NEWFANE BOARD OF EDUCATION MEETING MINUTES

The November 19, 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 7:03 PM.

M. Baumann, G. Noon, B. Schuler, H. Staley, P. Young, M. Przybysz, D. Hawkins, D. Bedette
C. Stedman, Fall athletes, J&A Guiher

The District Mission Statement was read by Trustee Licht.

Motion made by Trustee Licht and seconded by Trustee Lingle
RESOLVED, that the proposed agenda for November 19, 2019 be approved as amended.
Resolution Carried: 7 YES 0 NO

There were no comments at this time

D. Hawkins, Athletic Director introduced Catherine Stedman, Athletic Liaison and Fall Sports Student Captains. The restructuring of the athletic department was outlined and Mrs. Hawkins talked about the dual participation option and that a few students are choosing to participate in it. Fall team information was presented which included the number of participants, record, coaches and season experiences. The students represented their specific teams.
PRESIDENT REPORT:
President Schmitt commented that the students are having a good experience using the chrome books in classes.

SUPERINTENDENT REPORT:
Superintendent Baumann advised the board that the community letter for participation on the Internal Audit Committee was revised and asked for approval so that it could be shared.
Mr. Baumann discussed the Erie 1 policy service that we currently use and options of other services that have been shared recently. Other discussion were policies being looked at in district and at the state level; Red Flag Law, Sexual Harassment, and the introduction of a data protection officer.

COMMITTEE REPORTS:
Trustee Licht attended the Safety/Facilities committee. She updated the board on topics of discussion, new cameras, mutual link and lead testing.
Trustee Kennedy attended the Curriculum Committee and mentioned that there is a movement towards willing accountability.

NEWFANE TEACHER’S ASSOCIATION REPRESENTATIVE:
C. Hurtgam, represented the NTA. She mentioned that the NTA appreciates the many programs that create a sense of community with the students.
T. Ludwig interjected that there is support for Principal Przybysz.

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 Oudette
RESOLVED, that the minutes of the October 15, 2019 and November 5, 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 Oudette
RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education accept and file the following Warrant Reports for September 2019.
Resolution Carried: 7 YES 0 NO

Motion made by Trustee Licht and seconded by Trustee Oudette
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 ending September 30, 2019.
Resolution Carried: 7 YES 0 NO

Motion made by Trustee Licht and seconded by 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 September 2019.
Resolution Carried: 7 YES 0 NO

REPORTS

Routine Order of Business

Approved meeting minutes

Encl. 2019.11.19.8A

Accepted and filed Warrants

Encl. 2019.11.19.8B

Accepted and filed the School Lunch Profit and Loss Statement

Encl. 2019.11.19.8C

Accepted and filed the Treasurer’s Monthly Report

Encl. 2019.11.19.8D
Motion made by Trustee Licht 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 2019.11.19.8E.

Resolution Carried: 7 YES  0 NO

The Personnel Order of Business was voted on by consent, to be listed separately in the minutes.

Motion made by Trustee Licht and seconded by Trustee Casinelli

RESOLVED, 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

Resolution Carried: 7 YES  0 NO

Motion made by Trustee Licht and seconded by Trustee Casinelli

RESOLVED, 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

Resolution Carried: 7 YES  0 NO

Motion made by Trustee Licht and seconded by Trustee Casinelli

RESOLVED, 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.

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<tbody>
<tr>
<td>Science</td>
<td>Tammy Kelly</td>
<td>5</td>
<td>11</td>
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Resolution Carried: 7 YES  0 NO

Motion made by Trustee Licht and seconded by Trustee Casinelli

RESOLVED, 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 52week 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.

Resolution Carried: 7 YES  0 NO
Motion made by Trustee Licht and seconded by Trustee Casinelli
RESOLVED, 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.
Resolution Carried: 7 YES 0 NO

Motion made by Trustee Licht and seconded by Trustee Casinelli
RESOLVED, 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.
Resolution Carried: 7 YES 0 NO

Motion made by Trustee Licht and seconded by Trustee Casinelli
RESOLVED, 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.
NAME – SPORT
Marlo MacFarlane – Varsity Girls Basketball
Kevin Pratt – JV Girls Basketball
Pete Dickenson – Varsity Boys Basketball
Resolution Carried: 7 YES 0 NO

Motion made by Trustee Licht and seconded by Trustee Casinelli
RESOLVED, 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.

Steven Brauen
Cori Krause
Adam Lovewell
Tim Randall
*Bernadette Seymour
*Dan Sherwood
*Debbie Zapp

Renee Carpenter
Kevin Krause
Steve Kruzicke
Garrett Randall
Lauren Seymour
*Lisa Sherwood
*advisors

Frank Darrow
Kyle Krause
Karl Miller
Abigail Sapecky
Robert Seymour
Bill Wright

Resolution Carried: 7 YES 0 NO
Motion made by Trustee Licht and seconded by Trustee Casinelli
RESOLVED, upon the recommendation of the Superintendent of Schools, that Maria Taylor, residing in East Aurora, New York, having NYS Initial Certification in Physical Education, be and is appointed as a 1.0 FTE Physical Education Teacher, in the Physical Education tenure area, at step 2, Masters, effective November 7, 2019, with a four year probationary period from November 7, 2019 through November 6, 2023, contingent on meeting the eligibility criteria set forth by state law, 8 NYCRR Section 30-1.3, and;
FURTHER RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education confirm and authorize the recommendation for the following advanced mentor for the 2019-20 school year, as determined by the Building Principal and Superintendent of Schools at $1,650.00 for a minimum of 90 (ninety) documented hours:

Mentor | Subject Area | Mentee
--- | --- | ---
Eric Klumpp | Physical Education | Maria Taylor

Resolution Carried: 7 YES 0 NO

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 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.

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 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.

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 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.

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 Intermunicipal Cooperation Agreement be and is approved, and;
FURTHER RESOLVED, that the Superintendent of Schools is authorized to execute the agreement.
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 corrective action plan in response to the audit of June 30, 2019 be and is approved, and;
FURTHER RESOLVED, that the correction action plan be made public for review upon request.
Resolution Carried: 7 YES 0 NO

J&A Guiher requested an update on the Veteran’s Tax Exemption conversation. M. Baumann will add this to the next meeting as a discussion/presentation.

CONCLUDING ORDERS
OF BUSINESS

This time was used for trustees to share information without action.
Note: discussion on a board retreat.

December 3, 2019
• Veteran’s Tax Exemption

Motion made by Trustee Licht and seconded by Trustee Kennedy
Moved, that the Board of Education enter into executive session for the purpose of discussing a specific personnel item and a contractual grievance with the CSEA.
Resolution Carried: 7 YES 0 NO
Meeting recessed at: 8:30 PM reconvened at: 9:20 PM

Motion made by Trustee Licht and seconded by Trustee Lingle
MOVED, that the Board of Education adjourn the meeting.
Resolution Carried: 7 YES 0 NO
Meeting adjourned at: 9:20 PM

Respectfully submitted,

Bernadette Seymour
District Clerk