

Newfane Central School District Board of Education

NEWFANE BOARD OF EDUCATION MEETING MINUTES	MAY 17, 2022
The May 17, 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, M. Lingle, J. Schmitt, S. Tomasine, E. Oudette, M. Stefanoski	TRUSTEES PRESENT
M. Baumann, K. Klumpp, G. Noon, R. Dunn, J. Keys, C. Murray	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 May 17, 2022 be approved. Resolution Carried: 7 YES 0 NO	ESTABLISH ORDERS OF THE DAY Approved the agenda
Motion made by Trustee Oudette and seconded by Trustee Casinelli RESOLVED, that Kevin Klumpp be appointed as Clerk Pro Tem for this meeting.	Appoint a Clerk Pro Tem
Resolution Carried: 7 YES 0 NO	
There were no comments at this time.	PUBLIC COMMENTS
<ul> <li>PRESIDENT REPORT:</li> <li>President Lingle asked for clarification of Regents at the High School.</li> <li>SUPERINTENDENT REPORT:</li> <li>Mr. Baumann mentioned the nice press for the Elementary, Mrs. Simmons' Class.</li> <li>N. Kiser, S. Badach, C. Nagel applied and received the Pilot for the tech program.</li> <li>Thank you PTSA for hosting Meet the Candidates Night.</li> <li>Interviews are starting, Mr. Baumann reviewed the hiring process.</li> <li>Spirit week was this week. Camo day was changed to Buffalo Love Day due to events in Buffalo.</li> </ul>	

## **COMMITTEE REPORTS:**

Trustee Kennedy updated the board on the Curriculum Committee – new programs are performing well and appreciates that it seems to be happening naturally.

Trustee Tomasine mentioned that scholarships have been selected and handed to Superintendent Baumann.

## NEWFANE TEACHER'S ASSOCIATION REPRESENTATIVE:

The NTA was not represented.

The Routine Order of Business was voted on by consensus to be listedROUTINE ORDER OFseparately in the minutes.BUSINESSMotion made by Trustee Tomasine and seconded by Trustee CasinelliApproved meetingRESOLVED, that the minutes of the April 19, 2022 and May 3, 2022 meetingsminutesof the Board of Education be and are approved.Encl. 2022.05.17.8AResolution Carried:7 YES0 NO

Motion made by Trustee Tomasine and seconded by Trustee CasinelliApproved theRESOLVED, that the Board of Education, upon reviewing theclassification andrecommendation of the Committee on Special Education and the Committeeplacement of studentson Preschool Special Education will arrange for the appropriate specialEncl. 2022.05.17.8Beducation programs and services to be provided for meetings held as listedin Enclosure 2022.05.17.8B.Resolution Carried:7 YES0 NO

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 periods of April 2022. Resolution Carried: 7 YES 0 NO

Motion made by Trustee Tomasine and seconded by Trustee CasinelliAccepted and filed theRESOLVED, upon the recommendation of the Superintendent of Schools,<br/>that the Board of Education accept and file the Monthly Capital BudgetMonthly Capital Budget<br/>Status Report<br/>Encl. 2022.05.17.8DApril 2022.Status Report

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 Board of Education accept and file the following Warrant Reports for the period of April 2022.

Resolution Carried: 7 YES 0 NO

Motion made by Trustee Tomasine and seconded by Trustee CasinelliApproved the schoolRESOLVED, upon the recommendation of the Superintendent of Schools,<br/>that the Board of Education accept and file the School Lunch Profit and LossIunch profit and loss<br/>statementStatement for the period of April 2022.Encl. 2022.05.17.8FResolution Carried:7 YES0 NO

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Accepted and file the

Monthly Treasurer's

Encl. 2022.05.17.8C

Accepted and filed the

**Monthly Warrants** 

Encl. 2022.05.17.8E

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 Budget Transfers Report for the period of April 2022.

Resolution Carried: 7 YES 0 NO

The Personnel Order of Business was voted on by consensus to be listed separately in the minutes. Except resolution 9A. Motion made by Trustee Kennedy 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 Deborah Jennings, from her Library Media Clerk position, effective June 30, 2022 at the close of business. 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 the resignation of Julie Tretter, from her Typist/Clerical I position, effective May 11, 2022 at the close of business. 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 the resignation of Casey Smalley, from his Assistant Cook position, effective April 24, 2022 at the close of business. 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 Kevin Enderton, residing in Newfane, New York, be and is appointed to the position of Laborer, effective May 9, 2022 with a 52week probationary period from May 9, 2022 to May 8, 2023 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 Schmitt RESOLVED, upon the recommendation of the Superintendent of Schools, that Tiffany Loughrey, residing in Newfane, New York, be and is appointed to the position of Typist, effective May 23,2022, with a 52-week probationary period from May 23, 2022 through May 22, 2023, at a rate of \$16.95 per hour, according to the terms and conditions of the CSEA collective bargaining agreement. Resolution Carried: 7 YES 0 NO Accepted and filed the Monthly Budget Transfers Report Encl. 2022.05.17.8G

## PERSONNEL ORDER OF BUSINESS

Accepted the resignation for the purpose of retirement of D. Jennings, Library Media Clerk Encl. 2022.05.17.9A

Accepted the resignation of J. Tretter, Typist/Clerical. Encl. 2022.05.17.9B

Accepted the resignation of C. Smalley, Assistant Cook Encl. 2022.05.17.9C

Appointed K. Enderton, Laborer Encl. 2022.05.17.9D

> Appointed a Typist/Clerical T. Loughrey Encl. 2022.05.17.9E

Motion made by Trustee Tomasine and seconded by Trustee Schmitt RESOLVED, upon the recommendation of the Superintendent of Schools, that the individuals listed be and are approved to work as Summer Rec Leaders as noted in enclosure 2022.05.17.9F/G. Gabrielle Maybach Rachel Maziarz

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 individuals listed be and are approved to work as summer school in the positions for the as noted in enclosure 2022.05.17.9F/G.

Elementary

Kristi Black	Kim Chatt	Lee Connolly	Margaret Gardner
Nicole Ganshaw	Christine Kelahan	Gabrielle Maybach	Jennifer Stickney
Madalyn Traverse	Molly Sheldon		
Middle			
Justin Balcom	Stephanie Burgess	Thomas Burns	Tyler Gugliuzza
Walter Haines	Connor Hill	David Krull	Jillian Long
Renee Luck	Zachary Pinti	Kim Seib-Pilarski	Kelly Sidell
High			
Karen Alosio	Teresa Kam	Ryan Keys	Nadine Kurial
Richard Tilyou			
Instructional Associate			
Jennifer Bassler	Margaret Gmerek	Bobbie Jo Grimes	Megan King
Kelley Maybach	Rebecca Rehwaldt	Darlene Wemple	
Nurse		Clerical	
Teresa Trank/Sub-Lisa Ero	ck	Richele Carmer	
Resolution Carried:	7 YES	0 NO	
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Appointed summer recreation program employees Encl. 2022.05.17.9F/G

Appointed summer enrichment program employees Encl. 2022.05.17.9F/G

Motion made by Trustee Tomasine and seconded by Trustee Schmitt RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the appointment of the listed interscholastic athletic coach to the identified position for the 2021-2022 school year:

Alexis Damon Head CoachModified Track and FieldResolution Carried:7 YES0 NO

Appointed A. Damon, Modified Track and Field Coach Encl. 2022.05.17.9H

Approved M. Myers, field

experience, college

Encl. 2022.05.17.91

student

Motion made by Trustee Tomasine and seconded by Trustee Schmitt RESOLVED, upon the recommendation of the Superintendent of Schools, that the following students, be and are approved as an unpaid student, participating in field work, as outlined:

StudentTeacherBuildingMadeleine MyersMichelle HartElementary SchoolResolution Carried:7 YES0 NO

Motion made by Trustee Oudette and seconded by Trustee Stefanoski RESOLVED, upon the recommendation of the Superintendent of Schools, that the items listed in enclosure 2022.05.17.10A, and appended to this resolution be and are declared excess property according to LGS-1 regulations, and; FURTHER RESOLVED, that the Superintendent of Schools, or his designee, be and is authorized to dispose said items through a contract with Shred-it. Resolution Carried: 7 YES 0 NO	NEW ORDER OF BUSINESS Approved district shredding with Shred It Encl. 2022.05.17.10A
	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"
Food Service Presentation	Presentations for the next meeting
Motion made by Trustee Casinelli and seconded by Trustee Kennedy MOVED, that the Board of Education enter into executive session to discuss a grievance, personnel matter and legal matter. Resolution Carried: 7 YES 0 NO Recessed at: 7:25 pm Reconvened at: 8:23 pm	EXECUTIVE SESSION
Motion made by Trustee Oudette and seconded by Trustee Stefanoski RESOLVED, that the Board of Education direct the Superintendent of Schools to respond to the Stage III Grievance, Newfane Teacher's Association. Resolution Carried: 7 YES 0 NO	Response to the Stage III Grievance
	ADJOURNMENT
Motion made by Trustee Stefanoski and seconded by Trustee Kennedy MOVED, that the Board of Education adjourn the meeting.	
Resolution Carried: 7 YES 0 NO	
Meeting adjourned at: 8:25 pm	
	Respectfully submitted,

Kevin Klumpp Clerk Pro Tem

Bernadette Seymour District Clerk