, that the Board of Education enter into executive session to discuss
a particular personnel item and a NTA grievance.
Resolution Carried: 6 YES 0 NO
Meeting recessed at: 8:17 pm Meeting reconvened at: 8:43 pm

Executive Session

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

Anything for the “good
of the order”

- Tentative: District Goals Update

Presentation for Next
Meeting

Motion made by Trustee Kennedy and seconded by Trustee Licht
MOVED, that the Board of Education adjourn the meeting.
Resolution Carried: 6 YES 0 NO
Meeting adjourned at: 8:43 pm

ADJOURNMENT

Respectfully submitted,

Bernadette Seymour
District Clerk