



**Newfane Central School District
Board of Education**

NEWFANE BOARD OF EDUCATION MEETING MINUTES

July 11, 2023

The July 11, 2023 meeting of the Newfane Board of Education was held in the West Cafeteria of Newfane High School. The meeting was called to order by Board President Tomasine at 7:10 pm.

CALL TO ORDER

M. Bower, A. Casinelli, R. Dunn, M. Lingle, J. Schmitt, S. Tomasine
M. Baumann, J. Bower, K. Klumpp, K. Crombie, C. Miller, D. Bedette,
C. Puinno, P. Young
L. Kruger

**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 Dunn and seconded by Trustee Casinelli
RESOLVED, that the proposed agenda for July 11, 2023 be approved.
Resolution Carried: 6 YES 0 NO

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

**PUBLIC REMARKS OR
COMMENTS**

PRESIDENT REPORT:

REPORTS

President Tomasine appreciated how smoothly senior graduation went and that everything was setup very nice.

SUPERINTENDENT REPORT:

Superintendent M. Baumann updated the Board of Education on the summer enrichment and summer recreation programs. The summer enrichment program that C. Miller is overseeing has been going extremely well. The program has great attendance, the kids are excited and engaged, and all the teachers are phenomenal. Summer recreation is doing very well with lots of kids involved and with approximately 147 kids signed up. The summer recreation counselors are a great group of kids. Mr. Baumann touched base on the fiscal year wrapping up and stated that it has been a solid year. He updated the Board of Education on the AP exam box that was returned by UPS to Newfane High School. The box was sent directly to the College Board in New Jersey. C. Puinno called parents and students directly to let them know there was a delay in test results. C. Puinno has created a new coach evaluation form that will be used going forward. Mr. Baumann

stated everything is on track with the capital project time schedule. He thanked Mr. Young for running the tech camp for the fifth year in a row.

COMMITTEE REPORTS:

There were no reports at this time.

NEWFANE TEACHER’S ASSOCIATION REPRESENTATIVE:

NTA was represented by R. Luck that stated summer school was off to a great start. Mrs. Luck thanked Superintendent M. Baumann for everything he has done since joining the Newfane School District and she looks forward to working with L. Krueger.

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 meeting June 20, 2023 of the Board of Education be and are approved.

Resolution Carried: 6 YES 0 NO

ROUTINE ORDER OF BUSINESS

Approved meeting minutes
Encl. 2023.7.11.8A

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 2023.07.11.8B.

Resolution Carried: 6 YES 0 NO

Approved the classification and placement of students
Encl. 2023.07.11.8B

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 May 2023.

Resolution Carried: 6 YES 0 NO

Approved Monthly Treasurer’s Report
Encl. 2023.7.11.8C

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 School Lunch Profit and Loss Statement for the period of May 2023.

Resolution Carried: 6 YES 0 NO

Approved School Lunch Profit and Loss Statement
Encl. 2023.7.11.8D

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

Motion made by Trustee Schmitt and seconded by Trustee Dunn RESOLVED, upon the recommendation of the Superintendent of Schools, that Michele Senay residing in Lockport, New York, be and is appointed to a 1.0 FTE Instructional Associate position, effective August 30, 2023, with a 52-week probationary period from August 30, 2023 to August 29, 2024 at a rate of \$16.91 per hour according to the terms and conditions of the CSEA bargaining agreement.

Resolution Carried: 6 YES 0 NO

PERSONNEL ORDER OF BUSINESS

Appointed M. Senay, Instructional Associate
Encl. 2023.7.11.9A

Motion made by Trustee Schmitt and seconded by Trustee Dunn
 RESOLVED, upon the recommendation of the Superintendent of Schools, that
 Courtney Braunscheidel residing in Lockport, New York, be and is appointed
 to a 1.0 FTE Instructional Associate position, effective August 30, 2023, with a
 52-week probationary period from August 30, 2023 to August 29, 2024 at a
 rate of \$16.91 per hour according to the terms and conditions of the CSEA
 bargaining agreement.

Appointed
 C. Braunscheidel,
 Instructional Associate
 Encl. 2023.7.11.9B

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
 MaryAnn Kubala, residing in Burt, New York, is appointed as a Food Service
 Helper, effective August 30, 2023 with a 26-week probationary period from
 August 30, 2023 to February 27, 2024 at a rate of \$15.45 per hour, according
 to the terms and conditions of the Cafeteria Personnel Association collective
 bargaining agreement.

Appointed M. Kubala,
 Food Service Helper
 Encl. 2023.7.11.9C

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 people be and are approved as Instructional Lifeguards pending
 Civil Service approval:

Appointed Instructional
 Lifeguards,
 Encl. 2023.7.11.9D

- Abigail Bommeije Effective 6/26/2023
- Lauren Enderton Effective 6/26/2023
- Lydia Lamont Effective 6/26/2023
- Eliana Reis Effective 6/26/2023
- Dmitri Young Effective 6/26/2023

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
 Daniel Massey, residing in Amherst, New York, be and is appointed as
 Summer Enrichment Program Teacher, at \$42.57 per hour, effective July 6,
 2023 through August 10, 2023.

Appointed D. Massey
 Summer Enrichment
 Program Teacher
 Encl. 2023.7.11.9E

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 Board of Education approve the appointment of the listed interscholastic
 Athletic Coaches to the identified positions for the Fall 2023-2024 school
 year:

Appointed Fall 2023-
 2024 Coaches
 Encl. 2023.7.11.9F

Sport	Position	Name
Cheerleading – Varsity	Head	Kennedy Sears
Field Hockey – Varsity	Head	Megan Forsyth
Field Hockey – Modified	Head	Catherine Stedman
Football – Varsity	Head	Charles Nagel
Football – Varsity	Associate	John Vosburgh
Football – Varsity	Assistant	Ryan Keys
Football – Varsity	Assistant	Connor Hill

Football – JV	Head	Mike Capen
Football – JV	Assistant	William Bruning
Golf	Head	Nick Kiser
Soccer – B. Varsity	Head	Cameron Stanton
Soccer – B. JV	Head	Andrew Levinton
Soccer – G. Varsity	Head	Katie Little / Norman Forney
Soccer – G. JV	Head	Rachel Chunco
Volleyball – Varsity	Head	Alexis Damon
Volleyball – JV	Head	Maura Bull
Volleyball – Modified	Head	Alexis Schafer
Cross Country	Head	Michael Heitzenrater
Cross Country	Assistant	Henri Kursten
Cross Country – Mod	Head	Justin Balcom

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 Board of Education approve the appointment of the listed interscholastic Athletic Coaches to the identified positions for the Winter 2023-2024 school year:

Appointed Winter 2023-2024 Coaches
Encl. 2023.7.11.9G

Sport	Position	Name
Basketball – B. Varsity	Head	Eric Klumpp
Basketball – B. JV	Head	Michael Capen
Basketball – B. Mod	Head	Cameron Stanton
Basketball – G. Varsity	Head	Kevin Klumpp
Basketball – G. JV	Head	David Krull
Basketball – G. Mod	Head	Alexis Damon
Cheerleading –Varsity	Head	Kennedy Sears
Swimming – G & B Varsity	Head	Nick Kiser
Swimming – G & B Varsity	Assistant	Kathy Dudley
Swimming – G & B Mod	Head	Megan Forsyth
Wrestling – Varsity	Head	Matthew Lingle
Wrestling – Varsity	Assistant	Michael Brown
Wrestling – Mod	Head	Michael Heitzenrater
Unified Bowling – Varsity	Head	Renee Luck/Justin Balcom

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 Board of Education approve the appointment of the listed interscholastic Athletic Coaches to the identified positions for the Spring 2023-2024 school year:

Appointed Spring 2023-2024 Coaches
Encl. 2023.7.11.9H

Sport	Position	Name
Baseball – Varsity	Head	Chad Gretz
Baseball – JV	Head	Ryan Keys
Lacrosse – G. Varsity	Head	Kennedy Sears
Softball – Varsity	Head	Vic Thibault
Tennis – G & B Varsity	Head	Josh Yaple
Track & Field – G & B Varsity	Head	Michael Heitzenrater
Track & Field – G & B Varsity	Assistant	Henri Kursten
Track & Field – G & B Varsity	Assistant	Charles Nagel

Track & Field – G & B Varsity	Assistant	Justin Balcom
Track & Field – G & B Mod	Head	Alexis Damon
Unified Basketball – Varsity	Head	Renee Luck

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 Chad Gretz be and is appointed as Athletic Liaison for the 2023-2024 School Year, as per the NTA Collective Bargaining Agreement.

Appointed C. Gretz,
Athletic Liaison
Encl. 2023.7.11.9I

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 Alicia Traverse be and is appointed as Head Teacher at the Elementary school for the 2023-2024 School Year, according to the terms of the NTA Collective Bargaining Agreement:

Appointed A. Traverse,
Head Teacher
Encl. 2023.7.11.9J

Resolution Carried: 6 YES 0 NO

Motion made by Trustee Schmitt and seconded by Trustee Dunn
RESOLVED, that the Superintendent of schools shall be authorized to employ the following Building Substitute Teachers, as necessary, for the 2023-2024 School Year, according to their individual employment contracts included:

Appointed Building
Substitute Teachers
Encl. 2023.7.11.9K

Elementary School – Makenzie Emmons - \$135/day
Middle School – Mark Brown - \$135/day
Middle School – Nicole Kelly - \$135/day
High School – Kennedy Sears - \$135/day

Resolution Carried: 6 YES 0 NO

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, 2023, as presented, with the following non-bargaining unit personnel:

Approved
non-bargaining unit
contracts
Encl. 2023.7.11.9L

NAME	POSITION
Crystal Frank	District Clerk
Albert Kramp	Deputy Treasurer
Chelsea Thompson	Athletic Trainer

Resolution Carried: 6 YES 0 NO

Motion made by Trustee Schmitt and seconded by Trustee Lingle
MOVED, that resolution 9M, the termination of Bridget Fitzpatrick be tabled.

Tabled, B. Fitzpatrick
termination
Encl. 2023.7.11.9M

Resolution to table carried: 6 YES 0 NO

Tabled

RESOLVE, upon the recommendation of the Superintendent of Schools, that the Board of Education terminate the probationary appointment of Bridget Fitzpatrick effective July 12, 2023.

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 Lingle RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education enter into a contract for comprehensive school physician and health services with Work Fit Medical, LLC at a cost of \$20,112.00 for the 2023-2024 school year.

Resolution Carried: 6 YES 0 NO

NEW ORDER OF BUSINESS

Approved Work Fit Medical, LLC contract Encl. 2023.7.11.10A

Motion made by Trustee Schmitt and seconded by Trustee Lingle RESOLVED, upon the recommendation of the Superintendent of Schools, that the items listed in enclosure 2023.07.11.10A, and appended to this resolution be and are declared excess property according to ED1 regulations, and;

FURTHER RESOLVE, that the Superintendent of Schools, or his designee, be and is authorized to dispose said items through a contract with Hanna Paper Recycling Inc.

Resolution Carried: 6 YES 0 NO

Approved Hanna Paper Recycling district shredding Encl. 2023.6.20.10B

J. Bower congratulated Mr. Baumann on his retirement and thanked him for all the great differences he has made at his time in the Newfane School district.

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"

- There are no presentations for the next meeting.

PRESENTATIONS FOR THE NEXT MEETING

Motion made by Trustee Dunn and seconded by Trustee Schmitt MOVED, that the Board of Education enter Executive Session to discuss a specific personnel matter.

Resolution Carried: 6 YES 0 NO

Meeting recessed at: 7:41 pm reconvened at: 8:55 pm

Executive Session

Motion made by Trustee Dunn and seconded by Trustee Bower MOVED, that the Board of Education enter back into Regular Session to reconvene the meeting at 8:55pm.

Resolution Carried: 6 YES 0 NO

Enter back into regular session

Motion made by Trustee Schmitt and seconded by Trustee Bower RESOLVED, Santo Tomasine be appointed as Clerk Pro Tem for the remainder of this meeting.

Resolution Carried: 6 YES 0 NO

Appointed a Clerk Pro Tem

Motion made by Trustee Schmitt and seconded by Trustee Lingle
MOVED, that the Board of Education remove Personnel order of business
resolution M from the table.

Un tabled Personnel
order of business
resolution M

*RESOLVE, upon the recommendation of the Superintendent of Schools, that
the Board of Education terminate the probationary appointment of Bridget
Fitzpatrick effective July 12, 2023.*

Resolution Carried: 6 YES 0 NO

Motion made by Trustee Schmitt and seconded by Trustee Lingle
MOVED, that the Board of Education amended and accepted the following
resolution.

Amended and accepted
B. Fitzpatrick,
termination

RESOLVE, upon the recommendation of the Superintendent of Schools, that
the Board of Education terminate the probationary appointment of Bridget
Fitzpatrick effective August 11, 2023.

Resolution Carried: 6 YES 0 NO

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

ADJOURNMENT
Respectfully submitted,

Resolution Carried: 6 YES 0 NO

Meeting adjourned at: 9:01 pm

Crystal Frank
District Clerk