



*Newfane Central School District  
Board of Education*

**NEWFANE BOARD OF EDUCATION MEETING MINUTES**

**JULY 9, 2019**

The July 9, 2019 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 7:18 pm.

**CALL TO ORDER**

A. Casinelli, A. Kennedy, L. Licht, M. Lingle, E. Oudette, J. Schmitt,  
M. Stefanoski  
M. Baumann, P. Young, T. Adams, D. Bedette

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

C. Miller, G. Kerman, J. Parente, J. Keys

**PLEDGE OF ALLEGIANCE  
and  
DISTRICT MISSION  
STATEMENT**

The District Mission Statement was read by Trustee Licht.

Motion made by Trustee Kennedy and seconded by Trustee Lingle  
RESOLVED, that the proposed agenda for July 9, 2019 be approved.  
Resolution Carried:        7 YES        0 NO

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

There were no comments at this time.

**Public remarks or  
comments**

**PRESIDENT REPORT:**

President Schmitt did not have a report at this time.

**REPORTS**

**SUPERINTENDENT REPORT:**

Superintendent Baumann reported that the district is getting ready for the new school year while summer programs in district are under way. Newfane has a busy campus this summer with the Summer Rec. Program, REACH Camp, Professional Development, MS Local Learning Program, and a Theatre Camp. The District Calendar and website should be ready in August and we are rolling out 500 Chromebooks.

**COMMITTEE REPORTS:**

Updates were given on the following committees: Technology committee and recommendations were made to continue with the Erie County School Boards Association and adding an Ad-HOC committee regarding Community.

**NEWFANE TEACHER'S ASSOCIATION REPRESENTATIVE:**

R. Luck stated that the teachers are excited about professional development.

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 Casinelli RESOLVED, that the minutes of the June 18, 2019 meeting of the Board of Education be and are approved.

Resolution Carried: 7 YES 0 NO

**ROUTINE ORDER OF BUSINESS**

Approved minutes  
Encl. 2019.07.09.8A

Motion made by Trustee Licht and seconded by Trustee Casinelli RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education accept and file the Treasurer's Monthly Report for the period of April 2019.

Resolution Carried: 7 YES 0 NO

Accepted and filed the  
Treasurer's Monthly  
Report  
Encl. 2019.07.09.8B

Motion made by Trustee Licht and seconded by Trustee Casinelli RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education accept and file the following Fuel Reconciliation for the period ending May 2019.

Diesel Consumption	47,645 gallons
Diesel Inventory Variance-excess (short)	439 gallons .92%
Unleaded Consumption	8,670 gallons
Unleaded Inventory Variance - excess (short)	(72) gallons -.39%

Resolution Carried: 7 YES 0 NO

Accepted and filed the  
Fuel Tank Reconciliation  
Encl. 2019.07.09.8C

Motion made by Trustee Licht and seconded by Trustee Casinelli RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education accept and file the School Lunch Profit and Loss Statement for the period of May 2019.

Resolution Carried: 7 YES 0 NO

Approved the School  
Lunch Profit and Loss  
Statement  
Encl. 2019.07.09.8D

Motion made by Trustee Licht and seconded by Trustee Casinelli RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education accept and file the following Warrant Reports for April and May 2019.

Resolution Carried: 7 YES 0 NO

Accepted and filed the  
Warrants  
Encl. 2019.07.09.8E

Motion made by Trustee Licht and seconded by Trustee Casinelli 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 2019.07.09.8F.

Resolution Carried: 7 YES 0 NO

Approved classification  
and placement of  
students  
Encl. 2019.07.09.8F

The Personnel Order of Business was voted on by consensus to be listed separately in the minutes. (except 9A through 9I)  
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, the resignation of Thomas Adams from his Middle School Principal position, effective July 26, 2019 at the close of business.

Resolution Carried:           7 YES           0 NO

**PERSONNEL ORDER OF BUSINESS**  
Accepted the resignation  
of T. Adams  
Encl. 2019.07.09.9A

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, the resignation of Mitchell Dockery from his Fitness Room Supervisor position, effective July 12, 2019 at the close of business.

Resolution Carried:           7 YES           0 NO

Accepted the resignation  
of M. Dockery  
Encl. 2019.07.09.9B

Motion made by Trustee Licht and seconded by Trustee Kennedy  
RESOLVED, upon the recommendation of the Superintendent of Schools, that the Collective Bargaining Agreement with the Newfane Teachers Association, dated June 18, 2019 and annexed to this resolution, be approved to the extent required by law.

Resolution Carried:           7 YES           0 NO

Approved the Collective  
Bargaining Agreement,  
Newfane Teachers  
Association  
Encl. 2019.07.09.9C

Motion made by Trustee Casinelli and seconded by Trustee Lingle  
RESOLVED, upon the recommendation of the Superintendent of Schools, that Maryann Waters, who was recalled to a 0.5 FTE PreK position for the 2018-2019 school year, now be and is recalled from the preferred eligibility list and be appointed to a 1.0 FTE Elementary Teacher position in the Elementary tenure area, at Masters, step 7, effective July 1, 2019.

Resolution Carried:           7 YES           0 NO

Recalled M. Waters from  
the PEL, Elementary  
Teacher  
Encl. 2019.07.09.9D

Motion made by Trustee Kennedy and seconded by Trustee Lingle  
RESOLVED, upon the recommendation of the Superintendent of Schools, that Virginia Niver, residing in Newfane, New York, having permanent NYS certification in prekindergarten-grade 6, and having worked in the same substitute assignment from December 11, 2018 through June 26, 2019, be and is appointed to step 1, masters, prorated, effective December 11, 2018.

Resolution Carried:           7 YES           0 NO

Approved V. Niver,  
Substitute Teacher  
Encl. 2019.07.09.9E

Motion made by Trustee Lingle and seconded by Trustee Oudette  
RESOLVED, upon the recommendation of the Superintendent of Schools,  
that Jaqueline Parente, residing in Lockport, New York, having NYS Initial  
Certification in Biology be and is appointed as a 1.0 FTE Science Teacher, in  
the Science tenure area, at step 1, Masters, effective July 1, 2019, with a four  
year probationary period from July 1, 2019 through June 30, 2023,  
contingent on meeting the eligibility criteria set forth by state law, 8 NYCRR  
Section 30-1.3.

Resolution Carried:           7 YES           0 NO

Appointed J. Parente,  
Science Teacher  
Encl. 2019.07.09.9F/G/H

Motion made by Trustee Licht and seconded by Trustee Lingle  
RESOLVED, upon the recommendation of the Superintendent of Schools,  
that Jill Keys, residing in Burt, New York, having NYS Professional  
Certification in Social Studies 7-12, Social Studies Ext 5-6 and Students with  
Disabilities grades 7-12 – Social Studies be and is appointed as a 1.0 FTE  
Social Studies Teacher, in the Social Studies tenure area, at step 4, Masters,  
effective August 28, 2019, with a three year probationary period from  
August 28, 2019 through August 27, 2022, contingent on meeting the  
eligibility criteria set forth by state law, 8 NYCRR Section 30-1.3.

Resolution Carried:           7 YES           0 NO

Appointed J. Keys, Social  
Studies Teacher  
Encl. 2019.07.09.9F/G/H

Motion made by Trustee Licht and seconded by Trustee Oudette  
RESOLVED, upon the recommendation of the Superintendent of Schools,  
that Gabrielle Kerman, residing in Cheektowaga, New York, having NYS Initial  
Certification in Mathematics 7-12 be and is appointed as a 1.0 FTE  
Mathematics Teacher, in the Mathematics tenure area, at step 3, Masters,  
effective July 1, 2019, with a two year probationary period from July 1, 2019  
through June 30, 2021, contingent on meeting the eligibility criteria set forth  
by state law, 8 NYCRR Section 30-1.3.

Resolution Carried:           7 YES           0 NO

Appointed G. Kerman,  
Math Teacher  
Encl. 2019.07.09.9F/G/H

Motion made by Trustee Licht and seconded by Trustee Kennedy  
RESOLVED, upon the recommendation of the Superintendent of Schools,  
that Vanessa Collura, residing in Niagara Falls, New York, having NYS Initial  
Certification in Visual Arts and Childhood Education grades 1-6, be and is  
appointed as a 0.35 FTE Art Teacher, at step 1, Masters, July 1, 2019 through  
June 30, 2020;

FURTHER RESOLVED, that Vanessa Collura be approved as a certified  
substitute teacher and AIS Teacher Tutor for the 2019-2020 school year,  
time to be determined by the building principal.

Resolution Carried:           7 YES           0 NO

Appointed V. Collura,  
part time Art Teacher  
Encl. 2019.07.09.9I

Motion made by Trustee Licht and seconded by Trustee Casinelli  
 RESOLVED, upon the recommendation of the Superintendent of Schools,  
 that the following individuals be and are appointed for the 2019-2020 school  
 year as Teacher Tutors, at the rate of \$17.00/hr for a time assigned by the  
 building principal for specific academic intervention services, according to  
 the terms of the NTA Collective Bargaining Agreement:

Appointed AIS Teacher  
 Tutors  
 Encl. 2019.07.09.9J

<u>Tutor</u>	<u>Building</u>
Margaret Gardner	Elementary School
Susan Haseley	Elementary School
Beth Krull	Elementary School
Resolution Carried:	7 YES      0 NO

Motion made by Trustee Licht and seconded by Trustee Casinelli  
 RESOLVED, upon the recommendation of the Superintendent of Schools,  
 that the following Curriculum Facilitators be appointed for the area indicated  
 for the 2019-2020 school year, according to the terms of the NTA Collective  
 Bargaining Agreement.

Appointed Curriculum  
 Facilitators  
 Encl. 2019.07.09.9K

<u>District Wide</u>	<u>Name</u>	<u>%</u>	<u>Step</u>
K-12 Physical Education			
and Health	Catherine Stedman	5	1
<u>Elementary</u>	<u>Name</u>	<u>%</u>	<u>Step</u>
ELA K-4	Christine Kelahan	7	11
Math K-4	Kathryn DiNardo	7	9
Social Studies K-4	Nancy Simmons	7	6
Science K-4	Eric Schmidt	7	6
<u>Middle</u>	<u>Name</u>	<u>%</u>	<u>Step</u>
ELA 5-8	Robert Roach	5	7
Math 5-8	Cristina Roach	5	5
Social Studies 5-8	Roberta Faery	5	11
<u>High</u>	<u>Name</u>	<u>%</u>	<u>Step</u>
ELA 9-12	Craig Isaacson	5	11
Mathematics 9-12	Teresa Kam	5	11
Resolution Carried:	7 YES	0 NO	

Motion made by Trustee Licht and seconded by Trustee Casinelli  
 RESOLVED, upon the recommendation of the Superintendent of Schools,  
 that Kim Sorrentino be and is appointed as Head Teacher at the Elementary  
 building for the 2019-20 School Year, according to the terms of the NTA  
 Collective Bargaining Agreement.

Appointed K. Sorrentino,  
 Head Teacher  
 Encl. 2019.07.09.9L

Resolution Carried:      7 YES      0 NO

Motion made by Trustee Licht and seconded by Trustee Casinelli  
RESOLVED, upon the recommendation of the Superintendent of Schools,  
that Caroline Miller, be and is approved to serve an unpaid District  
Administrative Internship, effective June 27, 2019 for a total of 200 hours,  
serving under the direct Supervision of Michael Baumann, in affiliation with  
Niagara University.

Resolution Carried:           7 YES           0 NO

Approved C. Miller,  
District Administrative  
Intern  
Encl. 2019.07.09.9M

Motion made by Trustee Licht and seconded by Trustee Casinelli  
RESOLVED, upon the recommendation of the Superintendent of Schools,  
that the following individuals, be and are approved as unpaid assistants for  
the 2019-20 school year in the sport noted, 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.

NAME – SPORT

Charles Baker – V. Football

Albert Kramp – V. Football

Sheryl Bates – V. Volleyball

Resolution Carried:           7 YES           0 NO

Appointed unpaid  
Volunteer coaching  
assistants  
Encl. 2019.07.09.9N

Motion made by Trustee Licht and seconded by Trustee Casinelli  
RESOLVED, upon the recommendation of the Superintendent of Schools,  
that the following individuals be and are approved as unpaid student  
teachers at the Elementary School, in affiliation with the Education Program  
at Niagara University as stated:

<u>Student</u>	<u>Cooperating Teacher</u>	<u>Dates</u>
Jacob Haight	Julie Schuler	10/17/19-12/11/19
Katelyn Rakfeldt	Jennifer Stickney	9/3/19-12/20/19

Resolution Carried:           7 YES           0 NO

Approved student  
teachers  
Encl. 2019.07.09.9O

Motion made by Trustee Licht and seconded by Trustee Casinelli  
RESOLVED, upon the recommendation of the Superintendent of Schools,  
that Lauren Seymour, Kathy Dudley, Albert Kramp and Brenda Lekanka be  
and are appointed as Fitness Room Supervisors, at times to be assigned by  
the Superintendent of Schools, effective July 10, 2019.

Resolution Carried:           7 YES           0 NO

Appointed fitness room  
supervisors  
Encl. 2019.07.09.9P

Motion made by Trustee Licht and seconded by Trustee Casinelli  
RESOLVED, upon the recommendation of the Superintendent of Schools,  
that the following persons be employed at the following hourly rates of pay  
to provide food service to the Reach Workcamp July 2015; and further that  
the Reach Workcamp will pay the District for such payments and the  
associated social security and pension costs:

JoAnne Huntington	\$26.62 per hour
Irene Gerhardt	\$19.55 per hour
Linda Peace	\$17.77 per hour
Cynthia Spoth	\$17.89 per hour
Glenda Johnson	\$15.27 per hour (alternate)
Resolution Carried:	7 YES            0 NO

Approved summer work  
camp cafeteria service  
workers  
Encl. 2019.07.09.9Q

Motion made by Trustee Licht and seconded by Trustee Casinelli  
RESOLVED, upon the recommendation of the Superintendent of Schools,  
that Alan Lingle be and is approved to work as an Instructional Lifeguard  
effective July 10, 2019.

Resolution Carried:            7 YES            0 NO

Approved A. Lingle,  
Instructional Lifeguard  
Encl. 2019.07.09.9R

Motion made by Trustee Licht and seconded by Trustee Casinelli  
RESOLVED, upon the recommendation of the Superintendent of Schools,  
that the resolution adopted at the March 19, 2019 Board of Education  
meeting, authorizing treasurer consult work of Derek Vallese at a rate of  
\$29.72/hr be extended through August 30, 2019.

Resolution Carried:            7 YES            0 NO

Authorized D. Vallese as  
Treasurer Consultant  
Encl. 2019.07.09.9S

Motion made by Trustee Licht and seconded by Trustee Casinelli  
RESOLVED, upon the recommendation of the Superintendent of Schools,  
that the following extracurricular clubs and organizations operate for the  
2019-20 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.

**Elementary School:**

Band IS	Michelle Hart	4.0% step 4
Talent Show	Carla Palazzo	1.166% step 2
(3.5% / 3)	Molly Sheldon	1.166% step 2
	Nicole Dopp	1.166% step 2
FAITH	Tammy Rowan	\$15/hr
	Brenda Lekanka	\$15/hr
Student Senate	Virginia Bower	4.0% step 11
Yearbook	Elizabeth Gaskill	2.0% step 1

**Middle School:**

7 <sup>th</sup> & 8 <sup>th</sup> grade class	Kelly Jamieson	3.1% step6
Intramurals	Sal Montesanti	\$20/hr
	Jeffery Kneeland	\$20/hr
Lego League	Alexis Damon	2.2% step 3
Junior Honor Society	Amanda Riggs	3.1% step 5

Appointed co-curricular  
advisors  
Encl. 2019.07.09.9T

Peer Mediation	Heather Miller	3.1% step 6
Peer Mediation	Julie Hinton	3.1% step 11
Science	Marcy Ferington	2.5% step 5
Service Club	Cassandra Hurtgam	4.0% step 3
Stage Band	Angela Dray	3.0% step 5
Student Senate	Abigail Cimato	4.0% step 1
Chorus	TBD	2.5%
Supervision after school	TBD	\$15/hr
Yearbook	TBD	2.0%

**High School:**

Freshman Class	Darlene Petschke	3.0% step 7
Sophomore Class	Sean McDonnell	3.0% step 2
Junior Class	Jessica Raff	3.5% step 3
Senior Class	Joseph Najuch	2.0% step 7
(4.0%/2)	Jessica Najuch	2.0% step 7
Honor Society	Darlene Petschke	3.1% step 7
Robotics 1	Dan Sherwood	4.5% step 4
(9.0%/2)	Lisa Sherwood	4.5% step 4
Robotics 2	Debra Zapp	3.0% step 4
(6.0%/2)	Bernadette Seymour	3.0% step 4
Science	Richard Meyers	2.5% step 1
Student Senate	Jessica Raff	2.0% step 3
(4.0%/2)	Eric Klumpp	2.0% step 11
Supervision after School	Darlene Petschke	\$15.00/hr
Tech & Motor Sports	Michael Marrs	2.2% step 2
Yearbook	Angela Silvestrini	4.0% step 2
Yearbook Assistant	Alexandra Abbo	2.0% step 2
Varsity Club	Eric Klumpp	4.0% step 11
Drama Club	TBD	6.0%
Model UN Spring	TBD	2.0%
Musical Director	TBD	9.0%
Musical 1 <sup>st</sup> Assistant	TBD	5.0%
Musical 2 <sup>nd</sup> Assistant	TBD	4.0%
Senior Class Night	TBD	\$250.00
Resolution Carried:	7 YES	0 NO

Motion made by Trustee Licht and seconded by Trustee Casinelli RESOLVED, upon the recommendation of the Superintendent of Schools, that the conversion of sick days and escrow days to health insurance at retirement for Mark Nice and Troy Sellers be amended as per enclosure 2019.07.09.9U.

Resolution Carried: 7 YES 0 NO

Amended the conversion of sick time and health insurance for M. Nice and T. Sellers Encl. 2019.07.09.9U



**NEW ORDER OF BUSINESS**

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 Kennedy RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approves the Memorandum of Agreement relative to a non-work day on December 23, 2019 for employees covered by the CSEA collective bargaining agreement, and:

FURTHER RESOLVED, that the Superintendent of Schools be and is authorized to sign said memorandum of agreement.

Resolution Carried:           7 YES           0 NO

Approved a MOA with the CSEA, "non-work day"  
Encl. 2019.07.09.10A

Motion made by Trustee Licht and seconded by Trustee Kennedy RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approves the Memorandum of Understanding with New Directions' Children's Clinic of WNY for the 2019-2020 school year, and:

FURTHER RESOLVED, that the Superintendent of Schools be and is authorized to sign said memorandum of agreement.

Resolution Carried:           7 YES           0 NO

Approved a MOU with the New Directions' Children's Clinic of WNY  
Encl. 2019.07.09.10B

Motion made by Trustee Licht and seconded by Trustee Kennedy RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education that the Board of Education approve Michael Baumann, Superintendent of Schools, to attend the New York State Council of School Superintendents Fall Leadership Summit, in Saratoga Springs, New York September 21-24, 2019, and also approve the associated expenses as per enclosure 2019.07.09.10C.

Resolution Carried:           7 YES           0 NO

Approved a conference request, M. Baumann  
Encl. 2019.07.09.10C

Motion made by Trustee Licht and seconded by Trustee Kennedy RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education that the Superintendent of Schools be and is authorized to execute a contract between the District and FSST. Corp, the office of Frank J. Schlehr, M.D., P.C., at an amount of \$22,500, for the 2019-2020 school year.

Resolution Carried:           7 YES           0 NO

Approved a contract, Athletic Trainer  
Encl. 2019.07.09.10D

Motion made by Trustee Licht and seconded by Trustee Kennedy RESOLVED, upon the recommendation of the Superintendent of Schools, that the textbook approval by the board of education at the meeting on July 11, 2017, be extended for the approval of textbooks and support from the vendor TCI, with a total purchase price of \$4,430 as presented.

Resolution Carried:           7 YES           0 NO

Approved the extension of an approved text book order  
Encl. 2019.07.09.10E

Motion made by Trustee Licht and seconded by Trustee Kennedy  
RESOLVED, that 16 student athletes of the Newfane Boys and Girls Varsity  
Cross Country Teams be and are authorized to travel and participate in the  
Section 7 Invitational Cross Country Meet at SUNY Plattsburg College,  
Plattsburg, New York, September 20 – 21, 2019, according to the following  
conditions:

RESOLVED, all students will travel with and be chaperoned by coaches.

RESOLVED, that prior to the scheduled trip, the coach will provide to the  
High School Principal a full and complete itinerary, player list, chaperone list,  
and related details.

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

RESOLVED, upon the recommendation of the Superintendent of Schools, the  
Board approves the expenses as outlined in Enclosure 2019.07.09.10F.

Resolution Carried:           7 YES           0 NO

Approved participation  
in a meet, Cross Country  
Teams  
Encl. 2019.07.09.10F

Motion made by Trustee Licht and seconded by Trustee Kennedy  
RESOLVED, that eligible Eighth Grade students be and are authorized to  
travel to Gettysburg, Pennsylvania and Washington, D.C. during the period of  
April 24 – April 27, 2020.

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, the  
Middle School Principal 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:           7 YES           0 NO

Approved the Eighth  
Grade Trip  
Encl. 2019.07.09.10G

Motion made by Trustee Licht and seconded by Trustee Kennedy  
RESOLVED, upon the recommendation of the Superintendent of Schools that  
the Chesko Summer Theatre Program be charged a reduced fee of \$500.00  
(five hundred dollars) for use of the Middle School Auditorium/facilities.

Resolution Carried:           7 YES           0 NO

Approved application of  
facilities fees  
Encl. 2019.07.09.10H

Motion made by Trustee Licht and seconded by Trustee Kennedy  
RESOLVED, upon the recommendation of the Superintendent of Schools,  
that the bus routes for the summer school of 2019 on file at the District  
Office be and are approved.

Resolution Carried:           7 YES           0 NO

Approved the summer  
bus routes  
Encl. 2019.07.09.10I

**CONCLUDING ORDERS  
OF BUSINESS**

There were no comments at this time.

Public remarks or  
comments

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

Anything for the “good  
of the order”

- 2019 Physical Education Plan

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 specific personnel matter and the Superintendent’s  
contract.

Executive Session

Resolution Carried:        7 YES        0 NO  
Meeting recessed at:    8:14 pm        Meeting reconvened at: 10:22 pm

Motion made by Trustee Licht and seconded by Trustee Kennedy  
To table the pending resolution:  
RESOLVE, that the Board of Education approve the amended contract of the  
Superintendent of Schools, Michael Baumann, as per the agreement  
annexed to this resolution at the time of this meeting.

TABLED  
Approval of the  
amendment of the  
Superintendent of  
Schools contract

Resolution to table Carried:        7 YES        0 NO

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

**ADJOURNMENT**

Resolution Carried:        7 YES        0 NO  
Meeting adjourned at:    10:22 pm

Respectfully submitted,

Bernadette Seymour  
District Clerk