



*Newfane Central School District
Board of Education*

Newfane Board of Education Meeting Minutes

September 4, 2018

The September 4, 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 7:00 pm.

CALL TO ORDER

A. Casinelli, P. Kelahan, A. Kennedy, L. Licht, M. Lingle and J. Schmitt
M. Baumann, B. Schuler, J. Bower, G. Noon, S. Nablo, P. Young, T. Adams,
D. Bedette
District employees, community members and transportation staff
(names listed in public comment section of minutes)

**TRUSTEES PRESENT
ADMINISTRATION
PRESENT
OTHERS PRESENT**

The District Mission Statement was read by Trustee Licht.

**PLEDGE OF
ALLEGIANCE and
DISTRICT MISSION
STATEMENT**

Motion made by Trustee Licht and seconded by Trustee Lingle
RESOLVED, that the proposed agenda for September 4, 2018 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**

Mr. Baumann addressed the board regarding opening day. The weeks and days leading up to opening day were filled with professional development and a lot of hard work, it paid off with a phenomenal first day.

PRESENTATIONS
Opening day update

PRESIDENT REPORT:

REPORTS

President Schmitt reviewed the options for filling the vacant board seat and asked for the trustees to rank the options of holding a special election, having the District Superintendent appoint or to conduct a search and the board appoints. The Board of Education chose to conduct a search with the board to appoint. A press release is to go out September 5, 2018. President Schmitt addressed the board with his expectations and statement regarding board governance. Lastly, Mr. Schmitt thanked everyone for getting the schools ready for opening day.

SUPERINTENDENT REPORT:

Superintendent Baumann did not have an additional report at this time.

COMMITTEE REPORTS:

There were no committee reports at this time.

NEWFANE TEACHER’S ASSOCIATION REPRESENTATIVE:

L. Fletcher represented the NTA and remarked that opening day was very successful, shared that she is working in her new role as Instructional Specialist and categorized her first day at the Middle School as fabulous. She also said that it was wonderful to see community members here to support students, friends and neighbors. The recent paving is a huge improvement and concluded with “The NTA supports all employees who support our students and we know the board will do the right thing”.

NEW ORDER OF BUSINESS/ACTION ITEMS

The following resolutions were voted on by consensus to be listed separately in the minutes.

Motion made by Trustee Licht and seconded by Trustee Casinelli
RESOLVED, upon the recommendation of the Superintendent of Schools, that Stephanie Owen, residing in Lockport, New York, having NYS Permanent Certification in Mathematics 7-12, be and is appointed as a part time 0.6 FTE Mathematics Teacher, at step 4, Masters, prorated, effective August 29, 2018 through June 30, 2019. Appointed a part time
0.60 FTE Mathematics
Teacher, S. Owen
Encl. 2018.09.04.8A
Resolution Carried: 6 YES 0 NO

Motion made by Trustee Licht and seconded by Trustee Casinelli
RESOLVED, upon the recommendation of the Superintendent of Schools, that Teresa Trank residing in Newfane, New York, be and is appointed to the position of part time School Nurse, effective September 4, 2018 with a 52 week probationary period from September 4, 2018 through September 3, 2019 at a rate of \$24.43 per hour, according to the terms and conditions of the CSEA collective bargaining agreement. Appointed a part time
School Nurse, T. Trank
Encl. 2018.09.04.8B
Resolution Carried: 6 YES 0 NO

Motion made by Trustee Licht and seconded by Trustee Casinelli
RESOLVED, upon the recommendation of the Superintendent of Schools, that Jaclyn Basinski, residing in Alden, New York, having NYS Initial Certification in Biology 7-12, at step 1, Masters, prorated, be and is appointed as a Long Term Substitute, Science, effective August 29, 2018. Appointed a Long Term
Substitute, Science,
J. Basinski
Encl. 2018.09.04.8C
Resolution Carried: 6 YES 0 NO

Motion made by Trustee Licht and seconded by Trustee Casinelli
RESOLVED, upon the recommendation of the Superintendent of Schools, that the individuals listed in Enclosure 2018.09.04.8D be and are approved to work in the District as substitute employees for the 2018-2019 school year, and a copy of such list shall be kept with the minutes of this meeting. Approved district
substitutes
Encl. 2018.09.04.8D
Resolution Carried: 6 YES 0 NO

Motion made by Trustee Licht and seconded by Trustee Casinelli
RESOLVED, upon the recommendation of the Superintendent of Schools, that Karen Fawcett, be and is approved as an unpaid assistant for the 2018-19 school year in the sport of Volleyball, 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. Approved an unpaid
assistant volleyball
coach, K. Fawcett
Encl. 2018.09.04.8E
Resolution Carried: 6 YES 0 NO

REVIEWED ROUTINE ORDER OF BUSINESS ITEMS

A resolution to *approve minutes*.
A resolution to *accept and file the warrants*.
A resolution to *accept and file the Treasurer’s Monthly Report*.
A resolution to *approve classification and placement of students*.

ROUTINE ORDER OF BUSINESS

REVIEWED PERSONNEL ORDER OF BUSINESS ITEMS

A resolution to *accept the resignation of S. Weaver, Fitness Room Supervisor*.

PERSONNEL ORDER OF BUSINESS

REVIEWED NEW ORDER OF BUSINESS ITEMS

A resolution to *declare excess property*.
A resolution to *enter into a contract with Erie 1 BOCES – re: Computer Services (contract 1)*
A resolution to *enter into a contract with Erie 1 BOCES – re: Computer Services (contract 2)*

NEW ORDER OF BUSINESS

There were several speakers who voiced concerns with the change in bus aides on bus routes. Personal opinions and scenarios were shared to emphasize their view that bus aides are necessary. The people who spoke about transportation were as follows: T. Licinio, D. Gibson, S. Swoope, K. Drysdale, R. Chenez, D. Steele, S. Larson, D. Swoope, L. Hunter, G. Larson, N. McCourt, C. Schmitt, E. Tableau.
C. Stern thanked the Board of Education and Superintendent Baumann for their support and help in the completion of her son’s Eagle Scout Project, which provides seating at the Elementary School for outdoor learning.
*Several Trustees thanked the community for their attendance and input.

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”

- District Goals Update

Presentation for Next Meeting

Motion made by Trustee Casinelli and seconded by Trustee Licht
MOVED, that the Board of Education adjourn the meeting.
Resolution Carried: 6 YES 0 NO
Meeting adjourned at: 7:56 pm

ADJOURNMENT

Respectfully submitted,

Bernadette Seymour
District Clerk