



**Newfane Central School District
Board of Education**

NEWFANE BOARD OF EDUCATION MEETING MINUTES

JUNE 21, 2022

The June 21, 2022 meeting of the Newfane Board of Education was held in room 129 of the Early Childhood Center. The meeting was called to order by Board President Lingle at 7:00 pm.

CALL TO ORDER

A. Casinelli, A. Kennedy, M. Lingle, J. Schmitt, S. Tomasine, E. Oudette
M. Stefanoski
M. Baumann, J. Bowers, G. Noon, K. Klumpp, D. Hawkins, K. Crombie, D.
Bedette, P. Young
S. McDonnell, N. Enderton, C. Murry, A. Cimato, R. Ciminelli, C.Uhle,
N.Simmons, MacEvoy Family, Emmons Family, N.Everett, R.Dunn

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

The District Mission Statement was read by Trustee Tomasine.

**PLEDGE OF ALLEGIANCE
and
DISTRICT MISSION
STATEMENT**

Motion made by Trustee Casinelli and seconded by Trustee Oudette
RESOLVED, that the proposed agenda for June 21, 2022 be approved.
Resolution Carried: 6 YES 0 NO

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

There were no comments at this time.

PUBLIC COMMENTS

PRESIDENT REPORT:

President Lingle thanked everyone for coming, it was exciting to see a full house.

SUPERINTENDENT REPORT:

Superintendent Baumann introduced Elementary School Principal D. Hawkins. She introduced teachers C. Uhle and N.Simmons to present two of their students with the Triple C award. Teacher C. Uhle presented the award to student M.Emmons who is in 3rd grade. She was nominated for being an outstanding student, her compassion for other students and being an excellent role model.

Teacher N.Simmons presented the second award to 4th grade student T.MacEvoy. He was nominated for being an outstanding student, excelling in everything he does, being very detailed, having great inside ideas and being very kind to others. Superintendent Baumann was very impressed with the awards and students. He stated it was a wonderful opportunity to be able to do this and how great it was the families came.

He congratulated both students. Superintendent Baumann introduced PTA President C.Murray to speak. She spoke about the following. The PTA was able to help contribute to many events this past year. Candidate night was very successful. One of our 5th graders won the regent spelling bee we hosted. The carnival was great and busy. Kids were able to go on field trips that were funded. An ice cream social was held and they were even able to go to the High School to hand out ice cream. The PTA were also able to help a lot of other things not mentioned. She thanked the Superintendent and Board of Education.

COMMITTEE REPORTS:

There were no comments at this time.

NEWFANE TEACHER’S ASSOCIATION REPRESENTATIVE:

S.McDonnell represented the NTA. Mr. McDonnell said he was excited that the school year was winding down and next year should return back to normal. He asked the board to look into adding air conditioning in the regent’s exam room with any extra money they may have. The regent’s exam room gets very very warm which makes it hard for the kids to concentrate and complete their exams.

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

Motion made by Trustee Tomasine and seconded by Trustee Schmitt RESOLVED, that the minutes of the May 17,2022, June 7,2022 and June 14, 2022 meetings of the Board of Education be and are approved.

Resolution Carried: 6 YES 0 NO

ROUTINE ORDER OF BUSINESS

Approved meeting minutes
Encl. 2022.06.21.8A

Motion made by Trustee Tomasine and seconded by Trustee Schmitt 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 2022.06.21.8B.

Resolution Carried: 6 YES 0 NO

Approved the classification and placement of students
Encl. 2022.06.21.8B

Motion made by Trustee Tomasine and seconded by Trustee Schmitt RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education accept and file the Treasurer’s Monthly Report for the periods of May 2022.

Resolution Carried: 6 YES 0 NO

Accepted and file the Monthly Treasurer’s report
Encl. 2022.06.21.8C

Motion made by Trustee Tomasine and seconded by Trustee Schmitt RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education accept and file the Monthly Capital Budget Status Report for the period ending May 2022.

Resolution Carried: 6 YES 0 NO

Accepted and filed the Monthly Capital Budget Status Report
Encl. 2022.06.21.8D

Motion made by Trustee Tomasine 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 of May 2022.

Resolution Carried: 6 YES 0 NO

Accepted and filed the
Monthly Warrants
Encl. 2022.06.21.8E

Motion made by Trustee Tomasine and seconded by Trustee Schmitt
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 May 2022.

Resolution Carried: 6 YES 0 NO

Approved the school
lunch profit and loss
statement
Encl. 2022.06.21.8F

Motion made by Trustee Tomasine and seconded by Trustee Schmitt
RESOLVED, upon the recommendation of the Superintendent of Schools,
that the Board of Education accept and file the Monthly Budget Transfers
Report for the period of May 2022.

Resolution Carried: 6 YES 0 NO

Accepted and filed the
Monthly Budget
Transfers Report
Encl. 2022.06.21.8G

The Personnel Order of Business was voted on by consensus to be listed
separately in the minutes. Except resolution 9N, O, P.

Motion made by Trustee Tomasine and seconded by Trustee Schmitt
RESOLVED, upon the recommendation of the Superintendent of Schools,
that the Board of Education accept the resignation of Aimee Chaffee, from
her Dean of Students position, effective June 30, 2022 at the close of
business.

Resolution Carried: 6 YES 0 NO

**PERSONNEL ORDER OF
BUSINESS**

Accepted the resignation
of A.Chaffee, Dean of
Students
Encl. 2022.06.21.9A

Motion made by Trustee Tomasine and seconded by Trustee Schmitt
RESOLVED, upon the recommendation of the Superintendent of Schools,
that the Board of Education grant Adria Francani, teacher in the Music
Tenure area, an unpaid leave of absence from July 1, 2022 through June 30,
2023.

Resolution Carried: 6 YES 0 NO

Accepted of leave of
absence A. Francani,
Music teacher
Encl. 2022.06.21.9B

Motion made by Trustee Tomasine and seconded by Trustee Schmitt
RESOLVED, upon the recommendation of the Superintendent of Schools,
that Dina Havens, residing in Lockport, New York, be and is appointed to the
position of Typist, effective June 1,2022, with a 52-week probationary period
from June 1, 2022 through May 31, 2023, at a rate of \$16.95 per hour,
according to the terms and conditions of the CSEA collective bargaining
agreement.

Resolution Carried: 6 YES 0 NO

Appointed D. Havens,
Typist/Clerical I
Encl. 2022.06.21.9C

Motion made by Trustee Tomasine and seconded by Trustee Schmitt
RESOLVED, upon the recommendation of the Superintendent of Schools,
that Cortney Hoerner, residing in Buffalo, New York, be appointed as a
School Psychology Intern effective September 6, 2022 through June 22,
2023, placed with Dr. Elizabeth Botzer, to be fully funded through the 611

Appointed C. Hoerner,
School Psychology Intern
Encl. 2022.06.21.9D

Grant.

Resolution Carried: 6 YES 0 NO

Motion made by Trustee Tomasine and seconded by Trustee Schmitt RESOLVED, upon the recommendation of the Superintendent of Schools, that Marguerite Mosher, be and is approved as an unpaid School Psychology Intern, participating in field work, in affiliation with Roberts Wesleyan College, from September 6, 2022 through May 19, 2023, to complete hours placed with Dr. Elizabeth Botzer.

Approved M.Mosher,
School Psychology Intern
Encl. 2022.06.21.9E

Resolution Carried: 6 YES 0 NO

Motion made by Trustee Tomasine and seconded by Trustee Schmitt RESOLVED, upon the recommendation of the Superintendent of Schools, that Ryan Fitzpatrick, be and is appointed as an Instructional Lifeguard, effective June 8, 2022.

Appointed R. Fitzpatrick,
Instructional Lifeguard
Encl. 2022.06.21.9F

Resolution Carried: 6 YES 0 NO

Motion made by Trustee Tomasine and seconded by Trustee Schmitt RESOLVED, upon the recommendation of the Superintendent of Schools, that Cameron Seib be and is appointed to Senior Class Night Advisor for the 2021-2022 school year according to provisions of Appendix C, Co-Curricular Stipends, of the Newfane Teacher's Association Collective Bargaining Agreement.

Appointed C.Seib, Senior
Class Night Advisor
Encl. 2022.06.21.9G

Resolution Carried: 6 YES 0 NO

Motion made by Trustee and seconded by Trustee Schmitt RESOLVED, upon the recommendation of the Superintendent of Schools, that Meghan King, school monitor, be discontinued and her employment with the District terminated effective June 30, 2022, close of business.

Accepted termination
M.King,
School Monitor
Encl. 2022.06.21.9H

Resolution Carried: 6 YES 0 NO

Motion made by Trustee Tomasine and seconded by Trustee Schmitt RESOLVED, upon the recommendation of the Superintendent of Schools, that the Collective Bargaining Agreement with the Newfane Administrative Council Agreement, dated July 01,2022 be approved to the extent required by law.

Approved Collective
Bargaining Agreement
with the Newfane
Administrative Council
Agreement
Encl. 2022.06.21.9I

Resolution Carried: 6 YES 0 NO

Motion made by Trustee Tomasine and seconded by Trustee Schmitt RESOLVED, upon the recommendation of the Superintendent of Schools, that the Collective Bargaining Agreement with the Newfane Civil Service Employees Association, dated July 01,2022 be approved to the extent required by law.

Approved Collective
Bargaining Agreement
with the Newfane Civil
Service Employees
Association
Encl. 2022.06.21.9J

Resolution Carried: 6 YES 0 NO

Motion made by Trustee and seconded by Trustee Schmitt RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education that Stephanie Burgess, be appointed as the

Approved S. Burgess,
Coordinator of Summer
Programs

Summer Program Coordinator, to oversee and coordinate the 2022 summer instruction program offerings throughout the District. Compensation will be \$6,250 per JVA# 2223-14.

Encl. 2022.06.21.9K

Resolution Carried: 6 YES 0 NO

Motion made by Trustee Tomasine and seconded by Trustee Schmitt 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 2022 at the rate of \$15.00/hr. to work June 27, 2022 to August 26, 2022:

Approved Summer Laborers Encl. 2022.06.21.9L

Name – Building

- Carlos Galvan NECC
- Alex Montgomery NECC
- Emily Eschborn Elementary
- Skylar Poss Elementary
- Meadow Steele Elementary
- Noah Kurial Middle
- Simon Lingle Middle
- Frank Skidmore Middle
- Jensen McGhee High School
- Aidan Myers High School
- Maxwell Watkins High School
- Aidan Seefeldt Jeff Anstett (Technology)

Resolution Carried: 6 YES 0 NO

Motion made by Trustee Tomasine and seconded by Trustee Schmitt RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education eliminate the ten-month administrative position title Dean of Students and create a twelve-month administrative position titled, Middle School Assistant Principal/Coordinator of Summer Programming position, as per the attached job description

Approved eliminate and create a Middle School Administrator position Encl. 2022.06.21.9M

Resolution Carried: 6 YES 0 NO

Motion made by Trustee Oudette and seconded by Trustee Casinelli RESOLVED, upon the recommendation of the Superintendent of Schools, that Abigail Cimato, having been appointed on July 10, 2018, and having served a satisfactory probationary period from August 29, 2018 through August 28, 2022, be and is appointed to tenure in the Mathematics Tenure Area, effective August 29, 2022.

Appointed A.Cimato, to tenure Encl. 2022.06.21.9N

Resolution Carried: 6 YES 0 NO

Motion made by Trustee Kennedy and seconded by Trustee Tomasine RESOLVED, upon the recommendation of the Superintendent of Schools, that Ryen Ciminelli, having been appointed on July 10, 2018, and having served a satisfactory probationary period from July 11, 2018 through August 13, 2022, be and is appointed to tenure in the Speech-Remedial Tenure Area, effective August 14, 2022.

Appointed R. Ciminelli, to tenure Encl. 2022.06.21.9O

Resolution Carried: 6 YES 0 NO

Motion made by Trustee Oudette and seconded by Trustee Kennedy RESOLVED, upon the recommendation of the Superintendent of Schools, that Jill Keys, having been appointed on July 9, 2019, and having served a satisfactory probationary period from August 28, 2019 through August 27, 2022, be and is appointed to tenure in the Social Studies Tenure Area, effective August 28, 2022.

Appointed J.Keys,
to tenure
Encl. 2022.06.21.9P

Resolution Carried: 6 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 Tomasine and seconded by Trustee Oudette 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 17, 2022, as listed below:

Approved the 2022-2023
Budget Vote and Election
results
Encl. 2022.06.21.10A

PROPOSITION NUMBER 1 2022-2023 BUDGET

Shall the budget of the Newfane Central School District (the “District”), Niagara County, New York, for the fiscal year commencing July 1, 2022 and ending June 30, 2023, in the amount of \$36,720,516.00, as presented by the Board of Education, is hereby approved and adopted and the required funds therefore shall 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.

TOTAL

YES 483
NO 191

PROPOSITION NUMBER 2 TECHNOLOGY CAPITAL RESERVE FUND

RESOLVED, that the Board of Education (the “Board”) of the Newfane Central School District, Niagara County, New York (the “District”) is hereby authorized to establish a new capital reserve fund pursuant to Section 3651 of the Education Law of the State of New York (the “Fund”); that the Fund shall be known as the “Technology Reserve Fund, 2022” of the District; that the Fund shall be established for the purpose of financing, in whole or in part (A) the acquisition, installation, improvement, expansion or upgrading of technology-related equipment, machinery, systems or apparatus (collectively, “Technology Assets”), (B) the cost of renovating, reconstructing, altering, upgrading, furnishing and equipping various District buildings, facilities and sites to better accommodate the use of and/or instruction in such Technology Assets and (C) any related work required in connection with the foregoing; that the ultimate amount of such Fund shall be not greater than \$2,000,000 (plus interest earned thereon); that the probable term of such Fund shall be not longer than ten (10) years; and that the permissible sources from which the Board is authorized to appropriate monies to such Fund from time to time shall be (A) amounts applied thereto from budgetary appropriations of the District; (B) unappropriated fund balance of the District as directed by the Board; (C) State aid received as reimbursement for expenditures by the District in connection with District technology-related

initiatives (whether or not such expenditures were financed in whole or in part from the Fund); (D) the proceeds from the sale of unneeded real or personal property owned by the District, if permitted by law and if so directed by the Board; and/or (E) such other sources as the Board or the voters of the District may direct from time to time, all as may be permitted by law.

	TOTAL
YES	489
NO	184

PROPOSITION NUMBER 3 EQUIPMENT CAPITAL RESERVE FUND

RESOLVED, that the Board of Education (the “Board”) of the Newfane Central School District, Niagara County, New York (the “District”) is hereby authorized to establish a capital reserve fund for equipment pursuant to Section 3651 of the Education Law of the State of New York (the “Fund”); that the Fund shall be known as the “Capital Reserve Fund For Equipment, 2022” of the District; that the Fund shall be established for the purpose of financing, in whole or in part, the acquisition of any equipment, machinery, or apparatus necessary for the maintenance, expansion, renovation, alteration and improvement of buildings, facilities, sites and real property by the District, including, in all cases, the acquisition of original furnishings, equipment, machinery and apparatus required in connection therewith; that the ultimate amount of such Fund shall be not greater than \$1,000,000 (plus interest earned thereon); that the probable term of such Fund shall be not longer than ten (10) year years; and that the permissible sources from which the Board is authorized to appropriate monies to such Fund from time to time shall be (A) amounts applied thereto from budgetary appropriations of the District; (B) unappropriated fund balance of the District as directed by the Board; (C) State aid received as reimbursement for expenditures by the District in connection with District capital improvements (whether or not such improvements were financed in whole or in part from the Fund); (D) the proceeds from the sale of unneeded real or personal property owned by the District, if permitted by law and if so directed by the Board; and/or (E) such other sources as the Board or the voters of the District may direct from time to time, all as may be permitted by law.

	TOTAL
YES	475
NO	197

BOARD ELECTION – Three, for a 3year term

CANDIDATE	TOTAL
Emma Oudette	283
Christina Courtemanche	202
Noah Everett	379
Rob Dunn	408
James Schmitt	337
Melanie Stefanoski	203

BOARD ELECTION – WRITE-IN VOTES

Write ins did not affect the outcome of the vote and are attached to this resolution

Resolution Carried: 6 YES 0 NO

Motion made by Trustee Tomasine and seconded by Trustee Oudette
RESOLVED, upon the recommendation of the Superintendent of Schools,
that the items listed in Enclosure 2022.06.21 .10B, 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.

Approved excess
property
Encl. 2022.06.21.10B

Resolution Carried: 6 YES 0 NO

Motion made by Trustee Tomasine and seconded by Trustee Oudette
RESOLVED, that the Board of Education establishes Tuesday, July 12, 2022,
as the date for the Annual Reorganization Meeting to be held in Room 129 at
the Newfane Early Childhood Center at 7 p.m.

Approved set annual
reorganizational meeting
date

Resolution Carried: 6 YES 0 NO

Motion made by Trustee Tomasine and seconded by Trustee Oudette
RESOLVED, upon the recommendation of the Interim Superintendent of
Schools, that the Board of Education approve the school lease agreement
between the Newfane Central School District and the Orleans/Niagara Board
of Cooperative Education Services as presented in enclosure.

Approved Lease with
O/N Boces
Encl. 2022.06.21.10D

Resolution Carried: 6 YES 0 NO

Motion made by Trustee Tomasine and seconded by Trustee Oudette
RESOLVED, upon the recommendation of the Superintendent of Schools,
that student Melanie Myers, Track and Field Coaches Mike Heitzenrater and
Sean McDonnell, be approved to attend the NYSPHSAA Track and Field,
Triple Jump State Championship, in Cicero, North Syracuse, New York, June
09,2022 to June 10,2022, as outlined in enclosure 2022.06.21.10E.

Approved NYSPHSAA
Track and Field, Triple
Jump State
Championship
Encl. 2022.06.21.10E

Resolution Carried: 6 YES 0 NO

Motion made by Trustee Tomasine and seconded by Trustee Oudette
**A RESOLUTION, DATED JUNE 21, 2022, OF THE BOARD OF EDUCATION OF
THE NEWFANE CENTRAL SCHOOL DISTRICT, NIAGARA COUNTY, NEW YORK
(THE "DISTRICT") DETERMINING AND DECLARING THE DISTRICT'S PLANNED
FEDERALLY-FUNDED PROJECT INVOLVING THE REPLACEMENT OF CERTAIN
HVAC SYSTEM COMPONENTS AT THE DISTRICT'S ELEMENTARY SCHOOL
AND HIGH SCHOOL TO BE A TYPE II ACTION UNDER SEQRA THAT WILL NOT
RESULT
IN A SIGNIFICANT ADVERSE IMPACT ON THE ENVIRONMENT, AND
AUTHORIZING AND DIRECTING THE IMPLEMENTATION AND FUNDING OF
SUCH PROJECT PURSUANT TO THE STATE EDUCATION DEPARTMENT'S
APPROVAL OF THE DISTRICT'S GRANT
APPLICATION.**

Approve SEQRA
Encl. 2022.06.21.10F

WHEREAS, the outbreak of Covid-19, a serious respiratory disease caused by
a novel strain of coronavirus, was declared a pandemic by the World Health
Organization on March 11,
2020; and WHEREAS, the federal government has passed several pieces of

significant legislation in response to the pandemic (collectively, the “Relief Legislation”), which serve to provide funding for pandemic-related measures and attempt to address financial stability, liquidity, safety and health issues through a variety of economic stimulus and relief measures; and WHEREAS, the Relief Legislation has made funding for various purposes available to local school districts and other entities, with the funds being distributed by the various states through an application process; and WHEREAS, the Board of Education (the “Board”) of the Newfane Central School District, Niagara County, New York (the “District”) has applied to the State of New York for funding for certain purposes permitted under the Relief Legislation, and such application has been granted; and WHEREAS, the Board, with the assistance of the District’s architect (CannonDesign, or “Cannon”), has proposed the replacement of certain HVAC components at the District’s Elementary School and High School buildings (the “Project”) as being a health and safety-related initiative that is to be accomplished utilizing funding made available under the Relief Legislation; and WHEREAS, the Project is currently anticipated to involve the replacement of unit ventilators in certain rooms/hallways in the Elementary School building and the replacement of rooftop HVAC units at the High School building, including any electrical or general trades work that is necessary in association therewith; and WHEREAS, the estimated maximum cost of the Project (inclusive of all preliminary and incidental costs) has been determined by Cannon to be \$830,000; and WHEREAS, the District reserves the right to expand, contract or modify the nature and scope of the Project in light of the level of future bids received, with the understanding that the estimated maximum cost of the Project will not exceed \$830,000; and WHEREAS, the District has applied to the New York State Education Department (“NYSED”) for the funding of the Project under the Relief Legislation, and such application has been granted; and WHEREAS, in accordance with NYSED guidance and policy, the Board is the appropriate body to be the lead agency to undertake Project review under the State Environmental Quality Review Act (“SEQRA”); and WHEREAS, the District and Board have identified the relevant areas of environmental concern, have taken a hard look at these areas, and have made a reasoned elaboration of the basis for the determination under SEQRA; and WHEREAS, Section 617.5 of the SEQRA regulations (6 NYCRR Part 617) provides that certain activities are Type II actions that are not subject to review under SEQRA and that such activities include “routine activities of educational institutions,” maintenance or repair involving no substantial changes in an existing structure or facility” and “replacement, rehabilitation or reconstruction of and construction of a structure or facility, in kind, on the same site;” and WHEREAS, the proposed Project constitutes such routine activities of educational institutions; maintenance or repair activities; and/or in-kind, same-site replacement, rehabilitation or reconstruction activities; and WHEREAS, under the terms of the 2017 Memorandum of Understanding (a/k/a the “Letter of Resolution” or the “MOU”) between the State Office of Parks, Recreation and Historic Preservation (“OPRHP”) (a/k/a the “State Historic Preservation Office” or “SHPO”) and SED, and the terms of the MOU’s exemption form, a project is exempt from SHPO review if, among

other possible reasons, a building is 50 years old or older but has previously been evaluated by SHPO and found not to meet the criteria for inclusion in the State and National Registers (the “Registers”); and WHEREAS, as indicated in the Cultural Resource Information System (“CRIS”), SHPO has noted that the District’s Elementary School and High School buildings are “not eligible” for listing on the Registers because they does not meet the criteria for inclusion in the Registers; and WHEREAS, although the Elementary School and High School buildings are “not eligible” for listing on the Registers, and it has been determined that the proposed work is exempt from review by SHPO (given that it has no anticipated impacts on historic and archeological resources under the terms of the MOU), Cannon may nonetheless choose to submit information on the proposed work to SHPO for confirmation; NOW THEREFORE, BE IT RESOLVED that it is the final determination of the Board, based on its review of the materials submitted by Cannon concerning the Project, that the Project constitutes a Type II action, which is not subject to review under SEQRA, and that the proposed action will not result in a significant adverse impact on the environment; and be it further RESOLVED, that the District hereby accepts the grant funding for the Project under the Relief Legislation, with the intention of having the Project be authorized, implemented and completed; and be it further RESOLVED, that all of the expenses associated with the Project (including, without limitation, the costs of the anticipated work on the Project and the undertaking of any reasonably required additional work associated with the Project, as well as necessary architectural and engineering costs, legal costs and other related incidental costs) are hereby declared to be ordinary and contingent expenses of the District, and shall be initially funded (to the extent necessary) by the advance(s) of up to \$830,000 from the District’s General Fund, with such advance(s) being anticipated to be restored and reimbursed utilizing the grant monies that the District expects to receive for the work on the Project pursuant to the Relief Legislation; and be it further RESOLVED, that the Superintendent of Schools, the School District Treasurer and other appropriate District officials be, and they hereby are, authorized to work with the District’s contractors and/or architects/engineers to develop and complete the plans and specifications for the Project, to solicit (in accordance with NYSED guidance) cost proposals/quotes/bids for the work on the Project, to enter into (in the case of the Superintendent only) contracts for the work on the Project on behalf of the District, and to undertake such other actions as may be reasonably necessary for the District to undertake, carry out and complete the Project as soon as may be reasonably practicable, all in accordance with applicable New York State law; and be it further RESOLVED, that this resolution shall take effect immediately.

Resolution Carried: 6 YES 0 NO

Trustee Schmitt asked what was being provided and if the districts responsibility regarding food with the BOCES lease and the cost.

Superintendent M. Baumann shared there will be some renovations to the kitchen such as replacing the oven, kitchen freezer and some other

**CONCLUDING ORDERS
OF BUSINESS**
Public comments

equipment. They are currently pricing out the cost for the kitchen renovations. Trustee Schmitt made a statement that the kitchen equipment should be kept up with and in working order at all times. He asked the following questions. If the two new kitchen hires were because BOCES will be here? Will the 11 rooms BOCES is renting out all be in use? What the enrollment is for Pre-K. Superintendent M. Baumann answered yes that part of the reason for adding two new employees is because of BOCES students but we are also expanding. Details on what areas the food will be served is still being worked out. All the rooms they are renting will indeed be in use. The current year there are 73 pre-k students, next year it is closer to 60. There is a possibility of opening slots up for full day pre-k. Trustee Schmitt asked the following questions. If there was a lot of interest in full day pre-k would there be a lottery for the students. Is there a way to recoup some of the cost regarding renovation and the staffing? Superintendent M. Baumann responded with yes there may be a lottery but that has not been discussed yet. Newfane will be reimbursed for lunches through Bornhava and Medicaid. President Lingle asked with the 5-year lease with BOCES do they decide what ages come to the building. Superintendent M. Baumann responded that it has to be agreed by both parties what ages will be coming into the building.

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

Anything for the “good of the order”

No Presentations

Motion made by Trustee Kennedy and seconded by Trustee Oudette MOVED, that the Board of Education enter into executive session to discuss a grievance, personnel matter and legal matter.

EXECUTIVE SESSION

Resolution Carried: 6 YES 0 NO

Recessed at: 7:53pm Reconvened at: 8:32pm

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

Resolution Carried: 6 YES 0 NO

Meeting adjourned at: 8:33pm

Respectfully submitted,

Crystal Frank
District Clerk