



*Newfane Central School District
Board of Education*

NEWFANE BOARD OF EDUCATION MEETING MINUTES

AUGUST 20, 2019

The Board of Education recessed as the Audit Committee prior to the meeting with Jonathan Roller, CPA:

Motion made by Trustee Licht and seconded by Trustee Casinelli

MOVED, that the Board of Education recess as the Audit Committee to receive the pre-audit overview from Lumsden & McCormick.

Resolution Carried: 7 YES 0 NO

Recessed at: 6:53 pm Reconvened at: 7:13 pm

The August 20, 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 7:13 pm.

CALL TO ORDER

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

TRUSTEES PRESENT

M. Baumann, B. Schuler, H. Staley, P. Young, D. Bedette, D. Hawkins

**ADMINISTRATION
PRESENT**

M. Przybysz, M. Taylor, C. Hornquist

OTHERS PRESENT

**PLEDGE OF ALLEGIANCE
and
DISTRICT MISSION
STATEMENT**

The District Mission Statement was read by Trustee Licht.

Motion made by Trustee Licht and seconded by Trustee Oudette
RESOLVED, that the proposed agenda for August 20, 2019 be approved as amended.

**ESTABLISH ORDERS OF
THE DAY**

Resolution Carried: 7 YES 0 NO

Approved the agenda

There were no comments at this time.

**Public remarks or
comments**

There was not a presentation at this meeting.

PRESENTATIONS

PRESIDENT REPORT:

President Schmitt is looking forward to the start of the school year.

SUPERINTENDENT REPORT:

Superintendent Baumann updated the Board of Education on the following: professional development opportunities are wrapping up after a successful summer, welcome back week activities for staff and new teachers planned, the district calendars will be in all district homes this week, fall athletics have started, and the tech roll out will be next week with more to follow.

COMMITTEE REPORTS:

Trustee Kennedy shared information from the NOSBA Mixer and spoke of professional development opportunities with NOSBA and NYSSBA.

NEWFANE TEACHER’S ASSOCIATION REPRESENTATIVE:

S. McDonnell represented the NTA, the teachers are excited about the technology upgrades and the beginning of the school year.

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 August 6, 2019 meeting of the Board of Education be and are approved.

Resolution Carried: 7 YES 0 NO

ROUTINE ORDER OF BUSINESS

Approved minutes
Encl. 2019.08.20.8A

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 June 2019.

Resolution Carried: 7 YES 0 NO

Accepted and filed the
Treasurer’s Monthly
Report
Encl. 2019. 08.20.8B

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 2019.08.20.8C.

Resolution Carried: 7 YES 0 NO

Approved classification
and placement of
students
Encl. 2019.08.20.8C

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 following Warrant Reports for the period ending July 2019.

Resolution Carried: 7 YES 0 NO

Accept and file the
Warrants
Encl. 2019.08.20.8D

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 specific personnel matters.

Resolution Carried: 7 YES 0 NO

Meeting recessed at: 7:30 pm Meeting reconvened at: 8:04 pm

Executive Session

Resolutions F-H were 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 accept the resignation of Ashely Kuma from her Science Teacher position, effective at the close of business August 6, 2019.

Resolution Carried: 7 YES 0 NO

Motion made by Trustee Licht and seconded by Trustee Stefanoski
RESOLVED, upon the recommendation of the Superintendent of Schools, that Mark Przybysz, residing in Cheektowaga, New York, and having NYS Professional Certification in the following areas; School Building Leader and School District Leader, be and is appointed as the Principal of Newfane Middle School in the Middle School Principal tenure area effective August 26, 2019 at a salary of \$96,900.00, prorated with a four-year probationary period from August 26, 2019 through August 25, 2023 contingent on meeting the eligibility criteria set forth by state law, 8 NYCRR Section 30-1.3.

Resolution Carried: 7 YES 0 NO

Motion made by Trustee Licht and seconded by Trustee Lingle
RESOLVED, upon the recommendation of the Superintendent of Schools, that Andrea Merchant, residing in Ransomville, New York, having NYS Professional Certification in English to Speakers of Other Languages, Spanish 7-12, and Childhood Education grades 1-6, be and is appointed as a 0.6 FTE Foreign Language Teacher, at step 1, Masters, prorated August 28, 2019 through June 30, 2020;

FURTHER RESOLVED, that Andrea Merchant be approved as a certified substitute teacher for the 2019-2020 school year.

Resolution Carried: 7 YES 0 NO

Motion made by Trustee Licht and seconded by Trustee Kennedy
RESOLVED, upon the recommendation of the Superintendent of Schools, that Alicia Holler, residing in Buffalo, New York, having NYS Initial Certification in Math 7-12, be and is appointed as a 0.4 FTE Mathematics Teacher, at step 1, Masters-pending receipt of transcript, prorated August 28, 2019 through June 30, 2020;

FURTHER RESOLVED, that Alicia Holler be approved as a certified substitute teacher for the 2019-2020 school year.

Resolution Carried: 7 YES 0 NO

Resolution E was removed prior to acceptance of the agenda.

PERSONNEL ORDER OF BUSINESS

Accepted the resignation
of A. Kuma
Encl. 2019.08.20.9A

Appointed M. Przybysz
as Middle School
Principal
Encl. 2019.08.20.9B

Appointed A. Merchant
as 0.6 FTE Foreign
Language Teacher
Encl. 2019.08.20.9C/D

Appointed A. Holler as
0.4 FTE Mathematics
Teacher
Encl. 2019.08.20.9C/D

Motion made by Trustee Licht and seconded by Trustee Casinelli
RESOLVED, upon the recommendation of the Superintendent of Schools,
that Julie Tretter, residing in Newfane, New York, be and is appointed to the
position of Typist – part time, effective August 19, 2019, with a 52 week
probationary period from August 19, 2019 through August 18, 2020, at a rate
of \$16.29 per hour, according to the terms and conditions of the CSEA
collective bargaining agreement.

Resolution Carried: 7 YES 0 NO

Appointed J. Tretter as a
part time Typist
Encl. 2019.08.20.9F

Motion made by Trustee Licht and seconded by Trustee Casinelli
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, be and is appointed to the
Elementary School, second grade, as a long term substitute teacher, step 2,
masters, prorated, effective August 28, 2019 through January 24, 2020.

Resolution Carried: 7 YES 0 NO

Appointed V. Niver as a
Long term substitute
Encl. 2019.08.20.9G

Motion made by Trustee Licht and seconded by Trustee Casinelli
RESOLVED, upon the recommendation of the Superintendent of Schools,
that Maria Taylor be appointed as an uncertified substitute teacher in the
district for the 2019-2020 school year, effective August 28, 2019, and;
FURTHER RESOLVED, that Maria Taylor be appointed as Boys Varsity Soccer
Head Coach at 8.5% of step 1, effective August 19, 2019.

Resolution Carried: 7 YES 0 NO

Appointed M. Taylor as a
substitute teacher
and coach
Encl. 2019.08.20.9H

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 Newfane Building level Safety Plans be approved.

Resolution Carried: 7 YES 0 NO

**NEW ORDER OF
BUSINESS**

Approved the Building
Level Safety Plans

Motion made by Trustee Licht and seconded by Trustee Kennedy
RESOLVED, upon the recommendation of the Superintendent of Schools,
that the following student meal prices are approved for the 2019-2020
school year:

Student meal price:

Breakfast \$1.50

Lunch \$2.50; and,

FURTHER RESOLVED, that the school cafeteria budget for the 2019-2020
school year be projected at \$667,660 in expenditures, and anticipated
revenues of \$185,844, and federal and state subsidies and donated food in
the amount of \$442,000.

Resolution Carried: 7 YES 0 NO

Approved the cafeteria
student meal prices and
budget
Encl. 2019.08.20.10B

Motion made by Trustee Licht and seconded by Trustee Kennedy
 RESOLVED, upon the recommendation of the superintendent of schools, and
 upon the cooperative bidding of Erie 1 and Orleans/Niagara BOCES that the
 following vendors, being the lowest responsible bidder for the items noted,
 be and are awarded the bids as follows:

Awarded cafeteria bids
 Encl. 2019.08.20.10C

<u>Bid recommendation</u>	<u>Category</u>	<u>Bid amount</u>
Erie 1 Boces Latina Boulevard Foods, Maplevale Farms Midstate Bakery, Sysco Food Services, Hershey's Ice Cream, Wright Beverage Distributing	Breakfast & lunch foods	\$125,978.51
Orleans Niagara Boces Upstate Niagara Cooperative, Inc. Boulevard Produce	Breakfast & lunch foods	\$64,876.24
Erie 1 Boces JTM Food Group, Tyson/Advance Pierre, Rich Products, Asian Food Solutions, Maid-Rite Specialty Foods LLC	Commodity Food Processing	\$12,062.49
Erie 1 Boces <i>Bid award to be recommended for the September 3, 2019 board meeting Kitchen supplies</i>		
Resolution Carried: 7 YES 0 NO		

Motion made by Trustee Licht and seconded by Trustee Kennedy
 RESOLVED, upon the recommendation of the Superintendent of Schools,
 that the items listed in Enclosure 2019.08.20.10D and appended to this
 resolution be and are declared excess property, and;
 FURTHER RESOLVED, that the Superintendent of Schools, or his designee, be
 and is authorized to dispose said items.
 Resolution Carried: 7 YES 0 NO

Declared excess property
 Encl. 2019.08.20.10D

**CONCLUDING ORDERS
 OF BUSINESS**

C. Hornquist introduced herself to the Board of Education and offered to
 have a conversation if interest was there for one.

Public remarks or
 comments

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

Anything for the "good
 of the order"

- Staffing and Enrollment update
- Building and Grounds update

Presentations for Next
 Meeting

Motion made by Trustee Licht and seconded by Trustee Lingle
 MOVED, that the Board of Education adjourn the meeting.
 Resolution Carried: 7 YES 0 NO
 Meeting adjourned at: 8:23 pm

ADJOURNMENT

Respectfully submitted,

Bernadette Seymour
 District Clerk