

## Newfane Central School District Board of Education

## **Newfane Board of Education Special Meeting Minutes**

April 25, 2023

The April 25, 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 5:23 pm.

**CALL TO ORDER** 

A. Casinelli, R. Dunn, N. Everett, A. Kennedy, M. Lingle(arrived at 5:32pm), J. Schmitt, S. Tomasine

TRUSTEES PRESENT
ADMINISTRATION
PRESENT

T. Day

OTHERS PRESENT

**NEW ORDER OF** 

Motion made by Trustee Dunn and seconded by Trustee Kennedy RESOLVED, that the Board of Education of the Newfane Central School District cast its votes for the Orleans/Niagara BOCES Board of Education member for the following five individuals: Rae Amacher, Starpoint Central School District; Anthony Casinelli, Newfane Central School District; Carol Feltz, Barker Central School District; Thomas Klotzbach, Lydonville Central School District; Danielle Mullen, Lewiston-Porter Central School District.

Approved O'N BOCES
Board of Education
member

Resolution Carried:

6 YES

0 NO

Motion made by Trustee Dunn and seconded by Trustee Schmitt RESOLVED, that the Board of Education of the Newfane Central School District, hereby approves the proposed administrative budget for the Orleans/Niagara BOCES in the amount of \$3,019,222.

Approved the Administrative Budget for O/N BOCES

**Resolution Carried:** 

6 YF

0 NO

Motion made by Trustee Dunn and seconded by Trustee Casinelli MOVED, that the Board of Education enter into executive session for the purpose of discussing the employment history of particular individuals related to the Superintendent search process.

SPECIAL ORDER OF BUSINESS

Resolution Carried: 7 YES 0 NO

Enter into Executive

Meeting recessed at: 5:26 pm reconvened at 8:24 pm

Session

Motion made by Trustee Dunn and seconded by Trustee Casinelli

**ADJOURNMENT** 

MOVED, that the Board of Education adjourn the meeting. Resolution Carried: 7 YES 0 NO

Respectfully submitted,

Meeting adjourned at: 8:24pm

Crystal Frank District Clerk