



**Newfane Central School District  
Board of Education**

**NEWFANE BOARD OF EDUCATION MEETING MINUTES**

**JUNE 4, 2019**

The June 4, 2019 meeting of the Newfane Board of Education was held in room129 of the Early Childhood Center. The meeting was called to order by Board President Schmitt at 7:02 pm.

**CALL TO ORDER**

A. Casinelli, P. Kelahan, A. Kennedy, L. Licht, M. Lingle, E. Oudette, J. Schmitt  
M. Baumann, B. Schuler, J. Bower, G. Noon, H. Staley, P. Young, T. Adams,  
D. Bedette  
M. Stefanoski, Newfane Circuit Stompers

**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 Kennedy and seconded by Trustee Licht  
RESOLVED, that the proposed agenda for June 4, 2019 be approved.  
Resolution Carried:       7 YES       0 NO

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

There were no remarks at this time.

**Public remarks or  
comments**

The Newfane Circuit Stompers presented the Chairman’s Award Presentation that celebrates the 20<sup>th</sup> year of the team. The robot was demonstrated prior to the meeting and a description of the build and competition took place. The team expressed appreciation to the board and district for their support and provided a report of the time and events that the team participates in.

**PRESENTATIONS**  
Newfane Circuit  
Stompers Robotics Team

**PRESIDENT REPORT:**

President Schmitt did not have a report at this meeting.

**REPORTS**

**SUPERINTENDENT REPORT:**

Superintendent Baumann reminded the board of events taking place for the High School Students, award nights, and congratulated the spring athletic teams.

**COMMITTEE REPORTS:**

Updates were given on the following committees:  
Curriculum, O/N BOCES and NOSBA

**NEWFANE TEACHER’S ASSOCIATION REPRESENTATIVE:**

L. Fletcher represented the NTA, she thanked the board for a wonderful year and their support of the teachers’ initiatives. Mrs. Fletcher thanked Trustee Kelahan for his time serving on the board and welcomed Melanie Stefanoski. The NTA is looking forward to summer professional development and hope for a new contract soon.

Motion made by Trustee Licht and seconded by Trustee Oudette  
MOVED, that the Board of Education enter into executive session for the purpose of discussing specific personnel items.

Executive Session

Resolution Carried: 7 YES 0 NO  
Meeting recessed at: 7:32 pm Meeting reconvened at: 9:01 pm

The Routine Order of Business was reviewed and discussed without action:

**ROUTINE ORDER OF BUSINESS**

- A resolution to approve minutes.
- A resolution accept and file the Treasurer’s Monthly Report.
- A resolution to accept and file the budget status reports.
- A resolution to approve the school lunch profit and loss statement.
- A resolution to accept and file the Warrants.
- A resolution to approve classification and placement of students.

The Personnel Order of Business was reviewed and discussed without action:

**PERSONNEL ORDER OF BUSINESS**

- A resolution to accept the resignation for the purpose of retirement of three teachers and one clerical
- A resolution to appoint Director of Facilities and amendment of contract.
- A resolution to recall a teacher from the Preferred Eligibility List.
- A resolution to approve tenure of two teachers.
- A resolution to approve a MOA with the Newfane Administrative Council.
- A resolution to approve a MOA with the Cafeteria Personnel Association.
- A resolution to appoint a paid School Psychology Intern.
- A resolution to appoint an internal claims auditor.
- A resolution to create and approve Local Learning Summer Program positions.
- A resolution to appoint summer seasonal laborers.
- A resolution to approve a substitute employees.
- A resolution to approve Fall Coaches for the 2019-2020 school year.

The New Order of Business was reviewed and discussed without action:

**NEW ORDER OF BUSINESS**

- A resolution to approve a budget transfer, legal.
- A resolution to approve a budget transfer, reserve adjustment.
- A resolution to approve a budget transfer, code adjustment.
- A resolution to approve a budget transfer, athletic equipment.
- A resolution to accept a donation of books.
- A resolution to declare excess property.

- A resolution to approve Policy updates.
- A resolution to set the annual re-organizational meeting date.
- A resolution to accept the Budget Vote and Election Results for 2019-2020 school year.
- A resolution to accept the tax collector report.

This comment period was conducted prior to the first executive session. Jody Guiner formally requested that she be scheduled to present to the Board of Education at the June 18, 2019 meeting on the topic of school tax exemption for Military Veterans residing in the Newfane School District.

**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”

- Retirees reception – 6:00 pm
- Athletics Year in Review

Presentations for Next  
Meeting

Motion made by Trustee Licht and seconded by Trustee Lingle  
MOVED, that the Board of Education enter into executive session for the purpose of discussing a personnel item, a grievance, Collective Bargaining Unit negotiations with the NTA, CSEA and the Superintendent’s Evaluation.  
Resolution Carried:       7 YES       0 NO  
Meeting recessed at:   9:50 pm       Meeting reconvened at: 11:20 pm

Executive Session

Motion made by Trustee Licht and seconded by Trustee Kennedy  
MOVED, that the Board of Education adjourn the meeting.  
Resolution Carried:       7 YES       0 NO  
Meeting adjourned at:   11:20 pm

**ADJOURNMENT**

Respectfully submitted,

Bernadette Seymour  
District Clerk