



## *Newfane Central School District*

### *Board of Education*

#### **Newfane Board of Education Meeting Minutes**

**July 11, 2017**

The July 11, 2017 meeting of the Newfane Board of Education was held in room 129 of the Early Childhood Center. The meeting was called to order by Board President Schmitt at 7:31 p.m.

#### **CALL TO ORDER**

J. Schmitt, P. Kelahan, A. Kennedy, L. Licht, J. Little, M. Lingle, C. Wentland

**TRUSTEES PRESENT**  
**TRUSTEES EXCUSED**  
**ADMINISTRATION**  
**PRESENT**

M. Baumann, B. Schuler, D. Ames, G. Noon, J. Arroyo, T. Adams, D. Bedette

J. Wolfe, M. Royce, B. Gysbers, R. Luck, A. Casinelli, M. Lingle, W. Krayss,  
M. Haylett, L. Erck, J. Flagler

**OTHERS PRESENT**

The District Mission Statement was read by Trustee Kelahan

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

Motion made by Trustee Little and seconded by Trustee Licht  
RESOLVED, that the proposed agenda for July 11, 2017 be approved as amended.  
Resolution Carried: 7 YES 0 NO

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

There were no public remarks at this time.

**Public remarks or**  
**comments**

#### **PRESIDENT REPORT**

President Schmitt did not have a report at this time.

#### **SUPERINTENDENT REPORT**

Mr. Baumann handed out two summary sheets. The graduation summary which outlined diplomas received and the regents report summary which outlined results of the recent exams. Mr. Baumann assured the board that there will be a plan in place to address the concerns related to the regents results.

#### **COMMITTEE REPORTS**

The Safety and facilities committees were represented by Trustee Little who updated the board on the gym floor progress and foyer. He mentioned that the roof work should begin shortly. He would like to see a grand opening planned. Fire inspections are due to be done within the month.

Trustee Kennedy mentioned that NOSBA is planning another picnic that the board may want to attend.

#### **NTA STATEMENT**

R. Luck represented the NTA. They thanked the district for graduation tickets for members and they appreciate the professional development offerings. It was also mentioned that the NTA would like the coaches to be appointed earlier.

**REPORTS**

## **ROUTINE ORDER OF BUSINESS**

The Routine Order of Business was voted on by unanimous consent without objection, to be listed separately in the minutes.

Motion made by Trustee Licht and seconded by Trustee Kennedy  
RESOLVED, that the minutes of the June 20, 2017 meeting of the Board of Education be and are approved.

Resolution Carried:           7 YES           0 NO

Motion made by Trustee Licht and seconded by Trustee Kennedy  
RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education accept and file the Treasurer's Monthly Reports for the period of May 2017.

Resolution Carried:           7 YES           0 NO

Motion made by Trustee Licht and seconded by Trustee Kennedy  
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 2017.07.11.7C.

Resolution Carried:           7 YES           0 NO

## **PERSONNEL ORDER OF BUSINESS**

The Personnel Order of Business was voted on by unanimous consent without objection, to be listed separately in the minutes. (Trustee Kelahan abstained from voting on 8F and 8G due to a family member in the resolution)

Motion made by Trustee Licht and seconded by Trustee Kennedy  
RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education accept, with regret, the resignation for the purposes of retirement, of Sue Brown, from her position of School Nurse, effective September 10, 2017, at the close of business.

Resolution Carried:           7 YES           0 NO

Motion made by Trustee Licht and seconded by Trustee Kennedy  
RESOLVED, upon the recommendation of the Superintendent of Schools that, William Agronin be and is appointed as Temporary Assistant Principal of the High School and be compensated at the rate of \$300.00 (three hundred dollars) per day, effective July 24, 2017 through September 30, 2017 and \$325.00 (three hundred twenty five dollars) per day, effective October 1, 2017, and;  
FURTHER RESOLVED, that William Agronin is designated as "principal" for the purpose of Education Law Section 3214.

Resolution Carried:           7 YES           0 NO

Motion made by Trustee Licht and seconded by Trustee Kennedy  
RESOLVED, upon the recommendation of the Superintendent of Schools, that the following positions be created effective August 30, 2017.

1.0 FTE Teacher, Science 7-12

1.0 FTE Teacher, Elementary

1.0 FTE Technology Coordinator

Resolution Carried:           7 YES           0 NO

## **ROUTINE ORDER OF BUSINESS**

Approved minutes,  
Enclosure 2017.07.11.7A

Accepted and filed the  
Treasurer's Monthly Report  
Enclosure 2017.07.11.7B

Approved classification and  
placement of students  
Enclosure 2017.07.11.7C

## **PERSONNEL ORDER OF BUSINESS**

Accepted the resignation for  
the purpose of retirement,  
S. Brown, School Nurse  
Enclosure 2017.07.11.8A

Appointed a Temporary  
Assistant Principal,  
W. Agronin  
Enclosure 2017.07.11.8B

Created positions, Science  
Teacher, Elementary  
Teacher, and Technology  
Coordinator

Motion made by Trustee Licht and seconded by Trustee Kennedy  
RESOLVED, upon the recommendation of the Superintendent of Schools, that Lisa Stack, residing in Youngstown, New York, having NYS Permanent Certification in School Counselor, be and is appointed as a part time, 0.5 FTE, School Counselor at step 5, Masters, prorated, from July 01, 2017 to June 30, 2018.  
Resolution Carried: 7 YES 0 NO

Appointed a part-time  
Counselor, L. Stack  
Enclosure 2017.07.11.8D

Motion made by Trustee Licht and seconded by Trustee Kennedy  
RESOLVED, upon the recommendation of the Superintendent of Schools, that Pamela Kelkenberg be and is approved to work in the district as a substitute laborer, effective July 3, 2017.  
Resolution Carried: 7 YES 0 NO

Approved a substitute  
Laborer, P. Kelkenberg  
Enclosure 2017.07.11.8E

Motion made by Trustee Licht and seconded by Trustee Kennedy  
RESOLVED, upon the recommendation of the Superintendent of Schools, the following teachers be and are appointed as Head Teachers in their respective buildings for the 2017-18 School Year.

Approved Head Teachers  
Enclosure 2017.07.11.8F

<u>Head Teacher</u>	<u>Building</u>	<u>Stipend</u>
Lisa Hoffer	NECC	\$750
Christine Kelahan	Elementary	\$750

Resolution Carried: 6 YES 0 NO 1 ABSTENTION - Kelahan

Motion made by Trustee Licht and seconded by Trustee Kennedy  
RESOLVED, that the following Curriculum Facilitator be appointed for the area indicated for the 2017-18 school year.

Approved Curriculum  
Facilitators  
Enclosure 2017.07.11.8G

<u>Elementary</u>	<u>Name</u>	<u>%</u>	<u>Step</u>
ELA K-4	Christine Kelahan	7	11
Math K-4	Kathryn DiNardo	7	7
Social Studies K-4	Nancy Simmons	7	3
Science K-4	Eric Schmidt	7	4
<u>Middle</u>	<u>Name</u>	<u>%</u>	<u>Step</u>
ELA 5-8	Robert Roach	5	5
Math 5-8	Cristina Roach	5	3
Social Studies 5-8	Robert Faery	5	11
Science 5-8	Traci Wayda	5	8
<u>High</u>	<u>Name</u>	<u>%</u>	<u>Step</u>
ELA 9-12	Craig Isaacson	5	11
Mathematics 9-12	Teresa Kam	5	11
Social Studies 9-12	Troy Sellers	5	2
Science 9-12	Tammy Kelly	5	9

Resolution Carried: 6 YES 0 NO 1 ABSTENTION - Kelahan

Motion made by Trustee Licht and seconded by Trustee Kennedy  
RESOLVED, upon the recommendation of the Superintendent of Schools, that the following individuals be and are appointed for the 2017-2018 school year as Teacher Tutors, at the rate of \$15.00/hr for a time assigned by the building principal for specific academic intervention services:

Approved AIS Teacher  
Tutors  
Enclosure 2017.07.11.8H

<u>Tutor</u>	<u>Certification Area</u>	<u>Building</u>
Margaret Gardner	Nursery – Gr. 6	Elementary School
Susan Haseley	Nursery – Gr. 6	Elementary School
Beth Krull	Nursery – Gr. 6	Elementary School
Chelsea Buzyniski	Literacy Birth – Gr. 6	Middle School
Michele Hall	Literacy Gr. 5-12	High School
Karen Tower	Math 7-12	High School

Resolution Carried: 7 YES 0 NO

Motion made by Trustee Licht and seconded by Trustee Kennedy  
RESOLVED, upon the recommendation of the Superintendent of Schools, that the following extracurricular clubs and organizations operate for the 2017-18 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.

Approved Extracurricular  
Advisors for the 2017-2018  
school year, enclosure  
2017.07.11.8I

<b>Activity</b>	<b>Advisor</b>	<b>Percent</b>	<b>Step</b>
<b>ELEMENTARY SCHOOL</b>			
F.A.I.T.H.	Brenda Lekanka	\$15.00 per hour	
	Tammy Rowan	\$15.00 per hour	
Student Senate	Virginia Bower	4.0%	9
<b>MIDDLE SCHOOL</b>			
Student Senate	Roberta Faery	4.0%	4
Science Club	Marcy Ferington	2.5%	3
National Jr.			
Honor Society	Amanda Riggs	3.1%	3
Peer Mediation	Heather Miller	3.1%	4
	Julie Hinton	3.1%	11
Intramurals	Mark Nice	\$20.00 per hour	
	Salvatore Montesanti	\$20.00 per hour	
	Jeffrey Kneeland	\$20.00 per hour	
	Joshua Yaple	\$20.00 per hour	
Intramurals – Swim	Constance Hornquist	\$20.00 per hour	
	James Cavaretta	\$20.00 per hour	
	Nancy Phillips	\$20.00 per hour	
Stage Band	Angela Dray	3.0%	3
<b>HIGH SCHOOL</b>			
Senior Class	Joseph Najuch	2.0%	5
	Jessica Najuch	2.0%	5
Junior Class	Troy Sellers	3.5%	3
Sophomore Class	Darlene Petschke	3.0%	5
Student Senate	Susan Lanighan	2.0%	11
	Eric Klumpp	2.0%	11
Varsity Club	Eric Klumpp	4.0%	11
Science Club	Annette Allis	2.5%	11
Yearbook	Wendy Geise	6.0%	11
Yearbook Assistant	Jean Passuite	3.0%	4
Afterschool Supervision	Susan Lanighan	\$15.00 per hour	
	Darlene Petschke	\$15.00 per hour	
Resolution Carried:	7 YES	0 NO	

Motion made by Trustee Licht and seconded by Trustee Kennedy  
RESOLVED, upon the recommendation of the Superintendent of Schools, that the individuals listed below be and are appointed as coaches for the 2017-18 school year:

Approved Fall Coaches for  
the 2017-2018 school year  
Enclosure 2017.07.11.8J

<b>SPORT</b>	<b>POSITION</b>	<b>NAME</b>	<b>%</b>	<b>STEP</b>
Football	Varsity - Head	Chuck Nagel	11	11
Football	Varsity – Assistant	John Vosburgh	8.8	4
Football	Varsity – Associate	Ryan Keys	7.7	3
Football	Jr. Varsity – Head	Eric Klumpp	8.8	11
Football	Jr. Varsity – Assistant	Troy Sellers	7.7	10
Field Hockey	Varsity	Kelly Jordan	8.5	4
Field Hockey	Jr. Varsity	Mary Haylett	6.8	4
Volleyball	Varsity	Caitlyn Wright Durgan	8.5	2
Volleyball	Jr. Varsity	Karen Fawcett	6.8	11
Volleyball	Modified	Amber Pratt	5.0	3

Cross Country	Head	Michael Heitzenrater	8.5	11
Cross Country Modified		Henri Kursten	5.0	11
Golf	Head	Doug Ames	6.0	11
Soccer – Boys	Head Varsity	<i>pending</i>	8.5	
Soccer – Boys	Jr. Varsity	<i>pending</i>	6.8	
Soccer – Girls	Head Varsity	Chelsea Buzyniski	8.5	4
Soccer – Girls	Jr. Varsity	Kathleen Shaw	6.8	3
Cheerleading	Varsity Football	Kennedy Sears	3.0	3
Resolution Carried:	7 YES	0 NO		

Motion made by Trustee Licht and seconded by Trustee Kennedy  
RESOLVED, upon the recommendation of the Superintendent of Schools, that Ashley Penque, residing in N. Tonawanda, New York, be and is approved as an unpaid practicum student in the district, in affiliation with the School Psychology Program at Medaille University from September 11, 2017 through May 18, 2018, placed with Dr. Elizabeth Botzer, School Psychologist.  
Resolution Carried: 7 YES 0 NO

Approved an Unpaid  
Practicum Student,  
A. Penque  
Enclosure 2017.07.11.8K

Motion made by Trustee Licht and seconded by Trustee Kennedy  
RESOLVED, upon the recommendation of the Superintendent of Schools, that Wellsley Radecke, residing in East Amherst, New York, be and is approved as an unpaid practicum student in the district, in affiliation with the School Psychology Program at Medaille University from September 11, 2017 through May 18, 2018, placed with Dr. Elizabeth Botzer, School Psychologist.  
Resolution Carried: 7 YES 0 NO

Approved an Unpaid  
Practicum Student,  
W. Radecke  
Enclosure 2017.07.11.8L

Motion made by Trustee Wentland and seconded by Trustee Licht  
RESOLVED, that the following resolution that was originally approved on June 20, 2017 be amended as follows:  
RESOLVE, upon the recommendation of the Superintendent of Schools, that the following **Middle and High School Spanish Curriculum books** be and are approved for purchase from the vendor McGraw Hill, with a total purchase price of \$56,382.67 **\$81,179.26** as presented in the attached enclosure.  
Resolution Carried: 7 YES 0 NO

**OLD ORDER OF  
BUSINESS**  
Amended a previously  
adopted resolution, Spanish  
Curriculum books  
Enclosure 2017.07.11.9A

# NEW ORDER OF BUSINESS

The New Order of Business was voted on by unanimous consent without objection, to be listed separately in the minutes.

Motion made by Trustee Licht and seconded by Trustee Kelahan  
RESOLVED, upon the recommendation of the Superintendent of Schools, that the following books/curriculum be and are approved for purchase from the vendor GAMEPLAN, with a total purchase price of \$3,715.00 as presented in Enclosure 2017.07.11.10A.  
Resolution Carried: 7 YES 0 NO

# NEW ORDER OF BUSINESS

Approved a K-5 Music  
Curriculum, enclosure  
2017.07.11.10A

Motion made by Trustee Licht and seconded by Trustee Kelahan  
RESOLVED, upon the recommendation of the Superintendent of Schools, that the following books be and are approved for purchase from the vendor TCI, with a total purchase price of \$6,425.00 as presented in Enclosure 2017.07.11.10B.  
Resolution Carried: 7 YES 0 NO

Approved a Book Order,  
Middle School Science,  
enclosure 2017.07.11.10B

Motion made by Trustee Licht and seconded by Trustee Kelahan  
RESOLVED, that the Board of Education approve Michael Baumann, Superintendent of Schools, to attend the New York State Council of School Superintendents Fall Leadership Conference, in Saratoga Springs, New York September 24-26, 2017, and also approve the associated expenses as per enclosure 2017.07.11.10C.  
Resolution Carried:           7 YES           0 NO

Approved a conference, M.  
Baumann, enclosure  
2017.07.11.10C

Motion made by Trustee Licht and seconded by Trustee Kelahan  
RESOLVED, upon the recommendation of the Superintendent of Schools, that JoAnne Huntington, School Food Service Director and Linda Peace, Glenda Johnson and Cindy Spoth, Assistant Cooks be approved to attend the New York Child Nutrition workshops in Verona, New York July 31 through August 3, 2017 and also approved are the associated as per enclosure 2017.07.11.10D.  
Resolution Carried:           7 YES           0 NO

Approved a conference,  
Cafeteria Personnel,  
enclosure 2017.07.11.10D

Motion made by Trustee Licht and seconded by Trustee Kelahan  
RESOLVED, upon the recommendation of the Superintendent of Schools, that Nicole Dopp, Kathy DiNardo, Melissa Dinino, and Marcy Ferington be approved to attend the Great Minds Institute in New York, New York August 14 through August 17, 2017 and also are approved the associated expenses as per enclosure 2017.07.11.10E.  
Resolution Carried:           7 YES           0 NO

Approved a conference,  
Math Curriculum, enclosure  
2017.07.11.10E

Motion made by Trustee Licht and seconded by Trustee Kelahan  
RESOLVED, upon the recommendation of the Superintendent of Schools, that the change order for the capital construction project in the amount of \$14,308.58 to MGR Constructors, Inc. be approved as per enclosure 2017.07.11.10F.  
Resolution Carried:           7 YES           0 NO

Approved a change order,  
for capital construction  
project, enclosure  
2017.07.11.10F

Motion made by Trustee Licht and seconded by Trustee Kelahan  
RESOLVED, upon the recommendation of the Superintendent of Schools, that the items listed in enclosure 2017.07.11.10G, and appended to this resolution be and are declared excess property according to ED1 regulations, and;  
FURTHER RESOLVED, that the Superintendent of Schools, or his designee, be and is authorized to dispose said items through a contract with Shred-it.  
Resolution Carried:           7 YES           0 NO

Approved destruction of  
records, Shred-It, enclosure  
2017.07.11.10G

Motion made by Trustee Licht and seconded by Trustee Kelahan  
RESOLVED, upon the recommendation of the Superintendent of Schools, that the items listed in Enclosure 2017.07.11.10H, and appended to this resolution be and are declared excess property, and;  
FURTHER RESOLVED, that the Superintendent of Schools, or his designee, be and is authorized to dispose said items.  
Resolution Carried:           7 YES           0 NO

Declared excess property,  
enclosure 2017.07.11.10H

Motion made by Trustee Wentland and seconded by Trustee Licht  
MOVED, that the Board of Education enter into executive session for the purpose of discussing a grievance.  
Resolution Carried:           7 YES           0 NO  
Recessed at: 7:50 pm Reconvened at: 8:05 pm

Entered into Executive  
Session

Motion made by Trustee Wentland and seconded by Trustee Licht  
MOVED, that the Board of Education authorize the Superintendent of Schools to respond to the Stage 3 grievance from the CSEA, as attached.  
Resolution Carried:           7 YES           0 NO

Authorized a response for  
the Level 3 CSEA grievance,  
enclosure 2017.07.11.10I

**CONCLUDING  
ORDERS OF BUSINESS**

Public remarks or  
comments

Anything for the “good of  
the order”

**ADJOURNMENT**

J. Flagler thanked the board for actions in charging young people to have moral resolve. He will be pursuing action with the state regarding the appointment of a board trustee.

The Board of Education used this time to share information without action.

Motion made by Trustee Little and seconded by Trustee Licht

MOVED, that the Board of Education adjourn the meeting.

Resolution Carried:       7 YES           0 NO

Meeting adjourned at 8:08 p.m.

Respectfully submitted,

Bernadette Seymour  
District Clerk