



*Newfane Central School District
Board of Education*

Newfane Board of Education Meeting Minutes

May 1, 2018

The Public Budget Hearing was conducted prior to the meeting being called to order. Superintendent Baumann presented the budget for the 2018-2019 school year.

The May 1, 2018 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 7:17 pm

CALL TO ORDER

M. Baumann, B. Schuler, D. Ames, J. Arroyo, T. Adams, P. Young, D. Bedette
J. Dickenson

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

The District Mission Statement was read by Trustee Lingle.

**PLEDGE OF
ALLEGIANCE and
DISTRICT MISSION
STATEMENT**

Motion made by Trustee Little and seconded by Trustee Kelahan
RESOLVED, that the proposed agenda for May 1, 2018 be approved as amended.
Resolution Carried: 6 YES 0 NO

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

J. Dickenson spoke in favor of adding modified football to Newfane Athletics. She noted the history of the club team and stated that the athletes in Newfane have brought a lot of recognition to the community with their successes.

**Public remarks or
comments**

PRESIDENT REPORT:

President Schmitt did not have a report at this time.

SUPERINTENDENT REPORT:

Superintendent Baumann mentioned that student Gavin Dietz won regional and state competitions in welding and will be moving on to the national competition in Kentucky in June. Congratulations! Mr. Baumann also commended the elementary school on a successful "Career Day".

Mr. Baumann asked for a board member to serve as the CSEA Grievance Representative.

COMMITTEE REPORTS:

There were no reports at this time.

NEWFANE TEACHER'S ASSOCIATION REPRESENTATIVE:

The NTA was represented by Robert Roach, there was no report at this time.

REPORTS

WORKSHOP MEETING, review items for the May 15, 2018 meeting.

ROUTINE ORDER OF BUSINESS

A resolution to *approve minutes*.

RESOLVE, that the minutes of the April 24 and May 1, 2018 meetings of the Board of Education be and are approved.

Enclosure 2018.05.15.8A

A resolution to *accept and file the Fuel Tank Reconciliation*.

RESOLVE, upon the recommendation of the Superintendent of Schools, that the Board of Education accept and file the following Fuel Reconciliation for the period ending March 2018.

Diesel Consumption	14,280 gallons
Diesel Inventory Variance	-19.6 gallons
Unleaded Consumption	4,559 gallons
Unleaded Inventory Variance	0.0 gallons

Enclosure 2018.05.15.8B

A resolution to *accept and file the Treasurer's Monthly Report*.

RESOLVE, upon the recommendation of the Superintendent of Schools, that the Board of Education accept and file the Treasurer's Monthly Report for the period ending March 2018.

Enclosure 2018.05.15.8C

A resolution to *accept and file the Quarterly Student Activity reports*.

RESOLVE, upon the recommendation of the Superintendent of Schools, that the Board of Education accept and file the Quarterly Student Activity Funds Report for the period ending March 2018.

<u>SCHOOL</u>	<u>PERIOD ENDING BALANCE</u>
Newfane Elementary School	\$ 18,661.85
Newfane Middle School	\$ 10,408.54
Newfane High School	<u>\$ 56,773.55</u>
	\$ 85,843.94

Enclosure 2018.05.15.8D

A resolution to *accept and file the budget status reports*.

RESOLVE, upon the recommendation of the Superintendent of Schools, that the Board of Education accept and file the March 2018 Budget Status Report as submitted.

Enclosure 2018.05.15.8E

A resolution to *approve the school lunch profit and loss statement*.

RESOLVE, 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 2018.

Enclosure 2018.05.15.8F

A resolution to *accept and file the Warrants*.

RESOLVE, upon the recommendation of the Superintendent of Schools, that the Board of Education accept and file the following Warrant Reports for the period ending March 2018.

Enclosure 2018.05.15.8G

**PERSONNEL ORDER
OF BUSINESS**

A resolution to *accept the resignation for the purpose of retirement, S. Shaw.*
RESOLVE, upon the recommendation of the Superintendent of Schools, that the Board of Education accept, with regret, the resignation for the purpose of retirement of Susan Shaw, from her Reading Teacher Position, effective June 30, 2018, at the close of business.

Enclosure 2018.05.15.9A

A resolution to *accept the resignation for the purpose of retirement, L. Sementelli.*
RESOLVE, upon the recommendation of the Superintendent of Schools, that the Board of Education accept, with regret, the resignation for the purpose of retirement of Linda Sementelli, from her Instructional Associate Position, effective June 30, 2018, at the close of business.

Enclosure 2018.05.15.9B

A resolution to *approve an unpaid assistant coach, M. Zeller.*

RESOLVE, upon the recommendation of the Superintendent of Schools, that Maegan Zeller, be and is approved as an unpaid assistant for the 2017-18 school year in the sport of Modified Track and Field, 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.

Enclosure 2018.05.15.9C

A resolution to *approve a student teacher, C. Boyle.*

RESOLVE, upon the recommendation of the Superintendent of Schools, that Cassidy Boyle, residing in Lockport, New York, be and is approved as an unpaid student teacher at the Elementary School, in affiliation with the Education Program at Niagara University, from March 12, 2018 through May 3, 2018 with Eric Schmidt, Elementary Teacher.

Enclosure 2018.05.15.9D

A resolution to *adopt the Municipal Cooperation Agreement, Health Consortium.*

Resolved, that the Board of Education hereby approves the Orleans/Niagara School Health Consortium Municipal Cooperation Agreement, dated April 18, 2018, with a term of July 1, 2018 through June 30, 2023, and the Board of Education authorizes the Superintendent of Schools to sign the agreement.

Enclosure 2018.05.15.10A

**NEW ORDER OF
BUSINESS**

A resolution to *adopt the 2018-2019 District Calendar.*

RESOLVE, that the 2018-2019 School Calendar proposed listed as Enclosure 2018.05.15.10B, which provides for a two-week recess period April 15 through April 26, 2019, 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.

**CONCLUDING
ORDERS OF BUSINESS**

There were no public comments at this time.

Public remarks or
comments

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

* the board discussed future workshop topics that included memberships, BoE professional development, website updates, goals for "all" students, district logo

Anything for the "good of
the order"

May 15, 2018 meeting presentation

- There are no presentations scheduled (Budget Vote and Election Day)

Presentation for Next Meeting

Motion made by Trustee Little and seconded by Trustee Lingle

MOVED, that the Board of Education enter into executive session for the purpose of discussing a NTA grievance and the superintendent evaluation.

Recessed at: 8:07 pm Reconvened at: 8:50 pm

Executive Session

Motion made by Trustee Little and seconded by Trustee Licht

MOVED, that the Board of Education adjourn the meeting.

Resolution Carried: 6 YES 0 NO

Meeting adjourned at: 8:50 pm

ADJOURNMENT

Respectfully submitted,

Bernadette Seymour
District Clerk