



*Newfane Central School District
Board of Education*

Newfane Board of Education Meeting Minutes

February 5, 2019

The February 5, 2019 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, P. Kelahan, A. Kennedy, M. Lingle, E. Oudette, J. Schmitt
L. Licht
M. Baumann, B. Schuler, G. Noon, H. Staley, P. Young, T. Adams,
D. Bedette, D. Hawkins
S. Dunn, C. Hoffman, L. Oakes

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

The District Mission Statement was read by Trustee Lingle.

**PLEDGE OF
ALLEGIANCE and
DISTRICT MISSION
STATEMENT**

Motion made by Trustee Kennedy and seconded by Trustee Casinelli
RESOLVED, that the proposed agenda for February 5, 2019 be approved.
Resolution Carried: 6 YES 0 NO

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

There were no remarks or comments at this time.

**Public remarks or
comments**

Mr. Bedette and Mrs. Hawkins introduced Shayla Dunn, one of three students who had graphic designs chosen to be used for the PTSA spirit wear fundraiser. Due to conflicts in schedule, Grace Dixon and Bridget Gardner were not present. Mrs. Murray presented Ms. Dunn with a gift from PTSA for her help in making the fundraiser a success.

PRESENTATIONS
High School Student
Recognition

Preliminary Budget Report: Mr. Baumann outlined the very preliminary budget for the 2019-2020 school year. Enrollment projections, revenue and expense projections and program discussion took place.

Preliminary Budget
Report

PRESIDENT REPORT:

President Schmitt did not have a report at this time.

REPORTS

SUPERINTENDENT REPORT:

Superintendent Baumann gave the board the draft WNY Regional Boces calendar. He also spoke to the pending Lacrosse grant and anticipates notice soon.

COMMITTEE REPORTS:

Trustee Kennedy updated the board on a recent Health and Wellness Committee meeting, they are concentrating on healthy choices and no meal shaming practices. They were able to attend a High School Student Senate meeting and will be meeting with the Elementary in the future.

Trustee Lingle shared her experience attending the recent Legislative Breakfast and encouraged everyone to participate if available.

There is a Technology Committee meeting on February 19th.

NEWFANE TEACHER’S ASSOCIATION REPRESENTATIVE:

K. Jamieson and C. Hurtgam appreciates the boards support of field trips, the instructional coaches and adding back the Middle School Service Club.

REVIEWED ROUTINE ORDER OF BUSINESS ITEMS

A resolution to *approve minutes, January 15, 2019.*

A resolution to *approve the school lunch profit and loss statement, December 2018.*

A resolution to *approve the Treasurer’s Monthly Report, December 2018.*

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

ROUTINE ORDER OF BUSINESS

REVIEWED PERSONNEL ORDER OF BUSINESS ITEMS

A resolution to *approve an unpaid leave request, R. Ciminelli.*

A resolution to *appoint T. Gugliuzza as a Long Term Substitute Teacher, Social Studies.*

A resolution to *appoint co-curricular advisors.*

A resolution to *approve a substitute teacher, K. Frischolz.*

A resolution to *approve S. Watier to observe and participate, Elementary School.*

A resolution to *approve K. Bouchard to observe and participate, High School.*

PERSONNEL ORDER OF BUSINESS

A resolution to *amend a previously adopted resolution, the resignation of C. Cox, to adjust the effective date to January 25, 2019.*

OLD ORDER OF BUSINESS

REVIEWED NEW ORDER OF BUSINESS ITEMS

A resolution to *approve a conference request, NYS Council for Social Studies and NYS Social Studies Supervisory Association Convention, R. Faery.*

A resolution to *approve a conference request, NYS High School Football Coaches Association Football Clinic, R. Keys and C. Nagel.*

A resolution to *approve excess property.*

NEW ORDER OF BUSINESS

S. Nicholas would like to see bus monitors added back to runs and shared a concern that monitors are being excused from certain runs.

L. Oakes thanked the board for their time and attention to the Lacrosse discussion. She shared her experiences and expectations. Ms. Oakes noted the impact that Lacrosse and also Unified Sports has on students.

CONCLUDING ORDERS OF BUSINESS

Public remarks or comments

Motion made by Trustee Oudette and seconded by Trustee Casinelli
MOVED, that the Board of Education enter into executive session for the
purpose of discussing a grievance, Newfane Teachers Association.
Resolution Carried: 6 YES 0 NO
Recessed at: 8:22 pm Reconvened at: 9:12 pm

Anticipated Executive
Session

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

Anything for the “good
of the order”

- None scheduled

Presentation for Next
Meeting

Motion made by Trustee Kennedy and seconded by Trustee Kelahan
MOVED, that the Board of Education adjourn the meeting.
Resolution Carried: 6 YES 0 NO
Meeting adjourned at: 9:50 pm

ADJOURNMENT

Respectfully submitted,

Bernadette Seymour
District Clerk