BOARD MEETING: Special Meeting

DATE: Wednesday, October 27, 2021

TIME: 4:30 p.m.

PLACE: Naples Central School: Bus Garage

- I. <u>Meeting Called to Order</u>
- II. Roll Call
- III. Adopt the Agenda of the Special Meeting of October 27, 2021 (Board Action)
- IV. Pledge of Allegiance
- V. <u>Personnel</u> (Board Action)
 - 2021-2022 Coaches
 - 2021-2022 Extra-Curricular
 - Resignation
 - Appointments:
 - Long-Term Substitute
 - Substitutes:
 - Food Service Helper
 - Teacher
 - Nurse

VI. Appoint Clerk Pro Tem (Board Action)

VII. Executive Session (Board Action)

VIII. <u>Adjournment</u> (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 4:42 p.m. in the Naples Central School Bus Garage.

Members Present:

Robert Brautigam Joseph Callaghan

Carter Chapman

Kelley Louthan Steven Mark Gail Musnicki Maura Sullivan

Jacob Hall Thomas Hawks

Members Absent:

Also Present: Jeffrey Black and Pamela Claes.

Guests: Vicky Ramos and Quinn Smith

A quorum being present, the meeting was called to order at 4:42 p.m. by Board President Jacob Hall.

Motion: Robert Brautigam 2nd: Gail Musnicki

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

Voting Yes: 9 Motion Carried

Voting No: 0

Motion: Gail Musnicki 2nd: Carter Chapman

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 Boys Basketball – JV: Brian Battle

Modified Swimming: Courtney Gursslin Boys Basketball – Modified: Jonathan Betrus

Diving Coach: Benjamin Spaid Varsity Bowling: Adam Fitzgerald Boys Basketball – Varsity: Jeffrey Liebentritt Varsity Skiing: Robert Birdsall

- Resolved, that the Board of Education approves the following Extra-Curricular appointments for the 2021-2022 School Year, salary as per negotiated agreement:
 - Stand Up Club Co-Advisor: Lesah McMullen
 - Stand Up Club Co-Advisor: Ellen Ellison
 - Stand Up Club Co-Advisor: Elisha Burger
- Resolved, that the Board of Education approves the resignation of Cassandra C. Scheg, with regret, effective October 27, 2021.
- 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.

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 18, 2021:

Name Position Address

Kimberly Carmona Food Service Helper 7131 Seman Road, Naples, NY 14512

 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:

Name Position Address

Madeline Abraham Teacher 7321 Clement Road, Naples, NY 14512

• 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:

Name Position Address

Sara Weigert Nurse 885 Italy Valley Road, Naples, NY 14512

Voting Yes: 9 Motion Carried

Voting No: 0

Motion: Thomas Hawks 2nd: Kelley Louthan

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: 9 Motion Carried

Voting No: 0

Motion: Kelley Louthan 2nd: Gail Musnicki

Resolved, that the Board of Education approves calling an executive session at 4:42 p.m. for the purpose of discussing matters leading to the employment of a particular person or persons.

Voting Yes: 9 Motion Carried

Voting No: 0

Time out of Executive Session: 7:45 p.m.

Motion: Carter Chapman 2nd: Kelley Louthan

There being no further business, the Special Meeting of October 27, 2021 is hereby adjourned at 7:45 p.m.

Voting Yes: 9 Motion Carried

Voting No: 0

Dated this 27th day of October, 2021

Pamela Jo Claes, District Clerk

As recorded by Jacob Hall, Clerk Pro Tem