



**Newfane Central School District
Board of Education**

NEWFANE BOARD OF EDUCATION WORKSHOP MEETING MINUTES

MARCH 15, 2022

The March 15, 2022 meeting of the Newfane Board of Education was held in the Middle School Auditorium. The meeting was called to order by Board President Lingle at 7:04 pm.

CALL TO ORDER

A. Casinelli, A. Kennedy, M. Lingle, E. Oudette, J. Schmitt, M. Stefanoski, S. Tomasine
M. Baumann, G. Noon, K. Klumpp, D. Hawkins, K. Crombie, A. Chaffee, D. Bedette, C. Puinno, P. Young

TRUSTEES PRESENT

OTHERS PRESENT

The District Mission Statement was read by Trustee Tomasine.

**PLEDGE OF ALLEGIANCE
and
DISTRICT MISSION
STATEMENT**

Motion made by Trustee Oudette and seconded by Trustee Kennedy
RESOLVED, that the proposed agenda for March 15, 2022 be approved.
Resolution Carried: 7 YES 0 NO

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

There were no comments at this time.

PUBLIC COMMENTS

BUDGET PRESENTATION: Superintendent Baumann shared with the Board of Education the finalized budget. considering, the recommendations, and asked the board for their recommendations on the tax levy increase. The Board of Education is recommending a 1% increase for the 2022-2023 budget.

PRESIDENT REPORT:

President Lingle offered appreciation to everyone who helped in the Ground-Breaking event for the Capital Project. It was a great event. President Lingle reminded the board that the goals need to be finalized and mentioned the pending May retreat. The stadium naming suggestions are in and the board members need to pick a name. Each trustee should pick a name, state why they are suggesting it and then the board will vote on it.

SUPERINTENDENT REPORT:

Mr. Baumann updated the Board of Education on the following:
COVID: One student and zero staff are currently out for COVID. Protocols are still in place and the nurses are doing a great job. Mask are still being worn by some students and staff and no issues have arisen.

Health and Safety presentation taking place at the Middle School, all board members received a flyer with details. The Middle School staff did a great job putting this together.

The senior class has chosen to return to University at Buffalo for graduation. The Board of Education is requesting gowns for the ceremony. The date is June 15, 2022 at 7 pm.

COMMITTEE REPORTS:

Scholarship Committee shared information on the revised rubric for the scholarship and will share the information with the appropriate High School staff and all seniors will be sent information as well. Trustee Oudette would like to be on the committee in the future.

Trustee Kennedy reminded the board of the upcoming NOSBA event for Potential New Board Members.

NEWFANE TEACHER'S ASSOCIATION REPRESENTATIVE:

The NTA was represented by C. Gretz, there was no report.

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

Motion made by Trustee Tomasine and seconded by Trustee Oudette RESOLVED, that the minutes of the February 15, 2022 and March 1, 2022 meetings of the Board of Education be and are approved.

Resolution Carried: 7 YES 0 NO

Motion made by Trustee Tomasine and seconded by Trustee Oudette 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 2022.03.15.8B.

Resolution Carried: 7 YES 0 NO

Motion made by Trustee Tomasine and seconded by Trustee Oudette RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education accept and file the Treasurer's Monthly Report for the periods of December 2021, January 2022 and February 2022.

Resolution Carried: 7 YES 0 NO

Motion made by Trustee Tomasine and seconded by Trustee Oudette RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education accept and file the Monthly Budget Transfers Report for the period of February 2022.

Resolution Carried: 7 YES 0 NO

Motion made by Trustee Tomasine and seconded by Trustee Oudette RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education accept and file the Monthly Capital Budget Status Report for the period ending February 2022.

Resolution Carried: 7 YES 0 NO

ROUTINE ORDER OF BUSINESS

Approved meeting minutes

Encl. 2022.03.15.8A

Approved the classification and placement of students
Encl. 2022.03.15.8B

Accepted and file the Monthly Treasurer's report
Encl. 2022.03.15.8C

Accepted the Monthly Budget Transfers Report
Encl. 2022.03.15.8D

Accepted and filed the Monthly Capital Budget Status Report
Encl. 2022.03.15.8E

Motion made by Trustee Tomasine and seconded by Trustee Oudette
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 February 2022.

Resolution Carried: 7 YES 0 NO

Accepted and filed the
Monthly Warrants
Encl. 2022.03.15.8F

Motion made by Trustee Tomasine and seconded by Trustee Oudette
RESOLVED, 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 2022 and February 2022.

Resolution Carried: 7 YES 0 NO

Approved the school
lunch profit and loss
statement
Encl. 2022.03.15.8G

The Personnel Order of Business was voted on by consensus to be listed
separately in the minutes (except A,B,C,D,E)

Motion made by Trustee Kennedy and seconded by Trustee Oudette
RESOLVED, upon the recommendation of the Superintendent of Schools,
that the Board of Education accept, with regret, the resignation for the
purpose of retirement of Rebecca Seelbinder, from her Reading Teacher
position, effective June 30, 2022 at the close of business.

Resolution Carried: 7 YES 0 NO

**PERSONNEL ORDER OF
BUSINESS**
Accepted a resignation
for the purpose of
retirement, R. Seelbinder
Encl. 2022.03.15.9A

Motion made by Trustee Tomasine and seconded by Trustee Oudette
RESOLVED, upon the recommendation of the Superintendent of Schools,
that the Board of Education accept, with regret, the resignation for the
purpose of retirement of Mary Martin, from her Elementary Teacher
position, effective June 30, 2022 at the close of business.

Resolution Carried: 7 YES 0 NO

Accepted a resignation
for the purpose of
retirement, M. Martin
Encl. 2022.03.15.9B

Motion made by Trustee Schmitt and seconded by Trustee Kennedy
RESOLVED, upon the recommendation of the Superintendent of Schools,
that the Board of Education accept, with regret, the resignation, for the
purpose of retirement, of William Norbut from his Custodian position
effective February 23, 2022 at the close of business.

Resolution Carried: 7 YES 0 NO

Accepted a resignation
for the purpose of
retirement, W. Norbut
Encl. 2022.03.15.9C

Motion made by Trustee Schmitt and seconded by Trustee Tomasine
RESOLVED, upon the recommendation of the Superintendent of Schools,
that the Board of Education accept, with regret, the resignation, for the
purpose of retirement, of Sandra Dimon, from her School Monitor position,
effective February 28, 2022 at the close of business.

Resolution Carried: 7 YES 0 NO

Accepted a resignation
for the purpose of
retirement, S. Dimon
Encl. 2022.03.15.9D

Motion made by Trustee Kennedy and seconded by Trustee Oudette
RESOLVED, upon the recommendation of the Superintendent of Schools,
that Bernadette Seymour be and is appointed as Administrative
Assistant/Coordinator of Community Programs, effective March 16, 2022 as
per enclosure 2022.03.15.9E, and;
FURTHER RESOLVED, that Bernadette Seymour will continue to serve as
District Clerk until a time that a permanent District Clerk is appointed, per
mutually agreed upon terms.

Resolution Carried: 7 YES 0 NO

Appointed an
Administrative Assistant,
B. Seymour
Encl. 2022.03.15.9E

Motion made by Trustee Tomasine and seconded by Trustee Casinelli
RESOLVED, upon the recommendation of the Superintendent of Schools,
that Tyler Snyder, residing in Barker, New York, be and is appointed to the
position of Groundsperson, effective March 21, 2022 with a 52-week
probationary period from March 21, 2022 to March 20, 2023 at a rate of
\$18.61 per hour, according to the terms and conditions of the CSEA
collective bargaining agreement.

Resolution Carried: 7 YES 0 NO

Appointed a
Groundsperson,
T. Snyder
Encl. 2022.03.15.9F

Motion made by Trustee Tomasine and seconded by Trustee Casinelli
RESOLVED, upon the recommendation of the Superintendent of Schools,
that Christopher Kauffman, residing in Middleport, New York, be and is
appointed to the position of Custodian, effective March 24, 2022 with a 52-
week probationary period from March 24, 2022 to March 23, 2023 at a rate
of \$18.61 per hour, according to the terms and conditions of the CSEA
collective bargaining agreement.

Resolution Carried: 7 YES 0 NO

Appointed a Custodian,
C. Kauffman
Encl. 2022.03.15.9G

Motion made by Trustee Tomasine and seconded by Trustee Casinelli
RESOLVED, upon the recommendation of the Superintendent of Schools,
that Travis Dixon, residing in Burt, New York, be and is appointed to the
position of Custodian, effective March 24, 2022 with a 90 - day probationary
period from March 24, 2022 to June 23, 2022 at a rate of \$18.61 per hour,
according to the terms and conditions of the CSEA collective bargaining
agreement.

Resolution Carried: 7 YES 0 NO

Appointed a Custodian,
T. Dixon
Encl. 2022.03.15.9H

Motion made by Trustee Tomasine and seconded by Trustee Casinelli
RESOLVED, upon the recommendation of the Superintendent of Schools,
that the Board of Education appoint Casey Smalley, residing in Burt New
York, as Assistant Cook, effective February 22, 2022 at a rate of \$14.00 per
hour, with a 26-week probationary period of February 22, 2022 through
October 21, 2022, according to the terms and conditions of the Cafeteria
Personnel Association collective bargaining agreement.

Resolution Carried: 7 YES 0 NO

Appointed an Assistant
Cook, C. Smalley
Encl. 2022.03.15.9I

Motion made by Trustee Tomasine and seconded by Trustee Casinelli
 RESOLVED, upon the recommendation of the Superintendent of Schools,
 that the following students, be and are approved as an unpaid student,
 participating in field work, as outlined:

Approved field
 experience, college
 students
 Encl. 2022.03.15.9J

<u>Student</u>	<u>Teacher</u>	<u>Building</u>
Hanna Andrews	R. Luck/J. Balcom	High School
Tyler Hendricks	J. Tabone	High School
Austin Dick	C. Hart	High School
Victoria Bruning	Special Education	Elementary
Resolution Carried:	7 YES	0 NO

Motion made by Trustee Tomasine and seconded by Trustee Casinelli
 RESOLVED, upon the recommendation of the Superintendent of Schools,
 that the following individual, be and is approved as an unpaid assistant for
 the 2021-22 school year in the sport noted, with the understanding that
 unpaid assistants are to work under the direct supervision of the Head Coach
 and that at no time are they to supervise students unattended.

Approved coaching
 assistant, A. Boudeman
 Encl. 2022.03.15.9K

<u>NAME</u>	<u>SPORT</u>
Andrew Boudeman	Varsity Track & Field
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 Tomasine and seconded by Trustee Kennedy
 RESOLVED, that the Board of Education approve the Varsity Wrestling Team,
 including individuals listed in the enclosure (which may be amended),
 coaches and chaperones to participate in the NYSPHSAA Individual State
 Wrestling Championship being held the MVP Arena in Albany, New York ,
 February 24, 2022 through February 26, 2022 and,
 RESOLVED, that all students will travel with and be chaperoned by coaches.
 RESOLVED, that prior to the scheduled trip, the coach/Athletic Director will
 provide to the High School Principal a full and complete itinerary, player list,
 chaperone list, and related details.

Approve participation in
 a Wrestling
 Championship
 Encl. 2022.03.15.10A

RESOLVED, that a field trip request form be completed and the standard
 release forms be executed for each player and coach in attendance and that
 same be delivered to the Principal prior to departure.
 RESOLVED, upon the recommendation of the Superintendent of Schools, the
 Board approves the expenses as outlined in Enclosure 2022.03.15.10A
 Resolution Carried: 7 YES 0 NO

Motion made by Trustee Tomasine and seconded by Trustee Kennedy
 RESOLVED, that approximately sixteen (16) Newfane Circuit Stomper
 student-team members be and are authorized to participate in the FIRST
 Pittsburg Regional competition and travel to California, Pennsylvania as the
 following:

Approved participation
 in a Robotics
 Competition, FIRST
 Pittsburg Regional
 Encl. 2022.03.15.10B

Full Team, approximately sixteen (16) students under the supervision of
 board appointed advisors and mentors (chaperones), travel March 16, 2022
 and March 19, 2022 with estimated bussing costs as outlined as attached

and that all personal expenses will be covered by individual participants or chaperones, and;
 FURTHER RESOLVED, sufficient board appointed advisors and mentors are in attendance to provide a ten to one (10:1) supervision ratio and;
 FURTHER RESOLVED, that two (2) weeks prior to the scheduled trip, that the High School Principal will be provided a complete itinerary, student list, chaperone list and related details and;
 FURTHER RESOLVED, a field trip request form be completed and the standard release forms be executed for each student and chaperone in attendance and that same be delivered to the High School Principal prior to the departure.
 FURTHER RESOLVED, that the following individuals be approved as unpaid Newfane Circuit Stompers Mentors for the 2021-2022 school year: Steven Brauen, Frank Darrow, Ryan Johnson, Kyle Krause, Steven Kruzicke, Karl Miller, Garrett Randall, Tim Randall, Abigail Sapecky, Lauren Seymour.
 Resolution Carried: 7 YES 0 NO

Motion made by Trustee Tomasine and seconded by Trustee Kennedy
 RESOLVED, that approximately six (6) Newfane Circuit Stomper student-team members be and are authorized to participate in the FIRST Buckeye Regional competition and travel to Cleveland, Ohio as the following:
 Drive team, approximately six (6) students under the supervision of board appointed advisors and mentors (chaperones), travel March 23, 2022 and March 26, 2022 with estimated bussing costs as outlined as attached and that all personal expenses will be covered by individual participants or chaperones, and;
 FURTHER RESOLVED, sufficient board appointed advisors and mentors are in attendance to provide a ten to one (10:1) supervision ratio and;
 FURTHER RESOLVED, that two (2) weeks prior to the scheduled trip, that the High School Principal will be provided a complete itinerary, student list, chaperone list and related details and;
 FURTHER RESOLVED, a field trip request form be completed and the standard release forms be executed for each student and chaperone in attendance and that same be delivered to the High School Principal prior to the departure.
 Resolution Carried: 7 YES 0 NO

Approved participation
 in a Robotics
 Competition, FIRST
 Buckeye Regional
 Encl. 2022.03.15.10C

Motion made by Trustee Tomasine and seconded by Trustee Kennedy
 RESOLVED, that the Board of Education appoint up to nine (9) qualified individuals to serve as election inspectors during the Budget Vote and Election scheduled May 17, 2022, at a rate of \$18.00 per hour for a time as determined by the Superintendent and District Clerk, and; FURTHER RESOLVED, that as permitted by board policy number 5323, meals and refreshments will be provided to up to nine election inspector and the District Clerk, Permanent Chairperson, at a cost not to exceed \$147.00.
 Resolution Carried: 7 YES 0 NO

Appoint Budget Vote and
 Election Inspectors
 Encl. 2022.03.15.10D

Motion made by Trustee Tomasine and seconded by Trustee Kennedy
RESOLVED, upon recommendation of the Superintendent of Schools, that
the Board of Education adopt the following rules:

Rules for use of Voting Machines and the Submission of Questions or
Propositions to be Placed Thereon:

1. The form of ballot shall conform substantially in size and type to that prescribed by the Election Law of the State of New York for use on standard voting machines.
2. The voting machines shall be those owned by the County, but if the County’s voting machines are not available, voting machines may be obtained from some other source satisfactory to the Board of Education.
3. For each voting machine, two (2) qualified voters of the District shall be appointed by the Board of Education to act as Election Inspectors.
4. The Board of Education shall pay all expenses necessary or incidental to the use or rental, as the case may be, of voting machines, including but not limited to the operation and sealing thereof and the training of the Election Inspectors in the use thereof.
5. Immediately before any voting machine is used at meetings, elections or votes, annual, special or however otherwise denominated or designated, the Election Inspectors shall examine it and see that all counters are set at zero (000), and that the ballot labels are properly placed, and that the machine is, in all respects, in proper condition for use.
6. At the close of polling, the ballots from each voting machine will be placed into a sealed envelope or other receptacle. The sealed ballots, along with all election results verification shall remain secured for the period of thirty days following the meeting, election or vote at which same has been used and as much longer as may be necessary or advisable because of existing or threatened contest over the result of the meeting, election or vote, except as otherwise provided by the Education Law of the State of New York.
7. Any proposition to be voted upon, when presented other than by the Board of Education and except where required by law to be stated in the published notice of meeting, election or vote, must be set forth in such manner as to conform to the requirements of the Education Law of the State of New York, and must be presented in a petition bearing the signatures of twenty-five (25) qualified voters, or 2% of the number of qualified voters voting in the previous annual vote – whichever is greater, of the School District (except where the number of signatures is specified in said Education Law in which case the provisions of the Education Law shall apply) and filed with the Board of Education not less than thirty (30) days before the meeting, election or vote, unless otherwise prescribed by law.
8. Any question or proposition to be voted upon when required by law to be stated in the published notice of meeting, election or vote and prescribed other than by the Board of Education, must be presented by petition as set forth in rule 7 above and filed with the Board of Education not less than fifty-five (55) days before the meeting, election or vote unless otherwise prescribed by law.
9. Any question or proposition to be presented by the Board of

Education must be set forth in a resolution adopted at a meeting of the Board not less than fourteen (14) days prior to the meeting, election or vote, except as to a question or proposition required by law to be stated in the published notice of the meeting, election or vote, in which event such resolution must be adopted at a meeting of the Board not less than fifty (50) days before the meeting, election or vote, except that the fifty (50) day time limitation shall not apply to a special meeting called under the provisions of Section 2007 subdivision 3, paragraph 1, of the Education Law of the State of New York.

10. In the event that any question or proposition to be voted upon is too lengthy to be placed upon the ballot, an abstract of such question or proposition shall be placed thereon in such form as may be prescribed by the Board of Education of the District, concisely stating the purpose and effect and setting forth and indicating generally and briefly the subject matter of the question or proposition. Wherever the question is excessively lengthy as above described, a sufficient number of copies thereof shall be available at the voting place in order that each voter may be furnished with a copy thereof before voting.

11. Where circumstances require that the form of ballot, type or ballot label be different from that prescribed by the Election Law of the State of New York, the form of ballot, type or ballot label shall conform to that required by such circumstances.

12. The Niagara County Board of Elections shall have no jurisdiction with regard to the use of voting machines in connection with any school district meeting, election or vote.

13. The Board of Education shall have sole discretion in determining when voting machines shall be used.

Resolution Carried: 7 YES 0 NO

Motion made by Trustee Tomasine and seconded by Trustee Kennedy
RESOLVED that, A RESOLUTION, DATED MARCH 15, 2022, OF THE BOARD OF EDUCATION OF THE NEWFANE CENTRAL SCHOOL DISTRICT, NIAGARA COUNTY, NEW YORK (I) CALLING FOR A VOTE ON THE ESTABLISHMENT OF A NEW TECHNOLOGY RESERVE FUND AND (II) PROVIDING FOR CERTAIN ADDITIONAL DETAILS WITH RESPECT THERETO.

BE IT RESOLVED, by the Board of Education (the "Board") of the Newfane Central School District, Niagara County, New York (the "District"), as follows:
SECTION 1. The Board has determined that it is appropriate and in the best interests of the District to seek from the voters of the District their approval for the establishment of a new capital reserve fund (the "Fund") for the financing of the District's future acquisition and installation of technology equipment (and any related work required in connection therewith).
SECTION 2. The Fund is to be established for the purpose of financing, in whole or in part (A) the acquisition, installation, improvement, expansion or upgrading of technology-related equipment, machinery, systems or apparatus (collectively, "Technology Assets"), (B) the cost of renovating, reconstructing, altering, upgrading, furnishing and equipping various District buildings, facilities and sites to better accommodate the use of and/or

Established a Technology
Capital Reserve Account
Encl. 2022.03.15.10F

instruction in such Technology Assets and (C) any related work required in connection with the foregoing.

SECTION 3. The Board wishes to set the ultimate amount of the Fund at \$2,000,000 (plus earnings thereon), and the probable term of the Fund at ten (10) year years.

SECTION 4. The Board wishes to submit to the voters of the District a proposition with respect to the establishment and operation of the Fund, with such proposition to be voted upon at the annual meeting and vote of the District that is to be conducted on Tuesday, May 17, 2022.

SECTION 5. The Fund shall be deemed approved for further action by the Board upon the approval thereof by a majority of the qualified voters of the District voting on the duly presented proposition at such annual meeting and vote.

SECTION 6. The proposition to be so submitted shall be in substantially the following form:

PROPOSITION NUMBER 2

ESTABLISHMENT OF A TECHNOLOGY RESERVE FUND

YES NO

Shall the following resolution be adopted?

RESOLVED, that the Board of Education (the "Board") of the Newfane Central School District, Niagara County, New York (the "District") is hereby authorized to establish a new capital reserve fund pursuant to Section 3651 of the Education Law of the State of New York (the "Fund"); that the Fund shall be known as the "Technology Equipment Reserve Fund, 2022" of the District; that the Fund shall be established for the purpose of financing, in whole or in part (A) the acquisition, installation, improvement, expansion or upgrading of technology-related equipment, machinery, systems or apparatus (collectively, "Technology Assets"), (B) the cost of renovating, reconstructing, altering, upgrading, furnishing and equipping various District buildings, facilities and sites to better accommodate the use of and/or instruction in such Technology Assets and (C) any related work required in connection with the foregoing; that the ultimate amount of such Fund shall be not greater than \$2,000,000 (plus interest earned thereon); that the probable term of such Fund shall be not longer than ten (10) years; and that the permissible sources from which the Board is authorized to appropriate monies to such Fund from time to time shall be (A) amounts applied thereto from budgetary appropriations of the District; (B) unappropriated fund balance of the District as directed by the Board; (C) State aid received as reimbursement for expenditures by the District in connection with District technology-related initiatives (whether or not such expenditures were financed in whole or in part from the Fund); (D) the proceeds from the sale of unneeded real or personal property owned by the District, if permitted by law and if so directed by the Board; and/or (E) such other sources as the Board or the voters of the District may direct from time to time, all as may be permitted by law.

SECTION 7. This resolution shall take effect immediately.

Resolution Carried: 7 YES 0 NO

Motion made by Trustee Tomasine and seconded by Trustee Kennedy
RESOLVED that, A RESOLUTION, DATED MARCH 15, 2022, OF THE BOARD OF
EDUCATION (THE "BOARD") OF THE NEWFANE CENTRAL SCHOOL DISTRICT,
NIAGARA COUNTY, NEW YORK (THE "DISTRICT") (I) CALLING FOR A PUBLIC
VOTE ON THE ESTABLISHMENT OF A NEW CAPITAL RESERVE FUND FOR
EQUIPMENT IN THE ULTIMATE AMOUNT OF \$1,000,000 AND (II) PROVIDING
FOR CERTAIN ADDITIONAL DETAILS WITH RESPECT THERETO.

BE IT RESOLVED, by the Board of Education (the "Board") of the Newfane
Central School District, Niagara County, New York (the "District"), as follows:
SECTION 1. The Board has determined that it is appropriate and in the best
interests of the District to seek from the voters of the District their approval
for the establishment of a new Capital Reserve Fund for Equipment (the
"Fund").

SECTION 2. The Fund is to be established for the purpose of financing, in
whole or in part, the acquisition of any equipment, machinery, apparatus
and related supplies that are reasonably necessary for the maintenance,
expansion, renovation, alteration and improvement of District buildings,
facilities, sites and real property.

SECTION 3. The Board wishes to set the ultimate amount of the Fund at
\$1,000,000 (plus earnings thereon), and the probable term of the Fund at
ten (10) years.

SECTION 4. The Board wishes to submit to the voters of the District a
proposition with respect to the establishment and operation of the Fund,
with such proposition to be voted upon at the annual meeting and vote of
the District that is to be conducted on Tuesday, May 17, 2022.

SECTION 5. The Fund shall be deemed approved for further action by the
Board upon the approval thereof by a majority of the qualified voters of the
District voting on the duly presented proposition at such annual meeting and
vote.

SECTION 6. The proposition to be so submitted shall be in substantially the
following form:

PROPOSITION NUMBER 3

ESTABLISHMENT OF A CAPITAL RESERVE FUND FOR EQUIPMENT

YES NO

Shall the following resolution be adopted?

RESOLVED, that the Board of Education (the "Board") of the Newfane
Central School District, Niagara County, New York (the "District") is hereby
authorized to establish a new capital reserve fund pursuant to Section 3651
of the Education Law of the State of New York (the "Fund"); that the Fund
shall be known as the "Capital Reserve Fund for Equipment" of the District;
that the Fund shall be established for the purpose of financing, in whole or in
part, the acquisition of any equipment, machinery, apparatus and related
supplies that are reasonably necessary for the maintenance, expansion,
renovation, alteration and improvement of District buildings, facilities, sites
and real property; that the ultimate amount of such Fund shall be not
greater than \$1,000,000 (plus interest earned thereon); that the probable
term of such Fund shall be not longer than ten (10) year years; and that the
permissible sources from which the Board is authorized to appropriate

monies to such Fund from time to time shall be (A) amounts applied thereto from budgetary appropriations of the District; (B) unappropriated fund balance of the District as directed by the Board; (C) State aid received as reimbursement for expenditures by the District (whether or not such expenditures were made in whole or in part from the Fund); (D) the proceeds from the sale of unneeded real or personal property owned by the District, if permitted by law and if so directed by the Board; and/or (E) such other sources as the Board or the voters of the District may direct from time to time, all as may be permitted by law.

SECTION 7. This resolution shall take effect immediately.

Resolution Carried: 7 YES 0 NO

Motion made by Trustee Tomasine and seconded by Trustee Kennedy
RESOLVED, upon recommendation of the Superintendent of Schools, the Board of Education adopt the following resolution with regard to the budget hearing and notice of the annual district meeting, budget vote and election:
WHEREAS, pursuant to Section 1716 of the Education Law, it is necessary to set the date of the District's budget hearing;
WHEREAS, pursuant to Sections 1716 and 2002 of the Education Law, it is necessary to provide for publication of the notice of the annual meeting and election of the District, as well as notice of the budget hearing of the District;
NOW, THEREFORE,
BE IT RESOLVED, by the Board of Education of the Newfane Central School District:

Adopt the Public Budget
Hearing and Legal Notice
Encl. 2022.03.15.10H

1. THAT, the provisions of this resolution shall be effective regardless of anything to the contrary in the Board Policy Manual, or the previous minutes of this Board, or otherwise;
2. THAT, it is hereby determined, pursuant to Section 1716 of the Education Law, that the Annual Budget Hearing of this District, for presentation of the proposed 2022-2023 school district budget, shall be conducted on Tuesday, May 3, 2022 at 7:00 p.m. prevailing time which shall be presented remotely, and will be posted to the Public District Website immediately following.
3. THAT, pursuant to Section 2002 of the Education Law, the Annual Meeting and Election of the District shall be held on Tuesday, May 17, 2022 from 12 p.m. prevailing time until 8:00 p.m. prevailing time, in the Newfane Central School District Elementary School Building, 2909 Transit Road, Newfane, New York, for the purpose of voting on the appropriation of the necessary funds to meet the District's estimated expenditures for the fiscal year commencing July 1, 2022, and ending June 30, 2023, for the purpose of electing three (3) members of the Board of Education and for the transaction of such other business as may be authorized by law.
4. THAT, qualified voters may apply for absentee ballots at the office of the District Clerk, with a listing of persons to whom absentee ballots have been issued being available for inspection in the office of the District Clerk during each of the five days prior to the day of the election, except Sundays.
5. THAT, the District Clerk is hereby directed to publish a copy of the following notice in the Lockport Union-Sun & Journal, four times within the

seven weeks next preceding such District meeting, the first publication in such newspaper to be at least 45 days before said annual meeting and election:

NOTICE OF PUBLIC HEARING
AND

ANNUAL DISTRICT MEETING,
BUDGET VOTE AND ELECTION OF THE
NEWFANE CENTRAL SCHOOL DISTRICT

NOTICE IS HEREBY GIVEN, that a public hearing of the presentation of the 2022-2023 budget, for the qualified voters of the Newfane Central School District, will be held on Tuesday, May 3, 2022 at 7:00 p.m. prevailing time, which shall be presented remotely, and will be posted to the Public District Website immediately following.

NOTICE IS HEREBY GIVEN, that the Annual District Meeting and Election of the qualified voters of the Newfane Central School District, Niagara County, New York, will be held on Tuesday, May 17, 2022 from 12:00 p.m. to 8:00 p.m. prevailing time in the Newfane Elementary School Building, located at 2909 Transit Road, Newfane, New York, for the purpose of voting on the annual budget for the 2022-2023 fiscal year and electing three (3) members of the Board of Education for three (3) year terms commencing on July 1, 2022.

TAKE FURTHER NOTICE, that the District may require all persons offering to vote at the budget vote and election to provide one form of proof of residency pursuant to Education Law 2018-c. Such form may include a driver's license, a non-driver identification card, a utility bill, or a voter registration card. Upon offer of proof of residency, the District may also require all persons offering to vote to provide their signature, printed name, and address.

TAKE FURTHER NOTICE, that the voting on the budget will consist of voting on the following proposition, as well as other such matters as may be lawfully presented at the meeting:

PROPOSITION NUMBER 1

Shall the following resolution be adopted to wit:

RESOLVED, that the budget of the Newfane Central School District (the "District"), Niagara County, New York, for the fiscal year commencing July 1, 2022 and ending June 30, 2023 as presented by the Board of Education, is hereby approved and adopted and the required funds therefore, shall be hereby appropriated and the necessary real property taxes required shall be raised by a tax on the taxable property in said District to be levied and collected as required by law.

PROPOSITION NUMBER 2

RESOLVED, that the Board of Education (the "Board") of the Newfane Central School District, Niagara County, New York (the "District") is hereby authorized to establish a new capital reserve fund pursuant to Section 3651 of the Education Law of the State of New York (the "Fund"); that the Fund shall be known as the "Technology Reserve Fund, 2022" of the District; that the Fund shall be established for the purpose of financing, in whole or in part (A) the acquisition, installation, improvement, expansion or upgrading of

technology-related equipment, machinery, systems or apparatus (collectively, "Technology Assets"), (B) the cost of renovating, reconstructing, altering, upgrading, furnishing and equipping various District buildings, facilities and sites to better accommodate the use of and/or instruction in such Technology Assets and (C) any related work required in connection with the foregoing; that the ultimate amount of such Fund shall be not greater than \$2,000,000 (plus interest earned thereon); that the probable term of such Fund shall be not longer than ten (10) years; and that the permissible sources from which the Board is authorized to appropriate monies to such Fund from time to time shall be (A) amounts applied thereto from budgetary appropriations of the District; (B) unappropriated fund balance of the District as directed by the Board; (C) State aid received as reimbursement for expenditures by the District in connection with District technology-related initiatives (whether or not such expenditures were financed in whole or in part from the Fund); (D) the proceeds from the sale of unneeded real or personal property owned by the District, if permitted by law and if so directed by the Board; and/or (E) such other sources as the Board or the voters of the District may direct from time to time, all as may be permitted by law.

PROPOSITION NUMBER 3

RESOLVED, that the Board of Education (the "Board") of the Newfane Central School District, Niagara County, New York (the "District") is hereby authorized to establish a new capital reserve fund pursuant to Section 3651 of the Education Law of the State of New York (the "Fund"); that the Fund shall be known as the "Capital Reserve Fund for Equipment" of the District; that the Fund shall be established for the purpose of financing, in whole or in part, the acquisition of any equipment, machinery, apparatus and related supplies that are reasonably necessary for the maintenance, expansion, renovation, alteration and improvement of District buildings, facilities, sites and real property; that the ultimate amount of such Fund shall be not greater than \$1,000,000 (plus interest earned thereon); that the probable term of such Fund shall be not longer than ten (10) year years; and that the permissible sources from which the Board is authorized to appropriate monies to such Fund from time to time shall be (A) amounts applied thereto from budgetary appropriations of the District; (B) unappropriated fund balance of the District as directed by the Board; (C) State aid received as reimbursement for expenditures by the District (whether or not such expenditures were made in whole or in part from the Fund); (D) the proceeds from the sale of unneeded real or personal property owned by the District, if permitted by law and if so directed by the Board; and/or (E) such other sources as the Board or the voters of the District may direct from time to time, all as may be permitted by law.

TAKE FURTHER NOTICE, that voting machines will be used to record the vote on the budget, on such proposition, and on the election of members of the Board of Education.

TAKE FURTHER NOTICE, that the Board of Education of this District has adopted Rules for the Use of Voting Machines and the Submission of Questions or Propositions to be Placed Thereon, and printed copies for

general distribution are available in the office of the District Clerk located at the Newfane Early Childhood Center, 6048 Godfrey Road, Burt, New York. TAKE FURTHER NOTICE, that the Board of Education of this District will have prepared and completed a detailed statement in writing of the amount of money which will be required

during the 2022-2023 fiscal year for school purposes, specifying the several purposes and the amount for each. The amount for each purpose estimated necessary for payments to Boards of Cooperative Educational Services shall be shown in full, with no deduction of estimated state aid. The amount of state aid provided and its percentage relationship to the total expenditures shall also be shown. Such statement shall be completed at least seven days before the budget hearing at which it is to be presented and copies thereof shall be prepared and made available, upon request, to residents within the District during the period of seven days before the budget hearing and/or fourteen days immediately preceding the annual meeting and election, and may be obtained by any resident in the District at each school house in the District in which school is maintained as well as the District Office during normal business hours on and after April 20, 2022, excluding Saturdays and Sundays.

TAKE FURTHER NOTICE, that all candidates for the office of member of the Board of Education shall be nominated by petition. Each petition shall be directed to the Clerk of the District, shall be signed by at least 25 qualified voters of the District, shall state the residence of each signer, and shall state the name and residence of the candidate. Each petition must be filed in the office of the Clerk of the District not later than 5:00 p.m. on the thirtieth day preceding the annual meeting and election, to wit, April 18, 2022.

TAKE FURTHER NOTICE that qualified voters may apply for absentee ballots at the office of the District Clerk on or after the date of April 25, 2022. Completed applications must be received by the District Clerk at least seven (7) days before the election, if the ballot is to be mailed to the voter, or the day before the election, if the ballot is to be issued to the voter in person. Absentee ballots must be received in the office the District Clerk not later than 5:00 p.m. prevailing time, on Tuesday, May 17, 2022. A listing of persons to whom absentee ballots have been issued will be available for inspection in the office of the District Clerk during each of the five days prior to day of the election, except Sundays.

TAKE FURTHER NOTICE that military voters who are qualified voters of the District may apply for a military ballot by requesting an application from the District Clerk. For a military voter to be issued a military ballot, the District Clerk must have received a valid ballot application no later than 5:00 p.m. on April 18, 2022. In a request for a military ballot application or ballot, the military voter may indicate a preference for receiving the application or ballot by mail, facsimile or electronic mail.

TAKE FURTHER NOTICE that the District Clerk may be contacted in the district office by emailing bseymour@newfanecentralschools.org or calling 716-778-6853 for information or appointments regarding candidate petitions or absentee ballots.

6. That the District Clerk is hereby directed to arrange for the use of two

voting machines for said District meeting and election and for the printing of ballots to be used in said machines, which ballots shall be printed in the form required by the Rules of the Use of Voting Machines and the Submission of Questions or Propositions to be Placed Thereon previously adopted by the Board of Education, and each proposition to be submitted shall be so printed thereon in full with the words YES and NO so printed for each proposition.

Dated: March 15, 2022

BY ORDER OF THE BOARD OF EDUCATION

NEWFANE CENTRAL SCHOOL DISTRICT

BERNADETTE SEYMOUR, DISTRICT CLERK

Resolution Carried: 7 YES 0 NO

Motion made by Trustee Tomasine and seconded by Trustee Kennedy RESOLVED, that the 2022-2023 School Calendar proposed listed as Enclosure 2022.03.15.10I which provides for a two-week recess period April 3, 2023 through April 14, 2023, be and is adopted, and further that it be noted and understood that said calendar is not in alignment with the Orleans-Niagara BOCES calendar, but does meet the contractual requirements of the Newfane Teachers Association Collective Bargaining Agreement, and that special schedule considerations will be required for students that attend Orleans-Niagara BOCES.

Resolution Carried: 7 YES 0 NO

Adopt the 2022-2023
District Calendar
Encl. 2022.03.15.10I

Motion made by Trustee Tomasine and seconded by Trustee Kennedy RESOLVED, that the Board of Education approve the Superintendent of Schools, High School Principal, and Board of Education President, or his designee, and three (3) senior students to attend the 2022 Scholastic Achievement Recognition Dinner May 19, 2022, and also authorized is the payment of associated expenses with this event.

Resolution Carried: 7 YES 0 NO

Approved attendees to
the Scholastic
Achievement
Recognition Dinner
Encl. 2022.03.15.10J

Motion made by Trustee Tomasine and seconded by Trustee Kennedy RESOLVED, that the Internal Audit Report, performed by Drescher & Malecki, LLP, of the Newfane Central School District for the period ending of June 2021, which includes district response, be and is received by the Board of Education, and;

FURTHER RESOLVED, that the audit report be made public upon request.

Resolution Carried: 7 YES 0 NO

Received and file the
Internal Audit
Encl. 2022.03.15.10K

Motion made by Trustee Tomasine and seconded by Trustee Kennedy RESOLVED, upon the recommendation of the Superintendent of Schools, that the following books/curriculum be and are approved for purchase from the vendor Amplify, as presented in Enclosure 2022.03.15.10L.

Resolution Carried: 7 YES 0 NO

Approved the purchase
of reading supplies and
materials, CKLA program
Encl. 2022.03.15.10L

Motion made by Trustee Tomasine and seconded by Trustee Kennedy
RESOLVED, upon the recommendation of the Superintendent of Schools,
that the Board of Education approves the Memorandum of Agreement with
the CSEA collective bargaining agreement listed as enclosure
2022.03.15.10M, and:
FURTHER RESOLVED, that Lisa Erck will serve as the Supervising Nurse as
outlined in the agreement;
FURTHER RESOLVED, 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, CSEA, Nurse
position
Encl. 2022.03.15.10M

Motion made by Trustee Tomasine and seconded by Trustee Kennedy
RESOLVED, upon the recommendation of the Superintendent of Schools,
that the Collective Bargaining Agreement with the Newfane Teachers
Association, dated March 16, 2022, be approved to the extent required by
law.
Resolution Carried: 7 YES 0 NO

Approved the Newfane
Teacher's Association
collective bargaining unit
agreement
Encl. 2022.03.15.10N

**CONCLUDING ORDERS
OF BUSINESS**

There were no public remarks at this time.

Public comments

This time was used for trustees to share information without action.
The board recognized the Ground-Breaking Ceremony and the Musical as
being great events.

Anything for the "good
of the order"

**PRESENTATIONS FOR
THE NEXT MEETING**

Motion made by Trustee Oudette and seconded by Trustee Kennedy
MOVED, that the Board of Education enter into executive session for the
purpose of discussing a specific personnel item.
Resolution Carried: 7 YES 0 NO
Recessed at: 8:18 pm Reconvened at: 9:07 pm

Executive Session

Motion made by Trustee Casinelli and seconded by Trustee Kennedy
MOVED, that the Board of Education adjourn the meeting.
Resolution Carried: 7 YES 0 NO
Meeting adjourned at: 9:07 pm

ADJOURNMENT

Respectfully submitted,

Bernadette Seymour
District Clerk