



Newfane Central School District Board of Education

Board of Education Agenda

April 16, 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 April 16, 2024 meeting be approved.

- V. **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.

VI. REPORTS/PRESENTATIONS

- A. President
B. Superintendent
 - Cafeteria & Food Service PresentationC. Committee

VII. NEWFANE TEACHERS' ASSOCIATION REPRESENTATION

VIII. ROUTINE ORDER OF BUSINESS

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

RESOLVE, that the minutes of the March 19, 2024 meeting of the Board of Education be and are approved.

Enclosure 2024.04.16.8A

- 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 2024.04.16.8B.

- C. 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 February 2024.

Enclosure 2024.04.16.8C

- D. 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 February 2024.

Enclosure 2024.04.16.8D

- E. 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 February 2024.

Enclosure 2024.04.16.8E

- F. A resolution to **accept and file the Quarterly Student Activity reports.**

RESOLVE, 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 March 2024.

Enclosure 2024.04.16.8F

IX. PERSONNEL ORDER OF BUSINESS

- A. A resolution to ***appoint a School Nurse (RN).***
- B. A resolution to ***appoint a Food Service Helper.***
- C. A resolution to ***a appoint Academic Enrichment Summer Program Lead Teacher.***
- D. A resolution to ***appoint Summer Recreation Leaders.***
- E. A resolution to ***approve substitute district personnel.***
- F. A resolution to ***approve observation/field work experience of college students.***

X. NEW ORDER OF BUSINESS

- A. A resolution to ***appoint a chairperson.***

RESOLVE, upon the recommendation of the Board of Education of the Newfane Central School District, Niagara County, New York, hereby appoints Kevin Klumpp, a duly qualified voter of said School District, as the permanent chairperson of the Annual District Meeting to be held on May 21, 2024.

- B. A resolution to ***adopt the 2024-2025 School District Budget.***

RESOLVE, that the General Fund Budget for the 2024-2025 school year of the Newfane Central School District shall be \$40,194,191 and that said amount shall be put forth before the District voters on May 21, 2024, as Proposition 1, and;
FURTHER RESOLVE, that the proposed property tax report card and budget notice, which corresponds to the budget, adopted on April 16, 2024 for the 2024-2025 school year, be and is approved, and;
FURTHER RESOLVE, that Budget includes a \$100,000 capital outlay project.
Enclosure 2024.4.16.10B

- C. A resolution to ***declare a “no school day”.***

RESOLVE, upon the recommendation of the Superintendent of Schools, that the Board of Education does hereby officially declare May 24, 2024 as a “no school day” for students, teachers, staff and administrative personnel.

XI. PUBLIC REMARKS OR COMMENTS

XII. ANYTHING FOR THE GOOD OF THE ORDER

XIII. PRESENTATIONS FOR THE NEXT MEETING

- Program Budget

XIV. EXECUTIVE SESSION

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

XV. ADJOURNMENT

MOVE, that the Board of Education adjourn the meeting.