

# Newfane Central School District Board of Education

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

February 06, 2024

The February 06, 2024 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. Benoit (7:08pm), M. Bower, A. Casinelli, R. Dunn, E. Oudette, J. Schmitt,

S. Tomasine

K. Crombie, D. Hawkins, L. Krueger, C. Miller, P. Young

E. Botzer, B. Hellner, M. Ludwig, C. Murray, K. Nunz,

TRUSTEES PRESENT

ADMINISTRATION PRESENT

**OTHERS PRESENT** 

PLEDGE OF ALLEGIANCE

and

**DISTRICT MISSION** 

**STATEMENT** 

Motion made by Trustee Casinelli and seconded by Trustee Dunn.

The District Mission Statement was read by Trustee Schmitt.

RESOLVED, that the proposed agenda for February 06, 2024 be approved. Resolution Carried: 6 YES 0 NO

ESTABLISH ORDERS OF

THE DAY

Approved the agenda

Mr. Hellner spoke to the Board of Education and had several questions on what the district is doing to consolidate and save tax payers money.

PUBLIC REMARKS OR COMMENTS

PRESIDENT REPORT: REPORTS

President Tomasine shared that is was great being able to tour the Niagara BOCES buildings. He also reminded the Board of Education the February 20<sup>th</sup> meeting was moved to February 27<sup>th</sup>.

## **SUPERINTENDENT REPORT:**

Superintendent L. Krueger presented to the Board of Education a superintendent's report. The report included:

- Niagara Orleans Legislative breakfast
- Board Trustees, Administrators, and Teachers toured Orleans-Niagara Career and Technical Education programs at Medina and Sanborn campuses.
- Children's book author Ms. Romito visits Newfane Elementary
- Newfane wrestler competes at the NYS Wrestling Championship
- Newfane swimmer broke the school record in the 500 Freestyle

- Congratulations to Newfane Varsity Cheerleading for placing 1<sup>st</sup> at the Quaker Cheer Competition
- Upcoming events

Superintendent L. Krueger gave a presentation on the overview of the Raptor Visitor Management System and the Newfane Central School District 2024-25 Budget Planning.

The reports can be found on the Newfane Central School District website.

#### **COMMITTEE REPORTS:**

There were no reports at this time.

### **NEWFANE TEACHER'S ASSOCIATION REPRESENTATIVE:**

C. Hurtgam thanked the Board of Education for their support in making Newfane a safer district and rolling out the Raptor program.

Motion made by Trustee Schmitt and seconded by Trustee Benoit RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education accept the resignation of Angela Carrasquillo from her position as an Assistant Cook, effective January 29, 2024 at the close of business.

Resolution Carried: 7 YES 0 NO

**ACTION ITEMS** 

Accepted a resignation for the purpose of retirement

A. Carrasquillo,
 Assistant Cook
Encl. 2024.02.06.8A

Motion made by Trustee Schmitt and seconded by Trustee Bower RESOLVED, upon the recommendation of the Superintendent of Schools, that Connor Hill residing in Newfane, New York, having received a NYS Supplementary Certificate in Family And Consumer Sciences, in addition to a NYS Initial Certification in Social Studies (Grade 7-12), be and is appointed as a 1.0 CTE Teacher, in the Home Economics-General tenure area, at Step 1 (Prorated), Bachelors, effective January 27, 2024, with a four-year probationary period from January 27, 2024 through January 26, 2028 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 Oudette and seconded by Trustee Benoit RESOLVED, upon the recommendation of the Superintendent of Schools, that Kristin Nunz, residing in Depew, New York, having a NYS Professional Certification in Spanish 7-12, be and is appointed as a 1.0 FTE Spanish Teacher in the World Languages tenure area, at step 9, Masters, effective March 11, 2024 with a three -year probationary period from March 11, 2024 through March 10, 2027 contingent on meeting the eligibility criteria set forth by state law, 8 NYCRR Section 30-1.3.

Resolution Carried: 7 YES 0 NO

Appointed C. Hill, Career and Technical Education Teacher Encl. 2024.02.06.8B

Appointed K. Nunz, World Language Teacher-Spanish Encl. 2024.02.06.8C

Motion made by Trustee Dunn and seconded by Trustee Benoit RESOLVED, upon the recommendation of the Superintendent of Schools, that Madeline Ludwig residing in Newfane, New York, be and is appointed to the position of Account Clerk effective January 29, 2024, with a 52-week probationary period from January 29, 2024 through January 28, 2025, at a rate of \$19.76 per hour, according to the terms and conditions of the CSEA collective bargaining agreement.

Appointed M. Ludwig, **Account Clerk** Encl. 2024.02.06.8D

Appointed K. Sears,

Encl. 2024.02.06.8E

part time Typist

**Resolution Carried:** 

7 YES

0 NO

Motion made by Trustee Schmitt and seconded by Trustee Benoit RESOLVED, upon the recommendation of the Superintendent of Schools, that Kennedy Sears residing in Newfane, New York, be and is appointed to the position of part time Typist (10 month), effective January 22 2024, with a 52-week probationary period from January 22, 2024 through January 21, 2025, at a rate of \$19.76 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 Benoit RESOLVED, upon the recommendation of the Superintendent of Schools, that Pamela Henderson residing in Burt, New York, be and is appointed as a School Monitor, at a rate of \$16.54 effective January 22, 2024, with a 52week probationary period from January 22, 2024 to January 21, 2025, according to the terms and conditions of the CSEA bargaining agreement. **Resolution Carried:** 7 YES 0 NO

Appointed P. Henderson, **School Monitor** Encl. 2024.02.06.8F

Appointed D. Smith,

Food Service Helper

Encl. 2024.02.06.8G

Motion made by Trustee Schmitt and seconded by Trustee Benoit RESOLVED, upon the recommendation of the Superintendent of Schools, that Denise Smith, residing in Gasport, New York, be and is appointed as a Food Service Helper, effective January 22, 2024 with a 26-week probationary period from January 22, 2024 to September 29, 2024 at a rate of \$15.45 per hour, according to the terms and conditions of the Cafeteria Personnel Association collective bargaining agreement.

**Resolution Carried:** 

7 YES

0 NO

Motion made by Trustee Schmitt and seconded by Trustee Benoit WHEREAS, Kevin Enderton's leave of absence concluded on January 22, 2024; RESOLVE, upon the recommendation of the Superintendent of Schools, that Kevin Enderton be and is reappointed to the position of Laborer (DL), effective January 23, 2024, according to the terms and conditions of the CSEA Collective Bargaining Agreement.

**Resolution Carried:** 

7 YES

ONO

Reappointed K. Enderton, Laborer (DL) Encl. 2024.02.06.H Motion made by Trustee Schmitt and seconded by Trustee Benoit RESOLVED, that the Superintendent of Schools shall be authorized to employ the following Building Substitute Teacher, as necessary, for the 2023-2024 School Year, effective Approved employment agreement, M. Andrews, Building Substitute Teacher

Encl. 2024.02.06.81

January 22, 2024, according to her individual employment contract included:

High School – Madison Andrews - \$135/day.

Resolution Carried: 7 YES 0 NO

Appointed D. Grudzinski, School Monitor Encl. 2024.02.06.8J

Motion made by Trustee Schmitt and seconded by Trustee Benoit WHEREAS, the Board of Education approved Denise Grudzinski to work as a Substitute Teacher Aide, effective December 6, 2023; RESOLVE, that upon the recommendation of the Superintendent of Schools,

that the Board of Education approve Denise Grudzinski to also work as a Substitute School Monitor, effective February 7, 2024.

Resolution Carried: 7 YES 0 NO

Motion made by Trustee Schmitt and seconded by Trustee Benoit RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approves the Memorandum of Agreement with the Newfane Teachers Association listed as enclosure 2024.02.06.8K, and: FURTHER RESOLVE, that the Superintendent of Schools be and is authorized to sign said memorandum of agreement.

Resolution Carried: 7 YES 0 NO

Approved a Memorandum of Agreement, Newfane Teachers Association Encl. 2024.02.06.8K

#### THE AGENDA WAS REVIEWED WITHOUT ACTION

The Routine Order of Business was reviewed.

Meeting Minutes

Classification and placement of students

Monthly Treasurer's Report

School Lunch Profit and Loss Statement

Quarterly Student Activity reports

ROUTINE ORDER OF BUSINESS

The Personnel Order of Business was reviewed.

Accept a resignation for the purpose of retirement, Elementary Teacher

Appoint Co -Curricular Advisors for the 2023 -2024 school year

Appoint a Varsity Tennis Coach

PERSONNEL ORDER OF BUSINESS

The New Order of Business was reviewed.

Approve field experience for college students

Adopt the 2024-2025 District Calendar

Adopt the 2024-2025 District Calendar

Amend the Board of Education meeting calendar

Approve an agreement with Western New York Educational Service Council Approve the Newfane Cafeteria Personnel Association Collective Bargaining Agreement

Approve a Memorandum of Agreement, CSEA Receive and file the Internal Audit Adopt policy changes Appoint Budget Vote and Election Inspectors NEW ORDER OF BUSINESS

Adopt the "rules for use of Voting Machines", Budget Vote and Election Adopt the Public Budget Hearing and Legal Notice

There were no comments at this time.

CONCLUDING ORDERS
OF BUSINESS

Public remarks or comments

**Executive Session** 

**Denial of Parent Appeal** 

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

Anything for the "good of the order"

High School Presentation Presentations for the

Budget Presentation 2<sup>nd</sup> draft next meeting

Motion made by Trustee Benoit and seconded by Trustee Dunn Motion to enter into Executive Session to review and discuss an appeal received from a parent pursuant to Board Policy #8450.

Resolution Carried: 7 YES 0 NO

Meeting recessed at: 8:11 pm reconvened at: 9:02 pm

Motion made by Trustee Dunn and seconded by Trustee Casinelli

MOVE, that the Board of Education enter back into regular session for action

regarding the Board's determination of a parent appeal received pursuant to

Board Policy #8450.

Resolution Carried: 7 YES 0 NO

Motion made by Trustee Dunn and seconded by Trustee Bower
BE IT RESOLVED, that the Board of Education, after reviewing and
considering an appeal filed by parent pursuant to Board Policy #8450,
hereby denies the appeal in its entirety; and
BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes
Dr. Krueger to notify the parent of the Board's determination in writing.

Resolution Carried: 7 YES 0 NO

Motion made by Trustee Dunn and seconded by Trustee Bower Executive Session MOVED, that the Board of Education enter Executive Session to discuss a

Resolution Carried: 7 YES 0 NO

Meeting recessed at: 9:03 pm reconvened at: 9:26 pm

Motion made by Trustee Benoit and seconded by Trustee Oudette

ADJOURNMENT

MOVED, that the Board of Education adjourn the meeting.

Respectfully submitted,

Resolution Carried: 7 YES 0 NO

Meeting adjourned at: 9:26 pm

specific personnel matter.

Crystal Frank District Clerk