



**Newfane Central School District
Board of Education**

NEWFANE BOARD OF EDUCATION SPECIAL MEETING MINUTES

November 22, 2022

The November 22, 2022 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 7:02 pm.

CALL TO ORDER

A. Casinelli, R. Dunn, N. Everett, A. Kennedy, M. Lingle, J. Schmitt,
S. Tomasine
M. Baumann,

TRUSTEES PRESENT

N. Enderton, B. Joe, C. Murray

**ADMINISTRATION
PRESENT
OTHERS PRESENT
PLEDGE OF ALLEGIANCE
and
DISTRICT MISSION
STATEMENT**

The District Mission Statement was read by Trustee Lingle.

Motion made by Trustee Casinelli and seconded by Trustee Kennedy
RESOLVED, that the proposed agenda for November 22, 2022 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**

PRESENTATIONS:

REPORTS

Tony Day with the Western New York Educational Service Council presented the Board a outline of the Superintendent Search process.

Motion made by Trustee Kennedy and seconded by Trustee Dunn
MOVED, that the Board of Education enter Executive Session to discuss a personnel matter.

Executive Session

Resolution Carried: 7 YES 0 NO
Meeting recessed at: 7:37 pm reconvened at: 8:19 pm

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

ADJOURNMENT

Resolution Carried: 7 YES 0 NO
Meeting adjourned at: 8:19 pm

Respectfully submitted,

Crystal Frank
District Clerk