



**Newfane Central School District
Board of Education**

NEWFANE BOARD OF EDUCATION WORKSHOP MEETING MINUTES

JANUARY 4, 2022

The January 4, 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 7:00 pm.

CALL TO ORDER

A. Kennedy, M. Lingle, J. Schmitt, S. Tomasine, A. Casinelli, E. Oudette
M. Stefanoski
M. Baumann, P. Young

**TRUSTEES PRESENT
TRUSTEES EXCUSED
OTHERS PRESENT**

The District Mission Statement was read by Trustee Tomasine.

**PLEDGE OF ALLEGIANCE
and
DISTRICT MISSION
STATEMENT**

Motion made by Trustee Casinelli and seconded by Trustee Kennedy
RESOLVED, that the proposed agenda for January 4, 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

INSTRUCTIONAL COACHES UPDATE:

Mr. Young shared a presentation of the three Instructional Coaches and the areas that they serve. Lisa Fletcher is ELA Coach, Rachell Hathaway is Math Coach and Nick Kiser is Technology Coach. Each coach was highlighted with what they are doing now and what they are planning moving forward.

PRESIDENT REPORT:

President Lingle asked for a timeline for a decision regarding the Amplify reading program, Mr. Baumann indicated March 2022.
President Lingle asked for a status update on the Dual Sports discussion that the board had. Mr. Baumann will ask that Athletic Director Puinno be at the February 1st board meeting to update the board.

SUPERINTENDENT REPORT:

Mr. Baumann updated the board on the following:
COVID: positivity rate in district is 10 students, 6 staff and a handful in quarantine only. Changes are being implemented to meet the return to work/school protocols and the COVID Leave allowance has been extended. The Test to Stay initiative is on hold in Niagara County.
Wednesday January 5, 2022 the district will hold a drive through test distribution for district student families.

COMMITTEE REPORTS:

There were no reports at this time.

NEWFANE TEACHER’S ASSOCIATION REPRESENTATIVE:

The NTA was represented by S. McDonnell, there was no report at this time.

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 (pending)
- Monthly Budget Transfers Report (pending)
- Monthly Capital Budget Status Report (pending)
- Monthly Warrants (pending)
- School Lunch Profit and Loss Statement

The Personnel Order of Business was reviewed.

PERSONNEL ORDER OF BUSINESS

- Resignation: Instructional Associate
- Assistant Cook
- Appointments: Lifeguard
- Substitute Teacher
- Clerical
- Approve: Field Work

There was no New Business to review.

NEW ORDER OF BUSINESS

CONCLUDING ORDERS OF BUSINESS

There were no comments at this time.

Public comments

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

Anything for the “good of the order”

- High School Update

Presentations for the next meeting

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

EXECUTIVE SESSION

Resolution Carried: 6 YES 0 NO
Recessed at: 8:25 pm Reconvened at: 9:13 pm

ADJOURNMENT

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

Respectfully submitted,

Resolution Carried: 6 YES 0 NO
Meeting adjourned at: 9:14 pm

Bernadette Seymour
District Clerk