



*Newfane Central School District
Board of Education*

Newfane Board of Education Meeting Minutes

June 19, 2018

Prior to the meeting the Board of Education took some time to recognize outgoing Trustee, Cheryl Wentland and retired personnel, Sue Brown, Mark Franchini, Jean Wolfe, Kenneth Hannah, Philip Quinn, Maura Yates, Susan Shaw, Linda Sementelli and Barbara Hoffman.

The June 19, 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 7:20 pm.

J. Schmitt, L. Licht, P. Kelahan, A. Kennedy, M. Lingle, J. Little, C. Wentland
M. Baumann, B. Schuler, D. Ames, J. Bower, G. Noon, J. Arroyo, P. Young, T. Adams, D. Hawkins, D. Bedette
A. Casinelli, J. Wolfe, D. Swoope, S. Brown, A. Reynolds, N. Auernhamer, D. McCabe, B. Siegmann

CALL TO ORDER

**TRUSTEES PRESENT
TRUSTEE ABSENT
ADMINISTRATION
PRESENT
OTHERS PRESENT**

The District Mission Statement was read by Trustee Wentland.

**PLEDGE OF
ALLEGIANCE and
DISTRICT MISSION
STATEMENT**

Motion made by Trustee Kennedy and seconded by Trustee Licht
RESOLVED, that the proposed agenda for June 19, 2018 be approved as amended.

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

Resolution Carried: 6 YES 0 NO

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 the superintendent's evaluation and contract.

**EXECUTIVE
SESSION**

Resolution Carried: 6 YES 0 NO

Recessed at: 7:22 pm Reconvened at: 7:49 pm

A. Reynolds, N. Auernhamer and D. McCabe addressed the board with disappointment that the board did not have notice that an assistant coach was requested and with very specific comments and concerns for the safety of the Cross Country Team as follows: # students vs. # coaches when the kids are spread out over miles running, the team numbers are growing, many injuries due to poor course conditions, sometimes injury happens and the coach is not aware or too far away to help at races, the students are trying to clear and maintain the course, these athletes are representing the district in a favorable way with impressive records, vehicles are using the trails for recreation and causing damage. Mr. Schmitt remarked “if the trails are unsafe, what can be done” and requested a comparison of other courses at other schools from Mr. Baumann and requested that the Superintendent make a recommendation to the board regarding the conditions and assistant coach position.

PRESIDENT REPORT:

President Schmitt is looking forward to attending graduation and is looking forward to the recent Business First Edition and our rankings. Appreciation was offered to Cheryl Wentland for serving as a board trustee for the past three years. Thank you.

SUPERINTENDENT REPORT:

Superintendent Baumann passed out the presentation scheduled from this past school year and is requesting suggestions for the 2018-2019 meetings. Mr. Baumann took some time to brief the board on the Business First Journal. He enjoyed seeing the Elementary students leaving today and appreciated the celebration. Mr. Baumann recognized K. Goerss and S. Auernhamer as NO League Players of the Year. Congratulations were also offered to all the retirees and on wishes them the best in the future.

COMMITTEE REPORTS:

Trustee Little remarked about the BOCES Bulletin and mentioned the graduation ceremonies. Great event.

NEWFANE TEACHER’S ASSOCIATION REPRESENTATIVE:

Sean McDonnell recognized the retirees for all their expertise and is looking forward to working with the board and district to add back programs.

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 Little
RESOLVED, that the minutes of the May 15, 2018 and June 5, 2018 meetings of the Board of Education be and are approved.
Resolution Carried: 6 YES 0 NO

Motion made by Trustee Licht and seconded by Trustee Little
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 April 2018.
Resolution Carried: 6 YES 0 NO

REPORTS

**ROUTINE ORDER OF
BUSINESS**

Approval of Minutes
Encl. 2018.06.19.8A

Approval of the School
Lunch Profit and Loss
Statement
Encl. 2018.06.19.8B

Motion made by Trustee Licht and seconded by Trustee Little
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 2018.06.19.8C.

Resolution Carried: 6 YES 0 NO

Approval of
classification and
placement of students
Encl. 2018.06.19.8C

Motion made by Trustee Licht and seconded by Trustee Little
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 April 2018.

Resolution Carried: 6 YES 0 NO

Accepted and filed the
Warrants
Encl. 2018.06.19.8D

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

Motion made by Trustee Licht and seconded by Trustee Kennedy
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 Barbara Hoffman, from her Speech Therapist
Position, effective June 30, 2018, at the close of business.

Resolution Carried: 6 YES 0 NO

**PERSONNEL ORDER
OF BUSINESS**

Accepted the resignation
for the purpose of
retirement of B. Hoffman
Encl. 2018.06.19.9A

Motion made by Trustee Licht and seconded by Trustee Kelahan
RESOLVED, upon the recommendation of the Superintendent of Schools,
that Douglas L. Ames, Physical Education teacher, who holds NYS
permanent certification as a School District Administrator and Physical
Education teacher, be and is appointed as the Athletic Director, for the
2018-19 school year, effective July 1, 2018, per the conditions of the NTA
Collective Bargaining Agreement.

Resolution Carried: 6 YES 0 NO

Appointed Athletic
Director, D. Ames
Encl. 2018.06.19.9B

Motion made by Trustee Licht and seconded by Trustee Kelahan
RESOLVED, upon the recommendation of the Superintendent of Schools,
that Douglas L. Ames, Physical Education teacher, who holds NYS
permanent certification as a School District Administrator and Physical
Education teacher, be and is appointed as the Pool Director, for the 2018-19
school year, effective July 1, 2018, per the conditions of the NTA Collective
Bargaining Agreement.

Resolution Carried: 6 YES 0 NO

Appointed Pool Director,
D. Ames
Encl. 2018.06.19.9C

Motion made by Trustee Licht and seconded by Trustee Kelahan
RESOLVED, upon the recommendation of the Superintendent of Schools,
that Mary Ann Neff, residing in Burt, New York, be and is appointed as
Internal Claims Auditor at the rate of \$18.25 per hour for the period of
July 1, 2018 through June 30, 2019.

Resolution Carried: 6 YES 0 NO

Appointed Internal
Claims Auditor, M. Neff
Encl. 2018.06.19.9D

Motion made by Trustee Licht and seconded by Trustee Kelahan
 RESOLVED, upon the recommendation of the Superintendent of Schools,
 that the following individuals be and are appointed for the 2018-2019 school
 year as Summer Make Up Credit teachers at the rate of \$40.49/hr, (per current
 NTA Collective Bargaining Agreement) for a time not to exceed fifty hours
 per teacher.

Approved Summer Make
 Up Credit Teachers
 Encl. 2018.06.19.9E

Middle School

Program Director: Roberta Faery
 ELA Michele Hall
 Science Annette Allis
 Science Alexis Damon
 Social Studies Tyler Gugliuzza
 Counseling Julie Hinton (and math)
 Heather Miller

High School

Social Studies Ryan Keys
 Math Alexandra Abbo
 Resolution Carried: 6 YES 0 NO

Motion made by Trustee Licht and seconded by Trustee Kelahan
 RESOLVED, that the following Curriculum Facilitators be appointed for the
 area indicated for the 2018-19 school year, according to the terms of the NTA
 Collective Bargaining Agreement.

Approved Curriculum
 Facilitators
 Encl. 2018.06.19.9F

<u>Elementary</u>	<u>Name</u>	<u>%</u>	<u>Step</u>
ELA K-4	Christine Kelahan	7	11
Math K-4	Kathryn DiNardo	7	8
Social Studies K-4	Nancy Simmons	7	5
Science K-4	Eric Schmidt	7	5
<u>Middle</u>	<u>Name</u>	<u>%</u>	<u>Step</u>
ELA 5-8	Robert Roach	5	6
Math 5-8	Cristina Roach	5	4
Social Studies 5-8	Roberta Faery	5	11
Science 5-8	Traci Wayda	5	9
<u>High</u>	<u>Name</u>	<u>%</u>	<u>Step</u>
ELA 9-12	Craig Isaacson	5	11
Mathematics 9-12	Teresa Kam	5	11
Social Studies 9-12	Troy Sellers	5	3
Science 9-12	Tammy Kelly	5	10
Resolution Carried:	6 YES	0 NO	

Motion made by Trustee Licht and seconded by Trustee Kelahan
 RESOLVED, upon the recommendation of the Superintendent of Schools, the
 following teacher be and is appointed as Head Teacher in their respective
 building for the 2018-19 School Year, according to the terms of the NTA
 Collective Bargaining Agreement.

Approved K. Sorrentino
 as Head Teacher
 Encl. 2018.06.19.9G

<u>Head Teacher</u>	<u>Building</u>	<u>Stipend</u>
Kim Sorrentino	Elementary	\$750
Resolution Carried:	6 YES	0 NO

Motion made by Trustee Licht and seconded by Trustee Kelahan
 RESOLVED, upon the recommendation of the Superintendent of Schools,
 that the following individuals be and are appointed for the 2018-2019 school
 year as Teacher Tutors, at the rate of \$15.00/hr for a time assigned by the
 building principal for specific academic intervention services, according to
 the terms of the NTA Collective Bargaining Agreement:

Approved AIS Teacher
 Tutors
 Encl. 2018.06.19.9H

<u>Tutor</u>	<u>Building</u>
Margaret Gardner	Elementary School
Susan Haseley	Elementary School
Beth Krull	Elementary School
Chelsea Johannssen	Middle School
Michele Hall	Middle School
Resolution Carried:	6 YES 0 NO

Motion made by Trustee Licht and seconded by Trustee Kelahan
 RESOLVED, upon the recommendation of the Superintendent of Schools,
 that the following extracurricular clubs and organizations operate for the
 2018-19 school year and that the following advisors be and are appointed
 according to provisions of Appendix C, Co-Curricular Stipends, of the
 Newfane Teacher's Association Collective Bargaining Agreement.

Approved Extracurricular
 Advisors
 Encl. 2018.06.19.9I

<u>Activity</u>	<u>Advisor</u>	<u>Percent</u>	<u>Step</u>
ELEMENTARY SCHOOL			
Band (IS) (prorated .5 year)	Michelle Hart	4.0%	3
Student Senate	Virginia Bower	4.0%	10
F.A.I.T.H.	Brenda Lekanka	\$15.00 per/hr	
	Tammy Rowan	\$15.00 per/hr	
MIDDLE SCHOOL			
Intramurals	Mark Nice	\$20.00 per/hr	
	Salvatore Montesanti	\$20.00 per/hr	
	Jeffrey Kneeland	\$20.00 per/hr	
7 th & 8 th Class	Kelly Jamieson	3.1%	5
Chorus	Adria Francani	2.5%	2
Lego League	Alexis Damon	2.2%	2
National Jr.			
Honor Society	Amanda Riggs	3.1%	4
Peer Mediation	Heather Miller	3.1%	5
	Julie Hinton	3.1%	11
Science Club	Marcy Ferington	2.5%	4
Service Club	Cassandra Hurtgam	4.0%	2
Stage Band	Angela Mauri	3.0%	4
Student Senate	Roberta Faery	4.0%	5
HIGH SCHOOL			
Drama Club	Adria Francani	6.0%	1
Freshman Class	Renee Luck	1.5%	1
	Sean McDonnell	1.5%	1
Junior Class	Darlene Petschke	3.5%	6
Model UN-spring	Ryan Keys	2.0%	4
Nat'l Honor Society	Susan Lanighan	3.1%	11
Robotics I	Daniel Sherwood	4.5%	4
	Lisa Sherwood	4.5%	4

Science Club	Annette Allis	2.5%	11
Senior Class	Joseph Najuch	2.0%	6
	Jessica Najuch	2.0%	6
Sophomore Class	Jessica Raff	3.0%	2
Student Senate	Susan Lanighan	2.0%	11
	Eric Klumpp	2.0%	11
Varsity Club	Eric Klumpp	4.0%	11
Yearbook	Angela Silvestrini	6.0%	1
Yearbook Assistant	Alexandrea Abbo	3.0%	1
After School			
Supervision	Susan Lanighan	\$15.00 per/hr	
	Darlene Petschke	\$15.00 per/hr	
Resolution Carried:	6 YES	0 NO	

Motion made by Trustee Licht and seconded by Trustee Kelahan
RESOLVED, upon the recommendation of the Superintendent of Schools,
that the individuals listed below be and are appointed as coaches for the 2018-
19 school year:

Approved Fall Coaches
Encl. 2018.06.19.9J

<u>SPORT</u>	<u>POSITION</u>	<u>NAME</u>	<u>%</u>	<u>STEP</u>
Football	Varsity - Head	Chuck Nagel	11	11
Football	Varsity – Asst.	John Vosburgh	8.8	5
Football	Varsity – Assoc.	Ryan Keys	7.7	4
Football	Jr. Varsity – Head	Eric Klumpp	8.8	11
Football	Jr. Varsity – Asst.	Troy Sellers	7.7	11
Field Hockey	Varsity	Kelly Jordan	8.5	5
Field Hockey	Jr. Varsity	Mary Haylett	6.8	4
Volleyball	Varsity	Alexis Damon	8.5	1
Volleyball	Jr. Varsity	Caitlin Durgan	6.8	3
Volleyball	Modified	Amber Pratt	5.0	4
Cross Country	Head	Michael Heitzenrater	8.5	11
Cross Country	Modified	Henri Kursten	5.0	11
Golf	Head	Doug Ames	6.0	11
Soccer – Boys	Head Varsity	Andrew Kaszuba	8.5	2
Soccer – Boys	Head Jr. Varsity	<i>Pending</i>	6.8	
Soccer – Girls	Head Varsity	Chelsea Johannssen	8.5	5
Soccer – Girls	Jr. Varsity	Ashley Kuma	6.8	1
Cheerleading	Varsity Football	Kennedy Sears	3.0	4
Resolution Carried:	6 YES	0 NO		

Motion made by Trustee Licht and seconded by Trustee Kelahan
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 2018 at the rate of \$10.40/hr. to work July 2, 2018 to
August 31, 2018:

Appointed Summer
Seasonal Laborers
Encl. 2018.06.19.9K

Katelyn Bouchard
Matthew Bouchard
Madison Dunn
Allen Michael Hansford
Pamela Kelkenberg
Darlene Rose

Cameron Schmeelke
Zachary Kijanka, part time
Resolution Carried: 6 YES 0 NO

Motion made by Trustee Licht and seconded by Trustee Kelahan
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 20, 2018.

Approved substitute
Laborers
Encl. 2018.06.19.9L

Alexander McCabe
Tysheen Roundtree
Resolution Carried: 6 YES 0 NO

Motion made by Trustee Licht and seconded by Trustee Kelahan
RESOLVED, upon the recommendation of the Superintendent of Schools,
that Charles Baker, be and is approved as an unpaid assistant for the 2018-19
school year in the sport of Junior and Varsity Football, 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.
Resolution Carried: 6 YES 0 NO

Approved C. Baker as an
unpaid assistant, football
Encl. 2018.06.19.9M

**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 Little
RESOLVED, upon the recommendation of the Superintendent of Schools,
that for the year ending June 30, 2018 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.
Resolution Carried: 6 YES 0 NO

Approved year end
adjustments
Encl. 2018.06.19.10A

Motion made by Trustee Licht and seconded by Trustee Little
RESOLVED, upon the recommendation of the superintendent of schools, that
the following budget transfer(s) be approved:

Approved budget
transfers, Facilities
Encl. 2018.06.19.10B

From budget code
A2250-490-31 (special ed. boces) \$28,400.00
To budget code
A1621-450-21 (materials) \$28,400.00
Resolution Carried: 6 YES 0 NO

Motion made by Trustee Licht and seconded by Trustee Little
RESOLVED, upon the recommendation of the superintendent of schools, that
the following budget transfer(s) be approved:

Approved budget
transfers, Special
Education
Encl. 2018.06.19.10C

From budget code
A2250-490-31 (special ed. boces) \$47,891.97
A1620-162-21 (facilities sub) \$13,525.93
To budget code
A2250-150-40 (teacher salary) \$31,354.56
A1620-161-21 (facilities overtime) \$13,525.93
A9060-165-20 (health insurance waiver, CSEA) \$16,537.41
Resolution Carried: 6 YES 0 NO

Motion made by Trustee Licht and seconded by Trustee Little
RESOLVED, upon the recommendation of the Superintendent of Schools,
that the following budget transfer (s) be approved:

Approved budget
transfers, technology
projects
Encl. 2018.06.19.10D

From budget code
A2250-490-31 (special ed. boces) \$248,717.66
To budget code
A1680-490-20 (boces admin tech) \$207,033.18
A2630-490-32 (boces instruction tech) \$41,684.48
Resolution Carried: 6 YES 0 NO

Motion made by Trustee Licht and seconded by Trustee Little
RESOLVED, upon the recommendation of the Superintendent of Schools,
that district policy 5660, Meal Charging and Prohibition against Meal
Shaming, annexed to this resolution, listed as enclosure 2018.06.19.10E, be
approved as receiving its first and second/final reading.

Approved policy 5660,
Meal Charging and
Prohibition against Meal
Shaming
Encl. 2018.06.19.10E

Resolution Carried: 6 YES 0 NO

Motion made by Trustee Licht and seconded by Trustee Little
RESOLVED, that the Board of Education establishes Tuesday, July 10, 2018,
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 annual
reorganizational meeting
date

Resolution Carried: 6 YES 0 NO

Motion made by Trustee Licht and seconded by Trustee Little
RESOLVED, upon the recommendation of the Superintendent of Schools,
that a donation of \$74.14 be received from Ernestine Molisani to be used for
the Michael Molisani Scholarship Fund.

Received a donation for
the M. Molisani
Scholarship Fund
Encl. 2018.06.19.10G

Resolution Carried: 6 YES 0 NO

Motion made by Trustee Licht and seconded by Trustee Little
RESOLVED, upon the recommendation of the Superintendent of Schools,
that the Tax Collector Report and Assessment Changes Report be and is
accepted; and further that \$666,182.15 was returned to the county for
collections with interest penalties.

Accepted the Tax
Collector Report
Encl. 2018.06.19.10H

Resolution Carried: 6 YES 0 NO

Motion made by Trustee Licht and seconded by Trustee Little
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 15, 2018, as listed below:

Accepted and filed the
Budget Vote and
Election Results for
2018-2019

PROPOSITION 1 – 2018-2019 BUDGET

Encl. 2018.06.19. 10I

Shall the budget of the Newfane Central School District (the "District"),
Niagara County, New York, for the fiscal year commencing July 1, 2018 and
ending June 30, 2019, in the amount of \$36,385,957, as presented by the
Board of Education, be hereby approved and adopted and the required funds
therefore 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.

BUDGET	Machine #1	Machine #2	Absentee	TOTAL
YES	126	137	12	275
NO	100	108	16	224

BOARD ELECTION – Two – for a 3 year term, One – for a 2 year term

	Machine #1	Machine #2	Absentee	TOTAL
(3) Anthony Casinelli	177	189	15	381
(3) Margaux Lingle	170	180	16	366
(2) Laura Licht	156	175	19	350

BOARD ELECTION – WRITE-IN VOTES

Brian Hellner – 2	Jamie Kneeland – 1
Peter Soemann – 2	Gail Halter – 1
Tom Callahan – 1	John D. Smith – 1
Daniel Lundy – 1	Joe Flagler – 1
Zachary Lundy – 1	Kate Paul – 1
Amy Kline – 1	Jacob Traverse - 1
Donna Lakes – 6	
Resolution Carried:	6 YES 0 NO

Motion made by Trustee Licht and seconded by Trustee Little
RESOLVED, upon the recommendation of the Superintendent of Schools,
and in accordance with New York State Law Chapter 85, that the
determination has been made to permit the use of herbicide to manage
vegetation that has exceeded safe conditions on the school grounds.
Resolution Carried: 6 YES 0 NO

Approved the use of
herbicide
Encl. 2018.06.19.10J

Motion made by Trustee Licht and seconded by Trustee Little
RESOLVED, upon the recommendation of the Superintendent of Schools,
that the attached 403(b) plan document be and is approved, and further that
the Superintendent of Schools is authorized to sign the attached 403(b)
document.
Resolution Carried: 6 YES 0 NO

Approved the 403(b)
plan document
Encl.2018.06.19.10K

Motion made by Trustee Licht and seconded by Trustee Little
RESOLVED, upon the recommendation of the Superintendent of Schools,
that the Newfane Central School District accept a donation of \$1,500.00 from
the Grigg-Lewis Foundation, to support the High School Student Senate
Leadership Training.
Resolution Carried: 6 YES 0 NO

Accepted the Griggs-
Lewis Grant, High
School Student Senate
Encl. 2018.06.19.10L

D. Swoope addressed the board with safety concerns for the district. He
mentioned that kids have expressed being scared. He also shared that he was
able to walk into two different district buildings last week without being
screened, he did share this with the principals directly. “Kids are dying, what
are we doing to combat the problem?” President Schmitt shared that the
board is concerned and working on changes.

**CONCLUDING
ORDERS OF
BUSINESS**
Public remarks or
comments

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

Anything for the “good
of the order”
Presentation for Next
Meeting

- None – reorganizational and regular meeting

Motion made by Trustee Licht and seconded by Trustee Lingle
RESOLVED, that the board of education approve the amended contract of
Superintendent Michael Baumann as per the agreement annexed to this
resolution, enclosure 2018.06.19.14A.

Resolution Carried: 5 YES 1 NO - Little

Approved the
amendment to the
Superintendents contract
Encl. 2018.06.19.14A

Motion made by Trustee Licht and seconded by Trustee Kennedy
MOVED, that the Board of Education enter into executive session for the
purpose of discussing the superintendent's evaluation and contract and
specific personnel items.

Resolution Carried: 6 YES 0 NO
Recessed at: 8:37 pm Reconvened at: 9:30 pm

Executive Session

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

Resolution Carried: 6 YES 0 NO
Meeting adjourned at: 9:31 pm

ADJOURNMENT

Respectfully submitted,

Bernadette Seymour
District Clerk