



**Newfane Central School District
Board of Education**

NEWFANE BOARD OF EDUCATION MEETING MINUTES

November 15, 2022

The November 15, 2022 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 Tomasine at 7:00 pm.

CALL TO ORDER

A. Casinelli, R. Dunn, N. Everett, A. Kennedy, M. Lingle, J. Schmitt,
S. Tomasine
M. Baumann, G. Noon, K. Klumpp, D. Hawkins, C. Puianno, P. Young

C. Murray

TRUSTEES PRESENT

**ADMINISTRATION
PRESENT
OTHERS PRESENT
PLEDGE OF ALLEGIANCE
and
DISTRICT MISSION
STATEMENT**

The District Mission Statement was read by Trustee Schmitt.

Motion made by Trustee Kennedy and seconded by Trustee Casinelli
RESOLVED, that the proposed agenda for November 15, 2022 be approved.
Resolution Carried: 7 YES 0 NO

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

There were no remarks at this time.

**PUBLIC REMARKS OR
COMMENTS**

PRESIDENT REPORT:

REPORTS

President Tomasine shared with the Board the article he read in the Lockport Journal about local agricultural programs.

SUPERINTENDENT REPORT:

Superintendent Baumann notified the board that the gates on the high school access road are installed but still need to be painted. There are also some areas of standing water, grating and draining issues that Mr. Dwyer from Cannon is working on fixing.

Elementary School Principal Danielle Hawkins showed a presentation on the updates and events that are happening at the elementary school. The elementary school added four new teachers and two new staff members to their building along with some new curriculum. Recent events at the elementary school included swim and shop book fair with open swim, fire safety week with Miller Hose Co., field trip to Old Fort Niagara, field trip to Becker Farms and Spirit week.

COMMITTEE REPORTS:

Trustee Kennedy updated the board on the curriculum committee meeting. All facilitators were provided with data from state assessment. The facilitators were then tasked to determine what instructional shifts are necessary based on that data.

NEWFANE TEACHER’S ASSOCIATION REPRESENTATIVE:

The NTA was represented by L. Fletcher, there was a short discussion around the student portal.

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 Kennedy RESOLVED, that the minutes of the October 18, 2022, October 27, 2022 and November 1, 2022 meetings of the Board of Education be and are approved.
Resolution Carried: 7 YES 0 NO

Motion made by Trustee Schmitt and seconded by Trustee Kennedy 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
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, that the Board of Education accept and file the Treasurer’s Monthly Report for the period of October 2022.
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, that the Board of Education accept and file the Monthly Capital Budget Status Report for the periods of July 01, 2020 to October 31, 2022.
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, that the Board of Education accept and file the following Warrant Reports for the period of October 2022.
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, that the Board of Education accept and file the School Lunch Profit and Loss Statement for the period of September 2022.
Resolution Carried: 7 YES 0 NO

ROUTINE ORDER OF BUSINESS

Approved meeting minutes
Encl. 2022.11.15.8A

Approved the classification and placement of students
Encl. 2022.11.15.8B

Accepted and file the Monthly Treasurer’s Reports
Encl. 2022.11.15.8C

Accepted and filed the Monthly Capital Budget Status Report
Encl. 2022.11.15.8D

Accepted and filed the Monthly Warrants
Encl. 2022.11.15.8E

Approved School Lunch Profit and Loss Statement
Encl. 2022.10.18.8F

Motion made by Trustee Schmitt and seconded by Trustee Kennedy
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 October 2022.

Resolution Carried: 7 YES 0 NO

Accepted and filed the
Monthly Budget
Transfers Report
Encl. 2022.10.18.8G

The Personnel Order of Business was voted on by consensus to be listed
separately in the minutes. Except Resolution 9A.

Motion made by Trustee Kennedy and seconded by Trustee Schmitt
RESOLVED, upon the recommendation of the Board of Education, that the
Board of Education accept, with regret, the resignation for the purpose of
retirement of Michael Baumann, from his Superintendent of Newfane
Central School District position, effective July 31, 2023 at the close of
business.

Resolution Carried: 7 YES 0 NO

**PERSONNEL ORDER OF
BUSINESS**

Resignation of
M. Baumann,
Superintendent
Encl. 2022.11.15.9A

Motion made by Trustee Schmitt and seconded by Trustee Dunn
RESOLVED, upon the recommendation of the Superintendent of Schools,
that the Board of Education accept the resignation of Amy Murray, from her
School Monitor position, effective October 26, 2022 at the close of business.

Resolution Carried: 7 YES 0 NO

Resignation of
A. Murray,
School Monitor
Encl. 2022.11.15.9B

Motion made by Trustee Schmitt and seconded by Trustee Dunn
RESOLVED, upon the recommendation of the Superintendent of Schools,
that Tiffany Szell, residing in Appleton, New York, be and is appointed as a
School Monitor, effective November 7, 2022 with a probationary period
from November 7, 2022 to November 6, 2023, according to the terms and
condition of the CSEA Collective Bargaining Agreement.

Resolution Carried: 7 YES 0 NO

Appointed T. Szell,
School Monitor
Encl. 2022.11.15.9C

Motion made by Trustee Schmitt and seconded by Trustee Dunn
RESOLVED, upon the recommendation of the Superintendent of Schools,
that the individual listed be and is approved to work in the District as a
Substitute Teacher for the 2022-2023 school year effective October 25,
2022.

| APPLICANT | POSITION |
|------------------|--------------------|
| Nickolas Bell | Substitute Teacher |

Resolution Carried: 7 YES 0 NO

Appointed N. Bell,
Substitute Teacher
Encl. 2022.11.15.9D

Motion made by Trustee Schmitt and seconded by Trustee Dunn
RESOLVED, upon the recommendation of the Superintendent of Schools,
that Emiliana Schuler, residing in Newfane, New York, be and is appointed,
as a Long-Term Substitute Science Teacher, at Newfane High School, at \$130
per day, effective November 14, 2022 through January 27, 2023 and,
FURTHER RESOLVED, that Emiliana Schuler complete her student teaching
per the requirements of Niagara University, during this long-term substitute
assignment.

Resolution Carried: 7 YES 0 NO

Appointed E. Schuler,
Long-Term Substitute
Science Teacher
Encl. 2022.11.15.9E

Motion made by Trustee Schmitt and seconded by Trustee Dunn
 RESOLVED, upon the recommendation of the Superintendent of Schools,
 that the following individuals be and are approved as substitute employees
 in the district as listed below.

Approved Substitute
 CSEA employees
 Encl. 2022.11.15.9F

| APPLICANT | POSITION | EFFECTIVE DATE |
|------------------|--|-----------------------|
| Julia Baumann | Typist, Teacher's Aide (IA) | 10/25/2022 |
| Sandra Harmon | Nurse | 10/21/2022 |
| Tammy Reeson | Laborer | 10/25/2022 |
| Emily Smith | Food Service Helper, School Monitor, Teacher's Aide (IA) | 10/25/2022 |
| Tiffany Szell | School Monitor | 10/25/2022 |
| Hannah Wilkins | Food Service Helper, School Monitor, Laborer | 10/25/2022 |

Resolution Carried: 7 YES 0 NO

Motion made by Trustee Schmitt and seconded by Trustee Dunn
 RESOLVED, upon the recommendation of the Superintendent of Schools,
 that the following extracurricular club and organization operate for the
 2022-2023 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.

Appoint Co-Curricular
 Advisors 2022-2023
 Encl. 2022.11.15.9G

| ACTIVITY | BUILDING | ADVISORS |
|------------------------|-----------------|---------------------------------------|
| Freshman Class Advisor | High School | Jessica Tabone and Andrea Merchant |
| Band | Middle School | Megan Keppler |

Resolution Carried: 7 YES 0 NO

Motion made by Trustee Schmitt and seconded by Trustee Dunn
 RESOLVED, upon the recommendation of the Superintendent of Schools,
 that Maura Bull, be and is approved as a JV Coach for the 2022-2023 winter
 school year in the sport of Cheerleading.

Appointed Cheerleading
 Coach 2022-2023
 Encl. 2022.11.15.9H

Resolution Carried: 7 YES 0 NO

Motion made by Trustee Schmitt and seconded by Trustee Dunn
 RESOLVED, upon the recommendation of the Superintendent of Schools,
 that Maura Bull, be and is appointed as an Instructional Lifeguard, effective
 November 16, 2022.

Appointed M. Bull,
 Lifeguard
 Encl. 2022.11.15.9I

Resolution Carried: 7 YES 0 NO

Motion made by Trustee Schmitt and seconded by Trustee Dunn
RESOLVED, upon the recommendation of the Superintendent of Schools,
that Alyssa Schlosser, residing in Wilson, New York, be and is approved as an
unpaid student, participating in field work, at Newfane Elementary School
with Michael Capen, in affiliation with the Education Program through
Canisius College, effective October 6, 2022.

Resolution Carried: 7 YES 0 NO

Approved A. Schlosser,
Field Work
Encl. 2022.11.15.9J

Motion made by Trustee Schmitt and seconded by Trustee Dunn
RESOLVED, upon the recommendation of the Superintendent of Schools,
that Emiliana Schuler, residing in Newfane, New York, be and is approved as
an unpaid student, participating in field work, at Newfane High School, in
affiliation with the Education Program through Niagara University, effective
October 6, 2022 through November 10, 2022.

Resolution Carried: 7 YES 0 NO

Approved E. Schuler,
Field Work
Encl. 2022.11.15.9K

Motion made by Trustee Schmitt and seconded by Trustee Dunn
RESOLVED, upon the recommendation of the Superintendent of Schools,
that Eric Bitner, be and is approved as an unpaid Student Teacher with
William Crago, High School Social Studies Teacher at Newfane High School,
in affiliation with Niagara University coursework, effective October 24, 2022
through December 14, 2022.

Resolution Carried: 7 YES 0 NO

Approved E. Bitner,
Student Teacher
Encl. 2022.11.15.9L

Motion made by Trustee Schmitt and seconded by Trustee Dunn
RESOLVED, upon the recommendation of the Board of Education that, the
Superintendent of Schools, be and is authorized to execute a contract
between the District and FSST. Corp., the office of Frank J. Schlehr, M.D.,
P.C., at an amount of \$35,000.00, for Athletic Trainer, for the 2022-2023
school year.

Resolution Carried: 7 YES 0 NO

Appointed Athletic
Trainer
Encl. 2022.11.15.9M

Motion made by Trustee Schmitt and seconded by Trustee Dunn
RESOLVED, that the Superintendent of Schools, be and is authorized to enter
into contractual agreements effective July 1, 2022, as presented, with the
following non-bargaining unit personnel:

| <u>NAME</u> | <u>POSITION</u> |
|-------------|------------------------|
| George Noon | Director of Facilities |

Resolution Carried: 7 YES 0 NO

Approved contract of the
Director of Facilities
Encl. 2022.11.15.9N

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

Motion made by Trustee Schmitt and seconded by Trustee Casinelli RESOLVED, upon the recommendation of the Superintendent of Schools, that the Corrective Action Plan in response to the audit of June 30, 2022, be and is approved, and:

FURTHER RESOLVED, that the Corrective Action Plan be made public for review upon request.

Resolution Carried: 7 YES 0 NO

NEW ORDER OF BUSINESS

Approved Corrective Action Plan
2022.11.15.10A

Motion made by Trustee Schmitt and seconded by Trustee Casinelli RESOLVED, upon the recommendation of the Superintendent of Schools, that Christopher Hart, High School Music Teacher, and two (2) High School Students, be approved to attend the New York State School Music Association Area All State Conference, in Fredonia, New York, November 18-19, 2022, and also are approved the associated expenses as per enclosure 2022.11.15.10B

Resolution Carried: 7 YES 0 NO

Approved the NYSSMA Area All- State Conference Request
2022.11.15.10B

Motion made by Trustee Schmitt and seconded by Trustee Casinelli RESOLVED, that approximately forty (40) to sixty (60) Eighth Grade students be and are authorized to travel to Washington, D.C. during the period of May 10, 2023 – May 12, 2023.

FURTHER RESOLVED, that all personal expenses will be covered by individual participants or chaperones.

FURTHER RESOLVED, that sufficient faculty, chaperones and parents are in attendance to provide a ten to one (10:1) supervision ratio.

FURTHER RESOLVED, that two (2) weeks prior to the scheduled trip, Mr. Crombie will possess a full and complete itinerary, student list, chaperone list and related details.

FURTHER RESOLVED, that a field trip request form be completed and the standard release forms be executed for each student and chaperone in attendance and that same be delivered to the Principal prior to departure.

Resolution Carried: 7 YES 0 NO

Approved Eight grade trip
2022.11.15.10C

C. Murray president of the PTSA updated the Board on how well Trunk or Treat went with over 300 families attending. She also updated them on upcoming events that included, poinsettia sale, spirit wear sale, holiday shop, and polar bear community night. Ms. Murray thanked the district and the Board for their on-going support.

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 Executive Session to discuss a
personnel matter.

Resolution Carried: 7 YES 0 NO

Meeting recessed at: 8:18 pm reconvened at: 8:40 pm

Executive Session

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

Resolution Carried: 7 YES 0 NO

Meeting adjourned at: 8:40 pm

ADJOURNMENT

Respectfully submitted,

Crystal Frank
District Clerk