



**Newfane Central School District
Board of Education**

NEWFANE BOARD OF EDUCATION MEETING MINUTES

August 22, 2023

The August 22, 2023 meeting of the Newfane Board of Education was held in the West Cafeteria of Newfane High School. The meeting was called to order by Board President Tomasine at 7:00 pm.

CALL TO ORDER

M. Bower, A. Casinelli, R. Dunn, M. Lingle, E. Oudette, J. Schmitt, S. Tomasine
D. Bedette, J. Bower, R. Gammiero, K. Klumpp L. Krueger, C. Miller,
C. Puinno, P. Young

**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 Dunn and seconded by Trustee Casinelli
RESOLVED, that the proposed agenda for August 22, 2023 be approved.
Resolution Carried: 7 YES 0 NO

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

**PUBLIC REMARKS OR
COMMENTS**

PRESIDENT REPORT:

REPORTS

President Tomasine welcomed E. Oudette to the Board of Education and thanked everyone for their time.

SUPERINTENDENT REPORT:

Superintendent L. Krueger shared a slide show on the Superintendent's Report which included the following :

- Remembrance of Mr. Geise, Vocal Music Teacher
- Processional Development for Teacher
- L. Fletcher, ELA Coach grant award
- Athletics
- Capital Improvement Project Updates
- Upcoming Events

The Superintendent's Report slideshow can be found on The Newfane Central School District website.

Superintendent Krueger expressed her thank you to all employees especially to the 12 month employees including clerical, administrative, custodial, building and grounds.

COMMITTEE REPORTS:

There were no reports at this time.

NEWFANE TEACHER’S ASSOCIATION REPRESENTATIVE:

NTA was represented by C. Gretz who showed his thanks for the professional development day.

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 August 01, 2023 meeting of the Board of Education be and are approved.

Resolution Carried: 7 YES 0 NO

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 2023.08.22.8B.

Resolution Carried: 7 YES 0 NO

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 June 2023.

Resolution Carried: 7 YES 0 NO

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

Motion made by Trustee Oudette and seconded by Trustee Dunn
RESOLVED, upon the recommendation of the Superintendent of Schools, that Madison Manning, residing in Lockport, New York, having NYS Initial Certification in Chemistry Grades 7-12 and Initial Extension Annotation in General Science Grades 7-12 Extension, be and is appointed as a 1.0 FTE Chemistry Teacher, in the Science tenure area, at step 1, Bachelors, effective August 30, 2023, with a four-year probationary period from August 30, 2023 through August 29, 2027, contingent on meeting the eligibility criteria set forth by state law, 8 NYCRR Section 30-1.3.

Resolution Carried: 7 YES 0 NO

Motion made by Trustee Schmitt and seconded by Trustee Dunn
RESOLVED, upon the recommendation of the Superintendent of Schools, that Sean Larkin, residing in Burt, New York, having been appointed as a Custodian on a provisional basis effective March 20, 2023, now be appointed as a Custodian on a permanent basis, effective August 23, 2023 with a 52-week

ROUTINE ORDER OF BUSINESS

Approved meeting minutes
Encl. 2023.8.22.8A

Approved the classification and placement of students
Encl. 2023.08.22.8B

Accepted and filed the Monthly Warrants
Encl. 2023.08.22.8C

PERSONNEL ORDER OF BUSINESS

Appointed M. Manning, Chemistry Teacher
Encl. 2023.8.22.9A

Appointed S. Larkin, Custodian
Encl. 2023.8.22.9B

probationary period from August 23, 2023 to August 22, 2024 at a rate of \$21.69 per hour, according to the terms and conditions of the CSEA collective bargaining agreement.

Resolution Carried: 7 YES 0 NO

Motion made by Trustee Schmitt and seconded by Trustee Dunn RESOLVED, upon the recommendation of the Superintendent of Schools, that Cassandra Tolnay-Clarcq, residing in Lockport, New York, having been appointed as a Library Media Clerk on a provisional basis effective August 31, 2022, now be appointed as a Library Media Clerk on a permanent basis, effective August 30, 2023 with a 52-week probationary period from August 30, 2023 to August 29, 2024 at a rate of \$18.83 per hour, according to the terms and conditions of the CSEA collective bargaining agreement.

Appointed
C. Tolnay-Clarcq,
Library Media Clerk
Encl. 2023.8.22.9C

Resolution Carried: 7 YES 0 NO

Motion made by Trustee Schmitt and seconded by Trustee Dunn RESOLVED, upon the recommendation of the Superintendent of Schools, that the following Curriculum Facilitators be appointed for the area indicated for the 2023-2024 school year, according to the terms of the NTA Collective Bargaining Agreement.

Appointed
Curriculum Facilitators
Encl. 2023.8.22.9D

<u>Elementary</u>	<u>Name</u>
Social Studies K-4	Nancy Simmons
Science K-4	Eric Schmidt
ELA K-4	Chastity Flynn
Math K-4	Kathryn DiNardo
<u>Middle</u>	<u>Name</u>
Social Studies 5-8	Roberta Faery
Science	Alexis Damon
ELA 5-8	Stephanie Burgess
Math 5-8	Abigail Cimato
<u>High</u>	<u>Name</u>
Social Studies	William Crago
Science	Tammy Kelly
ELA 9-12	Craig Isaacson
Mathematics 9-12	Joe Najuch
<u>District Wide</u>	<u>Name</u>
K-12 Physical Education	Catherine Stedman

Resolution Carried: 7 YES 0 NO

Motion made by Trustee Schmitt and seconded by Trustee Dunn RESOLVED, upon the recommendation of the Superintendent of Schools, that the individuals listed in Enclosure 2023.08.22.9E be and are approved to work in the District as substitute employees for the 2023-2024 school year and a copy of such list shall be kept with the minutes of this meeting.

Approved district staff
2023-2024 school year
Encl. 2023.8.22.9E

Resolution Carried: 7 YES 0 NO

Motion made by Trustee Schmitt and seconded by Trustee Dunn
RESOLVED, upon the recommendation of the Superintendent of Schools, that
the following individual, be and are approved as an unpaid Practicum Student
as noted:

Appointed
A. Doherty,
Practicum Student
Encl. 2023.8.22.9F

Abbigail Doherty – D’Youville College, effective September 16, 2023
with Dr. Elizabeth Botzer School Psychologist

Resolution Carried: 7 YES 0 NO

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, upon the recommendation of the Superintendent of Schools,
that JoAnne Huntington, Food Service Director, attend the New York School
Nutrition Association Conference, at Turning Stone Resort in Verona, New
York, traveling from October 27 – October 28, 2023, also are approved the
associated expense as presented in enclosure 2023.08.22.10A.

Approved a conference
request, J. Huntington,
NYS Nutrition Association
Encl. 2023.8.22.10A

Resolution Carried: 7 YES 0 NO

Motion made by Trustee Schmitt and seconded by Trustee Lingle
RESOLVED, that approximately 30 – 35 student athletes of the Newfane Boys
and Girls Varsity Cross Country Teams be and are authorized to travel and
participate in the Pre-State Cross Country Meet at Vernon Verona Sherrill
High School, Verona, New York, September 15 – September 16, 2023,
according to the following conditions:

Approved a conference
request, Pre-State Cross
Country
Encl. 2023.8.22.10B

RESOLVE, all students will travel with and be chaperoned by coaches.

RESOLVE, that prior to the scheduled trip, the coach will provide to the High
School Principal a full and complete itinerary, player list, chaperone list, and
related details.

RESOLVE, that a field trip request form be completed and the standard
release forms be executed for each player and coach in attendance and that
same be delivered to the Principal prior to departure.

RESOLVE, upon the recommendation of the Superintendent of Schools, the
Board approves the expenses as outlined in Enclosure 2023.08.22.10B.

Resolution Carried: 7 YES 0 NO

Motion made by Trustee Schmitt and seconded by Trustee Lingle
RESOLVED, that the school cafeteria budget for the 2023-2024 school year be
projected at \$1,031,000 in expenditures, and anticipated revenues of
\$55,000, and federal and state subsidies and donated food in the amount of
\$976,000.

Approved school lunch
fund
Encl. 2023.8.22.10C

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, and
upon the cooperative bidding of Erie 1 and Orleans/Niagara BOCES that the
following vendors, being the lowest responsible bidder for the items noted,
be and are awarded the bids as follows:

Award cafeteria bids
Encl. 2023.8.22.10D

<u>Bid recommendation</u>	<u>Category</u>	<u>Bid amount</u>
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Erie 1 Boces

C.A Curtze, Chudy Paper, Eco Labs, Hershey’s Ice Cream, Interboro Packaging, Latina Boulevard Foods, Maplevale Farms, Midstate Bakery, Regional Distributors, Wright Beverage Dist, WB Mason	Breakfast & lunch foods, Kitchen supplies	\$211,473.48
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Orleans Niagara Boces

Boulevard Produce Upstate Niagara Cooperative, Inc.	Breakfast & lunch foods	\$80,568.56
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Erie 1 Boces

JTM Food Group, Tyson/Advance Pierre, Rich Products, International Food Solutions.	Commodity Food	\$21,760.57
Resolution Carried: 7 YES	0 NO	

Motion made by Trustee Schmitt and seconded by Trustee Lingle
RESOLVED, that the Board of Education approve the cafeteria student and
adult meal prices, which includes sales tax, for the 2023-2024 school year as
follows:

Approved Student and
Adult Meal Prices
Encl. 2023.8.22.10E

Adult Meal Prices	Student Meal Prices
Breakfast \$3.10	Breakfast \$1.75
Lunch \$5.25	Lunch \$2.75
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 Newfane Building Level Safety Plans be approved.
Resolution Carried: 7 YES 0 NO

Approved the Building
Level Safety Plans
Encl. 2023.8.22.10F

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 lease agreement between the Newfane
Central School District and the Orleans/Niagara Board of Cooperation
Education Services as presented in enclosure 2023.08.22.10G.
Resolution Carried: 7 YES 0 NO

Approved O/N BOCES
lease
Encl. 2023.8.22.10G

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 \$1,450.00 (one
thousand four hundred dollars) in memory of Richard Geise, to support the
High School Music Department’s Vocal Program.
Resolution Carried: 7 YES 0 NO

Accepted a donation,
HS Music Department’s
Vocal Program
Encl. 2023.8.22.10H

Motion made by Trustee Schmitt and seconded by Trustee Lingle
RESOLVED, upon the recommendation of the Superintendent of Schools, that
the items listed in Enclosure 2023.08.22.10I and appended to this resolution
be and are declared excess property, and;
FURTHER RESOLVE, that the Superintendent of Schools, or his designee, be
and is authorized to dispose said items.

Resolution Carried: 7 YES 0 NO

Declared excess property
Encl. 2023.8.22.10I

J. Moore addressed the Board of Education regarding the light shining on his
house, and the driveway gate to the school being open all the time.

**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”

- There are no presentations for the next meeting.

**PRESENTATIONS FOR
THE NEXT MEETING**

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

Resolution Carried: 7 YES 0 NO

Meeting recessed at: 7:32 pm reconvened at: 7:45 pm

Executive Session

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

Resolution Carried: 7 YES 0 NO

Meeting adjourned at: 9:22 pm

ADJOURNMENT
Respectfully submitted,

Crystal Frank
District Clerk