



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

**NEWFANE BOARD OF EDUCATION MEETING MINUTES**

**October 03, 2023**

The October 03, 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 7:30 pm.

**CALL TO ORDER**

M. Benoit, M. Bower, A. Casinelli, R. Dunn, E. Oudette, J. Schmitt,  
S. Tomasine  
K. Klumpp, L. Krueger

**TRUSTEES PRESENT**

S. McDonnell

**ADMINISTRATION  
PRESENT  
OTHERS PRESENT**

The District Mission Statement was read by Trustee Schmitt.

**PLEDGE OF ALLEGIANCE  
and  
DISTRICT MISSION  
STATEMENT**

Motion made by Trustee Casinelli and seconded by Trustee Benoit.  
RESOLVED, that the proposed agenda for October 03, 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**

**PRESIDENT REPORT:**

President Tomasine thanked everyone involved with making homecoming week great for the students.

**REPORTS**

**SUPERINTENDENT REPORT:**

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

Three student making the Area-All State music ensembles

Newfane Class of 1969 Donates Bench to Newfane High School

A recap of Homecoming 2023 week

Engaging Learning in Technology Literacy Class at Newfane Elementary

Capital Improvement Project Updates

Upcoming Events

**COMMITTEE REPORTS:**

M. Benoit shared with the Board of Education that the Audit committees External Audit was clean with very few recommendations.

A. Casinelli updated the Board of Education on the District Safety committee that met on September 26, 2023.

**NEWFANE TEACHER’S ASSOCIATION REPRESENTATIVE:**

S. McDonnell stated the start of the year has been great. He thanked the Board of Education for all their support.

Motion made by Trustee Schmitt and seconded by Trustee Casinelli RESOLVED, that STA of New York, Inc. dba Ridge Road Express, that the Superintendent of Schools be and is authorized to enter into a one year transportation contract extension for the year of 2023-2024 with STA of New York, Inc. dba Ridge Road Express. The estimated cost of the contracts are #1 home-to-school \$3,021,401, contract #2 field and sport trips \$98,123, and contract #3 summer school \$221,578.

Resolution Carried: 7 YES 0 NO

**ACTION ITEMS**

Approved a contract regarding transportation Encl. 2023.10.03.AA

Motion made by Trustee Schmitt and seconded by Trustee Casinelli RESOLVED, upon the recommendation of the Superintendent of Schools and consistent with the Fund Balance and Reserve Plan adopted by the Board of Education, that the Board of Education authorize the following transfers:

Approved transfer, reserve accounts Encl. 2023.10.03.AB

From	To	Amount
Employee Benefit & Accrued Liability Reserve	General Unappropriated Fund Balance	\$950,000.00
Workers Comp Reserve	General Unappropriated Fund Balance	\$9,000.00
Unemployment	General Unappropriated Fund Balance	\$9,000.00
Debt Service Reserve	General Unappropriated Fund Balance	\$251,984.00
General Unappropriated Fund Balance	TRS Reserve	\$225,000.00
General Unappropriated Fund Balance	Capital Reserve	\$500,000.00
General Unappropriated Fund Balance	ERS Reserve	\$50,000.00

Resolution Carried: 7 YES 0 NO

Motion made by Trustee Schmitt and seconded by Trustee Casinelli RESOLVED, that the annual audit of the Newfane Central School District for the year ending June 30, 2023 conducted by the certified public accounting firm of Lumsden & McCormick, be and is received by the Board of Education, and further that the audit report be made public upon request.

Approved the External Audit Encl. 2023.10.03.AC

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
- Monthly Treasurer’s Report
- Monthly Budget Transfers Reports
- Quarterly Student Activity Reports

**ROUTINE ORDER OF BUSINESS**

The Personnel Order of Business was reviewed.  
Accept a resignation, Food Service Helper  
Accept a resignation, Instructional Associate  
Appoint a Typist, Clerical I  
Appoint a Typist, Clerical I  
Appoint a Typist, Clerical I  
Appoint a Food Service Helper  
Approve employment agreement, Building Substitute Teacher  
Approve substitute district personnel

**PERSONNEL ORDER OF  
BUSINESS**

The New Order of Business was reviewed.  
Approve a Memorandum of Agreement, Newfane Teachers Association  
Adopt policy changes  
Approve a conference request, New York 3-8 ELA and Math Alignment Study  
Meeting  
Approve an Eighth-grade trip

**NEW ORDER OF  
BUSINESS**

**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 Schmitt  
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: 8:07 pm reconvened at: 9:00 pm

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

**ADJOURNMENT**

Resolution Carried: 7 YES 0 NO  
Meeting adjourned at: 9:00 pm

Respectfully submitted,

Crystal Frank  
District Clerk