



**Newfane Central School District
Board of Education**

NEWFANE BOARD OF EDUCATION WORKSHOP MEETING MINUTES

JANUARY 18, 2022

The January 18, 2022 meeting of the Newfane Board of Education was held in room 129 of the Early Childhood Center. The meeting was called to order by Board President Lingle at 7:00 pm.

CALL TO ORDER

A. Casinelli, A. Kennedy (remote with audio and visual), M. Lingle,
E. Oudette, M. Stefanoski, S. Tomasine
J. Schmitt
M. Baumann, D. Bedette, P. Young, (remote - K. Klumpp, D. Hawkins,
K. Crombie)

TRUSTEES PRESENT

**TRUSTEE EXCUSED
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 Stefanoski
RESOLVED, that the proposed agenda for January 18, 2022 be approved.
Resolution Carried: 6 YES 0 NO

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

There were no comments at this time.

PUBLIC COMMENTS

HIGH SCHOOL COURSE PROPOSALS: Principal Bedette outlined the proposed new courses for the 2022-2023 school year. The courses are Intro to Sociology, Modern Issues and Computer Science. He discussed the opportunity, need and anticipated participation in these courses.

INITIAL BUDGET PRESENTATION: Superintendent Baumann shared with the Board of Education the preliminary terms of the budget development, the current status, fiscal goals, review of components and long-term budget goals.

PRESIDENT REPORT:

President Lingle asked for clarification in regards to the Amplify program to include information on other districts using the program and success of the program in those districts. Mr. Young will follow up with that information. President Lingle also mentioned appreciation for the early budget discussion, transparency in the discussion and long-term planning discussions.

SUPERINTENDENT REPORT:

Mr. Baumann updated the Board of Education on the following:
COVID – test to stay protocol will continue, there are several staff and students currently testing positive in the district but he hopes that we are moving in the right direction.

Pilot Program for Rural School Districts – Harvard University is offering a pilot program that Mr. Baumann is interested in participating in. The program focus is rural schools, student attendance and post-graduation readiness.

Capital Outlay Project – the Budget for this school year included the capital outlay project to replace the Middle School bleachers and wall pads. Due to the cost of materials increasing, the \$100,000 will not cover the entire project. He posed the question to the board to partially complete the project or to use reserves that were set aside for contingency and complete the entire project. The Board of Education unanimously agreed to use reserves and complete the project as planned.

Administration recognition-the building principals shared information on the wonderful things happening in their buildings.

COMMITTEE REPORTS:

Newfane Business Association – Mrs. Seymour updated the board on the morning meeting. There are several community projects in development, one being the Rails and Trails project to transform the railway to walking/biking trails through the county and town. This is a multiyear project. The association and district will be collaborating in the near future on programming. District ground breaking for the capital project was shared with the association and also the musical dates.

Legislative Breakfast – Trustee Kennedy thanked those trustees that are able to attend the breakfast at the end of this month.

Audit Committee – President Lingle gave a summary of the Internal Audit report and will share the final report with the board prior to the recommendation for acceptance in March.

NEWFANE TEACHER’S ASSOCIATION REPRESENTATIVE:

The NTA was represented by J. Mercer, there was no report at this time.

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

Motion made by Trustee Tomasine and seconded by Trustee Casinelli RESOLVED, that the minutes of the December 21, 2021 and January 4, 2022 meetings of the Board of Education be and are approved.

Resolution Carried: 6 YES 0 NO

ROUTINE ORDER OF BUSINESS

Approved meeting minutes
Encl. 2022.01.18.8A

Motion made by Trustee Tomasine and seconded by Trustee Casinelli 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 2022.01.18.8B.

Resolution Carried: 6 YES 0 NO

Approved the classification and placement of students
Encl. 2022.01.18.8B

Motion made by Trustee Tomasine and seconded by Trustee Casinelli
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 October 2021.
Resolution Carried: 6 YES 0 NO

Accepted and file the
Monthly Treasurer's
report
Encl. 2022.01.18.8C

There were no transfers to report at this time. Encl. 2022.01.18.8D

Monthly Budget
Transfers Report

Motion made by Trustee Tomasine and seconded by Trustee Casinelli
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 December 2021.
Resolution Carried: 6 YES 0 NO

Accepted and filed the
Monthly Capital Budget
Status Report
Encl. 2022.01.18.8E

Motion made by Trustee Tomasine and seconded by Trustee Casinelli
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 December 2021.
Resolution Carried: 6 YES 0 NO

Accepted and filed the
Monthly Warrants
Encl. 2022.01.18.8F

Motion made by Trustee Tomasine and seconded by Trustee Casinelli
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 November 2021.
Resolution Carried: 6 YES 0 NO

Approved the school
lunch profit and loss
statement
Encl. 2022.01.18.8G

Motion made by Trustee Tomasine and seconded by Trustee Casinelli
RESOLVED, upon the recommendation of the Superintendent of Schools,
that the Board of Education accept and file the Quarterly Appropriation
Status Report for the period ending December 2021.
Resolution Carried: 6 YES 0 NO

Accepted and filed the
Quarterly Appropriation
Status reports
Encl. 2022.01.18.8H

The Personnel Order of Business was voted on by consensus to be listed
separately in the minutes (except 9A1 and 9B)

**PERSONNEL ORDER OF
BUSINESS**

Motion made by Trustee Oudette and seconded by Trustee Tomasine
RESOLVED, upon the recommendation of the Superintendent of Schools,
that the Board of Education accept, with regret, the resignation, for the
purpose of retirement, of Rodney Ritchie from his Custodian position
effective January 28, 2022 at the close of business.
Resolution Carried: 6 YES 0 NO

Accepted the resignation
for the purpose of
retirement of R. Ritchie,
Custodian
Encl. 2022.01.18.9A1

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 Katelyn Wright from
her Instructional Associate position effective January 3, 2022 at the close of
business.
Resolution Carried: 6 YES 0 NO

Accepted the resignation
of K. Wright,
Instructional Associate
Encl. 2022.01.18.9A

Motion made by Trustee Oudette and seconded by Trustee Casinelli
RESOLVED, upon the recommendation of the Superintendent of Schools,
that the Board of Education accept, with regret, the resignation, for the
purpose of retirement of Glenda Johnson from her Assistant Cook position
effective January 12, 2022 at the close of business.
Resolution Carried: 6 YES 0 NO

Accepted the resignation
for purpose of
retirement of
G. Johnson, Assist. Cook
Encl. 2022.01.18.9B

Motion made by Trustee Tomasine and seconded by Trustee Stefanoski
RESOLVED, upon the recommendation of the Superintendent of Schools,
that Laura Dixon be and is appointed as an Instructional Lifeguard, effective
January 5, 2022.
Resolution Carried: 6 YES 0 NO

Appointed L. Dixon as an
Instructional Lifeguard
Encl. 2022.01.18.9C

Motion made by Trustee Tomasine and seconded by Trustee Stefanoski
RESOLVED, upon the recommendation of the Superintendent of Schools,
that Skylar Munnikhuisen be and is approved as an uncertified substitute
teacher in the district, effective December 22, 2021.
Resolution Carried: 6 YES 0 NO

Appointed S.
Munnikhuisen as and
uncertified Substitute
Teacher
Encl. 2022.01.18.9D

Motion made by Trustee Tomasine and seconded by Trustee Stefanoski
RESOLVED, upon the recommendation of the Superintendent of Schools,
that Courtney Banach residing in Niagara Falls, New York, be and is
appointed to the position of Typist, effective January 24, 2022, with a 52-
week probationary period from January 24, 2022 through January 23, 2023,
at a rate of \$16.95 per hour, according to the terms and conditions of the
CSEA collective bargaining agreement.
Resolution Carried: 6 YES 0 NO

Appointed C. Banach as a
Typist/Clerical I
Encl. 2022.01.18.9E

Motion made by Trustee Tomasine and seconded by Trustee Stefanoski
RESOLVED, upon the recommendation of the Superintendent of Schools,
that the following student, Danelle Stoddard, be and is approved as an
unpaid student, participating in field work, at the Elementary School, in
affiliation with Erie Community College as noted, with Kim Schuler, January
10, 2022 through March 11, 2022.
Resolution Carried: 6 YES 0 NO

Approved D. Stoddard to
participate in field work
Encl. 2022.01.18.9F

There was not any New Business at this meeting.

**NEW ORDER OF
BUSINESS**

There were no comments at this time.

**CONCLUDING ORDERS
OF BUSINESS**
Public comments

This time was used for trustees to share information without action.
Roundtable topic: BOCES invoices/services

Anything for the “good
of the order”

- High School Update and Athletic Department Update

**PRESENTATIONS FOR
THE NEXT MEETING**

Motion made by Trustee Tomasine and seconded by Trustee Casinelli
MOVED, that the Board of Education enter into executive session to discuss
Collective Bargaining Unit negotiations and a specific personnel item.

Executive Session

Resolution Carried: 6 YES 0 NO

Recessed at: 8:38 pm Reconvened at: 9:40 pm

Trustee Kennedy was excused at this time due to her attending remotely.

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

ADJOURNMENT

Resolution Carried: 5 YES 0 NO

Meeting adjourned at: 9:40 pm

Respectfully submitted,

Bernadette Seymour
District Clerk