



# Newfane Central School District Board of Education

## Board of Education Agenda

January 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 January 16, 2024 meeting be approved.
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- 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
- Newfane Elementary School
  - Update on Reading Program
- C. Committee

### VII. NEWFANE TEACHERS' ASSOCIATION REPRESENTATION

## VIII. ROUTINE ORDER OF BUSINESS

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

RESOLVE, that the minutes of the December 19, 2023 meeting of the Board of Education be and are approved.

Enclosure 2024.01.16.8A

- 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 2024.01.16.8B.

- 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 Monthly Treasurer's Report for the period of November 2023.

Enclosure 2024.01.16.8C

- D. A resolution to ***accept and file the Capital Budget Status Report.***

RESOLVE, 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 November 2023.

Enclosure 2024.01.16.8D

- 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 periods of November and December 2023.

Enclosure 2024.01.16.8E

- 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 November 2023.

Enclosure 2024.01.16.8F

- 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 December 2023.

Enclosure 2024.01.16.8G

**IX. PERSONNEL ORDER OF BUSINESS**

- A. A resolution to ***accept a resignation for the purpose of retirement, Business Educational Teacher.***
- B. A resolution to ***accept a resignation for the purpose of retirement, School Counselor.***
- C. A resolution to ***accept a resignation, School Monitor.***
- D. A resolution to ***accept a resignation, Varsity Tennis Coach.***
- E. A resolution to ***appoint a Food Service Helper.***
- F. A resolution to ***appoint an Instructional Associate.***
- G. A resolution to ***appoint a Custodian.***
- H. A resolution to ***appoint a Substitute Food Service Helper.***
- I. A resolution to ***approve an unpaid Coaching Assistant.***
- J. A resolution to ***appoint unpaid Mentors, Robotics Club.***
- K. A resolution to ***approve practicum student.***

**X. NEW ORDER OF BUSINESS**

- A. A resolution to ***approve participation in a Wrestling Tournament.***

RESOLVE, that the Board of Education approve the Wrestling Team, including individuals listed in the enclosure, Coaches and chaperones to participate in the Eastern States Classic Wrestling Tournament being held at SUNY Sullivan Community College in Sheldrake, New York , January 11, 2024 through January 13, 2024 and,

RESOLVE, that all students will travel with and be chaperoned by coaches.

RESOLVE, 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.

RESOLVE, 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.

RESOLVE, upon the recommendation of the Superintendent of Schools, the Board approves the expenses as outlined in Enclosure 2024.01.16.10A.

B. A resolution to ***accept a donation from United States Tennis Association.***

RESOLVE, upon the recommendation of the Superintendent of Schools that the Newfane Central School District accept a donation of physical education equipment, an approximate value of \$850.00 (Eight hundred fifty dollars) from United States Tennis Association to the Newfane Physical Education Department.

Enclosure 2024.01.16.10B

C. A resolution to ***approve district shredding with RJW Services.***

RESOLVE, upon the recommendation of the Superintendent of Schools, that the Superintendent of Schools, or her designee, be and is authorized to enter into a service agreement with RJW Services, LLC.

Enclosure 2024.01.16.10C

XI. **PUBLIC REMARKS OR COMMENTS**

XII. **ANYTHING FOR THE GOOD OF THE ORDER**

XIII. **PRESENTATIONS FOR THE NEXT MEETING**

- There are no presentations schedule for the next meeting.

XIV. **EXECUTIVE SESSION**

Motion to enter into Executive Session to review and discuss an appeal received from a parent pursuant to Board Policy #8450.

XV. **ENTER BACK INTO REGULAR SESSION**

MOVE, that the Board of Education enter back into regular session for action regarding the Board's determination of a parent appeal received pursuant to Board Policy #8450.

XVI. **EXECUTIVE SESSION**

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

XVII. **ADJOURNMENT**

MOVE, that the Board of Education adjourn the meeting.