



## *Newfane Central School District Board of Education*

### **Newfane Board of Education Meeting Minutes**

**October 2, 2018**

The Board of Education convened as the Audit Committee to receive the Exit Audit from Sara Dayton, Lumsden & McCormick.

6:36 pm to 6:58 pm

The October 2, 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 7:00 pm.

### **CALL TO ORDER**

A. Casinelli, P. Kelahan, A. Kennedy, M. Lingle and J. Schmitt  
L. Licht  
M. Baumann, B. Schuler, D. Ames, J. Bower, G. Noon, S. Nablo, P. Young,  
T. Adams, D. Bedette  
Middle School Students and families, District employees, community  
members and transportation staff  
(names listed in the presentations and public comment section of minutes)

**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 Kelahan and seconded by Trustee Casinelli  
RESOLVED, that the proposed agenda for October 2, 2018 be approved.  
Resolution Carried:           5 YES           0 NO

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

There were no comments at this time.

### **Public remarks or comments**

Mr. Adams presented students that were nominated to be recognized for meeting the principal categories of A B CC+; Attendance, Behavior, Class Work, Culture and recognition of similarities in everyone. Those students are: Danillo Voelker, Raven Cummings, Liam Betteridge, Mia Clare, Shayne Stymsus, Bianna Johnson, Alden Gibson, and Sage Ricker.

**PRESENTATIONS**  
Middle School Student  
Recognition

Superintendent Baumann shared the updated goals with the board and requested that they be adopted at the October 16, 2018 meeting. He indicated that the committee wanted broader reaching goals that could be evaluated not only at graduation but during attendance years. They also looked at incorporation of community based services.

District Goals Update

## **PRESIDENT REPORT:**

President Schmitt remarked that it has been a great school year start up, according to his children at the Elementary and Middle School.

## **SUPERINTENDENT REPORT:**

Superintendent Baumann did not have an additional report at this time.

## **COMMITTEE REPORTS:**

Trustee Kennedy reviewed the notes from the Curriculum Meeting which the detail was sent via email to the board members earlier in the week. She also mentioned the upcoming NOSBA dinner and attendance at the District Planning Team meeting where the members used the Chrome Books.

## **NEWFANE TEACHER'S ASSOCIATION REPRESENTATIVE:**

S. McDonnell represented the NTA, he shared that it was a great start and they are looking forward to continuation of it.

## **REPORTS**

### **ACTION ITEM**

Motion made by Trustee Kennedy and seconded by Trustee Lingle  
RESOLVED, upon the recommendation of the Superintendent of Schools, that Holly Staley, residing in Lockport, New York, and having NYS Professional Certification in the following areas; School Building Leader, School District Leader, Student with Disabilities (grades 1-6), Childhood Education (grades 1-6), Literacy (grades 5-12) and Literacy (birth – grade 6) , be and is appointed as the Principal of Newfane Elementary School in the Elementary School Principal tenure area effective November 5, 2018, at a salary of \$95,000 prorated with a four-year probationary period from November 5, 2018 through November 4, 2022, contingent on meeting the eligibility criteria set forth by state law, 8 NYCRR Section 30-1.3.  
Resolution Carried:            5 YES            0 NO

Appointed H. Staley as  
Elementary Principal  
Encl. 2018.10.02.8A

### **REVIEWED ROUTINE ORDER OF BUSINESS ITEMS**

A resolution to *approve minutes*.  
A resolution to *accept and file the warrants*.  
A resolution to *accept and file the Budget Status Report*.  
A resolution to *approve classification and placement of students*.

### **ROUTINE ORDER OF BUSINESS**

### **REVIEWED PERSONNEL ORDER OF BUSINESS ITEMS**

A resolution to *accept the resignation of R. Faery, MS Student Senate Advisor*.  
A resolution to *appoint HS Extracurricular Advisors*.  
A resolution to *appoint a Substitute Teacher*.  
A resolution to *appoint substitute CSEA employees*.

### **PERSONNEL ORDER OF BUSINESS**

### **REVIEWED NEW ORDER OF BUSINESS ITEMS**

A resolution to *approve a conference request, NYS School Music Association All State*.  
A resolution to *approve a conference request, NY School Nutrition Association*.  
A resolution to *approve a conference request, NYS School Counselor Association*.  
A resolution to *approve a conference request, NYS Association for Health, Physical Education, Recreation and Dance*.

### **NEW ORDER OF BUSINESS**

A resolution to *approve a conference request, NYS Association of School Business Officials.*

A resolution to *approve the eighth grade trip.*

A resolution to *approve an O/N BOCES lease renewal.*

A resolution to *accept the external audit report.*

A resolution to *adopt the District Goals.*

A resolution to *approve excess property.*

There were several speakers who voiced concerns with the change in bus aides on bus routes. Personal opinions and scenarios were shared to emphasize their view that bus aides are necessary. The people who spoke about transportation were as follows: C. Wolfe, D. Steel, M. Lauzonis, S. Swoope and S. Larson.

Motion made by Trustee Casinelli and seconded by Trustee Lingle  
MOVED, that the Board of Education enter into executive session to discuss a NTA Grievance.

Resolution Carried: 5 YES 0 NO

Recessed at: 7:54 pm Reconvened at: 8:45 pm

This time was used for trustees to share information without action. The Board of Education reviewed all letters of interest for the vacant board seat. They summarized their thoughts and choose four of seven to be invited to the next meeting. It was mentioned that the board appreciated the interest shown and everyone was highly qualified and would be a great addition to the board. Letters will go out to all applicants.

- Conference Reports
- Food Service

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

Resolution Carried: 5 YES 0 NO

Meeting adjourned at: 9:11 pm

## **CONCLUDING ORDERS OF BUSINESS**

Public remarks or  
comments

Executive Session

Anything for the “good  
of the order”

Presentation for Next  
Meeting

## **ADJOURNMENT**

Respectfully submitted,

Bernadette Seymour  
District Clerk