



**Newfane Central School District
Board of Education**

NEWFANE BOARD OF EDUCATION MEETING MINUTES

February 27, 2024

The February 27, 2024 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

M. Benoit, M. Bower, A. Casinelli, R. Dunn, E. Oudette, J. Schmitt,
S. Tomasine

TRUSTEES PRESENT

D. Bedette, R. Gammiero, K. Klumpp, L. Krueger, C. Miller

**ADMINISTRATION
PRESENT**

C. Hovey, K. Dunn, Students participating in the HS musical

**OTHERS PRESENT
PLEDGE OF ALLEGIANCE**

The District Mission Statement was read by Trustee Schmitt.

**and
DISTRICT MISSION
STATEMENT**

Motion made by Trustee Schmitt and seconded by Trustee Dunn
RESOLVED, that the proposed agenda for February 27, 2024 be approved.
Resolution Carried: 7 YES 0 NO

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

There were no remarks at this time.

**PUBLIC REMARKS OR
COMMENTS**

PRESIDENT REPORT:

REPORTS

President Tomasine did not have a report at this time.

SUPERINTENDENT REPORT:

Superintendent L. Krueger shared a slideshow on the Superintendent's Report which included the following:

- Budget Development Process
- Ontario Shores Credit Union opening a branch at Newfane HS
- Students participate in NCMEA Music Festival
- Newfane Elementary celebrates the 100th day of school
- School Resource Officer Needle recognized for appreciation week
- Newfane Districts Facilities Committee
- NYS Agricultural Grant
- Donation from Newfane Friendship Memorial
- Newfane HS students work with elementary students
- Upcoming Events

The Superintendent's Report slideshow can be found on the Newfane

Central School District website.

- C. Hovey and students from the 2024 school musical sang a song for the Board of Education that will be featured in the school musical Greece.
- D. Bedette, High School Principal and R. Gammiero, Assistant High School Principal gave a presentation to the Board of Education on Newfane High School.

Superintendent L. Krueger and K. Klumpp presented the second draft of the Newfane Central School District 2024-2025 Budget Planning also located on the Newfane Central School District website.

COMMITTEE REPORT:

Elementary Building Planning Team – Trustee Bower shared the committee is starting to talk about activities for field days for the end of the year. They are also discussing how to highlight students with different school awards/programs.

High School Building Planning Team – Trustee Oudette shared they are working on the athletic eligibility list.

Technology Committee – Trustee Dunn reported that the committee is going over the Raptor system, parent square and learning more about the sound system in the HS aud.

Trustee Schmitt shared the beginning stages of the pickle ball tournament are under way.

NEWFANE TEACHER’S ASSOCIATION REPRESENTATIVE:

NTA was represented by J. Mercer, there was not a comment at this time.

Adopt a policy update

DISCUSSION ITEM

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

ROUTINE ORDER OF BUSINESS

Motion made by Trustee Schmitt and seconded by Trustee Dunn RESOLVED, that the minutes of the January 16, 2024 and February 06, 2024 meetings of the Board of Education be and are approved.

Approved meeting minutes
Encl. 2024.02.27.9A

Resolution Carried: 7 YES 0 NO

Motion made by Trustee Schmitt and seconded by Trustee Dunn 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 2024.02.27.9B.

Approved the classification and placement of students
Encl. 2024.02.27.9B

Resolution Carried: 7 YES 0 NO

Motion made by Trustee Schmitt and seconded by Trustee Dunn 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 December 2023 and January 2024.

Accepted and file the Monthly Treasurer’s Reports
Encl. 2024.02.27.9C

Resolution Carried: 7 YES 0 NO

Motion made by Trustee Schmitt and seconded by Trustee Dunn
RESOLVED, upon the recommendation of the Superintendent of Schools, that
the Board of Education accept and file the Capital Budget Status Report for
the period of January 2024.
Resolution Carried: 7 YES 0 NO

Accepted and filed the
Monthly Capital Budget
Status Report
Encl. 2024.02.27.9D

Motion made by Trustee Schmitt and seconded by Trustee Dunn
RESOLVED, upon the recommendation of the Superintendent of Schools, that
the Board of Education accept and file the following Warrant Report for the
period of January 2024.
Resolution Carried: 7 YES 0 NO

Accepted and filed the
Monthly Warrants
Encl. 2024.02.27.9E

Motion made by Trustee Schmitt and seconded by Trustee Dunn
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 2023.
Resolution Carried: 7 YES 0 NO

Approved School Lunch
and Loss Statements
Encl. 2024.02.27.9F

Motion made by Trustee Schmitt and seconded by Trustee Dunn
RESOLVED, upon the recommendation of the Superintendent of Schools, that
the Board of Education accept and file the Quarterly Student Activity Funds
Report for period ending December 2023.
Resolution Carried: 7 YES 0 NO

Accepted and filed the
Quarterly Student
Activity Funds
Encl. 2024.02.27.9G

The Personnel Order of Business was voted on by consensus to be listed
separately in the minutes except for A,B, and C.
Motion made by Trustee Oudette and seconded by Trustee Benoit
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 Patrick Dixon from his Building Maintenance
Person position, effective February 29, 2024 at the close of business.
Resolution Carried: 7 YES 0 NO

**PERSONNEL ORDER OF
BUSINESS**
Accepted a resignation
for the purpose of
retirement
P. Dixon,
Building Maintenance
Person
Encl. 2024.02.27.10A

Motion made by Trustee Dunn and seconded by Trustee Benoit
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 Kenneth Huttenmaier from his Laborer position, effective
March 14, 2024 at the close of business.
Resolution Carried: 7 YES 0 NO

Accepted a resignation
for the purpose of
retirement
K. Huttenmaier,
Laborer
Encl. 2024.02.27.10B

Motion made by Trustee Oudette and seconded by Trustee Schmitt
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 Stephanie Burgess from her Elementary Education teaching
position, effective June 30, 2024 at the close of business.
Resolution Carried: 7 YES 0 NO

Accepted a resignation
S. Burgess,
Elementary Education
Teacher
Encl. 2024.02.27.10C

Motion made by Trustee Schmitt and seconded by Trustee Dunn
 RESOLVED, upon the recommendation of the Superintendent of Schools, that
 the Board of Education approve Cathy Wagner to work as a Substitute Food
 Service Helper, effective February 16, 2024.
 Resolution Carried: 7 YES 0 NO

Appointed
 C. Wagner,
 Food Service Helper
 Encl. 2024.02.27.10D

Motion made by Trustee Schmitt and seconded by Trustee Bower
 RESOLVED, upon the recommendation of the Superintendent of Schools, that
 the Board of Education approve Roxanne Fitch to work as a Substitute
 Laborer, effective February 28, 2024.
 Resolution Carried: 7 YES 0 NO

Approved
 R. Fitch,
 Substitute Laborer
 Encl. 2024.02.27.10E

Motion made by Trustee Schmitt and seconded by Trustee Bower
 RESOLVED, upon the recommendation of the Superintendent of Schools, that
 the following extracurricular clubs operate for the 2023-2024 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.

Appointed,
 Co-Curricular Advisors
 Encl. 2024.02.27.10F

ACTIVITY	BUILDING	ADVISORS
Business Club	High School	Wendy Geise
Band Club	Elementary	Melissa Pestinger
Resolution Carried:	7 YES	0 NO

Motion made by Trustee Dunn and seconded by Trustee Bower
 RESOLVED, upon the recommendation of the Superintendent of Schools, that
 the Board of Education approve the appointment of the listed Interscholastic
 Athletic Coach to the identified position for the 2023-2024 school year:

Appointed
 A. Pratt, Varsity Tennis
 Coach
 Encl. 2024.02.27.10G

NAME	Position	SPORT
Amber Pratt	Head Coach	Varsity Tennis
Resolution Carried:	7 YES	0 NO

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

**NEW ORDER OF
 BUSINESS**

Motion made by Trustee Schmitt and seconded by Trustee Dunn
 RESOLVED, that the Board of Education authorizes the Superintendent to
 enter into an agreement with the Western New York Educational Service
 Council, to conduct an enrollment study.
 Resolution Carried: 6 YES 0 NO

Approved an agreement
 with Western New York
 Educational Service
 Council
 Encl. 2024.02.27.11A

Motion made by Trustee Schmitt and seconded by Trustee Oudette
 RESOLVED, upon the recommendation of the Superintendent of Schools,
 that the Collective Bargaining Agreement with the Newfane Cafeteria
 Personnel Association, dated March 01 ,2024 be approved to the extent
 required by law.
 Resolution Carried: 6 YES 0 NO

Approved a Newfane
 Cafeteria Personnel
 Association Collective
 Bargaining Agreement
 Encl. 2024.02.27.11B

Motion made by Trustee Schmitt and seconded by Trustee Oudette

Approved a

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approves the Memorandum of Agreement with the CSEA Collective Bargaining Agreement listed as enclosure 2024.02.27.11C, and:

Memorandum of Agreement with the CSEA
Encl. 2024.02.27.11C

FURTHER RESOLVED, that the Superintendent of Schools be and is authorized to sign said Memorandum of Agreement.

Resolution Carried: 6 YES 0 NO

Motion made by Trustee Schmitt and seconded by Trustee Oudette
RESOLVED, that the Board of Education appoints the law firm of Bond, Schoeneck & King PLLC as legal counsel for the remainder of the 2023-2024 school year, effective immediately.

Appointed a School Attorney
Encl. 2024.02.27.11D

Motion made by Trustee Schmitt and seconded by Trustee Oudette
RESOLVED, that the Board of Education approve the Superintendent of Schools, High School Principal, and Board of Education President, or his/her designee, and three (3) senior students to attend the 2024 Scholastic Achievement Recognition Dinner through Erie-Niagara School Superintendents Association on May 23, 2024, and also authorized is the payment of associated expenses with this event.

Approved the Scholastic Achievement Recognition Dinner
Encl. 2024.02.27.11E

Resolution Carried: 7 YES 0 NO

Motion made by Trustee Schmitt and seconded by Trustee Oudette
RESOLVED, that the Board of Education approve the Wrestling Team, including individuals listed in the enclosure, Coaches and chaperones to participate in the NYSPHSAA New York Wrestling State Championship Tournament being held at the MVP Arena in Albany, New York , February 22, 2024 through February 25, 2024 and,

Approved participation in a Wrestling Tournament
Encl. 2024.02.27.11F

RESOLVED, that all students will travel with and be chaperoned by coaches. RESOLVED, that prior to the scheduled trip, the Coach/Athletic Director will provide to the High School Principal a full and complete itinerary, player list, chaperone list, and related details.

RESOLVED, that a field trip request form be completed and the standard release forms be executed for each player and Coach in attendance and that same be delivered to the Principal prior to departure.

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board approves the expenses as outlined in Enclosure 2024.02.27.11F.

Resolution Carried: 7 YES 0 NO

Motion made by Trustee Schmitt and seconded by Trustee Oudette
RESOLVED, upon the recommendation of the Superintendent of Schools, that Charles Nagel, Ryan Keys, Michael Capen, Connor Hill, John Vosburgh and William Bruning , Football coaches, attend the NYS High School Football Coaches Association Football Clinic at the Turning Stone Resort and Conference Center in Verona, New York, traveling February 29, 2024 through March 02, 2024, also are approved the associated expenses, as presented in enclosure 2024.02.27.11G.

Approved a conference, Football Clinic
Encl. 2024.02.27.11G

Resolution Carried: 7 YES 0 NO

Motion made by Trustee Schmitt and seconded by Trustee Oudette RESOLVED, that six (6) Newfane Robotics student-team members be and are authorized to participate in the FIRST Finger Lakes Regional competition and travel to Rochester, New York as the following:

Approved the Robotics Regional Competition Encl. 2024.02.27.11H

Advance Team, up to six (6) students under the direct supervision of board appointed advisors and mentors (chaperones), travel on March 13, 2024 through March 16, 2024 with overnight lodging;

Full Team, approximately six (6) students under the supervision of board appointed advisors and mentors (chaperones), travel March 14, 2024 through March 16, 2024 with estimated bussing costs as outlined as attached and that all personal expenses will be covered by individual participants or chaperones, and;

FURTHER RESOLVED, sufficient board appointed advisors and mentors are in attendance to provide a ten to one (10:1) supervision ratio and;

FURTHER RESOLVED, that two (2) weeks prior to the scheduled trip, that the High School Principal will be provided a complete itinerary, student list, chaperone list and related details and;

FURTHER RESOLVED, a field trip request form be completed and the standard release forms be executed for each student and chaperone in attendance and that same be delivered to the High School Principal prior to the departure.

Resolution Carried: 7 YES 0 NO

Motion made by Trustee Schmitt and seconded by Trustee Oudette RESOLVED, upon the recommendation of the Superintendent of Schools, that the following students, be and are approved as unpaid students, during the second semester of the 2023-2024 school year, participating in field work, as outlined:

Approved field experience of college students Encl. 2024.02.27.11I

<u>Student</u>	<u>Building</u>
Gwendolyn Johnson	Newfane Elementary School
Molly Bielak	Newfane Middle School
Mackenzie Rothwell	Newfane Middle School

Resolution Carried: 7 YES 0 NO

Motion made by Trustee Schmitt and seconded by Trustee Oudette RESOLVED, that the Internal Audit Report, performed by Drescher & Malecki, LLP, of the Newfane Central School District for the fiscal year ending June 30, 2024, which includes district response, be and is received by the Board of Education, and;

Approved the Internal Audit Encl. 2024.02.27.11J

FURTHER RESOLVED, that the audit report be made public upon request.

Resolution Carried: 7 YES 0 NO

Motion made by Trustee Schmitt and seconded by Trustee Oudette RESOLVED, upon the recommendation of the Superintendent of Schools, that the annual fire inspection reports, dated December 19, 2023 and filed with the New York State Education Department and on file in the District Office be received by the Board of Education as a matter of record.

Accepted the annual fire inspection reports Encl. 2024.02.27.11K

Resolution Carried: 7 YES 0 NO

Motion made by Trustee Schmitt and seconded by Trustee Oudette RESOLVED, upon the recommendation of the Superintendent of Schools, that the Newfane Central School District accept a grant of approximately \$2,000.00 (two thousand dollars) from New York Agriculture in the Classroom organization.

Accepted the Terra Science and Education Grant
Encl. 2024.02.27.11L

Resolution Carried: 7 YES 0 NO

Motion made by Trustee Schmitt and seconded by Trustee Oudette RESOLVED, upon the recommendation of the Superintendent of Schools that the Newfane Central School District accept a donation of \$1,425 (one thousand four hundred twenty-five dollars) from The Friendship Memorial Fund.

Accepted a donation
Encl. 2024.02.27.11M

Resolution Carried: 7 YES 0 NO

Motion made by Trustee Schmitt and seconded by Trustee Oudette RESOLVED, that the 2024-2025 School Calendar proposed listed as Enclosure 2024.02.27.11N which provides for a two-week recess period April 14, 2025 through April 25, 2025, be and is adopted, and further that it be noted and understood that said calendar is not in alignment with the Orleans-Niagara BOCES calendar, but does meet the contractual requirements of the Newfane Teachers Association Collective Bargaining Agreement, and that special schedule considerations will be required for students that attend Orleans-Niagara BOCES.

Adopted the 2024-2025 District Calendar
Encl. 2024.02.27.11N

Resolution Carried: 7 YES 0 NO

Motion made by Trustee Schmitt and seconded by Trustee Oudette RESOLVED, that the Board of Education amend their meeting calendar to reflect that the February 20, 2024 Board of Education meeting be canceled and moved to February 27, 2024.

Amended the BoE meeting calendar
Encl. 2024.02.27.11O

FURTHERMORE, that the Board of Education meetings March 5, 2024 and April 2, 2024 be cancelled.

Resolution Carried: 7 YES 0 NO

Motion made by Trustee Schmitt and seconded by Trustee Oudette RESOLVED, upon the recommendation of the Superintendent of Schools, that the district policy listed below and annexed to this resolution as enclosure 2024.02.27.11P receive their first reading February 06, 2024 and their second and final reading on February 27, 2024.

Adopted policies
Encl. 2024.02.27.11P

- #6190 Workplace Violence Prevention Policy Statement
- #8110 Curriculum Development, Resources, and Evaluation
- #8320 Textbooks, Library Materials, and Other Instructional Materials
- #8330 Objection to Instructional Materials and Controversial Issues
- #8340 Instructional Materials and Nonpublic School Students

Resolution Carried: 7 YES 0 NO

Motion made by Trustee Schmitt and seconded by Trustee Oudette RESOLVED, that the Board of Education appoint up to nine (9) qualified individuals to serve as Election Inspectors during the Budget Vote and Election scheduled May 21, 2024, at a rate of \$18.00 per hour for a time as determined by the Superintendent and District Clerk, and; FURTHER RESOLVED, that as permitted by board policy number #5323, meals and refreshments will be provided to up to nine Election Inspectors and the District Clerk, Permanent Chairperson.

Resolution Carried: 7 YES 0 NO

Appointed Budget Vote
and Election Inspectors
Encl. 2024.02.27.11Q

Motion made by Trustee Schmitt and seconded by Trustee Oudette RESOLVED, upon recommendation of the Superintendent of Schools, that the Board of Education adopt the following rules:

Rules for use of Voting Machines and the Submission of Questions or Propositions to be Placed Thereon:

1. The form of ballot shall conform substantially in size and type to that prescribed by the Election Law of the State of New York for use on standard voting machines.
2. The voting machines shall be those owned by the County, but if the County's voting machines are not available, voting machines may be obtained from some other source satisfactory to the Board of Education.
3. For each voting machine, two (2) qualified voters of the District shall be appointed by the Board of Education to act as Election Inspectors.
4. The Board of Education shall pay all expenses necessary or incidental to the use or rental, as the case may be, of voting machines, including but not limited to the operation and sealing thereof and the training of the Election Inspectors in the use thereof.
5. Immediately before any voting machine is used at meetings, elections or votes, annual, special or however otherwise denominated or designated, the Election Inspectors shall examine it and see that all counters are set at zero (000), and that the ballot labels are properly placed, and that the machine is, in all respects, in proper condition for use.
6. At the close of polling, the ballots from each voting machine will be placed into a sealed envelope or other receptacle. The sealed ballots, along with all election results verification shall remain secured for the period of thirty days following the meeting, election or vote at which same has been used and as much longer as may be necessary or advisable because of existing or threatened contest over the result of the meeting, election or vote, except as otherwise provided by the Education Law of the State of New York.
7. Any proposition to be voted upon, when presented other than by the Board of Education and except where required by law to be stated in the published notice of meeting, election or vote, must be set forth in such manner as to conform to the requirements of the Education Law of the State of New York, and must be presented in a petition bearing the signatures of twenty-five (25) qualified voters, or 2% of the number of qualified voters voting in the previous annual vote – whichever is greater, of the School District (except where the number of signatures is specified in said Education

Adopted the "rules for
use of Voting Machines,
Budget Vote and Election
Encl. 2024.02.27.11R

Law in which case the provisions of the Education Law shall apply) and filed with the Board of Education not less than thirty (30) days before the meeting, election or vote, unless otherwise prescribed by law.

8. Any question or proposition to be voted upon when required by law to be stated in the published notice of meeting, election or vote and prescribed other than by the Board of Education, must be presented by petition as set forth in rule 7 above and filed with the Board of Education not less than fifty-five (55) days before the meeting, election or vote unless otherwise prescribed by law.

9. Any question or proposition to be presented by the Board of Education must be set forth in a resolution adopted at a meeting of the Board not less than fourteen (14) days prior to the meeting, election or vote, except as to a question or proposition required by law to be stated in the published notice of the meeting, election or vote, in which event such resolution must be adopted at a meeting of the Board not less than fifty (50) days before the meeting, election or vote, except that the fifty (50) day time limitation shall not apply to a special meeting called under the provisions of Section 2007 subdivision 3, paragraph 1, of the Education Law of the State of New York.

10. In the event that any question or proposition to be voted upon is too lengthy to be placed upon the ballot, an abstract of such question or proposition shall be placed thereon in such form as may be prescribed by the Board of Education of the District, concisely stating the purpose and effect and setting forth and indicating generally and briefly the subject matter of the question or proposition. Wherever the question is excessively lengthy as above described, a sufficient number of copies thereof shall be available at the voting place in order that each voter may be furnished with a copy thereof before voting.

11. Where circumstances require that the form of ballot, type or ballot label be different from that prescribed by the Election Law of the State of New York, the form of ballot, type or ballot label shall conform to that required by such circumstances.

12. The Niagara County Board of Elections shall have no jurisdiction with regard to the use of voting machines in connection with any school district meeting, election or vote.

13. The Board of Education shall have sole discretion in determining when voting machines shall be used.

Resolution Carried: 7 YES 0 NO

Motion made by Trustee Schmitt and seconded by Trustee Oudette RESOLVED, upon recommendation of the Superintendent of Schools, the Board of Education adopt the following resolution with regard to the budget hearing and notice of the annual district meeting, budget vote and election: WHEREAS, pursuant to Section 1716 of the Education Law, it is necessary to set the date of the District's budget hearing; WHEREAS, pursuant to Sections 1716 and 2002 of the Education Law, it is necessary to provide for publication of the notice of the annual meeting and election of the District, as well as notice of the budget hearing of the District; NOW, THEREFORE,

Adopt the Public Budget
Hearing and Legal Notice
Encl. 2024.02.27.11S

BE IT RESOLVED, by the Board of Education of the Newfane Central School District:

1. THAT, the provisions of this resolution shall be effective regardless of anything to the contrary in the Board Policy Manual, or the previous minutes of this Board, or otherwise;
2. THAT, it is hereby determined, pursuant to Section 1716 of the Education Law, that the Annual Budget Hearing of this District, for presentation of the proposed 2024-2025 school district budget, shall be conducted on Tuesday, May 7, 2024 at 6:30 p.m. prevailing time which will be presented in person and will be posted to the Public District Website immediately following.
3. THAT, pursuant to Section 2002 of the Education Law, the Annual Meeting and Election of the District shall be held on Tuesday, May 21, 2024 from 12 p.m. prevailing time until 8:00 p.m. prevailing time, in the Newfane Central School District Elementary School Building, 2909 Transit Road, Newfane, New York, for the purpose of voting on the appropriation of the necessary funds to meet the District's estimated expenditures for the fiscal year commencing July 1, 2024, and ending June 30, 2025, for the purpose of electing three (3) members of the Board of Education and for the transaction of such other business as may be authorized by law.
4. THAT, qualified voters may apply for absentee and early mail ballots at the office of the District Clerk, with a listing of persons to whom absentee and early mail ballots have been issued being available for inspection in the office of the District Clerk during each of the five days prior to the day of the election, except Sundays.
5. THAT, the District Clerk is hereby directed to publish a copy of the following notice in the Lockport Union-Sun & Journal, four times within the seven weeks next preceding such District meeting, the first publication in such newspaper to be at least 45 days before said annual meeting and election:

NOTICE OF PUBLIC HEARING
AND

ANNUAL DISTRICT MEETING,
BUDGET VOTE AND ELECTION OF THE
NEWFANE CENTRAL SCHOOL DISTRICT

NOTICE IS HEREBY GIVEN, that a public hearing of the presentation of the 2024-2025 budget, for the qualified voters of the Newfane Central School District, will be held on Tuesday, May 7, 2024 at 6:30 p.m. prevailing time, which shall be presented in person and will be posted to the Public District Website immediately following. NOTICE IS HEREBY GIVEN, that the Annual District Meeting and Election of the qualified voters of the Newfane Central School District, Niagara County, New York, will be held on Tuesday, May 21, 2024 from 12:00 p.m. to 8:00 p.m. prevailing time in the Newfane Elementary School Building, located at 2909 Transit Road, Newfane, New York, for the purpose of voting on the annual budget for the 2024-2025 fiscal year and electing two (2) members of the Board of Education for three (3) year terms and one (1) member of the Board of Education for (1) year term. The two (2) candidates who receive the

most votes will be elected to three (3) year terms commencing on July 1, 2024, and terminating on June 30, 2027. The candidate who receives the third-highest number of votes will serve immediately after the election (upon filing the oath of office) until June 30, 2025.

TAKE FURTHER NOTICE, that the District may require all persons offering to vote at the budget vote and election to provide one form of proof of residency pursuant to Education Law 2018-c. Such form may include a driver's license, a non-driver identification card, a utility bill, or a voter registration card. Upon offer of proof of residency, the District may also require all persons offering to vote to provide their signature, printed name, and address.

TAKE FURTHER NOTICE, that the voting on the budget will consist of voting on the following proposition, as well as other such matters as may be lawfully presented at the meeting:

PROPOSITION NUMBER 1

Shall the following resolution be adopted to wit:

RESOLVED, that the budget of the Newfane Central School District (the "District"), Niagara County, New York, for the fiscal year commencing July 1, 2024 and ending June 30, 2025 as presented by the Board of Education, is hereby approved and adopted and the required funds therefore, shall be hereby appropriated and the necessary real property taxes required shall be raised by a tax on the taxable property in said District to be levied and collected as required by law.

TAKE FURTHER NOTICE, that voting machines will be used to record the vote on the budget, on such proposition, and on the election of members of the Board of Education.

TAKE FURTHER NOTICE, that the Board of Education of this District has adopted Rules for the Use of Voting Machines and the Submission of Questions or Propositions to be Placed Thereon, and printed copies for general distribution are available in the office of the District Clerk located at the Newfane Early Childhood Center, 6048 Godfrey Road, Burt, New York.

TAKE FURTHER NOTICE, that the Board of Education of this District will have prepared and completed a detailed statement in writing of the amount of money which will be required

during the 2024-2025 fiscal year for school purposes, specifying the several purposes and the amount for each. The amount for each purpose estimated necessary for payments to Boards of Cooperative Educational Services shall be shown in full, with no deduction of estimated state aid. The amount of state aid provided and its percentage relationship to the total expenditures shall also be shown. Such statement shall be completed at least seven days before the budget hearing at which it is to be presented and copies thereof shall be prepared and made available, upon request, to residents within the District during the period of seven days before the budget hearing and/or fourteen days immediately preceding the annual meeting and election, and may be obtained by any resident in the District at each school house in the District in which school is maintained as well as the District Office during normal business hours on and after

April 30, 2024, excluding Saturdays and Sundays.

TAKE FURTHER NOTICE, that all candidates for the office of member of the Board of Education shall be nominated by petition. Each petition shall be directed to the Clerk of the District, shall be signed by at least 25 qualified voters of the District, shall state the residence of each signer, and shall state the name and residence of the candidate. Each petition must be filed in the office of the Clerk of the District not later than 5:00 p.m. on the thirtieth day preceding the annual meeting and election, to wit, April 22, 2024.

TAKE FURTHER NOTICE that qualified voters may apply for absentee and early mail ballots at the office of the District Clerk. Completed applications must be received by the District Clerk at least seven (7) days before the election, if the ballot is to be mailed to the voter, or the day before the election, if the ballot is to be issued to the voter in person. Completed absentee and early mail ballots must be received in the office the District Clerk not later than 5:00 p.m. prevailing time, on Tuesday, May 21, 2024. A listing of persons to whom absentee and early mail ballots have been issued will be available for inspection in the office of the District Clerk during each of the five days prior to day of the election, except Sundays.

TAKE FURTHER NOTICE that military voters who are qualified voters of the District may apply for a military ballot by requesting an application from the District Clerk. For a military voter to be issued a military ballot, the District Clerk must have received a valid ballot application no later than 5:00 p.m. on April 25, 2024. In a request for a military ballot application or ballot, the military voter may indicate a preference for receiving the application or ballot by mail, facsimile or electronic mail.

TAKE FURTHER NOTICE that the District Clerk may be contacted in the district office by emailing cfrank@newfancentralschools.org or calling 716-778-6856 for information or appointments regarding candidate petitions or absentee or early mail ballots.

6. That the District Clerk is hereby directed to arrange for the use of two voting machines for said District meeting and election and for the printing of ballots to be used in said machines, which ballots shall be printed in the form required by the Rules of the Use of Voting Machines and the Submission of Questions or Propositions to be Placed Thereon previously adopted by the Board of Education, and each proposition to be submitted shall be so printed thereon in full with the words YES and NO so printed for each proposition.

Dated: February 27, 2024

BY ORDER OF THE BOARD OF EDUCATION
NEWFANE CENTRAL SCHOOL DISTRICT
CRYSTAL FRANK, DISTRICT CLERK

Resolution Carried: 7 YES 0 NO

**CONCLUDING ORDERS
OF BUSINESS**

Public remarks or
comments

There were no comments at this time

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

Anything for the “good of
the order”

- Athletics Presentation
- Budget Presentation – 3rd Draft

**PRESENTATIONS FOR
THE NEXT MEETING**

Motion made by Trustee Dunn and seconded by Trustee Casinelli
MOVED, that the Board of Education enter Executive Session to discuss a
specific personnel matter.

Executive Session

Resolution Carried: 7 YES 0 NO

Meeting recessed at: 9:17 pm reconvened at: 9:39 pm

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

ADJOURNMENT
Respectfully submitted,

Resolution Carried: 7 YES 0 NO

Meeting adjourned at: 9:40 pm

Crystal Frank
District Clerk