



**Newfane Central School District
Board of Education**

NEWFANE BOARD OF EDUCATION MEETING MINUTES

May 19, 2020

The May 19, 2020 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 7:04 pm.

CALL TO ORDER

- A. Casinelli, L. Licht, M. Lingle, E. Oudette, J. Schmitt, M. Stefanoski
- A. Kennedy
- B. Schuler-remote, others excused

- TRUSTEES PRESENT**
- TRUSTEES REMOTE**
- ADMINISTRATION PRESENT**
- PLEDGE OF ALLEGIANCE and DISTRICT MISSION STATEMENT**

The District Mission Statement was read by Trustee Licht

Motion made by Trustee Licht and seconded by Trustee Casinelli
RESOLVED, that the proposed agenda for May 19, 2020 be approved.
 Resolution Carried: 7 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 Schmitt mentioned that the board would like to create a recognition for the graduating seniors, more information to be provided.

REPORTS

SUPERINTENDENT REPORT:

End of the year update: there is not a definite plan for graduation yet, hopefully soon. The Board and Superintendent want to make sure that the students and families are recognized. There are two events to support the students coming up, at the High School on May 26 and the Middle School on June 3.

Mr. Baumann played the Budget Hearing Video and asked for feedback from the board prior to it being posted to the website.

COMMITTEE REPORTS:

B. Seymour shared the Newfane Business Association meeting information regarding cancellations and future events as well as their support for the district and community.

A. Kennedy shared information that she received from the Curriculum Facilitator meeting minutes. Discussion on scoring and resources were the subject matter.

NEWFANE TEACHER’S ASSOCIATION REPRESENTATIVE:

The NTA was represented by R. Seelbinder, no report given.

There was no Routine Order of Business on this agenda.

ROUTINE ORDER OF BUSINESS

PERSONNEL ORDER OF BUSINESS

Motion made by Trustee Licht and seconded by Trustee Casinelli
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 Salvatore Montesanti from his Science Teacher
position, effective June 30, 2020 at the close of business.

Resolution Carried: 7 YES 0 NO

Accepted the resignation
for the purpose of
retirement of
S. Montesanti.
Encl. 2020.05.19.9A

Motion made by Trustee Licht and seconded by Trustee Casinelli
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 Tracy Kaiser from her Typist position, effective June
29, 2020 at the close of business.

Resolution Carried: 7 YES 0 NO

Accepted the resignation
for the purpose of
retirement of T. Kaiser.
Encl. 2020.05.19.9B

Motion made by Trustee Licht and seconded by Trustee Stefanoski
RESOLVED, that the Board of Education appoint up to seven (7) qualified
individuals to serve as election inspectors during the district Annual Budget
Vote and Election, at a rate of \$15.00/hour as determined by the
Superintendent and District Clerk, and;
FURTHER RESOLVED, that as permitted by board policy number 5323, meals
and refreshments will be provided to up to seven election inspectors, the
District Clerk, Permanent Chairperson and the Business Administrator, Acting
Clerk, at a cost not to exceed \$120.00.

Resolution Carried: 7 YES 0 NO

Appointed election
inspectors for the
June 9, 2020
Budget Vote and
Election.

Motion made by Trustee Licht and seconded by Trustee Casinelli
RESOLVED, that the following, being determined, with the consultation of
Cannon Design, to be the lowest responsible bidder, be awarded the
following as part of the auditorium lighting upgrade project:

Wittburn Enterprises, Inc. \$99,300

FURTHER RESOLVED, that the Superintendent of Schools is permitted to
authorize change orders not to exceed \$10,000 after the approval of the
district architect Cannon Design.

Resolution Carried: 7 YES 0 NO

NEW ORDER OF BUSINESS

Approved a bid, Middle
School Lighting
Encl. 2020. 05.19.10A

**CONCLUDING ORDERS
OF BUSINESS**

There were no remarks or comments at this time.

Public remarks or
comments

This time was used for trustees to share information without action.
The Board of Education discussed the Alternative Tax Exemption and expects
to vote on this item at the June 2, 2020 meeting.

Anything for the “good
of the order”

Future presentations are postponed.

Presentations for Next
Meeting

Motion made by Trustee Licht and seconded by Trustee Stefanoski
MOVED, that the Board of Education enter into executive session to discuss
the Superintendent’s evaluation, specific personnel items, and legal matters.

Executive Session

Resolution Carried: 7 YES 0 NO
Meeting recessed at: 8:42 pm reconvened at: 11:08 pm

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

ADJOURNMENT
Respectfully submitted,

Resolution Carried: 7 YES 0 NO
Meeting adjourned at: 11:08 pm

Bernadette Seymour
District Clerk