



**Newfane Central School District
Board of Education**

NEWFANE BOARD OF EDUCATION WORKSHOP MEETING MINUTES

JUNE 1, 2021

The June 1, 2021 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 7:02 pm.

CALL TO ORDER

A. Casinelli, A. Kennedy, M. Lingle, E. Oudette, J. Schmitt, M. Stefanoski,
S. Tomasine
M. Baumann, A. Chaffee, P. Young

TRUSTEES PRESENT

OTHERS PRESENT

The District Mission Statement was read by Trustee Lingle.

**PLEDGE OF ALLEGIANCE
and
DISTRICT MISSION
STATEMENT**

Motion made by Trustee Kennedy and seconded by Trustee Casinelli
RESOLVED, that the proposed agenda for June 1, 2021 be approved.
Resolution Carried: 7 YES 0 NO

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

There were no comments at this time.

PUBLIC COMMENTS

PRESIDENT REPORT:

REPORTS

President Schmitt shared the following information:

- Changes to part time and full time positions were discussed, the process, rationale, and curriculum were mentioned.
- Clarification on Internal Claims Auditor position were given, that position reports to the board.
- Mr. Schmitt asked if graduation was all set, Mr. Baumann replied that it is moving along as planned and items for the graduates are ordered.
- Brief discussion on the Capital Project.

SUPERINTENDENT REPORT:

Mr. Baumann updated the Board of Education on the following:

- There will be a special publication of the Union Sun and Journal/Niagara Gazette for graduates.
- COVID update, there have not been any positive cases in quite a while, the vaccine clinic held on campus last week was very successful with more people getting vaccinated than any other districts clinic. The Middle School did a great job managing the clinic.

- Procedure for receipt of the federal money is under way. Reports have been filed. Public input is required with a public hearing and discussion on how to obtain input was discussed. The money is to address the learning loss from the pandemic.
- Summer school programming and staffing is going well. Many students are signed up at the Elementary and Middle Schools. The High School students are pending until final grades are in. Bussing is available and there will be meals provided.

COMMITTEE REPORTS:

The Scholarship Committee met and three students were chosen to receive a scholarship this year. The names will be kept private at this time.

The next Audit Committee meeting is June 15, 2021 at 6 p.m.

NEWFANE TEACHER’S ASSOCIATION REPRESENTATIVE:

The NTA was represented by E. Conlon, there was no report at this time.

The Routine Order of Business was reviewed.

ROUTINE ORDER OF BUSINESS

- Meeting Minutes
- Classification and placement of students
- School lunch profit and loss statement
- Warrants
- Treasurer’s Monthly Report

The Personnel Order of Business was reviewed.

PERSONNEL ORDER OF BUSINESS

- Resignation certified and non-certified positions
- Tenure appointments
- District substitutes
- Non-bargaining unit contracts
- Summer staffing

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

NEW ORDER OF BUSINESS

- Budget transfers
- Excess Property
- Reorganizational meeting date
- Budget Vote and Election results
- Reserve account creation and funding
- Policy updates

CONCLUDING ORDERS OF BUSINESS

There were no comments at this time.

Public 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 Tomasine
MOVED, that the Board of Education enter into executive session to discuss
contractual items, the Superintendent of Schools evaluation and a specific
personnel item.

Resolution Carried: 7 YES 0 NO
recessed at: 8:12 pm reconvened at: 8:43 pm

Executive Session

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

Resolution Carried: 7 YES 0 NO
Meeting adjourned at: 8:44 pm

ADJOURNMENT

Respectfully submitted,

Bernadette Seymour
District Clerk