



Newfane Central School District Board of Education

Newfane Board of Education Meeting Minutes

March 20, 2018

The March 20, 2018 meeting of the Newfane Board of Education was held in the Middle School Library. The meeting was called to order by Board President Schmitt at 7:21 pm

CALL TO ORDER

J. Schmitt, P. Kelahan, A. Kennedy, L. Licht, M. Lingle, C. Wentland
J. Little arrived at 7:56 pm.
M. Baumann, D. Ames, J. Bower, G. Noon, B. Schuler, P. Young,
T. Adams, D. Bedette, D. Hawkins
PTSA members, Dr. Godshall – O/N BOCES

TRUSTEES PRESENT

**ADMINISTRATION
PRESENT
OTHERS PRESENT**

The District Mission Statement was read by Trustee Lingle.

PLEDGE OF ALLEGIANCE and DISTRICT MISSION STATEMENT

Motion made by Trustee Wentland and seconded by Trustee Kennedy
RESOLVED, that Bart Schuler act as clerk pro-tem for this meeting.
Resolution Carried: 6 YES 0 NO

ESTABLISH ORDERS OF THE DAY Appoint a Clerk Pro Tem

Motion made by Trustee Kennedy and seconded by Trustee Wentland
RESOLVED, that the proposed agenda for March 20, 2018 be approved.
Resolution Carried: 6 YES 0 NO

Approved the agenda

There were no remarks at this time.

Public remarks or comments

NATIONAL TECHNICAL HONOR SOCIETY STUDENT RECOGNITION:
High School student, T. Johnson was recognized for his achievements in the Electrical Program at O/N BOCES. Congratulations Tristin. Dr. Godshall shared appreciation for the working relationship with Newfane and also gave an outline of programs and services of BOCES.

PRESENTATIONS

BUDGET PRESENTATION:

Mr. Baumann recommended a 3% tax increase for the 2018-19 budget and reiterated the use of 5 million dollars of reserves will be used which represents 17% of the budget.

REPORTS

PRESIDENT REPORT:

President Schmitt complimented the science fair.

SUPERINTENDENT REPORT:

Superintendent Baumann thanked the PTSA for the Safety Forum and the recent PTSA Dinner. He mentioned that the Superintendent's Conference Day was great and congratulated D. Ames on his Athletic Director of the Year award.

COMMITTEE REPORTS:

Trustee Kennedy updated the board on several committee activities, including the recent District Planning Team and NOSBA. At the DPT meeting topics included the 2018-19 budget, school calendar and graduation date. NOSBA held a Prospective Board Member workshop which had a modest participation and very good information shared regarding school law and district responsibilities.

NEWFANE TEACHER'S ASSOCIATION REPRESENTATIVE:

M. Heitzenrater represented the NTA, he was enthusiastic about the students and teaching in Newfane.

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

Motion made by Trustee Little and seconded by Trustee Wentland
RESOLVED, that the minutes of the February 20, 2018 and March 6, 2018 meetings of the Board of Education be and are approved.

Resolution Carried: 7 YES 0 NO

Motion made by Trustee Little and seconded by Trustee Wentland
RESOLVED, 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.

Resolution Carried: 7 YES 0 NO

Motion made by Trustee Little and seconded by Trustee Wentland
RESOLVED, 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.

Resolution Carried: 7 YES 0 NO

Motion made by Trustee Little and seconded by Trustee Wentland
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 the period of January 2018.

Resolution Carried: 7 YES 0 NO

Motion made by Trustee Little and seconded by Trustee Wentland
RESOLVED, 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.

Resolution Carried: 7 YES 0 NO

Motion made by Trustee Little and seconded by Trustee Wentland
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 2018.03.20.8F.

Resolution Carried: 7 YES 0 NO

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 voted on by consensus to be listed separately in the minutes. (except 9A)

Motion made by Trustee Lingle and seconded by Trustee Kennedy
RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education accept, with regret, the resignation for the purpose of retirement, of Phillip Quinn, from his Music Education position, effective June 30, 2018, at the close of business.

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 Larry Lash, be and is approved as an unpaid assistant for the 2017-18 school year in the sport of Softball, 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.

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 Lori Cammarata residing in Lockport, New York, be and is appointed to the position of Assistant Cook, effective March 21, 2018 with a 6 week probationary period from March 21, 2018 to May 1, 2018 at a rate of \$13.38 per hour, according to the terms and conditions of the Cafeteria Personnel Association collective bargaining agreement.

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 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.

Resolution Carried: 7 YES 0 NO

Motion made by Trustee Little and seconded by Trustee Kelahan
RESOLVED, 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)	\$12,644.00

Resolution Carried: 7 YES 0 NO

C. Ames thanked the district for the safety forum and supported that the district puts students first.

**PERSONNEL ORDER
OF BUSINESS**

Accepted the resignation of
P. Quinn, retirement
Enclosure 2018.03.20.9A

Approved L. Lash as an
unpaid assistant, softball
Enclosure 2018.03.20.9B

Approved L. Cammarata as
Assistant Cook
Enclosure 2018.03.20.9C

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

**NEW ORDER OF
BUSINESS**

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

**CONCLUDING
ORDERS OF BUSINESS**

Public remarks or
comments

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

Anything for the “good of
the order”

April 10, 2018 meeting presentation

- No presentations scheduled

April 24, 2018 meeting presentation

- Transportation Presentation
- Business Office Operations

Presentations for the
April Meetings

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: 8:25 pm

ADJOURNMENT

Respectfully submitted,

Bart Schuler
Meeting Clerk Pro Tem

Bernadette Seymour
District Clerk