



*Newfane Central School District
Board of Education*

NEWFANE BOARD OF EDUCATION MEETING MINUTES

NOVEMBER 19, 2019

The November 19, 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 7:03 PM.

CALL TO ORDER

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

TRUSTEES PRESENT

**ADMINISTRATION
PRESENT**

C. Stedman, Fall athletes, J&A Guiher

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 Lingle
RESOLVED, that the proposed agenda for November 19, 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**

D. Hawkins, Athletic Director introduced Catherine Stedman, Athletic Liaison and Fall Sports Student Captains. The restructuring of the athletic department was outlined and Mrs. Hawkins talked about the dual participation option and that a few students are choosing to participate in it. Fall team information was presented which included the number of participants, record, coaches and season experiences. The students represented their specific teams.

**PRESENTATIONS
Athletics Update**

PRESIDENT REPORT:

President Schmitt commented that the students are having a good experience using the chrome books in classes.

SUPERINTENDENT REPORT:

Superintendent Baumann advised the board that the community letter for participation on the Internal Audit Committee was revised and asked for approval so that it could be shared.

Mr. Baumann discussed the Erie 1 policy service that we currently use and options of other services that have been shared recently. Other discussion were policies being looked at in district and at the state level; Red Flag Law, Sexual Harassment, and the introduction of a data protection officer.

COMMITTEE REPORTS:

Trustee Licht attended the Safety/Facilities committee. She updated the board on topics of discussion, new cameras, mutual link and lead testing. Trustee Kennedy attended the Curriculum Committee and mentioned that there is a movement towards willing accountability.

NEWFANE TEACHER’S ASSOCIATION REPRESENTATIVE:

C. Hurtgam, represented the NTA. She mentioned that the NTA appreciates the many programs that create a sense of community with the students. T. Ludwig interjected that there is support for Principal Przybysz.

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 Oudette RESOLVED, that the minutes of the October 15, 2019 and November 5, 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 Oudette RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education accept and file the following Warrant Reports for September 2019.

Resolution Carried: 7 YES 0 NO

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

Resolution Carried: 7 YES 0 NO

Motion made by Trustee Licht and seconded by Oudette 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 September 2019.

Resolution Carried: 7 YES 0 NO

ROUTINE ORDER OF BUSINESS

Approved meeting minutes
Encl. 2019.11.19.8A

Accepted and filed Warrants
Encl. 2019.11.19.8B

Accepted and filed the School Lunch Profit and Loss Statement
Encl. 2019.11.19.8C

Accepted and filed the Treasurer’s Monthly Report
Encl. 2019.11.19.8D

Motion made by Trustee Licht and seconded by Trustee Oudette
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 2019.11.19.8E.

Resolution Carried: 7 YES 0 NO

Approved the
Classification and
placement of students
Encl. 2019.11.19.8E

The Personnel Order of Business was voted on by consent, 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 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.

Christian Binks – Instructional Lifeguard

Ashton Binks – Instructional Lifeguard

Resolution Carried: 7 YES 0 NO

**PERSONNEL ORDER OF
BUSINESS**

Appointed Lifeguards
Encl. 2019.11.19.9A

Motion made by Trustee Licht and seconded by Trustee Casinelli
RESOLVED, upon the recommendation of the Superintendent of Schools,
that the following individual be and is appointed as listed, effective
November 20, 2019.

Allison Duhow – Fitness Room Supervisor

Resolution Carried: 7 YES 0 NO

Appointed a Fitness
Room Supervisor
Encl. 2019.11.19.9B

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

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

Resolution Carried: 7 YES 0 NO

Appointed a Curriculum
Facilitator
Encl. 2019.11.19.9C

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

Resolution Carried: 7 YES 0 NO

Appointed a Laborer
Encl. 2019.11.19.9D

Motion made by Trustee Licht and seconded by Trustee Casinelli
RESOLVED, 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.
Resolution Carried: 7 YES 0 NO

Approved a Field
Placement, college
student
Encl. 2019.11.19.9E

Motion made by Trustee Licht and seconded by Trustee Casinelli
RESOLVED, 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.
Resolution Carried: 7 YES 0 NO

Approved an
Observation, college
student
Encl. 2019.11.19.9F

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

Approved 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

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 following individuals be appointed for the 2019-2020 school year as
Mentors for the Newfane Circuit Stompers Robotics Team.

Appointed 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

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 Maria Taylor, residing in East Aurora, New York, having NYS Initial
 Certification in Physical Education, be and is appointed as a 1.0 FTE Physical
 Education Teacher, in the Physical Education tenure area, at step 2, Masters,
 effective November 7, 2019, with a four year probationary period from
 November 7, 2019 through November 6, 2023, contingent on meeting the
 eligibility criteria set forth by state law, 8 NYCRR Section 30-1.3, and;
 FURTHER RESOLVED, upon the recommendation of the Superintendent of
 Schools, that the Board of Education confirm and authorize the
 recommendation for the following advanced mentor 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:

<u>Mentor</u>	<u>Subject Area</u>	<u>Mentee</u>
Eric Klumpp	Physical Education	Maria Taylor
Resolution Carried:	7 YES	0 NO

Appointed a 1.0 FTE
 Physical Education
 Teacher,
 M. Taylor
 and
 E. Klumpp as Advanced
 Mentor
 Encl.2019.11.19.9I

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 Lingle
 RESOLVED, 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.
 Resolution Carried: 7 YES 0 NO

**NEW ORDER OF
 BUSINESS**

Adopted a new policy
 #7440, Student Voter
 Registration
 Encl. 2019.11.19.10A

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

Resolution Carried: 7 YES 0 NO

Approved a conference
 request, C. Stedman
 Encl. 2019.11.19.10B

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

Resolution Carried: 7 YES 0 NO

Approved the waiving of
 fees for use of facilities
 Encl. 2019.11.19.10C

Motion made by Trustee Licht and seconded by Trustee Lingle
RESOLVED, upon the recommendation of the Superintendent of Schools,
that the Intermunicipal Cooperation Agreement be and is approved, and;
FURTHER RESOLVED, that the Superintendent of Schools is authorized to
execute the agreement.

Resolution Carried: 7 YES 0 NO

Approved an
Intermunicipal
Agreement
Encl. 2019.11.19.10D

Motion made by Trustee Licht and seconded by Trustee Lingle
RESOLVED, 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 RESOLVED, that the correction action plan be made public for
review upon request.

Resolution Carried: 7 YES 0 NO

Approved External Audit
Corrective Action Plan
Encl. 2019.11.19.10E

J&A Guiher requested an update on the Veteran’s Tax Exemption
conversation. M. Baumann will add this to the nest meeting as a
discussion/presentation.

This time was used for trustees to share information without action.
Note: discussion on a board retreat.

December 3, 2019

- Veteran’s Tax Exemption

Motion made by Trustee Licht and seconded by Trustee Kennedy
Moved, that the Board of Education enter into executive session for the
purpose of discussing a specific personnel item and a contractual grievance
with the CSEA.

Resolution Carried: 7 YES 0 NO
Meeting recessed at: 8:30 PM reconvened at: 9:20 PM

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: 9:20 PM

**CONCLUDING ORDERS
OF BUSINESS**

Public remarks or
comments

Anything for the “good
of the order”

Presentations for Next
Meeting

EXECUTIVE SESSION

ADJOURNMENT

Respectfully submitted,

Bernadette Seymour
District Clerk