



## *Newfane Central School District Board of Education*

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

**October 17, 2017**

The October 17, 2017 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 Schmitt at 7:08 pm.

#### **CALL TO ORDER**

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

#### **TRUSTEES PRESENT ADMINISTRATION PRESENT**

C. Hoffman, Murray Family, Krause Family, L. Adams, A. Culverwell, J. Raff

#### **OTHERS PRESENT**

The District Mission Statement was read by Trustee Lingle

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

Motion made by Trustee Little and seconded by Trustee Licht  
RESOLVED, that the proposed agenda for October 17, 2017 be approved.  
Resolution Carried: 7 YES 0 NO

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

In recognition of school board appreciation week, C. Ames shared appreciation for the trustees volunteering their time and efforts to serve the district. Mrs. Ames also shared her experiences with the Unified Basketball and expressed appreciation for the anticipated addition of bowling to the program. Feels that this sort of thing fulfills the mission statement.

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

### **PRESENTATIONS**

Food Service Update: J. Huntington, Food Service Director presented the board with an outline of federal requirements and a breakdown of the district in relation to free and reduced meal qualified students. Mrs. Huntington gave examples of how they meet the requirements and are trying to reach more students that are eligible for breakfast that are not taking advantage of this option.

Elementary Update: J. Arroyo, Principal gave a presentation that showed the many events that have taken place at the Elementary School as well as the expectations that are being set in place for success of the students. She shared appreciation for the staffing additions to the building and feel that they are enhancing the initiative that are in place.

### **PRESIDENT REPORT**

President Schmitt congratulated all the Fall Sports teams on their effort and success, he also congratulated the Elementary on their recent STEAM Day, it sparked conversation with his kids.

### **REPORTS**

## **SUPERINTENDENT REPORT**

Mr. Baumann congratulated the Elementary staff on great collaboration with the STEAM Day, he observed the students being engaged and productive.

Congratulations also to the Fall Sports teams.

Mr. Baumann thanked the trustees for their time and commitment to the district and in recognition of School Boards Appreciation Week extended the districts appreciation. He feels that the board is doing a wonderful job of setting a level of dedication for the students.

## **COMMITTEE REPORT**

There will be meetings for both NOSBA and ESCAB on October 26, attendance was encouraged to these programs.

There was a Wellness Committee meeting, they will begin looking at policy and work on getting more students for school breakfast.

## **NEWFANE TEACHER'S ASSOCIATION REPRESENTATIVE**

R. Luck, represented the NTA, the NTA is excited to see Drama Club and MS Chorus advisors being approved and spirit week was a great success. She mentioned that the varsity teams and coaches did an awesome job and is hoping for the addition of Unified Bowling.

**The Routine Order of Business was voted on by unanimous consent to be listed separately in the minutes.**

Motion made by Trustee Licht and seconded by Trustee Little  
RESOLVED, that the minutes of the October 3, 2017 meeting of the Board of Education be and are approved.

Resolution Carried: 7YES 0 NO

Motion made by Trustee Licht and seconded by Trustee Little  
RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education accept and file the following Warrant Reports for the period ending August and September 2017.

Resolution Carried: 7YES 0 NO

**The Personnel Order of Business was voted on by unanimous consent to be listed separately in the minutes. (except F)**

Motion made by Trustee Licht and seconded by Trustee Kennedy  
RESOLVED, upon the recommendation of the Superintendent of Schools, that Jeffrey Anstett be and is appointed as the Coordinator of Technology as per the attached contract, effective November 13, 2017.

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 Wendy Geise be approved for an extra instructional period of Business, for the 2017-18 school year, Spring Semester, per the conditions of Article 8.11.c(iii) of the NTA Collective Bargaining Agreement.

Resolution Carried: 7 YES 0 NO

## **ROUTINE ORDER OF BUSINESS**

Approved minutes  
Enclosure 2017.10.17.8A

Accepted and filed the  
Warrants  
Enclosure 2017.10.17.8B

## **PERSONNEL ORDER OF BUSINESS**

Appointed J. Anstett as  
Coordinator of Technology  
Enclosure 2017.10.17.9A

Approved a sixth class,  
W. Geise  
Enclosure 2017.10.17.9B

Motion made by Trustee Licht and seconded by Trustee Kennedy  
RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education confirm and authorize the recommendation for the following advanced mentors for the remainder of the 2017-18 school year, as determined by the Building Principal and Superintendent of Schools at \$1,440.00 for 90 (ninety) documented hours:

Appointed advanced  
mentors, R. Meyers, S.  
Montesanti, V. Thibault  
Enclosure 2017.10.17.9C

<u>Mentor</u>	<u>Subject Area</u>	<u>Mentee</u>
Richard Meyers	Science – HS	Ashley Kuma
Salvatore Montesanti	Science – MS	Alexis Damon
Victor Thibault	Art – MS	Courtney Rowley
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 be and are approved to work in the District as substitutes as noted, effective October 18, 2017.

Approved district substitutes  
Enclosure 2017.10.17.9D

<u>Name</u>	<u>Position</u>
Allison Hinton	Uncertified Substitute Teacher
Genie Trombley	Uncertified Substitute Teacher and sub. Instructional Associate
Margaret Mahar	Uncertified Substitute Teacher and Home Teaching Tutor
Katelyn Bouchard	Substitute Laborer
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 club and organization 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, as amended and approved by the Newfane Teacher's Association.

Approved extracurricular  
club advisors,  
Drama, MS Chorus and  
Musical  
Enclosure 2017.10.17.9E

<u>Activity</u>	<u>Advisor</u>	<u>%</u>	<u>Step</u>
Drama Club – HS	Ashley Kuma	6.0	1
Chorus – MS	Adria Francani	2.5	1
Musical Director	Adria Francani	4.5	1
	Betsy Russell	1.5	3
Musical Assistants	Christopher Hart	4.5	5
	Angela Dray	3.0	4
	Phillip Quinn	2.5	11
	TBD	<u>2.0</u>	
		18% total for Musical	

Resolution Carried:      7 YES      0 NO

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

Approved winter and spring  
coaches  
Enclosure 2017.10.17.9F

<u>SPORT</u>	<u>POSITION</u>	<u>NAME</u>	<u>%</u>	<u>STEP</u>
Basketball – V (m)	Head	Eric Klumpp	11.0	11
Basketball – JV (m)	Head	Jeffrey Kneeland	8.8	11
Basketball – M (m)	Head	Connor Sears	5.0	2
Basketball – V (f)	Head	Kevin Klumpp	11.0	9
Basketball – JV (f)	Head	Kathleen Shaw	8.8	3
Basketball – M (f)	Head	Chelsea Buzyniski	5.0	5
Wrestling – V	Head	Miguel Pereiri	11.0	1

Wrestling – JV	Head	Matthew Lingle	8.8	4
Wrestling – M	Head	Salvatore Montesanti	5.0	11
Swimming	Head	James Cavaretta	8.5	11
	Assistant	Amber Pratt	6.8	4
Swimming – M	Head	Joshua Yapple	5.0	4
Cheerleading - V Basketball		Kennedy Sears	7.0	4
Baseball – V	Head	Chad Gretz	10.0	10
Baseball – JV	Head	Michael Capen	8.0	11
Softball – V	Head	TBD	10.0	
Softball – JV	Head	Amber Pratt	8.0	4
Tennis	Head	Chelsea Buzyniski	8.5	5
Track	Head	Michael Heitzenrater	10.0	11
	Assistant	Charles Nagel	8.0	11
	Assistant	Henri Kursten	8.0	11
	Assistant	Troy Sellers	8.0	10
Track – M	Head	TBD	5.0	
Unified Basketball	Head	Justin Balcom	5.0	3
Resolution Carried:	6 YES	0 NO	1 Abstention - Lingle	

**The New Order of Business was voted on by unanimous consent to be listed separately in the minutes. (except G,H, I)**

Motion made by Trustee Licht and seconded by Trustee Lingle  
RESOLVED, that the annual audit of the Newfane Central School District for the 2016-17 school year, ending June 30, 2017, conducted by the certified public accounting firm of Lumsden & McCormick, be and is received by the Board of Education, and further that the audit report be made public upon request.  
Resolution Carried: 7 YES 0 NO

Motion made by Trustee Licht and seconded by Trustee Lingle  
RESOLVED, upon the recommendation of the Superintendent of Schools, that Amber Pratt, School Counselor, attend the NYSSCA School Counselors Prepared to Lead the Way Conference 2017, in Syracuse, New York, traveling from November 17-18, 2017, also are approved the associated expense as presented in enclosure 2017.10.17.10B.  
Resolution Carried: 7 YES 0 NO

Motion made by Trustee Licht and seconded by Trustee Lingle  
RESOLVED, upon the recommendation of the Superintendent of Schools, that Christine Kelahan, Reading Teacher, attend the NYSED Final Eyes Meeting, in Albany, New York, traveling from November 27-28, 2017, also are approved the associated expense for a substitute as presented in enclosure 2017.10.17.10C.  
Resolution Carried: 6 YES 0 NO 1 Abstention - Kelahan

Motion made by Trustee Licht and seconded by Trustee Lingle  
RESOLVED, upon the recommendation of the Superintendent of Schools, that the First Amendment of Lease Agreement as included in board material attachment 2017.10.17.10D/E, between the Newfane Central School District and the Community Action Organization of Erie County, Inc. to provide the Head Start Program be and is approved; and further that the Superintendent of Schools be and is authorized to sign said lease.  
Resolution Carried: 7 YES 0 NO

**NEW ORDER OF BUSINESS**

Receipt of the Annual Audit  
Enclosure 2017.10.17.10A

Approved a conference,  
A. Pratt  
NYSSCA School  
Counselors Prepared to  
Lead the Way Conference  
Enclosure 2017.10.17.10B

Approved a conference,  
C. Kelahan  
NYSED Final Eyes Meeting  
Enclosure 2017.10.17.10C

Approved a lease agreement  
amendment, CAO Headstart  
Enclosure 2017.10.17.10D

Motion made by Trustee Licht and seconded by Trustee Lingle  
RESOLVED, upon the recommendation of the Superintendent of Schools, that  
Cannon Design, as an extension of the Erie 1 Boces Architect for Proposal, be and is  
authorized to perform architecture services per the attached agreement for the egress  
door project at the Early Childhood Center.  
Resolution Carried: 7 YES 0 NO

Approved Architecture  
Service, Canon Design  
Enclosure 2017.10.17.10E

Motion made by Trustee Licht and seconded by Trustee Lingle  
RESOLVED, upon the recommendation of the Superintendent of Schools, that the  
items listed in Enclosure 2017.10.17.10F, 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 2017.10.17.10F

Motion made by Trustee Licht and seconded by Trustee Kennedy  
To amend resolution to read *it's first reading...*  
Resolution to amend Carried: 7 YES 0 NO

Approved policy changes,  
first reading  
Enclosure 2017.10.17.10G

Motion made by Trustee Licht and seconded by Trustee Lingle  
RESOLVED, upon the recommendation of the Superintendent of Schools, that the  
district policies annexed to this resolution and listed as enclosure 2017.10.17.10G.,  
receive ~~both first both first and second/final~~ it's first reading:

Number	Title
7313	Suspension of Students
7320	Alcohol, Tobacco, Drugs & Other Substances
7330	Searches and Interrogations of Students
7340	New Title: Bus Rules
7360	Weapons in School & the Gun-Free Schools Act
7410	Extracurricular Activities
7420	Sports and the Athletic Program
7511	Immunization of Students
7513	Administration of Medicine
7514	Student Health Records
7521	Students with Life Threatening Health Conditions
7522	Concussion Management
7530	New Title: Child Abuse and Maltreatment

Amended Resolution Carried: 7 YES 0 NO

Motion made by Trustee Licht and seconded by Trustee Kennedy  
RESOLVED, that the Board of Education accept the plan for construction of benches  
to be located at the Elementary School Nature Trail, from Richard Stern, Eagle Scout  
Project.  
Resolution Carried: 7 YES 0 NO

Accepted an eagle scout  
project, R. Stern

Motion made by Trustee Little and seconded by Trustee Licht  
RESOLVED, upon the recommendation of the Superintendent of Schools, that the  
Board of Education authorize the addition of Unified Bowling to the District  
NYSPHSAA Athletic Programs, effective beginning with the Winter 2017-2018  
season.  
Resolution Carried: 7 YES 0 NO

Authorized the addition of  
Unified Bowling

**CONCLUDING  
ORDERS OF BUSINESS**

Public remarks or  
comments

Public remarks and comments by:

Matthew Murray thanked the board for the opportunity to play bowling.

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

Anything for the “good of  
the order”

Presentations for Next  
Meeting

**ADJOURNMENT**

Motion made by Trustee Little and seconded by Trustee Lingle

MOVED, that the Board of Education adjourn the meeting.

Resolution Carried:        7 YES        0 NO

Meeting adjourned at:   8:40 pm

Respectfully submitted,

Bernadette Seymour  
District Clerk