NEWFANE BOARD OF EDUCATION MEETING MINUTES

The November 5, 2019 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 Schmitt at 7:00 pm.

L. Licht
J. Bower, G. Noon, B. Schuler, H. Staley, P. Young, M. Przybysz

Elementary students, families, teachers

The District Mission Statement was read by Trustee Lingle.

Motion made by Trustee Kennedy and seconded by Trustee Casinelli
MOVED, that the Board of Education appoint Bart Schuler as Clerk Pro Tem for this meeting.
Resolution Carried: 6 YES 0 NO

Motion made by Trustee Casinelli and seconded by Trustee Stefanoski
RESOLVED, that the proposed agenda for November 5, 2019 be approved.
Resolution Carried: 6 YES 0 NO

There were no remarks or comments at this time.

Holly Staley, Elementary Principal introduced students for recognition and presented an Elementary Update tying program initiatives to district goals.

PRESIDENT REPORT:
President Schmitt offered congratulations to the fall sports teams, and club football/cheer teams. Appreciation was mentioned for the donation of dictionaries at the Elementary School from the Elks. Good work is being seen in academics. Mr. Schmitt inquired about supervision of the Elementary Lounge area.

PRESE relaxation
SUPERINTENDENT REPORT:
Superintendent Baumann offered the board two dates to tour BOCES sites to see the innovative programs. Also, please keep Kathleen Gregg in your thoughts as she is battling cancer.

COMMITTEE REPORTS: Trustee Lingle attended a committee meeting at the elementary.

NEWFANE TEACHER’S ASSOCIATION REPRESENTATIVE: Lisa Fletcher represented the NTA and mentioned that the teachers are embracing technology.

THE REMAINDER OF THE AGENDA WAS PRESENTED AS WORKSHOP ITEMS WITHOUT VOTE

RESOLVE, that the minutes of the October 15, 2019 and November 5, 2019 meetings of the Board of Education be and are approved.

RESOLVE, upon the recommendation of the Superintendent of Schools, that the Board of Education accept and file the following Warrant Reports for September 2019.

RESOLVE, upon the recommendation of the Superintendent of Schools, that the Board of Education accept and file the School Lunch Profit and Loss Statement for the period ending September 30, 2019.

RESOLVE, 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 September 2019.

RESOLVE, 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 2019.11.19.8E.

RESOLVE, upon the recommendation of the Superintendent of Schools, that the following individuals be and are appointed as listed, at times to be assigned by the Superintendent of Schools or his designee, effective November 12, 2019.

Christian Binks – Instructional Lifeguard
Ashton Binks – Instructional Lifeguard

RESOLVE, upon the recommendation of the Superintendent of Schools, that the following individual be and is appointed as listed, effective November 20, 2019.

Allison Duhow – Fitness Room Supervisor
RESOLVE, upon the recommendation of the Superintendent of Schools, that the following Curriculum Facilitator be appointed for the area indicated for the 2019-2020 school year, according to the terms of the NTA Collective Bargaining Agreement.

<table>
<thead>
<tr>
<th>High School</th>
<th>Name</th>
<th>%</th>
<th>Step</th>
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<tbody>
<tr>
<td>Science</td>
<td>Tammy Kelly</td>
<td>5</td>
<td>11</td>
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RESOLVE, upon the recommendation of the Superintendent of Schools, that John Dodge, residing in Newfane, New York, be and is appointed to the position of Laborer, effective November 20, 2019 with a 52-week probationary period from November 20, 2019 to November 19, 2020 at a rate of $15.93 per hour, according to the terms and conditions of the CSEA Collective Bargaining Agreement.

RESOLVE, upon the recommendation of the Superintendent of Schools, that Colleen Ulrich, be and is approved as an unpaid student, participating in field work, at the Elementary School, in affiliation with the Occupational Science Program through Keuka College for the 2019-2020 school year.

RESOLVE, upon the recommendation of the Superintendent of Schools, that college student, Tara Rowan, be and is approved to observe and participate in the classroom in completion of required hours of field experience as presented.

RESOLVE, upon the recommendation of the Superintendent of Schools, that the following individuals, be and are approved as unpaid assistants for the 2019-20 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.

<table>
<thead>
<tr>
<th>Name</th>
<th>Sport</th>
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<tr>
<td>Marlo MacFarlane</td>
<td>Varsity Girls Basketball</td>
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<tr>
<td>Kevin Pratt</td>
<td>JV Girls Basketball</td>
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<tr>
<td>Pete Dickenson</td>
<td>Varsity Boys Basketball</td>
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RESOLVE, upon the recommendation of the Superintendent of Schools, that the following individuals be appointed for the 2019-2020 school year as Mentors for the Newfane Circuit Stompers Robotics Team.

<table>
<thead>
<tr>
<th>Name</th>
<th>Mentors</th>
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<tr>
<td>Steven Brauen</td>
<td>Robotics Team Mentors</td>
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<td>Cori Krause</td>
<td>Encl. 2019.11.19.9H</td>
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<td>Adam Lovewell</td>
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<td>Tim Randall</td>
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<td>*Bernadette Seymour</td>
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<td>*Dan Sherwood</td>
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<tr>
<td>*Debbie Zapp</td>
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<td>Renee Carpenter</td>
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<td>Kevin Krause</td>
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<td>Steve Kruzicke</td>
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<td>Lauren Seymour</td>
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<td>*Lisa Sherwood</td>
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<td>*advisors</td>
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<tr>
<td>Frank Darrow</td>
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<tr>
<td>Kyle Krause</td>
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<td>Karl Miller</td>
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<td>Abigail Sapecky</td>
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<td>Robert Seymour</td>
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<td>Bill Wright</td>
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<td>*Bernadette Seymour</td>
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RESOLVE, upon the recommendation of the Superintendent of Schools, that the district policy #7440, Student Voter Registration and Pre-registration, annexed to this resolution and listed as enclosure 2019.11.19.10A, having received its first reading on November 5, 2019, receive its second and final reading on November 19, 2019, be adopted.

RESOLVE, upon the recommendation of the Superintendent of Schools, that Catherine Stedman, Physical Education teacher/Athletic Curriculum Facilitator/Athletic Liaison, attend the NYS Association for Health, Education, Recreation and Dance annual conference at the Turning Stone Resort and Conference Center in Verona, New York, traveling November 21 – November 23, 2019, also are approved the associated expense, as presented in enclosure 2019.11.19.10B.

RESOLVE, upon the recommendation of the Superintendent of Schools, that the Board of Education waive the fees for use of facilities for the Falcons Swim Team, for use of the pool, November 19, 2019 through June 30, 2020, per the enclosure 2019.11.19.10C.

RESOLVE, upon the recommendation of the Superintendent of Schools, that the Intermunicipal Cooperation Agreement be and is approved, and; FURTHER RESOLVE, that the Superintendent of Schools is authorized to execute the agreement.

RESOLVE, upon the recommendation of the Superintendent of Schools, that the corrective action plan in response to the audit of June 30, 2019 be and is approved, and; FURTHER RESOLVE, that the correction action plan be made public for review upon request.

Discussion: the board wishes to form an audit committee which included community members.

There were no remarks at this time.

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

November 19, 2019
- Athletics Department

NEW ORDER OF BUSINESS

New Policy #7440
Encl. 2019.11.19.10A

Conference request
Encl. 2019.11.19.10B

Waive fees for use of facilities
Encl. 2019.11.19.10C

Intermunicipal Agreement
Encl. 2019.11.19.10D

External Audit Corrective Action Plan
Encl. 2019.11.19.10E

Board discussion, Audit Committee
Encl. 2019.11.19.10F

CONCLUDING ORDERS OF BUSINESS

Public remarks or comments
Anything for the “good of the order”

Presentations for Next Meeting
Motion made by Trustee Oudette and seconded by Trustee Kennedy
MOVED, that the Board of Education enter into executive session for the
purpose of conducting the Superintendent’s Quarterly Review and specific
personnel items.
Resolution Carried: 6 YES 0 NO
Meeting recessed at: 8:35 pm reconvened at: 10:32 pm

Motion made by Trustee Casinelli and seconded by Trustee Oudette
MOVED, that the Board of Education adjourn the meeting.
Resolution Carried: 6 YES 0 NO
Meeting adjourned at: 10:33 pm

ADJOURNMENT

Respectfully submitted,

Bart Schuler
Clerk Pro Tem

Bernadette Seymour
District Clerk