

# Newfane Central School District Board of Education

#### **NEWFANE BOARD OF EDUCATION MEETING MINUTES**

MAY 4, 2021

The May 4, 2021 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,

**TRUSTEES PRESENT** 

S. Tomasine

J. Bower, G. Noon, M. Whyle, K. Klumpp, H. Staley, K. Crombie, D. Bedette,

**OTHERS PRESENT** 

D. Hawkins, P. Young

The District Mission Statement was read by Trustee Lingle.

PLEDGE OF ALLEGIANCE and DISTRICT MISSION STATEMENT

Motion made by Trustee Casinelli and seconded by Trustee Kennedy

RESOLVED, that the proposed agenda for May 4, 2021 be approved.

Resolution Carried: 7 YES 0 NO

ESTABLISH ORDERS OF
THE DAY
Approved the
amended agenda

There were no comments at this time.

PUBLIC COMMENTS

**REPORTS** 

### PRESIDENT REPORT:

President Schmitt shared the following information:

- The superintendent's evaluation documents will be shared to the confidential board shared drive for the board review/use.
- Thank you to all teachers during this Teacher Appreciation Week.
- The board would like to discuss the "alternate" projects for the Capital Project at the next work shop meeting.
- Thank you to all the buildings for helping to make the board visits informative and welcoming us.
- The board retreat was very productive, thank you to those who contributed.
- Mr. Schmitt asked if there is a plan for the beginning of the 2021-22 school year yet, still too early.

#### **SUPERINTENDENT REPORT:**

**Public Budget Hearing:** 

Superintendent Bauman presented the Public Budget Hearing and answered board questions related to it. The presentation is posted to the website for public reference and Mr. Baumann welcomes any questions from the community.

Mr. Baumann updated the Board of Education on the following:

- COVID update, keeping track of cases and symptoms in students.
   Continuing to report numbers and follow protocols.
- Graduation plans, same as last year's set up. There may be updates to requirements. Scheduled for June 26.
- Niagara County COVID-19 Vaccine clinic is scheduled at the Middle School on May 27, 2021.
- The Board of Education Scholarship applications are in, 8 were received. Moving forward, Trustees Tomasine, Stefanoski and Kennedy will serve on the committee to review the applications and make a recommendation for recipients to the board.
- The donation resolution listed in the agenda is reflective of a generous donation from Mr. Edward Oldenburg. We appreciate his support of Newfane and our students.

**COMMITTEE REPORTS:** There were no reports at this time.

**PRESENTATION:** Business Office Update, K. Klumpp updated the Board of Education on the "Transition of the Business Office" and an overview of reports and tasks that are completed monthly in the Business Office. Mr. Klumpp also discussed participation in the Capital Project meetings, Budget Development and Tax Collection.

#### **NEWFANE TEACHER'S ASSOCIATION REPRESENTATIVE:**

The NTA was represented by L. Fletcher, the membership thanks the Board and Superintendent for touring the classes on Friday and offered appreciation to the building administration for support and recognition of Teacher Appreciation Week.

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 Tomasine RESOLVED, that the minutes of the April 20, 2021 meeting of the Board of Education be and are approved.

Resolution Carried: 7 YES 0 NO

Motion made by Trustee Lingle and seconded by Trustee Tomasine 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 2021.05.04.8B.

Resolution Carried: 7 YES 0 NO

ROUTINE ORDER OF BUSINESS

Approved meeting Minutes Encl. 2021.05.04.8A

Approved classification and placement of students Encl. 2021.05.04.8B 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 and file the Treasurer's Monthly Report for the period of March 2021.

**Resolution Carried:** 

7 YES

0 NO

Accepted and filed the Treasurer's Monthly Report Encl. 2021.05.04.8C

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 and file the Quarterly Student Activity Funds Report for period ending March 2021.

**Resolution Carried:** 

7 YES

0 NO

Accepted and filed the Quarterly Student Activity Reports Encl. 2021.05.04.8D

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

Motion made by Trustee Lingle and seconded by Trustee Casinelli RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education accept, the resignation of Gabrielle Kerman, from her Math Education Teacher position, effective June 30, 2021 at the close of business.

**Resolution Carried:** 

7 YES

0 NO

## PERSONNEL ORDER OF BUSINESS

Accepted the resignation of G. Kerman, Math Teacher

Encl. 2021.05.04.9A

Motion made by Trustee Lingle and seconded by Trustee Casinelli RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the appointment of the listed interscholastic athletic coaches to the identified position for the 2020-2021 school year, as revised from the approved appointments, pending that interscholastic athletics are permitted as it relates to COVID-19 social distancing orders. Compensation is in accordance with Appendix D of the NTA contract, at the rate indicated and will be prorated as appropriate if the school year or sport season is interrupted, shortened and/or terminated due to COVID-19 orders. Stipends will not be paid if the interscholastic sport season does not occur:

Revision of coaching assignment Encl. 2021.05.04.9B

Sport/position	Name		%/step
Unified Basketball	Justin Balcom		<del>6.5/5</del> 3.25/5
	Renee Luck		3.25/4
Resolution Carried:	7 YES	0 NO	

Motion made by Trustee Oudette and seconded by Trustee Kennedy RESOLVED, upon the recommendation of the Superintendent of Schools, that Alan Lingle, be and is approved as a substitute: Instructional Associate in the district effective April 22, 2021.

**Resolution Carried:** 

6 YES

0 NO 1 ABSTAIN - Lingle

Appointed A. Lingle as a district substitute Encl. 2021.05.04.9C

Motion made by Trustee Lingle and seconded by Trustee Casinelli RESOLVED, upon the recommendation of the Superintendent of Schools, that Bethany Smith, be and is approved as a substitute: Typist, Instructional Associate, Nurse (LPN), Cafeteria Monitor, Food Service Helper in the district effective April 22, 2021.

Appointed B. Smith as a district substitute Encl. 2021.05.04.9D

**Resolution Carried:** 

7 YES

0 NO

Motion made by Trustee Lingle and seconded by Trustee Casinelli 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.

Appointed J. Grundy, unpaid coaching assistant Encl. 2021.05.04.9E

**SPORT** NAME Joel Grundy JV Softball

**Resolution Carried:** 7 YES 0 NO

Motion made by Trustee Lingle and seconded by Trustee Casinelli RESOLVED, upon the recommendation of the Superintendent of Schools, that the position of "Instructional Technology Coach" be created to provide embedded, structured and consistent staff development pertaining to the use of technology as an instructional tool in our Pre-K to Grade 12 classrooms; effective August 1, 2021, and to be funded through the general budget or other applicable funding source as deemed appropriate by the Superintendent of Schools.

Created an Instructional Coaching Position, Technology Encl. 2021.05.04.9F

**Resolution Carried:** 

7 YES

0 NO

Motion made by Trustee Lingle and seconded by Trustee Casinelli RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education create up to eight (8) teaching positions for the Middle School summer bridge program; up to six (6) positions for the High School summer credit recovery program; to provide staffing for the Newfane CSD Summer 2021 pandemic recovery program running from July 12, 2021 through August 6, 2021.

**Created Summer School** teaching positions

**Resolution Carried:** 

7 YES

0 NO

Motion made by Trustee Lingle and seconded by Trustee Casinelli RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the creation of a "Summer Program Coordinator" position; and further, that Aimee Chaffee, Middle School Dean of Students (10month position), be appointed as the Summer Program Coordinator, to oversee and coordinate the 2021 summer instruction program offerings throughout the District. Compensation will be per diem (1/200th of her contractual salary), not to exceed thirty-two (32) days.

Create and appoint a Summer Program Coordinator position, A. Chaffee.

**Resolution Carried:** 

7 YES

0 NO

The New 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, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the budget transfers listed:

**NEW ORDER OF BUSINESS** 

Approved a budget

transfer

From budget code A2110.490.15.0000 (BOCES) \$17,000.00 A1680.490.32.0000 (BOCES) \$10,000.00 A2250.490.31.0000 (BOCES) \$35,000.00

Encl. 2021.05.04.10A

A1620.161.21.0000 (Operational OT) To budget code

\$17,000.00

\$10,000.00

A1010.490.10.0000 (BOCES Policy) A2280.490.70.0000 (BOCES Occupational Ed service) \$10,000.00 A2630.490.32.0000 (BOCES Computer/tech changes) \$35,000.00 A1620.162.21.0000 (Operational subs)

\$10,000.00

**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 Board of Education accept the generous monetary donation from an anonymous benefactor, to create and fund a scholarship program for Newfane Music Students.

Accepted a donation, **Music Students** Scholarship fund Encl. 2021.05.04.10B

**Resolution Carried:** 7 YES 0 NO

> **CONCLUDING ORDERS** OF BUSINESS

There were no comments at this time. **Public comments** 

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

Anything for the "good

of the order"

**Executive Session** 

Motion made by Trustee Tomasine and seconded by Trustee Kennedy MOVED, that the Board of Education enter into executive session to discuss contractual items and the Superintendent of Schools evaluation.

Resolution Carried: 7 YES 0 NO recessed at: 8:40 pm reconvened at: 10:09 pm

Motion made by Trustee Kennedy and seconded by Trustee Tomasine **ADJOURNMENT** 

MOVED, that the Board of Education adjourn the meeting. **Resolution Carried:** 7 YES 0 NO

Meeting adjourned at: 10:10pm

Respectfully submitted,

Bernadette Seymour District Clerk

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