



Newfane Central School District Board of Education

NEWFANE BOARD OF EDUCATION MEETING MINUTES

August 24, 2021

The August 24, 2021 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 Lingle at 7:00 pm.

CALL TO ORDER

A. Casinelli, A. Kennedy, M. Lingle, E. Oudette, M. Stefanoski
S. Tomasine (remote), J. Schmitt
M. Baumann, J. Bower, G. Noon, K. Klumpp, D. Hawkins, K. Crombie,
A. Chaffee, P. Young
R. Luck, J. Dickenson, W. Moran, P. Wolcott, M. Sapecky, S. Nicholas,
J. Enderton

TRUSTEES PRESENT
TRUSTEE EXCUSED
ADMINISTRATION
PRESENT
OTHERS PRESENT

The District Mission Statement was read by Trustee Stefanoski.

**PLEDGE OF ALLEGIANCE /
DISTRICT MISSION
STATEMENT**

Motion made by Trustee Casinelli and seconded by Trustee Kennedy
RESOLVED, that the proposed agenda for August 24, 2021 be approved.
Resolution Carried: 5 YES 0 NO

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

There were no remarks at this time.

Public remarks

BUILDING AND GROUNDS PREPAREDNESS UPDATE:

Director of Facilities, George Noon, gave an update to the board outlining the cleaning and preparations at each of the district buildings. They are ready to welcome back staff and students. The district is also stocked with PPE should it be needed during the school year.

**PRESENTATIONS AND
REPORTS**

SUMMER SCHOOL SUMMARY:

The Board of Education was presented with a summary of summer school activities as well as an update of implementation. Data is being collected for evaluating the students. Dean of Students, Aimee Chaffee is looking forward to outlining what worked and start planning for next summer.

PRESIDENT REPORT:

President Lingle reminded the Board of Education that there will be a discussion on Administrative Residency at the next meeting. She asked for an update on school supplies – they were ordered and should be in district September 2. Mrs. Lingle acknowledged all the support that was given to get the district ready for school to start up again and was happy to recognize that Fall Sports have started. President Lingle asked Superintendent Baumann for an update on a previous topic of Health Care, no information to share so no discussion took place.

SUPERINTENDENT REPORT:

Superintendent Baumann shared that the staff welcome back is September 2 and the students return September 7.

The Capital Project is being reviewed by SED so it is moving quickly. There was a “page turning” last week that was very detailed and exciting. The Alumni Association will be selling bricks that will be at the gazebo at the stadium. The naming of the stadium protocol needs to start soon.

New teacher orientation took place this week, 12 new teachers, all participated and hold a wide array of experiences among them.

The Athletic Committee Update was shared with the board, to be revisited at the September 7 meeting.

The interviews for the Assistant Principal/ Athletic Director were today.

Two finalists will be invited to interview on Friday of this week.

Discussion took place on the current information available regarding mask mandates, what local districts are planning, vaccinations and testing. Mr. Baumann will be sharing information by the end of the week with staff and community on where the district is right now.

COMMITTEE REPORTS:

Trustee Kennedy shared that the NOSBA Mixer was well attended and that she wished more of the board was available as the speaker was engaging. His speech will be shared with the board for their review. More events to come in the future as the New Officers have been decided.

NEWFANE TEACHER’S ASSOCIATION REPRESENTATIVE:

The NTA was represented by R. Luck. Ms. Luck said it was great to see the New Teachers and that she had a great time working summer school. The NTA is looking forward to a great school year.

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

Motion made by Trustee Stefanoski and seconded by Trustee Casinelli RESOLVED, that the minutes of the August 3, 2021 meeting of the Board of Education be and are approved.

Resolution Carried: 5 YES 0 NO

Motion made by Trustee Stefanoski 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 2021.08.24.8B.

Resolution Carried: 5 YES 0 NO

Motion made by Trustee Stefanoski 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 2021.

Resolution Carried: 5 YES 0 NO

ROUTINE ORDER OF BUSINESS

Meeting Minutes
Enclosure 2021.08.24.8A

Classification and
placement of students
Enclosure 2021.08.24.8B

Treasurer’s Monthly
Report
Enclosure 2021.08.24.8C

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

Motion made by Trustee Stefanoski and seconded by Trustee Kennedy RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education accept the resignation of Danielle Hawkins, from her High School Assistant Principal position, effective August 8, 2021 at the close of business.

Resolution Carried: 5 YES 0 NO

Motion made by Trustee Stefanoski and seconded by Trustee Kennedy 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 Connie Kyle, from her Typist position, effective August 25, 2021 at the close of business.

Resolution Carried: 5 YES 0 NO

Motion made by Trustee Stefanoski and seconded by Trustee Kennedy RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education accept, the resignation of Casey Willadsen, from her 0.6 FTE Music Teacher position, effective August 31, 2021 at the close of business.

Resolution Carried: 5 YES 0 NO

Motion made by Trustee Stefanoski and seconded by Trustee Kennedy RESOLVED, upon the recommendation of the Superintendent of Schools, that Sharon Badach, residing in Williamsville, New York, having NYS Professional Certification in Family and Consumer Sciences be and is appointed as a 1.0 FTE Business/FACS/Technology/Computer Science Teacher, in the Home Economics-General Education tenure area, at step 7, Masters, effective September 1, 2021, with a four-year probationary period of September 1, 2021 through August 31, 2025.

Resolution Carried: 5 YES 0 NO

Motion made by Trustee Stefanoski and seconded by Trustee Kennedy RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education grant Colleen Schultz, Tax Collector, a stipend of \$3,000 for the 2021-2022 school year, for services performed for tax collection duties.

Resolution Carried: 5 YES 0 NO

Motion made by Trustee Stefanoski and seconded by Trustee Kennedy RESOLVED, upon the recommendation of the Superintendent of Schools, that the individuals listed in Enclosure 2021.08.24.9E be and are approved to work in the District as substitute employees for the 2021-2022 school year, and a copy of such list shall be kept with the minutes of this meeting.

Resolution Carried: 5 YES 0 NO

PERSONNEL ORDER OF BUSINESS

Resignation, D. Hawkins
Assistant Principal
position
Enclosure 2021. 08.24.9A

Resignation, C. Kyle
Enclosure 2021. 08.24.9B

Resignation, C. Willadsen
Enclosure 2021. 08.24.9B2

Appointment of S.
Badach, Home Economics-
General Education
Teacher
Enclosure 2021. 08.24.9C

Approved the Tax
Collector Stipend
Enclosure 2021. 08.24.9D

Approved Substitute
district staff
Enclosure 2021. 08.24.9E

Motion made by Trustee Stefanoski and seconded by Trustee Kennedy RESOLVED, upon the recommendation of the Superintendent of Schools, that the following individuals, be and are approved as unpaid assistants 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.

Appointed unpaid coaching assistants
Enclosure 2021. 08.24.9F

<u>NAME</u>	<u>SPORT</u>
Maura Bull	Volleyball
Kevin Lucinski	JV Football
Resolution Carried:	5 YES 0 NO

Motion made by Trustee Stefanoski and seconded by Trustee Kennedy RESOLVED, upon the recommendation of the Superintendent of Schools, that Maura Bull, be and is approved as an unpaid student, participating in Student Teaching at the Elementary School, in affiliation with SUNY Brockport College, Education Department as noted, with Mr. Capen, Elementary Teacher, effective September 7, 2021 through October 29, 2021.

Approved M. Bull, student teacher
Enclosure 2021. 08.24.9G

Resolution Carried: 5 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 Stefanoski and seconded by Trustee Casinelli RESOLVED, that the Superintendent of Schools, be and is authorized to execute the attached contract with the Niagara County Sheriff’s Office for a School Resource Officer for the period of September 1, 2021 to August 31, 2022.

Approved the SRO contract
Enclosure 2021.08.24.10A

Resolution Carried: 5 YES 0 NO

Motion made by Trustee Stefanoski and seconded by Trustee Casinelli RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education that the Board of Education approve Michael Baumann, Superintendent of Schools, to attend the New York State Council of School Superintendents Fall Leadership Summit, in Saratoga Springs, New York September 25-28, 2021, and also approve the associated expenses as per enclosure 2021.08.24.10B.

Approved a conference request, M. Baumann
Enclosure 2021. 08.24.10B

Resolution Carried: 5 YES 0 NO

Motion made by Trustee Stefanoski and seconded by Trustee Casinelli RESOLVED, upon the recommendation of the Superintendent of Schools, that the items listed in Enclosure 2021.08.24.10C 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
Enclosure 2021.08.24.10C

Resolution Carried: 5 YES 0 NO

Motion made by Trustee Stefanoski and seconded by Trustee Casinelli
RESOLVED, upon the recommendation of the Superintendent of Schools,
that the Newfane District Wide Safety Plan be approved.

Resolution Carried: 5 YES 0 NO

Approved the District
Wide Safety Plan

Motion made by Trustee Stefanoski and seconded by Trustee Casinelli
RESOLVED, upon the recommendation of the Superintendent of Schools,
that the Newfane Building Level Safety Plans be approved.

Resolution Carried: 5 YES 0 NO

Approved the Building
Level Safety Plan

Motion made by Trustee Stefanoski and seconded by Trustee Casinelli
RESOLVED, upon the recommendation of the United States Department of
Agriculture and New York State Education Department COVID guidelines
that the following student meal prices are approved for the 2021-2022
school year:

Student meal price:

Breakfast - No Charge due to COVID

Lunch - No Charge due to COVID,

FURTHER RESOLVED, that the school cafeteria budget for the 2021-2022
school year be projected at \$701,802 in expenditures, and anticipated
revenues of \$30,000, and federal and state subsidies and donated food in
the amount of \$681,500.

Resolution Carried: 5 YES 0 NO

Approved the cafeteria
student meal prices and
budget
Enclosure 2021.08.24.10F

Mr. Wolcott addressed the Board of Education and submitted a legal
memorandum regarding mask mandates and his expectations for district
involvement in his student's choices, mask mandates, temperature checks,
isolation and contact information for himself.

Ms. Moran read a prepared statement regarding her position on mask
mandates and her reference materials regarding COVID-19 and young
people.

**CONCLUDING ORDERS OF
BUSINESS**
Public remarks

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

Anything for the "good of
the order"

Motion made by Trustee Casinelli and seconded by Trustee Kennedy
MOVED, that the Board of Education enter executive session to discuss a
specific personnel item.

Resolution Carried: 5 YES 0 NO

Meeting recessed at 8:08 pm reconvened at 8:51pm

Executive Session

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

Resolution Carried: 5 YES 0 NO

Meeting adjourned at 8:52 pm

ADJOURNMENT

Respectfully submitted,

Bernadette Seymour
District Clerk