



*Newfane Central School District
Board of Education*

Prior to the meeting, time was taken to recognize the staff that retired during the 2018-2019 school year as well as Deputy Birmingham. The community and district appreciates the time and dedication that these individuals gave. Thank you and congratulations.

NEWFANE BOARD OF EDUCATION MEETING MINUTES

JUNE 18, 2019

The June 18, 2019 meeting of the Newfane Board of Education was held in room129 of the Early Childhood Center. The meeting was called to order by Board President Schmitt at 7:03 pm.

CALL TO ORDER

A. Casinelli, P. Kelahan, L. Licht, M. Lingle, E. Oudette, J. Schmitt
A. Kennedy
M. Baumann, B. Schuler, G. Noon, H. Staley, P. Young, T. Adams,
D. Bedette
M. Stefanoski, R. Keys

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

The District Mission Statement was read by Trustee Licht.

**PLEDGE OF ALLEGIANCE
and
DISTRICT MISSION
STATEMENT**

Motion made by Trustee Licht and seconded by Trustee Casinelli
RESOLVED, that the proposed agenda for June 18, 2019 be approved as amended.

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

Resolution Carried: 6 YES 0 NO

A. Guiner – Topic: Veteran Tax exemption
Mr. Guiner presented the Board of Education with information that outlines the Veterans School Tax Exemption, demographics of the district population in relation to the plan, income and tax distribution. Mr. Guiner requested that the board consider the exemption.

**Public remarks or
comments**

D. Ames, Athletic Director, presented the Board of Education with a complete overview of the year regarding athletic teams and individual rankings, participation and recognitions.

PRESENTATIONS
Athletics in review

PRESIDENT REPORT:

President Schmitt thanked Patrick Kelahan for his time and dedication while serving as a board trustee.

REPORTS

SUPERINTENDENT REPORT:

Superintendent Baumann reminded the board of the upcoming Law Conference, changes in the immunization requirements and that graduation is June 29.

COMMITTEE REPORTS:

There were no reports at this time.

NEWFANE TEACHER’S ASSOCIATION REPRESENTATIVE:

There was not a representative 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 Casinelli RESOLVED, that the minutes of the May 7, 2019 and June 4, 2019 meetings of the Board of Education be and are approved.

Resolution Carried: 6 YES 0 NO

ROUTINE ORDER OF BUSINESS

Approved minutes
Encl. 2019.06.18.8A

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 and file the Treasurer’s Monthly Report for the period of March 2019.

Resolution Carried: 6 YES 0 NO

Accepted and filed the
Treasurer’s Monthly
Report
Encl. 2019.06.18.8B

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 and file the April 2019 Budget Status Report as submitted.

Resolution Carried: 6 YES 0 NO

Accepted and filed the
Budget Status Report
Encl. 2019.06.18.8C

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 and file the School Lunch Profit and Loss Statement for the period of April 2019.

Resolution Carried: 6 YES 0 NO

Approved the School
Lunch Profit and
Loss Statement
Encl. 2019.06.18.8D

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 and file the following Warrant Reports for February and March 2019.

Resolution Carried: 6 YES 0 NO

Accepted and filed the
Warrants
Encl. 2019.06.18.8E

Motion made by Trustee Licht 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 2019.06.18.8F.

Resolution Carried: 6 YES 0 NO

Approved the
Classification and
Placement of students
Encl. 2019.06.18.8F

Resolutions E-G and J-Q were voted on by consensus to be listed separately in the minutes.

Motion made by Trustee Licht and seconded by Trustee Kelahan
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 Douglas Ames from his Physical Education Teacher position, effective June 28, 2019 at the close of business.

Resolution Carried: 6 YES 0 NO

PERSONNEL ORDER OF BUSINESS

Accepted the resignation
for the purpose of
retirement of
D. Ames
Encl. 2019.06.18.9A

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 Troy Sellers from his Social Studies Teacher position, effective June 28, 2019 at the close of business.

Resolution Carried: 6 YES 0 NO

Accepted the resignation
for the purpose of
retirement of
T. Sellers
Encl. 2019.06.18.9B

Motion made by Trustee Licht 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 Mark Nice from his Physical Education Teacher position, effective June 30, 2019 at the close of business.

Resolution Carried: 6 YES 0 NO

Accepted the resignation
for the purpose of
retirement of
M. Nice
Encl. 2019.06.18.9C

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 Colette Weyers from her Typist position, effective July 28, 2019 at the close of business.

Resolution Carried: 6 YES 0 NO

Accepted the resignation
for the purpose of
retirement of
C. Weyers
Encl. 2019.06.18.9D

Motion made by Trustee Licht and seconded by Trustee Casinelli
RESOLVED, upon the recommendation of the Superintendent of Schools, that George Noon as being provisionally appointed as Director of Facilities at the March 21, 2017 Board of Education meeting, and now having successfully passed the Civil Service test, be permanently appointed as Director of Facilities, effective May 15, 2019 and that the probation period be waived, and;
FURTHER RESOLVED, that the Board of Education approve the amended employment agreement with George Noon, as presented for the 2019-2020 school year.

Resolution Carried: 6 YES 0 NO

Appointed G. Noon,
Director of Facilities and
amendment of contract
Encl. 2019.06.18.9EF

Motion made by Trustee Licht and seconded by Trustee Casinelli
RESOLVED, upon the recommendation of the Superintendent of Schools, that the following be approved, with an effective date of May 15, 2019: Gregory Kempton as being contingently appointed as Head Custodian at the May 16, 2017 Board of Education meeting, now be permanently appointed

Permanently appointed
contingent employees,
G. Kempton and
C. Jakubec
Encl. 2019.06.18.9EF

as Head Custodian, and;

Further, that Curtis Jakubec as being contingently appointed as Custodian at the November 21, 2017 Board of Education meeting, now be permanently appointed as Custodian.

Resolution Carried: 6 YES 0 NO

Motion made by Trustee Licht and seconded by Trustee Casinelli
RESOLVED, upon the recommendation of the Superintendent of Schools,
that Kristi (Johnson) Black, be and is recalled from layoff and the preferred
eligibility list and be appointed to a 1.0 FTE Elementary Teacher position in
the Elementary tenure area, at Masters, step 11, effective July 1, 2019.

Resolution Carried: 6 YES 0 NO

Recalled K. Black from
the Preferred Eligibility
List

Motion made by Trustee Licht and seconded by Trustee Kelahan
RESOLVED, upon the recommendation of the Superintendent of Schools,
that Ryan Keys, having been appointed on August 18, 2015, and having
served a satisfactory probationary period from September 3, 2015 through
September 2, 2019, be and is appointed to tenure in the Social Studies
Tenure area, effective September 2, 2019.

Resolution Carried: 6 YES 0 NO

Approved R. Keys, tenure
Encl. 2019.06.18.9HI

Motion made by Trustee Licht and seconded by Trustee Lingle
RESOLVED, upon the recommendation of the Superintendent of Schools,
that Jessica Raff, having been appointed on October 20, 2015, and having
served a satisfactory probationary period from September 3, 2015 through
September 2, 2019, be and is appointed to tenure in the Art Tenure area,
effective September 2, 2019.

Resolution Carried: 6 YES 0 NO

Approved J. Raff, tenure
Encl. 2019.06.18.9HI

Motion made by Trustee Licht and seconded by Trustee Casinelli
RESOLVED, upon the recommendation of the Superintendent of Schools,
that the Board of Education approve the Memorandum of Agreement
between the Newfane Administrative Council and Holly Staley, and;
FURTHER RESOLVED, that the Superintendent of Schools is authorized to sign
said Memorandum of Agreement.

Resolution Carried: 6 YES 0 NO

Approved a MOA with
the Newfane
Administrative Council,
H. Staley
Encl. 2019.06.18.9J

Motion made by Trustee Licht and seconded by Trustee Casinelli
RESOLVED, upon the recommendation of the Superintendent of Schools,
that the
Board of Education approve the Memorandum of Agreement between the
Cafeteria Personnel Association and Irene Gerhardt, and;
FURTHER RESOLVED, that the Superintendent of Schools is authorized to sign
said Memorandum of Agreement.

Resolution Carried: 6 YES 0 NO

Approved a MOA with
the Cafeteria Personnel
Association, I. Gerhardt
Encl. 2019.06.18.9K

Motion made by Trustee Licht and seconded by Trustee Casinelli
RESOLVED, upon the recommendation of the Superintendent of Schools,
that Christina Hart, residing in Liverpool, New York, be appointed as a School
Psychology Intern effective August 28, 2019 through June 20, 2020, placed
with Dr. Elizabeth Botzer, to be fully funded through the 611 Grant.
Resolution Carried: 6 YES 0 NO

Appointed a paid School
Psychology Intern,
C. Hart
Encl. 2019.06.18.9L

Motion made by Trustee Licht and seconded by Trustee Casinelli
RESOLVED, upon the recommendation of the Superintendent of Schools,
that Mary Ann Neff, residing in Burt, New York, be and is appointed as
Internal Claims Auditor at the rate of \$18.25 per hour for the period of July
1, 2019 through June 30, 2020.
Resolution Carried: 6 YES 0 NO

Appointed M. Neff as
Internal Claims Auditor
Encl. 2019.06.18.9M

Motion made by Trustee Licht and seconded by Trustee Casinelli
RESOLVED, upon the recommendation of the Superintendent of Schools,
that the Board of Education create the following positions for the Middle
School Local Learning Summer Program, effective July 1, 2019. MS Local
Learning – 5 teaching positions, not to exceed 55 hours, MS Transition Book
Study – 2 teaching positions, not to exceed 55 hours NMS, Summer Program
Coordinator – 1 teacher, not to exceed 95 hours, and;
FURTHER RESOLVED, upon the recommendation of the Superintendent of
Schools, that the following individuals be and are appointed for the 2019-
2020 school year as Local Learning Summer Program staff at the rate of
\$40.49/hr, (per current NTA Collective Bargaining Agreement) for a time not
to exceed ninety five hours per coordinator/fifty five hours per teacher.

Created and approved
the Local Learning
Summer Program
positions
Encl. 2019.06.18.9N

Program Coordinator: Roberta Faery
Book Study: Ryan Keys and Tyler Gugliuzza
Local Learning Program: Abigail Cimato, Alexis Damon, Justin Balcom,
Michele Hall and Maegan Zeller

Resolution Carried: 6 YES 0 NO

Motion made by Trustee Licht and seconded by Trustee Casinelli
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 2019 at the rate of \$11.10/hr. to work July 1, 2019 to
August 30, 2019:

Appointed summer
seasonal laborers
Encl. 2019.06.18.9O

Matthew Bouchard
Joshua Bouchard
Darlene Rose
Pamela Kelkenberg
Zachary Kijanka
Andrew Boudeman
Jonathan Kelahan
Garrett Randall
Allenmichael Hansford – part time
Resolution Carried: 6 YES 0 NO

Motion made by Trustee Licht and seconded by Trustee Casinelli
 RESOLVED, upon the recommendation of the Superintendent of Schools,
 that the following individuals be approved, effective date as noted:

John Dodge – Substitute Laborer, effective June 5, 2019
 Ethan Niver – Instructional Lifeguard, effective June 19, 2019

Resolution Carried: 6 YES 0 NO

Approved substitute
 employees
 Encl. 2019.06.18.9P

Motion made by Trustee Licht and seconded by Trustee Casinelli
 RESOLVED, upon the recommendation of the Superintendent of Schools,
 that the individuals listed below be and are appointed as coaches for the
 2019-20 school year:

<u>SPORT</u>	<u>POSITION</u>	<u>NAME</u>	<u>%</u>	<u>STEP</u>
Football	Varsity - Head	Chuck Nagel	11	11
Football	Varsity – Assistant	John Vosburgh	8.8	6
Football	Varsity – Associate	Ryan Keys	7.7	5
Football	Jr. Varsity – Head	Eric Klumpp	8.8	11
Football	Jr. Varsity – Assistant	Peter Mayers	7.7	1
Field Hockey	Varsity	TBD	8.5	
Field Hockey	Jr. Varsity	Mary Haylett	6.8	6
Volleyball	Varsity	Alexis Damon	8.5	2
Volleyball	Jr. Varsity	TBD	6.8	
Volleyball	Modified	Amber Pratt	5.0	5
Cross Country	Head	Mike Heitzenrater	8.5	11
Cross Country	Assistant	Henri Kursten	6.0	11
Cross Country	Modified	Justin Balcom	5.0	5
Golf	Head	Mike Capen	6.0	9
Soccer – Boys	Head Varsity	TBD	8.5	
Soccer – Boys Head	Jr. Varsity	Erik Harrington	6.8	2
Soccer – Girls	Head Varsity	Chelsea Johannssen	8.5	6
Soccer – Girls	Jr. Varsity	TBD	6.8	
Cheerleading	Varsity Football	Kennedy Sears	3.0	6

Resolution Carried: 6 YES 0 NO

Approved Fall Coaches
 Encl. 2019.06.18.9Q

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 Lingle
 RESOLVED, upon the recommendation of the Superintendent of Schools,
 that the following budget transfer be approved:

Code	Amount
From 2250-490-31 (spec. ed boces)	\$62,800.00
To 1420-425-10 (legal contractual)	\$62,800.00

Resolution Carried: 6 YES 0 NO

**NEW ORDER OF
 BUSINESS**

Approved a budget
 transfer, legal
 Encl. 2019.06.18.10A

Motion made by Trustee Licht and seconded by Trustee Lingle
 RESOLVED, upon the recommendation of the superintendent of schools that
 for the year ending June 30, 2019 reserve adjustments are permitted during
 the year end close process; and further, such adjustments, if needed will be
 subject to approval of the board of education.

Resolution Carried: 6 YES 0 NO

Approved a budget
 transfer, reserve
 adjustment
 Encl. 2019.06.18.10B

Motion made by Trustee Licht and seconded by Trustee Lingle
RESOLVED, upon the recommendation of the Superintendent of Schools,
that the following budget transfer be approved:

Approved a budget
transfer, code
adjustment
Encl. 2019.06.18.10C

Code	Amount
From 2250-490-31 (spec. ed boces)	\$934.65
2250-150-31 (special ed. teacher salary, central)	\$7,397.32
2820-150-31 (psychologist, central)	\$161,364.00
2830-150-31 (speech therapist, central)	\$18,418.49
To 2250-150-40 (special ed. teacher, elementary)	\$8,331.97
2820-150-40 (psychologist, elementary)	\$92,358.00
2820-150-60 (psychologist, middle)	\$69,006.00
2830-150-40 (speech therapist, elementary)	\$12,670.68
2830-150-60 (speech therapist, middle)	\$5,747.81
Resolution Carried: 6 YES 0 NO	

Motion made by Trustee Licht and seconded by Trustee Lingle
RESOLVED, upon the recommendation of the Superintendent of Schools,
that the following budget transfer be approved:

Approved a budget
transfer, athletic
equipment
Encl. 2019.06.18.10D

Code	Amount
From 2110-200-40 (elementary equipment)	\$3,946.50
1310-200-20 (business office equipment)	\$9,997.00
2110-200-60 (middle equipment)	\$3,946.50
To 2855-200-20 (athletic equipment)	\$17,890.00
Resolution Carried: 6 YES 0 NO	

Motion made by Trustee Licht and seconded by Trustee Lingle
RESOLVED, upon the recommendation of the Superintendent of Schools that
the Newfane Central School District accept a donation of books from the
family Wilber Dunn.

Accepted a book
donation
Encl. 2019.06.18.10E

Resolution Carried: 6 YES 0 NO

Motion made by Trustee Licht and seconded by Trustee Lingle
RESOLVED, upon the recommendation of the Superintendent of Schools,
that the items listed in Enclosure 2019.06.18.10F and appended to this
resolution be and are declared excess property, and;
FURTHER RESOLVED, that the Superintendent of Schools, or his designee, be
and is authorized to dispose said items.

Declaration of excess
property
Encl. 2019.06.18.10F

Resolution Carried: 6 YES 0 NO

Motion made by Trustee Licht and seconded by Trustee Lingle
 RESOLVED, upon the recommendation of the Superintendent of Schools,
 that the district policies annexed to this resolution and listed as enclosure
 2019.06.18.10G receive their first reading on June 4, 2019 and their second
 and final reading on June 18, 2019:

Approved policy updates
 Encl. 2019.06.18.10G

Number	Title
5140	Administration of the Budget
5640	Smoking/Tobacco Use
6213	Registration and Professional Development
6220	Temporary Personnel
7222	Diploma or Credential options for Students with Disabilities
7260	Designation of Person in Parental Relation
7320	Alcohol, Tobacco, Drugs and other Substances
7512	Student Physicals
7522	Concussion Management
Resolution Carried:	6 YES 0 NO

Motion made by Trustee Licht and seconded by Trustee Lingle
 RESOLVED, that the Board of Education establishes Tuesday, July 9, 2019, 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: 6 YES 0 NO

Set the annual
 re-organizational
 meeting date

Motion made by Trustee Licht and seconded by Trustee Lingle
 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 21, 2019, as listed below:

Accepted the Budget
 Vote and Election Results
 for 2019-2020
 school year
 Encl. 2019.06.18.10I

PROPOSITION 1 – 2019-20 BUDGET

Shall the budget of the Newfane Central School District (the “District”),
 Niagara County, New York, for the fiscal year commencing July 1, 2019 and
 ending June 30, 2020, in the amount of \$36,931,271, as presented by the
 Board of Education, be hereby approved and adopted and the required
 funds therefore 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.

<u>BUDGET</u>	<u>Machine #1</u>	<u>Machine #2</u>	<u>Absentee</u>	<u>TOTAL</u>
YES	160	208	15	383
NO	79	105	15	199

BOARD ELECTION – Three – for a 3 year term, One – for a 1 year term

	<u>Machine #1</u>	<u>Machine #2</u>	<u>Absentee</u>	<u>TOTAL</u>
(3) James Schmitt	173	217	21	411
(3) Emma Oudette	176	233	21	430
(1) Ann Kennedy	174	212	23	409
(3) Melanie Stefanoski	177	222	21	420

BOARD ELECTION – WRITE-IN VOTES

One vote cast for the following:

Jack Smith, Kelly Mittelstadt, John Smith, Braden Cronshaw, Patrick Kelahan, Alex McCabe, Debra Pogue, Liam Pogue, Anthony LaRose

Two votes cast for the following

Brian Hellner, Peter Soemann, Michele Malone, Zachary Lundy, Daniel Lundy, Darren Pogue

Resolution Carried: 6 YES 0 NO

Motion made by Trustee Licht and seconded by Trustee Lingle
RESOLVED, upon the recommendation of the Superintendent of Schools,
that the Tax Collector Report and Assessment Changes Report be and is
accepted, and;

FURTHER RESOLVED, that \$680,706.85 was returned to the county for
collection with interest penalties.

Resolution Carried: 6 YES 0 NO

Accepted the tax
collector report
Encl. 2019.06.18.10J

**CONCLUDING ORDERS
OF BUSINESS**

Public remarks or
comments

There were no remarks or comments at this time.

This time was used for trustees to share information without action.

Anything for the “good
of the order”

- There are not any presentations scheduled

Presentations for Next
Meeting

Motion made by Trustee Licht and seconded by Trustee Lingle
MOVED, that the Board of Education enter into executive session for the
purpose of discussing the Superintendent’s Evaluation, a personnel matter,
and NTA Negotiations.

Resolution Carried: 6 YES 0 NO

Meeting recessed at: 8:00 pm Meeting reconvened at: 10:05 pm

Executive Session

ADJOURNMENT

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

Resolution Carried: 6 YES 0 NO

Meeting adjourned at: 10:05 pm

Respectfully submitted,

Bernadette Seymour
District Clerk