

# Newfane Central School District Board of Education

NEWFANE BOARD OF EDUCATION MEETING MINUTES	October 17, 2023
The October 17, 2023 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 7:01 pm.	CALL TO ORDER
M. Bower, A. Casinelli, R. Dunn, M. Lingle, E. Oudette, J. Schmitt, S. Tomasine D. Bedette, R. Gammiero, D. Hawkins, K. Klumpp, L. Krueger, C. Miller	TRUSTEES PRESENT ADMINISTRATION PRESENT
J. Booth	OTHERS PRESENT PLEDGE OF ALLEGIANCE
The District Mission Statement was read by Trustee Schmitt.	and DISTRICT MISSION STATEMENT
Motion made by Trustee Casinelli and seconded by Trustee Oudette RESOLVED, that the proposed agenda for October 17, 2023 be approved. Resolution Carried: 7 YES 0 NO	ESTABLISH ORDERS OF THE DAY Approved the agenda
	PUBLIC REMARKS OR

COMMENTS

## PRESIDENT REPORT:

President Tomasine inquired if a bigger stage for 2024 graduation could be looked into.

## SUPERINTENDENT REPORT:

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

- Newfane Alumni Association's Teacher Min Grant Awards
- Digital for PSAT Administration
- Newfane WNY Football Report
- 2023 Graduates visit Newfane High School
- Upcoming events
  - Truck-or-Treat
  - Newfane Middle School Auditorium Grand Opening
  - Board of Education Meeting
  - Veteran's Day
  - Board of Education Meeting

REPORTS

Superintendent L. Krueger updated the Board of Education on the Fall Academic Eligibility Policy Review. The feedback from the teachers has been that the Academic Eligibility Policy has been making a positive impact.

The Code of Conduct hearing took place and there is a 30-day public comment period.

# COMMITTEE REPORTS:

Trustee Dunn and Trustee Bower reported on the middle school planning committee. The program Panther Paws at the middle school has been really positive. The program takes fifth through eight grade students and puts them in groups for skill building activities.

Trustee Casinelli reported that the safety committee went over the emergency response tools that are available at the schools. There will be a survey and training on those response tools and the AD manual reviewed.

Superintendent L. Krueger attended the District Planning committee on October 10, 2023 and they are looking at the goals that were drafted last year. There is a possibly there will be reconstruction or adjustments of the goals.

# NEWFANE TEACHER'S ASSOCIATION REPRESENTATIVE:

NTA was represented by N. Kurial who shared with the Board of Education that the Academic Eligibility Policy has been going well, the students have been receptive, working hard to keep their grades up and it has been overall positive. N. Kurial expressed how helpful and beneficial it has been having a full time Assistant Principal.

Code of Conduct Public Hearing 2023 – 2024 School calendar – April 8, 2024

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

Motion made by Trustee Schmitt and seconded by Trustee DunnRESOLVED that the minutes of the September 19, 2023 and October 3, 2023meetings of the Board of Education be and are approved.Resolution Carried:7 YES0 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 2023.10.17.8B. Resolution Carried: 7 YES 0 NO

Motion made by Trustee Schmitt and seconded by Trustee DunnAccepted and file theRESOLVED, upon the recommendation of the Superintendent of Schools, that<br/>the Board of Education accept and file the Treasurer's Monthly Report for the<br/>periods of June, July and August 2023.Accepted and file the<br/>Monthly Treasurer's<br/>Encl. 2023.10.17.8CResolution Carried:7 YES0 NO

## **DISCUSSION ITEMS**

#### ROUTINE ORDER OF BUSINESS

Approved meeting minutes Encl. 2023.10.17.8A

Approved the classification and placement of students Encl. 2023.10.17.8B

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 Monthly Budget Transfers Report for the periods of June through September 2023. Resolution Carried: 7 YES 0 NO	Accepted and filed the Monthly Budget Transfers Reports Encl. 2023.10.17.8D
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 Monthly Capital Status Report for the period ending September 30, 2023. Resolution Carried: 7 YES 0 NO	Accepted and filed the Monthly Capital Budget Status Report Encl. 2023.10.17.8E
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 Reports for the period of September 2023. Resolution Carried: 7 YES 0 NO	Accepted and filed the Monthly Warrants Encl. 2023.10.17.8F
Motion made by Trustee Schmitt and seconded by Trustee Casinelli 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 periods of July and August 2023. Resolution Carried: 7 YES 0 NO	Approved School Lunch Profit and Loss Statements Encl. 2023.10.17.8F
Motion made by Trustee Schmitt and seconded by Trustee Casinelli 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 June 2023. Resolution Carried: 7 YES 0 NO	Accepted and filed the Quarterly Student Activity Report Encl. 2023.10.17.8F
Motion made by Trustee Schmitt and seconded by Trustee Casinelli RESOLVED, 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 September 2023. Resolution Carried: 7 YES 0 NO	Accepted and filed the Quarterly Appropriation Status Report Encl. 2023.10.17.8F
The Personnel Order of Business was voted on by consensus to be listed separately in the minutes. Except Resolution 9F. Motion made by Trustee Schmitt and seconded by Trustee Bower 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 Kim Sorrentino from her School Psychologist position, effective January 26, 2024 at the close of business. Resolution Carried: 7 YES 0 NO	PERSONNEL ORDER OF BUSINESS Accepted a resignation for the purpose of retirement K. Sorrentino, School Psychologist Encl. 2023.10.17.9A

Motion made by Trustee Schmitt and seconded by Trustee Bower RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education accept the resignation of Courtney Bedford from her School Nurse position, effective November 9, 2023 at the close of business. Resolution Carried: 7 YES 0 NO	Accepted the resignation of C. Bedford, School Nurse Encl. 2023.10.17.9B
Motion made by Trustee Schmitt and seconded by Trustee Bower RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education accept the resignation of Amanda Stone from her Food Service Helper position, effective September 29, 2023 at the close of business. Resolution Carried: 7 YES 0 NO	Accepted the resignation of A. Stone, Food Service Helper Encl. 2023.10.17.9C
Motion made by Trustee Schmitt and seconded by Trustee Bower RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education accept the resignation of Kristin Boyer from her Instructional Associate position, effective September 24, 2023. Resolution Carried: 7 YES 0 NO	Accepted the resignation of K. Boyer, Instructional Associate Encl. 2023.10.17.9D
Motion made by Trustee Schmitt and seconded by Trustee Bower RESOLVED, upon the recommendation of the Superintendent of Schools, that Kristin Boyer residing in Newfane, New York, be and is appointed to the position of Typist (10 month), effective September 25, 2023, with a 90-day probationary period from September 25, 2023 through December 23, 2023, at a rate of \$20.73 per hour, according to the terms and conditions of the CSEA collective bargaining agreement. Resolution Carried: 7 YES 0 NO	Appointed K. Boyer, Typist/Clerical I Encl. 2023.10.17.9E
Motion made by Trustee Dunn and seconded by Trustee Schmitt RESOLVED, upon the recommendation of the Superintendent of Schools, that Jessica Booth residing in Wilson, New York, be and is appointed to the position of Typist (10 month), effective October 3, 2023, with a 52-week probationary period from October 3, 2023 through October 2, 2024, at a rate of \$19.76 per hour, according to the terms and conditions of the CSEA collective bargaining agreement. Resolution Carried: 7 YES 0 NO	Appointed J. Booth, Typist/Clerical I Encl. 2023.10.17.9F
Motion made by Trustee Schmitt and seconded by Trustee Bower RESOLVED, upon the recommendation of the Superintendent of Schools, that Mason Newbold residing in Lockport, New York, be and is appointed to the position of Typist (12 month), effective October 23, 2023, with a 52-week probationary period from October 23, 2023 through October 22, 2024, at a rate of \$19.76 per hour, according to the terms and conditions of the CSEA collective bargaining agreement. Resolution Carried: 7 YES 0 NO	Appointed M. Newbold, Typist/Clerical I Encl. 2023.10.17.9G

Motion made by Trustee Schmitt and seconded by Trustee Bower RESOLVED, upon the recommendation of the Superintendent of Schools, that Betty Intihar, residing in Lockport, New York, be and is appointed as a Food Service Helper, effective September 27, 2023 with a 26-week probationary period from September 27, 2023 to March 26, 2024 at a rate of \$15.45 per hour, according to the terms and conditions of the Cafeteria Personnel Association collective bargaining agreement. **Resolution Carried:** 7 YES 0 NO

Motion made by Trustee Schmitt and seconded by Trustee Bower RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education accept the resignation of Betty Intihar from her Food Service Helper position, effective October 13, 2023 at the close of business. **Resolution Carried:** 7 YES 0 N 0

Motion made by Trustee Schmitt and seconded by Trustee Bower RESOLVED, upon the recommendation of the Superintendent of Schools, that Tracey Brewer, residing in Newfane, New York, be and is appointed to the position of Laborer DL, effective October 18, 2023 with a 52-week probationary period from October 18, 2023 to October 17, 2024 at a rate of \$19.31 per hour, according to the terms and conditions of the CSEA Collective Bargaining Agreement. **Resolution Carried:** 7 YES 0 N 0

Motion made by Trustee Schmitt and seconded by Trustee Bower RESOLVED, upon the recommendation of the Superintendent of Schools, that Toni Jesz, residing in Newfane, New York, be and is appointed to the position of School Monitor, effective October 18, 2023 with a 52-week probationary period from October 18, 2023 to October 17, 2024 at a rate of \$16.54 per hour, according to the terms and conditions of the CSEA Collective Bargaining Agreement.

**Resolution Carried:** 7 YES 0 NO

Motion made by Trustee Schmitt and seconded by Trustee Bower Approved an RESOLVED, upon the recommendation of the Superintendent of Schools, that employment agreement, the rate of pay originally approved on July 11, 2023 for Nicole Kelly as a part N. Kelly, Building day building substitute be amended to \$60 per day per the enclosed Substitute Teacher Encl. 2023.10.17.9L agreement. 0 NO

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Appointed B. Intihar, **Food Service Helper** Encl. 2023.10.17.9H

Accepted the resignation of B. Intihar, **Food Service Helper** Encl. 2023.10.17.91

> Appointed T. Brewer, Laborer DL Encl. 2023.10.17.9J

Appointed T. Jesz, School Monitor Encl. 2023.10.17.9K

**Resolution Carried:** 7 YES 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 the following individuals as Substitutes in the district as noted:

Marina Ersing – Substitute Teacher Aide, effective October 10, 2023 Mahdokht Kappus – Substitute Nurse (LPN), effective September 27, 2023 Amy Murray – Substitute Clerical, effective October 2, 2023 Mary Ann Tyburski – Substitute Food Service Helper, effective October 2, 2023 Madison Andrews – Non-Certified Substitute Teacher, effective October 10, 2023 Marvin Hill – Non-Substitute Teacher, effective October 10, 2023 Matthew Maziarz –Non-Substitute Teacher, effective October 10, 2023 Jaclyn Stickney – Certified Substitute Teacher, effective October 10, 2023 Resolution Carried: 7 YES 0 NO

Motion made by Trustee Schmitt and seconded by Trustee Bower RESOLVED, upon the recommendation of the Superintendent of Schools, that the following individual, be and is approved as an unpaid Coaching Assistant for the 2023-2024 school year in the sport noted, with the understanding that an unpaid Coaching Assistant is to work under the direct supervision of the Head Coach and that at no time are they to supervise students unattended.

NAME	SPORT	
Sarah Leibring	Volleyball	
<b>Resolution Carried:</b>	7 YES	0 NO

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

Motion made by Trustee Schmitt and seconded by Trustee Dunn RESOLVED, that the Superintendent, Dr. Lisa Krueger, be and is hereby authorized to enter into a Memorandum of Agreement ("MOA") between the Newfane Teachers' Association, and Newfane Central School District, regarding Elementary band.

Resolution Carried: 7 YES 0 NO

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 a member of the Newfane Administrative Council. 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 district policies listed below and annexed to this resolution as enclosure 2023.10.17.10C receive their first reading October 3, 2023 and their second and final reading on October 17, 2023. #5520 - Extraclassroom Activity Fund #5720 – Transportation of Students #6120 – Equal Employment Opportunity

#7550 – Dignity for All Students (DASA)

Approved district Substitutes Encl. 2023.10.17.9M

Approved S. Leibring, unpaid Coaching Assistant Encl. 2023.10.17.9N

Approved a Memorandum of Agreement, Newfane Teachers Association Encl. 2023.10.17.10A

Approved an agreement with the Newfane Administrative Council Encl. 2023.10.17.10B

Approved policy changes Encl. 2023.10.17.10C #7670 – Due Process Complaints : Selection and Board Appointment of Impartial Hearing Officers #7618 – Use of Time Out Rooms #8130 – Equal Educational Opportunities **Resolution Carried:** 7 YES 0 NO Motion made by Trustee Schmitt and seconded by Trustee Dunn Approved the NY 3-8 ELA RESOLVED, upon the recommendation of the Superintendent of Schools, that and Math Alignment Rachelle Hathaway, Instructional Math Coach, attend the New York State ELA Study Meeting and Math Alignment Study Meeting, at The Hilton Downtown Albany, Albany Encl. 2023.10.17.10D New York, traveling from November 8, 2023 – November 9, 2023, expenses paid by NYSED. **Resolution Carried:** 7 YES 0 NO Motion made by Trustee Schmitt and seconded by Trustee Dunn Approved an RESOLVED, that approximately fifty (50) to seventy (70) Eighth Grade Eighth-grade field trip students be and are authorized to travel to Boston, Massachusetts. during Encl. 2023.10.17.10E the period of April 24, 2024 – April 26, 2024. FURTHER RESOLVE, that all personal expenses will be covered by individual participants or chaperones. FURTHER RESOLVE, that sufficient faculty, chaperones and parents are in attendance to provide a ten to one (10:1) supervision ratio. FURTHER RESOLVE, that two (2) weeks prior to the scheduled trip, Mr. Crombie will possess a full and complete itinerary, student list, chaperone list and related details. FURTHER RESOLVE, that 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 Principal prior to departure. **Resolution Carried: 7 YES** 0 NO Motion made by Trustee Schmitt and seconded by Trustee Dunn Approved the NYSSMA RESOLVED, upon the recommendation of the Superintendent of Schools, that Area All-State Christopher Hart and Claudia Hovey, High School Music Teachers, and three **Conference Request** (3) High School Students, be approved to attend the New York State School Encl. 2023.10.17.10F Music Association Area Zone 1 All State Conference, in Fredonia, New York, November 17, 2023 to November 18, 2023, and also are approved the associated expenses as per enclosure 2023.10.17.10F. **Resolution Carried:** 7 YES 0 NO

Motion made by Trustee Schmitt and seconded by Trustee DunnAccepted a donationRESOLVED, upon the recommendation of the Superintendent of Schools thatEncl. 2023.10.17.10Gthe Newfane Central School District accept a donation of \$2,000 (twothousand dollars) from the Newfane Alumni Association.

Resolution Carried: 7 YES 0 NO

There were no comments at this time **CONCLUDING ORDERS** OF BUSINESS Public remarks or comments This time was used for trustees to share information without action. Anything for the "good of the order" • Capital Improvement Project Presentation November 07, 2023 **PRESENTATIONS FOR** THE NEXT MEETING Motion made by Trustee Benoit and seconded by Trustee Dunn **Executive Session** MOVED, that the Board of Education enter Executive Session to discuss a specific personnel matter. **Resolution Carried:** 0 NO 7 YES Meeting recessed at: 8:25 pm reconvened at: 10:03 pm Motion made by Trustee Benoit and seconded by Trustee Oudette **ADJOURNMENT** MOVED, that the Board of Education adjourn the meeting. Respectfully submitted, **Resolution Carried:** 7 YES 0 NO Meeting adjourned at: 10:03 pm

Crystal Frank District Clerk