



*Newfane Central School District
Board of Education*

Newfane Board of Education Meeting Minutes

May 15, 2018

The May 15, 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 7:00 pm

CALL TO ORDER

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

A. Casinelli

**TRUSTEES PRESENT
TRUSTEES ABSENT
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 Wentland
MOVE, that the Board of Education appoint Margaux Lingle as Clerk Pro Tem for this meeting.

**ESTABLISH ORDERS
OF THE DAY
Appointed Clerk Pro Tem**

Resolution Carried: 6 YES 0 NO

Motion made by Trustee Licht and seconded by Trustee Wentland
RESOLVED, that the proposed agenda for May 15, 2018 be approved.

Approved the agenda

Resolution Carried: 6 YES 0 NO

There were no remarks at this meeting.

**Public remarks or
comments**

There were no presentations at this meeting.

PRESENTATIONS

PRESIDENT REPORT:

President Schmitt did not have a report at this time.

SUPERINTENDENT REPORT:

Superintendent Baumann mentioned the budget vote and election. He also will have the “continuation of employment regarding tenure appointments” available for the board on the website.

COMMITTEE REPORTS:

Trustee Kennedy updated the board on the Health and Wellness Committee, they are updating policy and will distribute it soon.

Mr. Baumann informed the board that annual policy updates will be presented to vote soon. And the District Planning Team has developed goals which will also be presented soon.

REPORTS

NEWFANE TEACHER'S ASSOCIATION REPRESENTATIVE:

The NTA was represented by T. Kam, 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 April 24 and May 1, 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 following Fuel Reconciliation for the period ending March 2018.

Diesel Consumption	14,280 gallons
Diesel Inventory Variance	-19.6 gallons
Unleaded Consumption	4,559 gallons
Unleaded Inventory Variance	0.0 gallons

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 ending March 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 Quarterly Student Activity Funds Report for the period ending March 2018.

SCHOOL	PERIOD ENDING BALANCE
Newfane Elementary School	\$ 18,661.85
Newfane Middle School	\$ 10,408.54
Newfane High School	\$ 56,773.55
	\$ 85,843.94

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 March 2018 Budget Status Report as submitted.

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 ending March 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 following Warrant Reports for the period ending March 2018.

Resolution Carried: 6 YES 0 NO

ROUTINE ORDER OF BUSINESS

Approve minutes
Enclosure 2018.05.15.8A

Accepted and filed the Fuel
Tank Reconciliation
Enclosure 2018.05.15.8B

Accepted and filed the
Treasurer's Monthly Report
Enclosure 2018.05.15.8C

Accepted and filed the
Quarterly Student Activity
Report
Enclosure 2018.05.15.8D

Accepted and filed the
Budget Status Report
Enclosure 2018.05.15.8E

Approved the School
Lunch Profit and Loss
Statement
Enclosure 2018.05.15.8F

Accepted and filed the
Warrants
Enclosure 2018.05.15.8G

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

Motion made by Trustee Kelahan and seconded by Trustee Licht
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 Susan Shaw, from her Reading Teacher Position, effective June 30, 2018, at the close of business.

Resolution Carried: 6 YES 0 NO

Motion made by Trustee Licht 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 Linda Sementelli, from her Instructional Associate Position, effective June 30, 2018, at the close of business.

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, with regret, the resignation of Kimberly DeVantier, from her Mathematics Teacher position, effective June 30, 2018, at the close of business.

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 Maegan Zeller, be and is approved as an unpaid assistant for the 2017-18 school year in the sport of Modified Track and Field, with the understanding that unpaid assistants are to work under the direct supervision of the Head Coach and that at no time are they to supervise students unattended.

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 Cassidy Boyle, residing in Lockport, New York, be and is approved as an unpaid student teacher at the Elementary School, in affiliation with the Education Program at Niagara University, from March 12, 2018 through May 3, 2018 with Eric Schmidt, Elementary Teacher.

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 create up to twelve (12) positions of Summer Make-Up Credit Teachers, effective July 1, 2018.

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 Wentland
RESOLVED, that the Board of Education hereby approves the Orleans/Niagara School Health Consortium Municipal Cooperation Agreement, dated April 18, 2018, with a term of July 1, 2018 through June 30, 2023, and the Board of Education authorizes the Superintendent of Schools to sign the agreement.

Resolution Carried: 6 YES 0 NO

PERSONNEL ORDER OF BUSINESS

Accepted the resignation of
S. Shaw for the purpose of
retirement
Enclosure 2018.05.15.9A

Accepted the resignation of
L. Sementelli for the
purpose of retirement
Enclosure 2018.05.15.9B

Accepted the resignation of
K. DeVantier
Enclosure 2018.05.15.9C

Approved M. Zeller as an
unpaid assistant
Enclosure 2018.05.15.9D

Approved C. Boyle as an
unpaid student teacher
Enclosure 2018.05.15.9E

Created summer school
teaching positions
Enclosure 2018.05.15.9F

NEW ORDER OF BUSINESS

Adopted the Municipal
Cooperation Agreement,
Health Consortium
Enclosure 2018.05.15.10A

Motion made by Trustee Licht and seconded by Trustee Wentland
RESOLVED, that the 2018-2019 School Calendar proposed listed as Enclosure
2018.05.15.10B, which provides for a two-week recess period April 15 through April
26, 2019, be and is adopted, and further that it be noted and understood that said
calendar is not in alignment with the Orleans-Niagara BOCES calendar, but does
meet the contractual requirements of the Newfane Teachers Association Collective
Bargaining Agreement, and that special schedule considerations will be required for
students that attend Orleans-Niagara BOCES.

Resolution Carried: 6 YES 0 NO

Adopted the 2018-2019
District Calendar
Enclosure 2018.05.15.10B

**CONCLUDING
ORDERS OF BUSINESS**

Public remarks or
comments

There were no remarks at this time.

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

Anything for the “good of
the order”

June 5, 2018 meeting presentation

- Work shop topic: Memberships
- No scheduled presentation

Presentation for Next
Meeting

Motion made by Trustee Kelahan and seconded by Trustee Licht
MOVED, that the Board of Education enter into executive session for the purpose of
discussing a CSEA Grievance and the Superintendents Evaluation.

Resolution Carried: 6 YES 0 NO

Recessed at: 7:22 pm Reconvened at: 8:22 pm

Executive Session

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

Resolution Carried: 6 YES 0 NO

Meeting adjourned at: 8:23 pm

ADJOURNMENT

Respectfully submitted,

Margaux Lingle
Clerk Pro Tem

Bernadette Seymour
District Clerk