

Newfane Central School District Board of Education

NEWFANE BOARD OF EDUCATION MEETING MINUTES	September 7, 2021
The September 7, 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 Lingle at 7:01 pm.	CALL TO ORDER
A. Casinelli, A. Kennedy, M. Lingle, E. Oudette, M. Stefanoski S. Tomasine, J. Schmitt	TRUSTEES PRESENT
M. Baumann, K. Klumpp, P. Young	ADMINISTRATION PRESENT
C. Puinno, C. Murray, A. Reynolds	OTHERS PRESENT
The District Mission Statement was read by Trustee Tomasine.	PLEDGE OF ALLEGIANCE / DISTRICT MISSION STATEMENT
Motion made by Trustee Casinelli and seconded by Trustee Kennedy RESOLVED, that the proposed agenda for September 7, 2021 be approved. Resolution Carried: 7 YES 0 NO	ESTABLISH ORDERS OF THE DAY Approved the agenda
C. Murray, President of the PTSA shared with the board the plans for the year including three goals that they have set: 100% membership, increased parental involvement, becoming a liaison with the community. Mrs. Murray distributed membership forms and asked the board to lead by example. The PTSA is here to help, just ask.	Public remarks

STAFFING AND ENROLLMENT PRESENTATION:

Superintendent Baumann updated the Board of Education on current enrollment numbers as well as staffing. Each grade and building were outlined.

ATHLETIC COMMITTEE UPDATE:

The Board of Education was given an update document regarding the Athletic Committee discussions around eligibility requirements for athletes. The Board of Education will have a discussion on what their expectations for the committee are and set some goals/deadlines for the committee moving forward.

COMMUNITY PROGRAMMING SUMMER UPDATE:

The Board of Education was given a memo from the Coordinator of Community Programs, B. Seymour outlining the reopening of the community venues and summer use. The Aquatic Center programs, Fitness Center and the new scheduling program ML Schedules were discussed. PRESENTATIONS AND REPORTS

PRESIDENT REPORT:

President Lingle acknowledged the staffing changes at the Elementary School and the effect those had on the first day of school today. Mrs. Lingle also remarked that she felt that the meet the teacher opportunity was missed this year and that the moving up day was not a substitute for the missed event.

SUPERINTENDENT REPORT:

Superintendent Baumann said that it was wonderful to see all the students back on this first day of school. There were some minor hiccups in transportation but that is to be expected and they should be worked out quickly. The trustees mentioned that they would like to see bus routes sent home for families.

Covid Update: Mr. Baumann shared information regarding the districts response to mandates including testing for staff. More information will be shared as it is received.

Thank you to the PTSA for the welcome back signs at all the buildings. Everyone should have received the district calendar in the mail.

Mr. Baumann reminded the board that the three collective bargaining unit contracts need to be negotiated this year. The NTA has reached out to him to start negotiations which may include a more focused negotiation.

October 19th will be the initial meeting; a board member may sit on the negotiations team.

COMMITTEE REPORTS:

The Audit Committee will meet on September 21st .

NEWFANE TEACHER'S ASSOCIATION REPRESENTATIVE:

The NTA was represented by L. Fletcher, who shared that the NTA is excited for all in-person instruction, the students are happy receiving the supplies that the district provided, and today was considered fine due to all the changes, tomorrow will be better.

The Routine Order of B	usiness was v	oted on by consensus to be listed	ROUTINE ORDER OF
separately in the minut	es.		BUSINESS
Motion made by Trustee Tomasine and seconded by Trustee Oudette			Meeting Minutes
RESOLVED, that the mir	nutes of the A	ugust 24, 2021 meeting of the Board of	Enclosure 2021.09.07.8A
Education be and are a	pproved.		
Resolution Carried:	7 YES	0 NO	

Motion made by Trustee Tomasine and seconded by Trustee OudetteClassification andRESOLVED, that the Board of Education, upon reviewing theplacement of studentsrecommendation of the Committee on Special Education and the CommitteeEnclosure 2021.09.07.8Bon Preschool Special Education will arrange for the appropriate specialeducation programs and services to be provided for meetings held as listedin Enclosure 2021.09.07.8B.0 NO

Page 2 of 5 Board of Education Regular Meeting September 7, 2021 Motion made by Trustee Tomasine and seconded by Trustee Oudette RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education accept and file the Warrants for the period ending July 2021. Resolution Carried: 7 YES 0 NO

Motion made by Trustee Tomasine and seconded by Trustee Oudette RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education accept and file the following appropriations reports for the period July 1 through August 31, 2021. Resolution Carried: 7 YES 0 NO

Motion made by Trustee Tomasine and seconded by Trustee Oudette RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education accept and file the following budget transfer reports for the periods June 2021 and July 1 through August 31, 2021. Resolution Carried: 7 YES 0 NO

The Personnel Order of Business was voted on by consensus to be listed separately in the minutes. (except 9A)

Motion made by Trustee Casinelli and seconded by Trustee Kennedy RESOLVED, upon the recommendation of the Superintendent of Schools, that Chanceton Puinno, residing in Depew, New York, and having School Building Leader, Internship Certificate (pending approval) and also NYS Initial Certification in Social Studies Grades 7-12 and Students with Disabilities Grades 7-12-Generalist, be and is appointed as the, High School Assistant Principal /Athletic Director in the High School Assistant Principal tenure area effective September 20, 2021, at a salary of \$85,000 prorated with a four-year probationary period from September 20, 2021 through September 19, 2025 contingent on meeting the eligibility criteria set forth by state law, 8 NYCRR Section 30-1.3, and;

FURTHER RESOLVED, that the Board of Education hereby designatesChanceton Puinno, as "principal" for the purposes of Education Law Section3214, as it relates to suspension of students, for the 2021-2022 school year.Resolution Carried:7 YES0 NO

Motion made by Trustee Tomasine and seconded by Trustee Stefanoski RESOLVED, upon the recommendation of the Superintendent of Schools, that Claudia Hovey, residing in Elma, New York, having NYS Initial Certification in Music Education, be and is appointed as a 0.6 FTE Music Teacher, at step 1, Bachelors, prorated, September 1, 2021 through June 30, 2022.

Resolution Carried: 7 YES 0 NO

Accept and file the Warrants Enclosure 2021.09.07.8C

Accept and file the Appropriations Report, Capital Project Enclosure 2021.09.07.8D

Accept and file the Budget Transfers Report Enclosure 2021.09.07.8E

PERSONNEL ORDER OF BUSINESS

Appointed C. Puinno as High School Assistant Principal/Athletic Director Enclosure 2021.09.07.9A

Appointed C. Hovey as part time Music Teacher Enclosure 2021.09.07.9B

Motion made by Trustee Tomasine and seconded by Trustee Stefanoski RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education accept the resignation of Kirsten Wright from her Typist position effective September 1, 2021 at the close of business, and;

FURTHER RESOLVED, upon the recommendation of the Superintendent of Schools, that Kirsten Wright residing in Newfane, New York, be and is appointed to a 1.0 FTE Instructional Associate position, effective September 2, 2021, with a 90-day probationary period from September 2, 2021 to December 1, 2021 at a rate of \$14.51 per hour according to the terms and conditions of the CSEA bargaining agreement. **Resolution Carried:** 7 YES 0 NO

Motion made by Trustee Tomasine and seconded by Trustee Stefanoski RESOLVED, upon the recommendation of the Superintendent of Schools, that Rebecca Rehwaldt residing in Akron, New York, be and is appointed to a 1.0 FTE Instructional Associate position, effective September 1, 2021, with a 52week probationary period from September 1, 2021 to August 31, 2022 at a rate of \$14.51 per hour according to the terms and conditions of the CSEA bargaining agreement.

Resolution Carried: 7 YES 0 NO

Motion made by Trustee Tomasine and seconded by Trustee Stefanoski RESOLVED, upon the recommendation of the Superintendent of Schools, that Katelyn Wright residing in Newfane, New York, be and is appointed to a 1.0 FTE Instructional Associate position, effective September 1, 2021, with a 52week probationary period from September 1, 2021 to August 31, 2022 at a rate of \$14.51 per hour according to the terms and conditions of the CSEA bargaining agreement. **Resolution Carried:** 0 NO 7 YES

Motion made by Trustee Tomasine and seconded by Trustee Stefanoski RESOLVED, upon the recommendation of the Superintendent of Schools, that Garrett Randall, residing in Burt, New York, be and is appointed to the position of Laborer, effective August 30, 2021 with a 52week probationary period from August 30, 2021 to August 29, 2022 at a rate of \$16.57 per hour, according to the terms and conditions of the CSEA Collective Bargaining Agreement. **Resolution Carried:** 7 YES 0 NO

Motion made by Trustee Tomasine and seconded by Trustee Stefanoski RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education confirm and authorize the recommendation for the following advanced mentors for the 2021-22 school year, as determined by the Building Principal and Superintendent of Schools at \$1,650.00 for a minimum of 90 (ninety) documented hours:

Accepted the resignation (Typist) and subsequent appointment as an Instructional Associate, K. Wright Enclosure 2021.09.07.9C/D/E

Appointed R. Rehwaldt as Instructional Associate Enclosure 2021.09.07.9C/D/E

Appointed K. Wright as an Instructional Associate Enclosure 2021.09.07.9C/D/E

Appointed G. Randall as a Laborer Enclosure 2021.09.07.9F

Appointed Advanced Mentors Enclosure 2021.09.07.9G

Mentor	Subject Area	Mentee	
Matthew Matyjas	(CTE) Career and T	Sharon Badach	
Lee Connolly	Special Education	Nicole Ganshaw	
Kelly Jamieson	Special Education	Brittany Hill	
Judy Peterson	Music	Claudia Hovey	
Christopher Hart	Music		Megan Keppler
Lisa Fletcher	Instructional Tech	Nicholas Kiser	
Kimberly Chatt	Elementary Math	Sara Koetzle	
Cassandra Hurtgam	Elementary		David Krull
Jamie Mercer	Literacy		Kathleen McCabe
Joseph Najuch	Math		Jessica Mullane
Heather Miller	Counselor	Zachary Pinti	
Joseph Najuch	Math		Emily Popple
Resolution Carried:	7 YES	0 NO	

Motion made by Trustee Tomasine and seconded by Trustee Casinelli RESOLVED, that the Board of Education approve the cafeteria adult meal			NEW ORDER OF BUSINESS		
Breakfast Lunch	\$2.80 \$5.16			school year as follows:	Approved the Adult Lunch Prices Enclosure 2021.09.07.10A
Resolution C	arried:	7 YES	0 NO		

	CONCLUDING ORDERS OF BUSINESS Public remarks
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 Schmitt MOVED, that the Board of Education enter executive session to discuss a specific legal issue. Resolution Carried: 7 YES 0 NO	Executive Session
Meeting recessed at 8:29 pm reconvened at 9:05pm	
The Board of Education discussed Policy 4250 Administrative Residency Requirement. The board agrees that as worded, the policy is not clear or appropriate and unenforceable. The consensus was that administrators should participate and be involved in district events and community as	Discussion regarding Policy 4250

Motion made by Trustee Casinelli and seconded by Trustee Kennedy			ADJOURNMENT
MOVED, that the Board	of Education	adjourn the meeting.	
Resolution Carried:	7 YES	0 NO	Respectfully submitted,
Meeting adjourned at	9:43 pm		
			Bernadette Seymour

much as possible. A resolution is forth coming at a future meeting.

District Clerk