



*Newfane Central School District  
Board of Education*

**NEWFANE BOARD OF EDUCATION MEETING MINUTES**

**OCTOBER 15, 2019**

The October 15, 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 7:02 pm.

**CALL TO ORDER**

A. Casinelli, A. Kennedy, L. Licht, M. Lingle, E. Oudette, J. Schmitt,  
M. Stefanoski  
M. Baumann, J. Bower, B. Schuler, P. Young, M. Przybysz, D. Bedette  
K. Klumpp, S. Dayton

**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 15, 2019 be approved.  
Resolution Carried:        7 YES        0 NO

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

There were no remarks or comments at this time.

**Public remarks or  
comments**

The Board of Education met as the Audit Committee to receive the audit report from Lumsden & McCormick.

**PRESENTATIONS**  
Audit Committee

**PRESIDENT REPORT:**

President Schmitt did not have a report at this time.

**SUPERINTENDENT REPORT:**

Superintendent Baumann discussed the composition allowances for the audit committee and the board expressed ideas as such. Mr. Baumann thanked the Board of Education for their service during this BoE appreciation week. A summary of the recent staff development day was given and lots of great feedback was received afterwards. Mr. Baumann also mentioned that the gas company came to the High School over the weekend to attend to a gas smell, a regulator was replaced and should mitigate the gas leak and smell.

**REPORTS**

**COMMITTEE REPORTS:**

Trustee Licht recapped the Safety Committee meeting. Trustee Kennedy shared that the Middle School Planning Team is implementing a unity day to be part of the drop everything and read program. The mission is to connect students with supporting adults in the building, to increase relationships.

**NEWFANE TEACHER’S ASSOCIATION REPRESENTATIVE:**

N. Dopp represented the NTA, she said that teachers raised over \$900 for the Making Strides Walk this past weekend at Canal Side in Buffalo.

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 17, 2019 and October 1, 2019 meetings of the Board of Education be and are approved.

Resolution Carried:           7 YES           0 NO

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 2019.10.15.8B.

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 Board of Education accept and file the Treasurer’s Monthly Report for the periods of July and August 2019.

Resolution Carried:           7 YES           0 NO

The Personnel Order of Business was voted on by consensus to be listed separately in the minutes, except item 9G.

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 Gregory Phillips, from his Grounds Person position, effective at the close of business October 20, 2019.

Resolution Carried:           7 YES           0 NO

Motion made by Trustee Licht and seconded by Trustee Kennedy  
RESOLVED, that Laura Auernhamer be and is considered resigned from her appointments of Instructional Lifeguard and Fitness Center Supervisor effective October 16, 2019.

Resolution Carried:           7 YES           0 NO

**ROUTINE ORDER OF BUSINESS**

Approved Minutes  
Encl. 2019.10.15.8A

Approved Classification  
and placement of  
students  
Encl. 2019.10.15.8B

Accepted and filed the  
Treasurer’s Monthly  
Reports  
Encl. 2019.10.15.8C

**PERSONNEL ORDER OF BUSINESS**

Accepted the resignation  
of G. Phillips  
Encl. 2019.10.15.9A

Approved the ending of  
an appointment,  
L. Auernhamer  
Encl. 2019.10.15.9B

Motion made by Trustee Licht and seconded by Trustee Kennedy  
RESOLVED, upon the recommendation of the Superintendent of Schools,  
that Amy Kline, residing in Lockport, New York, be increased to the position  
of 1.0 FTE Instructional Associate from a 0.5 FTE Instructional Associate  
position, effective September 9, 2019 through June 30, 2020, according to  
the terms and conditions of the CSEA bargaining agreement and the  
attached Enclosure 2019.10.15.9C.

Resolution Carried:           7 YES           0 NO

Approved the increase of  
a position,  
0.5FTE to 1.0FTE  
Instructional Associate  
Encl. 2019.10.15.9C

Motion made by Trustee Licht and seconded by Trustee Kennedy  
RESOLVED, 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:

Mentor	Subject Area	Mentee
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
Jessica Najuch	Spanish	Andrea Merchant
Joseph Najuch	Math 7-12	Alicia Holler
Brenda Siegmann	Special Education	Tyler Gugliuzza
Victor Thibault	Art	Vanessa Collura

Resolution Carried:           7 YES           0 NO

Approved Advanced  
Mentors  
Encl. 2019.10.15.9D

Motion made by Trustee Licht and seconded by Trustee Kennedy  
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.

Advisor	Percentage	Step
MS Chorus Club - Casey Alterio	2.5	1
HS Model UN spring - Jill Keys	1.0	1
Ryan Keys	1.0	5

Resolution Carried:           7 YES           0 NO

Approved co-curricular  
advisors  
Encl. 2019.10.15.9E

Motion made by Trustee Licht and seconded by Trustee Kennedy  
RESOLVED, 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.

Brianna Baker and Sydney Watier

Resolution Carried:           7 YES           0 NO

Approved Field  
Placement: College  
Students  
Encl. 2019.10.15.9F

Due to its length, this resolution was considered read in its entirety.  
 Motion made by Trustee Licht and seconded by Trustee Oudette  
 RESOLVED, upon the recommendation of the Superintendent of Schools,  
 that the individuals listed below be and are appointed as coaches for the  
 2019-20 school year:

Appointed winter  
 coaches  
 Encl. 2019.10.15.9G

<u>SPORT</u>	<u>Coach POSITION</u>	<u>NAME</u>	<u>%</u>	<u>STEP</u>
B. Basketball	Varsity – Head	Eric Klumpp	11.5	11
B. Basketball	Jr. Varsity – Head	Jeffrey Kneeland	9.3	11
B. Basketball	Modified – Head	Charles Nagel	5.5	11
G. Basketball	Varsity – Head	Kevin Klumpp	11.5	11
G. Basketball	Jr. Varsity – Head	Amber Pratt	9.3	4
G. Basketball	Modified – Head	Alexis Damon	5.5	2
Wrestling	Varsity – Head	Matthew Lingle	11.5	6
Wrestling	Jr. Varsity – Head	Kevin Lucinski	9.3	4
Wrestling	Modified – Head	Steven Lakes	5.5	1
Swimming	Varsity – Head	Emily Conlon	9	1
Swimming	Varsity – Assistant	Kathy Dudley	7.3	1
Swimming	Modified – Head	Kathy Dudley	5.5	1
Cheerleading	Varsity – Head	Kennedy Sears	7.5	6
Unified Bowling	Head	Justin Balcom	6.5	5
Resolution Carried:            6 YES            0 NO            1 Abstention – Lingle				

The New Order of Business was voted on by consensus to be listed separately in the minutes.

**NEW ORDER OF BUSINESS**

Motion made by Trustee Licht and seconded by Trustee Lingle  
 RESOLVED, upon the recommendation of the Superintendent of Schools,  
 that Christopher Hart and Adria Francani, High School Music Teachers, and  
 (10) Ten High School Students, be approved to attend the New York State  
 School Music Association Area All State Conference, in Fredonia, New York,  
 November 22-23, 2019, and also are approved the associated expenses as  
 per enclosure 2019.10.15.10A.

Approved the NYSSMA  
 Area All-State  
 Conference Request  
 Encl. 2019.10.15.10A

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 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 2019.10.15.10B.

Approved NYSSMA All-  
 State Winter Conference  
 Request  
 Encl. 2019.10.15.10B

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 the items listed in Enclosure 2019.10.15.10C 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.

Declared excess property  
 Encl. 2019.10.15.10C

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 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 2019.10.15.10D.

Resolution Carried:        7 YES            0 NO

Approved a lease  
agreement, O/N BOCES,  
Allied Health  
Encl. 2019.10.15.10D

Motion made by Trustee Licht and seconded by Trustee Lingle  
RESOLVED, 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.

Resolution Carried:        7 YES            0 NO

Approved Bus Routes

Motion made by Trustee Licht and seconded by Trustee Lingle  
RESOLVED, 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 public upon request.

Resolution Carried:        7 YES            0 NO

Received the annual  
audit  
Encl. 2019.10.15.10F

**CONCLUDING ORDERS  
OF BUSINESS**

There were no remarks or comments at this time.

Public remarks or  
comments

This time was used for trustees to share information without action.  
Items discussed were: Board Retreat, Elementary Music Club, and Falcon  
Aquatics – all to be revisited at a future time.

Anything for the “good  
of the order”

November 5, 2019

- Elementary Program Update

Presentations for Next  
Meeting

Motion made by Trustee Schmitt and seconded by Trustee Lingle  
MOVED, that the Board of Education enter into executive session for the  
purpose of discussing the performance of a particular individual.

Resolution Carried:        7 YES            0 NO

Recessed at: 8:43 pm    Reconvened at: 9:42 pm

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

Resolution Carried:        7 YES            0 NO

Meeting adjourned at: 9:42 pm

**ADJOURNMENT**

Respectfully submitted,

Bernadette Seymour  
District Clerk