



*Newfane Central School District  
Board of Education*

**Newfane Board of Education Meeting Minutes**

**June 5, 2018**

The June 5, 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 7:02 pm

**CALL TO ORDER**

J. Schmitt, L. Licht, P. Kelahan, A. Kennedy, M. Lingle, J. Little  
C. Wentland  
M. Baumann, B. Schuler, D. Ames, J. Arroyo, P. Young, D. Bedette  
  
A. Casinelli, N. Auernhamer

**TRUSTEES PRESENT  
TRUSTEES EXCUSED  
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 June 5, 2018 be approved as amended.

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

Resolution Carried:           6 YES           0 NO

There were no public remarks at this time.

**Public remarks or  
comments**

The Board of Education discussed current memberships and the continuation of such. NOSBA, ECASB and NYSSBA were the topics of discussion. Ms. Kennedy offered support for the organizations. The Board of Education opted to discontinue membership with NYSSBA for the 2018-2019 school year and to use the budget allowance for board professional development.

**WORKSHOP**

**PRESIDENT REPORT:**

President Schmitt did not have a report at this time.

**SUPERINTENDENT REPORT:**

Superintendent Baumann reminded and encouraged the board to attend the August 1, 2018 Law Conference and indicated that he would be attending. Mr. Baumann updated the board on the hiring process for six open positions. Mr. Baumann also shared that Newfane is once again a School of Distinction in Athletics with all sports teams qualifying this year. Congratulations to the coaches, parents, students and Athletic Director.

**REPORTS**

**COMMITTEE REPORTS:**

Trustee Little indicated that the asphalt projects are almost complete and they are discussing the door security in the district. He also shared the BOCES graduation dates.

**NEWFANE TEACHER’S ASSOCIATION REPRESENTATIVE:**

The NTA was not represented, there was no report at this time.

**WORKSHOP MEETING, review items for the June 19, 2018 meeting.**

A resolution to *approve minutes.*

RESOLVE, that the minutes of the May 15, 2018 and June 5, 2018 meetings of the Board of Education be and are approved.

Enclosure 2018.06.19.8A

**ROUTINE ORDER OF BUSINESS**

A resolution to *approve the school lunch profit and loss statement.*

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 April 2018.

Enclosure 2018.06.19.8B

A resolution to *approve classification and placement of students.*

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 2018.06.19.8C.

A resolution to *accept and file the Warrants.*

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

Enclosure 2018.06.19.8D

A resolution to *accept the resignation for the purpose of retirement of B. Hoffman.*

RESOLVE, upon the recommendation of the Superintendent of Schools, that the Board of Education accept, with regret, the resignation for the purpose of retirement of Barbara Hoffman, from her Speech Therapist Position, effective June 30, 2018, at the close of business.

Enclosure 2018.06.19.9A

**PERSONNEL ORDER OF BUSINESS**

A resolution to *approve a contract, M. Baumann.*

RESOLVE, that the board of education approve the amended contract of Superintendent Michael Baumann as per the agreement annexed to this resolution, enclosure 2018.06.19.9B.

A resolution to ***appoint an Athletic Director, D. Ames.***

RESOLVE, upon the recommendation of the Superintendent of Schools, that Douglas L. Ames, Physical Education teacher, who holds NYS permanent certification as a School District Administrator and Physical Education teacher, be and is appointed as the Athletic Director, for the 2018-19 school year, effective July 1, 2018, per the conditions of the NTA Collective Bargaining Agreement.

Enclosure 2018.06.19.9C

A resolution to ***appoint a Pool Director, D. Ames.***

RESOLVE, upon the recommendation of the Superintendent of Schools, that Douglas L. Ames, Physical Education teacher, who holds NYS permanent certification as a School District Administrator and Physical Education teacher, be and is appointed as the Pool Director, for the 2018-19 school year, effective July 1, 2018, per the conditions of the NTA Collective Bargaining Agreement.

Enclosure 2018.06.19.9D

A resolution to ***appoint an internal claims auditor, M. Neff.***

RESOLVE, upon the recommendation of the Superintendent of Schools, that Mary Ann Neff, residing in Burt, New York, be and is appointed as Internal Claims Auditor at the rate of \$18.25 per hour for the period of July 1, 2018 through June 30, 2019.

Enclosure 2018.06.19.9E

A resolution to ***approve Summer Make Up Credit Teachers.***

RESOLVE, upon the recommendation of the Superintendent of Schools, that the following individuals be and are appointed for the 2018-2019 school year as Summer Make Up Credit teachers at the rate of \$40.49/hr, (per current NTA Collective Bargaining Agreement) for a time not to exceed fifty hours per teacher.

Middle School

ELA	Michele Hall
Science	Annette Allis
	Alexis Damon
Social Studies	Roberta Faery
	Tyler Gugliuzza
Counseling	Julie Hinton
	Heather Miller

High School

Social Studies	Ryan Keys
Math	Alexandrea Abbo

Enclosure 2018.06.19.9F

A resolution to ***approve curriculum facilitators.***

RESOLVE, that the following Curriculum Facilitators be appointed for the area indicated for the 2018-19 school year, according to the terms of the NTA Collective Bargaining Agreement.

<u>Elementary</u>	<u>Name</u>	<u>%</u>	<u>Step</u>
ELA K-4	Christine Kelahan	7	11
Math K-4	Kathryn DiNardo	7	8
Social Studies K-4	Nancy Simmons	7	5
Science K-4	Eric Schmidt	7	5
<u>Middle</u>	<u>Name</u>	<u>%</u>	<u>Step</u>
ELA 5-8	Robert Roach	5	6
Math 5-8	Cristina Roach	5	4
Social Studies 5-8	Roberta Faery	5	11
Science 5-8	Traci Wayda	5	9
<u>High</u>	<u>Name</u>	<u>%</u>	<u>Step</u>
ELA 9-12	Craig Isaacson	5	11
Mathematics 9-12	Teresa Kam	5	11
Social Studies 9-12	Troy Sellers	5	3
Science 9-12	Tammy Kelly	5	10

Enclosure 2018.06.19.9G

A resolution to ***approve a Head Teacher.***

RESOLVE, upon the recommendation of the Superintendent of Schools, the following teachers be and are appointed as Head Teachers in their respective buildings for the 2018-19 School Year, according to the terms of the NTA Collective Bargaining Agreement.

<u>Head Teacher</u>	<u>Building</u>	<u>Stipend</u>
Kim Sorrentino	Elementary	\$750

Enclosure 2018.06.19.9GH

A resolution to ***approve AIS Teacher Tutors.***

RESOLVE, upon the recommendation of the Superintendent of Schools, that the following individuals be and are appointed for the 2018-2019 school year as Teacher Tutors, at the rate of \$15.00/hr for a time assigned by the building principal for specific academic intervention services, according to the terms of the NTA Collective Bargaining Agreement :

<u>Tutor</u>	<u>Building</u>
Margaret Gardner	Elementary School
Susan Haseley	Elementary School
Beth Krull	Elementary School
Chelsea Johannssen	Middle School
Michele Hall	Middle School

Enclosure 2018.06.19.9I

A resolution to *approve Extracurricular Advisors for the 2018-2019 school year.*

RESOLVE, upon the recommendation of the Superintendent of Schools, that the following extracurricular clubs and organizations operate for the 2018-19 school year and that the following advisors be and are appointed according to provisions of Appendix C, Co-Curricular Stipends, of the Newfane Teacher's Association Collective Bargaining Agreement.

Activity	Advisor	Percent	Step
<b>ELEMENTARY SCHOOL</b>			
Band (IS)	Michelle Hart	4.0%	3 (prorated .5 year)
Student Senate	Virginia Bower	4.0%	10
F.A.I.T.H.	Brenda Lekanka	\$15.00 per hour	
	Tammy Rowan	\$15.00 per hour	
<b>MIDDLE SCHOOL</b>			
Intramurals	Mark Nice	\$20.00 per hour	
	Salvatore Montesanti	\$20.00 per hour	
	Jeffrey Kneeland	\$20.00 per hour	
7 <sup>th</sup> & 8 <sup>th</sup> Class	Kelly Jamieson	3.1%	5
Chorus	Adria Francani	2.5%	2
Lego League	Alexis Damon	2.2%	2
National Jr.			
Honor Society	Amanda Riggs	3.1%	4
Peer Mediation	Heather Miller	3.1%	5
	Julie Hinton	3.1%	11
Science Club	Marcy Ferington	2.5%	4
Service Club	Cassandra Hurtgam	4.0%	2
Stage Band	Angela Mauri	3.0%	4
Student Senate	Roberta Faery	4.0%	5
<b>HIGH SCHOOL</b>			
Drama Club	Adria Francani	6.0%	1
Freshman Class	Renee Luck	1.5%	1
	Sean McDonnell	1.5%	1
Junior Class	Darlene Petschke	3.5%	6
Model UN-spring	Ryan Keys	2.0%	4
Nat'l Honor Society	Susan Lanighan	3.1%	11
Robotics I	Daniel Sherwood	4.5%	4
	Lisa Sherwood	4.5%	4
Science Club	Annette Allis	2.5%	11
Senior Class	Joseph Najuch	2.0%	6
	Jessica Najuch	2.0%	6
Sophomore Class	Jessica Raff	3.0%	2
Student Senate	Susan Lanighan	2.0%	11
	Eric Klumpp	2.0%	11
Varsity Club	Eric Klumpp	4.0%	11
Yearbook	Angela Silvestrini	6.0%	1
Yearbook Assistant	Alexandrea Abbo	3.0%	1
<b>After School</b>			
Supervision	Susan Lanighan	\$15.00 per hour	
	Darlene Petschke	\$15.00 per hour	

Enclosure 2018.06.19.9J

A resolution to ***approve Fall Coaches for the 2018-2019 school year.***

RESOLVE, upon the recommendation of the Superintendent of Schools, that the individuals listed below be and are appointed as coaches for the 2018-19 school year:

<u>SPORT</u>	<u>POSITION</u>	<u>NAME</u>	<u>%</u>	<u>STEP</u>
Football	Varsity - Head	Chuck Nagel	11	11
Football	Varsity – Assistant	John Vosburgh	8.8	5
Football	Varsity – Associate	Ryan Keys	7.7	4
Football	Jr. Varsity – Head	Eric Klumpp	8.8	11
Football	Jr. Varsity – Assistant	Troy Sellers	7.7	11
Field Hockey	Varsity	Kelly Jordan	8.5	5
Field Hockey	Jr. Varsity	Mary Haylett	6.8	4
Volleyball	Varsity	Alexis Damon	8.5	1
Volleyball	Jr. Varsity	Caitlin Durgan	6.8	3
Volleyball	Modified	Amber Pratt	5.0	4
Cross Country	Head	Michael Heitzenrater	8.5	11
Cross Country	Modified	Henri Kursten	5.0	11
Golf	Head	Doug Ames	6.0	11
Soccer – Boys	Head Varsity	Andrew Kaszuba	8.5	2
Soccer – Boys	Jr. Varsity	<i>pending</i>	6.8	
Soccer – Girls	Head Varsity	Chelsea Johannssen	8.5	5
Soccer – Girls	Jr. Varsity	Ashley Kuma	6.8	1
Cheerleading	Varsity Football	Kennedy Sears	3.0	4

Enclosure 2018.06.19.9K

A resolution to ***appoint summer seasonal laborers.***

RESOLVE, upon the recommendation of the Superintendent of Schools, that the following people be and are appointed as summer seasonal laborers for the summer of 2018 at the rate of \$10.40/hr. to work July 2, 2018 to August 31, 2018:

- Katelyn Bouchard
- Matthew Bouchard
- Madison Dunn
- Tyler Gugliuzza
- Allen Michael Hansford
- Pamela Kelkenberg
- Darlene Rose
- Cameron Schmeelke
- Zachary Kijanka, part time

Enclosure 2018.06.19.9L

A resolution to ***approve substitute laborers.***

RESOLVE, upon the recommendation of the Superintendent of Schools, that the following people be and are approved as substitute laborers in the district effective June 20, 2018.

- Alexander McCabe
- Tysheen Roundtree

Enclosure 2018.06.19.9M

A resolution to ***approve a volunteer coach, Football, C. Baker.***

RESOLVE, upon the recommendation of the Superintendent of Schools, that Charles Baker, be and is approved as an unpaid assistant for the 2018-19 school year in the sport of Junior and Varsity Football, 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.

Enclosure 2018.06.19.9N

A resolution to ***approve year end adjustments.***

RESOLVE, upon the recommendation of the Superintendent of Schools, that for the year ending June 30, 2018 reserve adjustments are permitted during the year end close process; and further, such adjustments, if needed will be subject to approval of the board of education.

Enclosure 2018.06.19.10A

**NEW ORDER OF  
BUSINESS**

A resolution to ***approve budget transfers, facilities.***

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

From budget code	
A2250-490-31 (special ed. boces)	\$28,400.00
To budget code	
A1621-450-21 (materials)	\$28,400.00

Enclosure 2018.06.19.10B

A resolution to ***approve budget transfers, special education.***

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

From budget code	
A2250-490-31 (special ed. boces)	\$31,354.56
To budget code	
A2250-150-40 (teacher salary)	\$31,354.56

Enclosure 2018.06.19.10C

A resolution to ***approve a policy, Meal Charging and Prohibition Against Meal Shaming.***

RESOLVE, upon the recommendation of the Superintendent of Schools, that district policy 5660, Meal Charging and Prohibition against Meal Shaming, annexed to this resolution, listed as enclosure 2018.06.19.10D, be approved as receiving its first and second/final reading.

A resolution to ***set the annual re-organizational meeting date.***

RESOLVE, that the Board of Education establishes Tuesday, July 10, 2018, as the date for the Annual Reorganization Meeting to be held in Room 129 at the Newfane Early Childhood Center at 7 p.m.

A resolution to ***receive a donation for the M. Molisani Scholarship Fund.***

RESOLVE, upon the recommendation of the Superintendent of Schools, that a donation of \$74.14 be received from Ernestine Molisani to be used for the Michael Molisani Scholarship Fund.

Enclosure 2018.06.19.10F

**CONCLUDING  
ORDERS OF  
BUSINESS**

Public remarks or  
comments

N. Auernhamer asked for clarification on the Molisani Scholarship mentioned in the agenda, and spoke to concerns for the cross country team. She mentioned the condition of the course, feeling that it is unsafe and need for more supervision. She feels that one coach can not supervise the entire team and is concerned for the safety of the runners. Mrs. Auernhamer thought that the coach had proposed additional coaching staff.

B. Siegmann mentioned that students eat lunch in her classroom and she has a low opinion of the food served.

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

Anything for the “good  
of the order”

June 19, 2018 meeting presentation

- Retiree Reception at 7 pm.

Presentation for Next  
Meeting

Motion made by Trustee Little and seconded by Trustee Lingle  
MOVED, that the Board of Education enter into executive session for the  
purpose of discussing an NTA grievance and the superintendent’s evaluation.  
Recessed at: 8:39 pm    Reconvened at: 11:25 pm

Executive Session

Motion made by Trustee Little and seconded by Trustee Licht  
MOVED, that the Board of Education adjourn the meeting.  
Resolution Carried:        6 YES            0 NO  
Meeting adjourned at:    11:25 pm

**ADJOURNMENT**

Respectfully submitted,

Bernadette Seymour  
District Clerk