



**Newfane Central School District  
Board of Education**

**NEWFANE BOARD OF EDUCATION WORKSHOP MEETING MINUTES**

**MARCH 31, 2020**

The March 31, 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 7:07 pm.

**CALL TO ORDER**

A. Casinelli, A. Kennedy, L. Licht, E. Oudette, J. Schmitt, M. Stefanoski  
M. Lingle – remote connection WebEx  
7:10 pm at recess for executive session – L. Licht  
B. Schuler remote, others excused

**TRUSTEES PRESENT**

**TRUSTEE EXCUSED  
ADMINISTRATION  
PRESENT**

The District Mission Statement was read by Trustee Licht

**PLEDGE OF ALLEGIANCE  
and  
DISTRICT MISSION  
STATEMENT**

Motion made by Trustee Kennedy and seconded by Trustee Casinelli  
RESOLVED, that the proposed agenda for March 31, 2020 be approved as amended.

**ESTABLISH ORDERS OF  
THE DAY**

Resolution Carried: 7 YES 0 NO

Approved the agenda as amended

Motion made by Trustee Kennedy and seconded by Trustee Casinelli  
MOVED, that the Board of Education enter into executive session to meet with the District Attorney to discuss a legal matter.

**EXECUTIVE SESSION**

Resolution Carried: 6 YES 1 NO - Licht  
Recessed at: 7:10 pm

Motion made by Trustee Casinelli and seconded by Trustee Stefanoski  
MOVED, that the Board of Education return to public session.

Resolution Carried: 6 YES 0 NO  
Reconvened at: 7:35 pm

There were no remarks at this time.

**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 presented the proposed budget outlining staffing, expenditures and projections. Timeline was discussed with changes due to the COVID-19 pandemic.

Budget Presentation

Superintendent Baumann updated the Board of Education on the current guidelines regarding meetings educational needs of students, continuity of instruction and staffing.

COVID-19 Update

Discussion took place regarding additional compensation for the cafeteria workers that are working the food service/meals for students during this time.

Food Service

Discussion took place regarding the need to accept a possible resignation and appointment of the Claims Auditor.

Claims Auditor

Spring sports had one week of practice and no new information as to a uniform decision on the spring sports season.

Spring Sports

**COMMITTEE REPORTS:** Trustee Kennedy handed out an update on the wellness committee meeting.

**NEWFANE TEACHER’S ASSOCIATION REPRESENTATIVE:** There was not a representative at this meeting.

There were no resolutions under Routine Order at this meeting.

**ROUTINE ORDER OF BUSINESS**

There were no resolution under Personnel Order of Business at this meeting.

**PERSONNEL ORDER OF BUSINESS**

Motion made by Trustee Kennedy and seconded by Trustee Stefanoski MOVED, that the Board of Education direct and authorize the Board President to deny the Stage III grievance with the Newfane Teachers Association.

**NEW ORDER OF BUSINESS**

Resolution Carried:        6 YES            0 NO

**CONCLUDING ORDERS OF BUSINESS**

There were no remarks at this time.

Public remarks or 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 Stefanoski MOVED, that the Board of Education adjourn the meeting.

**ADJOURNMENT**  
Respectfully submitted,

Resolution Carried:        6 YES            0 NO

Meeting adjourned at: 9:38 pm

Bernadette Seymour  
District Clerk