



**Newfane Central School District
Board of Education**

NEWFANE BOARD OF EDUCATION MEETING MINUTES

APRIL 20, 2021

The April 20, 2021 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 7:02 pm.

CALL TO ORDER

A. Casinelli, A. Kennedy, M. Lingle, E. Oudette, J. Schmitt, M. Stefanoski, S. Tomasine
G. Noon, K. Klumpp, H. Staley, K. Crombie, A. Chaffee, D. Bedette, P. Young, J. Huntington

TRUSTEES PRESENT

OTHERS PRESENT

The District Mission Statement was read by Trustee Lingle.

**PLEDGE OF ALLEGIANCE
and
DISTRICT MISSION
STATEMENT**

Motion made by Trustee Lingle and seconded by Trustee Tomasine
RESOLVED, that the proposed agenda for April 20, 2021 be approved as amended.

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

Resolution Carried: 7 YES 0 NO

There were no comments at this time.

PUBLIC COMMENTS

PRESIDENT REPORT:

REPORTS

President Schmitt shared the Elementary Schools' reveal of the Book Vending Machine, it is incredible – the student engagement and promotion of reading.

There will be a local Shop Newfane event coming up soon, punch cards for the events were handed out.

Confirmation that the required 180 days of instruction is met was requested, it is.

The board needs to start discussion on the Superintendent's Evaluation, adding a meeting in May to accommodate and perform task.

Requested notification when position reductions, increases, creation will be presented to the board.

Mentioned that JVA's have been posted and short discussion on creating and filling those. Specifically, the summer programs.

The board will have their retreat on Friday April 30. Agenda will be shared soon.

With the states changes for COVID mandates, worth noting that the district will continue as it has been, no real changes.

SUPERINTENDENT REPORT:

Superintendent Bauman introduced Jeremy Dwyer and Nathan Bolt who updated the board on the timeline, scope, designs, state guidelines and implementation plan of the Capital Project.

Superintendent Baumann updated the board on: COVID rates in the county and district and what changes in the district may be expected.

Fitness room is open for community use. The numbers are increasing slightly since notice was given.

The Newfane Alumni Association have some great ideas and neat things already planned: for example, mentoring, experience sharing, and other interactive activities between graduates and students.

At the High School: National Honor Society will have an in person induction for the students and live stream for family members to watch. There will be a senior sendoff dinner held at the Olcott Yacht Club and graduation is planned for Krull Park June 26 with a rain date of June 27.

The collaboration for the Shop Newfane between the High School and Newfane Business Association is something to be commended.

The district received a generous donation to be used to create a scholarship for a Newfane Music Student. The donor was not a graduate of Newfane but had family that were. He wanted to “give back” to a district that served them well.

COMMITTEE REPORTS: There were no reports at this time.

NEWFANE TEACHER’S ASSOCIATION REPRESENTATIVE:

The NTA was represented by T. Kelly, she shared that the teachers are in the final push to engage students and finish strong.

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

Motion made by Trustee Lingle and seconded by Trustee Tomasine RESOLVED, that the minutes of the March 16, 2021 meeting of the Board of Education be and are approved.

Resolution Carried: 7 YES 0 NO

ROUTINE ORDER OF BUSINESS

Approved meeting Minutes
Encl. 2021.04.20.8A

Motion made by Trustee Lingle and seconded by Trustee Tomasine 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 2021.04.20.8B.

Resolution Carried: 7 YES 0 NO

Approved classification and placement of students
Encl. 2021.04.20.8B

Motion made by Trustee Lingle and seconded by Trustee Tomasine 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 ending March 2021.

Resolution Carried: 7 YES 0 NO

Approved the School lunch profit and loss statement
Encl. 2021.04.20.8C

Motion made by Trustee Lingle and seconded by Trustee Tomasine
RESOLVED, upon the recommendation of the Superintendent of Schools,
that the Board of Education accept and file the following Warrant Reports
for the periods ending February 2021 and March 2021.
Resolution Carried: 7 YES 0 NO

Accepted and filed the
Warrants
Encl. 2021.04.20.8D

Motion made by Trustee Lingle and seconded by Trustee Tomasine
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 February 2021.
Resolution Carried: 7 YES 0 NO

Accepted and filed the
Treasurer's Monthly
Report
Encl. 2021.04.20.8E

Motion made by Trustee Lingle and seconded by Trustee Tomasine
RESOLVED, upon the recommendation of the Superintendent of Schools, that
the Board of Education accept and file the February 2021 Budget Status
Report as submitted.
Resolution Carried: 7 YES 0 NO

Accepted and filed the
Budget Status Report
Encl. 2021.04.20.8F

Motion made by Trustee Kennedy and seconded by Trustee Lingle
MOVED, that the Board of Education enter into executive session for the
purpose of discussing a specific personnel matter.
Resolution Carried: 7 YES 0 NO
recessed at: 9:40 pm reconvened at: 9:45 pm

Executive Session

The Personnel Order of Business was voted on by consensus to be listed
separately in the minutes. (except 9A-9C)

Motion made by Trustee Kennedy and seconded by Trustee Lingle
RESOLVED, upon the recommendation of the Superintendent of Schools,
that the Board of Education accept, the resignation of Dawn Harrison,
Instructional Associate, effective May 19, 2021 at the close of business.
Resolution Carried: 7 YES 0 NO

**PERSONNEL ORDER OF
BUSINESS**
Accepted the resignation
of D. Harrison
Encl. 2021.04.20.9A

Motion made by Trustee Oudette and seconded by Trustee Tomasine
RESOLVED, upon the recommendation of the Superintendent of Schools,
that the Board of Education accept, with regret, the resignation for the
purpose of retirement of Pamela Bochnewetch, from her General Special
Education Teacher position, effective June 30, 2021 at the close of business.
Resolution Carried: 7 YES 0 NO

Accepted the resignation
for the purpose of
retirement of P.
Bochnewetch
Encl. 2021.04.20.9B

Motion made by Trustee Casinelli and seconded by Trustee Kennedy
RESOLVED, upon the recommendation of the Superintendent of Schools,
that Bridget Fitzpatrick, residing in Williamsville, New York, having NYS
Permanent Certification in Reading and German 7-12, be and is appointed as
a 1.0 FTE Reading Teacher, in the Remedial Reading tenure area, at step 6,
Masters, effective April 12, 2021, with a four-year probationary period of
April 12, 2021 through April 11, 2025.
Resolution Carried: 7 YES 0 NO

Appointed B. Fitzpatrick,
Reading Teacher
Encl. 2021.04.20.9C

Motion made by Trustee Lingle and seconded by Trustee Oudette RESOLVED, upon the recommendation of the Superintendent of Schools, that Lynne Carlton, residing in Lockport, New York, be and is appointed to the position of Laborer, effective April 5, 2021 with a 52week probationary period from April 5, 2021 to April 4, 2022 at a rate of \$16.25 per hour, according to the terms and conditions of the CSEA Collective Bargaining Agreement.

Appointed L. Carlton,
Laborer
Encl. 2021.04.20.9D

Resolution Carried: 7 YES 0 NO

Motion made by Trustee Lingle and seconded by Trustee Oudette RESOLVED, upon the recommendation of the Superintendent of Schools, that Margaret Gardner, currently active as a per-diem substitute teacher with NYS permanent certification in Nursery, Kindergarten and Grades 1-6, having worked as a Long Term Substitute for longer than one semester, be and is appointed retroactively as a Long Term Substitute and approved to be paid at Step 1 of the current teacher's salary schedule prorated from September 2, 2020 through June 30, 2021.

Appointed M. Gardner,
Long Term Substitute
Encl. 2021.04.20.9E

Resolution Carried: 7 YES 0 NO

Motion made by Trustee Lingle and seconded by Trustee Oudette RESOLVED, upon the recommendation of the Superintendent of Schools, that Beth Krull, currently active as a per-diem substitute teacher with a Master's degree and NYS permanent certification in Nursery, Kindergarten, Grades 1-6 and English 7-9 Extension, having worked as a Long Term Substitute for longer than one semester, be and is appointed retroactively as a Long Term Substitute and approved to be paid at Step 1 of the current teacher's salary schedule prorated from September 2, 2020 through June 30, 2021.

Appointed B. Krull, Long
Term Substitute
Encl. 2021.04.20.9F

Resolution Carried: 7 YES 0 NO

Motion made by Trustee Lingle and seconded by Trustee Oudette RESOLVED, upon the recommendation of the Superintendent of Schools, that Norman Palmer, residing in Lockport, New York, be and is appointed to an athletic supervisory role as a Sports Announcer at the rate of \$15.00 per hour, per the current NTA Collective Bargaining Agreement, effective February 23, 2021.

Appointed N. Palmer,
Athletic
Supervisor/Sports
Announcer
Encl. 2021.04.20.9G

Resolution Carried: 7 YES 0 NO

Motion made by Trustee Lingle and seconded by Trustee Oudette RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the appointment of the listed interscholastic athletic coaches to the identified position for the 2020-2021 school year, as revised from the approved appointments, pending that interscholastic athletics are permitted as it relates to COVID-19 social distancing orders. Compensation is in accordance with Appendix D of the NTA contract, at the rate indicated and will be prorated as appropriate if the school year or sport season is interrupted, shortened and/or terminated due to COVID-19 orders. Stipends will not be paid if the interscholastic sport

Revised coach
appointments
Encl. 2021.04.20.9H

season does not occur:

Sport/position	Name	%/step
Wrestling		
Varsity	Matthew Lingle	11.5/7
Jr. Varsity	Kevin Lucinski	9.3/5
	Terry Gill	9.3/1
Boys Lacrosse – Varsity	Kevin Lucinski	9.0/4
Cheerleading		
Varsity	Kennedy Sears	3.5/7
	through March 24, 2021	50%
	Wendy Carmer	3.5/1
	effective March 25, 2021	50%
Softball		
Jr. Varsity	Victor Thibault	8.5/16
Resolution Carried:	7 YES	0 NO

Motion made by Trustee Lingle and seconded by Trustee Oudette RESOLVED, upon the recommendation of the Superintendent of Schools, that Maryann Tyburski, be and is approved as a substitute: clerical, typist, teacher aide, laborer, school monitor and food service helper in the district effective March 29, 2021.

Resolution Carried: 7 YES 0 NO

Appointed M. Tyburski,
district substitute
Encl. 2021.04.20.9I

Motion made by Trustee Lingle and seconded by Trustee Oudette RESOLVED, upon the recommendation of the Superintendent of Schools, that Jack Capen, be and is approved as a noncertified substitute teacher in the district effective March 18, 2021.

Resolution Carried: 7 YES 0 NO

Appointed J. Capen,
district substitute
Encl. 2021.04.20.9J

Motion made by Trustee Lingle and seconded by Trustee Oudette RESOLVED, upon the recommendation of the Superintendent of Schools, that Gabrielle Maybach, be and is approved as an unpaid Elementary/Special Education Practicum Student, participating in field work, in affiliation with the Elementary Education Program at Daemon College, from March 8 – June 30, 2021, with Jillian Mahar, Special Education Teacher.

Resolution Carried: 7 YES 0 NO

Approved G. Maybach,
unpaid practicum
student
Encl. 2021.04.20.9K

Motion made by Trustee Lingle and seconded by Trustee Oudette RESOLVED, upon the recommendation of the Superintendent of Schools, that Emily Daley, be and is approved as an unpaid student, participating in field work, at the Elementary School, in affiliation with Villa Maria College, with Kim Schuler, Occupational Therapist, March 15 – June 30, 2021.

Resolution Carried: 7 YES 0 NO

Approved E. Daley for
student field work
Encl. 2021.04.20.9L

Motion made by Trustee Lingle and seconded by Trustee Oudette
RESOLVED, upon the recommendation of the Superintendent of Schools,
that Connor Hill, be and is approved as an unpaid student, participating in
field work, at the High School, in affiliation with Cortland College, with Ryan
Keys, Social Studies Teacher, May 1 - June 30, 2021.
Resolution Carried: 7 YES 0 NO

Approved C. Hill for
student field work
Encl. 2021.04.20.9M

Motion made by Trustee Lingle and seconded by Trustee Oudette
RESOLVED, upon the recommendation of the Superintendent of Schools,
that the following individuals, be and are approved as unpaid assistants for
the 2020-21 school year in the sport noted, with the understanding that
unpaid assistants are to work under the direct supervision of the Head Coach
and that at no time are they to supervise students unattended.

Approved unpaid
coaching assistants
Encl. 2021.04.20.9N

<u>NAME</u>	<u>SPORT</u>
Kevin Lucinski	JV Football
Tyler Gugliuzza	Varsity Baseball
Andrew Boudeman	Varsity Track & Field
Resolution Carried:	7 YES 0 NO

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

Motion made by Trustee Lingle and seconded by Trustee Casinelli
RESOLVED, that the General Fund Budget for the 2021-2022 school year of
the Newfane Central School District shall be \$36,017,331 and that said
amount shall be put forth before the District voters on May 18, 2021, as
Proposition 1, and;

**NEW ORDER OF
BUSINESS**
Adopted the 2021-2022
School District Budget
Encl. 2021.04.10A

FURTHER RESOLVED, that the proposed property tax report card and budget
notice, which corresponds to the budget, adopted on April 20, 2021 for the
2021-2022 school year, be and is approved, and;

FURTHER RESOLVED, that Budget includes a \$100,000 capital outlay project.
Resolution Carried: 7 YES 0 NO

Motion made by Trustee Lingle and seconded by Trustee Casinelli
RESOLVED, upon the recommendation of the Superintendent of Schools,
that the Board of Education does hereby officially declare May 28, 2021 as a
“no school day” for students, teachers, staff and administrative personnel.
Resolution Carried: 7 YES 0 NO

Declared a “no school
day”

Motion made by Trustee Lingle and seconded by Trustee Casinelli
RESOLVED, upon the recommendation of the Superintendent of Schools,
that the Board of Education approve May 18, 2021 as a Staff Development
Day for the Elementary School.
Resolution Carried: 7 YES 0 NO

Approved a staff
development day,
Elementary School

Motion made by Trustee Lingle and seconded by Trustee Casinelli
RESOLVED, that the 2021-2022 School Calendar proposed listed as Enclosure
2021.04.20.10D, which provides for a two-week recess period April 11
through April 22, 2022, be and is adopted, and further that it be noted and
understood that said calendar is not in alignment with the Orleans-Niagara
BOCES calendar, but does meet the contractual requirements of the
Newfane Teachers Association Collective Bargaining Agreement, and that
special schedule considerations will be required for students that attend
Orleans-Niagara BOCES.

Resolution Carried: 7 YES 0 NO

Approved the 2021-2022
District Calendar
Encl. 2021.04.20.10D

Motion made by Trustee Lingle and seconded by Trustee Casinelli
RESOLVED, that the Board of Education will amend the meeting schedule to
include a Board Workshop meeting, with the intent to enter into executive
session, on May 18, 2021, to be held at the Elementary School at 6 pm.

Resolution Carried: 7 YES 0 NO

Added a Board Meeting
Date, May 18, 2021

**CONCLUDING ORDERS
OF BUSINESS**

There were no comments at this time.

Public comments

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

Anything for the “good
of the order”

Motion made by Trustee Oudette and seconded by Trustee Tomasine
MOVED, that the Board of Education enter into executive session to discuss
a specific personnel item and legal issue.

Resolution Carried: 7 YES 0 NO

recessed at: 10:03 pm reconvened at: 10:50 pm

Executive Session

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

Resolution Carried: 7 YES 0 NO

Meeting adjourned at: 10:51pm

ADJOURNMENT

Respectfully submitted,

Bernadette Seymour
District Clerk