NEWFA N E  BOARD OF EDUCATION  MEETING  MINUTES

The October 15, 2019 meeting of the Newfane Board of Education was held in the High School Cafeteria East. The meeting was called to order by Board President Schmitt at 7:02 pm.

M. Baumann, J. Bower, B. Schuler, P. Young, M. Przybysz, D. Bedette
K. Klumpp, S. Dayton

The District Mission Statement was read by Trustee Licht.

Motion made by Trustee Licht and seconded by Trustee Kennedy
RESOLVED, that the proposed agenda for October 15, 2019 be approved.
Resolution Carried: 7 YES 0 NO

There were no remarks or comments at this time.

The Board of Education met as the Audit Committee to receive the audit report from Lumsden & McCormick.

PRESIDENT REPORT:
President Schmitt did not have a report at this time.

SUPERINTENDENT REPORT:
Superintendent Baumann discussed the composition allowances for the audit committee and the board expressed ideas as such. Mr. Baumann thanked the Board of Education for their service during this BoE appreciation week. A summary of the recent staff development day was given and lots of great feedback was received afterwards. Mr. Baumann also mentioned that the gas company came to the High School over the weekend to attend to a gas smell, a regulator was replaced and should mitigate the gas leak and smell.
COMMITTEE REPORTS:
Trustee Licht recapped the Safety Committee meeting. Trustee Kennedy shared that the Middle School Planning Team is implementing a unity day to be part of the drop everything and read program. The mission is to connect students with supporting adults in the building, to increase relationships.

NEWFANE TEACHER’S ASSOCIATION REPRESENTATIVE:
N. Dopp represented the NTA, she said that teachers raised over $900 for the Making Strides Walk this past weekend at Canal Side in Buffalo.

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 September 17, 2019 and October 1, 2019 meetings of the Board of Education be and are approved.
Resolution Carried: 7 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 2019.10.15.8B.
Resolution Carried: 7 YES 0 NO

The Personnel Order of Business was voted on by consensus to be listed separately in the minutes, except item 9G.

Motion made by Trustee Licht and seconded by Trustee Kennedy
RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education accept the resignation of Gregory Phillips, from his Grounds Person position, effective at the close of business October 20, 2019.
Resolution Carried: 7 YES 0 NO

Motion made by Trustee Licht and seconded by Trustee Kennedy
RESOLVED, that Laura Auernhamer be and is considered resigned from her appointments of Instructional Lifeguard and Fitness Center Supervisor effective October 16, 2019.
Resolution Carried: 7 YES 0 NO
Motion made by Trustee Licht and seconded by Trustee Kennedy
RESOLVED, upon the recommendation of the Superintendent of Schools, that Amy Kline, residing in Lockport, New York, be increased to the position of 1.0 FTE Instructional Associate from a 0.5 FTE Instructional Associate position, effective September 9, 2019 through June 30, 2020, according to the terms and conditions of the CSEA bargaining agreement and the attached Enclosure 2019.10.15.9C.
Resolution Carried: 7 YES 0 NO

Motion made by Trustee Licht and seconded by Trustee Kennedy
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 2019-2020 school year, as determined by the Building Principal and Superintendent of Schools at $1,650.00 for a minimum of 90 (ninety) documented hours:

<table>
<thead>
<tr>
<th>Mentor</th>
<th>Subject Area</th>
<th>Mentee</th>
</tr>
</thead>
<tbody>
<tr>
<td>Angela Dray</td>
<td>Music 7-12</td>
<td>Casey Alterio</td>
</tr>
<tr>
<td>Chad Gretz</td>
<td>Social Studies 7-12</td>
<td>Jill Keys</td>
</tr>
<tr>
<td>Carrie Guba</td>
<td>ELA 7-12</td>
<td>Jillian Long</td>
</tr>
<tr>
<td>Michael Heitzenrater</td>
<td>Physical Education</td>
<td>Joshua Yaple</td>
</tr>
<tr>
<td>Tammy Kelly</td>
<td>Science 7-12</td>
<td>Kamilla Marschner</td>
</tr>
<tr>
<td>Jessica Najuch</td>
<td>Spanish</td>
<td>Andrea Merchant</td>
</tr>
<tr>
<td>Joseph Najuch</td>
<td>Math 7-12</td>
<td>Alicia Holler</td>
</tr>
<tr>
<td>Brenda Siegmann</td>
<td>Special Education</td>
<td>Tyler Gugliuzza</td>
</tr>
<tr>
<td>Victor Thibault</td>
<td>Art</td>
<td>Vanessa Collura</td>
</tr>
</tbody>
</table>

Resolution Carried: 7 YES 0 NO

Motion made by Trustee Licht and seconded by Trustee Kennedy
RESOLVED, upon the recommendation of the Superintendent of Schools, that the following extracurricular clubs and organizations operate for the 2019-2020 school year and that the following advisors be and are appointed according to provisions of Appendix C, Co-Curricular Stipends, of the Newfane Teacher’s Association Collective Bargaining Agreement.

<table>
<thead>
<tr>
<th>Advisor</th>
<th>Percentage</th>
<th>Step</th>
</tr>
</thead>
<tbody>
<tr>
<td>MS Chorus Club - Casey Alterio</td>
<td>2.5</td>
<td>1</td>
</tr>
<tr>
<td>HS Model UN spring - Jill Keys</td>
<td>1.0</td>
<td>1</td>
</tr>
<tr>
<td></td>
<td></td>
<td>5</td>
</tr>
</tbody>
</table>

Resolution Carried: 7 YES 0 NO

Motion made by Trustee Licht and seconded by Trustee Kennedy
RESOLVED, upon the recommendation of the Superintendent of Schools, that the following students, be and are approved as unpaid students, participating in field work, at the Elementary School, in affiliation with the Childhood Education Program through Niagara County Community College for the 2019-2020 school year.

Brianna Baker and Sydney Watier

Resolution Carried: 7 YES 0 NO
Due to its length, this resolution was considered read in its entirety.

Motion made by Trustee Licht and seconded by Trustee Oudette

RESOLVED, upon the recommendation of the Superintendent of Schools, that the individuals listed below be and are appointed as coaches for the 2019-20 school year:

<table>
<thead>
<tr>
<th>SPORT</th>
<th>Coach POSITION</th>
<th>NAME</th>
<th>%</th>
<th>STEP</th>
</tr>
</thead>
<tbody>
<tr>
<td>B. Basketball</td>
<td>Varsity – Head</td>
<td>Eric Klumpp</td>
<td>11.5</td>
<td>11</td>
</tr>
<tr>
<td>B. Basketball</td>
<td>Jr. Varsity – Head</td>
<td>Jeffrey Kneeland</td>
<td>9.3</td>
<td>11</td>
</tr>
<tr>
<td>B. Basketball</td>
<td>Modified – Head</td>
<td>Charles Nagel</td>
<td>5.5</td>
<td>11</td>
</tr>
<tr>
<td>G. Basketball</td>
<td>Varsity – Head</td>
<td>Kevin Klumpp</td>
<td>11.5</td>
<td>11</td>
</tr>
<tr>
<td>G. Basketball</td>
<td>Jr. Varsity – Head</td>
<td>Amber Pratt</td>
<td>9.3</td>
<td>4</td>
</tr>
<tr>
<td>G. Basketball</td>
<td>Modified – Head</td>
<td>Alexis Damon</td>
<td>5.5</td>
<td>2</td>
</tr>
<tr>
<td>Wrestling</td>
<td>Varsity – Head</td>
<td>Matthew Lingle</td>
<td>11.5</td>
<td>6</td>
</tr>
<tr>
<td>Wrestling</td>
<td>Jr. Varsity – Head</td>
<td>Kevin Lucinski</td>
<td>9.3</td>
<td>4</td>
</tr>
<tr>
<td>Wrestling</td>
<td>Modified – Head</td>
<td>Steven Lakes</td>
<td>5.5</td>
<td>1</td>
</tr>
<tr>
<td>Swimming</td>
<td>Varsity – Head</td>
<td>Emily Conlon</td>
<td>9</td>
<td>1</td>
</tr>
<tr>
<td>Swimming</td>
<td>Varsity – Assistant</td>
<td>Kathy Dudley</td>
<td>7.3</td>
<td>1</td>
</tr>
<tr>
<td>Swimming</td>
<td>Modified – Head</td>
<td>Kathy Dudley</td>
<td>5.5</td>
<td>1</td>
</tr>
<tr>
<td>Cheerleading</td>
<td>Varsity – Head</td>
<td>Kennedy Sears</td>
<td>7.5</td>
<td>6</td>
</tr>
<tr>
<td>Unified Bowling</td>
<td>Head</td>
<td>Justin Balcom</td>
<td>6.5</td>
<td>5</td>
</tr>
</tbody>
</table>

Resolution Carried: 6 YES 0 NO 1 Abstention – Lingle

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

Motion made by Trustee Licht and seconded by Trustee Lingle

RESOLVED, upon the recommendation of the Superintendent of Schools, that Christopher Hart and Adria Francani, High School Music Teachers, and (10) Ten High School Students, be approved to attend the New York State School Music Association Area All State Conference, in Fredonia, New York, November 22-23, 2019, and also are approved the associated expenses as per enclosure 2019.10.15.10A.

Resolution Carried: 7 YES 0 NO

Motion made by Trustee Licht and seconded by Trustee Lingle

RESOLVED, upon the recommendation of the Superintendent of Schools, that Christopher Hart, High School Music Teacher, and High School Students Nathan Moran and David Schuler, be approved to attend the New York State School Music Association All State Winter Conference, in Rochester, New York, December 5-8, 2019, and also are approved the associated expenses as per enclosure 2019.10.15.10B.

Resolution Carried: 7 YES 0 NO

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 2019.10.15.10C 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.

Resolution Carried: 7 YES 0 NO

NEW ORDER OF BUSINESS

Approved the NYSSMA Area All-State Conference Request
Encl. 2019.10.15.10A

Approved NYSSMA All-State Winter Conference Request
Encl. 2019.10.15.10B

Declared excess property
Encl. 2019.10.15.10C
Motion made by Trustee Licht and seconded by Trustee Lingle
RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the lease agreement regarding a classroom for Allied Health between the Newfane Central School District and the Orleans/Niagara Board of Cooperative Education Services as presented in enclosure 2019.10.15.10D.
Resolution Carried:  7 YES  0 NO

Motion made by Trustee Licht and seconded by Trustee Lingle
RESOLVED, upon the recommendation of the Superintendent of Schools, that the bus routes for the 2019-2020 school year be and are approved and are on file in the district Business Office.
Resolution Carried:  7 YES  0 NO

Motion made by Trustee Licht and seconded by Trustee Lingle
RESOLVED, that the annual audit of the Newfane Central School District for the year ending June 30, 2019 conducted by the certified public accounting firm of Lumsden & McCormick, be and is received by the Board of Education, and further that the audit report be made public upon request.
Resolution Carried:  7 YES  0 NO

There were no remarks or comments at this time.

This time was used for trustees to share information without action.
Items discussed were: Board Retreat, Elementary Music Club, and Falcon Aquatics – all to be revisited at a future time.

November 5, 2019
- Elementary Program Update

Motion made by Trustee Schmitt and seconded by Trustee Lingle
MOVED, that the Board of Education enter into executive session for the purpose of discussing the performance of a particular individual.
Resolution Carried:  7 YES  0 NO
Recessed at:  8:43 pm  Reconvened at:  9:42 pm

Motion made by Trustee Licht and seconded by Trustee Casinelli
MOVED, that the Board of Education adjourn the meeting.
Resolution Carried:  7 YES  0 NO
Meeting adjourned at:  9:42 pm

CONCLUDING ORDERS OF BUSINESS
Public remarks or comments
Anything for the “good of the order”
Presentations for Next Meeting

ADJOURNMENT
Respectfully submitted,
Bernadette Seymour
District Clerk