



# Newfane Central School District Board of Education

## Board of Education Agenda

May 7, 2024

5:30 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 May 07, 2024 meeting be approved.
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- 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

- Public Budget Hearing
- A. President
- B. Superintendent
  - Newfane Middle School Presentation
- C. Committee

### VII. NEWFANE TEACHERS' ASSOCIATION REPRESENTATION

**VIII. DISCUSSION ITEM**

- A. Middle School Track - Enclosure 2024.05.07.8A
- B. Spring Football - Enclosure 2024.05.07.8B

**IX. ROUTINE ORDER OF BUSINESS**

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

RESOLVE, that the minutes of the April 16, 2024 and April 23, 2024 meetings of the Board of Education be and are approved.

Enclosure 2024.05.07.9A

- 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 2024.05.07.9B.

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

- D. A resolution to ***accept and the Monthly Budget Transfers Reports.***

- E. A resolution to ***accept and file the Capital Budget Status Report.***

- F. A resolution to ***accept and file the Monthly Warrants.***

- G. 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 March 2024.

Enclosure 2024.05.07.9G

- H. A resolution to ***accept and file the Quarterly Appropriation Status Report.***

- I. A resolution to ***accept and file the Quarterly Student Activity reports.***

**X. PERSONNEL ORDER OF BUSINESS**

- A. A resolution to ***accept a resignation for the purpose of retirement, Cook, I. Gerhardt.***

RESOLVE, upon the recommendation of the Superintendent of Schools, that the Board of Education accept, with regret, the resignation, for the purpose of retirement, of Irene Gerhardt from her Cook position, effective June 28, 2024.

Enclosure 2024.05.07.10A

- B. A resolution to ***accept a resignation for the purpose of retirement, Instructional Associate, S. Klock.***

RESOLVE, upon the recommendation of the Superintendent of Schools, that the Board of Education accept, with regret, the resignation, for the purpose of retirement, of Susan Klock from her Instructional Associate teaching position, effective June 30, 2024.

Enclosure 2024.05.07.10B

- C. A resolution to ***accept a resignation, Instructional Associate, V. Beiter.***

RESOLVE, upon the recommendation of the Superintendent of Schools, that the Board of Education accept the resignation of Vickie Beiter from her Instructional Associate position, effective May 24, 2024 at the close of business.

Enclosure 2024.05.07.10C

- D. A resolution to ***accept a resignation, Elementary School Principal, D. Hawkins.***

RESOLVE, upon the recommendation of the Superintendent of Schools, that the Board of Education accept the resignation of Danielle Hawkins from her Elementary School Principal position, effective June 30, 2024 at the close of business.

Enclosure 2024.05.07.10D

- E. A resolution to ***accept a resignation of Custodian and appoint a Laborer DL.***

- F. A resolution to ***appoint a Building Maintenance Person.***

- G. A resolution to ***appoint a Cook.***

- H. A resolution to ***appoint a Cook.***

- I. A resolution to ***appoint a Food Service Helper.***

- J. A resolution to ***appoint a School Monitor.***

- K. A resolution to ***appoint a Nurse Supervisor of a Licensed Practical Nurse.***

- L. A resolution to ***appoint Summer program employees.***

- M. A resolution to ***appoint Seasonal Summer Laborers.***

- N. A resolution to ***appoint Elementary Teacher .***

- O. A resolution to ***appoint Elementary Teacher.***

- P. A resolution to ***appoint Substitute CSEA and Cafeteria Substitute .***

**XI. NEW ORDER OF BUSINESS**

- A. A resolution to ***approve a donation.***
- B. 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 2024.05.07.11B receive their first reading May 07, 2024 and their second and final reading on May 21, 2024.

#3610

Enclosure 2024.05.07.11B

**XII. PUBLIC REMARKS OR COMMENTS**

**XIII. ANYTHING FOR THE GOOD OF THE ORDER**

**XIV. PRESENTATIONS FOR THE NEXT MEETING**

- There are no scheduled presentations for the next meeting.

**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.