



*Newfane Central School District*  
*Board of Education*

**Newfane Board of Education Special Meeting Minutes**

**January 3, 2023**

The January 3, 2023 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 Tomasine at 5:30 pm.

**CALL TO ORDER**

A. Casinelli, R. Dunn, Noah. Everett, M. Lingle (arrived at 5:40 pm), J. Schmitt, S. Tomasine  
A. Kennedy  
M. Baumann

**TRUSTEES PRESENT**

**TRUSTEES EXCUSED  
ADMINISTRATION  
PRESENT**

**OTHERS PRESENT**

A. Day

**PLEDGE OF ALLEGIANCE  
and  
DISTRICT MISSION  
STATEMENT**

The District Mission Statement was read by Trustee Schmitt.

Motion made by Trustee Casinelli and seconded by Trustee Schmitt  
RESOLVED, that the proposed agenda for January 3, 2023 be approved.  
Resolution Carried:           5 YES           0 NO

**ESTABLISH ORDERS OF  
THE DAY**  
Approved the agenda

There were no remarks at this time

**PUBLIC REMARKS OR  
COMMENTS**

Motion made by Trustee Casinelli and seconded by Trustee Schmitt  
MOVED, that the Board of Education enter Executive Session for the purpose of meeting with a consultant and specific personnel matter.  
Resolution Carried:           6 YES           0 NO  
Meeting recessed at:       5:31 pm       reconvened at 8:32 pm

**EXECUTIVE SESSION**

Motion made by Trustee Casinelli and seconded by Trustee Dunn  
MOVED, that the Board of Education adjourn the meeting.  
Resolution Carried:           6 YES           0 NO  
Meeting adjourned at:      8:32pm

**ADJOURNMENT**

Respectfully submitted,

Crystal Frank  
District Clerk