



**Newfane Central School District
Board of Education**

NEWFANE BOARD OF EDUCATION MEETING MINUTES

November 07, 2023

The November 07, 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. Benoit, M. Bower, A. Casinelli, R. Dunn, E. Oudette, J. Schmitt, S. Tomasine

TRUSTEES PRESENT

K. Crombie, D. Hawkins, L. Krueger, C. Miller, P. Young

**ADMINISTRATION
PRESENT**

J. Dwyer, N. Enderton, J. Lewis, B. Sainz

OTHERS PRESENT

The District Mission Statement was read by Trustee Schmitt.

**PLEDGE OF ALLEGIANCE
and
DISTRICT MISSION
STATEMENT**

Motion made by Trustee Oudette and seconded by Trustee Dunn.
RESOLVED, that the proposed agenda for November 07, 2023 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 expressed how great the turnout was for the Middle School Auditorium re opening.

SUPERINTENDENT REPORT:

Superintendent L. Krueger presented the Board of Education with a superintendent's report. The report included:

Congratulating our athletes and coaches

Congratulating the Cross-Country Teams

School Psychology recognition week

Newfane Elementary Fitness Academic Improvement Training Habits donation

The Ohana 100 Foundation donation of books to Newfane Students

An overview on a successful Trunk-or-Treat and the ribbon cutting of the Middle School Auditorium reopening event which afterward held the fall music concert.

Upcoming events

Turner Construction presented the Board of Education with an update on the capital improvement project. The presentation included construction progress including update reports from the Early Childhood Center, Elementary School, Middle School, and High School

COMMITTEE REPORTS:

Curriculum Committee – Trustee Bower shared that they went over the different areas of the curriculum including the strengths and weaknesses and compared them between the different buildings.

Trustee Oudette added that at the meeting they shared how they collect the data of the curriculum and also discussed on what they can do to improve going forward.

District Planning Team – Superintendent Krueger shared the planning team reflected on the goals established and what has the greatest need. Currently they are looking into student attendance.

District Safety and Facilities Committee – Trustee Casinelli reported that the committee meeting was broken down into two elements for discussion. The first topic was equipment which included an ADP and CPR program. The second topic was drills and training.

President Tomasine shared that some of the equipment discussed was a visitor’s manager program. The program would be a scanning system to scan individual’s identification who enter the buildings.

Superintendent Krueger shared that at the next meeting they will learn more about the visitor’s manager program.

Elementary Building Planning Team – Trustee Bower shared that the planning team showed a slideshow with different costumes of the Newfane Elementary Students for their Halloween celebration.

Health & Wellness Committee – Trustee Benoit shared that there was discussion on counseling programs including mobile counseling.

High School building Planning Team – Trustee Oudette reported that they talked about the agenda and that there are some cool things in the work for the High School. There was also a discussion about the courtyard clean up and possibly looking into having landscapers come to help.

Technology Committee – Trustee Dunn reported on the Newfane website update and that two programs (Apptegy and ParentSquare) are being looked into for possibly the 2024-2025 school year.

NEWFANE TEACHER’S ASSOCIATION REPRESENTATIVE:

E. Conlon reported to the Board of Education that the Elementary School is a very full building and suggested Board Members come visit the building.

Facility use and fee schedule for Newfane High School Auditorium
2023 – 2024 School calendar – March 8, 2024 and April 8, 2024

DISCUSSION ITEMS

Motion made by Trustee Dunn and seconded by Trustee Bower
RESOLVED, upon the recommendation of the Superintendent of Schools,
that the following contract be and is approved, and;
FURTHER RESOLVE, that the Superintendent of Schools be and is authorized
to sign said contract.
Turner Construction Company
Resolution Carried: 7 YES 0 NO

ACTION ITEMS
Approved a contract
Encl. 2023.11.07.AA

THE AGENDA WAS REVIEWED WITHOUT ACTION

The Routine Order of Business was reviewed.
Meeting Minutes
Classification and placement of students
Monthly Treasurer’s Report
Quarterly Student Activity Reports

**ROUTINE ORDER OF
BUSINESS**

The Personnel Order of Business was reviewed.
Accept a resignation, Instructional Associate
Approve non-bargaining unit contracts
Appoint an Instructional Associate
Appoint a Food Service Helper
Approve substitute district personnel
Approve 2023-2024 Coaches
Approve unpaid Coaching Assistants

**PERSONNEL ORDER OF
BUSINESS**

The New Order of Business was reviewed.
Approve a conference request, Newfane High School Music Trip
Approve a conference request, NYS AHPERD Annual Conference
Approve the Corrective Action Plan
Approve the fee schedule
Adopt policy change
Amend the 2023-2024 school calendar
Accept a donation from the Newfane Lion Club
Declare Excess Property

**NEW ORDER OF
BUSINESS**

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”

Social Studies Seal of Civic Readiness

Presentations for the
next meeting

Motion made by Trustee Dunn and seconded by Trustee Oudette
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: 9:18 pm reconvened at: 9:50 pm

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

ADJOURNMENT

Resolution Carried: 7 YES 0 NO
Meeting adjourned at: 9:52 pm

Respectfully submitted,

Crystal Frank
District Clerk