



*Newfane Central School District
Board of Education*

Newfane Board of Education Meeting Minutes

April 24, 2018

The April 24, 2018 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 Schmitt at 7:03 pm

CALL TO ORDER

J. Schmitt, P. Kelahan, A. Kennedy, L. Licht, J. Little, C. Wentland
M. Lingle
M. Baumann, B. Schuler, G. Noon, J. Arroyo, P. Young, D. Hawkins, D. Bedette

D. Vallese, J. Roger, M. Neff, J. Zastrow, R. Brooks, R. Seelbinder, Lacrosse team

**TRUSTEES PRESENT
TRUSTEES EXCUSED
ADMINISTRATION
PRESENT
OTHERS PRESENT**

The District Mission Statement was read by Trustee Little.

**PLEDGE OF
ALLEGIANCE and
DISTRICT MISSION
STATEMENT**

Motion made by Trustee Little and seconded by Trustee Licht
RESOLVED, that the proposed agenda for April 24, 2018 be approved as amended.
Resolution Carried: 6 YES 0 NO

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

There were no remarks at this meeting.

**Public remarks or
comments**

Transportation: Mr. Schuler, Newfane Business Administrator, Mr. Brooks and Mrs. Zastrow of Ridge Road shared information with the board regarding bussing. They outlined their service to the district, discussed replacement of busses and addition of cameras on the busses as well as current marketing and recruitment for bus drivers. They also talked of facilities upgrades taking place. There was a brief question and answer period between the board and the representatives.
Business Office Operations: Mr. Schuler introduced the staff of the business office who are officers of the board, Derek Vallese, Treasurer; Janet Roger, Tax Collector and Mary Ann Neff, Claims Officer. Each officer outlined the duties of the position as well as a brief description of daily responsibilities. There were no issues to report to the board. The Superintendent complimented the Business Office on their work.

PRESENTATIONS

PRESIDENT REPORT:

President Schmitt acknowledged this is a busy time of year and commented that there have been requests to see a consolidated district calendar on the website.

SUPERINTENDENT REPORT:

Superintendent Baumann informed the board that they will receive a schedule of events from the High School at the end of the meeting. Student recognition was given to Alexa Littman, Paige Emborsky, Kyle DeVoogel and Max Weber for their accomplishments in basketball. They have all been recognized outside of the district for both character and skill. Another student recognized was Gavin Dietz, for his accomplishment in a recent Welding Competition. Congratulations to all.

REPORTS

Recently a mother of a special education student thanked Mr. Baumann as representative for the district, for helping her son to be successful in school. He is anticipating receiving a Regents Diploma and the family could not be more thrilled about that.

Mr. Baumann informed the board that he would not be recommending the addition of Modified Football or Varsity Lacrosse to the athletic programs for the 2018-2019 school year.

COMMITTEE REPORTS:

Trustee Kennedy updated the board on a recent curriculum meeting. She mentioned that discussion was far ranging and new approaches in the classroom were discussed. Mr. Young is hopeful that more grants will be secured and they are noticing that more students are in need of services. The High School Math Programs are developing as well as Professional Development.

NEWFANE TEACHER'S ASSOCIATION REPRESENTATIVE:

The NTA was represented by R. Seelbinder, there was no report at this meeting.

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

Motion made by Trustee Licht and seconded by Trustee Wentland
RESOLVED, that the minutes of the March 20 and April 18, 2018 meetings of the Board of Education be and are approved.

Resolution Carried: 6 YES 0 NO

Motion made by Trustee Licht and seconded by Trustee Wentland
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 February 2018.

Resolution Carried: 6 YES 0 NO

Motion made by Trustee Licht and seconded by Trustee Wentland
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 February 2018.

Resolution Carried: 6 YES 0 NO

Motion made by Trustee Licht and seconded by Trustee Wentland
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 2018.04.24.8D.

Resolution Carried: 6 YES 0 NO

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

Motion made by Trustee Little and seconded by Trustee Kennedy
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 Maura Yates, from her 0.6 FTE, Special Education Position, assigned as CSE/CPSE Chairperson, effective June 30, 2018, at the close of business; and, FURTHER RESOLVED, upon the recommendation of the Superintendent of Schools, that Maura Yates be approved as a substitute teacher upon retirement.

Resolution Carried: 6 YES 0 NO

ROUTINE ORDER OF BUSINESS

Approve minutes
Enclosure 2018.04.24.8A

Approve school profit and
loss statement
Enclosure 2018.04.24.8B

Accept and file the
Treasurer's Monthly Report
Enclosure 2018.04.24.8C

Approve the classification
and placement of students
Enclosure 2018.04.24.8D

PERSONNEL ORDER OF BUSINESS

Accept the resignation for
the purpose of retirement,
M. Yates
Enclosure 2018.04.24.9A

Motion made by Trustee Licht and seconded by Trustee Little
 RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education accept, the resignation of Christine Kelahan, from her Head Teacher position, effective March 2, 2018 at the close of business; and, FURTHER RESOLVED, upon the recommendation of the Superintendent of Schools, that Kim Sorrentino be approved as Head Teacher at the Elementary School effective March 5, 2018 through June 30, 2018, at a prorated stipend amount.
 Resolution Carried: 6 YES 0 NO

Accept the resignation of C. Kelahan as Head Teacher and approve K. Sorrentino in position
 Enclosure 2018.04.24.9B

Motion made by Trustee Licht and seconded by Trustee Little
 RESOLVED, upon the recommendation of the Superintendent of Schools, that the Collective Bargaining Agreement with the Newfane Administrative Council, dated April 25, 2018 be approved to the extent required by law.
 Resolution Carried: 6 YES 0 NO

Approve the Newfane Administrative Council Contract
 Enclosure 2018.04.24.9C

Motion made by Trustee Licht and seconded by Trustee Little
 RESOLVED, upon the recommendation of the Superintendent of Schools, that Julia Stadelmaier, having been originally appointed as a Long Term Substitute Teacher, effective November 27, 2017, and having subsequently worked the equivalent of one semester, be and is authorized to be paid at Step 1 of the teacher's salary schedule retroactive to November 27, 2017 and continuing no later than June 30, 2018.
 Resolution Carried: 6 YES 0 NO

Extend an appointment previously approved, J. Stadelmaier
 Enclosure 2018.04.24.9D

Motion made by Trustee Licht and seconded by Trustee Little
 RESOLVED, upon the recommendation of the Superintendent of Schools, that the following extracurricular club and organization operate for the 2017-18 school year and that the following advisors be and are appointed according to provisions of Appendix C, Co-Curricular Stipends, of the Newfane Teacher's Association Collective Bargaining Agreement, as amended and approved by the Newfane Teacher's Association.

Appoint extracurricular advisors
 Enclosure 2018.04.24.9E

<u>Activity</u>	<u>Advisor</u>	<u>%</u>	<u>Step</u>
Band (IS)	Michelle Hart	4	2 (prorated 1/2/2018 through 6/30/2018)
Senior Class Night	Laura Littman	\$250.00	

Resolution Carried: 6 YES 0 NO

Motion made by Trustee Licht and seconded by Trustee Little
 RESOLVED, the resolution approved at the January 16, 2018 meeting presented as:
 RESOLVED, upon the recommendation of the Superintendent of Schools, that the individual listed below be and is appointed as a coach for the 2017-18 school year:

Amended a previously approved resolution for S. Shaw, Softball Coach
 Enclosure 2018.04.24.9F

<u>Sport</u>	<u>Position</u>	<u>Name</u>	<u>Percentage</u>	<u>Step</u>
Varsity Softball	Head	Shannon Shaw	8.5	1

Be and is amended to read as:

RESOLVED, upon the recommendation of the Superintendent of Schools, that the individual listed below be and is appointed as a coach for the 2017-18 school year:

<u>Sport</u>	<u>Position</u>	<u>Name</u>	<u>Percentage</u>	<u>Step</u>
Varsity Softball	Head	Shannon Shaw	8.5 10.0	1

Resolution Carried: 6 YES 0 NO

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

Motion made by Trustee Licht and seconded by Trustee Kelahan
RESOLVED, that the Board of Education of the Newfane Central School District cast its votes for the Orleans/Niagara BOCES Board of Education members for the following four individuals: Keith Bond, Royalton-Hartland Central School District, Edward Grabowski, Medina Central School District, Wayne Wadhams, Albion Central School District, Joanne Woodside, Lockport City School District.
Resolution Carried: 6 YES 0 NO

NEW ORDER OF BUSINESS
Approve the O/N BOCES Board of Education members

Motion made by Trustee Licht and seconded by Trustee Kelahan
RESOLVED, that the Board of Education of the Newfane Central School District, hereby approves the proposed administrative budget for the Orleans/Niagara BOCES in the amount of \$2,566,271.
Resolution Carried: 6 YES 0 NO

Approve the O/N BOCES Administrative Budget

Motion made by Trustee Licht and seconded by Trustee Kelahan
RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education does hereby officially declare May 25, 2018 as a “no school day” for students, teachers, staff and administrative personnel.
Resolution Carried: 6 YES 0 NO

Declare a “No School Day”

The Lacrosse Team was represented and asked what the reasons for not adding the sport was, Mr. Baumann responded that he is available to talk with them. He also provided a memo that was addressed to the board.

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”

May 1, 2018 meeting presentation
• Public Budget Hearing

Presentation for Next Meeting

Motion made by Trustee Little and seconded by Trustee Kennedy
MOVED, that the Board of Education adjourn the meeting.
Resolution Carried: 6 YES 0 NO
Meeting adjourned at: 8:15 pm

ADJOURNMENT

Respectfully submitted,

Bernadette Seymour
District Clerk