



***Newfane Central School District
Board of Education***

NEWFANE BOARD OF EDUCATION MEETING MINUTES

December 6, 2022

The December 6, 2022 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 Tomasine at 7:02 pm.

CALL TO ORDER

A. Casinelli, R. Dunn, N. Everett, J. Schmitt, S. Tomasine
M. Lingle (arrived at 7:24 pm)
A. Kennedy
M. Baumann, D. Hawkins, K. Crombie, C. Miller, D. Bedette, C. Puinno,

Athletic students and parents, D. Lennon

TRUSTEES PRESENT

**TRUSTEE EXCUSED
ADMINISTRATION
PRESENT
OTHERS PRESENT**

The District Mission Statement was read by Trustee Dunn.

**PLEDGE OF ALLEGIANCE
and
DISTRICT MISSION
STATEMENT**

Motion made by Trustee Casinelli and seconded by Trustee Dunn.
RESOLVED, that the proposed agenda for December 6, 2022 be approved.
Resolution Carried: 5 YES 0 NO

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

There were no remarks at this time.

**PUBLIC REMARKS OR
COMMENTS**

PRESIDENT REPORT:

President Tomasine did not have a report at this time.

REPORTS

SUPERINTENDENT REPORT:

Superintendent Baumann introduced Chance Puinno, Athletic Director and Chad Gretz, Athletic Liaison who presented the Board of Education on the Athletic update for the 2022-2023 school year. Mr. Puinno invited some of the Athletic Students who attended the meeting to speak about their most memorable moment in sports this year. Mr. Baumann stated what a great season it has been with the opening night of the Panther Field and Homecoming . He thanked all the parents that were in attendance for sharing their kids with the Athletic Department and their dedication is appreciated. Mr. Baumann also thanked the dedicated coaches and athletes.

COMMITTEE REPORTS:

There were no reports at this time.

NEWFANE TEACHER’S ASSOCIATION REPRESENTATIVE:

The NTA was represented by C. Gretz, there was not a comment at this time.
Motion made by Trustee Casinelli and seconded by Trustee Schmitt
MOVED, that the Board of Education enter into an agreement with Western
New York Educational Council to conduct a Superintendent search.
Resolution Carried: 5 YES 0 NO

ACTION ITEM
Approved a contractual
agreement
Enclosure 2022.12.6.AA

THE AGENDA WAS REVIEWED WITHOUT ACTION

The Routine Order of Business was reviewed.
Meeting Minutes
Classification and placement of students
Accept and file Monthly Treasurer’s Report (pending)
Accepted and filed the Monthly Capital Budget Status Report
Accept and file the Monthly Warrants
Approved the School Lunch Profit and Loss Statement
Accept and file the Monthly Budget Transfers Report

**ROUTINE ORDER OF
BUSINESS**

The Personnel Order of Business was reviewed.
Resignation:
 Instructional Associate
 Instructional Associate
Appointments:
 Advanced Mentor
 Substitute CSEA Employee
 Co-Curricular Advisors
 Modified Boys Basketball Coach
 Unpaid Volunteer Coaching Assistant
Approvals:
 Field Experience request

**PERSONNEL ORDER OF
BUSINESS**

The New Order of Business was reviewed.
 Amend the Board of Education meeting calendar
 Approve the Federation Cross County Championship Meet
 Request
 Declare Excess Property

**NEW ORDER OF
BUSINESS**

Mr. Doug Lennon, district resident and military veteran, voiced his
displeasure over the Board's decision not to pursue further action on the
veteran's tax exemption program.

**CONCLUDING ORDERS
OF BUSINESS**
Public remarks or
comments

This time was used for Trustees to share information without action.

Anything for the “good of
the order”

Motion made by Trustee Casinelli and seconded by Trustee Schmitt
MOVED, that the Board of Education enter Executive Session to discuss a
personnel matter.

Executive Session

Resolution Carried: 6 YES 0 NO
Meeting recessed at: 7:41 pm reconvened at: 8:01 pm

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

ADJOURNMENT

Resolution Carried: 6 YES 0 NO
Meeting adjourned at: 8:01 pm

Respectfully submitted,

Crystal Frank
District Clerk