



**Newfane Central School District  
Board of Education**

**NEWFANE BOARD OF EDUCATION WORKSHOP MEETING MINUTES**

**APRIL 7, 2020**

The April 7, 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 7:00 pm.

**CALL TO ORDER**

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

**TRUSTEES PRESENT  
TRUSTEES REMOTE  
ADMINISTRATION  
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 April 7, 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**

There were no presentations at this meeting.

**PRESENTATIONS**

**PRESIDENT REPORT:**

**REPORTS**

President Schmitt thanked the Board and others for continuing to meet and discuss important business during this time.

**SUPERINTENDENT REPORT:**

Superintendent Baumann updated the board on recent SED updates regarding the COVID-19 and “closed through” date of April 29.

Mr. Baumann complimented the Food Service Staff for providing food to our students.

Superintendent Baumann presented the Budget Update. Looking at adopting the budget by the end of April. The Budget Vote and Election date is still pending. There are no new changes to the presented budget at this meeting. Personnel reduction may be through attrition. Discussion took place regarding communication of the budget with the community.

Superintendent Baumann discussed the proposal for appointing a Deputy Claim Auditor. The board decided to add the appointment to the agenda under Personnel Order.

**COMMITTEE REPORTS:** There were no committee reports at this time.

**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**

Motion made by Trustee Licht and seconded by Trustee Casinelli  
RESOLVED, that the Board of Education authorize the Superintendent of Schools to enter into a memorandum of agreement with the Cafeteria Personnel Association providing for additional compensation for those employees covered by their collective bargaining agreement who are called into work during the school closure caused by the COVID 19 pandemic crisis. This MOA shall sunset no later than June 30, 2020.

**PERSONNEL ORDER OF BUSINESS**

Approved a MOA with the Cafeteria Personnel Association  
Enclosure 2020.04.07.8A

Resolution Carried:        7 YES        0 NO

Motion made by Trustee Licht and seconded by Trustee Casinelli  
MOVED, that the Board of Education amend the agenda to include the following resolution B1.

Amended the agenda

Resolution Carried:        7 YES        0 NO

Motion made by Trustee Licht and seconded by Trustee Casinelli  
MOVED, upon the recommendation of the Superintendent of Schools, that Colette Weyers, residing in Newfane, New York, be and is appointed as Deputy Claim Auditor at a rate of \$18.25 per hour for the period of April 8, 2020 to June 30, 2020.

Appointed a Deputy Claim Auditor  
Enclosure 2020.04.07.8B1

Resolution Carried:        7 YES        0 NO

There were no resolutions under New Order of Business at this meeting.

**NEW ORDER OF BUSINESS**

There were no remarks at this time.

**CONCLUDING ORDERS OF BUSINESS**

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 Licht and seconded by Trustee Casinelli  
MOVED, that the Board of Education adjourn the meeting.

**ADJOURNMENT**  
Respectfully submitted,

Resolution Carried:        7 YES        0 NO

Meeting adjourned at: 7:58 pm

Bernadette Seymour  
District Clerk