



*Newfane Central School District
Board of Education*

NEWFANE BOARD OF EDUCATION MEETING MINUTES

NOVEMBER 5, 2019

The November 5, 2019 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 7:00 pm.

CALL TO ORDER

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

**TRUSTEES PRESENT
TRUSTEE EXCUSED
ADMINISTRATION
PRESENT
OTHERS PRESENT**

Elementary students, families, teachers

**PLEDGE OF ALLEGIANCE
and
DISTRICT MISSION
STATEMENT**

The District Mission Statement was read by Trustee Lingle.

Motion made by Trustee Kennedy and seconded by Trustee Casinelli
MOVED, that the Board of Education appoint Bart Schuler as Clerk Pro Tem
for this meeting.

**ESTABLISH ORDERS OF
THE DAY**
Appointed Clerk Pro Tem

Resolution Carried: 6 YES 0 NO

Motion made by Trustee Casinelli and seconded by Trustee Stefanoski
RESOLVED, that the proposed agenda for November 5, 2019 be approved.

Approved the agenda

Resolution Carried: 6 YES 0 NO

There were no remarks or comments at this time.

**Public remarks or
comments**

Holly Staley, Elementary Principal introduced students for recognition and
presented an Elementary Update tying program initiatives to district goals.

PRESENTATIONS
Elementary Program
update

PRESIDENT REPORT:

REPORTS

President Schmitt offered congratulations to the fall sports teams, and club
football/cheer teams. Appreciation was mentioned for the donation of
dictionaries at the Elementary School from the Elks. Good work is being
seen in academics. Mr. Schmitt inquired about supervision of the
Elementary Lounge area.

SUPERINTENDENT REPORT:

Superintendent Baumann offered the board two dates to tour BOCES sites to see the innovative programs. Also, please keep Kathleen Gregg in your thoughts as she is battling cancer.

COMMITTEE REPORTS: Trustee Lingle attended a committee meeting at the elementary.

NEWFANE TEACHER’S ASSOCIATION REPRESENTATIVE: Lisa Fletcher represented the NTA and mentioned that the teachers are embracing technology.

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

ROUTINE ORDER OF BUSINESS

RESOLVE, that the minutes of the October 15, 2019 and November 5, 2019 meetings of the Board of Education be and are approved.

Minutes
Encl. 2019.11.19.8A

RESOLVE, upon the recommendation of the Superintendent of Schools, that the Board of Education accept and file the following Warrant Reports for September 2019.

Warrants
Encl. 2019.11.19.8B

RESOLVE, upon the recommendation of the Superintendent of Schools, that the Board of Education accept and file the School Lunch Profit and Loss Statement for the period ending September 30, 2019.

School Lunch Profit and Loss
Encl. 2019.11.19.8C

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 September 2019.

Treasurer’s Monthly Report
Encl. 2019.11.19.8D

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 2019.11.19.8E.

Classification and placement of students
Encl. 2019.11.19.8E

RESOLVE, upon the recommendation of the Superintendent of Schools, that the following individuals be and are appointed as listed, at times to be assigned by the Superintendent of Schools or his designee, effective November 12, 2019.

PERSONNEL ORDER OF BUSINESS

Christian Binks – Instructional Lifeguard
Ashton Binks – Instructional Lifeguard

Lifeguards
Encl. 2019.11.19.9A

RESOLVE, upon the recommendation of the Superintendent of Schools, that the following individual be and is appointed as listed, effective November 20, 2019.

Fitness Room Supervisor
Encl. 2019.11.19.9B

Allison Duhow – Fitness Room Supervisor

RESOLVE, upon the recommendation of the Superintendent of Schools, that the following Curriculum Facilitator be appointed for the area indicated for the 2019-2020 school year, according to the terms of the NTA Collective Bargaining Agreement.

Curriculum Facilitator
Encl. 2019.11.19.9C

<u>High</u>	<u>Name</u>	<u>%</u>	<u>Step</u>
Science	Tammy Kelly	5	11

RESOLVE, upon the recommendation of the Superintendent of Schools, that John Dodge, residing in Newfane, New York, be and is appointed to the position of Laborer, effective November 20, 2019 with a 52week probationary period from November 20, 2019 to November 19, 2020 at a rate of \$15.93 per hour, according to the terms and conditions of the CSEA Collective Bargaining Agreement.

Laborer
Encl. 2019.11.19.9D

RESOLVE, upon the recommendation of the Superintendent of Schools, that Colleen Ulrich, be and is approved as an unpaid student, participating in field work, at the Elementary School, in affiliation with the Occupational Science Program through Keuka College for the 2019-2020 school year.

Field Placement, college student
Encl. 2019.11.19.9E

RESOLVE, upon the recommendation of the Superintendent of Schools, that college student, Tara Rowan, be and is approved to observe and participate in the classroom in completion of required hours of field experience as presented.

Observation, college student
Encl. 2019.11.19.9F

RESOLVE, upon the recommendation of the Superintendent of Schools, that the following individuals, be and are approved as unpaid assistants for the 2019-20 school year in the sport noted, with the understanding that unpaid assistants are to work under the direct supervision of the Head Coach and that at no time are they to supervise students unattended.

Unpaid volunteer coaching assistants
Encl. 2019.11.19.9G

NAME – SPORT

- Marlo MacFarlane –Varsity Girls Basketball
- Kevin Pratt – JV Girls Basketball
- Pete Dickenson – Varsity Boys Basketball

RESOLVE, upon the recommendation of the Superintendent of Schools, that the following individuals be appointed for the 2019-2020 school year as Mentors for the Newfane Circuit Stompers Robotics Team.

Robotics Team Mentors
Encl. 2019.11.19.9H

Steven Brauen	Renee Carpenter	Frank Darrow
Cori Krause	Kevin Krause	Kyle Krause
Adam Lovewell	Steve Kruzicke	Karl Miller
Tim Randall	Garrett Randall	Abigail Sapecky
*Bernadette Seymour	Lauren Seymour	Robert Seymour
*Dan Sherwood	*Lisa Sherwood	Bill Wright
*Debbie Zapp	*advisors	

RESOLVE, upon the recommendation of the Superintendent of Schools, that the district policy #7440, Student Voter Registration and Pre-registration, annexed to this resolution and listed as enclosure 2019.11.19.10A, having received its first reading on November 5, 2019, receive its second and final reading on November 19, 2019, be adopted.

NEW ORDER OF BUSINESS
New Policy #7440
Encl. 2019.11.19.10A

RESOLVE, upon the recommendation of the Superintendent of Schools, that Catherine Stedman, Physical Education teacher/Athletic Curriculum Facilitator/Athletic Liaison, attend the NYS Association for Health, Education, Recreation and Dance annual conference at the Turning Stone Resort and Conference Center in Verona, New York, traveling November 21 – November 23, 2019, also are approved the associated expense, as presented in enclosure 2019.11.19.10B.

Conference request
Encl. 2019.11.19.10B

RESOLVE, upon the recommendation of the Superintendent of Schools, that the Board of Education waive the fees for use of facilities for the Falcons Swim Team, for use of the pool, November 19, 2019 through June 30, 2020, per the enclosure 2019.11.19.10C.

Waive fees for use of facilities
Encl. 2019.11.19.10C

RESOLVE, upon the recommendation of the Superintendent of Schools, that the Intermunicipal Cooperation Agreement be and is approved, and; FURTHER RESOLVE, that the Superintendent of Schools is authorized to execute the agreement.

Intermunicipal Agreement
Encl. 2019.11.19.10D

RESOLVE, upon the recommendation of the Superintendent of Schools, that the corrective action plan in response to the audit of June 30, 2019 be and is approved, and; FURTHER RESOLVE, that the correction action plan be made public for review upon request.

External Audit Corrective Action Plan
Encl. 2019.11.19.10E

Discussion: the board wishes to form an audit committee which included community members.

Board discussion, Audit Committee
Encl. 2019.11.19.10F

There were no remarks at this time.

CONCLUDING ORDERS OF BUSINESS
Public remarks or comments

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

Anything for the “good of the order”

- November 19, 2019
- Athletics Department

Presentations for Next Meeting

Motion made by Trustee Oudette and seconded by Trustee Kennedy
MOVED, that the Board of Education enter into executive session for the
purpose of conducting the Superintendent's Quarterly Review and specific
personnel items.

Resolution Carried: 6 YES 0 NO

Meeting recessed at: 8:35 pm reconvened at: 10:32 pm

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

Resolution Carried: 6 YES 0 NO

Meeting adjourned at: 10:33 pm

ADJOURNMENT

Respectfully submitted,

Bart Schuler
Clerk Pro Tem

Bernadette Seymour
District Clerk