



**Newfane Central School District
Board of Education**

NEWFANE BOARD OF EDUCATION MEETING MINUTES

May 16, 2023

The May 16, 2023 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 Tomasine at 7:00 pm.

CALL TO ORDER

A. Casinelli, R. Dunn, N. Everett, A. Kennedy, M. Lingle, J. Schmitt,
S. Tomasine
M. Baumann, C. Miller

TRUSTEES PRESENT

**ADMINISTRATION
PRESENT
OTHERS PRESENT
PLEDGE OF ALLEGIANCE
and
DISTRICT MISSION
STATEMENT**

The District Mission Statement was read by Trustee Schmitt.

Motion made by Trustee Dunn and seconded by Trustee Kennedy
RESOLVED, that the proposed agenda for May 16, 2023 be approved.
Resolution Carried: 7 YES 0 NO

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

Motion made by Trustee Lingle and seconded by Trustee Dunn
RESOLVED, that James Schmitt be appointed as Clerk Pro Tem for this
meeting.
Resolution Carried: 7 YES 0 NO

Appoint a Clerk Pro Tem

There were no remarks at this time.

**PUBLIC REMARKS OR
COMMENTS**

PRESIDENT REPORT:

President Tomasine shared that the baseball scoreboard was not working and discussed expectations for sport Supervisors.

REPORTS

SUPERINTENDENT REPORT:

Superintendent Baumann had an extensive discussion regarding unanticipated concerns during the first full year of Panther Fields operation.

COMMITTEE REPORTS:

Trustee Kennedy updated the Board of Education on the curriculum committee.

NEWFANE TEACHER'S ASSOCIATION REPRESENTATIVE:

There was no report at this time.

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

Motion made by Trustee Schmitt and seconded by Trustee Casinelli RESOLVED, that the minutes of the April 18, 2023, April 24, 2023, April 25, 2023, April 27, 2023, May 2, 2023, May 9, 2023, May 10, 2023 and May 11, 2023 meetings of the Board of Education be and are approved.

Resolution Carried: 7 YES 0 NO

ROUTINE ORDER OF BUSINESS

Approved meeting minutes
Encl. 2023.5.16.8A

Motion made by Trustee Schmitt and seconded by Trustee Casinelli 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 2023.5.16.8B.

Resolution Carried: 7 YES 0 NO

Approved the classification and placement of students
Encl. 2023.5.16.8B

Motion made by Trustee Schmitt and seconded by Trustee Casinelli 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 March and April 2023.

Resolution Carried: 7 YES 0 NO

Accepted and file the Monthly Treasurer's Reports
Encl. 2023.5.16.8C

Motion made by Trustee Schmitt and seconded by Trustee Casinelli RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education accept and file the Capital Budget Status Report for the periods of July 1, 2020 to April 30, 2023.

Resolution Carried: 7 YES 0 NO

Accepted and filed the Capital Budget Status Report
Encl. 2023.5.16.8D

Motion made by Trustee Schmitt 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 periods of March and April 2023.

Resolution Carried: 7 YES 0 NO

Accepted and filed the Monthly Warrants
Encl. 2023.5.16.8E

Motion made by Trustee Schmitt and seconded by Trustee Casinelli 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 periods of March and April 2023.

Resolution Carried: 7 YES 0 NO

Approved School Lunch Profit and Loss Statement
Encl. 2023.5.16.8F

Motion made by Trustee Schmitt and seconded by Trustee Casinelli 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 April 2023.

Resolution Carried: 7 YES 0 NO

Approved Monthly Budget Transfers Report
Encl. 2023.5.16.8G

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

Motion made by Trustee Schmitt and seconded by Trustee Lingle 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 Janet Enseleit, from her Food Service Helper position, effective June 21, 2023 at the close of business.

Resolution Carried: 7 YES 0 NO

PERSONNEL ORDER OF BUSINESS

Accepted the resignation for the purpose of retirement, J. Enseleit Food Service Helper Encl. 2023.5.16.9A

Motion made by Trustee Schmitt and seconded by Trustee Lingle RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education accept, the resignation, of Sharon Badach, from her Business/ FACS/ Technology/ Computer Science Teacher position, effective June 23, 2023 at the close of business.

Accepted the resignation of, Sharon Badach Business/ FACS/ Technology/ Computer Science Teacher position Encl. 2023.5.16.9B

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

Motion made by Trustee Schmitt and seconded by Trustee Kennedy RESOLVED, upon the recommendation of the Superintendent of Schools, that Courtney Bedford, School Nurse, be approved to attend the NYS School Nurse Orientation Conference and travel to, Skaneateles and Auburn, New York and also are approved the associated expenses incurred while traveling from August 7, 2023 through August 9, 2023 as outlined in Enclosure 2023.5.16.10A.

Resolution Carried: 7 YES 0 NO

NEW ORDER OF BUSINESS

Approved a conference request Encl. 2023.5.16.10A

Motion made by Trustee Schmitt and seconded by Trustee Kennedy RESOLVED, upon the recommendation of the Superintendent of Schools, that the item listed in Enclosure 2023.5.16.10B and appended to this resolution be and is declared excess property, and; FURTHER RESOLVE, that the Superintendent of Schools, or his designee, be and is authorized to dispose said item.

Resolution Carried: 7 YES 0 NO

Declared excess property Encl. 2023.5.16.10B

There were no comments at this time.

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"

- Athletics Eligibility Policy Presentation
- BOCES Presentation

PRESENTATIONS FOR THE NEXT MEETING

Motion made by Trustee Everett and seconded by Trustee Kennedy
MOVED, that the Board of Education enter Executive Session to discuss the
Superintendent evaluation and specific personnel matter.
Resolution Carried: 7 YES 0 NO
Meeting recessed at: 7:37 pm reconvened at: 8:37 pm

Executive Session

Motion made by Trustee Dunn and seconded by Trustee Everett
MOVED, that the Board of Education adjourn the meeting.
Resolution Carried: 7 YES 0 NO
Meeting adjourned at: 8:37 pm

ADJOURNMENT
Respectfully submitted,

Crystal Frank
District Clerk