



Newfane Central School District Board of Education

Board of Education Agenda

May 21, 2024

7:00 pm

Room 129, Early Childhood Center

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. DISTRICT MISSION STATEMENT

“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.”

IV. ESTABLISH ORDERS OF THE DAY

- A. A resolution to ***approve the agenda for this meeting.***

RESOLVE, that the proposed agenda for the May 21, 2024 meeting be approved.

- B. A resolution to ***appoint a Clerk Pro Tem.***

RESOLVE, that James Schmitt be appointed as Clerk Pro Tem for this meeting.

V. EXECUTIVE SESSION

Motion to enter into Executive Session to discuss a specific personnel matter.

VI. ENTER BACK INTO REGULAR SESSION

MOVE, that the Board of Education enter back into regular session.

- VII. **PUBLIC REMARKS OR COMMENTS RELATING TO AGENDA ITEMS** – Individual remarks and/or comments shall be restricted to three (3) minutes each. The President of the Board shall maintain the right and privilege of restricting individual time allocations. Personal attacks by anyone addressing the Board of Education are unacceptable. The total time for public remarks and/or comments shall not exceed fifteen (15) minutes.

VIII. REPORTS/PRESENTATIONS

- A. President
- B. Superintendent
- C. Committee

IX. NEWFANE TEACHERS' ASSOCIATION REPRESENTATION

X. ROUTINE ORDER OF BUSINESS

- A. A resolution to ***approve meeting minutes.***

RESOLVE, that the minutes of the April 16, 2024 and April 23, 2024 meetings of the Board of Education be and are approved.

Enclosure 2024.05.21.10A

- B. A resolution to ***approve classification and placement of students.***

RESOLVE, 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 2024.05.21.10B.

- C. A resolution to ***accept and file the Monthly Treasurer's Report.***

RESOLVE, 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 April 2024.

Enclosure 2024.05.21.10C

- D. A resolution to ***accept and the Monthly Budget Transfers Reports.***

RESOLVE, 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 2024.

Enclosure 2024.05.21.10D

- E. A resolution to ***accept and file the Monthly Warrants.***

RESOLVE, upon the recommendation of the Superintendent of Schools, that the Board of Education accept and file the following Warrant Reports for the period of April 2024.

Enclosure 2024.05.21.10E

- F. A resolution to ***approve the School Lunch Profit and Loss Statement.***

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 period of March and April 2024.

Enclosure 2024.05.21.10F

- G. A resolution to ***accept and file the Quarterly Appropriation Status Report.***

RESOLVE, upon the recommendation of the Superintendent of Schools, that the Board of Education accept and file the Quarterly Appropriation Status Report for the period ending April 2024.

Enclosure 2024.05.21.10G

XI. PERSONNEL ORDER OF BUSINESS

- A. A resolution to ***accept a resignation for the purpose of retirement, Cook, I. Gerhardt.***
- B. A resolution to ***accept a resignation for the purpose of retirement, Instructional Associate, S. Klock.***
- C. A resolution to ***accept a resignation for the purpose of retirement, Cook, L. Peace.***
- D. A resolution to ***accept a resignation, Instructional Associate, V. Beiter.***
- E. A resolution to ***accept a resignation, part time Typist, K. Sears.***
- F. A resolution to ***accept a resignation, Elementary School Principal, D. Hawkins.***
- G. A resolution to ***accept a resignation of Custodian and appoint a Laborer DL, S. Larkin.***
- H. A resolution to ***appoint an Interim Superintendent , M . Spasiano.***
- I. A resolution to ***appoint a Building Maintenance Person, N. Bochenski.***
- J. A resolution to ***appoint a Cook, D. Rose.***
- K. A resolution to ***appoint a Cook, M. Spencer.***
- L. A resolution to ***appoint a School Monitor, P. Gugliuzza.***
- M. A resolution to ***appoint a Nurse Supervisor of a Licensed Practical Nurse, J. Wolcott.***
- N. A resolution to ***appoint Summer Program employees.***
- O. A resolution to ***appoint Seasonal Summer Laborers.***
- P. A resolution to ***appoint an Elementary Teacher, A. Busch.***
- Q. A resolution to ***appoint an Elementary Teacher, J .Lange.***
- R. A resolution to ***appoint a School Counselor, X.XX.***
- S. A resolution to ***appoint Substitute CSEA and Cafeteria Substitute, C. Human.***

T. A resolution to ***appoint tenure, K. Crombie.***

XII. NEW ORDER OF BUSINESS

A. A resolution to ***approve a Memorandum of Agreement, Newfane Administrative Council.***

RESOLVE, that the Superintendent, Dr. Lisa Krueger, be and is hereby authorized to enter into a Memorandum of Agreement (“MOA”) between the Newfane Administrative Council, and Newfane Central School District.

Enclosure 2024.05.21.12A

B. A resolution to ***approve an agreement with the Newfane Administrative Council.***

RESOLVE, that the Superintendent, Dr. Lisa Krueger, be and is hereby authorized to enter into a Memorandum of Agreement (“MOA”) between the Newfane Administrative Council, and Newfane Central School District, regarding remote work days.

Enclosure 2024.05.21.12B

C. A resolution to ***approve a donation.***

RESOLVE, upon the recommendation of the Superintendent of Schools, that a donation up to \$25,000 (twenty-five thousand dollars) be received from Newfane Alumni, Dan Dy, in memory of his brother Mike Dy. The donation will be used to purchase equipment to start a recording studio at the High School.

Enclosure 2024.05.21.12C

D. A resolution to ***adopt policy update.***

RESOLVE, upon the recommendation of the Superintendent of Schools, that the district policy listed below and annexed to this resolution as enclosure 2024.05.21.12D receive their first reading May 07, 2024 and their second and final reading on May 21, 2024.

#3610 Memorials and Honorariums

Enclosure 2024.05.21.12D

XIII. PUBLIC REMARKS OR COMMENTS

XIV. ANYTHING FOR THE GOOD OF THE ORDER

XV. PRESENTATIONS FOR THE NEXT MEETING

- Newfane Music Department

XVI. EXECUTIVE SESSION

MOVE, that the Board of Education enter Executive Session to discuss a specific personnel matter.

XVII. ADJOURNMENT

MOVE, that the Board of Education adjourn the meeting.