



**Newfane Central School District
Board of Education**

NEWFANE BOARD OF EDUCATION MEETING MINUTES

June 16, 2020

The June 16, 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, A. Kennedy, L. Licht, M. Lingle, E. Oudette, J. Schmitt, M. Stefanoski
- B. Schuler, D. Bedette, M. Przybysz, H. Staley, P. Young
- A. Francani, C. Gretz

TRUSTEES PRESENT

**ADMINISTRATION
PRESENT**

OTHERS PRESENT

PLEDGE OF ALLEGIANCE

and

DISTRICT MISSION

STATEMENT

The District Mission Statement was read by Trustee Licht.

Motion made by Trustee Casinelli and seconded by Trustee Licht
RESOLVED, that the proposed agenda for June 16, 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**

PRESIDENT REPORT:

REPORTS

President Schmitt thanked Laura Licht by saying the following: "Thank you Laura for all the you have done as a parent and as a trustee" he presented her with a certificate of appreciation as well as a small gift for serving as a trustee these past 5 years.

Mr. Schmitt thanked everyone in the district that did extra work during the pandemic. He named several people including the District Clerk, Principals, Teachers and Technology Director and Students.

SUPERINTENDENT REPORT:

Superintendent Baumann offered appreciation to Laura Licht for the past five years.

Superintendent Bauman indicated that the state has issued some guidance for schools in regards to starting up in the fall and is working with the task force that will be addressing this issue. NYSSBA Law Conference will be a good resource.

Meeting dates for summer were discussed and athletics are in a very preliminary state of decision making for fall.

Mr. Baumann mentioned two items: an incident with a student posting inappropriate material to a social media site, the district is looking into the matter, and some staff have been showing up for applying to Unemployment, these particular staff members did not apply so the district and NYSUT are investigating what happened.

COMMITTEE REPORTS:

No reports at this time.

NEWFANE TEACHER’S ASSOCIATION REPRESENTATIVE:

The NTA was represented by C. Gretz, they would like to be part of the “grading discussion” should the district find itself in a distance learning situation again.

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 June 2, 2020 meeting of the Board of Education be and are approved.

Resolution Carried: 7 YES 0 NO

ROUTINE ORDER OF BUSINESS

Approved meeting minutes
Encl. 2020.06.16.8A

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 following Warrant Reports for the period ending May 2020.

Resolution Carried: 7 YES 0 NO

Accepted and filed the Warrants
Encl. 2020.06.16.8B

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 2020.06.16.8C.

Resolution Carried: 7 YES 0 NO

Approved the classification and placement of students
Encl. 2020.06.16.8C

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 Treasurer’s Monthly Report for the period of April 2020.

Resolution Carried: 7 YES 0 NO

Accepted and filed the Treasurer’s Monthly Report
Encl. 2020.06.16.8D

The Personnel Order of Business was voted on by consensus to be listed separately in the minutes. (except F, G, H)

Motion made by Trustee Licht and seconded by Trustee Kennedy RESOLVED, upon the recommendation of the Superintendent of Schools, that the following positions be reduced, effective July 1, 2020:

Tenure area

Elementary	1.0 FTE
Science	1.0 FTE
Secondary ELA	0.2 FTE

PERSONNEL ORDER OF BUSINESS

Approved the reduction and creation of positions
Encl. 2020.06.16.9A

Technology 0.4 FTE
Physical Education 0.4 FTE
Mathematics 0.4 FTE
LOTE 0.2 FTE

12month clerical reduced to 10month clerical – 2 positions

And, FURTHER RESOLVED, upon the recommendation of the Superintendent of Schools, that the following position be created, effective July 1, 2020:

ESL 0.4 FTE

Resolution Carried: 7 YES 0 NO

Motion made by Trustee Licht and seconded by Trustee Kennedy RESOLVED, upon the recommendation of the Superintendent of Schools, that Jillian Long, being the teacher with the least seniority in the English tenure area, be reduced from a 1.0 FTE to a 0.8 FTE, effective on July 1, 2020, and; FURTHER RESOLVED, that Jillian Long, English Teacher, be placed on a preferred eligibility list for possible recall within seven years to a similar position becoming vacant in that tenure area of service, effective July 1, 2020 through June 30, 2027.

Resolution Carried: 7 YES 0 NO

Approved a reduction in position and placement of teacher on PEL
J. Long
Encl. 2020.06.16.9B

Motion made by Trustee Licht and seconded by Trustee Kennedy RESOLVED, upon the recommendation of the Superintendent of Schools, that Michael Marrs, being the teacher with the least seniority in the Technology tenure area, be reduced from a 1.0 FTE to a 0.6 FTE, effective on July 1, 2020, and; FURTHER RESOLVED, that Michael Marrs, Technology Teacher, be placed on a preferred eligibility list for possible recall within seven years to a similar position becoming vacant in that tenure area of service, effective July 1, 2020 through June 30, 2027.

Resolution Carried: 7 YES 0 NO

Approved a reduction in position and placement of teacher on PEL
M. Marrs
Encl. 2020.06.16.9C

Motion made by Trustee Licht and seconded by Trustee Kennedy RESOLVED, upon the recommendation of the Superintendent of Schools, that Maria Taylor, being the teacher with the least seniority in the Physical Education tenure area, be reduced from a 1.0 FTE to a 0.6 FTE, effective on July 1, 2020, and; FURTHER RESOLVED, that Maria Taylor, Physical Education Teacher, be placed on a preferred eligibility list for possible recall within seven years to a similar position becoming vacant in that tenure area of service, effective July 1, 2020 through June 30, 2027.

Resolution Carried: 7 YES 0 NO

Approved a reduction in position and placement of teacher on PEL
M. Taylor
Encl. 2020.06.16.9D

Motion made by Trustee Licht and seconded by Trustee Kennedy RESOLVED, upon the recommendation of the Superintendent of Schools, that Jeffrey Anstett be and is appointed as the District Data Protection Officer as per the attached contract, effective July 1, 2020.

Resolution Carried: 7 YES 0 NO

Appointed a District Data Protection Officer and approved the contract,
J. Anstett
Encl. 2020.06.16.9E

Motion made by Trustee Licht and seconded by Trustee Oudette
RESOLVED, upon the recommendation of the Superintendent of Schools, that Daniel Bedette, having been appointed on October 4, 2016, and having served a satisfactory probationary period from August 18, 2016 through August 17, 2020, be and is appointed to tenure in the High School Principal Tenure area, effective August 18, 2020.

Appointed D. Bedette to
tenure
Encl. 2020.06.16.9F

Resolution Carried: 7 YES 0 NO

Motion made by Trustee Licht and seconded by Trustee Kennedy
RESOLVED, upon the recommendation of the Superintendent of Schools, that Adria Francani, having been appointed on August 16, 2016, and having served a satisfactory probationary period from August 31, 2016 through August 30, 2020, be and is appointed to tenure in the Music Tenure area, effective August 31, 2020.

Appointed A. Francani to
tenure
Encl. 2020.06.16.9G

Resolution Carried: 7 YES 0 NO

Motion made by Trustee Licht and seconded by Trustee Lingle
RESOLVED, upon the recommendation of the Superintendent of Schools, that Amber Pratt, having been appointed on July 12, 2016, and having served a satisfactory probationary period from July 13, 2016 through July 12, 2020, be and is appointed to tenure in the School Counselor Guidance Tenure area, effective July 13, 2020.

Appointed A. Pratt to
tenure
Encl. 2020.06.16.9H

Resolution Carried: 7 YES 0 NO

Motion made by Trustee Licht and seconded by Trustee Kennedy
RESOLVED, upon the recommendation of the Superintendent of Schools, that the following people be and are approved as substitute laborers in the district effective June 17, 2020.

Appointed substitute
laborers
Encl. 2020.06.16.9I

Albert Kramp
Darlene Rose
Jonathan Kelahan
Hunter Eye

Resolution Carried: 7 YES 0 NO

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

**NEW ORDER OF
BUSINESS**

Motion made by Trustee Licht and seconded by Trustee Casinelli
RESOLVED, upon the recommendation of the Superintendent of Schools, that the items listed in enclosure 2020.06.16.10A, and appended to this resolution be and are declared excess property according to ED1 regulations, and;

Approve District
Shredding with Shred It
Encl. 2020.06.16.10A

FURTHER RESOLVED, that the Superintendent of Schools, or his designee, be and is authorized to dispose said items through a contract with Shred-it.

Resolution Carried: 7 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 budget transfer(s) be approved:

Approved a budget
transfer
Encl. 2020.06.16.10B

From budget code

A2250-490-31 (special ed. boces) \$17,708.85

To budget code

A2110-120-60 (teacher salary) \$10,000.00

A2110-160-40 (CSEA salary) \$7,708.85

Resolution Carried: 7 YES 0 NO

Motion made by Trustee Licht and seconded by Trustee Casinelli
RESOLVED, upon the recommendation of the superintendent of schools that
for the year ending June 30, 2020 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.

Approved yearend
adjustments
Encl. 2020.06.16.10C

Resolution Carried: 7 YES 0 NO

Motion made by Trustee Licht and seconded by Trustee Casinelli
RESOLVED, that the Board of Education establishes Tuesday, July 7, 2020, as
the date for the Annual Reorganization Meeting to be held in Room 129 at
the Newfane Early Childhood Center at 7 p.m.

Set the reorganizational
meeting date
Encl. 2020.06.16.10D

Resolution Carried: 7 YES 0 NO

**CONCLUDING ORDERS
OF BUSINESS**

There were no remarks or comments 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"

Future presentations are postponed.

Presentations for Next
Meeting

Motion made by Trustee Licht and seconded by Trustee Casinelli
MOVED, that the Board of Education enter into executive session to discuss
the Superintendent's evaluation and specific personnel items.

Executive Session

Resolution Carried: 7 YES 0 NO

Meeting recessed at: 8:13 pm reconvened at: 11:20 pm

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

ADJOURNMENT

Resolution Carried: 7 YES 0 NO

Meeting adjourned at: 11:20 pm

Respectfully submitted,

Bernadette Seymour
District Clerk