



Newfane Central School District

Board of Education

Newfane Board of Education Meeting Minutes

March 6, 2018

The March 6, 2018 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, P. Kelahan, A. Kennedy, L. Licht, M. Lingle, J. Little, C. Wentland
M. Baumann, D. Ames, J. Bower, G. Noon, B. Schuler, J. Arroyo, P. Young,
T. Adams, D. Bedette
C. Hoffman, H. Kursten, B. Harrington, Winter Sports Captains and Coaches,
C. Nagel, C. Ames, T. Courtemanche

TRUSTEES PRESENT
ADMINISTRATION
PRESENT
OTHERS PRESENT

The District Mission Statement was read by Trustee Little.

PLEDGE OF
ALLEGIANCE and
DISTRICT MISSION
STATEMENT

Motion made by Trustee Little and seconded by Trustee Licht
RESOLVED, that the proposed agenda for March 6, 2018 be approved.
Resolution Carried: 7 YES 0 NO

ESTABLISH ORDERS
OF THE DAY
Approved the agenda

There were no remarks at this time.

Public remarks or
comments

WINTER SPORTS RECOGNITION:

The Winter Sports Teams were recognized for their accomplishments and certificates of leadership were presented to the captains present. The teams were Cheerleading, Swimming, Basketball and Wrestling.

BUDGET PRESENTATION:

Mr. Baumann reiterated his initial budget proposition and provided the board with projection numbers for the next several years based on available information. The budget will be voted on at the April 10 meeting.

PRESIDENT REPORT:

President Schmitt applauded the musical, stating that it was a great show. He also mentioned the upcoming Elementary Science Fair.

SUPERINTENDENT REPORT:

Superintendent Baumann did not have a report at this time.

COMMITTEE REPORTS:

Trustee Little updated the board on the facilities and safety committee meeting.

There are several projects scheduled to take place during the spring recess.

Trustee Kennedy met with the curriculum committee where each building gave a report on programming. The elementary spoke of Eureka Math, the middle school is using the inquiry method in the sciences and social studies for writing, and the high school is working on how to help struggling students in the algebra I class. She also reminded the board of the NOSBA program being held on March 10.

PRESENTATIONS

REPORTS

NEWFANE TEACHER'S ASSOCIATION REPRESENTATIVE:

H. Kursten, President, shared a statement outlining programming history from the NTA view. He mentioned specific curriculum and extracurricular cuts and changes from 1990's to now. Mr. Kursten stated that the one constant in the district is that the teachers continue to work, with less assistance and class offerings.

Motion made by Trustee Little and seconded by Trustee Wentland
RESOLVED, upon the recommendation of the superintendent of schools, that the following budget transfer(s) be approved:

From budget code

A5510-200-20 (transportation equipment) \$26,000.00

To budget code

A1621-200-21 (facilities equipment) \$26,000.00

Resolution Carried: 7 YES 0 NO

Note: After initial motion was made, Trustee Licht moved with a second by Trustee Kelahan to table the resolution, this motion was subsequently withdrawn, leaving the original motion as presented.

Motion made by Trustee Little and seconded by Trustee Lingle

RESOLVED, upon the recommendation of the Superintendent of Schools, that Webster Ford Inc., dba Henderson Ford, as being the lowest responsible bidder, is awarded the New York State mini-bid number 18020050 for a pickup truck and plow in the amount of \$42,768.01.

Resolution Carried: 7 YES 0 NO

The Routine Order of Business was reviewed to be voted on at the March 20, 2018 meeting.

RESOLVE, that the minutes of the February 20, 2018 and March 6, 2018 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 Report for the period of January 2018.

RESOLVE, upon the recommendation of the Superintendent of Schools, that the Board of Education accept and file the January and February 2018 Budget Status Reports as submitted.

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 of January 2018.

RESOLVE, upon the recommendation of the Superintendent of Schools, that the Board of Education accept and file the following Warrant Reports for the periods ending January and February 2018.

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 2018.03.20.8F.

ACTION ITEMS**NEW ORDER**

Approval of a budget transfer, equipment
Enclosure 2018.03.06.8aA

Awarded a mini-bid, equipment purchase
Enclosure 2018.03.06.8aB

ROUTINE ORDER OF BUSINESS

Approval of minutes
Enclosure 2018.03.20.8A

Acceptance and filing of Treasurer's Monthly Report
Enclosure 2018.03.20.8B

Acceptance and filing of the Budget Status Report
Enclosure 2018.03.20.8C

Approval of the school lunch profit and loss statement
Enclosure 2018.03.20.8D

Acceptance of filing of the Warrants
Enclosure 2018.03.20.8E

Approval of classification and placement of students
Enclosure 2018.03.20.8F

The Personnel Order of Business was reviewed to be voted on at the March 20, 2018 meeting.

RESOLVE, upon the recommendation of the Superintendent of Schools, that Samantha Weaver, residing in Middleport, New York, be and is approved as an unpaid student, participating in field work, at the Elementary School, in affiliation with the Occupational Therapy Assistant Program through Erie County Community College, from March 5, 2018 through May 11, 2018 with Kim Schuler, Certified Occupational Therapist.

PERSONNEL ORDER OF BUSINESS

Approval of student field work, S. Weaver
Enclosure 2018.03.20.9A

The New Order of Business was reviewed to be voted on at the March 20, 2018 meeting.

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

From budget code	
A1620-425-21 (contractual)	\$6,000.00
A2855-153-89 (coaches, teacher)	\$12,644.00
To budget code	
A1620-450-21 (materials)	\$6,000.00
A2855-164-80 (coaches, non-teacher)	\$12,644.0

NEW ORDER OF BUSINESS

Approval of budget transfer,
Janitorial supplies and coaches
Enclosure 2018.03.20.10A

PTSA, Cindy Ames offered appreciation for the partnership that the district has with the PTSA in providing student programs. She mentioned that there will be an anti-bullying activity at the elementary school, a movie night at the middle school and ongoing fundraising opportunities. She also mentioned that the Newfane Library will be hosting an author visit on April 21st at the community center.

Youth Football/Modified Football proposal, Charles Nagel outlined a proposal for instituting a modified football program in district. He mentioned donations for start-up and an opinion on positive outcomes when consistent coaching starts from younger players and continues through high school. Tina Courtemanche offered the board a signed petition in favor of the program.

CONCLUDING ORDERS OF BUSINESS

Public remarks or comments

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

Note: Mr. Baumann mentioned that the district is working with the PTSA for a possible safety forum for the public in the near future.

Anything for the “good of the order”

March 20, 2018 meeting presentation

- O/N BOCES Technical Honor Society Recipient
- Final Budget Presentation

Presentation for Next Meeting

Motion made by Trustee Little and seconded by Trustee Kennedy

MOVED, that the Board of Education enter into executive session for the purpose of discussing a Stage Three Grievance, CSEA.

Resolution Carried: 7 YES 0 NO

Meeting recessed at: 8:56 pm reconvened at: 9:20 pm

Executive Session

Motion made by Trustee Wentland and seconded by Trustee Little

MOVED, that the Board of Education grant James Schmitt, President of the Board, the authority to deny the Stage Three Grievance of the Newfane CSEA regarding a particular position; and ,

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

Resolution Carried: 7 YES 0 NO

Response to CSEA grievance

Motion made by Trustee Little and seconded by Trustee Kennedy
MOVED, that the Board of Education adjourn the meeting.
Resolution Carried: 7 YES 0 NO
Meeting adjourned at: 9:20 pm

ADJOURNMENT

Respectfully submitted,

Bernadette Seymour
District Clerk