



**Newfane Central School District
Board of Education**

NEWFANE BOARD OF EDUCATION MEETING MINUTES

DECEMBER 15, 2020

The December 15, 2020 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

M. Lingle, E. Oudette, J. Schmitt, M. Stefanoski, S. Tomasine
A. Casinelli, A. Kennedy

**TRUSTEES PRESENT
TRUSTEES REMOTE**

The District Mission Statement was read by Trustee Lingle.

**PLEDGE OF ALLEGIANCE
and
DISTRICT MISSION
STATEMENT**

Motion made by Trustee Tomasine and seconded by Trustee Oudette
RESOLVED, that Margaux Lingle be appointed as Clerk Pro Tem for this meeting.
Resolution Carried: 7 YES 0 NO

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

Motion made by Trustee Tomasine and seconded by Trustee Stefanoski
RESOLVED, that the proposed agenda for December 15, 2020 be approved.
Resolution Carried: 7 YES 0 NO

Approved the agenda

There were no comments at this time.

PUBLIC COMMENTS

PRESIDENT REPORT:

REPORTS

President Schmitt did not have a report at this time.

SUPERINTENDENT REPORT:

Superintendent Baumann gave an update on COVID-19 and effects on the district. The Middle School will continue on remote learning until we return in January. The district buildings are not located in “yellow zones” so we do not need to begin testing students and staff at this time. The district has not received the approval for testing from the state yet.

COMMITTEE REPORTS:

There were no reports at this time.

NEWFANE TEACHER’S ASSOCIATION REPRESENTATIVE:

The NTA was represented by C. Gretz, there was not a report.

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

Motion made by Trustee Lingle and seconded by Trustee Oudette RESOLVED, that the minutes of the November 17, 2020 regular meeting and December 1, 2020 workshop meeting of the Board of Education be and are approved.

Resolution Carried: 7 YES 0 NO

ROUTINE ORDER OF BUSINESS

Approved the Meeting Minutes
Encl. 2020.12.15.8A

Motion made by Trustee Lingle 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 2020.12.15.8B.

Resolution Carried: 7 YES 0 NO

Approved Classification and Placement of Students
Encl. 2020.12.15.8B

Motion made by Trustee Lingle and seconded by Trustee 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 2020.

Resolution Carried: 7 YES 0 NO

Accepted and filed the Monthly Treasurer's Report
Encl. 2020.12.15.8C

Motion made by Trustee Lingle 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 the period ending October 2020.

Resolution Carried: 7 YES 0 NO

Accepted and filed the Warrants
Encl. 2020.12.15.8D

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

Motion made by Trustee Lingle and seconded by Trustee Tomasine RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education accept, the resignation of Kristen McCoy, Instructional Associate, effective November 20, 2020 at the end business.

Resolution Carried: 7 YES 0 NO

PERSONNEL ORDER OF BUSINESS

Accepted the resignation of K. McCoy
Encl. 2020.12.15.9A

Motion made by Trustee Lingle and seconded by Trustee Tomasine RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education continue the paid administrative leave of a particular individual, effective November 12, 2020 through January 3, 2020.

Resolution Carried: 7 YES 0 NO

Approved the continuation of Administrative Leave
Encl. 2020.12.15.9B

Motion made by Trustee Lingle and seconded by Trustee Tomasine RESOLVED, upon the recommendation of the Superintendent of Schools, that the probationary appointment of Ronald Watts, Grounds Person, be discontinued and his employment with the District terminated effective November 20, 2020.

Resolution Carried: 7 YES 0 NO

Approved the termination of employment of a probationary grounds person, R. Watts
Encl. 2020.12.15.9C

Motion made by Trustee Lingle and seconded by Trustee Tomasine RESOLVED, upon the recommendation of the Superintendent of Schools, that the following individual, be and is approved as an unpaid assistant for the 2020-21 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 an unpaid assistant, K. Pratt
Encl. 2020.12.15.9D

<u>NAME</u>	<u>SPORT</u>	
Kevin Pratt	JV Girls Basketball	
Resolution Carried:	7 YES	0 NO

Motion made by Trustee Lingle and seconded by Trustee Tomasine RESOLVED, upon the recommendation of the Superintendent of Schools, that the Settlement Agreement with the Newfane Teachers Association, dated December 14, 2020 be approved to the extent required by law.
Resolution Carried: 7 YES 0 NO

Approved a settlement with the NTA, specific teacher
Encl. 2020.12.15.9E/F

Motion made by Trustee Lingle and seconded by Trustee Tomasine RESOLVED, upon the recommendation of the Superintendent of Schools, to accept the resignation of Robert Roach as Curriculum Facilitator, ELA 5-8, effective December 6, 2020.
Resolution Carried: 7 YES 0 NO

Accepted the resignation of R. Roach as Curriculum Facilitator
Encl. 2020.12.15.9E/F

Motion made by Trustee Lingle and seconded by Trustee Tomasine RESOLVED, upon the recommendation of the Superintendent of Schools, that Jillian Long, who was reduced to a 0.8 FTE English Teacher position for the 2020-2021 school year, now be and is recalled from the preferred eligibility list and be appointed to a 1.0 FTE English Teacher position in the English tenure area, effective January 4, 2021, with no change to her probationary period.
Resolution Carried: 7 YES 0 NO

Recalled J. Long to a 1.0 FTE teaching position

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 Lingle and seconded by Trustee Oudette RESOLVED, upon the recommendation of the superintendent of schools, that the following budget transfer(s) be approved for June 30, 2021:

Approved budget transfers
Encl. 2020.12.15.10A

From budget code

A9060-800-20-0000 (Health Insurance) \$14,358.88

To budget code

A1670.160-20-0000 (Central services Salary) \$ 328.10
A2250.151-31-0000 (Spec Ed Stipends) \$ 531.25
A2610.160-40-0000 (Library media Salary NE) \$ 352.43
A2610.160-60-0000 (Library media Salary MS) \$ 506.30
A2610.160-70-0000 (Library Media Salary SR) \$ 1,498.68
A2815.160-40-0000 (Health Service Salary NE) \$ 4,197.58
A2815.160-60-0000 (Health Service Salary MS) \$ 2,283.88
A2815.160-70-0000 (Health Service Salary SR) \$ 3,042.64

A2815.450-40-0000 (Health Service materials) \$ 23.74
 A5510.160-20-0000 (Transportation salary) \$ 1,594.28
 And FURTHER RESOLVE;
From budget code
 A5540-401-20-0000 (Transportation) \$102,429.57
 A2110-120-40-0000 (Elementary Salaries) \$100,000.00
 A2110-130-70-0000 (Senior High Salaries) \$ 55,571.74
To budget code
 A2630.490-32-0000 (BOCES Technology) \$102,429.57
 Ipads purchased
 A1620.425-21-2020 (Contractual COVID) \$ 10,000.00
 Tents Unlimited
 A2110.120-30-GEER (Reg School NECC) \$ 46,548.00
 New PreK teacher Part of CARES ACT
 A2110.160-30-ESSR (Res School Sal NECC) \$ 19,324.34
 New Aid Part of CARES ACT
 A2250.160-40-0000 (Special Ed Salary NE) \$ 9,699.40
 Under budgeted
 A9050.800-20-0000 (Unemployment Benefits) \$ 70,000.00
 COVID related costs
 Resolution Carried: 7 YES 0 NO

Motion made by Trustee Lingle and seconded by Trustee Oudette
 RESOLVED, upon the recommendation of the Superintendent of Schools,
 that the items listed in Enclosure 2020.12.15.10B, 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.
 Resolution Carried: 7 YES 0 NO

Approved excess
 property
 Encl. 2020.12.15.10B

Motion made by Trustee Lingle and seconded by Trustee Oudette
 RESOLVED, upon the recommendation of the Superintendent of Schools,
 that the bus routes for the 2020-2021 school year be and are approved and
 are on file in the District Office.
 Resolution Carried: 7 YES 0 NO

Approved Bus Routes for
 the 2020-2021 School
 Year

Motion made by Trustee Lingle and seconded by Trustee Oudette
 RESOLVED, upon the recommendation of the Superintendent of Schools,
 that the district policy listed below and annexed to this resolution, enclosure
 2020.12.15.10D, having received their first reading December 1, 2020,
 receive their second and final reading on December 15, 2020.
 # 5670 Records Management
 Resolution Carried: 7 YES 0 NO

Approved Policy Updates
 Encl. 2020.12.15.10D

**CONCLUDING ORDERS
OF BUSINESS**

Public comments

There were no comments at this time.

Anything for the “good
of the order”

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

EXECUTIVE SESSION

Motion made by Trustee Tomasine and seconded by Trustee Oudette
MOVED, that the Board of Education enter into executive session for the
purpose of discussing personnel matters and the Stage III NTA Grievance.

Resolution Carried: 7 YES 0 NO

Recessed at: 7:30 pm Reconvened at: 8:25 pm

Motion made by Trustee Lingle and seconded by Trustee Oudette
MOVED, that the Board of Education authorize The Board of Education
President to deny the Stage III NTA Grievance.

Resolution Carried: 7 YES 0 NO

ADJOURNMENT

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

Resolution Carried: 7 YES 0 NO

Meeting adjourned at: 8:30 pm

Respectfully submitted,

Margaux Lingle
Clerk Pro Tem

Bernadette Seymour
District Clerk