



Newfane Central School District Board of Education

Newfane Board of Education Meeting Minutes

December 5, 2017

The December 5, 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 7:02 pm.

CALL TO ORDER

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

TRUSTEES PRESENT

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

ADMINISTRATION PRESENT

C. Ames, J. Heck, Fall Sports Athletes and families

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 Kennedy
RESOLVED, that the proposed agenda for December 5, 2017 be approved.
Resolution Carried: 7 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

FALL SPORTS UPDATE AND RECOGNITION:

The Board of Education received a presentation from Athletic Director Doug Ames regarding the Fall Sports Season. He presented the captains of the teams and also outlined all the teams accomplishments both collectively and individual. Athletes and coaches in attendance were:

C. Buzynski (Girls Soccer) and K. Daniels, S. Milczarski and M. Travers
D. Ames (Golf) and P. Emborsky

Cross Country captains K. Goerss, N. Burkard, S. Auernhamer and C. McCabe
Congratulations to all the fall sports teams.

The Board of Education took a recess at 7:20 pm and reconvened at 7:30 pm.

PRESIDENT REPORT:

President Schmitt offered congratulations to the fall sports teams and commented that the announcement of every team being named Scholar Athlete Teams is a testament to the entire district, both academics and athletics.

The Light Up Newfane Parade was a great event and Mr. Schmitt enjoyed seeing students groups such as the Robotics Team and Honor Society Students participating. He would like to have updates as to student involvement in community events as he feels it happens more that he knows.

SUPERINTENDENT REPORT:

Mr. Baumann mentioned that there have been many events taking place with our students and highlighted the recent Physics Olympics that some of our middle school

PRESENTATIONS

REPORTS

students participated in. He likes to see this sort of event.
 Mr. Baumann was happy to share that our new hire, J. Anstett fixed our Aquatic Scoreboard for the first swim meet of the season.
 Congratulations were also given to the fall sports team athletes, coaches and parents.

COMMITTEE REPORTS:

Trustee Kennedy shared information regarding a recent NOSBA meeting as well as upcoming events. This organization has come a long way in a short time and is getting good ideas from the Erie County Schools Board Association. More good opportunities are coming in the future.

Trustee Little mentioned that a Student Safety meeting is scheduled.

NEWFANE TEACHER'S ASSOCIATION REPRESENTATIVE:

N. Dopp represented the NTA stating that the NTA feels that the elementary teachers laid the foundation for the success of the scholar athletes, they would also like to see the NECC housing Pre-K and Kindergarten and be accredited as a building of excellence once again. Ms. Dopp indicated that the NTA would like to have Elementary Summer School again as well as implementation of AVID strategies. Nicole shared that a member stated they moved to Newfane for the High School AP courses.

The Routine Order of Business was reviewed to be voted on at the December 19, 2017 meeting.

RESOLVE, that the minutes of the November 21, 2017 and the December 5, 2017 meetings of the Board of Education be and are approved.

RESOLVE, upon the recommendation of the Superintendent of Schools, that the Board of Education accept and file the Treasurer's Monthly Reports for the periods of August and September 2017.

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 2017.12.19.8C.

The Personnel Order of Business was reviewed to be voted on at the December 19, 2017 meeting.

RESOLVE, upon the recommendation of the Superintendent of Schools, that the Board of Education accept, with regret, the resignation for the purposes of retirement, of Jean Wolfe, from her position of Instructional Associate, effective December 26, 2017, at the close of business.

The New Order of Business was reviewed to be voted on at the December 19, 2017 meeting.

RESOLVE, upon the recommendation of the superintendent of schools, that the following budget transfer(s) be approved:

From budget code

A9060-800-20 (health insurance)	\$93,982.88
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To budget code

A2020-150-70 (professional salary)	\$14,143.25
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A1621-425-21 (contractual)	\$70,000.00
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A2250-160-40 (special ed. civil service salary)	\$9,839.63
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ROUTINE ORDER OF BUSINESS

A resolution to approve
 minutes
 Enclosure 2017.12.19.8A

A resolution to accept and
 file the Treasurer's
 Monthly Report
 Enclosure 2017.12.19.8B

A resolution to approve
 classification and
 placement of students
 Enclosure 2017.12.19.8C

PERSONNEL ORDER OF BUSINESS

A resolution to accept the
 resignation of J. Wolfe, for
 the purpose of retirement
 Enclosure 2017.12.19.9A

NEW ORDER OF BUSINESS

A resolution to approve a
 budget transfer
 Enclosure 2017.12.19.10A

RESOLVE, upon the recommendation of the Superintendent of Schools, that the items listed in Enclosure 2017.12.19.10B and appended to this resolution be and are declared excess property, and;
FURTHER RESOLVE, that the Superintendent of Schools, or his designee, be and is authorized to dispose said items.

A resolution to declare
excess property
Enclosure 2017.12.19.10B

RESOLVE, upon the recommendation of the Superintendent of Schools, that the district policies annexed to this resolution and listed as Enclosure 2017.12.19.10C receive both first both first and second/final readings:

A resolution to approve
Policy Changes
Enclosure 2017.12.19.10C

Number	Title
8210	New Title: Safety Conditions & Prevention Instruction
8242	Civility, Citizenship and Character Education/Interpersonal Violence Prevention Education
8280	New Title: Instruction for ELLS
8330	New Title: Objection to Instructional Materials, and Controversial Issues
8340	New Title: Instructional Materials
8260	Title 1 Parent and Family Engagement

CONCLUDING ORDERS OF BUSINESS

C. Ames updated the board on events from PTSA. The holiday gift shop is going on this week and Friday, there will be a free movie night at the middle school. She mentioned the Spirit Wear sale and thanked the board for their continual support. J. Heck had a message of gratitude for the addition of an Elementary Teacher and also for the support from both teachers and students at the Historical Society Fall Festival.

Public remarks or
comments

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

Anything for the “good of
the order”

December 19, 2017 meeting presentation

- High School Update

Presentation for Next
Meeting

Motion made by Trustee and seconded by Trustee

MOVED, that the Board of Education enter into executive session for the purpose of discussing contractual negotiations.

Resolution Carried: 7 YES 0 NO

Recessed at: 7:52 pm Reconvened at: 8:43 pm

Motion made by Trustee and seconded by Trustee

MOVED, that the Board of Education adjourn the meeting.

Resolution Carried: 7 YES 0 NO

Meeting adjourned at: 8:44 pm

ADJOURNMENT

Respectfully submitted,

Bernadette Seymour
District Clerk