



**Newfane Central School District
Board of Education**

NEWFANE BOARD OF EDUCATION MEETING MINUTES

March 7, 2023

The March 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
M. Baumann, J. Bower, K. Klumpp, D. Hawkins, C. Miller, C. Puinno

TRUSTEES PRESENT

**ADMINISTRATION
PRESENT
OTHERS PRESENT**

The District Mission Statement was read by Trustee Schmitt.

**PLEDGE OF ALLEGIANCE
and
DISTRICT MISSION
STATEMENT**

Motion made by Trustee Kennedy and seconded by Trustee Casinelli.
RESOLVED, that the proposed agenda for March 7, 2023 be approved.
Resolution Carried: 7 YES 0 NO

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

Mr. Hellmer introduced himself to the Board of Education and stated that he has been a part of Newfane Cares, an organization that monitors the Newfane community. Mr. Hellner asked the Board of Education what have they done to keep transportation down, asked for information on the Healthcare for retirees and would like more information on the Cafeteria contract. Mr. Baumann stated he would provide Mr. Hellner with the information he was asking for this week.

**PUBLIC REMARKS OR
COMMENTS**

BUDGET UPDATE:

Superintendent Baumann reviewed the Budget presentation briefly and noted not much changed since the last presentation. He outlined the tax levy and asked the Board if it had been decided on what their recommended tax levy would be. There was a discussion on what percentage should be applied and the Board of Education is recommending 1% increase for the 2023-2024 budget. The budget presentation is posted on the Newfane website.

REPORTS

PRESIDENT REPORT:

President Tomasine asked Mr. Baumann if there was any planning for spring sports in the works, per Mr. Baumann not yet.

SUPERINTENDENT REPORT:

Superintendent Baumann updated the Board of Education on the Capital Project which included work at the middle school should be starting next week weather permitting, the back of the NECC building is coned off for roof work with the safety stairs to access to the roof being blocked off and locked. The middle school Auditorium work should be started in June. Turner is doing a good job in keeping Mr. Baumann updated. Bid opening for phase 2 of the Capital Project will be held at 1pm at the NECC building on March 15, 2023. Mr. Baumann mentioned the school musical Newsies is this weekend as a reminder to all that were in attendance. Mr. Baumann recommended to the Board of Education to establish a new capital reserve account this budget year to help fund future capital projects.

COMMITTEE REPORTS:

Trustee Kennedy informed the Board of Education that NOSBA is holding a Prospective School Board Member Workshop on Saturday March 18, 2023 for anyone who is interested in attending. The flyer will be posted on the Newfane website.

Trustee Lingle gave a summary of the Audit Committee to the Board of Education on the Internal Audit. She gave her recommendation to accept the Internal Audit at the March 21, 2023 board meeting.

NEWFANE TEACHER’S ASSOCIATION REPRESENTATIVE:

The NTA was represented by Cassandra Hurtgam, there was no report at this time.

THE AGENDA WAS REVIEWED WITHOUT ACTION

The Routine Order of Business was reviewed.
Meeting Minutes
Classification and placement of students
Accepted and filed the Capital Budget Status Report
Accept and file the Monthly Warrants

ROUTINE ORDER OF BUSINESS

The Personnel Order of Business was reviewed.
Resignation:
 Building Substitute Teacher

PERSONNEL ORDER OF BUSINESS

Appointments:
 Typist/ Clerical I
 Unpaid Mentor

Approvals:
 Creation of positions
 Building Substitute Teacher
 Unpaid Coaching Assistants
 Fieldwork Experience

The New Order of Business was reviewed.

Adopt the 2023-2024 District Calendar

Contract with Erie 1 BOCES

Amend phase 2 of the Newfane 2022 capital project SEQRA

Internal Audit

NEW ORDER OF BUSINESS

Mr. Hellner asked what the greyed-out areas on the agenda meant. President Tomasine explained that it is greyed out because no information is available currently. Mr. Hellner asked to have more information on building consolidation, profit sharing component, transportation, retiree health care and Superintendent Mr. Baumann’s pay out amount he will be receiving at retirement for his sick 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”

- Trustee Everett presented the Board of Education with a presentation on a pickle ball fundraiser.
- Update on Student Services – Jennifer Bower

Presentations for the next meeting

Motion made by Trustee Dunn and seconded by Trustee Kennedy 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: 8:52 pm reconvened at: 9:28 pm

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

ADJOURNMENT

Resolution Carried: 7 YES 0 NO
Meeting adjourned at: 9:28 pm

Respectfully submitted,

Crystal Frank
District Clerk