



*Newfane Central School District*  
*Board of Education*

**Newfane Board of Education Special Meeting Minutes**

**March 30, 2023**

The March 30, 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 5:35 pm.

**CALL TO ORDER**

A. Casinelli (arrived late at 5:50pm), R. Dunn, N. Everett, A. Kennedy, M. Lingle, J. Schmitt, S. Tomasine

**TRUSTEES PRESENT**

T. Day

**ADMINISTRATION  
PRESENT**

**OTHERS PRESENT**

The District Mission Statement was read by Trustee Schmitt.

**PLEDGE OF ALLEGIANCE  
and  
DISTRICT MISSION  
STATEMENT**

Motion made by Trustee Dunn and seconded by Trustee Kennedy  
MOVED, that the Board of Education appoint a clerk pro tem for this meeting.  
Resolution Carried:           6 YES           0 NO

**APPOINT A CLERK PRO  
TEM**

Motion made by Trustee Dunn and seconded by Trustee Lingle  
RESOLVED, that the proposed agenda for March 30, 2023 be approved.  
Resolution Carried:           6 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 Dunn and seconded by Trustee Lingle  
RESOLVED, upon the recommendation of the Superintendent of Schools, that Charles Milne II residing in Wilson, New York, be and is appointed to a managerial position as Director of Facilities III, effective May 1, 2023, per his employment agreement with the District, and;  
FURTHER RESOLVED, that the Superintendent of Schools be and is authorized to enter into a contractual agreement effective May 1, 2023.

**PERSONNEL ORDER OF  
BUSINESS**  
Appointed a Director of  
Facilities III, C. Milne II  
Enclosures 2023.3.30.9A

Motion made by Trustee Kennedy and seconded by Trustee Dunn  
MOVED, that the Board of Education enter into executive session to discuss a  
specific personnel item.

Resolution Carried:           6 YES           0 NO  
Meeting recessed at:        5:39 pm        reconvened at 8:29 pm

**EXECUTIVE SESSION**

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

Resolution Carried:           7 YES           0 NO  
Meeting adjourned at:       8:29pm

**ADJOURNMENT**

Respectfully submitted,

Crystal Frank  
District Clerk