



Newfane Central School District Board of Education

Board of Education Agenda

March 19, 2024

7:00 pm

Room 129, Early Childhood Center

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. DISTRICT MISSION STATEMENT

“To develop and support a partnership which provides a positive climate encouraging all people in the Newfane School and Community to grow toward their highest potential.”

IV. ESTABLISH ORDERS OF THE DAY

- A. A resolution to ***approve the agenda for this meeting.***

RESOLVE, that the proposed agenda for the March 19, 2024 meeting be approved.

- V. **PUBLIC REMARKS OR COMMENTS RELATING TO AGENDA ITEMS** – Individual remarks and/or comments shall be restricted to three (3) minutes each. The President of the Board shall maintain the right and privilege of restricting individual time allocations. Personal attacks by anyone addressing the Board of Education are unacceptable. The total time for public remarks and/or comments shall not exceed fifteen (15) minutes.

VI. REPORTS/PRESENTATIONS

- A. President
B. Superintendent
 - Athletics
 - Budget Presentation – 3rd DraftC. Committee

VII. NEWFANE TEACHERS' ASSOCIATION REPRESENTATION

VIII. ROUTINE ORDER OF BUSINESS

- A. A resolution to ***approve meeting minutes.***

RESOLVE, that the minutes of the February 27, 2024 meeting of the Board of Education be and are approved.

Enclosure 2024.03.19.8A

- B. A resolution to ***approve classification and placement of students.***

RESOLVE, 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 2024.03.19.8B.

- C. A resolution to ***accept and file the Monthly Treasurer's Report.***

RESOLVE, upon the recommendation of the Superintendent of Schools, that the Board of Education accept and file the Treasurer's Monthly Report for the period of February 2024.

Enclosure 2024.03.19.8C

- D. A resolution to ***approve the School Lunch Profit and Loss Statement.***

RESOLVE, upon the recommendation of the Superintendent of Schools, that the Board of Education accept and file the School Lunch Profit and Loss Statement for the period of January 2024.

Enclosure 2024.03.19.8D

IX. PERSONNEL ORDER OF BUSINESS

- A. A resolution to ***accept a resignation for the purpose of retirement, School Nurse (RN).***

- B. A resolution to ***accept a resignation for the purpose of retirement, Physical Education Teacher.***

- C. A resolution to ***accept a resignation for the purpose of retirement, Elementary Teacher.***^{9C}

- D. A resolution to ***accept a resignation, School Monitor.***

- E. A resolution to ***accept a resignation, Food Service Helper.***

- F. A resolution to ***appoint a School Nurse (RN).***

- G. A resolution to ***appoint an Assistant Cook and Substitute Cook.***

- H. A resolution to **approve Middle School Supervision Positions.**
- I. A resolution to **appoint co-curricular advisor for the 2023-2024 school year.**
- J. A resolution to **appoint Substitute Teachers.**
- K. A resolution to **appoint substitute CSEA employees.**
- L. A resolution to **approve unpaid Coaching Assistants.**
- M. A resolution to **approve a Student Teacher.**
- N. A resolution to **approve field experience of college student.**

X. NEW ORDER OF BUSINESS

- A. A resolution to **approve a conference request.**

RESOLVE, upon the recommendation of the Superintendent of Schools, that Donna Winans, School Nurse, be approved to attend the NYSCSH Health Seminar in Albany, New York and the associated expenses incurred while traveling from April 12, 2024 through April 14, 2024 as outlined in Enclosure 2024.03.19.10A.

- B. A resolution to **approve bids, Capital Project Phase 2.**

RESOLVE, upon the recommendation of the Superintendent of Schools, that the following companies being the lowest responsible bidder, be and are awarded the bid as outlined below and in attachment 2024.03.19.10B, in relation to the Newfane Central School District Capital Project:

BP-01 Site Work Trades: Double A Services
 BP-02 Theater Work Trades: Syracuse Scenery
 BP-03 Electrical Work Trades: Frey Electric
 BP-04 Masonry Work Trades: Morris Masonry
 Enclosure 2024.03.19.10B

- C. A resolution to **adopt policy update.**

RESOLVE, upon the recommendation of the Superintendent of Schools, that the district policy listed below and annexed to this resolution as enclosure 2024.03.19.10C receive their first reading February 27, 2024 and their second and final reading on March 19, 2024.

#3210 Visitors to the School
 Enclosure 2024.03.19.9C

XI. OLD ORDER OF BUSINESS

A. A resolution to ***amend the 2024-2025 District Calendar.***

RESOLVE, that the 2024-2025 School Calendar listed as Enclosure 2024.03.19.10A which was adopted on February 27, 2024 be amended to reflect the revised anticipated last student days of attendance.

Enclosure 2024.03.19.10A

XII. PUBLIC REMARKS OR COMMENTS

XIII. ANYTHING FOR THE GOOD OF THE ORDER

XIV. PRESENTATIONS FOR THE NEXT MEETING

- Adoption of the Budget
- Cafeteria & Food Service

XV. EXECUTIVE SESSION

MOVE, that the Board of Education enter Executive Session to discuss a specific personnel matter.

XVI. ADJOURNMENT

MOVE, that the Board of Education adjourn the meeting.