



Newfane Central School District Board of Education

NEWFANE BOARD OF EDUCATION MEETING MINUTES

September 05, 2023

The September 05, 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 7:03 pm.

CALL TO ORDER

M. Bower, A. Casinelli, R. Dunn, M. Lingle, E. Oudette, J. Schmitt, S. Tomasine
D. Hawkins, L. Krueger, C. Puinno, P. Young,

**TRUSTEES PRESENT
ADMINISTRATION
PRESENT
OTHERS PRESENT**

J. Kneeland, J. Zastrow

**PLEDGE OF ALLEGIANCE
and
DISTRICT MISSION
STATEMENT**

The District Mission Statement was read by Trustee Schmitt.

Motion made by Trustee Casinelli and seconded by Trustee Lingle.
RESOLVED, that the proposed agenda for September 05, 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**

PRESENTATION:

REPORTS

C. Puinno the Athletic Director, presented the Board of Education with an update regarding all the fall sports including enrollment information.

PRESIDENT REPORT:

President Tomasine welcomed back the teachers to the 2023-2024 school year. President Tomasine shared with the Board of Education he attended 9th grade orientation and it was very good.

SUPERINTENDENT REPORT:

Superintendent L. Krueger presented the Board of Education with a superintendent's report. The report included pictures from different events, a thank you to Olcott Lions, Global Artists Program, Capital Improvement Project Updates, and upcoming events. This report can be found on our Newfane Central School District website.

COMMITTEE REPORTS:

There were no reports at this time.

NEWFANE TEACHER’S ASSOCIATION REPRESENTATIVE:

C. Gretz shared with the Board of Education opening day was great and started on a positive note. He was impressed with senior and junior students helping the freshman students navigate to their classrooms.

Motion made by Trustee Schmitt and seconded by Trustee Casinelli RESOLVED, upon the recommendation of the Superintendent of Schools, that Brianna Baker, residing in Lockport, New York, having NYS Initial Certification in Early Childhood Education Birth-Grade 2 and Childhood Education Grades 1-6, be and is appointed as a 1.0 FTE Elementary Teacher, in the Elementary tenure area, at step 1, Bachelors, effective August 30, 2023, with a four-year probationary period of August 30, 2023 through August 29, 2027.

Resolution Carried: 7 YES 0 NO

ACTION ITEMS
Appointed B. Baker,
Prekindergarten Teacher
Encl. 2023.09.05.AA

Motion made by Trustee Schmitt and seconded by Trustee Casinelli RESOLVED, that the Superintendent, Dr. Lisa Kruger, be and is hereby authorized to enter into a Memorandum of Agreement (“MOA”) between the District and CSEA (Local 1000, AFSCME, AFL-CIO, the Newfane Central School Unit 7695, Local #872) which addresses and resolves a pending grievance filed by the CSEA on June 6, 2023.

Resolution Carried: 7 YES 0 NO

Approved a grievance
settlement, CSEA
Encl. 2023.09.05.AB

Motion made by Trustee Schmitt and seconded by Trustee Casinelli RESOLVED, that the Superintendent, Dr. Lisa Kruger, be and is hereby authorized to enter into a Memorandum of Agreement (“MOA”) between the District and CSEA (Local 1000, AFSCME, AFL-CIO, the Newfane Central School Unit 7695, Local #872) which addresses the selection of and stipend for a Nurse Supervisor for the 2023-2024 school year.

Resolution Carried: 7 YES 0 NO

Approved revised
Memorandum, of
Agreement, CSEA
Encl. 2023.09.05.AC

THE AGENDA WAS REVIEWED WITHOUT ACTION

The Routine Order of Business was reviewed.
Meeting Minutes
Classification and placement of students

**ROUTINE ORDER OF
BUSINESS**

The Personnel Order of Business was reviewed.
Appoint Advanced Mentors
Appoint a Supervisory Registered Nurse
Approve an unpaid Coaching Assistant

**PERSONNEL ORDER OF
BUSINESS**

The New Order of Business was reviewed.
Adopt policy changes
Approve Bus Routes for the 2023-2024 school year
Accept a donation to the Newfane Central School District’s Music
Department
Declare excess property

**NEW ORDER OF
BUSINESS**

J. Kneeland spoke to the Board of Education about the opportunity to bring the nonprofit group Victor Swim Club – West to Newfane schools.

**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”

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

Executive Session

Resolution Carried: 7 YES 0 NO
Meeting recessed at: 8:20 pm reconvened at: 10:00 pm

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

ADJOURNMENT

Resolution Carried: 7 YES 0 NO
Meeting adjourned at: 10:02 pm

Respectfully submitted,

Crystal Frank
District Clerk