



*Newfane Central School District*  
*Board of Education*

*Workshop Meeting Agenda with Special Order Voting*

April 4, 2017

7:00 pm in room 129 of the Early Childhood Center

**I. CALL TO ORDER – PRESIDENT SCHMITT**

**II. PLEDGE OF ALLEGIANCE AND DISTRICT MISSION STATEMENT – TRUSTEE KENNEDY**  
*“To develop and support a partnership which provides a positive climate encouraging all people in the Newfane School and Community to grow toward their highest potential.”*

**III. ESTABLISH ORDER OF THE DAY**

RESOLVE, that the proposed agenda for April 4, 2017 be approved.

**IV. PUBLIC REMARKS OR COMMENTS – (3 minutes)**

**V. \*\*\* SPECIAL ORDER – RESOLUTIONS REQUIRING ADOPTION/VOTE AT THIS MEETING\*\*\***

*a) SEQRA (State Environmental Quality Review Act) and to authorize a capital construction project, contained in the 2017-18 budget. Roll Call Vote.*

**A RESOLUTION, DATED APRIL 4, 2017, OF THE BOARD OF EDUCATION OF THE NEWFANE CENTRAL SCHOOL DISTRICT, NIAGARA COUNTY, NEW YORK (THE “DISTRICT”) DECLARING THE DISTRICT’S PROPOSED CAPITAL OUTLAY PROJECT (INVOLVING THE RECONSTRUCTION AND CONSTRUCTION OF MODEST UPGRADES AND IMPROVEMENTS TO THE DISTRICT’S ELEMENTARY SCHOOL BUILDING) TO BE A TYPE II ACTION UNDER SEQRA, AND AUTHORIZING AND DIRECTING THE INCLUSION OF FUNDING FOR SUCH PROJECT IN THE DISTRICT’S PROPOSED 2017-2018 BUDGET.**

WHEREAS, the Newfane Central School District, Niagara County, New York (the “District”), after consultation by District officials with the District’s retained architectural firm (Cannon Design), has resolved that the District should propose to undertake, during the District’s pending (2017-2018) fiscal year, a capital outlay project involving modest upgrades and improvements to the District’s Elementary School building, such work being anticipated to include, but not necessarily to be limited to, the renovation and repair of the swimming pool, to include draining, inspection, repair and resurfacing of the bottom of the swimming pool, along with replacement drain covers, starting blocks and possible additional tile repair and/or installation in the area adjacent to the locker rooms (collectively, the “Project”); and

WHEREAS, the estimated maximum cost of the Project (inclusive of all preliminary and incidental costs) has been determined by Cannon Design to be \$100,000; and

WHEREAS, the District is proposing that the Project be financed by the application of \$100,000 of funds to be earmarked for such purpose as a “Transfer to Capital Fund” in the District’s pending (i.e., 2017-2018) budget, with the work on the Project to occur (and be completed) during the 2017-2018 fiscal year of the District; and

WHEREAS, in accordance with State Education Department guidance and policy, the District/Board of Education is the appropriate agency to be the lead agency to undertake Project review under the State Environmental Quality Review Act (“SEQRA”); and

WHEREAS, Section 617.5 of the SEQRA regulations (6 NYCRR Part 617) provides that certain activities are Type II actions which are not subject to review under SEQRA and that such activities include “routine activities of educational institutions,” “maintenance or repair involving no substantial changes in an existing structure or facility;” and “replacement, rehabilitation or reconstruction of and construction of a structure or facility, in kind, on the same site...unless such action meets or exceeds any [Type I] thresholds in section 617.4”; and

WHEREAS, the proposed Project constitutes such routine activities of educational institutions; maintenance or repair activities; and/or in-kind, same-site replacement, rehabilitation or reconstruction activities not exceeding Type I thresholds; and

WHEREAS, while Cannon Design has determined that the proposed work involved with the Project is exempt from review by the State Historic Preservation Office (“SHPO”), given that it has no anticipated impacts on cultural resources under the terms of the Letter of Resolution between SHPO and the New York State Education Department, Cannon Design may nonetheless submit information on the work to SHPO for confirmation;

NOW THEREFORE, BE IT RESOLVED, that it is the final determination of the District’s Board of Education that the proposed Project is a Type II action, which is not subject to review under SEQRA, and that the proposed Project will not result in a significant adverse impact on the environment; and be it further RESOLVED, that the proposed Project shall be included as a “Transfer to Capital Fund” line item (not exceeding \$100,000 in amount) in the District’s proposed budget for the 2017-2018 fiscal year (with appropriate additional notification to District voters regarding the specific details of the work to be given in connection with the District’s regular budget approval process), so that such Project may be initiated and completed (assuming voter approval of the District’s proposed budget) during the District’s 2017-2018 fiscal year; and be it further RESOLVED, that this resolution shall take effect immediately.

***b) Authorize architecture services, Cannon Design***

RESOLVE, upon the recommendation of the Superintendent of Schools, that Cannon Design, as an extension of the Erie 1 Boces Architect Request for Proposal, be and is authorized to perform architecture services per the attached agreement for the authorized capital construction project contained in the 2017-2018 budget.

***c) Adoption of the 2017-2018 District Budget***

RESOLVE, that the General Fund Budget for the 2017-2018 school year of the Newfane Central School District shall be \$34,234,845 and that said amount shall be put forth before the District voters on May 16, 2017, as Proposition 1.

FURTHER RESOLVE, that the proposed property tax report card and budget notice, which corresponds to the budget, adopted on April 4, 2017 for the 2017-2018 school year, be and is approved.

***d) Approval of the CSEA Collective Bargaining Agreement enclosure***

RESOLVE, upon the recommendation of the Superintendent of Schools, that the Collective Bargaining Agreement with the Newfane Civil Service Employees Association, dated April 5, 2017 be approved to the extent required by law.

**VI. NEWFANE TEACHER'S ASSOCIATION REPRESENTATIVE**

**VII. ROUTINE ORDER OF BUSINESS**

*a) March 21, 2017 Minutes enclosure*

RESOLVE, that the minutes of the March 21, 2017 regular meeting of the Board of Education be and are approved.

*b) School Lunch Profit And Loss Statement – February 2017 enclosure*

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 month of February 2017.

*c) Treasurer's Report – February 2017 enclosure*

RESOLVE, upon the recommendation of the Superintendent of Schools, that the Board of Education accept and file the Treasurer's Monthly Reports for the period of February 2017.

*d) Warrants – March 2017 enclosure*

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 June 2017.

**VIII. PERSONNEL ORDER OF BUSINESS**

*a) Create Summer School Teacher Positions*

RESOLVE, upon the recommendation of the Superintendent of Schools, that the Board of Education create up to twelve (12) positions of Summer Make-Up Credit Teachers, effective July 1, 2017, not to exceed fifty hours.

*b) Appoint Election Inspectors*

RESOLVE, that the Board of Education appoint the following individuals, as listed below, to work for a stipend of \$130.00 during the District's Annual Budget Vote and Election to be held on May 16, 2017, and; FURTHER RESOLVE, that as permitted by Board policy number 5323, meals and refreshments will be provided to nine election inspectors, the District Clerk and the Business Administrator at a cost not to exceed \$225.00:

<b>Gerald Claude</b> 2829 Transit Road, Newfane, New York 14108	Machine Custodian
<b>Roger Taylor</b> 6124 East Avenue, Newfane, New York 14108	Machine Custodian
<b>Dolores Mitchell</b> 6113 Prospect Street, Newfane, New York 14108	Asst. Election Inspector
<b>Jan Edgerton</b> 3301 Ewings Road, Newfane, New York 14108	Asst. Election Inspector
<b>Darlene Erck</b> 6347 Hatter Road, Newfane, New York 14108	Asst. Election Inspector
<b>Patricia Schultz</b> 6121 Ketchum Ave, Newfane, New York 14108	Asst. Election Inspector
<b>Marlene Currie</b> 2972 Ewings Road, Newfane, New York 14108	Asst. Election Inspector
<b>Linda Klumpp</b> 3068 Hess Road, Appleton, New York 14008	Asst. Election Inspector
<b>Mary Ann Neff</b> 2547 McClew Road, Burt, New York 14028	Asst. Election Inspector
<b>Judy Murphy</b> 2765 Main Street, Newfane, New York 14108	Asst. Election Inspector
<b>Ann Schuler</b> 5400 Stone Road, Lockport, New York 14094	Asst. Election Inspector
<b>Bernadette Seymour</b> District Clerk	Permanent Chairperson*
<b>Bart Schuler</b> Business Administrator	Acting Clerk*

\*No stipend paid

**c) Approve a co-curricular club advisor, Sr. Class Night enclosure**

RESOLVE, upon the recommendation of the Superintendent of Schools, that the following extracurricular clubs and organizations operate for the 2016-17 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.

<u>Activity</u>	<u>Advisor</u>	<u>Percent/Step</u>
Sr. Class Night	Betsy Russell	\$250.00

**IX. NEW ORDER OF BUSINESS**

**a) Approval of O/N BOCES Board of Education members.**

RESOLVE, that the Board of Education of the Newfane Central School District cast its votes for the Orleans/Niagara BOCES Board of Education members for the following four individuals: Janice Covell, Starpoint School District, Carol Feltz, Barker Central School District, Thomas Klotzbach, Lyndonville Central School District, James Little, Newfane Central School District, Wendy Swearingen, Lewiston-Porter Central School District.

**b) Approval of proposed Administrative Budget for O/N BOCES.**

RESOLVE, that the Board of Education of the Newfane Central School District, hereby approves the proposed administrative budget for the Orleans/Niagara BOCES in the amount of \$2,566,271.

**c) Recommendation to Adopt Policy Changes. enclosure**

RESOLVE, upon the recommendation of the Superintendent of Schools, that the district policies annexed to this resolution, listed as enclosure 2017.xxx, receive both first and second/final readings:

<u>Number</u>	<u>Title</u>
3310	Public Access to Records
3320	Confidentiality of Computerized Information
3410	Code of Conduct on School Property
3411	New Title: Prohibition of Weapons on School Grounds
3412	Threats of Violence in School
3430	Uniform Violent & Disruptive Incident Reporting System (VADIR)

**d) Acceptance of garden plan, J. Gysbers – Eagle Scout Project**

RESOLVE, that the Board of Education accept the plan for raised garden beds to be located at the Middle School, from Joseph Gysbers, Eagle Scout Project.

**X. OPEN DISTRICT BUSINESS**

Nothing pending

**XI. PRESENTATIONS FOR THE NEXT MEETING – APRIL 25, 2017**

Nothing scheduled

**XII. ADJOURNMENT**

MOVE, that the Board of Education adjourn the meeting.