



*Newfane Central School District
Board of Education*

Newfane Board of Education Meeting Minutes

The October 16, 2018 meeting of the Newfane Board of Education was held in room 129 of the Early Childhood Center. The meeting was called to order by Board President Schmitt at 7:00 pm.

A. Casinelli, P. Kelahan, A. Kennedy, L. Licht, M. Lingle and J. Schmitt
M. Baumann, B. Schuler, G. Noon, S. Nablo, P. Young, D. Bedette,
D. Hawkins, D. Ames
J. Huntington, H. Staley

The District Mission Statement was read by Trustee Licht.

Motion made by Trustee Licht and seconded by Trustee Lingle
RESOLVED, that the proposed agenda for October 16, 2018 be approved
Resolution Carried: 6 YES 0 NO

J. Kopp, shared concern for the condition of the Middle School Choral/Music Program. She mentioned the time line for filling the recent music teacher vacancy and questioned the interview process.

Mr. Baumann shared highlights from the recent Superintendents Conference that he attended. He shared three major topics: Dropout prevention, NYSED update on testing and proposed Pathway to graduation changes. The idea of getting back to basics was a focal point.
J. Huntington, Food Service Director presented mandated guidelines and examples. She mentioned that a recent audit went well and that the addition of the POS computer system has greatly reduced the work load in that area.

PRESIDENT REPORT:

President Schmitt did not have a report at this time.

SUPERINTENDENT REPORT:

Superintendent Baumann shared dates in November for the National Technical Honor Society Induction Ceremonies as well as pointed out the Rural Schools Association Newsletter that was previously shared. Wal-Mart donated an over whelming amount of supplies to the district which were received earlier in the day. Immense gratitude was expressed.

COMMITTEE REPORTS:

Trustee Kennedy mentioned the NOSBA Dinner that is coming up and shared that the NYSSBA Academy that she attended touched on some pertinent topics. She will share links to information for the board.

**October 16, 2018
CALL TO ORDER**

**TRUSTEES PRESENT
ADMINISTRATION
PRESENT
OTHERS PRESENT**

**PLEDGE OF
ALLEGIANCE and
DISTRICT MISSION
STATEMENT**

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

**Public remarks or
comments**

**PRESENTATIONS
Superintendent
Conference update**

Food Service Update

REPORTS

NEWFANE TEACHER’S ASSOCIATION REPRESENTATIVE:

R. Seelbinder represented the NTA, she shared a list of “good things happening in our schools” which included events, field trips and reading programs.

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

Motion made by Trustee Licht and seconded by Trustee Kennedy
RESOLVED, that the minutes of the September 18 and October 2, 2018 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 Kennedy
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 August 2018.

Resolution Carried: 6 YES 0 NO

Motion made by Trustee Licht and seconded by Trustee Kennedy
RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education accept and file the July, August and September 2018 Budget Status Reports as submitted.

Resolution Carried: 6 YES 0 NO

Motion made by Trustee Licht and seconded by Trustee Kennedy
RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education accept and file the Treasurer’s Monthly Report for the periods of July and August 2018.

Resolution Carried: 6 YES 0 NO

Motion made by Trustee Licht and seconded by Trustee Kennedy
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 2018.10.16.8E.

Resolution Carried: 6 YES 0 NO

The Personnel Order of Business was voted on by consensus to be listed separately in the minutes. (except A-D)

Motion made by Trustee Licht and seconded by Trustee Lingle
RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education accept the resignation of Roberta Faery from her Middle School Student Senate Advisor position effective September 13, 2018 at the close of business.

Resolution Carried: 6 YES 0 NO

ROUTINE ORDER OF BUSINESS

Approved the minutes
Encl. 2018.10.16.8A

Accepted and filed the
Warrants
Encl. 2018.10.16.8B

Accepted and filed the
Budget Status Report
Encl. 2018.10.16.8C

Accepted and filed the
Treasurer’s Monthly
Report
Encl. 2018.10.16.8D

Approved the
classification and
placement of students
Encl. 2018.10.16.8E

PERSONNEL ORDER OF BUSINESS

Accepted the resignation
of R. Faery, MS Student
Senate Advisor
Encl. 2018.10.16.9A

Motion made by Trustee Kelahan and seconded by Trustee Casinelli
 RESOLVED, upon the recommendation of the Superintendent of Schools,
 that Laura Magee, residing in Lockport, New York, having NYS Permanent
 Certification in Music and Special Education, be and is appointed as a part
 time 0.6 FTE Music Teacher, at step 14, Masters, effective September 1,
 2018 through June 30, 2019.

Appointed a 0.6 FTE
 Music Teacher, L. Magee
 Encl. 2018.10.16.9B

Resolution Carried: 6 YES 0 NO

Motion made by Trustee Licht and seconded by Trustee Lingle
 RESOLVED, 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.

Appointed HS
 Extracurricular Advisors
 Encl. 2018. 0.16.9C

Activity	Advisor	Percent	Step
Robotics II (co-adv.)	Timothy Randall	3.0	4
(co-adv.)	Karl Miller	3.0	4
Tech & Motor Sports	Michael Marrs	2.2	1

Resolution Carried: 6 YES 0 NO

Due to its length, this resolution was considered read in its entirety.
 Motion made by Trustee Licht and seconded by Trustee Kennedy
 RESOLVED, upon the recommendation of the Superintendent of Schools,
 that the individuals listed below be and are appointed as coaches for the
 2018-19:

Approve winter and
 spring coaches
 Encl. 2018.10.16.9D

SPORT	POSITION	NAME	%	STEP
Basketball – V (m)	Head	Eric Klumpp	11.0	11
Basketball – JV (m)	Head	Jeffrey Kneeland	8.8	11
Basketball – M (m)	Head	Erik Harrington	5.0	2
Basketball – V (f)	Head	Kevin Klumpp	11.0	10
Basketball – JV (f)	Head	Amber Pratt	8.8	3
Basketball – M (f)	Head	Chelsea Johannssen	5.0	6
Wrestling – V	Head	Matthew Lingle	11.0	4
Wrestling – JV	Head	TBD	8.8	-
Wrestling – M	Head	Salvatore Montesanti	5.0	11
Swimming	Head	James Cavaretta	8.5	11
	Assistant	Emily Conlon	6.8	1
Swimming – M	Head	Nancy Phillips	5.0	6
Cheerleading - V Basketball		Kennedy Sears	7.0	5
Unified Bowling	Head	Justin Balcom	5.0	4
Baseball – V	Head	Chad Gretz	10.0	11
Baseball – JV	Head	Ryan Keys	8.0	4
Softball – V	Head	Shannon Shaw	10.0	2
Softball – JV	Head	Amber Pratt	8.0	5
Tennis	Head	Joshua Yapple	8.5	2
Track	Head	Michael Heitzenrater	10.0	11
	Assistant	Charles Nagel	8.0	11
	Assistant	Henri Kursten	8.0	11
	Assistant	Troy Sellers	8.0	11
Track – M	Head	Ashley Kuma	5.0	1
Unified Basketball	Head	Justin Balcom	5.0	4

Resolution Carried: 5 YES 0 NO 1 ABSTENTION-Lingle

Motion made by Trustee Licht and seconded by Trustee Casinelli
RESOLVED, upon the recommendation of the Superintendent of Schools,
that Stephanie Owen, be and is approved to serve an unpaid Administrative
Internship, effective October 1, 2018, serving under the direct Supervision of
Jennifer Bower, in affiliation with Niagara University.
Resolution Carried: 6 YES 0 NO

Approved an unpaid
internship, S. Owen
Encl. 2018.10.16.9E

Motion made by Trustee Licht and seconded by Trustee Casinelli
RESOLVED, upon the recommendation of the Superintendent of Schools,
that the individual listed be and is approved to work in the District as a
substitute teacher,
Colin Knight – Certified – effective October 17, 2018
Resolution Carried: 6 YES 0 NO

Appointed a substitute
teacher, C. Knight
Encl. 2018.10.16.9F

Motion made by Trustee Licht and seconded by Trustee Casinelli
RESOLVED, upon the recommendation of the Superintendent of Schools,
that the following people be and are approved as substitute employees in the
district effective October 17, 2018.
Amanda Jakubec – Substitute Nurse
Brianna Gaughran – Substitute Nurse
Matthew Bouchard – Substitute Laborer
Darlene Carey – Substitute Food Service Helper
Resolution Carried: 6 YES 0 NO

Appointed substitute
CSEA employees
Encl. 2018.10.16.9G

Motion made by Trustee Licht and seconded by Trustee Casinelli
RESOLVED, upon the recommendation of the Superintendent of Schools,
that Sheryl Bates , 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.
Resolution Carried: 6 YES 0 NO

Approved S. Bates as an
unpaid assistant
Encl. 2018.10.16.9H

Motion made by Trustee Licht and seconded by Trustee Casinelli
RESOLVED, upon the recommendation of the Superintendent of Schools,
that Megan Ciotuszynski, residing in Newfane, New York, be and is approved
as an unpaid student teacher at the Elementary School, in affiliation with the
Education Program at Niagara University, from March 18, 2019 through May
8, 2019 with Virginia Bower, Elementary Teacher, Special Education.
Resolution Carried: 6 YES 0 NO

Approved a student
teacher,
M. Ciotuszynski
Encl. 2018.10.16.9I

Motion made by Trustee Licht and seconded by Trustee Casinelli
RESOLVED, upon the recommendation of the Superintendent of Schools,
that Tyler Gugliuzza, be and is approved as an unpaid practicum student in
the district, in affiliation with the Education Program at Niagara University
from September through December 2018, placed with Sean McDonnell,
Special Education Teacher.
Resolution Carried: 6 YES 0 NO

Approved a practicum
student,
T. Gugliuzza
Encl. 2018.10.16.9J

Motion made by Trustee Licht and seconded by Trustee Casinelli
RESOLVED, upon the recommendation of the Superintendent of Schools,
that the following college student, be and is approved to observe and
participate in the classroom in completion of required hours of field
experience as presented.

Name	College	Cooperating Teacher/School
Katelyn Bouchard	NCCC	K. Andrews, C. Palazzo, L. Westphal/Elementary
Christina Tolli	Niagara University	L. Gretz/Elementary

Resolution Carried: 6 YES 0 NO

Approved college
students to observe and
participate
Encl.2018.10.16. 9K

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

Motion made by Trustee Licht and seconded by Trustee Kelahan
RESOLVED, upon the recommendation of the Superintendent of Schools,
that Adria Francani, High School Music Teacher, and High School Students
Madeleine Myers and Matthew Bouchard, be approved to attend the New
York State School Music Association All State Winter Conference, in
Rochester, New York, November 29, 2018 – December 2, 2018 and also are
approved the associated expenses as per enclosure 2018.10.16.10A.
Resolution Carried: 6 YES 0 NO

**NEW ORDER OF
BUSINESS**
Approved a conference
request, NYS School
Music Association All
State Conference
Encl. 2018.10.16.10A

Motion made by Trustee Licht and seconded by Trustee Kelahan
RESOLVED, upon the recommendation of the Superintendent of Schools,
that JoAnne Huntington, Food Service Director, attend the NY School
Nutrition Association Conference, in Saratoga Springs, New York, traveling
from October 24 – October 28, 2018, also are approved the associated
expense as presented in enclosure 2018.10.16.10B.
Resolution Carried: 6 YES 0 NO

Approved a conference
request, NY School
Nutrition Association
Encl. 2018.10.16.10B

Motion made by Trustee Licht and seconded by Trustee Kelahan
RESOLVED, upon the recommendation of the Superintendent of Schools,
that Heather Miller, Counselor and Dr. Beth Botzer, School Psychologist,
attend the NYS School Counselor Association Conference, in Bolton
Landing, New York, traveling from November 15 – November 17, 2018, also
are approved the associated expense as presented in enclosure
2018.10.16.10C.
Resolution Carried: 6 YES 0 NO

Approved a conference
request, NYS School
Counselor Association
Encl. 2018.10.16.10C

Motion made by Trustee Licht and seconded by Trustee Kelahan
RESOLVED, upon the recommendation of the Superintendent of Schools,
that Catherine Stedman, and Connie Hornquist, Physical Education teachers,
attend the NYS Association for Health, Education, Recreation and Dance
annual conference at the Turning Stone Resort and Conference Center in
Verona, New York, a traveling November 15 – November 17, 2018, also are
approved the associated expense, as presented in enclosure 2018.10.16.10D.
Resolution Carried: 6 YES 0 NO

Approved a conference
request, NYS
Association for Health,
Physical Education,
Recreation and Dance
Encl. 2018.10.16.10D

Motion made by Trustee Licht and seconded by Trustee Kelahan
RESOLVED, that approximately eighty (80) to one hundred (100) Eighth
Grade students be and are authorized to travel to Gettysburg, Pennsylvania
and Washington, D.C. during the period of May 3 – May 6, 2019.

Approved the Eighth
Grade trip
Encl. 2018.10.16.10E

FURTHER RESOLVED, that all personal expenses will be covered by individual participants or chaperones.

FURTHER RESOLVED, that sufficient faculty, chaperones, and parents are in attendance to provide a ten to one (10:1) supervision ratio.

FURTHER RESOLVED, that two (2) weeks prior to the scheduled trip, Mr. Adams will possess a full and complete itinerary, student list, chaperone list and related details.

FURTHER RESOLVED, that a field trip request form be completed and the standard release forms be executed for each student and chaperone in attendance and that same be delivered to the Principal prior to departure.

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 the Board of Education approve the lease agreement between the Newfane Central School District and the Orleans/Niagara Board of Cooperation Education Services as presented in enclosure 2018.10.16.10G.

Resolution Carried: 6 YES 0 NO

Approved the renewal of the O/N BOCES lease
Encl. 2018.10.16.10F

Motion made by Trustee Licht and seconded by Trustee Kelahan RESOLVED, that the annual audit of the Newfane Central School District for the year ending June 30, 2018 conducted by the certified public accounting firm of Lumsden & McCormick, be and is received by the Board of Education, and further that the audit report be made available to the public.

Resolution Carried: 6 YES 0 NO

Received and filed the annual audit
Encl. 2018.10.16.10G

Motion made by Trustee Licht and seconded by Trustee Kelahan RESOLVED, that the Board of Education adopt the 2018-2019 District Goals as presented in enclosure 2018.10.16.10I.

Resolution Carried: 6 YES 0 NO

Adopted the District Goals
Encl. 2018.10.16.10H

Motion made by Trustee Licht and seconded by Trustee Kelahan RESOLVED, upon the recommendation of the Superintendent of Schools, that the items listed in Enclosure 2018.10.16.10J 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

Approved excess property
Encl. 2018.10.16.10I

There were several speakers who voiced concerns with the decisions pertaining to bus aides and bus routes. Personal opinions and scenarios were shared to emphasize their view. The people who spoke about transportation were as follows: D. Steel, R. Chenez, S. Nicholas, S. Luzak, S. Larson and others not introduced.

CONCLUDING ORDERS OF BUSINESS
Public remarks or comments

This time was used for trustees to share information without action. The Board of Education used this time to hear from the three candidates for the vacant seat on the board. The candidates took time to introduce themselves and express their interest in the board seat. They were Michael MacEvoy, Emma Oudette, Santo Tomasine. The board then voted by tally

Anything for the “good of the order”

individually, with the President and Superintendent totaling for the final candidate. Emma Oudette was chosen to fill the vacant seat, she verbally accepted and will be sworn in at the November 6 meeting.

Motion made by Trustee Licht and seconded by Trustee Lingle
MOVED, that the Board of Education enter into executive session to discuss a Stage 3 NTA grievance.

Executive Session

Resolution Carried: 6 YES

0 NO

Meeting recessed at: 8:45 pm

Meeting reconvened at: 9:30 pm

Motion made by Trustee Licht and seconded by Trustee Lingle
MOVED, that the Board of Education direct the President of the Board to deny the Stage 3 Grievance of the Newfane Teachers Association.

Resolution Carried: 6 YES

0 NO

- High School Student Recognition
- Instructional Coaching Update
- Eureka Math Implementation Update

Presentations for Next Meeting

Motion made by Trustee Casinelli and seconded by Trustee Lingle
MOVED, that the Board of Education adjourn the meeting.

ADJOURNMENT

Resolution Carried: 6 YES

0 NO

Meeting adjourned at: 9:31 pm

Respectfully submitted,

Bernadette Seymour
District Clerk