



**Newfane Central School District  
Board of Education**

**NEWFANE BOARD OF EDUCATION MEETING MINUTES**

**September 20, 2022**

The September 20, 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 Tomasine at 7:00 pm.

**CALL TO ORDER**

A. Casinelli, R. Dunn, N. Everett, A. Kennedy , J. Schmitt, S. Tomasine  
M. Lingle (arrived at 7:21 pm)

**TRUSTEES PRESENT**

M. Baumann, K. Klumpp, C. Miller, C. Puianno, P. Young  
G. Bellinger, N. Enderton, D. Lennon, C. Murray, B. Schultz  
A. Traverse

**ADMINISTRATION  
PRESENT  
OTHERS PRESENT**

The District Mission Statement was read by Trustee Schmitt.

**PLEDGE OF ALLEGIANCE  
and  
DISTRICT MISSION  
STATEMENT**

Motion made by Trustee Casinelli and seconded by Trustee Kennedy  
RESOLVED, that the proposed agenda for September 20, 2022 be approved.  
Resolution Carried:           6 YES           0 NO

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

Mr. Lennon, Mr. Bellinger, Mr. Schultz, addressed the Board of Education and asked them to revisit the Veteran’s Tax Exemption.

**PUBLIC REMARKS OR  
COMMENTS**

**PRESIDENT REPORT:**

President Tomasine did not have a report at this time.

**REPORTS**

**SUPERINTENDENT REPORT:**

Superintendent Baumann went over the different columns in the Capital Project change log report. Mr. Baumann spoke about the progress with the Capital Project. The light poles and fixtures for the field have arrived. Three of the light poles have been installed. They are still on track to have things finished up for the October 15, 2022 football game. Mr. Baumann showed a presentation outlining staffing enrollment which included, year to year staffing changes by building and position, average class sizes and hiring summary for the 2022-2023 school year.

**COMMITTEE REPORTS:**

Trustee Kennedy updated the Board of Education on the September curriculum committee meeting and gave some examples on how wonderful everything is going.

**NEWFANE TEACHER’S ASSOCIATION REPRESENTATIVE:**

There were no comments at this time.

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

Motion made by Trustee Schmitt and seconded by Trustee Lingle  
RESOLVED, that the minutes of the August 23, 2022 and September 06, 2022 meetings of the Board of Education be and are approved.

Resolution Carried:           7 YES           0 NO

**ROUTINE ORDER OF BUSINESS**

Approved meeting minutes  
Encl. 2022.09.20.8A

Motion made by Trustee Schmitt and seconded by Trustee Lingle  
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 2022.09.20.8B.

Resolution Carried:           7 YES           0 NO

Approved the classification and placement of students  
Encl. 2022.09.20.8B

Motion made by Trustee Schmitt and seconded by Trustee Lingle  
RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education accept and file the Treasurer’s Monthly Report for the periods of July 2022 and August 2022.

Resolution Carried:           7 YES           0 NO

Accepted and file the Monthly Treasurer’s Reports  
Encl. 2022.09.20.8C

Motion made by Trustee Schmitt and seconded by Trustee Lingle  
RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education accept and file the Monthly Capital Budget Status Report for the period ending August 2022.

Resolution Carried:           7 YES           0 NO

Accepted and filed the Monthly Capital Budget Status Report  
Encl. 2022.09.20.8D

Motion made by Trustee Schmitt and seconded by Trustee Lingle  
RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education accept and file the following Warrant Reports for the period of August 2022.

Resolution Carried:           7 YES           0 NO

Accepted and filed the Monthly Warrants  
Encl. 2022.09.20.8E

Motion made by Trustee Schmitt and seconded by Trustee Lingle  
RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education accept and file the Monthly Budget Transfers Report for the period of August 2022.

Resolution Carried:           7 YES           0 NO

Accepted and filed the Monthly Budget Transfers Report  
Encl. 2022.09.20.8F

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

Motion made by Trustee Schmitt and seconded by Trustee Lingle  
RESOLVED, upon the recommendation of the Superintendent of Schools, that the individuals listed in Enclosure 2022.09.20.9A be and are approved to work in the District as substitute employees for the 2022-2023 school year

**PERSONNEL ORDER OF BUSINESS**

Approved Substitute district staff for the 2022-2023 school year  
Encl. 2022.09.20.9A

and a copy of such list shall be kept with the minutes of this meeting.

Resolution Carried: 7 YES 0 NO

Motion made by Trustee Schmitt and seconded by Trustee Lingle RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education confirm and authorize the recommendation for the following advanced mentors for the 2022-2023 school year, as determined by the Building Principal and Superintendent of Schools at \$1,650.00 for a minimum of 90 (ninety) documented hours:

Appointed  
Advanced Mentors  
Encl. 2022.09.20.9C

Mentor	Subject Area	Mentee
Chastity Flynn	Reading	Katelyn Rakfeldt
Judy Peterson	Music	Nicole Kelly
TBD	Special Education	Gabrielle Maybach
Kathleen Reis	Elementary	Brooke Horning
Kim Chatt	Special Education	Laura Keller
Heather Miller	Counselor	Alana DePoint

Resolution Carried: 7 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 Schmitt and seconded by Trustee Kennedy RESOLVED, upon the recommendation of the Superintendent of Schools, that the Newfane Central School District accept a grant of \$1,998.00 (one thousand nine hundred ninety-eight dollars) from NYSCATE Board of Directors.

Accept a grant,2022  
NYSCATE grant  
Encl. 2022.09.20.10A

Resolution Carried: 7 YES 0 NO

Motion made by Trustee Schmitt and seconded by Trustee Kennedy RESOLVED, upon the recommendation of the Superintendent of Schools and consistent with the Fund Balance and Reserve Plan adopted by the Board of Education, that the Board of Education authorize the following transfers:

Approved transfer,  
reserve accounts  
Encl. 2022.09.20.10B

From	To	Amount
Employee Benefit & Accrued Liability Reserve	General Unappropriated Fund Balance	\$750,000.00
Workers Comp Reserve	General Unappropriated Fund Balance	\$9,000.00
Debt Service Reserve	General Unappropriated Fund Balance	\$450,000.00
General Unappropriated Fund Balance	Unemployment Reserve	\$9,000.00
General Unappropriated Fund Balance	TRS Reserve	\$200,000.00
General Unappropriated Fund Balance	Capital Tech Reserve	\$1,250,000.00
General Unappropriated Fund Balance	Capital Equipment Reserve	\$750,000.00
General Unappropriated Fund Balance	ERS Reserve	\$50,000.00

Resolution Carried: 7 YES 0 NO

PTSA representative C. Murray updated the Board of Education that the membership drive was underway. On October 29, 2022 from 2:00-5:00 pm in the high school parking lot the PTSA will be pairing up with the Lion’s Club to host trunk or treat. Mrs. Murray announced that the new spirit line will be coming out the beginning of October.

**CONCLUDING ORDERS OF BUSINESS**

Public remarks or comments

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

Anything for the “good  
of the order”

Motion made by Trustee Schmitt and seconded by Trustee Dunn  
MOVED, that the Board of Education enter into executive session to discuss  
a grievance, personnel matter and legal matter.

**EXECUTIVE SESSION**

Resolution Carried:       7 YES       0 NO

Recessed at: 8:03 pm   Reconvened at: 9:05 pm

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

Resolution Carried:       7 YES       0 NO

Meeting adjourned at: 9:05 pm

Respectfully submitted,

Crystal Frank  
District Clerk