



**Newfane Central School District
Board of Education**

NEWFANE BOARD OF EDUCATION MEETING MINUTES

February 7, 2023

The February 7, 2023 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

TRUSTEES PRESENT

M. Baumann, K. Klumpp, K. Crombie, C. Miller, P. Young

**ADMINISTRATION
PRESENT**

Student B. Davey and parent

OTHERS PRESENT

The District Mission Statement was read by Trustee Schmitt.

**PLEDGE OF ALLEGIANCE
and
DISTRICT MISSION
STATEMENT**

Motion made by Trustee Casinelli and seconded by Trustee Lingle.
RESOLVED, that the proposed agenda for February 7, 2023 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 thanked the board members who attended the Legislative breakfast on January 28, 2023. Tomasine noted that the board meeting on April 4, 2023 will be canceled. President Tomasine asked for more information about the summer program. Superintendent Baumann answered that they are still planning on having the summer program for grades K-12.

SUPERINTENDENT REPORT:

Superintendent Baumann shared with the board of education G. Noon Director of Facilities will be retiring. G. Noon shared with him the need for district vehicles. Mr. Baumann let the board know he will let The Niagara County Sheriff's office to go ahead with the install of the gun safe in the SRO office at the high school. Mr. Baumann gave a presentation to the board on the proposed calendar 2023 -2024.

Discussion took place with the board and Mr. Baumann regarding the budget.

COMMITTEE REPORTS:

Trustee R. Dunn updated the board on the Safety and Facilities Committee that met on January 26, 2023.

NEWFANE TEACHER’S ASSOCIATION REPRESENTATIVE:

The NTA was represented by A. Traverse, there was not a comment at this time.

THE AGENDA WAS REVIEWED WITHOUT ACTION

The Routine Order of Business was reviewed.

ROUTINE ORDER OF BUSINESS

Meeting Minutes

Classification and placement of students

Accept and file Monthly Treasurer’s Report

Accepted and filed the Monthly Capital Budget Status Report

Accept and file the Monthly Warrants

Approved the School Lunch Profit and Loss Statement

Accept and file the Monthly Budget Transfers Report

The Personnel Order of Business was reviewed.

PERSONNEL ORDER OF BUSINESS

Resignation:

Typist/Clerical I

Basketball Coach

Unified Basketball Coach

Assistant Track Coach

Appointments:

Long- Term Substitute, Science

Food Service Helper

Approvals:

Spring 2023 Coaches

Unpaid Coaching Assistants

Unpaid Mentors, Circuit Stompers

District Substitutes

Co-Curricular Advisor for the 2022- 2023 school year

Nomination of Orleans/Niagara BOCES Board of Education Member

The New Order of Business was reviewed.

NEW ORDER OF BUSINESS

Approve participation in the NYSOHSAA Girls Invitational Wrestling Tournament

Approve a field trip , High School Music

Approve attendees to the Scholastic Achievement Recognition Dinner

Approve participation in a Robotics Competition, FIRST Finger Lake Regional competition

Approve participation in a Robotics Competition FIRST FRC competition

Adopt policy update

Appoint Budget Vote and Election, Inspectors
Adopt the “rules for use of Voting Machines”, Budget Vote
and Election
Adopt the Public Budget Hearing and Legal Notice

There were no remarks at this time.

**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 Casinelli
MOVED, that the Board of Education enter Executive Session to discuss a
personnel matter.

Executive Session

Resolution Carried: 7 YES 0 NO
Meeting recessed at: 8:33 pm reconvened at: 8:53 pm

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

ADJOURNMENT

Resolution Carried: 7 YES 0 NO
Meeting adjourned at: 8:53 pm

Respectfully submitted,

Crystal Frank
District Clerk