



## **Newfane Central School District Board of Education**

### **NEWFANE BOARD OF EDUCATION MEETING MINUTES**

**September 19, 2023**

The September 19, 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**

M. Bower, A. Casinelli, R. Dunn, M. Lingle, E. Oudette, J. Schmitt, S. Tomasine  
K. Crombie, D. Hawkins, K. Klumpp, L. Krueger, C. Miller, 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 Oudette and seconded by Trustee Casinelli  
RESOLVED, that the proposed agenda for September 19, 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 thanked everyone who made homecoming week special and he was looking forward to the homecoming weekend events.

#### **SUPERINTENDENT REPORT:**

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

- Remembrance of Ronny Altbach, 1965 Newfane graduate
- Newfane Sr. High School Earns Award
- C. Nagel named Buffalo Bills Coach of the week
- Capital Improvement Project Updates
- Upcoming Events

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

Superintendent Krueger congratulated the girls Cross Country team for their 100<sup>th</sup> consecutive victory in Niagara – Orleans League competition.

**COMMITTEE REPORTS:**

Trustee M. Lingle reminded the Board of Education the next Audit meeting is October 3<sup>rd</sup> at 6pm. Trustee E. Oudette reported on the District Curriculum Committee and that it was a great interactive meeting. It was good to see the forward thinking on embracing new technology. They also talked about the level Up Village team program which fourth grade students communicate by video with children in Kenya.

Trustee M. Bower reported on the Elementary Building Planning Committee. She shared that the building had their first fire drill day and it went smoothly. All the kids handled it very mature. They knew what to do during the drill and the staff along with SRO Needle were great.

**NEWFANE TEACHER’S ASSOCIATION REPRESENTATIVE:**

NTA was represented by A. Traverse that shared the new furniture at the Elementary school has been wonderful and the chairs are more comfortable. A. Treverse shared that the teachers are really appreciative of the free breakfast/lunch program and it’s great to see students utilizing it.

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 Casinelli  
RESOLVED, that the minutes of the August 22, 2023 and September 5, 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. 2023.09.19.8A

Motion made by Trustee Schmitt and seconded by Trustee Casinelli  
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 2023.09.19.8B.

Resolution Carried:           7 YES           0 NO

Approved the classification and placement of students  
Encl. 2023.09.19.8B

Motion made by Trustee Schmitt and seconded by Trustee Casinelli  
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 July and August 2023.

Resolution Carried:           7 YES           0 NO

Accepted and filed the Monthly Warrants  
Encl. 2023.09.19.8C

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

Motion made by Trustee Schmitt and seconded by Trustee Bower  
RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education accept the resignation of Tiffany Szell from her School Monitor position, effective September 10, 2023 at the close of business.

Resolution Carried:           7 YES           0 NO

**PERSONNEL ORDER OF BUSINESS**

Accepted a resignation, T. Szell, School Monitor  
Encl. 2023.09.19.9A

Motion made by Trustee Schmitt and seconded by Trustee Bower  
RESOLVED, upon the recommendation of the Superintendent of Schools, that Tiffany Szell residing in Appleton, New York, be and is appointed to a 1.0 FTE Instructional Associate position, effective September 11, 2023, with a 52-week probationary period from September 11, 2023 to September 10, 2024 at a rate of \$16.91 per hour according to the terms and conditions of the CSEA bargaining agreement.

Appointed T. Szell,  
Instructional Associate  
Encl. 2023.09.19.9B

Resolution Carried:            7 YES            0 NO

Motion made by Trustee Schmitt and seconded by Trustee Bower  
RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education confirm and authorize the recommendation for the following advanced mentors for the 2023-2024 school year, as determined by the Building Principal and Superintendent of Schools at \$1,650.00 for a minimum of 90 (ninety) documented hours:

Appointed  
Advanced Mentors  
Encl. 2023.09.19.9C

<u>Position</u>	<u>Mentee</u>	<u>Mentor</u>
Pre-K Teacher	Brianna Baker	Lisa Hoffer
Music	Melissa Pestinger	Michelle Hart
Elementary	Ellie Todd	Ginny Niver
Reading	Cassidy Mrozek	Chastity Flynn
Family and Consumer Science	Connor Hill	Molly Sheldon
Science (HS)	Madison Manning	Rich Meyers
Math	Jacob Oddy	Alexandrea Jaruszawicus

Resolution Carried:            7 YES            0 NO

Motion made by Trustee Schmitt and seconded by Trustee Bower  
RESOLVED, upon the recommendation of the Superintendent of Schools, that Courtney Bedford be and is appointed as a Supervisory Registered Nurse for the school year 2023-2024, at the rate of \$4,300/semester.

Appointed  
C. Bedford, Supervisory  
Registered Nurse  
Encl. 2023.09.19.9D

Resolution Carried:            7 YES            0 NO

Motion made by Trustee Schmitt and seconded by Trustee Bower  
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 K. Matuszak,  
Practicum Student  
Encl. 2023.09.19.9E

Kelsey Matuszak – Alfred University, 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, that the Superintendent, Dr. Lisa Krueger, be and is hereby authorized to enter into a Memorandum of Agreement (“MOA”) between the Akron Central School District, and Newfane Central School District which addresses the sharing of opportunities and resources for JV Boys Soccer for the 2023-2024 school year.

Approved a  
Memorandum of  
Agreement, Athletics  
Encl. 2023.09.19.10A

Resolution Carried: 7 YES 0 NO

Motion made by Trustee Schmitt and seconded by Trustee Lingle  
RESOLVED, that the Board of Education President, be and is authorized to  
execute the attached contract with the Niagara County Sheriff’s Office for a  
School Resource Officer for the period of September 1, 2023 to  
August 31, 2024.

Approved the SRO  
Contract  
Encl. 2023.09.19.10B

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 Lisa Krueger, Ed.D., Superintendent of  
Schools, to attend the New York State Council of School Superintendents Fall  
Leadership Summit, in Saratoga Springs, New York October 1-3, 2023, and  
also approve the associated expenses as per enclosure 2023.09.19.10C .

Approved the NYSCOSS  
Conference Request  
Encl. 2023.09.19.10C

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, that  
the Bus Routes for the 2023-2024 school year be and are approved and are  
on file in the District Office.

Approved Bus Routes for  
the 2023-2024 school  
year  
Encl. 2023.09.19.10D

Resolution Carried: 7 YES 0 NO

Motion made by Trustee Schmitt and seconded by Trustee Lingle  
RESOLVED, that the following based upon cooperative bidding and upon the  
recommendation of the Superintendent of Schools, that the bid for fuels be  
awarded, to the following lowest responsible bidder based upon the weekly  
Oil Price Information Services, OPIS, report, and according to the process  
indicated on the attached spreadsheet relative to the OPIS report: Goetz  
Energy DBA Kurk Fuel Co.

Approved a Bid, Fuel  
Encl. 2023.09.19.10E

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  
Energy Coop of America being the lowest responsible bidder, as analyzed by  
Energy Enterprises, Inc., relative to the large usage group bid of September  
06, 2023, be and is awarded the bid to supply electricity to the Newfane  
Central School district for one year, from October/November, 2023 to  
October/November, 2024, based on the Index- Based Adder Option basis rate  
of lightening at \$0.01847, SC2D at \$0.01847, SC3P at \$0.01847, and SC3S at  
\$0.01847 per kwh used, plus the current market price as established by the  
New York Independent System Operator/Location Based Marginal Price.

Awarded a Bid, Electric  
Encl. 2023.09.19.10F

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 district policies listed below and annexed to this resolution as enclosure  
2023.09.19.10G receive their first reading September 5, 2023 and their  
second and final reading on September 19, 2023.

Approved policy changes  
Encl. 2023.09.19.10G

#3310 - Public Access to Records

#5520 - Extra-Classroom Activity Fund

#7221 - Participation in Graduation Ceremonies and Activities

#7240 - Student Records: Access and Challenge

#7260 - Designation of Person in Parental Relation

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 lease agreement between the Newfane  
Early Childhood Center of the Newfane Central School District and the  
Orleans/Niagara Board of Cooperation Education Services as presented in  
enclosure 2023.09.19.10H

Approved O/N BOCES  
lease renewal  
Encl. 2023.09.19.10H

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 accept, with gratitude, the donation of a grand piano  
in memory of Ronny Altbach, to support the Newfane Central School  
District's Music Department.

Accepted a donation  
Encl. 2023.09.19.10I

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 item listed in Enclosure 2023.09.19.10J and appended to this resolution  
be and is declared excess property, and;  
FURTHER RESOLVE, that the Superintendent of Schools, or his designee, be  
and is authorized to dispose said item.

Declared excess property  
Encl. 2023.09.19.10J

Resolution Carried:            7 YES            0 NO

There were no comments at this 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 Casinelli and seconded by Trustee Lingle  
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:     7:33 pm     reconvened at:   9:17 pm

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

**ADJOURNMENT**  
Respectfully submitted,

Resolution Carried:       7 YES       0 NO  
Meeting adjourned at:   9:18 pm

Crystal Frank  
District Clerk