



Newfane Central School District Board of Education

Board of Education Agenda

December 19, 2023

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 December 19, 2023 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
 - Graduation CeremonyC. Committee

VII. NEWFANE TEACHERS' ASSOCIATION REPRESENTATION

VIII. ROUTINE ORDER OF BUSINESS

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

RESOLVE, that the minutes of the November 21, 2023 and December 05, 2023 meetings of the Board of Education be and are approved.

Enclosure 2023.12.19.8A

- 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 2023.12.19.8B.

- C. 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 periods of September and October 2023.

Enclosure 2023.12.19.8C

IX. PERSONNEL ORDER OF BUSINESS

- A. A resolution to ***accept a resignation for the purpose of retirement, Typist – Teacher Aide.***
- B. A resolution to ***accept a resignation for the purpose of retirement.***
- C. A resolution to ***accept a resignation for the purpose of retirement, Foreign Language Teacher.***
- D. A resolution to ***accept a resignation, Registered Nurse and Supervisory Registered Nurse.***
- E. A resolution to ***accept a resignation, Typist and Tax Collector.***
- F. A resolution to ***appoint a School Psychologist.***
- G. A resolution to ***appoint Advanced Mentor, Science.***
- H. A resolution to ***approve substitute district personnel.***
- I. A resolution to ***approve an unpaid Coaching Assistant.***
- J. A resolution to ***approve the termination of employment of a probationary Food Service Helper .***

X. NEW ORDER OF BUSINESS

- A. A resolution to ***approve a Memorandum of Agreement, Newfane Teachers Association.***

RESOLVE, 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 the resignation for the purposes of retirement of Tammy Ludwig.

Enclosure 2023.12.19.10A

- B. A resolution to ***approve participation in the Windsor Christmas Wrestling Tournament.***

RESOLVE, that the Board of Education approve the Wrestling Team, including students and coaches as listed in the enclosure, to travel and participate in the Windsor Christmas Wrestling Tournament being held at Windsor Central High School in Windsor, New York, from December 26, 2023 – December 28, 2023 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 2023.12.19.10B.

- C. A resolution to ***adopt policy change.***

RESOLVE, upon the recommendation of the Superintendent of Schools, that the district policy listed below and annexed to this resolution as enclosure 2023.12.19.10C receive its first reading December 5, 2023 and its second and final reading on December 19, 2023.

#7110 - Comprehensive Student Attendance

Enclosure 2023.12.19.10C

XI. OLD ORDER OF BUSINESS

- A. A resolution to ***amend a previously adopted resolution.***

XII. PUBLIC REMARKS OR COMMENTS

XIII. ANYTHING FOR THE GOOD OF THE ORDER

XIV. PRESENTATIONS FOR THE NEXT MEETING

- There are no presentations for the next meeting.

XV. EXECUTIVE SESSION

MOVE, that the Board of Education enter Executive Session to discuss

- Mid-Year Superintendent Evaluation

XVI. ADJOURNMENT

MOVE, that the Board of Education adjourn the meeting.