

Newfane Central School District Board of Education

NEWFANE BOARD OF EDUCATION MEETING MINUTES

June 20, 2023

The June 20, 2023 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 7:05 pm.

CALL TO ORDER

A. Casinelli, R. Dunn, N. Everett, A. Kennedy, M. Lingle, J. Schmitt, S. Tomasine

TRUSTEES PRESENT

M. Baumann, D. Hawkins, K. Crombie, D. Bedette, P. Young, J. Yaple, D. Zapp, T. Kam, C. McGuire, E. Conlon, K. Chatt, Adams Family, Hanney Family

ADMINISTRATION
PRESENT
OTHERS PRESENT
PLEDGE OF ALLEGIANCE
and

The District Mission Statement was read by Trustee Schmitt.

DISTRICT MISSION
STATEMENT

Motion made by Trustee Kennedy and seconded by Trustee Dunn RESOLVED, that the proposed agenda for June 20, 2023 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 of Education on what the PTSA has been able to help with at the High, Middle Elementary school recently. The PTSA handed out pizza and ice cream as a treat and awarded a scholarship to a graduating student at the High School. At the Middle school the PTSA handed out ice cream as a treat and helped with moving up day. At the Elementary school PTSA helped with the dance and also handed out ice cream.

PUBLIC REMARKS OR COMMENTS

She Thanked M. Baumann for all he has done and how much it has been appreciated, they will miss him and to enjoy his retirement. C. Murray also extended her thank you to Trustee Kennedy on her phenomenal support throughout the years to the PTSA and to enjoy her retirement.

PRESIDENT REPORT: REPORTS

There was no President report at this time.

SUPERINTENDENT REPORT:

Superintendent M. Baumann introduced D. Hawkins, Elementary School Principal to present two students from the Elementary school with the Triple C Award. The Triple C Award is a program that recognizes the courage, character, and commitment of New York State's outstanding students.

Teachers E. Conlon and K. Chatt introduced the first student to receive the award R. Hanney. Both teachers spoke that she is a pleasure to have in class, a very hard worker and persistent in her learning. H. Adams was the second student the teachers introduced and spoke that she is very intelligent, hardworking, creative, polite and kind to her peers.

Mr. Baumann reminded the Board of Education high school graduation was going to be outside Saturday June 24, 2023 on Panther Field. He also shared with the Board of Education that thank you letters went out to the sponsors of the pickleball tournament. Three students will be awarded a \$1,000 scholarship each at graduation from the pickleball scholarship fundraiser.

COMMITTEE REPORTS:

There were no reports at this time.

NEWFANE TEACHER'S ASSOCIATION REPRESENTATIVE:

NTA was represented by N. Kurial she thanked both Superintendent M. Baumann and Trustee Kennedy for their years of support.

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

Motion made by Trustee Schmitt and seconded by Trustee Casinelli RESOLVED, that the minutes of the May 16, 2023, May 22,2023 and June 6, 2023 meetings of the Board of Education be and are approved.

ONO

Resolution Carried: 7 YES

Motion made by Trustee Schmitt 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 2023.6.20.8B.

Resolution Carried: 7 YES 0 NO

Motion made by Trustee Schmitt and seconded by Trustee Casinelli RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education accept and file the Capital Budget Status Report for the periods of July 1, 2020 to May 31, 2023.

Resolution Carried: 7 YES 0 NO

Motion made by Trustee Schmitt 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 May 2023.

Resolution Carried: 7 YES 0 NO

Motion made by Trustee Schmitt 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 May 2023.

Resolution Carried: 7 YES 0 NO

ROUTINE ORDER OF BUSINESS

Approved meeting minutes Encl. 2023.6.20.8A

Approved the classification and placement of students Encl. 2023.6.20.8B

Accepted and filed the Capital Budget Status Report Encl. 2023.6.20.8C

Accepted and filed the Monthly Warrants Encl. 2023.6.20.8D

Approved Monthly Budget Transfers Report Encl. 2023.6.20.8E The Personnel Order of Business was voted on by consensus to be listed separately in the minutes. Except Resolution 9B and 9F.

Motion made by Trustee Schmitt and seconded by Trustee Lingle 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 Connie Heselberger, from her Typist position, effective August 4, 2023 at the close of business.

Resolution Carried:

7 YES

0 NC

PERSONNEL ORDER OF BUSINESS

Accepted the resignation for the purpose of retirement,
C. Heselberger
Typist
Encl. 2023.6.20.9A

Appointed C. McGuire, Elementary Teacher Encl. 2023.6.20.9B

Appointed J. Oddy,

Mathematics Teacher Encl. 2023.6.20.9C

Motion made by Trustee Schmitt and seconded by Trustee Lingle RESOLVED, upon the recommendation of the Superintendent of Schools, that Carrie McGuire, residing in Ransomville, New York, having NYS Permanent Certification in Prekindergarten, Kindergarten and Grades 1 - 6, be and is appointed as a 1.0 FTE Elementary Teacher, in the Elementary tenure area, at step 4, Masters, effective August 30, 2023, with a four-year probationary period of August 30, 2023 through August 29, 2027.

Resolution Carried:

7 YES

0 NO

Motion made by Trustee Schmitt and seconded by Trustee Lingle RESOLVED, upon the recommendation of the Superintendent of Schools, that Jacob Oddy, residing in Youngstown, New York, having Initial Certification in Mathematics 7-12, Mathematics 5-9 and Physics 7-12, be and is appointed as a 1.0 FTE Mathematics Teacher, in the Mathematics tenure area, at step 3, Masters, effective August 30, 2023, with a four-year probationary period of August 30, 2023 through August 29, 2027.

Resolution Carried:

7 YES

0 NO

Motion made by Trustee Schmitt and seconded by Trustee Lingle RESOLVED, upon the recommendation of the Superintendent of Schools, that Andrew Levinton, residing in Little York, New York, having Professional Certification in Mathematics 7-12, be and is appointed as a 1.0 FTE Mathematics Teacher, in the Mathematics tenure area, at step 5, Masters, effective August 30, 2023, with a three-year probationary period of August 30, 2023 through August 29, 2026.

Resolution Carried:

7 YES

0 NO

Motion made by Trustee Schmitt and seconded by Trustee Lingle RESOLVED, upon the recommendation of the Superintendent of Schools, that Claudia Hovey, residing in Buffalo, New York, having Initial Certification in Music, be and is appointed as a 1.0 FTE Music Teacher, in the Music tenure area, at step 4, Bachelor's, effective July 1, 2023, with a four-year probationary period of August 31, 2022 through August 30, 2026.

Resolution Carried:

7 YES

0 NO

Appointed A. Levinton, Mathematics Teacher Encl. 2023.6.20.9D

> Appointed C. Hovey, Music Teacher Encl. 2023.6.20.9E

Motion made by Trustee Schmitt and seconded by Trustee Kennedy RESOLVED, upon the recommendation of the Superintendent of Schools, that Melissa Pestinger, residing in Lockport, New York, having NYS Initial Certification in Music, be and is appointed as a 1.0 FTE Music Teacher, in the Music tenure area, at step 1, Masters, effective August 30, 2023, with a four-year probationary period of August 30, 2023 through August 29, 2027. Resolution Carried: 7 YES 0 NO

Appointed M. Pestinger, Elementary Music Teacher Encl. 2023.6.20.9F

Motion made by Trustee Schmitt and seconded by Trustee Lingle RESOLVED, upon the recommendation of the Superintendent of Schools, that Nicole Kelly, residing in Buffalo, New York, having NYS Initial Certification in Music, be and is appointed as a 0.6 FTE Music Teacher, at step 2, Masters, prorated, August 30, 2023 through June 30, 2024.

Appointed N. Kelly, Elementary Music Teacher Encl. 2023.6.20.9G

Resolution Carried: 7 YES 0 NO

Motion made by Trustee Schmitt and seconded by Trustee Lingle RESOLVED, upon the recommendation that the individuals listed be and are approved to work as summer school in the positions for the as noted in enclosure 2023.6.20.9H

Approved summer school program employees Encl. 2023.6.20.9H

Summer Program Head Teacher

Burgess, Stephanie

Elementary

Albee, Rielly

Chatt, Kim

Connolly, Lee

DiNardo, Kathryn

Gardner, Margaret

Horning, Brooke

Krupski, Holly

Luck, Renee

Maybach, Gabby

Neuberger (Lewis), Heather

Ortiz, Sara

Stickney, Jennifer

Traverse, Madalyn

Ulrich, Kelly

Vanderwerf, Robert

Middle School

Balcom, Justin

Hill, Connor

Long, Jillian

Mercer, Jamie

Puinno, Dani

Stedman, Katy

Sheldon, Molly

High School

Aloisio, Karen Bitner, Eric Jaruszawicus, Alexandrea Kelly, Tammy Kurial, Nadine

Instructional Associate

Bassler, Jennifer Grimes, Bobbie Jo Kaszuba, Maureen Kline, Amy Maybach, Kelly Rehwaldt, Rebecca

Nurse

Winans, Donna

<u>Typist</u>

Havens, Dina Gibson, Donnell

Guidance Counselor

Wolf, Robyn

Resolution Carried: 7 YES 0 NO

Motion made by Trustee Schmitt and seconded by Trustee Lingle RESOLVED, upon the recommendation of the Superintendent of Schools, that the following individuals be and are appointed for the 2023-2024 school year as Summer Youth Recreational Leaders.

Approved summer Youth Recreational Leaders Encl. 2023.6.20.9I

Michael Capen

Gabrielle Maybach

Resolution Carried: 7 YES 0 NO

Motion made by Trustee Schmitt and seconded by Trustee Lingle RESOLVED, upon the recommendation that the individuals listed be and are approved to work as Summer Recreational Camp Counselors as noted in enclosure 2023.6.20.9J

Resolution Carried: 7 YES 0 NO

Motion made by Trustee Schmitt and seconded by Trustee Lingle RESOLVED, upon the recommendation of the Superintendent of Schools, that the following people be and are appointed as summer seasonal laborers for the summer of 2023 at the rate of \$16.00/hr. to work July 3, 2023 to August 25, 2023:

Emily Eschborn Skylar Poss Approved Summer Laborers Encl. 2023.6.20.9K

Approved summer

Camp Counselors

Encl. 2023.6.20.9J

recreation program,

Macy Van Horn Simon Lingle Maxwell Watkins Meadow Steele Aidan Seefeldt Autumn Windham Pamela Kelkenberg Melanie Nagel

Resolution Carried: 7 YES 0 NO

Motion made by Trustee Schmitt and seconded by Trustee Lingle RESOLVED, upon the recommendation of the Superintendent of Schools, that Alexander Scalzo, residing in North Tonawanda, New York, be appointed as a School Psychologist Intern effective August 30, 2023 through June 21, 2024, placed with Dr. Elizabeth Botzer, to be fully funded through the Federal ARP 611 IDEA and IDEA 611 grants.

Appointed A. Scalzo, paid School Psychology Intern Encl. 2023.6.20.9L

Resolution Carried: 7 YES 0 NO

Motion made by Trustee Schmitt and seconded by Trustee Lingle RESOLVED, upon the recommendation of the Superintendent of Schools, that Nicole Enderton, residing in Newfane, New York, be and is appointed as Internal Claims Auditor at the rate of \$18.25 per hour for the period of July 1, 2023 through June 30, 2024.

Appointed N. Enderton, Internal Claims Auditor Encl. 2023.6.20.9M

Resolution Carried: 7 YES 0 NO

Motion made by Trustee Schmitt and seconded by Trustee Lingle RESOLVED, that the Superintendent of Schools be and is authorized to enter into contractual agreements effective July 1, 2023, as presented, with the following non-bargaining unit personnel:

Approved non – bargaining unit contracts Encl. 2023.6.20.9N

NAME POSITION

Jeffrey Anstett Coordinator of Technology Shannon Emborsky Secretary to the Superintendent

Joanne Huntington Director of Food Services

Kevin Klumpp District Treasurer/Coordinator of Business

Operations

Bernadette Seymour Administrative Assistant/Aquatics Center

Director

Resolution Carried: 7 YES 0 NO

Motion made by Trustee Schmitt and seconded by Trustee Lingle RESOLVED, upon the recommendation of the Superintendent of Schools, that Nancy Phillips and Kathy Dudley be appointed as lifeguards in the district for the 2023-2024 school year, at a rate of \$20/hr. and shall receive district Health Insurance benefits at a 3% cost to the employee.

Resolution Carried: 7 YES 0 NO

Appointed N. Phillips and K. Dudley, Chief Lifeguards Encl. 2023.6.20.90 Motion made by Trustee Schmitt and seconded by Trustee Lingle RESOLVED, upon the recommendation of the Superintendent of Schools, that Richele Carmer, currently a 10- month Typist in the Newfane Central School District, be and is appointed to a 12 - month Typist position at Central Services, effective July 1, 2023, according to the terms and conditions of the CSEA collective bargaining agreement.

Appointed R. Carmer, Typist/Clerical I Encl. 2023.6.20.9P

Resolution Carried:

7 YES

0 NO

Motion made by Trustee Schmitt and seconded by Trustee Lingle RESOLVED, upon the recommendation of the Superintendent of Schools, that Jillian Long having been appointed on August 6, 2019, and having served a satisfactory probationary period from August 28, 2019 through August 27, 2023, be and is appointed to tenure in the English tenure area, effective August 28, 2023.

Appointed J. Long to tenure Encl. 2023.6.20.9Q

Resolution Carried:

7 YES

0 NO

Motion made by Trustee Schmitt and seconded by Trustee Lingle RESOLVED, upon the recommendation of the Superintendent of Schools, that Tyler Gugliuzza, having been appointed on September 3, 2019, and having served a satisfactory probationary period from August 28, 2019 through August 27, 2023, be and is appointed to tenure in the Special Education tenure area, effective August 28, 2023.

Appointed T. Gugliuzza to tenure Encl. 2023.6.20.9R

Resolution Carried: 7 YES 0 NO

Motion made by Trustee Schmitt and seconded by Trustee Lingle RESOLVED, upon the recommendation of the Superintendent of Schools, that Joshua Yaple, having been appointed on August 6, 2019 and having served a satisfactory probationary period from August 28, 2019 through August 27, 2023, be and is appointed to tenure in the Physical Education tenure area,

Appointed J. Yaple to tenure Encl. 2023.6.20.9S

Resolution Carried:

effective August 28, 2023.

7 YES

0 NO

Motion made by Trustee Schmitt and seconded by Trustee Lingle RESOLVED, upon the recommendation of the Superintendent of Schools, that Virginia Niver, having been appointed on August 18, 2020, and having served a satisfactory probationary period of August 28 2019, through August 27, 2023, with a full year of credit given for working as a LTS during the 2019 - 2020 school year, be and is appointed to tenure in the Elementary Education tenure area, effective August 28, 2023.

Appointed V. Niver to tenue Encl. 2023.6.20.9T

Resolution Carried: 7 YES 0 NO

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

Motion made by Trustee Schmitt and seconded by Trustee Kennedy RESOLVED, that the Board of Education accept and file the results of the Newfane Central School District's Annual Budget Vote and Board Election held on May 16, 2022, as listed below:

Approved the 2023-2024
Budget Vote and Election
result
Encl. 2023.6.20.10A

NEW ORDER OF

PROPOSITION NUMBER 1 2023-2024 BUDGET

Shall the budget of the Newfane Central School District (the "District"), Niagara

County, New York, for the fiscal year commencing July 1, 2023 and ending June 30, 2024, in the amount of \$39,792,133, as presented by the Board of Education, is hereby

approved and adopted and the required funds therefore shall be hereby appropriated

and the necessary real property taxes required shall be raised by a tax on the taxable

property in said District to be levied and collected as required by law.

TOTAL

YES 406 NO 207

PROPOSITION NUMBER 2 ESTABLISHMENT OF A NEW CAPITAL IMPORVEMENTS RESERVE FUND, 2023

RESOLVED, that the Board of Education (the "Board") of the Newfane Central School District, Niagara County, New York (the "District") is hereby authorized to establish a capital improvements reserve fund pursuant to Section 3651 of the Education Law of the State of New York (the "Fund"); that the Fund shall be known as the "Capital Improvements Reserve Fund, 2023" of the District; that the Fund shall be established for the purpose of financing, in whole or in part, the acquisition, construction, reconstruction, expansion, renovation, alteration and

improvement of buildings, facilities, sites and real property by the District, or the District's share of the cost of any capital improvements project undertaken by a Board of Cooperative Educational Services ("BOCES") of which the District is (or may become) a component district, including, in all cases, the acquisition of necessary furnishings, equipment, machinery and apparatus; that the ultimate amount of the Fund shall be not greater than \$5,000,000 (plus interest earned thereon); that the probable term of the Fund shall be not longer than ten (10) years; and that the permissible sources from which the Board is authorized to appropriate monies to the Fund from time to time shall be (A) budgetary appropriations of the District; (B) unappropriated fund balance of the District; (C) State aid received as reimbursement for expenditures by the District in connection with District capital improvements (whether or not such improvements were financed in whole or in part from the Fund); (D) proceeds from the sale of unneeded real or personal property owned by the District; (E) one or more other reserve funds of the District; and/or (F) such other sources as the Board or the voters of the District may direct from time to time, all as may be permitted by law.

TOTAL

YES 423 NO 187

BOARD ELECTION – Two, for a 3year term

CANDIDATE TOTAL

Santo Tomasine 339
Melinda Bower 280
Emma Oudette 251
Cameron Seib 267

BOARD ELECTION - WRITE-IN VOTES

Write ins did not affect the outcome of the vote and are attached to this resolution.

Resolution Carried: 7 YES 0 NO

Motion made by Trustee Schmitt and seconded by Trustee Kennedy RESOLVED, that the Board of Education establishes Tuesday, July 11, 2023, as the date for the Annual Reorganization Meeting to be held in Room 129 at the Newfane Early Childhood Center at 7 p.m.

Resolution Carried: 7 YES 0 NO

Motion made by Trustee Schmitt and seconded by Trustee Kennedy RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education authorize the Superintendent to enter into a contract with Hanna Paper Recycling Inc., for the purpose of recycling and shredding, effective July 1, 2023.

Resolution Carried: 7 YES 0 NO

Motion made by Trustee Schmitt and seconded by Trustee Kennedy RESOLVED, that Ben Dickinson Newfane Track and Field student athlete and Coaches be and is authorized to travel and participate in the NYSPHSAA Track and Field Championship at Middletown High School in Middletown , New York, from June 9, 2023 through June 10, 2023 and;

RESOLVE, that student athlete will travel with and be chaperoned by coaches. RESOLVE, that prior to the scheduled trip, the coach will provide to the High School Principal a full and complete itinerary, player list, chaperone list, and related details.

RESOLVE, that a field trip request form be completed and the standard release forms be executed for each player and coach in attendance and that same be delivered to the Principal prior to departure.

RESOLVE, upon the recommendation of the Superintendent of Schools, the Board approves the expenses as outlined in Enclosure 2023.6.20.10D.

Resolution Carried: 7 YES 0 NO

Motion made by Trustee Schmitt and seconded by Trustee Kennedy RESOLVED, upon the recommendation of the Superintendent of Schools, that the item listed in Enclosure 2023.6.20.10C and appended to this resolution be and is declared excess property, and;

FURTHER RESOLVE, that the Superintendent of Schools, or his designee, be and is authorized to dispose said item.

Resolution Carried: 7 YES 0 NO

Approved set annual reorganizational meeting date

Encl. 2023.6.20.10B

Approved district shredding with Hanna Paper Recycling Inc. Encl. 2023.6.20.10C

Approved NYSPHSAA
Track and Field State
Championship
Encl. 2023.6.20.10D

Declared excess property Encl. 2023.6.20.10E

There were no comments at this time.

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"

• There are no presentations for the next meeting.

PRESENTATIONS FOR THE NEXT MEETING

Executive Session

Motion made by Trustee Dunn and seconded by Trustee Schmitt

MOVED, that the Board of Education enter Executive Session to discuss the

Superintendent evaluation and specific personnel matter.

Resolution Carried: 7 YES 0 NO

Meeting recessed at: 7:34 pm reconvened at: 9:23 pm

Motion made by Trustee Everett and seconded by Trustee Kennedy

MOVED, that the Board of Education adjourn the meeting.

Resolution Carried: 7 YES 0 NO

Meeting adjourned at: 9:23 pm

Crystal Frank District Clerk

ADJOURNMENT

Respectfully submitted,