



*Newfane Central School District
Board of Education*

NEWFANE BOARD OF EDUCATION MEETING MINUTES

SEPTEMBER 17, 2019

The September 17, 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 7:04 pm.

CALL TO ORDER

A. Casinelli, A. Kennedy, L. Licht, M. Lingle, E. Oudette, J. Schmitt, M. Stefanoski
M. Baumann, B. Schuler, J. Bower, G. Noon, H. Staley, P. Young, M. Przybysz, D. Bedette
J. Anstett

TRUSTEES PRESENT

**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 Licht
RESOLVED, that the proposed agenda for September 17, 2019 be approved as amended.

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

Resolution Carried: 7 YES 0 NO

There were no comments at this time.

**Public remarks or
comments**

Mr. Young presented to the Board of Education a recap of the summer professional development that was offered and the participation and feedback of that training. It was mentioned that we are moving towards in house trainers and the feeling that this is a true benefit to the programs. Mr. Young also presented the technology updates that were done recently and described the intended use of the upgrades, such as each student using a person device like a chrome book. The district implemented not only chrome books and iPads but also installed all new flat panels for classrooms.

PRESENTATIONS

PRESIDENT REPORT:

President Schmitt did not have a report at this time.

REPORTS

SUPERINTENDENT REPORT:

Superintendent Baumann updated the Board of Education on the condition of a student that was involved in the bus accident earlier this week. He mentioned the upcoming webinar related to the Child’s Victim Act and a

grant that the district is part of through the Niagara County Sheriff's Department. An invitation was shared that the board attend the Newfane Business Association Coffee hour that will be hosted here in district with cookies provided by the students of Justin Balcom and coffee supplied by the Newfane Circuit Stompers.

Mr. Baumann shared several financial reports which introduced the Board of Education to the format and information contained. Discussion took place regarding June ending balances, roll overs, and adjustments.

COMMITTEE REPORTS:

Trustee Kennedy reported that O/N BOCES is running the Allied Health Program at the Lockport High School but no information on adding it to Newfane at this time.

NEWFANE TEACHER'S ASSOCIATION REPRESENTATIVE:

Renee Luck who represented the NTA indicated that the NTA feels that when staff delivers professional development it is very helpful and thanks Jeff Anstett for all the Technology help.

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 September 3, 2019 meeting of the Board of Education be and are approved.

Resolution Carried: 7 YES 0 NO

ROUTINE ORDER OF BUSINESS

Approved minutes
Encl. 2019.09.17.8A

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 following Warrant Reports for the period ending August 2019.

Resolution Carried: 7 YES 0 NO

Accepted and filed the
Warrants
Encl. 2019.09.17.8B

Motion made by Trustee Licht and seconded by Trustee Kennedy
RESOLVED, that the Board of Education enter into executive session for the purpose of discussing a specific personnel issue and contractual negotiations.

Resolution Carried: 7 YES 0 NO

Recessed at: 8:44pm Reconvened at: 9:44pm

Executive Session

The Personnel 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 Cindy Fitchlee, residing in Lockport, New York, be an is appointed to a full time Instructional Associate position from a part time Instructional Associate position, effective September 3, 2019, at a rate of \$16.01/hr., according to the terms and conditions of the CSEA collective bargaining agreement.

Resolution Carried: 7 YES 0 NO

PERSONNEL ORDER OF BUSINESS

Approved C. Fitchlee as a
1.0 FTE Instructional
Associate
Encl. 2019.09.17.9A

Motion made by Trustee Licht and seconded by Trustee Kennedy RESOLVED, upon the recommendation of the Superintendent of Schools, that the following extracurricular club and organization operate for the 2019-20 school year and that the following advisor be and is appointed according to provisions of Appendix C, Co-Curricular Stipends, of the Newfane Teacher's Association Collective Bargaining Agreement.

Appointed M. Heitzenrater as the MS Yearbook Advisor Encl. 2019.09.17.9B

<u>Middle School</u>	<u>Name</u>	<u>Percentage</u>	<u>Step</u>
Yearbook	Michael Heitzenrater	2.0%	1
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 Collective Bargaining Agreement with the Newfane Civil Service Employees Association, dated August 6, 2019 be approved to the extent required by law.

Approved the CSEA Collective Bargaining Agreement Encl. 2019.09.17.9C

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 independent contracts listed and annexed to this resolution be and are approved.

Approved independent contracts Encl. 2019.09.17.9D

*Cynthia Flowers	*Joy Ruffell	*SHC Services, Inc.
*Andrea Merchant	*Casey Alterio	*Vanessa Collura
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 individuals listed below be and are appointed as coaches for the 2019-2020 school year with the amended changes/corrections:

Amended/corrected coaching appointments, Football

Sport	Position	Name	%	Step
...				
Football – Varsity	Associate Coach	Ryan Keys John Vosburgh	9.3	6
Football – Varsity	Assistant Coach	John Vosburgh Ryan Keys	8.2	5
...				
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 board of Education appoint Kathy Dudley, residing in Lockport, New York to a position of Lifeguard as a rate of \$20.00 per hour and also, receive health insurance of Choice Plan Traditional Blue POS298, as described by the Orleans-Niagara Health Consortium at 98% funding by the district, with prescription co-payments as follows: \$10 generic prescriptions, \$30 preferred brand name prescription and \$50 non-preferred brand name prescriptions effective October 2, 2019.

Appointed K. Dudley as a lifeguard Encl. 2019.09.17.9F

Resolution Carried: 7 YES 0 NO

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 Casinelli RESOLVED, upon the recommendation of the Superintendent of Schools, that Energy Coop of America being the lowest responsible bidder, as analyzed by Energy Enterprises, Inc., be and is awarded a contract to supply electric consumption to the Newfane Central School District for one year, from October/November, 2019 to November/October, 2020, based upon the Index-Based Adder Option basis rate of SC1at \$0.00787, SC2D at \$0.00787, SC3P at \$0.00787 and SC3S at \$0.00787, plus the current market price as established by the New York Independent System Operator/Locational Based Marginal Price.

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 district policies #5660, Meal Charging and Prohibition against Meal Shaming and #7511 Immunization of Students, annexed to this resolution and listed as enclosure 2019.09.17.10B, having received their first reading on September 3, 2019, receive their second and final reading on September 17, 2019.

Resolution Carried: 7 YES 0 NO

There were no remarks at this time.

This time was used for trustees to share information without action.
* the meeting location for the October 1, 2019 has made changed to the High School Cafeteria

- Summer Learning/Orchard dedication - 6 pm
- Student recognition

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: 10:17 pm

NEW ORDER OF BUSINESS

Awarded an electric bid
Encl. 2019.09.17.10A

Adopted the revised
policy #5660 and
Policy #7511
Encl. 2019.09.17.10B

CONCLUDING ORDERS OF BUSINESS

Public remarks or
comments

Anything for the "good
of the order"

Presentations for Next
Meeting

ADJOURNMENT

Respectfully submitted,

Bernadette Seymour
District Clerk