



*Newfane Central School District
Board of Education*

Newfane Board of Education Meeting Minutes

November 6, 2018

The November 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 7:01 pm.

CALL TO ORDER

A. Casinelli, A. Kennedy, L. Licht, M. Lingle and J. Schmitt, (E. Oudette)
P. Kelahan
M. Baumann, B. Schuler, D. Ames, J. Bower, G. Noon, H. Staley, P. Young,
T. Adams, D. Bedette, D. Hawkins
High School Students and families, District employees, community members
and transportation staff
(names listed in the presentations and public comment section of minutes)

**TRUSTEES PRESENT
TRUSTEES EXCUSED
ADMINISTRATION
PRESENT
OTHERS PRESENT**

The District Mission Statement was read by Trustee Casinelli.

**PLEDGE OF
ALLEGIANCE and
DISTRICT MISSION
STATEMENT**

Motion made by Trustee Licht and seconded by Trustee Lingle
RESOLVED, that the proposed agenda for November 6, 2018 be approved as
amended.

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

Resolution Carried: 5 YES 0 NO

Motion made by Trustee Licht and seconded by Trustee Kennedy
MOVED, that the Board of Education appoint Emma Oudette to serve as
trustee on the Newfane Board of Education through June 30, 2019.

Appointment of
E. Oudette, Board
Trustee

Resolution Carried: 5 YES 0 NO

E. Oudette was sworn in prior to the meeting.

There were no comments at this time.

**Public remarks or
comments**

Mr. Bedette presented students that were being recognized for excellence in
Community Service, Academics and the Arts. Those students were: Alexis
Cevaer, Ryan Hnat, Nathan Lee, Jacob Meyers, Matthew Miller, Madison
Slattery, Natalie Wagner, Mark Zeitz, Mary Dixon, Abigail Sapecky,
Anthony Sherman, Matthew Bouchard, Anthony Chavers, Caitlin Clack,
Madeleine Myers, Miranda Schalberg, David Schuler and Michael Sobotka.

**PRESENTATIONS
High School Student
Recognition**

Peter Young and Lisa Fletcher presented to the board an outline of the startup of the Instructional Coaching program. They spoke to the initial training and process for setting goals. Mrs. Fletcher shared personal experiences working with the teachers and success stories of reaching student needs. Funding was mentioned for the continuation of the program after seed money is exhausted. Mr. Young stated that this program provided ongoing professional development by using in house personnel.

Instructional Coaching
Update

Peter Young and Kathryn DiNardo presented classroom tools and examples of the implementation of the Eureka Math program at the grades K-8 levels. They provided an overview of the program.

Eureka Math Update

PRESIDENT REPORT:

President Schmitt did not have a report at this time.

SUPERINTENDENT REPORT:

Superintendent Baumann mentioned that there will be a superintendent conference day on Friday for the staff. He shared an enrollment projection with the board which outlines declining enrollment. Mr. Baumann offered congratulations to all the Fall Sports Teams and updated the board that the girls and boys cross country teams both had extremely successful seasons. He shared the outcome of the recent spring sports survey that high school students participated in and touched on the request for Lacrosse teams in Newfane. In final, Mr. Baumann thanked Sue Nablo for her role in opening school at the Elementary.

Preliminary Budget Report: Mr. Baumann started introducing the budget development for the 2019-2020 school year. He outlined last years budget and spending and also a 5 year projection including enrollment and staffing discussion.

COMMITTEE REPORTS:

Trustee Kennedy remarked on the O/N BOCES Technical Honor Society Induction Ceremony, wonderful event and Newfane has a lot to be proud of in our students.

NEWFANE TEACHER’S ASSOCIATION REPRESENTATIVE:

S. McDonnell represented the NTA, the NTA is excited about the new technology.

REVIEWED ROUTINE ORDER OF BUSINESS ITEMS

- A resolution to *approve minutes.*
- A resolution to *accept and file the quarterly student activity reports.*
- 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, for the purpose of retirement, M. Annalora.*
- A resolution to *accept the resignation, for the purpose of retirement, M. Roy.*
- A resolution to *accept the resignation, for the purpose of retirement, G. Nicosia.*
- A resolution to *accept the resignation, for the purpose of retirement, S. Lanighan.*
- A resolution to *accept the resignation, J. Basinski.*

**PERSONNEL ORDER
OF BUSINESS**

- A resolution to *designate H. Staley as Principal.*
- A resolution to *appoint Advanced Mentors.*
- A resolution to *appoint Extracurricular Advisors.*
- A resolution to *appoint a JV Wrestling Coach.*
- A resolution to *approve substitute employees.*
- A resolution to *approve instructional lifeguards.*
- A resolution to *approve a practicum student.*
- A resolution to *approve unpaid assistants, winter sports.*

REVIEWED NEW ORDER OF BUSINESS ITEMS

- A resolution to *approve a conference request, NYS School Music Association Area All State.*
- A resolution to *approve a conference requests, C. Hurtgam.*
- A resolution to *approve a field trip request, High School Music.*
- A resolution to *approve a budget transfer, \$691,241.03.*
- A resolution to *approve a budget transfer, \$30,436.00.*
- A resolution to *approve a budget transfer, \$17,431.20.*
- A resolution to *approve a computer project with Erie 1 BOCES - administrative support.*
- A resolution to *approve a computer project with Erie 1 BOCES - instructional support.*
- A resolution to *accept the internal audit and approve the corrective action plan.*
- A resolution to *accept the external audit corrective action plan.*
- A resolution to *approve the adult meal prices.*
- A resolution to *approve excess property.*

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: R. Chenez, S. Nicholas, R. Eberhart and S. Luzak.

S. Nicholas suggested that the district and bus garage work together to provide a bus safety training. Mr. Eberhart invited the board to ride a bus for experience and Mr. Chenez feels that the district is not providing what they promised in bus aides. All suggestions were noted.

C. Ames complimented the board on the meeting format and updated the board on recent and upcoming events sponsored by PTSA.

J. Heck shared a quilt from a 1990's class. She also shared her experiences with the Newfane Historical Society and youth football program.

Motion made by Trustee Licht and seconded by Trustee Casinelli MOVED, that the Board of Education enter into executive session to discuss a specific personnel matter, collective bargaining unit negotiations with the Newfane Teachers Association (NTA) and Civil Service Employees Association (CSEA).

Resolution Carried: 6 YES 0 NO
 Recessed at: 9:12 pm Reconvened at: 10:12 pm

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

NEW ORDER OF BUSINESS

CONCLUDING ORDERS OF BUSINESS

Public remarks or comments

Anticipated Executive Session

Anything for the "good

of the order”

- Fall Athletes
- Middle School Update
- December 4th – Health Consortium Workshop @ 6:30 pm

Presentation for Next Meeting

ADJOURNMENT

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

Resolution Carried: 6 YES 0 NO

Meeting adjourned at: 10:26 pm

Respectfully submitted,

Bernadette Seymour
District Clerk