

BOARD MEETING: Special Meeting
DATE: Wednesday, October 27, 2021
TIME: 4:30 p.m.
PLACE: Naples Central School: Bus Garage

- I. Meeting Called to Order
- II. Roll Call
- III. Adopt the Agenda of the Special Meeting of October 27, 2021 (Board Action)
- IV. Pledge of Allegiance
- V. Personnel (Board Action)
 - 2021-2022 Coaches
 - Appointments:
 - Long-Term Substitute
 - Substitutes:
 - Food Service Helper
 - Teacher
- VI. Appoint Clerk Pro Tem (Board Action)
- VII. Executive Session (Board Action)
- VIII. Adjournment (Board Action)

Special Meeting

October 27, 2021

Minutes of a Special Meeting of the Board of Education of Naples Central School held on Wednesday, October 27, 2021 at _____ p.m. in the Naples Central School Bus Garage.

Members Present: Robert Brautigam Kelley Louthan
 Joseph Callaghan Steven Mark
 Carter Chapman Gail Musnicki
 Jacob Hall Maura Sullivan
 Thomas Hawks

Members Absent:

Also Present: Jeffrey Black and Pamela Claes.

A quorum being present, the meeting was called to order at _____ p.m. by Board President Jacob Hall.

Motion:

2nd:

Resolved, that the Board of Education approves the agenda of the Regular Meeting of October 6, 2021 as presented.

Voting Yes:

Motion Carried

Voting No:

Motion Denied

Motion:

2nd:

Resolved, that upon the recommendation of the Superintendent, the Naples Central School District Board of Education approves the following personnel item as presented:

- Resolved, that the Board of Education approves the following Coaches for the 2021-2022 School Year, salary as per negotiated agreement:
Varsity Swimming: Alinda Gangi
Modified Swimming: Courtney Gursslin
Diving Coach: Benjamin Spaid
Boys Basketball – Varsity: Jeffrey Liebentritt
Boys Basketball – JV: Brian Battle
Boys Basketball – Modified: Jonathan Betrus
Varsity Bowling: Adam Fitzgerald
Varsity Skiing: Robert Birdsall
- Resolved, that the Board of Education approves the amended appointment of Mikayla Metzger to a Long-Term Substitute English Teacher position, effective October 18, 2021 and expiring June 24, 2022. Degree: Master of Arts in English. Salary for this position will be Step 1 of the 2021-2022 Distribution Schedule – Masters.
- Resolved, that the Board of Education hereby approves the following Substitute Appointment pending a successful background clearance report provided to the school as a result of the fingerprinting process, effective October 18, 2021:

<u>Name</u>	<u>Position</u>	<u>Address</u>
Kimberly Carmona	Food Service Helper	7131 Seman Road, Naples, NY 14512

Special Meeting

October 27, 2021

- Resolved, that the Board of Education hereby approves the following Substitute Appointment pending a successful background clearance report provided to the school as a result of the fingerprinting process, effective October 19, 2021:

<u>Name</u>	<u>Position</u>	<u>Address</u>
Madeline Abraham	Teacher	7321 Clement Road, Naples, NY 14512

Voting Yes: **Motion Carried**

Voting No: **Motion Denied**

Motion:

2nd:

Resolved, that the Board of Education appoints Board President Jacob Hall as Clerk Pro Tem for the Special Meeting of the Board of Education of October 27, 2021.

Voting Yes: **Motion Carried**

Voting No: **Motion Denied**

Motion:

2nd:

Resolved, that the Board of Education approves calling an executive session at _____ p.m. for the purpose of discussing matters leading to the employment of a particular person or persons.

Voting Yes: **Motion Carried**

Voting No: **Motion Denied**

Time out of Executive Session: _____ p.m.

Motion:

2nd:

There being no further business, the Special Meeting of October 27, 2021 is hereby adjourned at _____.

Voting Yes: **Motion Carried**

Voting No: **Motion Denied**