



**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, S. Tomasine
J. Bower, G. Noon, M. Whyle, K. Klumpp, H. Staley, K. Crombie, D. Bedette, D. Hawkins, P. Young

TRUSTEES PRESENT

OTHERS PRESENT

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

PRESIDENT REPORT:

REPORTS

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

| <u>Sport/position</u> | <u>Name</u> | <u>%/step</u> |
|-----------------------|---------------|-------------------------|
| Unified Basketball | Justin Balcom | 6.5/5 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

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:

| | |
|---|-------------|
| 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 |
| A1620.161.21.0000 (Operational OT) | \$10,000.00 |
| To budget code | |
| A1010.490.10.0000 (BOCES Policy) | \$17,000.00 |
| 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

NEW ORDER OF BUSINESS
Approved a budget transfer
Encl. 2021.05.04.10A

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.

Resolution Carried: 7 YES 0 NO

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

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”

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

Executive Session

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

Resolution Carried: 7 YES 0 NO

Meeting adjourned at: 10:10pm

ADJOURNMENT

Respectfully submitted,

Bernadette Seymour
District Clerk