



Newfane Central School District

Board of Education

Newfane Board of Education Meeting Minutes

December 19, 2017

The December 19, 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 7:01 pm.

CALL TO ORDER

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

TRUSTEES PRESENT
TRUSTEES EXCUSED
ADMINISTRATION
PRESENT

High School Football Captains, G. Dixon, M. Seib, N. Thornton, M. Bouchard, J. Nixon, M. Murray, M. Krause, C. Hoffman.

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 December 19, 2017 be approved.
Resolution Carried: 6 YES 0 NO

ESTABLISH ORDERS
OF THE DAY
Approved the agenda

There were no comments at this time.

Public remarks or
comments
PRESENTATIONS

HIGH SCHOOL UPDATE:

Mr. Baumann, Mr. Bedette, and Coach Nagel recognized the Varsity Football Team Captains for their leadership and the successful season; Connor Hill, Brandon Gross, Chad Dunbar, Shayne Harrington, Ty Cassinelli, Reese Cassinelli, Zach Brown. Mr. Bedette and Mrs. Hawkins presented the board with a comprehensive update for high school programs including music, art and stem. Current and past students spoke to their experiences and opinions on certain program areas and courses.

PRESIDENT REPORT:

President Schmitt offered congratulations to Trustee Little for his graduation of the Leadership Niagara Program.

SUPERINTENDENT REPORT:

Mr. Baumann mentioned that the district is busy with concert season and winter sports. He will be touring the buildings on the last day before winter recess and wished everyone Happy Holidays.

COMMITTEE REPORTS:

There were no reports at this time.

NEWFANE TEACHER'S ASSOCIATION REPRESENTATIVE:

M. Heitzenrater represented the NTA, he stated that it was great to hear from J. Nixon, Alumnus during the High School Update and that the NTA would like to see programs kept in the budget. He also mentioned upcoming events such as the spring fun run to benefit the NTA scholarship as well as other continuing events.

REPORTS

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 Little

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

Resolution Carried: 6 YES 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 Treasurer's Monthly Reports for the periods of August and September 2017.

Resolution Carried: 6 YES 0 NO

Motion made by Trustee Licht and seconded by Trustee Little

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 2017.12.19.8C.

Resolution Carried: 6 YES 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 November 2017.

Resolution Carried: 6 YES 0 NO

The Personnel Order of Business was voted on as consensus to be listed separately in the minutes of this meeting. (except 9A)

Motion made by Trustee Little and seconded by Trustee Licht

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 Jean Wolfe, from her position of Instructional Associate, effective December 26, 2017, at the close of business.

Resolution Carried: 6 YES 0 NO

Motion made by Trustee Licht and seconded by Trustee Kelahan

RESOLVED, that the probationary period of Kimberly DeVantier, within the Mathematics tenure area, be and is extended per the conditions of the Juul Agreement between Kimberly DeVantier, the Newfane Teacher's Association, the Superintendent of Schools, and the Board of Education.

Resolution Carried: 6 YES 0 NO

Motion made by Trustee Licht and seconded by Trustee Kelahan

RESOLVED, upon the recommendation of the Superintendent of Schools, that Tracy Eye, residing in Newfane, New York, is appointed as a Food Service Helper, effective December 20, 2017 with a 26 week probationary period from December 20, 2017 to June 19, 2018 at a rate of \$10.40 per hour, according to the terms and conditions of the Cafeteria Personnel Association collective bargaining agreement.

Resolution Carried: 6 YES 0 NO

ROUTINE ORDER OF BUSINESS

Approved the minutes
Enclosure 2017.12.19.8A

Accepted and filed the
Treasurer's Monthly Report
Enclosure 2017.12.19.8B

Approved the classification
and placement of students
Enclosure 2017.12.19.8C

Accepted and filed the
November 2017 Warrants
Enclosure 2017.12.19.8D

PERSONNEL ORDER OF BUSINESS

Accepted the resignation of
J. Wolfe, for the purpose of
retirement
Enclosure 2017.12.19.9A

Extended the probationary
period of K. DeVantier
Enclosure 2017.12.19.9B

Appointed T. Eye as a Food
Service Helper
Enclosure 2017.12.19.9C

The New Order of Business was voted on as consensus to be listed separately in the minutes of this meeting. (except 10E)

Motion made by Trustee Licht and seconded by Trustee Little

RESOLVED, 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

To budget code

A2020-150-70 (professional salary) \$14,143.25

A1621-425-21 (contractual) \$70,000.00

A2250-160-40 (special ed. civil service salary) \$9,839.63

Resolution Carried: 6 YES 0 NO

Motion made by Trustee Licht and seconded by Trustee Little

RESOLVED, 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 RESOLVED, that the Superintendent of Schools, or his designee, be and is authorized to dispose said items.

Resolution Carried: 6 YES 0 NO

Motion made by Trustee Licht and seconded by Trustee Little

RESOLVED, 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:

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

Resolution Carried: 6 YES 0 NO

Motion made by Trustee Licht and seconded by Trustee Little

RESOLVED, upon the recommendation of the Superintendent of Schools, that the corrective action plan in response to the audit of June 30, 2017 be and is approved and;

FURTHER RESOLVED, that the corrective action plan be made public for review upon request.

Resolution Carried: 6 YES 0 NO

Motion made by Trustee and seconded by Trustee

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approves the memorandum of agreement relative to the Newfane Teachers Association retirement incentive and further that the Superintendent of Schools be and is authorized to sign said memorandum of agreement.

Resolution Carried: 5 YES 0 NO 1 ABSTENTION - Kelahan

NEW ORDER OF BUSINESS

Approved a budget transfer
Enclosure 2017.12.19.10A

Declared excess property
Enclosure 2017.12.19.10B

Approved Policy Changes
Enclosure 2017.12.19.10C

Approved the corrective
action plan
Enclosure 2017.12.19.10D

Approved a MOA with the
Newfane Teachers
Association, retirement
incentive
Enclosure 2017.12.19.10E

**CONCLUDING
ORDERS OF BUSINESS**

Public remarks or
comments

There were no comments at this time.

Anything for the “good of
the order”

January 16, 2018 meeting presentation

Presentation for Next
Meeting

- Program Maintenance Budget Presentation

EXECUTIVE SESSION

Motion made by Trustee Lingle and seconded by Trustee Licht

MOVED, that the Board of Education enter into executive session for the purpose of discussing the NTA Stage 3 grievance.

Resolution Carried: 6 YES 0 NO

Recessed at: 7:57 pm Reconvened at: 8:26 pm

Directed President Schmitt
to deny stage 3 NTA
grievance

Motion made by Trustee Little and seconded by Trustee Licht

MOVED, that the Board of Education grant James Schmitt, President of the Board, the authority to deny the Stage Three Grievance of the Newfane Teachers Association regarding the leave day accumulation calculation of particular part time employees; and,

FURTHER MOVED, that the Board of Education directs the President to send a response to the Newfane Teachers Association.

Resolution Carried: 6 YES 0 NO

ADJOURNMENT

Motion made by Trustee Little and seconded by Trustee Wentland

MOVED, that the Board of Education adjourn the meeting.

Resolution Carried: 6 YES 0 NO

Meeting adjourned at: 8:27pm

Respectfully submitted,

Bernadette Seymour
District Clerk