



*Newfane Central School District
Board of Education*

NEWFANE BOARD OF EDUCATION MEETING MINUTES

OCTOBER 1, 2019

The October 1, 2019 meeting of the Newfane Board of Education was held in the High School Cafeteria East. The meeting was called to order by Board President Schmitt at 7:01 pm.

CALL TO ORDER

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

A. Chaffee

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 Licht and seconded by Trustee Kennedy
RESOLVED, that the proposed agenda for October 1, 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**

The Summer Learning teachers and students gathered at 6:00 pm in the High School Cafeteria to recap the program and the orchard dedication. (this took place prior to the meeting)
Superintendent Baumann provided the board with a financial report outlining the program.

PRESENTATIONS
Summer
Learning/Orchard
Dedication

PRESIDENT REPORT:

President Schmitt did not have a report at this time.

SUPERINTENDENT REPORT:

Superintendent Baumann mentioned that the back to school newsletter has been distributed and consolidation for the newsletter and calendar are being discussed. Homecoming was a great success and the upcoming superintendent conference day has some great training scheduled. The NTA helped to organize a luncheon to address the building conditions and concerns.

REPORTS

COMMITTEE REPORTS: Trustee Kennedy reminded the board of the NOSBA dinner on October 10 and indicated that at the recent NOSBA meeting there was discussion of the viability of the group. The curriculum committee met and it is very exciting to see that the goal in district is student growth.

NEWFANE TEACHER’S ASSOCIATION REPRESENTATIVE:

S. McDonnell represented the NTA, he gave kudos to E. Klumpp and J. Tabone on the work they put in for the Homecoming bonfire. Great job and great tradition.

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

Resolution Carried: 7 YES 0 NO

Recessed at: 7:16 pm Reconvened at: 8:08 pm

**PERSONNEL VOTING
ITEM**
Executive Session

Motion made by Trustee Licht and seconded by Trustee Stefanoski
RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education appoint Aimee Chaffee, residing in Lyndonville, New York, and having NYS Professional Certification in the following areas; School District Leader, Social Studies, Student with Disabilities-grades 7-12-Social Studies, be and is appointed to a 10 month, Middle School Dean of Students position in the Dean of Students tenure area effective November 4, 2019 at a salary of \$68,000.00, prorated, with a four-year probationary period from November 4, 2019 through November 3, 2023 contingent on meeting the eligibility criteria set forth by state law, 8 NYCRR Section 30-1.3, and;

FURTHER RESOLVED, that Aimee Chaffee be considered a “Principal” for the purpose of suspension of student, and;

FURTHER RESOLVED, that the Board of Education approve the two (2) Memorandum of Agreements regarding the (1) additional title of Dean of Students between the “District” and the Newfane Administrative Council and (2) the addition of Aimee Chaffee as Middle School Dean of Students as outlined, between the “District” and the Newfane Administrative Council, and;

FURTHER RESOLVED, that the Superintendent of Schools is authorized to sign said Memorandum of Agreements.

Resolution Carried: 7 YES 0 NO

Appointed A. Chaffee as
Dean of Students, Middle
School
Encl. 2019.10.01.8A

THE REMAINDER OF THE AGENDA WAS PRESENTED AS WORKSHOP ITEMS WITHOUT VOTE

ROUTINE ORDER OF BUSINESS

RESOLVE, that the minutes of the September 17 and October 1, 2019 meetings of the Board of Education be and are approved.

Minutes
Encl. 2019.10.9A

RESOLVE, 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 2019.10.9B.

Classification and placement of students
Encl. 2019.10.9B

RESOLVE, 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 July 2019. (Pending August 2019)

Treasurer’s Monthly Report
Encl. 2019.10.9C

RESOLVE, upon the recommendation of the Superintendent of Schools, that the Board of Education confirm and authorize the recommendation for the following advanced mentors for the 2019-20 school year, as determined by the Building Principal and Superintendent of Schools at \$1,650.00 for a minimum of 90 (ninety) documented hours:

PERSONNEL ORDER OF BUSINESS

Advanced Mentors
Encl. 2019.10.10A

<u>Mentor</u>	<u>Subject Area</u>	<u>Mentee</u>
Angela Dray	Music 7-12	Casey Alterio
Chad Gretz	Social Studies 7-12	Jill Keys
Carrie Guba	ELA 7-12	Jillian Long
Michael Heitzenrater	Physical Education	Joshua Yaple
Tammy Kelly	Science 7-12	Kamilla Marschner
Eric Klumpp	Physical Education	Maria Taylor
Jessica Najuch	Spanish	Andrea Merchant
Joseph Najuch	Math 7-12	Alicia Holler
Brenda Siegmann	Special Education	Tyler Gugliuzza
Victor Thibault	Art	Vanessa Collura

RESOLVE, upon the recommendation of the Superintendent of Schools, that the following students, be and are approved as unpaid students, participating in field work, at the Elementary School, in affiliation with the Childhood Education Program through Niagara County Community College for the 2019-2020 school year.

Field Placement: College Students
Encl. 2019.10.10B

Brianna Baker
Sydney Watier

RESOLVE, upon the recommendation of the Superintendent of Schools, that Amy Kline, residing in Lockport, New York, be and is appointed to the position of 1.0 FTE Instructional Associate from a 0.5 FTE Instructional Associate position, effective September 3, 2019 through June 30, 2020, according to the terms and conditions of the CSEA bargaining agreement.

0.5 FTE to 1.0 FTE Instructional Associate
Encl. 2019.10.10C

RESOLVE, upon the recommendation of the Superintendent of Schools, that Christopher Hart, High School Music Teacher, and High School Students Nathan Moran and David Schuler, be approved to attend the New York State School Music Association All State Winter Conference, in Rochester, New York, December 5-8, 2019, and also are approved the associated expenses as per enclosure 2019.10.11A.

NEW ORDER OF BUSINESS
NYSSMA All-State Conference Request
Encl. 2019.10.11A

RESOLVE, upon the recommendation of the Superintendent of Schools, that the items listed in Enclosure 2019.10.11B and appended to this resolution be and are declared excess property, and;
FURTHER RESOLVE, that the Superintendent of Schools, or his designee, be and is authorized to dispose said items.

Declaration of Excess Property
Encl. 2019.10.11B

RESOLVE, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the lease agreement regarding a classroom for Allied Health between the Newfane Central School District and the Orleans/Niagara Board of Cooperative Education Services as presented in enclosure 2019.10.11C.

Lease agreement – O/N BOCES Allied Health
Encl. 2019.10.11C

RESOLVE, upon the recommendation of the Superintendent of Schools, that the bus routes for the 2019-2020 school year be and are approved and are on file in the district Business Office.

Bus Routes
Encl. 2019.10.11D

RESOLVE, that the annual audit of the Newfane Central School District for the year ending June 30, 2019 conducted by the certified public accounting firm of Lumsden & McCormick, be and is received by the Board of Education, and further that the audit report be made available to the public.

Annual Audit
Encl. 2019.10.11E

CONCLUDING ORDERS OF BUSINESS

There were no remarks 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”

- October 15, 2019
- Audit Report – 7 pm

Presentations for Next Meeting

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

ADJOURNMENT

Resolution Carried: 7 YES 0 NO

Meeting adjourned at: 8:30 pm

Respectfully submitted,

Bernadette Seymour
District Clerk