



*Newfane Central School District
Board of Education*

Newfane Board of Education Meeting Minutes

April 23, 2019

The April 23, 2019 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 Schmitt at 7:00 pm

CALL TO ORDER

A. Casinelli, A. Kennedy, L. Licht, M. Lingle, E. Oudette, J. Schmitt
P. Kelahan

**TRUSTEES PRESENT
TRUSTEES EXCUSED**

The District Mission Statement was read by Trustee Licht

**PLEDGE OF
ALLEGIANCE and
DISTRICT MISSION
STATEMENT**

Motion made by Trustee Licht and seconded by Trustee Kennedy
RESOLVED, that the proposed agenda for April 23, 2019 be approved.
Resolution Carried: 6 YES 0 NO

**ESTABLISH ORDERS
OF THE DAY**
Approved the agenda

There were no remarks at this meeting.

**Public remarks or
comments**

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 Licht and seconded by Trustee Casinelli
RESOLVED, that the Board of Education of the Newfane Central School District cast its votes for the Orleans/Niagara BOCES Board of Education members for the following three individuals: Ann Kennedy, Newfane Central School District; Timothy Kropp, Wilson Central School District; Colleen Osborn, North Tonawanda City School District.

Approve the O/N BOCES
Board of Education
members

Resolution Carried: 6 YES 0 NO

Motion made by Trustee Licht and seconded by Trustee Casinelli
RESOLVED, that the Board of Education of the Newfane Central School District, hereby approves the proposed administrative budget for the Orleans/Niagara BOCES in the amount of \$2,566,271.

Approve the O/N
BOCES Administrative
Budget

Resolution Carried: 6 YES 0 NO

Motion made by Trustee Licht and seconded by Trustee Casinelli
RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education does hereby officially declare May 24, 2019 as a “no school day” for students, teachers, staff and administrative personnel.

Declare a “No School
Day”

Resolution Carried: 6 YES 0 NO

**CONCLUDING
ORDERS OF
BUSINESS**

Public remarks or
comments

Bus Driver, Community member and parent, D. Steel addressed the board to
reiterate concerns about the lack of bus aides on special education runs.

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

Anything for the “good
of the order”

Motion made by Trustee Licht and seconded by Trustee Casinelli
MOVED, that the Board of Education enter into executive session for the
purpose of discussing the Superintendent’s contract.

Proposed Executive
Session

Resolution Carried: 6 YES 0 NO

Meeting recessed at: 7:22 pm Meeting reconvened at: 11:28 pm

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

ADJOURNMENT

Resolution Carried: 6 YES 0 NO

Meeting adjourned at: 11:28 pm

Respectfully submitted,

Bernadette Seymour
District Clerk