



# Newfane Central School District Board of Education

Prior to this meeting, the Board of Education met to participate in a Workshop/Roundtable.

## **NEWFANE BOARD OF EDUCATION MEETING MINUTES**

**October 19, 2021**

The October 19, 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 7:05 pm.

### **CALL TO ORDER**

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

### **TRUSTEES PRESENT**

M. Baumann, G. Noon, K. Klumpp, D. Bedette, C. Puinno, P. Young, J. Anstett

### **ADMINISTRATION PRESENT**

Kline family, N. Enderton

### **OTHERS PRESENT PLEDGE OF ALLEGIANCE / DISTRICT MISSION STATEMENT**

The District Mission Statement was read by Trustee Tomasine.

Motion made by Trustee Kennedy and seconded by Trustee Casinelli  
RESOLVED, that the proposed agenda for October 19, 2021 be approved.  
Resolution Carried:        7 YES            0 NO

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

There were no remarks or comments at this time.

### **PUBLIC REMARKS OR COMMENTS**

### **TECHNOLOGY/SMART SCHOOLS UPDATE:**

Mr. Young, Director of Technology, gave an update presentation related to the technology in the district. Infrastructure, hardware updates, spending plan, and the Smart Schools Bond Act approval and plans.

### **PRESENTATIONS AND REPORTS**

### **PRESIDENT REPORT:**

President Lingle requested that the committee schedule be looked at and that board members share their interests. This was accomplished at the table.

Mrs. Lingle asked for an update on graduation gown color – they will be all blue this year. She also asked for an update on Elementary School Lunch periods as she is still hearing that they are too short for the students.

A chart for the stimulus money is requested, an anticipated report is for the first meeting in December.

**SUPERINTENDENT REPORT:**

Superintendent Baumann updated the Board of Education on the following:  
Donation - Picnic Tables have been received and enjoyed already at the Elementary School. Thank you to Brianna Kline for designing and building them for her Girl Scout Gold Award. Miss Kline explained why she wanted to do this project and how she constructed the table. She really wanted to give the students a place to work and meet outside at the Elementary.  
COVID - Update on the Niagara County Department of Health COVID numbers. The county is cautiously moving forward, district numbers are looking good. There were some questions on the Middle School meeting guidelines and they are making sure that social distancing is happening.  
Survey – Niagara County asked Superintendents to send out a questionnaire regarding quarantining and actual COVID cases in students.  
Capital Project – walk through tomorrow October 20 which allows contractors to visit the buildings for bidding. Trustee Schmitt asked for clarification as to which teams will be using the turf and how it will be scheduled, all teams will have access to use the turf per Mr. Baumann.  
Staff Development – Instructionally seeing great things coming from staff development this year. Improvements are happening where they should be and it has been determined that student’s academic preparedness levels are widely spread and need to be addressed appropriately.

**COMMITTEE REPORTS:**

There were no reports at this time.

**NEWFANE TEACHER’S ASSOCIATION REPRESENTATIVE:**

The NTA was represented by R. Seelbinder, there was no report at this time.

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

Motion made by Trustee Tomasine and seconded by Trustee Oudette RESOLVED, that the minutes of the September 21, 2021 and October 5, 2021 meetings of the Board of Education be and are approved.

Resolution Carried:           7 YES           0 NO

**ROUTINE ORDER OF BUSINESS**

Approved Meeting Minutes  
Enclosure 2021.10.19.8A

Motion made by Trustee Tomasine and seconded by Trustee Oudette 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 2021.10.19.8B.

Resolution Carried:           7 YES           0 NO

Approved Classification and placement of students  
Enclosure 2021.10.19.8B

Motion made by Trustee Tomasine and seconded by Trustee Oudette 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 July 2021.

Resolution Carried:           7 YES           0 NO

Accepted and filed the Monthly Treasurer’s Report  
Enclosure 2021.10.19.8C

Motion made by Trustee Tomasine and seconded by Trustee Oudette RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education accept and file the Monthly Budget Transfer Report for the period of September 2021.  
Resolution Carried: 7 YES 0 NO

Accepted and filed the Monthly Budget Transfers Report Enclosure 2021.10.19.8D

Motion made by Trustee Tomasine and seconded by Trustee Oudette RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education accept and file the Monthly Capital Project Budget Status Report for the period ending September 2021.  
Resolution Carried: 7 YES 0 NO

Accepted and filed the Monthly Capital Project Budget Status Report Enclosure 2021.10.19.8E

Motion made by Trustee Tomasine and seconded by Trustee Oudette 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 September 2021.  
Resolution Carried: 7 YES 0 NO

Accepted and filed the Monthly Warrants Enclosure 2021.10.19.8F

Motion made by Trustee Tomasine and seconded by Trustee Oudette RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education accept and file the Quarterly Appropriate Status Report for the period ending September 2021.  
Resolution Carried: 7 YES 0 NO

Accepted and filed the Quarterly Appropriation Status Report Enclosure 2021.10.19.8G

The Personnel Order of Business was voted on by consensus to be listed separately in the minutes. (except 9D)

**PERSONNEL ORDER OF BUSINESS**

Motion made by Trustee Tomasine and seconded by Trustee Casinelli RESOLVED, upon the recommendation of the Superintendent of Schools, that Andrea Merchant, residing in Ransomville, New York, having NYS Professional Certification in English to Speakers of Other Languages, Spanish 7-12, and Childhood Education grades 1-6, be and is appointed as a 0.2 FTE Foreign Language Spanish and 0.8 FTE English to Speakers of Other Languages Teacher, at step 3, Masters, prorated, effective September 16, 2021, with a four-year probationary period of September 16, 2021 through September 15, 2025.

Appointed A. Merchant, 1.0 FTE, LOTE-Spanish/ENL Teacher Enclosure 2021.10.19.9A

Resolution Carried: 7 YES 0 NO

Motion made by Trustee Tomasine and seconded by Trustee Casinelli RESOLVED, upon the recommendation of the Superintendent of Schools, that Donnell Gibson, residing in Burt, New York, be and is appointed to the position of Typist, effective October 4, 2021, with a 52week probationary period from October 4, 2021 through October 3, 2022, at a rate of \$16.95 per hour, according to the terms and conditions of the CSEA collective bargaining agreement.

Appointed D. Gibson, 1.0 FTE, Typist/Clerical I Enclosure 2021.10.19.9B

Resolution Carried: 7 YES 0 NO

Motion made by Trustee Tomasine and seconded by Trustee Casinelli RESOLVED, upon the recommendation of the Superintendent of Schools, that Daenon Kopp be and is appointed as an Instructional Lifeguard, effective October 20, 2021.

Appointed D. Kopp, Instructional Lifeguard Enclosure 2021.10.19.9C

Resolution Carried: 7 YES 0 NO

Motion made by Trustee Casinelli and seconded by Trustee Oudette RESOLVED, upon the recommendation of the Superintendent of Schools, that Jessica Tomasine residing in Newfane, New York, be and is appointed to a 1.0 FTE Instructional Associate position, effective October 4, 2021, with a 52week probationary period from October 4, 2021 to October 3, 2022 at a rate of \$14.51 per hour according to the terms and conditions of the CSEA bargaining agreement.

Appointed J. Tomasine, 1.0 FTE, Instructional Associate/Teacher Aide Enclosure 2021.10.19.9D

Resolution Carried: 6 YES 0 NO 1 ABSTENTION - Tomasine

Motion made by Trustee Tomasine and seconded by Trustee Casinelli RESOLVED, upon the recommendation of the Superintendent of Schools, that the following extracurricular club and organization operate for the 2021-2022 school year and that the following advisor be and is appointed according to provisions of Appendix C, Co-Curricular Stipends, of the Newfane Teacher’s Association Collective Bargaining Agreement.

Appointed extracurricular advisors Enclosure 2021.10.19.9E

<u>ACTIVITY</u>	<u>BUILDING</u>	<u>ADVISOR</u>
Stage Band	Middle School	Megan Keppler
Intramurals	Middle School	Margaret Gmerek

Resolution Carried: 7 YES 0 NO

Motion made by Trustee Tomasine and seconded by Trustee Casinelli RESOLVED, upon the recommendation of the Superintendent of Schools, that Ann Roberts, be appointed as a substitute food service worker in the district effective October 20, 2021.

Appointed A. Roberts, substitute food service worker Enclosure 2021.10.19.9F

Resolution Carried: 7 YES 0 NO

Motion made by Trustee Tomasine and seconded by Trustee Casinelli RESOLVED, upon the recommendation of the Superintendent of Schools, that Ashley Maybach, be and is approved as an unpaid student, participating in field work to complete 30 hours of observation, at the Elementary School, in affiliation with Daemen College, Education Department as noted, with Mrs. Gaskill Elementary Teacher, effective October 20, 2021.

Approved A. Maybach to observe and participate at the Elementary School Enclosure 2021.10.19.9G

Resolution Carried: 7 YES 0 NO

Motion made by Trustee Tomasine and seconded by Trustee Oudette  
RESOLVED, that the Board of Education appoint the following individuals to  
serve on the Audit Committee as listed.

Board Members: One Year

Anthony Casinelli

Margaux Lingle

James Schmitt

Community Members:

Donald Clapp 2021-2022 school year

Nicole Enderton 2021-2022 and 2022-2023 school years

Resolution Carried:           7 YES           0 NO

**NEW ORDER OF  
BUSINESS**

Appointed the Audit  
Committee members

Motion made by Trustee Casinelli and seconded by Trustee Kennedy  
RESOLVED, upon the recommendation of the Superintendent of Schools,  
that the bus routes for the 2021-2022 school year be and are approved and  
are on file in the District Office.

Resolution Carried:           7 YES           0 NO

Approved the Bus Routes  
for 2021-2022 school year

Motion made by Trustee Tomasine and seconded by Trustee Stefanoski  
RESOLVED, upon the recommendation of the Superintendent of Schools,  
that Christopher Hart, High School Music Teacher, and High School Student  
Sarah Leibring, be approved to attend the New York State School Music  
Association All State Winter Conference, in Rochester, New York, December  
2-5, 2021, and also are approved the associated expenses as per enclosure  
2021.10.19.10C.

Resolution Carried:           7 YES           0 NO

Approved the NYSSMA  
All-State Winter  
Conference Request  
Enclosure 2021.10.19.10C

Motion made by Trustee Oudette and seconded by Trustee Stefanoski  
RESOLVED, that the Board of Education accept the donation of four picnic  
tables from Brianna Kline, as part of her Girl Scout, Gold Star Badge project.

Resolution Carried:           7 YES           0 NO

Accepted a donation  
Enclosure 2021.10.19.10D

The PTSA requested that the following be shared:

We are still encouraging membership and would like all BOE members to  
sign up.

This Saturday is our Trunk or Treat event in the High School parking lot from  
2 to 5 pm - We have about 25 cars signed up as of now. Going to be a great  
event for the children in our community.

Next Friday the 29th is our first family movie night at the MS. We will be  
showing Boss Baby 2 and are encouraging families to attend. Doors open at  
6 and the movie starts at 6:30.

We are working with the Newfane Lions Club to host a basket raffle/vendor  
fair/ chowder sale on Sat. 11/13 at the Olcott Fire Hall from 10am until  
4pm.

Thank you to the Board for their ongoing support.

**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 Tomasine and seconded by Trustee Schmitt MOVED, that the Board of Education enter executive session for the bargaining unit negotiations update.

Executive Session

Resolution Carried: 7 YES 0 NO

Meeting recessed at 8:26 pm reconvened at 9:15 pm

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

**ADJOURNMENT**

Resolution Carried: 7 YES 0 NO

Meeting adjourned at 9:16 pm

Respectfully submitted,

Bernadette Seymour  
District Clerk