



Newfane Central School District Board of Education

Newfane Board of Education Meeting Minutes

November 21, 2017

The November 21, 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 7:03 pm.

CALL TO ORDER

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

**TRUSTEES PRESENT
TRUSTEE ABSENT**

M. Baumann, B. Schuler, D. Ames, J. Bower, G. Noon, J. Arroyo, P. Young,
T. Adams, D. Hawkins, D. Bedette

**ADMINISTRATION
PRESENT**

H. Miller, J. Hinton, E. Botzer, J. Anstett, C. Ames, C. Hoffman

OTHERS PRESENT

The District Mission Statement was read by Trustee Wentland.

**PLEDGE OF
ALLEGIANCE and
DISTRICT MISSION
STATEMENT**

Motion made by Trustee Licht and seconded by Trustee Wentland
RESOLVED, that the proposed agenda for November 21, 2017 be approved.
Resolution Carried: 6 YES 0 NO

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

There were no public remarks or comments at this time.

**Public remarks or
comments**

MIDDLE SCHOOL UPDATE:

Principal Adams gave a summary to the board regarding the middle school. The emphasis is on social/ emotional learning, trying to make connections through working with students directly and also through extracurricular clubs and activities. In the fifth and sixth grade learning periods have been adjusted to offer a more cohesive lesson opportunity. Through a grant, the middle school counseling department has set up a safe place for students to decompress, talk things through and learn new coping strategies. The counseling team of Dr. Botzer, Julie Hinton and Heather Miller showed examples of the changes in the department.

PRESENTATIONS

PRESIDENT REPORT:

President Schmitt wished everyone a wonderful Thanksgiving and expressed appreciation for all the activities at the Elementary School.

SUPERINTENDENT REPORT:

Mr. Baumann congratulated the fall sports teams on the successful seasons. He also commented on the recent Staff Development Day and activities. The High School held an emergency drill today and it went well. Mr. Baumann introduced J. Anstett, Coordinator of Technology. Finally, wishes to everyone for a happy, healthy, and peaceful holiday were shared.

REPORTS

COMMITTEE REPORTS:

A. Kennedy noted that the District Planning Team met and was impressed with the interest expressed by the students. The importance of the District Mission Statement was made apparent and will be a focus this year. She also attended the ECASB Speed boarding Forum that was offered and felt that it was a wonderful experience. She continues to urge other trustees to take advantage of programs being offered. President Schmitt acknowledged Superintendent Baumann in getting the committees realized.

NEWFANE TEACHER'S ASSOCIATION REPRESENTATIVE:

There was not representation at this meeting.

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 Kennedy
RESOLVED, that the minutes of the November 7, 2017 meeting of the Board of Education be and are approved.
Resolution Carried: 6 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 School Lunch Profit and Loss Statement for September 2017.
Resolution Carried: 6 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 October 2017 Budget Status Report as submitted.
Resolution Carried: 6 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 following Warrant Reports for the period ending October 2017.
Resolution Carried: 6 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 2017.11.21.8E.
Resolution Carried: 6 YES 0 NO

The Personnel 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 Kelahan
RESOLVED, upon the recommendation of the Superintendent of Schools, that Curtis Jakubec, residing in Middleport, New York, be and is contingently appointed to the position of Custodian, effective December 18, 2017 with a 52 week probationary period from December 18, 2017 to December 17, 2018 at a rate of \$17.37 per hour, according to the terms and conditions of the CSEA collective bargaining agreement, pending finger print clearance.
Resolution Carried: 6 YES 0 NO

ROUTINE ORDER OF BUSINESS

Approval of minutes
Enclosure 2017.11.21.8A

Approval of the School
Lunch Profit and Loss
Statement
Enclosure 2017.11.21.8B

Accepted and filed the
Budget Status Report
Enclosure 2017.11.21.8C

Accepted and filed the
Warrants
Enclosure 2017.11.21.8D

Approved the classification
and placement of students
Enclosure 2017.11.21.8E

PERSONNEL ORDER OF BUSINESS

Appointed C. Jakubec. as a
Custodian
Enclosure 2017.11.21.9A

Motion made by Trustee Licht and seconded by Trustee Kelahan
RESOLVED, upon the recommendation of the Superintendent of Schools, that the following individuals, be and are approved as unpaid assistants for the 2017-18 school year in the sport noted, with the understanding that unpaid assistants are to work under the direct supervision of the Head Coach and that at no time are they to supervise students unattended.

Pete Dickinson – V Boys Basketball
Michael Capen – JV Boys Basketball
Marlo MacFarlane – V Girls Basketball
Alexis Damon – V/JV Girls Basketball

Resolution Carried: 6 YES 0 NO

Approved unpaid coaching
assistants
Enclosure 2017.11.21.9B

Motion made by Trustee Licht and seconded by Trustee Kelahan
RESOLVED, upon the recommendation of the Superintendent of Schools, that Julia Stadelmaier, be and is approved to work in the District as a Long Term Substitute Teacher, effective November 27, 2017.

Resolution Carried: 6 YES 0 NO

Approved J. Stadelmaier, as
a Long Term Substitute
Enclosure 2017.11.21.9C

The New 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 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 early childhood center egress door project: RB Mac Construction Company, Inc. \$62,000 base bid, 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

**NEW ORDER OF
BUSINESS**
Awarded a bid regarding the
egress door project at NECC
Enclosure 2017.11.21.10A

Motion made by Trustee Licht and seconded by Trustee Wentland
RESOLVED, that the Newfane Boys and Girls Varsity Cross Country Teams be and are retroactively authorized to travel and participate in the Section VI Cross Country State Meet at Wayne High School, New York, November 4, 2017, traveling November 3, 2017 and November 4, 2017, and;
FURTHER RESOLVED, that two Newfane Boys and two Girls Varsity Cross Country Team members be and are authorized to travel and participate in the Section I Cross Country Federation Meet at Bowdoin State Park, Wappinger's Falls, New York, November 18, 2017, traveling November 17, 2017 and November 18, 2017 according to the following conditions:

RESOLVED, all students will travel with and be chaperoned by coaches.

RESOLVED, that prior to the scheduled trip, the coach will provide to the High School Principal a full and complete itinerary, player list, chaperone list, and related details.

RESOLVED, that a field trip request form be completed and the standard release forms be executed for each player and coach in attendance and that same be delivered to the Principal prior to departure.

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board approves the expenses as outlined in Enclosure 2017.11.21.10B.

Resolution Carried: 6 YES 0 NO

Approved conferences for
the Cross Country Teams,
States and Federation
Enclosure 2017.11.21.10B

Motion made by Trustee Licht and seconded by Trustee Wentland
 RESOLVED, that approximately sixteen of the Newfane Varsity Wrestling Team be and is authorized to travel and participate in the Seneca/Allegany Wrestling Tournament in Salamanca, New York, November 15 - 16, 2017, traveling November 15, 2017 and November 16, 2017, and;
 FURTHER RESOLVED, that approximately eight of the Newfane Varsity Wrestling Team be and is authorized to travel and participate in the Haines Memorial Wrestling Tournament in Fulton, New York, December 29-30, 2017, traveling December 29, 2017 and December 30, 2017 according to the following conditions:
 RESOLVED, all students will travel with and be chaperoned by coaches.
 RESOLVED, that prior to the scheduled trip, the coach will provide to the High School Principal a full and complete itinerary, player list, chaperone list, and related details.
 RESOLVED, that a field trip request form be completed and the standard release forms be executed for each player and coach in attendance and that same be delivered to the Principal prior to departure.
 RESOLVED, upon the recommendation of the Superintendent of Schools, the Board approves the expenses as outlined in Enclosure 2017.11.21.10C.
 Resolution Carried: 6 YES 0 NO

Approved tournaments for
 the Wrestling Team
 Enclosure 2017.11.21.10C

Motion made by Trustee Licht and seconded by Trustee Wentland
 RESOLVED, upon the recommendation of the Superintendent of Schools, that the district policies annexed to this resolution and listed as enclosure 2017.11.21.10D receive both first both first and second/final readings:

Adopted Policy Changes
 Enclosure 2017.11.21.10D

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
7316	Student Use of Personal Technology
7550	Dignity for All Students
7580	Safe Public School Choice Option to Students Who Are Victims of a Violent Criminal Offense
7615	Least Restrictive Environment
7642	New Title: Extended School Year Services or Programs
7660	Parent Involvement for Children with Disabilities
7670	New Title: Due Process Complaints: Selection and Board Appointment of Impartial Hearing Officers
7680	Independent Educational Evaluations (IEE)
7690	Special Education Mediation

Resolution Carried: 6 YES 0 NO

**CONCLUDING
ORDERS OF BUSINESS**

Public remarks or
comments

There were no public remarks or comments at this time.

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

Anything for the “good of
the order”

December 5, 2017 meeting presentation

Presentation for Next
Meeting

- Fall Sports Recognition

ADJOURNMENT

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

Resolution Carried: 6 YES 0 NO

Meeting adjourned at: 8:00 pm

Respectfully submitted,

Bernadette Seymour
District Clerk