



**Newfane Central School District
Board of Education**

NEWFANE BOARD OF EDUCATION MEETING MINUTES

March 21, 2023

Prior to the meeting the Board of Education held a closed-door executive session.

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

Resolution Carried: 7 YES 0 NO

Recessed at: 6:30 pm Reconvened: 6:50 pm

The March 21, 2023 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 7:00 pm.

CALL TO ORDER

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

M. Baumann, J. Bower, K. Klumpp, K. Crombie,

N. Enderton

TRUSTEES PRESENT

**ADMINISTRATION
PRESENT**

**OTHERS PRESENT
PLEDGE OF ALLEGIANCE**

**and
DISTRICT MISSION
STATEMENT**

The District Mission Statement was read by Trustee Schmitt.

Motion made by Trustee Lingle and seconded by Trustee Kennedy
RESOLVED, that the proposed agenda for March 21, 2023 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**

PRESIDENT REPORT:

President Tomasine did not have a report at this time.

REPORTS

SUPERINTENDENT REPORT:

Superintendent Baumann introduced Director of Student Services Jennifer Bower, to the Board of Education and she presented a update on the department.

COMMITTEE REPORTS:

Trustee Kennedy shared with the Board of Education an update how the curriculum committee meeting in January.

NEWFANE TEACHER’S ASSOCIATION REPRESENTATIVE:

The NTA was represented by C. Hurtgam, there was no comment at this time.

The Routine Order of Business was voted on by consensus to be listed separately in the minutes.

Motion made by Trustee Schmitt and seconded by Trustee Dunn
RESOLVED, that the minutes of the February 21, 2023 and March 7, 2023 meetings of the Board of Education be and are approved.

Resolution Carried: 7 YES 0 NO

ROUTINE ORDER OF BUSINESS

Approved meeting minutes
Encl. 2023.3.21.8A

Motion made by Trustee Schmitt and seconded by Trustee Dunn
RESOLVED, 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 2023.3.21.8B.

Resolution Carried: 7 YES 0 NO

Approved the classification and placement of students
Encl. 2023.3.21.8B

Motion made by Trustee Schmitt and seconded by Trustee Dunn
RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education accept and file the Treasurer’s Monthly Report for the period of February 2023.

Resolution Carried: 7 YES 0 NO

Accepted and file the Monthly Treasurer’s Reports
Encl. 2023.3.21.8C

Motion made by Trustee Schmitt and seconded by Trustee Dunn
RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education accept and file the Capital Budget Status Report for the periods of July 1, 2020 to February 28, 2023.

Resolution Carried: 7 YES 0 NO

Accepted and filed the Capital Budget Status Report
Encl. 2023.3.21.8D

Motion made by Trustee Schmitt and seconded by Trustee Dunn
RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education accept and file the following Warrant Reports for the period of February 2023.

Resolution Carried: 7 YES 0 NO

Accepted and filed the Monthly Warrants
Encl. 2023.3.21.8E

Motion made by Trustee Schmitt and seconded by Trustee Dunn
RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education accept and file the Monthly Budget Transfers Report for the period of February 2023.

Resolution Carried: 7 YES 0 NO

Approved Monthly Budget Transfers Report
Encl. 2023.3.21.8F

The Personnel Order of Business was voted on by consensus to be listed separately in the minutes. Except resolution 9A.

Motion made by Trustee Kennedy and seconded by Trustee Lingle
RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education accept, with regret, the resignation for the purpose of retirement, of Judy Peterson, from her Music Teacher position, effective June 30, 2023 at the close of business.

Resolution Carried: 7 YES 0 NO

PERSONNEL ORDER OF BUSINESS

Accepted resignation for the purpose of retirement, Music Teacher, J. Peterson
Encl. 2023.3.21.9A

Motion made by Trustee Schmitt and seconded by Trustee Lingle
RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education accept, the resignation, of Adria Francani, from her Music Teacher position, effective March 15, 2023 at the close of business.

Resolution Carried: 7 YES 0 NO

Accepted the resignation of, Music Teacher, A. Francani
Encl. 2023.3.21.9B

Motion made by Trustee Schmitt and seconded by Trustee Lingle
RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education accept, the resignation, of Abbie Huntington, from her Building Substitute Teacher position, effective February 24, 2023 at the close of business.

Resolution Carried: 7 YES 0 NO

Accepted the resignation of, Building Substitute Teacher, A. Huntington
Encl. 2023.3.21.9C

Motion made by Trustee Schmitt and seconded by Trustee Lingle
RESOLVED, upon the recommendation of the Superintendent of Schools, that Danielle Renda residing in Niagara Falls, New York, be and is appointed to the position of Typist, effective March 13, 2023, with a 52-week probationary period from March 13, 2023 through March 12, 2024, at a rate of \$18.81 per hour, according to the terms and conditions of the CSEA collective bargaining agreement.

Resolution Carried: 7 YES 0 NO

Accepted the resignation of, Typist/ Clerical I, D. Renda
Encl. 2023.3.21.9D

Motion made by Trustee Schmitt and seconded by Trustee Lingle
RESOLVED, upon the recommendation of the Superintendent of Schools, that Sean Larkin, residing in Burt, New York, be and is appointed as a provisional Custodian, effective March 20, 2023 with a 52-week probationary period from March 20, 2023 to March 19, 2024 at a rate of \$20.66 per hour, according to the terms and conditions of the CSEA collective bargaining agreement.

Resolution Carried: 7 YES 0 NO

Appointed a Custodian, S. Larkin
Encl. 2023.3.21.9E

Motion made by Trustee Schmitt and seconded by Trustee Lingle
RESOLVED, upon the recommendation of the Superintendent of Schools and as per the attached memorandum, that the following positions be and are created, and that said positions be placed in the Newfane Administrative Council bargaining unit:

Assistant Principal for Student Support
Assistant Principal for Athletics and Community Engagement

Creation of positions
Encl. 2023.3.21.9F

Said positions to be filled by individuals possessing appropriate qualifications and certifications through the New York State Education Department.

Resolution Carried: 7 YES 0 NO

Motion made by Trustee Schmitt and seconded by Trustee Lingle RESOLVED, upon the recommendation of the Superintendent of Schools that the Board of Education approve the creation of an additional Groundsperson position, to be filled consistent with the regulations of Niagara County Civil Service and the collective bargaining agreement with the Newfane CSEA union.

Created Groundsperson position
Encl. 2023.3.21.9G

Resolution Carried: 7 YES 0 NO

Motion made by Trustee Schmitt and seconded by Trustee Lingle RESOLVED, that the Superintendent of Schools shall be authorized to employ the following Building Substitute Teacher, as necessary, for the 2022-2023 School Year, effective February 27, 2023, according to her individual employment contract included:

Approved Building Substitute Teacher,
K. Sears
Encl. 2023.3.21.9H

High School – Kennedy Sears - \$135/day.

Resolution Carried: 7 YES 0 NO

Motion made by Trustee Schmitt and seconded by Trustee Lingle RESOLVED, upon the recommendation of the Superintendent of Schools, that the following individuals, be and are approved as unpaid Assistants for the 2022-2023 school year in the sport noted, with the understanding that unpaid Assistants are to work under the direct supervision of the Head Coach and that at no time are they to supervise students unattended.

Approved unpaid Coaching Assistants
Encl. 2023.3.21.9I

NAME **SPORT**

Tyler Gugliuzza Varsity Baseball

Joel Grundy JV Softball

Resolution Carried: 7 YES 0 NO

Motion made by Trustee Schmitt and seconded by Trustee Lingle RESOLVED, upon the recommendation of the Superintendent of Schools, that the following student Emma Madore, be and is approved as an unpaid student, participating in fieldwork, at Newfane Elementary School, in affiliation with the Education Program through SUNY Geneseo, effective March 1, 2023.

Approved fieldwork experience request,
E. Madore
Encl. 2023.3.21.9J

Resolution Carried: 7 YES 0 NO

Motion made by Trustee Schmitt and seconded by Trustee Lingle RESOLVED, upon the recommendation of the Superintendent of Schools, that the following student, Kerrie Daniels, be and is approved as an unpaid student participating in fieldwork, at Newfane Elementary School with Kim Schuler in affiliation with the Education Program through SUNY Erie Community College (OTA Program), effective March 6, 2023 through June 23, 2023.

Approved fieldwork experience request
K. Daniels
Encl. 2023.3.21.9K

Resolution Carried: 7 YES 0 NO

Motion made by Trustee Schmitt and seconded by Trustee Lingle
RESOLVED, upon the recommendation of the Superintendent of Schools,
that Ryan Driscoll, be and is appointed as a Mentor for the Newfane Circuit
Stompers Robotics Team for the 2022-2023 school year.
Resolution Carried: 7 YES 0 NO

Appointed unpaid
Mentor, Circuit Stompers
Encl. 2023.3.21.9L

The New Order of Business was voted on by consensus to be listed
separately in the minutes.

**NEW ORDER OF
BUSINESS**

Motion made by Trustee Schmitt and seconded by Trustee Lingle
RESOLVED, that the 2023-2024 School Calendar proposed listed as Enclosure
2023.3.21.10A which provides for a two-week recess period March 25, 2024
through April 5, 2024, be and is adopted, and further that it be noted and
understood that said calendar is not in alignment with the Orleans-Niagara
BOCES calendar, but does meet the contractual requirements of the
Newfane Teachers Association Collective Bargaining Agreement, and that
special schedule considerations will be required for students that attend
Orleans-Niagara BOCES.

Adopted the 2023-2024
District Calendar
Encl. 2023.3.21.10A

Resolution Carried: YES 0 NO

Motion made by Trustee Schmitt and seconded by Trustee Lingle
RESOLVED, that the Board of Education of the Newfane CSD hereby agrees to
enter into the attached contract with the Erie 1 BOCES for a five-year period
commencing on May 10, 2023 to authorize the Western New York Regional
Information Center to furnish certain computer services to the District
pursuant to Education Law 1950 (4) (JJ) for an amount not to exceed
\$24,417.60 and authorizes 60-monthly payments to be made to Erie 1 BOCES
in the amount not to exceed \$406.96 per month, and
FURTHER RESOLVED; that the Board of Education of the Newfane CSD hereby
agrees to enter into the attached contract with the Erie 1 BOCES for a
five-year period commencing on May 10, 2023 to authorize the Western New
York Regional Information Center to furnish certain computer services to the
District pursuant to Education Law 1950 (4) (JJ) for an amount not to exceed
\$40,510.80 and authorizes 60-monthly payments to be made to Erie 1 BOCES
in the amount not to exceed \$675.18 per month.

Approved a contract with
Erie 1 BOCES
Encl. 2023.3.21.10B

Resolution Carried: 7 YES 0 NO

Motion made by Trustee Schmitt and seconded by Trustee Lingle
**Resolution Amending and Confirming SEQRA Negative Declaration for
“Together We Can, Newfane 2020 – Building Our Future” Project**
WHEREAS, the Newfane Central School District (the “District”) and its Board
of Education (the “Board”) proposed to undertake a capital improvements
project titled “Together We Can, Newfane 2020 – Building Our Future” which
included various renovations, upgrades, and site work improvements at the
District’s sites and facilities (the “Project”); and
WHEREAS, as a Type I action, a coordinated review of the Project was
conducted with the District/Board as the “Lead Agency” in accordance with
State Education Department policy and procedure and State Environmental
Quality Review Act (“SEQRA”) regulations; and

Approved a SEQRA
annual outlay capital
project.
Encl. 2023.3.21.10C

WHEREAS, the District/Board duly considered the proposed Project, the SEQRA Environmental Assessment Form, the criteria for determining whether the Project will have a significant adverse impact on the environment as set forth in 6 N.Y.C.R.R. § 617.7(c) of the SEQRA regulations, input from involved agencies, and such other information deemed appropriate; and

WHEREAS, the District/Board identified the relevant areas of environmental concern, took a hard look at these areas, determined that the proposed action will not result in a significant adverse impact on the environment, and in a Negative Declaration in October 2020 made a reasoned elaboration of the basis for its determination; and

WHEREAS, the Project was approved by the qualified voters of the District in December 2020; and

WHEREAS, since project funds remain, the District proposes additional scope items including site work upgrades at the Middle School campus including a new driveway, parking area, and sidewalks and reconstruction of the area along Transit Road, new curtains and rigging for the Middle School theater, and masonry restoration at the High School, Middle School, and Early Childhood Center; and

WHEREAS, the proposed modifications to the Project do not, in the judgment of the Board, represent a material change in the overall scope and nature of the Project and the voter-approved proposition for the Project specifically authorized the Board to make such amendments to the Project scope as the Board may deem to be in the best interest of the District (assuming the overall spending limits set by the voters of the District are not exceeded), such amendments to be accomplished by the Board's reallocation, supplementation, revision or deletion of components of the Project; and

WHEREAS, the District/Board as the lead agency under SEQRA reviewed the modifications proposed to the Project and related amendments to the Environmental Assessment Form, the criteria for determining whether the action will have a significant adverse impact on the environment as set forth in 6 N.Y.C.R.R. § 617.7(c) of the SEQRA regulations, and such other information as has been deemed appropriate;

NOW, THEREFORE, BE IT RESOLVED by the Newfane Central School District Board of Education that:

1. The District/Board as the lead agency under SEQRA determines that the proposed scope modifications to the "Together We Can, Newfane 2020 – Building Our Future" capital improvements project will not change the October 2020 determination that the "Together We Can, Newfane 2020 – Building Our Future" capital improvements project including the proposed scope modifications will not result in a significant adverse impact on the environment.
2. The attached amended Negative Declaration, incorporated herein by reference, is issued and adopted for the reasons stated in the attached amended Negative Declaration, and the amended Parts 1, 2, and 3 of the Environmental Assessment Form are also incorporated herein by reference.
3. The Superintendent of the District is authorized to sign and file or have filed on behalf of the District and its Board all documents necessary to comply with SEQRA.

4. This resolution is effective immediately.

Resolution Carried: 7 YES 0 NO

Motion made by Trustee Schmitt and seconded by Trustee Lingle
RESOLVED, DATED MARCH 21, 2023, OF THE BOARD OF EDUCATION (THE
"BOARD") OF THE NEWFANE SCHOOL DISTRICT, NIAGARA COUNTY, NEW
YORK (THE "DISTRICT") (I) CALLING FOR A VOTE ON THE ESTABLISHMENT OF
A NEW CAPITAL IMPROVEMENTS RESERVE FUND, 2023 OF THE DISTRICT IN
THE ULTIMATE AMOUNT OF \$5,000,000 AND (II) PROVIDING FOR CERTAIN
ADDITIONAL DETAILS WITH RESPECT THERETO.

Established a Capital
Improvements Reserve
Fund
Encl. 2023.3.21.10D

BE IT RESOLVED, by the Board of Education (the "Board") of the Newfane
Central School District, Niagara County, New York (the "District"), as follows:
SECTION 1. The Board has determined that it is appropriate and in the best
interests of the District to seek from the voters of the District their approval
for the establishment of a new capital improvements reserve fund of the
District (the "Fund").

SECTION 2. The Fund is to be established for the purpose of financing, in
whole or in part, the acquisition, construction, reconstruction, expansion,
renovation, alteration and improvement of buildings, facilities, sites and real
property by the District, or the District's share of the cost of any capital
improvements project undertaken by the Orleans/Niagara Board of
Cooperative Educational Services ("BOCES"), or any other BOCES of which the
District may become a component district, including, in all cases, the
acquisition of original furnishings, equipment, machinery and apparatus
required in connection therewith.

SECTION 3. The Board wishes to set the ultimate amount of the Fund at
\$5,000,000 (plus earnings thereon), and the probable term of the Fund at ten
(10) years.

SECTION 4. The Board wishes to submit to the voters of the District a
proposition with respect to the establishment and operation of the Fund,
with such proposition to be voted upon at the annual meeting and vote of
the District that is planned to be conducted on Tuesday, May 16, 2023.

SECTION 5. The Fund shall be deemed approved for further action by the
Board upon the approval thereof by a majority of the qualified voters of the
District voting on the duly presented proposition at such annual meeting and
vote.

SECTION 6. The proposition to be so submitted shall be in substantially the
following form:

PROPOSITION NUMBER 2
ESTABLISHMENT OF A NEW
CAPITAL IMPROVEMENTS RESERVE FUND, 2023

Shall the following resolution be adopted?

RESOLVE, that the Board of Education (the "Board") of the Newfane Central
School District, Niagara County, New York (the "District") is hereby authorized
to establish a capital improvements reserve fund pursuant to Section 3651 of
the Education Law of the State of New York (the "Fund"); that the Fund shall
be known as the "Capital Improvements Reserve Fund, 2023" of the District;
that the Fund shall be established for the purpose of financing, in

whole or in part, the acquisition, construction, reconstruction, expansion, renovation, alteration and improvement of buildings, facilities, sites and real property by the District, or the District's share of the cost of any capital improvements project undertaken by a Board of Cooperative Educational Services ("BOCES") of which the District is (or may become) a component district, including, in all cases, the acquisition of necessary furnishings, equipment, machinery and apparatus; that the ultimate amount of the Fund shall be not greater than \$5,000,000 (plus interest earned thereon); that the probable term of the Fund shall be not longer than ten (10) years; and that the permissible sources from which the Board is authorized to appropriate monies to the Fund from time to time shall be (A) budgetary appropriations of the District;

(B) unappropriated fund balance of the District; (C) State aid received as reimbursement for expenditures by the District in connection with District capital improvements (whether or not such improvements were financed in whole or in part from the Fund); (D) proceeds from the sale of unneeded real or personal property owned by the District; (E) one or more other reserve funds of the District; and/or (F) such other sources as the Board or the voters of the District may direct from time to time, all as may be permitted by law.

SECTION 7. This resolution shall take effect immediately.

Resolution Carried: 7 YES 0 NO

Motion made by Trustee Schmitt and seconded by Trustee Lingle
RESOLVED, upon recommendation of the Superintendent of Schools, the Board of Education adopt the following resolution with regard to the budget hearing and notice of the annual district meeting, budget vote and election as amended:

Amended the Public
Budget Hearing and Legal
Notice
Encl. 2023.3.21.10E

WHEREAS, pursuant to Section 1716 of the Education Law, it is necessary to set the date of the District's budget hearing;

WHEREAS, pursuant to Sections 1716 and 2002 of the Education Law, it is necessary to provide for publication of the notice of the annual meeting and election of the District, as well as notice of the budget hearing of the District;

NOW, THEREFORE,

BE IT RESOLVED, by the Board of Education of the Newfane Central School District:

1. THAT, the provisions of this resolution shall be effective regardless of anything to the contrary in the Board Policy Manual, or the previous minutes of this Board, or otherwise;
2. THAT, it is hereby determined, pursuant to Section 1716 of the Education Law, that the Annual Budget Hearing of this District, for presentation of the proposed 2023-2024 school district budget, shall be conducted on Tuesday, May 2, 2023 at 6:30 p.m. prevailing time which will be presented in person and will be posted to the Public District Website immediately following.
3. THAT, pursuant to Section 2002 of the Education Law, the Annual Meeting and Election of the District shall be held on Tuesday, May 16, 2023 from 12 p.m. prevailing time until 8:00 p.m. prevailing time, in the Newfane

Central School District Elementary School Building, 2909 Transit Road, Newfane, New York, for the purpose of voting on the appropriation of the necessary funds to meet the District's estimated expenditures for the fiscal year commencing July 1, 2023, and ending June 30, 2024, for the purpose of electing two (2) members of the Board of Education and for the transaction of such other business as may be authorized by law.

4. THAT, qualified voters may apply for absentee ballots at the office of the District Clerk, with a listing of persons to whom absentee ballots have been issued being available for inspection in the office of the District Clerk during each of the five days prior to the day of the election, except Sundays.

5. THAT, the District Clerk is hereby directed to publish a copy of the following notice in the Lockport Union-Sun & Journal, four times within the seven weeks next preceding such District meeting, the first publication in such newspaper to be at least 45 days before said annual meeting and election:

NOTICE OF PUBLIC HEARING
AND

ANNUAL DISTRICT MEETING,
BUDGET VOTE AND ELECTION OF THE
NEWFANE CENTRAL SCHOOL DISTRICT

NOTICE IS HEREBY GIVEN, that a public hearing of the presentation of the 2023-2024 budget, for the qualified voters of the Newfane Central School District, will be held on Tuesday, May 2, 2023 at 6:30 p.m. prevailing time, which budget shall be presented in person and posted to the Public District Website immediately following.

NOTICE IS HEREBY GIVEN, that the Annual District Meeting and Election of the qualified voters of the Newfane Central School District, Niagara County, New York, will be held on Tuesday, May 16, 2023 from 12:00 p.m. to 8:00 p.m. prevailing time in the Newfane Elementary School Building, located at 2909 Transit Road, Newfane, New York, for the purpose of voting on the annual budget for the 2023-2024 fiscal year and electing two (2) members of the Board of Education for three (3) year terms commencing on July 1, 2023. TAKE FURTHER NOTICE, that the District may require all persons offering to vote at the budget vote and election to provide one form of proof of residency pursuant to Education Law 2018-c. Such form may include a driver's license, a non-driver identification card, a utility bill, or a voter registration card. Upon offer of proof of residency, the District may also require all persons offering to vote to provide their signature, printed name, and address.

TAKE FURTHER NOTICE, that the voting on the budget will consist of voting on the following proposition, as well as other such matters as may be lawfully presented at the meeting:

PROPOSITION NUMBER 1

Shall the following resolution be adopted to wit:

RESOLVED, that the budget of the Newfane Central School District (the "District"), Niagara County, New York, for the fiscal year commencing July 1, 2023 and ending June 30, 2024 as presented by the Board of Education, is hereby approved and adopted and the required funds therefore, shall be

hereby appropriated and the necessary real property taxes required shall be raised by a tax on the taxable property in said District to be levied and collected as required by law.

PROPOSITION NUMBER 2

ESTABLISHMENT OF A NEW CAPITAL IMPROVEMENTS RESERVE FUND, 2023

Shall the following resolution be adopted to wit:

RESOLVED, that the Board of Education (the "Board") of the Newfane Central School District, Niagara County, New York (the "District") is hereby authorized to establish a capital improvements reserve fund pursuant to Section 3651 of the Education Law of the State of New York (the "Fund"); that the Fund shall be known as the "Capital Improvements Reserve Fund, 2023" of the District; that the Fund shall be established for the purpose of financing, in whole or in part, the acquisition, construction, reconstruction, expansion, renovation, alteration and improvement of buildings, facilities, sites and real property by the District, or the District's share of the cost of any capital improvements project undertaken by a Board of Cooperative Educational Services ("BOCES") of which the District is (or may become) a component district, including, in all cases, the acquisition of necessary furnishings, equipment, machinery and apparatus; that the ultimate amount of the Fund shall be not greater than \$5,000,000 (plus interest earned thereon); that the probable term of the Fund shall be not longer than ten (10) years; and that the permissible sources from which the Board is authorized to appropriate monies to the Fund from time to time shall be (A) budgetary appropriations of the District;

(B) unappropriated fund balance of the District; (C) State aid received as reimbursement for expenditures by the District in connection with District capital improvements (whether or not such improvements were financed in whole or in part from the Fund); (D) proceeds from the sale of unneeded real or personal property owned by the District; (E) one or more other reserve funds of the District; and/or (F) such other sources as the Board or the voters of the District may direct from time to time, all as may be permitted by law.

TAKE FURTHER NOTICE, that voting machines will be used to record the vote on the budget, on such proposition, and on the election of members of the Board of Education.

TAKE FURTHER NOTICE, that the Board of Education of this District has adopted Rules for the Use of Voting Machines and the Submission of Questions or Propositions to be Placed Thereon, and printed copies for general distribution are available in the office of the District Clerk located at the Newfane Early Childhood Center, 6048 Godfrey Road, Burt, New York.

TAKE FURTHER NOTICE, that the Board of Education of this District will have prepared and completed a detailed statement in writing of the amount of money which will be required during the 2023-2024 fiscal year for school purposes, specifying the several purposes and the amount for each. The amount for each purpose estimated necessary for payments to Boards of Cooperative Educational Services shall be shown in full, with no deduction of estimated state aid. The amount of state aid provided and its percentage relationship to the total expenditures shall also be shown. Such statement

shall be completed at least seven days before the budget hearing at which it is to be presented and copies thereof shall be prepared and made available, upon request, to residents within the District during the period of seven days before the budget hearing and/or fourteen days immediately preceding the annual meeting and election, and may be obtained by any resident in the District at each school house in the District in which school is maintained as well as the District Office during normal business hours on and after April 19, 2023, excluding Saturdays and Sundays.

TAKE FURTHER NOTICE, that all candidates for the office of member of the Board of Education shall be nominated by petition. Each petition shall be directed to the Clerk of the District, shall be signed by at least 25 qualified voters of the District, shall state the residence of each signer, and shall state the name and residence of the candidate. Each petition must be filed in the office of the Clerk of the District not later than 5:00 p.m. on the thirtieth day preceding the annual meeting and election, to wit, April 17, 2023.

TAKE FURTHER NOTICE that qualified voters may apply for absentee ballots at the office of the District Clerk on or after the date of April 24, 2023.

Completed applications must be received by the District Clerk at least seven (7) days before the election, if the ballot is to be mailed to the voter, or the day before the election, if the ballot is to be issued to the voter in person. Absentee ballots must be received in the office the District Clerk not later than 5:00 p.m. prevailing time, on Tuesday, May 16, 2023. A listing of persons to whom absentee ballots have been issued will be available for inspection in the office of the District Clerk during each of the five days prior to day of the election, except Sundays.

TAKE FURTHER NOTICE that military voters who are qualified voters of the District may apply for a military ballot by requesting an application from the District Clerk. For a military voter to be issued a military ballot, the District Clerk must have received a valid ballot application no later than 5:00 p.m. on April 17, 2023. In a request for a military ballot application or ballot, the military voter may indicate a preference for receiving the application or ballot by mail, facsimile or electronic mail.

TAKE FURTHER NOTICE that the District Clerk may be contacted in the district office by emailing cfrank@newfanecentralschools.org or calling 716-778-6856 for information or appointments regarding candidate petitions or absentee ballots.

6. That the District Clerk is hereby directed to arrange for the use of two voting machines for said District meeting and election and for the printing of ballots to be used in said machines, which ballots shall be printed in the form required by the Rules of the Use of Voting Machines and the Submission of Questions or Propositions to be Placed Thereon previously adopted by the Board of Education, and each proposition to be submitted shall be so printed thereon in full with the words YES and NO so printed for each proposition.

SECTION 7. This resolution shall take effect immediately.

Dated: March 21, 2023

BY ORDER OF THE BOARD OF EDUCATION NEWFANE CENTRAL SCHOOL
DISTRICT CRYSTAL FRANK, DISTRICT CLERK

Resolution Carried: 7 YES 0 NO

Motion made by Trustee Schmitt and seconded by Trustee Lingle
RESOLVED, that the Internal Audit Report, performed by Drescher & Malecki,
LLP, of the Newfane Central School District for the period ending of June 30,
2023, which includes district response, be and is received by the Board of
Education, and;
FURTHER RESOLVED, that the audit report be made public upon request.
Resolution Carried: 7 YES 0 NO

Received and file the
Internal Audit
Encl. 2023.3.21.10F

Motion made by Trustee Schmitt and seconded by Trustee Lingle
RESOLVED, that approximately eighty (80) to hundred (100) Senior students
be and are authorized to travel to New York City during the period of
November 17, 2023 through November 19, 2023.
FURTHER RESOLVED, that all personal expenses will be covered by individual
participants or chaperones.
FURTHER RESOLVED, that sufficient faculty, chaperones and parents are in
attendance to provide a ten to one (10:1) supervision ratio.
FURTHER RESOLVED, that two (2) weeks prior to the scheduled trip, Mr.
Bedette will possess a full and complete itinerary, student list, chaperone list
and related details.
FURTHER RESOLVED, that a field trip request form be completed and the
standard release forms be executed for each student and chaperone in
attendance and that same be delivered to the Principal prior to departure.
Resolution Carried: 7 YES 0 NO

Approved the Senior
Class trip to NYC
Encl. 2023.3.21.10G

Motion made by Trustee Schmitt and seconded by Trustee Lingle
RESOLVED, upon the recommendation of the Superintendent of Schools that
the Newfane Central School District accept a donation of \$2,500.00 (two
thousand five hundred dollars) from Newfane Friends of Music, to support
the High School Music Department.
Resolution Carried: 7 YES 0 NO

Accepted a donation
Encl. 2023.3.21.10H

Mr. & Mrs. Carpenter both addressed the Board of Education to express
their opinion regarding the Athletic Department.
Mr. Hellner addressed the Board of Education regarding the school districts
transportation.

**CONCLUDING ORDERS
OF BUSINESS**
Public remarks or
comments

This time was used for trustees to share information without action.

Anything for the “good of
the order”

- High School Technology Program

**PRESENTATIONS FOR
THE NEXT MEETING**

Motion made by Trustee Casinelli and seconded by Trustee Kennedy
MOVED, that the Board of Education enter Executive Session to discuss the
Superintendent evaluation and specific personnel matter.

Resolution Carried: 7 YES 0 NO

Meeting recessed at: 8:30 pm reconvened at: 9:09 pm

Executive Session

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

Resolution Carried: 7 YES 0 NO

Meeting adjourned at: 9:09 pm

ADJOURNMENT

Respectfully submitted,

Crystal Frank
District Clerk