Newfane Central School District
Board of Education
Special Meeting

NEWFANE BOARD OF EDUCATION SPECIAL MEETING MINUTES **NOVEMBER 11, 2020**

CALL TO ORDER

The November 11, 2020 special 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 Schmitt at 6:05 pm

TRUSTEES PRESENT

A. Casinelli, A. Kennedy, M. Lingle, E. Oudette, J. Schmitt, M. Stefanoski, S. Tomasine

ADMINISTRATION PRESENT

M. Baumann

PLEDGE OF ALLEGIANCE, DISTRICT MISSION STATEMENT

The District Mission Statement was read by Trustee Lingle.

APPOINT A CLERK PRO TEM

Motion made by Trustee Kennedy and seconded by Trustee Casinelli
MOVE, that the Board of Education appoint Trustee Lingle as clerk pro tem for this meeting.
Resolution Carried: 7 YES 0 NO

ESTABLISH ORDERS OF THE DAY

Motion made by Trustee Casinelli and seconded by Trustee Tomasine
RESOLVED, that the proposed agenda for November 11, 2020 be approved.
Resolution Carried: 7 YES 0 NO

Approved the agenda

SPECIAL ORDER OF BUSINESS
Executive Session

Motion made by Trustee Lingle and seconded by Trustee Casinelli
RESOLVE, that the Board of Education enter into executive session to discuss a personnel matter.
Resolution Carried: 7 YES 0 NO
Recessed at: 6:10 pm Reconvened at: 8:02 pm

CONCLUDING ORDERS OF BUSINESS

ADJOURNMENT

Motion made by Trustee Kennedy and seconded by Trustee Tomasine
MOVED, that the Board of Education adjourn the meeting.
Resolution Carried: 7 YES 0 NO
Meeting adjourned at: 8:03 pm

Respectfully submitted,

Margaux Lingle
Clerk Pro Tem

Bernadette Seymour
District Clerk