



**Newfane Central School District
Board of Education**

NEWFANE BOARD OF EDUCATION MEETING MINUTES

NOVEMBER 3, 2020

The November 3, 2020 meeting of the Newfane Board of Education was held in Room 129 at the Early Childhood Center. The meeting was called to order by Board President Schmitt at 7:00 pm.

CALL TO ORDER

A. Casinelli, A. Kennedy, M. Lingle, E. Oudette, J. Schmitt, M. Stefanoski
S. Tomasine
Via Zoom: G. Noon, M. Whyte, H. Staley, L. Leaven, A. Chaffee, D. Bedette,
P. young, J. Huntington

TRUSTEES PRESENT

**ADMINISTRATION and
OTHERS PRESENT**

The District Mission Statement was read by Trustee Lingle.

**PLEDGE OF ALLEGIANCE
and
DISTRICT MISSION
STATEMENT**

Motion made by Trustee Casinelli and seconded by Trustee Oudette
RESOLVED, that the proposed agenda for November 3, 2020 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

PRESIDENT REPORT:

REPORTS

President Schmitt did not have a report at this time.

SUPERINTENDENT REPORT:

Superintendent Baumann updated the board on the finalization of the Capital Project Vote, and shared ideas on the project scope boards that will be available for communicating the project with the community. Mr. Baumann attended the Newfane Town Board meeting to thank them for the turnaround at the Elementary School and to share information on the Capital Project Vote. The response was overwhelmingly positive. President Schmitt mentioned the idea of having standalone billboard displays at the buildings outside. He also asked if the funding from the state could be renegeed on in the future, Mr. Baumann does not believe that this will happen as the finish date is two years out and the state should be in better financial shape. An email was shared with the staff regarding COVID in the community and how the district will respond if full remote instruction is necessary. Superintendent Baumann feels that we are in a good place if we need to go fully remote.

The district is keeping up on filing the reports for any COVID related information and the Nurses, Cleaning Crew and Teachers have been doing a phenomenal job keeping us safe.

Fall sports is wrapping up, all the teams did well this year and there is not a decision on allowed winter sports yet.

COMMITTEE REPORTS:

There were no reports at this time.

NEWFANE TEACHER’S ASSOCIATION REPRESENTATIVE:

The NTA was represented by C. Hurtgam, she mentioned that the teachers acknowledge that there are struggles but they are putting every ounce of what they have into making sure that the students are getting the education they deserve.

THE AGENDA WAS REVIEWED WITHOUT ACTION

Reviewed:

- Meeting Minutes
- Classification and placement of Students
- Quarterly student activity reports
- Warrants

ROUTINE ORDER OF BUSINESS

Reviewed:

- Tenure appointment
- Administrative appointment
- Confidential Managerial Contracts
- Non certified position appointment
- Advanced Mentor
- Curriculum Facilitator
- Coaches
- College student field placements

PERSONNEL ORDER OF BUSINESS

Reviewed:

- Internal Auditor agreement
- Excess property

NEW ORDER OF BUSINESS

There were no comments at this time.

CONCLUDING ORDERS OF BUSINESS

Public comments

This time was used for trustees to share information without action, some comments were:

Anything for the “good of the order”

The Middle School Veterans Day remembrance is taking place next Monday and Tuesday.

A question of possible partnering with an outside learning center was discussed, a presentation will be scheduled for the future with either the administrative team or the board.

The December meeting schedule will stay as planned.

Motion made by Trustee Kennedy and seconded by Trustee Casinelli
MOVED, that the Board of Education enter into executive session for the
purpose of discussing a personnel legal matter and negotiations.

Resolution Carried: 7 YES 0 NO

Recessed at: 8:10 pm Reconvened at: 9:01 pm

EXECUTIVE SESSION

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

Resolution Carried: 7 YES 0 NO

Meeting adjourned at: 9:02 pm

ADJOURNMENT

Respectfully submitted,

Bernadette Seymour
District Clerk