



**Newfane Central School District
Board of Education**

NEWFANE BOARD OF EDUCATION WORKSHOP MEETING MINUTES

NOVEMBER 16, 2021

The November 16, 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, J. Schmitt, M. Stefanoski, S. Tomasine
M. Baumann, D. Hawkins, K. Crombie, D. Bedette, C. Puinno, P. Young
K. Klumpp,remote

TRUSTEES PRESENT

OTHERS PRESENT

The District Mission Statement was read by Trustee Tomasine.

**PLEDGE OF ALLEGIANCE
and
DISTRICT MISSION
STATEMENT**

Motion made by Trustee Casinelli and seconded by Trustee Kennedy
RESOLVED, that the proposed agenda for November 16, 2021 be approved.
Resolution Carried: 7 YES 0 NO

**ESTABLISH ORDERS OF
THE DAY**
Approved the
agenda

There were no comments at this time.

PUBLIC COMMENTS

CAPITAL PROJECT BID AWARD DISCUSSION:

Superintendent Baumann, Turner Construction Representatives and Cannon Design Representative outlined the bid process for the Capital Project Bid Award resolution found in this agenda. The job scope, bid items, applicants and final awards were discussed. There was a good turn out of companies and contractors and all parties involved are happy with the outcome.

PRESIDENT REPORT:

President Lingle did not have a report at this time.

SUPERINTENDENT REPORT:

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

County/District COVID update: Locally the county is seeing an uptick in cases in district we have 7 students and 2 staff members testing positive. We need to keep practicing our protocols to stay safe. The district is hosting a clinic for the Niagara County Health Department on November 17 for people 5 years and up. Initial shots as well as boosters.

Athletics: Masking for athletics, we will continue with current practices and spectators are not limited at this time but we do ask that masks be worn and social distancing be practiced where practicable.

COMMITTEE REPORTS:

Trustee Kennedy updated the board on the Health and Wellness committee: the focus of this committee is mental health needs, specifically as it affects attendance and depression. Each of the school buildings are developing different strategies to deal with their unique problems in this area. Trustee Kennedy also shared that the Curriculum Committee met and information is available online. They are evaluating some new course options for the High School.

B. Seymour reminded the board that the Light Up Newfane event is taking place on Main Street, December 3. Many student groups are volunteering for the event and the Middle School band and chorus will be sharing their talents there as well.

NEWFANE TEACHER’S ASSOCIATION REPRESENTATIVE:

The NTA was represented by T. Kelly, there was no report at this time.

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

ROUTINE ORDER OF BUSINESS

Motion made by Trustee Tomasine and seconded by Trustee Schmitt RESOLVED, that the minutes of the October 19, 2021 and November 2, 2021 meetings of the Board of Education be and are approved.

Approved meeting minutes
Encl. 2021.11.16.8A

Resolution Carried: 7 YES 0 NO

Motion made by Trustee Tomasine and seconded by Trustee Schmitt 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 2021.11.16.8B.

Approved the classification and placement of students
Encl. 2021.11.16.8B

Resolution Carried: 7 YES 0 NO

Motion made by Trustee Tomasine and seconded by Trustee Schmitt RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education accept and file the Treasurer’s Monthly Report for the periods of August 2021 and September 2021.

Accepted and filed the Monthly Treasurer’s Report
Encl. 2021.11.16.8C

Resolution Carried: 7 YES 0 NO

Motion made by Trustee Tomasine and seconded by Trustee Schmitt RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education accept and file the Monthly Budget Transfers Report for the period of October 2021.

Accept and filed the Monthly Budget Transfers Report
Encl. 2021.11.16.8D

Resolution Carried: 7 YES 0 NO

Motion made by Trustee Tomasine and seconded by Trustee Schmitt RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education accept and file the Monthly Capital Budget Status Report for the period ending October 2021.

Accepted and filed the Monthly Capital Budget Status Report
Encl. 2021.11.16.8E

Resolution Carried: 7 YES 0 NO

Motion made by Trustee Tomasine and seconded by Trustee Schmitt RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education accept and file the following Warrant Reports for the period of October 2021.

Accepted and filed the Monthly Warrants Encl. 2021.11.16.8F

Resolution Carried: 7 YES 0 NO

Motion made by Trustee Tomasine and seconded by Trustee Schmitt 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 of September 2021.

Approved the school lunch profit and loss statement Encl. 2021.11.16.8G

Resolution Carried: 7 YES 0 NO

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

PERSONNEL ORDER OF BUSINESS

Motion made by Trustee Tomasine and seconded by Trustee Casinelli RESOLVED, upon the recommendation of the Superintendent of Schools, that the following extracurricular club and organization operate for the 2021-2022 school year and that the following advisors be and are appointed according to provisions of Appendix C, Co-Curricular Stipends, of the Newfane Teacher’s Association Collective Bargaining Agreement.

Appointed extracurricular advisors Encl. 2021.11.16.9A

<u>ACTIVITY</u>	<u>BUILDING</u>	<u>ADVISOR</u>
Chorus Club	Middle School	Claudia Hovey
Conservation Club	Middle School	Victor Thibault
Chess Club	Middle School	Jillian Long

Resolution Carried: 7 YES 0 NO

Motion made by Trustee Tomasine and seconded by Trustee Casinelli RESOLVED, upon the recommendation of the Superintendent of Schools, that the following people be and are approved as substitutes in the district as noted:

Approved district substitutes Encl. 2021.11.16.9B

Darbe Corser – certified Substitute Teacher	Effective 10/25/2021
Thomas Mael – non-certified Substitute Teacher	Effective 10/25/2021
Matthew Tomaino – Substitute Laborer	Effective 11/02/2021
Megan King – Substitute Instructional Associate	Effective 10/15/2021

Resolution Carried: 7 YES 0 NO

Motion made by Trustee Tomasine and seconded by Trustee Casinelli RESOLVED, that upon the recommendation of the Superintendent of Schools, that the following individuals be and are approved as unpaid students participating in field work to complete observation hours according to the requirements of their college during the 2021-2022 school year as detailed:

Approved college students to observe and participate in the district Encl. 2021.11.16.9C

Elementary School:

<u>Student</u>	<u>College</u>	<u>Hours Required</u>
Natalie Piwtorek	Buffalo State	15
Samuel Capen	Niagara University	20
Lydia Chunco	Niagara University	20
Kendall Carmichael	NCCC	15

Newfane High School:

<u>Student</u>	<u>College</u>	<u>Hours Required</u>
Cassidy Geise	Buffalo State	100
Walter Haines	Buffalo State	100
Resolution Carried:	7 YES	0 NO

Motion made by Trustee Tomasine 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 2021-22 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 unpaid
volunteer coaching
assistants
Encl. 2021.11.16.9D

Wendy Carmer	Competitive Cheer
Kevin Pratt	JV Girls Basketball
Marlo MacFarlane	Varsity Girls Basketball
Resolution Carried:	7 YES 0 NO

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 Tomasine and seconded by Trustee Kennedy RESOLVED, upon the recommendation of the Superintendent of Schools, that the corrective action plan in response to the audit of June 30, 2021, be and is approved, and: FURTHER RESOLVED, that the corrective action plan be made public for review upon request.

Approved the corrective
action plan, external
audit
Encl. 2021.11.16.10A

Resolution Carried:	7 YES	0 NO
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Motion made by Trustee Tomasine and seconded by Trustee Kennedy RESOLVED, upon the recommendation of the Superintendent of Schools, that the items listed in Enclosure 2021.11.16.10B 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.

Declared excess property
Encl. 2021.11.16.10B

Resolution Carried:	7 YES	0 NO
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Motion made by Trustee Tomasine and seconded by Trustee Kennedy RESOLVED, upon the recommendation of the Superintendent of Schools, that the following companies being the lowest responsible bidder, be and are awarded the bid as outlined below and in attachment 2021.11.16.10C, in relation to the Newfane Central School District Capital Project:

Approved bids, Capital
Project
Encl. 2021.11.16.10C

BP-01 Site Work:	American Paving
BP-02 General Trades:	Concept Construction
BP-03 Mechanical:	John W. Danforth
BP-04 Plumbing:	MKS Plumbing
BP-05 Electrical:	Concord Electric
BP-06 Roofing –	not selected
BP-07 Roofing –	not selected
BP-08 Roofing combo (07&08):	Jameson Roofing
Resolution Carried:	7 YES 0 NO

**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.

- Middle School Update
 - Stimulus Funds Spending Plan
- Location change to Middle School Auditorium

**PRESENTATIONS FOR
THE NEXT MEETING**

Motion made by Trustee Kennedy and seconded by Trustee Tomasine
MOVED, that the Board of Education enter into executive session for
bargaining unit negotiations update and a specific personnel item.

Executive Session

Resolution Carried: 7 YES 0 NO

Recessed at: 8:48 pm Reconvened at: 9:45 pm

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

ADJOURNMENT

Resolution Carried: 7 YES 0 NO

Meeting adjourned at: 9:46 pm

Respectfully submitted,

Bernadette Seymour
District Clerk