



*Newfane Central School District
Board of Education*

**NEWFANE BOARD OF EDUCATION WORKSHOP MEETING
MINUTES**

MARCH 5, 2019

The March 5, 2019 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 Schmitt at 7:01 pm.

CALL TO ORDER

A. Casinelli, P. Kelahan, A. Kennedy, L. Licht, M. Lingle, E. Oudette, J. Schmitt
M. Baumann, J. Bower, G. Noon, B. Schuler, H. Staley, P. Young, T. Adams, D. Bedette
S. Owen, C. Hoffman

TRUSTEES PRESENT

**ADMINISTRATION
PRESENT
OTHERS PRESENT**

The District Mission Statement was read by Trustee Lingle.

**PLEDGE OF
ALLEGIANCE and
DISTRICT MISSION
STATEMENT**

Motion made by Trustee Licht and seconded by Trustee Casinelli
RESOLVED, that the proposed agenda for March 5, 2019 be approved.
Resolution Carried: 7 YES 0 NO

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

There were no comments at this time.

**Public remarks or
comments**

Principal Adams introduced students that were recognized for excellence in academics, effort and participation at the Middle School. Those students were:

**PRESENTATIONS
Middle School
Recognition**

Eliana Reis, Ella VerHague, Adia Chandler, Maggie Quattrini, Anna Chunco, Melody Xu, Benjamin Dickson, Kylie Bowman, Emma Hoffer, Elliana Meyers, Stephanie Chunco, Ava Bucolo, Isabella Pasquale, Jonathan Clarcq, Cameron Stopa, Jordan Geisendorff, Sophia Strong, Kendall Amuaku
Congratulations to all the students.

Special Education Director Bower and Intern Owen presented an overview of the function of the special education office as well as the services that students receive. They touched on the student population, meeting individual needs, definitions and graduation data points.

**Special Education
Update**

PRESIDENT REPORT:

President Schmitt reminded the board of several upcoming events.

REPORTS

SUPERINTENDENT REPORT:

Superintendent Baumann updated the board on the April 4th Parent University that will take place at the High School as well as a program in development for May that will provide interaction with parents at the Middle School regarding teenage drug behavior.

Mr. Baumann outlined adjustments to the budget and will provide, to the board, the line item budget for review.

The applicants for the lacrosse coach positions will be forth coming.

COMMITTEE REPORTS:

Trustee Casinelli shared that the Health and Safety committee is developing a program to engage parents with information on student issues to bring awareness.

NEWFANE TEACHERS’ ASSOCIATION REPRESENTATIVE:

R. Seelbinder represented the NTA and shared building activities and field trip updates.

The Routine Order of Business was reviewed with no action:

- A resolution to *approve minutes.*
- A resolution to *accept and file the Quarterly Student Activity Reports.*
- A resolution to *accept and file the Treasurer’s Monthly Report.*
- A resolution to *approve classification and placement of students.*

ROUTINE ORDER OF BUSINESS

The Personnel Order of Business was reviewed with no action:

- A resolution to *appoint a Food Service Helper, K. Bower.*
- A resolution to *appoint a Laborer, J. Parlier.*
- A resolution to *approve D. Vallese as consultant.*
- A resolution to *appoint a District Treasurer, TBD.*
- A resolution to *appoint a part time art teacher, TBD.*

PERSONNEL ORDER OF BUSINESS

The Old Order of Business was reviewed with no action:

- A resolution to *amend a previously adopted resolution, regarding salary percentage for advisor.*

OLD ORDER OF BUSINESS

The New Order of Business was reviewed with no action:

- A resolution to *approve attendees to the Scholastic Achievement Recognition Dinner.*
- A resolution to *approve attendees to the PTA Partnership Dinner.*
- A resolution to *authorize the addition of a Varsity Lacrosse program and appoint coaches.*
- A resolution to *approve the use of find balance to purchase Smart Schools Investment Plan items with reimbursement to come from NYS.*
- A resolution to *adopt the “rules for use of Voting Machines and the Submission of Questions or Proposition to be placed Thereon” for the May 21, 2019 Annual Budget and Election.*
- A resolution to *approve adoption of the Public Budget Hearing and Legal Notice of Annual District Meeting, Budget Vote and Election.*

S. Larson shared that she was disappointed with the structure of the High School Band Trip this year.

N. Auernhamer asked about the filling of the Treasurer position, pay that the treasurer consultant would make and the fitness center equipment upgrade.

E. Lang, D. Land and L. Oakes questioned/commented on the Lacrosse program start date, coaching staff and equipment.

R. Eberhart asked for clarification on the transportation line in the budget.

**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”

March 12, 2019 – Special Meeting, Budget Workshoo
March 19, 2019

Presentations for Next
Meeting

- BOCES Program update/NVTHS honorees
- Winter Athletes

Motion made by Trustee Licht and seconded by Trustee Oudette
MOVED, that the Board of Education enter into executive session for the
purpose of discussing a specific personnel item.

Executive Session

Resolution Carried: 7 YES 0 NO

Meeting recessed at: 8:45 pm Meeting reconvened at: 9:43 pm

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

ADJOURNMENT

Resolution Carried: 7 YES 0 NO

Meeting adjourned at: 9:43 pm

Respectfully submitted,

Bernadette Seymour
District Clerk