



*Newfane Central School District
Board of Education*

Newfane Board of Education Meeting Minutes

July 19, 2019

The July 19, 2019 special 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 4:00 pm

CALL TO ORDER

A. Casinelli, A. Kennedy, L. Licht, M. Lingle, J. Schmitt, M. Stefanoski
E. Oudette
M. Baumann

**TRUSTEES PRESENT
TRUSTEES EXCUSED/ABSENT
ADMINISTRATION PRESENT**

The District Mission Statement was read by Trustee Licht.

**PLEDGE OF ALLEGIANCE and
DISTRICT MISSION
STATEMENT**

Motion made by Trustee Licht and seconded by Trustee Kennedy
MOVE, that the Board of Education appoint Michael Baumann as clerk pro tem for this meeting.

APPOINT A CLERK PRO TEM

Resolution Carried: 6 YES 0 NO

Motion made by Trustee Licht and seconded by Trustee Casinelli
RESOLVED, that the proposed agenda for July 19, 2019 be approved.

**ESTABLISH ORDERS OF THE
DAY**

Resolution Carried: 6 YES 0 NO

Approved the agenda

There were no comments at this time.

**PUBLIC REMARKS OR
COMMENTS**

Discussed the potential creation of Dean of Students for the Middle School and the hiring process for the Middle School Principal.

SPECIAL ORDER OF BUSINESS

Motion made by Trustee Licht and seconded by Trustee Kennedy
MOVED, that the agenda be amended to included two resolutions; to create Dean of Students position; and to enter into executive session to discuss two personnel items and one contractual item.

**MOTION TO AMEND THE
AGENDA**

Resolution Carried: 6 YES 0 NO

Motion made by Trustee Licht and seconded by Trustee Casinelli
MOVED, upon the recommendation of the Superintendent of Schools, that the Board of Education create a 10-month, Dean of Students position, Middle School.

**CREATE DEAN OF STUDENTS
POSITION**

Resolution Carried: 6 YES 0 NO

EXECUTIVE SESSION

Motion made by Trustee Licht and seconded by Trustee Kennedy
MOVED, that the Board of Education enter into executive session for the purpose of
discussing two personnel items and one contractual item.

Resolution Carried: 6 YES 0 NO

Recessed at: 4:53 pm Reconvened at: 5:37 pm

**CONCLUDING ORDERS OF
BUSINESS
ADJOURNMENT**

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

Resolution Carried: 6 YES 0 NO

Meeting adjourned at: 5:38 pm

Respectfully submitted,

Michael Baumann
Clerk Pro Tem

Bernadette Seymour
District Clerk