



Newfane Central School District

Board of Education

Newfane Board of Education Meeting Minutes

September 5, 2017

The September 5, 2017 meeting of the Newfane Board of Education was held in the High School Library. The meeting was called to order by Board President Schmitt at 7:00 pm.

CALL TO ORDER

J. Schmitt, P. Kelahan, L. Licht, M. Lingle, J. Little, C. Wentland
A. Kennedy
M. Baumann, B. Schuler, D. Ames, J. Arroyo, P. Young, D. Bedette

TRUSTEES PRESENT
TRUSTEES EXCUSED
ADMINISTRATION
PRESENT

P. Needle, S. Horanburg-Noonan, C. Ames, E. Noonan, C. Hoffman, J. Zastrow,
D. Phillips, T. Sellers

OTHERS PRESENT

The District Mission Statement was read by Trustee Wentland

PLEDGE OF
ALLEGIANCE and
DISTRICT MISSION
STATEMENT

Motion made by Trustee Little and seconded by Trustee Licht
RESOLVED, that the proposed agenda for September 5, 2017 be approved as amended.

ESTABLISH ORDERS
OF THE DAY
Approved the agenda

Resolution Carried: 6 YES 0 NO

There were no public remarks or comments at this time.

Public remarks or
comments

PRESIDENT REPORT

President Schmitt mentioned that the lights were delivered for the Saturday Night Football Game! He also asked to discuss the meeting format, the board supports the workshop/voting meeting format and will continue with it.

SUPERINTENDENT REPORT

Mr. Baumann recapped the school year opening by mentioning that students started today while teachers and staff began last week for two superintendent conference days. Opening day went very well across the board with a couple of transportation glitches. These are being addressed and expected not to be an ongoing issue. There were some comments and questions from people in attendance regarding communication about bussing.

COMMITTEE REPORT

Mr. Baumann will be talking with the Administration and setting up the committees this month.

NEWFANE TEACHER'S ASSOCIATION REPRESENTATIVE

T. Sellers represented the NTA, he mentioned that the professional development offered this past summer was high quality and that they are optimistic about the 2017-2018 school year.

REPORTS

The action items were voted on by consensus, to be listed separately in the minutes.

Motion made by Trustee Licht and seconded by Trustee Wentland
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 Mark Franchini, from his position of Technology Teacher, effective August 29, 2017, at the close of business.

Resolution Carried: 6 YES 0 NO

Motion made by Trustee Licht and seconded by Trustee Westland
RESOLVED, upon the recommendation of the Superintendent of Schools, that there is not a JV Field Hockey season for the 2017-2018 school year; and,
FURTHER RESOLVED, that the appointment of the JV Field Hockey coach, Mary Haylett is rescinded for the 2017-2018 school year.

Resolution Carried: 6 YES 0 NO

Motion made by Trustee Licht and seconded by Trustee Wentland
RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education grant Linea Westphal, Elementary Teacher, a non-paid leave of absence from September 14, 2017 through October 25, 2017.

Resolution Carried: 6 YES 0 NO

Motion made by Trustee Licht and seconded by Trustee Wentland
RESOLVED, that the following, being determined, with the consultation of Cannon Design, to be the lowest responsible bidder, be awarded the following as part of the \$3,182,948 capital project:

Frey Electric Construction Co., Inc. for Electric construction \$455,000; and
FURTHER RESOLVED, that the Superintendent of Schools is permitted to authorize change orders not to exceed \$10,000 after the approval of the district architect Cannon Design

Resolution Carried: 6 YES 0 NO

Motion made by Trustee Licht and seconded by Trustee Wentland
RESOLVED, upon the recommendation of the Superintendent of Schools, that the following student and adult meal prices are approved for the 2017/18 school year:

Student meal price:

Breakfast \$1.25

Lunch \$2.50

Adult meal price

Breakfast \$2.30

Lunch \$4.15; and,

FURTHER RESOLVED, that the school cafeteria budget for the 2017/18 school year be projected at \$633,039 in expenditures, and anticipated revenues of \$217,601, and federal and state subsidies and donated food in the amount of \$403,000.

Resolution Carried: 6 YES 0 NO

Motion made by Trustee Licht and seconded by Trustee Wentland
RESOLVED, that the Superintendent of Schools be and is authorized to execute a contract between the District and FSST. Corp, the office of Frank J. Schlehr, M.D., P.C., at a fee amount of \$19,000. For the 2017-2018 school year.

Resolution Carried: 6 YES 0 NO

ACTION ITEMS

Accepted the resignation of
M. Franchini
Enclosure 2017.09.05.8A

Cancelled the JV Field
Hockey Season and
rescinded the coach
appointment
Enclosure 2017.09.05.8B

Approved the unpaid leave
of absence of L. Westphal
Enclosure 2017.09.05.8C

Approved a bid, Capital
Project Electric
Enclosure 2017.09.05.8D

Approved lunch prices for
the 2017-18 school year
Enclosure 2017.09.05.8E

Approved the Athletic
Trainer Contract
Enclosure 2017.09.05.8F

Motion made by Trustee Licht and seconded by Trustee Wentland
RESOLVED, upon the recommendation of the Superintendent of Schools, that the bus routes for the 2017-2018 school year on file at the district office be and are approved.

Resolution Carried: 6 YES 0 NO

Approved the bus routes
2017-18 school year

Motion made by Trustee Licht and seconded by Trustee Wentland
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 (2nd set)
Enclosure 2017.09.05.8H

Activity	Advisor	Percent	Step
National Honor Society	Susan Lanighan	1.55%	11
	Kenneth Hannah	1.55%	4
Freshman Class	Jessica Raff	3.0%	1
Model UN	Ryan Keys	2.0%	3
Robotics I	Daniel Sherwood	9.0%	4
Robotics II	Cori Krause	6.0%	4
Resolution Carried:	6 YES	0 NO	

The Routine Order of Business was reviewed without action.

**ROUTINE ORDER OF
BUSINESS**

RESOLVE, that the minutes of the August 15, 2017 and September 5, 2017 meetings of the Board of Education be and are approved.

A resolution to approve
minutes
Enclosure 2017.09.05.9A

RESOLVE, 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 June 2017.

A resolution to accept and
file the Treasurer's Monthly
Report
Enclosure 2017.09.05.9B

RESOLVE, upon the recommendation of the Superintendent of Schools, that the Board of Education accept and file the Quarterly Student Activity Funds Report for the period of July 2016 through June 2017.

A resolution to accept and
file the Quarterly Student
Activity reports
Enclosure 2017.09.05.9C

SCHOOL	PERIOD	ENDING BALANCE
Newfane Elementary School	07/01/16 – 6/30/17	\$ 5,111.35
Newfane Middle School	07/01/16 – 6/30/17	\$ 10,440.01
Newfane High School	07/01/16 – 6/30/17	\$ 45,984.39
		\$ 61,535.75

RESOLVE, 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 ending June 2017.

A resolution to approve the
school lunch profit and
loss statement
Enclosure 2017.09.05.9D

RESOLVE, upon the recommendation of the Superintendent of Schools, that the Board of Education accept and file the following Warrant Reports for the period ending June 2017 and July 2017.

A resolution to accept and
file the Warrants
Enclosure 2017.09.05.9E

RESOLVE, 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 2017.09.05.9F.

A resolution to approve
classification and placement
of students
Enclosure 2017.09.05.9F

The Personnel Order of Business was reviewed without action.

RESOLVE, upon the recommendation of the Superintendent of Schools, that the Board of Education accept, the resignation of Joshua Gmerek, from his position of Fitness Room Supervisor, effective August 11, 2017, at the close of business.

B. A resolution to appoint a Technology Teacher, TBD

RESOLVE, upon the recommendation of the Superintendent of Schools, that the following persons be and are appointed as substitute employees as named in the substitute job titles, effective September 20, 2017:

Name	Substitute Job Title
Joseph Cocco	Laborer
Diana Petrizzo	Nurse
Abbie Huntington	Food Service Worker

There was no Old Business at this meeting

The New Order of Business was reviewed without action.

RESOLVE, that approximately eighty (80) to one hundred (100) Eighth Grade students be and are authorized to travel to Gettysburg, Pennsylvania; Baltimore, Maryland and Washington, D.C. during the period of April 20, 2018 to April 23, 2018.

FURTHER RESOLVE, that all personal expenses will be covered by individual participants or chaperones.

FURTHER RESOLVE, that sufficient faculty, chaperones, and parents are in attendance to provide a ten to one (10:1) supervision ratio.

FURTHER RESOLVE, that two (2) weeks prior to the scheduled trip, Mr. Adams will possess a full and complete itinerary, student list, chaperone list and related details.

FURTHER RESOLVE, that a field trip request form be completed and the standard release forms be executed for each student and chaperone in attendance and that same be delivered to the Principal prior to departure.

RESOLVE, that the Superintendent of Schools, or his designee, be and is authorized to determine residency of students and act on behalf of the Newfane Central School District with respect to residency of students and the enrollment of students relative to residency and the Superintendent of Schools shall have the standing authority to delegate such responsibility to the Business Administrator.

RESOLVE, upon the recommendation of the Superintendent of Schools, that the district policies annexed to this resolution and listed as enclosure 2017.09.05.11C., receive both first both first and second/final reading:

Number	Title
7110	Comprehensive Student Attendance
7121	Diagnostic Screening of Students
7130	Entitlement to Attend – Age & Residency
7131	Education of Homeless Children and Youth
7140	School Census
7210	New Title. Student Evaluation, Promotion and Placement
7220	Graduation Requirement/Early Graduation/Accelerated Programs

**PERSONNEL ORDER
OF BUSINESS**

A resolution to accept a resignation, J. Gmerek
Enclosure 2017.09.05.10A

A resolution to appoint a Technology Teacher, TBD
Enclosure 2017.09.05.10B

A resolution to approve substitute employees
Enclosure 2017.09.05.10C

**OLD ORDER OF
BUSINESS**

**NEW ORDER OF
BUSINESS**

A resolution to authorize a field trip, Middle School.
Enclosure 2017.09.05.11A

A resolution to authorize a designee for determining residency of students.

A resolution to approve Policy Changes
Enclosure 2017.09.05.11C

- 7222 Credential Options for Students with Disabilities
- 7241 Student Directory Information
- 7242 Military Recruiters' Access to Secondary School Students & Information on Students
- 7260 Designation of Person in Parental Relation
- NEW
- 7243 Student Data Breaches
- 7270 Rights of Non-Custodial Parents

Public remarks and comments by:

P. Needle, grandparent and raised his family in Newfane. Stated that his experience with the bus drivers and aides have been excellent but concerns over the fourth grade music students riding the secondary bus in the morning for program before school. He stated that he has a deep concern and wanted to note in the minutes that he feels that having the elementary students riding with the secondary is "a time bomb waiting to happen". He also voiced concern for communication from the school to parents.

S. Horanburg-Noonan, parent also voiced concern for safety of elementary students if riding with secondary students on the bus with no bus aide on the buses. She stated that she is also concerned about adding hours to the student day and questioned how this arrangement was decided without parent notice. Mr. Baumann and/or J. Arroyo will contact Mrs. Noonan to talk about her concerns. E. Noonan also spoke and indicated that he is interested in the transparency of information being sent home. The question was also asked about the "elementary walkers" and the accommodations for them with the early bus for elementary band.

C. Ames, PTSA, shared membership forms with the board members and thanked the board for the support that the PTSA receives from them on events and projects. The PTSA meets on the second Monday of the month, generally in the Elementary School Cafeteria.

Mr. Needle offered to serve on district committees.

This time was used for trustees to share information without action.

- Summer Programming review
- Eagle Scout project – R. Stern

Motion made by Trustee Little and seconded by Trustee Licht

MOVED, that the Board of Education adjourn the meeting.

Resolution Carried: 6 YES 0 NO

Meeting adjourned at 7:44 pm

CONCLUDING ORDERS OF BUSINESS

Public remarks or
comments

Anything for the "good of
the order"

Presentations for Next
Meeting

ADJOURNMENT

Respectfully submitted,

Bernadette Seymour
District Clerk