



*Newfane Central School District
Board of Education*

Newfane Board of Education Special Meeting Minutes

March 12, 2019

The March 12, 2019 special 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 6:16 pm

CALL TO ORDER

A. Casinelli, P. Kelahan, A. Kennedy, L. Licht, M. Lingle, J. Schmitt
E. Oudette arrived at 6:38 pm
M. Baumann, B. Schuler

**TRUSTEES PRESENT
TRUSTEES
ADMINISTRATION
PRESENT**

The District Mission Statement was read by Trustee Licht.

**PLEDGE OF
ALLEGIANCE and
DISTRICT MISSION
STATEMENT**

Motion made by Trustee Casinelli and seconded by Trustee Kennedy
RESOLVED, that the proposed agenda for March 12, 2019 be approved.
Resolution Carried: 6 YES 0 NO

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

There were no remarks at this time.

**Public remarks or
comments**

Motion made by Trustee Licht and seconded by Trustee Casinelli
RESOLVED, upon the recommendation of the Superintendent of Schools,
that the Board of Education authorize the addition of a Boys and Girls Varsity
Lacrosse, to the district NYSPHSAA Athletic Programs, effective for the
spring 2019 season.
FURTHER RESOLVED, upon the recommendation of the Superintendent of
Schools, that the individuals listed below be and are appointed as coach for
2019 season:

**ACTION (VOTING)
ITEM**
Authorized the addition
of a Varsity Lacrosse
Program and appointed
coaches
Enclosure 2019.03.12.6A

<u>SPORT</u>	<u>POSITION</u>	<u>NAME</u>	<u>%</u>	<u>STEP</u>
Lacrosse Boys	Head	Kevin Lucinski	8.5	2
Lacrosse Girls	Head	Kennedy Sears	8.5	3

Resolution Carried: 6 YES 0 NO

Superintendent Baumann and the Board of Education discussed the line item budget document and specific budget allocations. They resumed discussion after the executive session.

**SPECIAL ORDER OF
BUSINESS
BUDGET
WORKSHOP**

Motion made by Trustee Licht and seconded by Trustee Lingle
MOVED, that the Board of Education enter into executive session for the
purpose of discussing a specific personnel item.
Resolution Carried: 7 YES 0 NO
Recessed at: 7:15 pm Reconvened at: 8:42 pm

**EXECUTIVE
SESSION**

**CONCLUDING
ORDERS OF
BUSINESS
ADJOURNMENT**

Motion made by Trustee Kelahan and seconded by Trustee Oudette
MOVED, that the Board of Education adjourn the meeting.
Resolution Carried: 7 YES 0 NO
Meeting adjourned at: 9:23 pm

Respectfully submitted,

Bernadette Seymour
District Clerk