



*Newfane Central School District
Board of Education*

NEWFANE BOARD OF EDUCATION MEETING MINUTES

FEBRUARY 19, 2019

The February 19, 2019 meeting of the Newfane Board of Education was held in room 129 of the Early Childhood Center. The meeting was called to order by Board President Schmitt at 7:03 pm.

CALL TO ORDER

- A. Casinelli, P. Kelahan, A. Kennedy, L. Licht, M. Lingle, E. Oudette, J. Schmitt
- B. Schuler, G. Noon, P. Young
- C. Hoffman

TRUSTEES PRESENT

**ADMINISTRATION
PRESENT
OTHERS PRESENT**

**PLEDGE OF
ALLEGIANCE and
DISTRICT MISSION
STATEMENT**

The District Mission Statement was read by Trustee Lingle.

**ESTABLISH ORDERS
OF THE DAY**

Motion made by Trustee Kennedy and seconded by Trustee Licht
MOVED, that Bart Schuler be appointed clerk pro tem for this meeting.
Resolution Carried: 7 YES 0 NO

Appoint a clerk pro tem

Motion made by Trustee Casinelli and seconded by Trustee Lingle
RESOLVED, that the proposed agenda for February 19, 2019 be approved.
Resolution Carried: 7 YES 0 NO

Approved the agenda

There were no remarks at this time.

**Public remarks or
comments**

Superintendent Baumann and the Board of Education discussed the initial budget draft.

**PRESENTATIONS
Budget Discussion**

PRESIDENT REPORT:

President Schmitt did not have a report at this time.

SUPERINTENDENT REPORT:

Superintendent Baumann announced the receipt of the Lacrosse grant notification. He presented the board with test scores and access of the State Education Department website. Mr. Baumann asked for input on the pending board retreat and discussed possible presenters.

REPORTS

COMMITTEE REPORTS:

Updates were given on the following committees:

Technology: L. Licht; Health and Wellness: A. Kennedy

NEWFANE TEACHER’S ASSOCIATION REPRESENTATIVE:

K. Jamieson and C. Hurtgam represented the NTA, 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 Licht and seconded by Trustee Kennedy
RESOLVED, that the minutes of the January 15 and February 5, 2019 meetings of the Board of Education be and are approved.

Resolution Carried: 7 YES 0 NO

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 and file the School Lunch Profit and Loss Statement for the period of December 2018.

Resolution Carried: 7 YES 0 NO

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 and file the Treasurer’s Monthly Report for the period of December 2018.

Resolution Carried: 7 YES 0 NO

Motion made by Trustee Licht and seconded by Trustee Kennedy
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 2019.02.19.8D.

Resolution Carried: 7 YES 0 NO

The Personnel Order of Business was voted on by consensus to be listed separately in the minutes. (except 9A)

Motion made by Trustee Kennedy and seconded by Trustee Licht
Moved to amend the resolution with the addition of “with regret” as follows:

Motion made by Trustee Licht and seconded by Trustee Kelahan
RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education accept, with regret, the resignation of Derek Vallese from his position of District Treasurer, effective February 28, 2019 at the close of business.

Resolution Carried: 7 YES 0 NO

Motion made by Trustee Licht and seconded by Trustee Casinelli
RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education accept the resignation of Courtney Rowley from her position of part time Art Teacher, effective March 1, 2019, at the close of business.

Resolution Carried: 7 YES 0 NO

ROUTINE ORDER OF BUSINESS

Approved the minutes
Encl. 2019.02.19.8A

Accepted and filed the school lunch profit and loss statement
Encl. 2019.02.19.8B

Accepted and filed the Treasurer’s Monthly Report
Encl. 2019.02.19.8C

Approved the classification and placement of students
Encl. 2019.02.19.8D

PERSONNEL ORDER OF BUSINESS

Accepted the resignation of D. Vallese, District Treasurer
Encl. 2019.02.19.9A

Accepted the resignation of C. Rowley, part time art teacher
Encl. 2019.02.19.9B

Motion made by Trustee Licht and seconded by Trustee Casinelli
 RESOLVED, upon the recommendation of the Superintendent of Schools,
 that the Board of Education grant Ryen Ciminelli, School Counselor, an
 unpaid leave of absence on or about February 14, 2019.
 Resolution Carried: 7 YES 0 NO

Approved an unpaid
 leave request,
 R. Ciminelli
 Encl. 2019.02.19.9C

Motion made by Trustee Licht and seconded by Trustee Casinelli
 RESOLVED, upon the recommendation of the Superintendent of Schools,
 that Margaret Gmerek and Bernadette Seymour be and are appointed as
 Fitness Room Supervisors, at times to be assigned by the Superintendent of
 Schools, effective November 7, 2018.
 Resolution Carried: 7 YES 0 NO

Appointed fitness room
 supervisors
 Encl. 2019.02.19.9D

Motion made by Trustee Licht and seconded by Trustee Casinelli
 RESOLVED, upon the recommendation of the Superintendent of Schools,
 that Tyler Gugliuzza residing in Lockport, New York, having NYS Initial
 Certification in Social Studies 7-12, at step 1, Masters, prorated, be and is
 appointed as a Long Term Substitute, Social Studies, effective January 28,
 2019.
 Resolution Carried: 7 YES 0 NO

Appointed T. Gugliuzza
 as a Long Term
 Substitute Teacher
 Encl. 2019.02.19.9E

Motion made by Trustee Licht and seconded by Trustee Casinelli
 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 or Appendix
 E, Supervision of Activities not listed of the Newfane Teacher's Association
 Collective Bargaining Agreement as noted:

Appointed
 extracurricular advisors
 Encl. 2019.02.19.9F

<u>Activity</u>	<u>Advisor</u>	<u>Percent</u>	<u>Step</u>
HS Co-Advisor Student Senate	Jessica Raff	2.0 prorated 1/28/2019	2
HS Nat'l. Honor Society	Darlene Petschke	3.0 prorated 1/28/2019	6
ES Talent Show	Nicole Dopp	\$15/hr	
	Carla Palazzo	\$15/hr	
	Molly Sheldon	\$15/hr	

Resolution Carried: 7 YES 0 NO

Motion made by Trustee Licht and seconded by Trustee Casinelli
 RESOLVED, upon the recommendation of the Superintendent of Schools,
 that Kathryn Frischholz be and is appointed as a certified substitute teacher,
 effective February 20, 2019.
 Resolution Carried: 7 YES 0 NO

Approved K. Frischholz
 as a Substitute Teacher
 Encl. 2019.02.19.9G

Motion made by Trustee Licht and seconded by Trustee Casinelli
 RESOLVED, upon the recommendation of the Superintendent of Schools,
 that college student, Sydney Watier, be and is approved to observe and
 participate in the classroom in completion of required hours of field
 experience as presented.
 Resolution Carried: 7 YES 0 NO

Approved S. Watier to
 observe and participate in
 the classroom
 Encl. 2019.02.19.9H

Motion made by Trustee Licht and seconded by Trustee Casinelli
RESOLVED, upon the recommendation of the Superintendent of Schools,
that college student, Katelyn Bouchard, be and is approved to observe and
participate in the classroom in completion of required hours of field
experience as presented.

Resolution Carried: 7 YES 0 NO

Approved K. Bouchard
to observe and participate
in the classroom
Encl. 2019.02.19.9I

Motion made by Trustee Licht and seconded by Trustee Lingle
RESOLVED, that the following resolution, previously adopted at the January
15, 2019 meeting be amended as:

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 Craig Cox from his Social Studies Teacher position,
effective ~~January 26, 2019~~ **January 25, 2019** at the close of business.

Resolution Carried: 7 YES 0 NO

**OLD ORDER OF
BUSINESS**
Amended a previously
adopted resolution, the
resignation of C. Cox to
adjust the effective date
Encl. 2019.02.19.10A

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

Motion made by Trustee Licht and seconded by Trustee Casinelli
RESOLVED, upon the recommendation of the Superintendent of Schools,
that Roberta Faery, Social Studies Teacher, attend the NYS Council for
Social Studies and NYS Social Studies Supervisory Association Convention
at in Albany, New York, March 7-8, 2019, also are approved the associated
expense, as presented in enclosure 2019.02.19.11A.

Resolution Carried: 7 YES 0 NO

**NEW ORDER OF
BUSINESS**
Approved separate
conference requests,
R. Faery
Encl. 2019.02.19.11A

Motion made by Trustee Licht and seconded by Trustee Casinelli
RESOLVED, upon the recommendation of the Superintendent of Schools,
that Ryan Keys and Charles Nagel, Physical Education teachers, attend the
NYS High School Football Coaches Association Football Clinic at the
Turning Stone Resort and Conference Center in Verona, New York, traveling
February 7-9, 2019, also are approved the associated expense, as presented in
enclosure 2019.02.19.11B.

Resolution Carried: 7 YES 0 NO

Approved a conference
request for R. Keys and
C. Nagel
Encl. 2019.02.19.11B

Motion made by Trustee Licht and seconded by Trustee Casinelli
RESOLVED, that the Newfane Central School District Board of Education
hereby nominates Ann Kennedy, who resides at 6033 Hillcrest Street,
Newfane, New York, for the vacancy on the Orleans/Niagara Board of
Cooperative Educational Services Board of Education.

Resolution Carried: 7 YES 0 NO

Nominated A. Kennedy
to serve on the O/N
BOCES board
Encl. 2019.02.19.11C

Motion made by Trustee Licht and seconded by Trustee Casinelli
RESOLVED, upon the recommendation of the Superintendent of Schools,
that the items listed in Enclosure 2019.02.19.11D and appended to this
resolution be and are declared excess property, and;
FURTHER RESOLVED, that the Superintendent of Schools, or his designee,
be and is authorized to dispose said items.

Resolution Carried: 7 YES 0 NO

Approved excess
property
Encl. 2019.02.19.11D

Motion made by Trustee Licht and seconded by Trustee Casinelli
RESOLVED, that the Board of Education schedule a special budget
workshop meeting for the proposed 2019-2020 budget, Tuesday,
March 12, 2019.

Resolution Carried: 7 YES 0 NO

Scheduled a special
budget workshop
meeting

**CONCLUDING
ORDERS OF
BUSINESS**

Public remarks or
comments

L. Oakes questioned the plan for Lacrosse this spring.
B. Cater asked is discussion was continuing regarding bus aides.

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

Anything for the “good
of the order”

- Special Education Update

Presentations for Next
Meeting

Motion made by Trustee Licht and seconded by Trustee Oudette
MOVED, that the Board of Education enter into executive session for the
purpose of discussing a grievance with the NTA, collective bargaining unit
and a specific personnel matter.

Executive Session

Resolution Carried: 7 YES 0 NO
Meeting recessed at: 8:43 pm Meeting reconvened at: 10:10 pm

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

ADJOURNMENT

Resolution Carried: 7 YES 0 NO
Meeting adjourned at: 10:10 pm

Respectfully submitted,

Bart Schuler
Clerk Pro Tem

Bernadette Seymour
District Clerk