



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

NEWFANE BOARD OF EDUCATION MEETING MINUTES

June 6, 2023

The June 6, 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

A. Casinelli, R. Dunn, N. Everett, A. Kennedy, M. Lingle, J. Schmitt,
S. Tomasine
M. Baumann, C. Milne, K. Klumpp, D. Hawkins, K. Crombie, C. Miller,
D. Bedette , C. Puinno, P. Young

TRUSTEES PRESENT

**ADMINISTRATION
PRESENT**

R. Gammiero, Dr. Godshall , Dr. Krueger, C. Murray , N. Goyette,
E. Mastromatto

OTHERS PRESENT

The District Mission Statement was read by Trustee Schmitt.

**PLEDGE OF ALLEGIANCE
and
DISTRICT MISSION
STATEMENT**

Motion made by Trustee Kennedy and seconded by Trustee Casinelli.
RESOLVED, that the proposed agenda for June 6, 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**

BOCES Presentation:

REPORTS

The Board of Education was given a hand out by Dr. Clark Godshall Superintendent of Niagara County BOCES on BOCES Update 2023 Report. Dr. Godshall along with President Nicole Goyette and Assistant Principal Elizabeth Mastromatteo spoke on how beneficial BOCES has been to our Newfane students and what new opportunities will be coming to BOCES.

Athletics Eligibility Policy Presentation:

Assistant Principal/ Athletic Director C. Puinno presented the Board of education with the proposed Athletics Eligibility Policy.

PRESIDENT REPORT:

President Tomasine offered his appreciation to everyone who helped with the Pickleball tournament and stated it was a great event. He commended High School Principal K. Crombie and Assistant High School Principal C. Miller on how well organized the chorus concert was.

SUPERINTENDENT REPORT:

Superintendent M. Baumann updated the Board of Education on the air quality advisory and that it is being monitored closely. Mr. Baumann gave an advanced notice that on April 18, 2024 there will be a solar eclipse after school dismissal around 3:40pm that will last approximately 3mins. Some surrounding schools will be shutting down for the day for various reasons relating to the solar eclipse. Mr. Baumann was happy to announce the pickleball tournament bought in a total of \$2,860 for the Board of Education Scholarship.

COMMITTEE REPORTS:

Trustee Kennedy gave a brief update on the Curriculum committee as she was not in attendance, but stated Mr. Young did post yearly summaries online.

Trustee Lingle gave an update on the Audit Committee that it was a standard meeting reviewing the internal audit results and previous reports.

NEWFANE TEACHER’S ASSOCIATION REPRESENTATIVE:

The NTA was represented by C. Gretz he thanked everyone for the support throughout the year. He wished state track triple jump scholar athlete student Ben Dickinson Goodluck, along with wishing Superintendent M. Baumann Goodluck and Welcoming the new Superintendent L. Krueger.

Motion made by Trustee Dunn and seconded by Trustee Lingle
RESOLVED, WHEREAS, the Board of Education of the Newfane Central School District initiated a search for its Superintendent of Schools in February 2023; and
WHEREAS, the Board of Education vetted and interviewed a number of applications and candidates; and
WHEREAS, the Board of Education has since ended its search and determined that Dr. Lisa Krueger is the selected candidate; and
WHEREAS, the Board of Education is pleased to have offered Dr. Krueger the position of its Superintendent; and
WHEREAS, in accordance with New York State Education Law § 1711, a written Employment Contract sets forth the terms and conditions of employment between the Board of Education and Dr. Krueger, which all Board members have reviewed and received a copy;
NOW, THEREFORE, BE IT RESOLVED that the President of this Board of Education is hereby authorized and directed to execute the Agreement for a Contract of Employment on behalf of this Board of Education to employ Dr. Krueger as the District’s Superintendent of Schools beginning on August 1, 2023.

Resolution Carried: 7 YES 0 NO

ACTION ITEMS

Appointed Dr. L. Krueger,
Superintendent

Motion made by Trustee Kennedy and seconded by Trustee Dunn
RESOLVED, upon the recommendation of the Superintendent of Schools, that Randall Gammiero, residing in East Amherst, New York, and having NYS Initial: School Building Leader, Permanent: Music Permanent Ext: Gifted Education Extension, be and is appointed as High School Assistant Principal for Student Support in the High School Assistant Principal tenure area

Appointed R. Gammiero,
High School Assistant
Principal for Student
Support

effective July 1, 2023 at a salary of \$91,936.00 with a four-year probationary period from July 1, 2023 through June 30, 2027.

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 companies being the lowest responsible bidder, be and
are awarded the bid as outlined below and in attachment 2023.6.6.10AC, in
relation to the Newfane Central School District Esser Project:

Award ESSER Bid

<u>Bid recommendation</u>	<u>Bid amount</u>
EBP – 01 Mechanical Base Bid: John W. Danforth Company	\$363,700.00
EBP – 02 Electrical Base Bid :Concord Electric Corp	\$164,000.00

Resolution Carried: 7 YES 0 NO

THE AGENDA WAS REVIEWED WITHOUT ACTION

The Routine Order of Business was reviewed.
Meeting Minutes
Classification and placement of students
Accept and filed the Capital Budget Status Report
Accept and file the Monthly Warrants

ROUTINE ORDER OF BUSINESS

The Personnel Order of Business was reviewed.
Resignation for the purpose of retirement
Appoint a Music Teacher
Appoint Summer Laborers
Appoint Tenures

PERSONNEL ORDER OF BUSINESS

The New Order of Business was reviewed.
Accept 2023-2024 budget vote and election result
Declare excess property

NEW ORDER OF BUSINESS

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”

Motion made by Trustee Dunn and seconded by Trustee Kennedy
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: 8:04 pm reconvened at: 9:48 pm

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

Resolution Carried: 7 YES 0 NO

Meeting adjourned at: 9:48 pm

ADJOURNMENT

Respectfully submitted,

Crystal Frank
District Clerk