



**Newfane Central School District
Board of Education**

NEWFANE BOARD OF EDUCATION MEETING MINUTES

December 20, 2022

The December 20, 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

R. Dunn, N. Everett, A. Kennedy (remote), M. Lingle, J. Schmitt, S. Tomasine
A. Casinelli
M. Baumann, K. Klumpp, K. Crombie, C. Miller

**TRUSTEES PRESENT
TRUSTEES EXCUSED
ADMINISTRATION
PRESENT**

C. Murray, N. Enderton

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

The District Mission Statement was read by Trustee Schmitt.

Motion made by Trustee Schmitt and seconded by Trustee Dunn
RESOLVED, that the proposed agenda for December 20, 2022 be approved.
Resolution Carried: 6 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 did not have a report at this time.

SUPERINTENDENT REPORT:

Superintendent Baumann shared with the Board that the alumni engraved bricks were dropped off and more would be arriving in the spring.

Mr. Baumann announced he would be visiting the Elementary school on Thursday December 22, 2022 to hand out candy cans and pencils. He also commended the PTSA on a wonderful job they did handing out books at the Elementary School and the Santa Clause Mrs. Hawkins had come in was top notch. Mr. Baumann introduced Jeremy Dwyer from Cannon to the Board.

Mr. Dwyer presented the Board with different plan options for the parking lot at the middle school.

COMMITTEE REPORTS:

There were no reports at this time.

NEWFANE TEACHER'S ASSOCIATION REPRESENTATIVE:

The NTA was represented by N. Kurial, she thanked the board for everything they have been doing.

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 Dunn
RESOLVED, that the minutes of the November 15, 2022, November 22, 2022
and December 6, 2022 meetings of the Board of Education be and are
approved. Resolution Carried: 6 YES 0 NO

**ROUTINE ORDER OF
BUSINESS**
Approved meeting
minutes
Encl. 2022.12.20.8A

Motion made by Trustee Schmitt and seconded by Trustee Dunn
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
2022.12.20.8B.
Resolution Carried: 6 YES 0 NO

Approved the
classification and
placement of students
Encl. 2022.12.20.8B

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 and file the Treasurer's Monthly Report for the
period of November 2022.
Resolution Carried: 6 YES 0 NO

Accepted and file the
Monthly Treasurer's
Reports
Encl. 2022.12.20.8C

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 and file the Capital Budget Status Report for
the periods of July 1, 2020 to November 30, 2022.
Resolution Carried: 6 YES 0 NO

Accepted and filed the
Monthly Capital Budget
Status Report
Encl. 2022.12.20.8D

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 and file the following Warrant Reports for the
period of November 2022.
Resolution Carried: 6 YES 0 NO

Accepted and
filed the Monthly
Warrants
Encl. 2022.12.20.8E

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 and file the School Lunch Profit and Loss
Statement for the period of October 2022.
Resolution Carried: 6 YES 0 NO

Approved School Lunch
Profit and Loss
Statement
Encl. 2022.12.20.8F

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 and file the Monthly Budget Transfers Report
for the period of July 2022 and November 2022.
Resolution Carried: 6 YES 0 NO

Accepted and filed the
Monthly Budget
Transfers Report
Encl. 2022.12.20.8G

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

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, with regret, the resignation for the purpose of retirement of Carol Coleman from her Instructional Associate position, effective December 31, 2022 at the close of business.

Resolution Carried: 6 YES 0 NO

PERSONNEL ORDER OF BUSINESS

Accepted resignation for the purpose of retirement Carol Coleman, Instructional Associate Encl. 2022.12.20.9A

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, with regret, the resignation for the purpose of retirement of Linda Wheaton from her Instructional Associate position, effective December 31, 2022 at the close of business.

Resolution Carried: 6 YES 0 NO

Accepted resignation for the purpose of retirement Linda Wheaton, Instructional Associate Encl. 2022.12.20.9B

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 Christopher Kauffman from his Custodian position, effective December 21, 2022 at the close of business.

Resolution Carried: 6 YES 0 NO

Resignation of Christopher Kauffman, Custodian Encl. 2022.12.20.9C

Motion made by Trustee Schmitt and seconded by Trustee Dunn RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education appoint the following Advanced Mentor for the 2022-2023 school year, as determined by the Building Principal and Superintendent of Schools at \$1,650.00 (prorated) for a maximum 45 (forty-five) documented hours:

Appointed T. Kelly, Advanced Mentor Encl. 2022.12.20.9D

<u>Mentor</u>	<u>Subject Area</u>	<u>Mentee</u>
Tammy Kelly	Science - HS	Emiliana Schuler

Resolution Carried: 6 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 student, Kenzie Hauser, be and is approved as an unpaid student participating in fieldwork at Newfane Elementary School with Kim Schuler in affiliation with the Education Program through SUNY Erie Community College (OTA Program), effective January 9, 2023 through March 3, 2023.

Approved K. Hauser, fieldwork experience Encl. 2022.12.20.9E

Resolution Carried: 6 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 student, Aidan Carney, be and is approved as an unpaid
 student participating in fieldwork at Newfane Middle School with Nicole
 Kelly in affiliation with the Education Program through SUNY Fredonia
 School of Music, effective January 9, 2023 through January 13, 2023.
 Resolution Carried: 6 YES 0 NO

Approved
 A. Carney,
 fieldwork experience
 Encl. 2022.12.20.9F

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. 2022.12.20.9G

<u>APPLICANT</u>	<u>POSITION</u>	<u>EFFECTIVE DATE</u>
Emma Syracuse	Teacher Aide (IA)	12/5/2022
Bethany Spoon	Laborer, Food Service Helper, Monitor	12/12/2022

Resolution Carried: 6 YES 0 NO

Motion made by Trustee Schmitt and seconded by Trustee Lingle
 RESOLVED, upon the recommendation of the Superintendent of Schools,
 that the following extracurricular clubs and organizations 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.

Appointed Co-Curricular
 Advisors for the 2022-
 2023 school year
 Encl. 2022.12.20.9H

<u>ACTIVITY</u>	<u>BUILDING</u>	<u>ADVISOR(S)</u>
Musical and Vocal Director	High School	Claudia Hovey
Costumes, Assistant Set Design	High School	Karen Dunn
Music Director/ Producer/ Tech Director	High School	Christopher Hart
Assistant Producer / Musician	High School	Michelle Hart
Set Design and Construction	High School	Victor Thibault
Biliteracy Club (MS French Club)	High School	Jessica Najuch

Resolution Carried: 5 YES 0 NO 1 ABSTANED

Motion made by Trustee Schmitt and seconded by Trustee Dunn
 RESOLVED, upon the recommendation of the Superintendent of Schools,
 that the Board of Education approve the appointment of the listed
 Interscholastic Athletic Coach to the identified position for the 2022-2023
 school year:

Appointed
 C. Stanton,
 Interscholastic Athletic
 Coach
 Encl. 2022.12.20.9I

<u>NAME</u>	<u>Position</u>	<u>SPORT</u>
Cameron Stanton	Head Coach	Modified Basketball (Boys)

Resolution Carried: 6 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 individuals, be and are approved as unpaid Assistants for
 the 2022-2023 school year in the sports 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.

Appointed unpaid
 coaching assistants
 Encl. 2022.12.20.9J

NAME	SPORT
Michael Capen	JV Basketball (Boys)
Allison Clark	Varsity Basketball (Girls)
Adam Huntington	Wrestling
Resolution Carried:	6 YES 0 NO

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

**NEW ORDER OF
 BUSINESS**

Motion made by Trustee Schmitt and seconded by Trustee Dunn
 RESOLVED, that the Board of Education amend the meeting calendar to
 reflect that the January 3, 2023 meeting be changed to a Special Meeting.
 Resolution Carried: 6 YES 0 NO

Amended the Board of
 Education meeting
 calendar
 Encl. 2022.12.20.10A

Motion made by Trustee Schmitt and seconded by Trustee Dunn
 RESOLVED, upon the recommendation of the Superintendent of Schools, that
 Michael Heitzenrater, Cross Country Coach and student Kylie Bowman, be
 approved to attend the Federation Cross County Championship Race at
 Bowdoin Park, in Wappingers Falls, New York, November 18, 2022 to
 November 19, 2022 and also approve the associated expenses as per
 Enclosure 2022.12.20.10B.

Approved Federation
 Cross County
 Championship Meet
 Request
 Encl. 2022.12.20.10B

Resolution Carried: 6 YES 0 NO

Motion made by Trustee Schmitt and seconded by Trustee Dunn
 RESOLVED, that the Board of Education approve the Wrestling Team,
 including students and coaches as listed in the enclosure, to travel and
 participate in the Windsor Christmas Wrestling Tournament being held at
 Windsor Central High School in Windsor, New York, from
 December 27-29, 2022 and,
 RESOLVED, that all students will travel with and be chaperoned by coaches.
 RESOLVED, that prior to the scheduled trip, the Coach/Athletic Director will
 provide to the High School Principal a full and complete itinerary, player list,
 chaperone list, and related details.
 RESOLVED, that a field trip request form be completed and the standard
 release forms be executed for each player and coach in attendance and that
 same be delivered to the Principal prior to departure.
 RESOLVED, upon the recommendation of the Superintendent of Schools, the
 Board approves the expenses as outlined in Enclosure 2022.12.20.10C.

Approved Windsor
 Christmas Wrestling
 Tournament
 Encl. 2022.12.20.10C

Resolution Carried: 6 YES 0 NO

Motion made by Trustee Schmitt and seconded by Trustee Dunn
RESOLVED, upon the recommendation of the Superintendent of Schools, that
the item listed in Enclosure 2022.12.20.10D and appended to this resolution
be and is declared excess property, and;
FURTHER RESOLVED, that the Superintendent of Schools, or his designee, be
and is authorized to dispose said item.

Resolution Carried: 6 YES 0 NO

Declared Excess Property
Encl. 2022.12.20.10D

C. Murray of the PTSA stated the book give away was great and the reading
program Mrs. Hawkins has going on is wonderful. She said that they had a
successful two weeks of Holiday Shop. Mrs. Murray thanked the
Administration and the Board of Education and wished everyone a Merry
Christmas and Happy New Year.

**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 the
Superintendent evaluation and specific personnel matter.

Resolution Carried: 6 YES 0 NO

Meeting recessed at: 8:10 pm reconvened at: 8:33 pm

Executive Session

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

Resolution Carried: 6 YES 0 NO

Meeting adjourned at: 8:33 pm

ADJOURNMENT
Respectfully submitted,

Crystal Frank
District Clerk