

**BOARD MEETING:** Regular Meeting  
**DATE:** Wednesday, February 1, 2023  
**TIME:** 6:00 p.m.  
**PLACE:** Naples High School Cafeteria

I. Meeting Called to Order

II. Roll Call

III. Adopt the Agenda of the Regular Meeting of February 18, 2023 (Board Action)

IV. Executive Session (Board Action)

V. Pledge of Allegiance

VI. Public Comments: The Board of Education invites you, the residents of our school community, to feel comfortable in sharing matters of interest or concern that you might have with us. The Board President will be happy to recognize those of you who wish to speak. We would ask that you come forward and please identify yourself before presenting your thoughts.

Those items brought to the attention of the Board during this time may be taken under consideration for future response or action. (*Individual comments will be limited to three minutes.*)

As a matter of courtesy, we ask that issues related to specific School District personnel or students be brought to the attention of the Superintendent of Schools privately. Thank you for this consideration.

Board Response: The Board of Education is committed to keeping communication open and transparent. The Board of Education President will be working with the Board and the Superintendent to make every effort to respond to public comments directed to the Board of Education at previous meetings, during the next scheduled meeting.

VII. Points of Interest

VIII. Superintendent Recognitions & Updates

- Math Department Report
- Technology Department Report
- Student Representative Update
- Superintendent Update
- Administrative Update
- School Business Administrator Update

IX. Board Reports

- Facilities Committee

X. Minutes (Board Action)

- Regular Meeting of January 4, 2023

XI. Award Capital Outlay Project Bid (Board Action)

XII. SEQRA Resolution: 2023-2024 Capital Outlay Project (Board Action)

XIII. SEQRA Resolution: 2023-2024 EV Charging Station (Board Action)

XIV. Business (Board Action)

- Budget Transfers
- Discards
- Foreign Exchange Student
- Student Trip
  - Robotics

XV. Personnel (Board Action)

- Resignation
  - Information Technology Support Technician II
- Department Chairperson

XVI. Consent Agenda Items (Board Action)

- CSE and 504 Committee Recommendations
- Field Experience Hours
- Volunteers
- Substitutes

XVII. Adjournment (Board Action)

**February 1, 2023**

Members Present:	Robert Brautigam	Steven Mark
	Joseph Callaghan	Gail Musnicki
	Jacob Hall	Angela Rischpater
	Amie Levine	Maura Sullivan
	Kelley Louthan	

Also Present: Kevin Swartz, Chad Hunt, Kristina A. Saucke, Nicole J. Green, Katherine Piedici, Lindsey Evershed-Pursel, Nedelcho Neumann and Pamela Claes.

**Motion:**

Resolved, that the Board of Education approves the agenda of the Regular Meeting of February 1, 2023 as presented.

### Motion Carried

**Motion Denied**

**Motion:**

Resolved, that the Board of Education approves calling an executive session at \_\_\_\_\_ p.m. for the purpose of discussing the employment history of a particular person or persons.

### Motion Carried

## Motion Denied

**Time out of Executive Session:** \_\_\_\_\_ p.m.

**Motion:**

Resolved, that the Board of Education approves the minutes of the following meeting as presented:

- Regular Meeting of January 4, 2023

### Motion Carried

## Motion Denied

**Motion:**

**Resolved, that upon the recommendation of the Superintendent, the Naples Central School District Board of Education authorizes the following 2022-2023 Capital Outlay Project Bid Award as presented:**

Contract #101

Base Bid Amount: Ninety-Three Thousand Two Hundred and Fifty Dollars (\$93,250.00)

### Motion Carried

**Motion Denied**

**Motion:**

**2<sup>nd</sup>:**

**Whereas**, the Naples Central School District (the “District”) has considered the impacts to the environment of the following scope of work to be completed:

Replacement of exterior doors at the elementary school.

**Whereas**, the Board has reviewed the Scope of Work presented and has further consulted with its architects, with respect to the potential for environmental impacts resulting from the Proposed Action, and

**Whereas**, the Board has reviewed the Proposed Action with respect to the Type II criteria set forth in 6 NYCRR Part 617.5(c) and concluded that the project involves the maintenance and repair of existing facilities involving no substantial changes in an existing structure, and replacement, rehabilitation and reconstruction of structures in kind, now therefore;

**Be It Resolved**, by the District as follows:

1. The Proposed Action, does not exceed thresholds established under 6 NYCRR Part 617, of the state Environmental Quality Review Act, (SEQRA).
2. The Board hereby determines the Proposed Action is a Type II action in accordance with the SEQRA regulations.
3. No further review of the Proposed Action is required under SEQRA.
4. This resolution shall be effective immediately.

**Voting Yes:**

**Motion Carried**

**Voting No:**

**Motion Denied**

**Motion:**

**2<sup>nd</sup>:**

**Whereas**, the Naples Central School District (the “District”) seeks to undertake a project, including, but not limited to:

Installation of electric vehicle charging stations and associated infrastructure modifications at the District Bus Garage.

**Whereas**, the State Environmental Quality Review Act (“SEQRA”) and the regulations thereunder require the Board to undertake a review of the potential environmental impacts, if any, associated with the project before approving same; and

**Whereas**, 6 NYCRR Section 617.7 requires a lead agency to issue a written determination of significance with respect to any proposed Unlisted action; and

**Whereas**, the Board of Education has received and carefully considered the Environmental Assessment Form as well as the nature and scope of the action as submitted by its architect to assess the environmental impact of the project.

**Now, Therefore, Be It Resolved**, that the Board finds and concludes as follows:

**Resolved**, that the proposed action is an Unlisted Action within the meaning of 6 NYCRR 617; and it is further

**Resolved**, that the Board hereby declares itself lead agency with respect to the environmental review of the proposed project; and it is further

**Resolved**, that upon consideration of the foregoing, the Board finds and concludes that the proposed action will not result in any significant adverse impacts to the environment; and it is further

**Resolved**, that the Board hereby issues a Negative Declaration with respect to the proposed action; and it is further

**Resolved**, that this resolution shall take effect immediately.

**Voting Yes:** **Motion Carried**

**Voting No:** **Motion Denied**

**Motion:**

**2<sup>nd</sup>:**

**Resolved, that upon the recommendation of the Superintendent, the Naples Central School District Board of Education approves the following Business resolutions as presented:**

- Resolved, that the Board of Education approves the following Budget Transfer to cover debt service interest payment for approved Capital Project:

Budget Account	Description	Amount Transferred From	Amount Transferred To
A9010-800-00-0000	State Retirement	-69,050.00	
A9711-700-00-0000	Serial Bonds – School Construction		69,050.00
	Serial Bonds Interest		
A2250-490-00-0000	BOCES Tuition Special Education	-81,500.00	
A2110-490-00-0000	BOCES Instructional		81,500.00
Total Amount Transferred From:		-150,550.00	
Total Amount Transferred To:			150,550.00

- Resolved that approval be given for the following to be declared surplus property and approval given to discard as per Policy #5250:
  - Elementary Library Discards:
    - One Copy: Judy Moody  
Judy Moody Declares Independence  
Judy Moody M.D.: The Doctor Is In!
    - Two Copies: I Spy School Days: A Book of Picture Riddles  
The Three Snow Bears
- Resolved, that the Board of Education approves the attendance of Foreign Exchange student Antonia Sophie Kempermann, for the 2023-2024 school year, as per Board Policy # 7132, Non-Resident Students.
- Resolved, that the Board of Education authorizes the following student trip:
  - The Robotics FIRST Regional Competition to be held March 29, 2023 – April 1, 2023 at the CSU Wolstein Center in Cleveland, Ohio.

**Voting Yes:** **Motion Carried**

**Voting No:** **Motion Denied**

**Motion:****2<sup>nd</sup>:**

**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 resignation of Riley Collins, Information Technology Support Technician II, with regret, effective February 4, 2023.
- Resolved, that the Board of Education approves the following Department Chairperson for the remainder of the 2022-2023 School Year, as per the Naples Teachers' Association current contract:

High School - Foreign Languages: Heather Reigelsperger effective January 30, 2023.

**Voting Yes:****Motion Carried****Voting No:****Motion Denied****Motion:****2<sup>nd</sup>:**

**Resolved, that upon the recommendation of the Superintendent, the Naples Central School District Board of Education, approves the Consent Agenda Items as presented:**

- Resolved, that the Board of Education accepts the committee recommendations from the following meetings:
  - CSE Committee actions of December 6, 2022; January 3, 2023 and January 11, 2023.
  - 504 Committee actions of January 11, 2023.
- Resolved, that the Board of Education hereby approves the following for Field Experience Hours as required for certification:

<u>Name</u>	<u>Placement</u>	<u>Supervising Teacher</u>
Meghan Labaron	Science	Ellen Ellison

- Resolved, that the Board of Education hereby approves the following Volunteers:

<u>Name</u>	<u>Position</u>	<u>Address</u>
Meaghan Finlay	Volunteer	5969 County Road 32, Canandaigua, NY 14424
Hunter Marsh	Volunteer	5696 Big Tree Street, Livonia, NY 14487

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

<u>Name</u>	<u>Position</u>	<u>Address</u>
Maxwell Bruen	Teacher	18 Weld Street, Naples, NY 14512
Ellen Quibell	Teacher	19 East Lake Road, Cohocton, NY 14826
Joseph Polimeni	School Bus Driver	9 West Avenue, Naples, NY 14512

**Voting Yes:****Motion Carried****Voting No:****Motion Denied****Motion:****2<sup>nd</sup>:**

There being no further business, the Regular Meeting of February 1, 2023 is hereby adjourned at \_\_\_\_\_ p.m.

**Voting Yes:****Motion Carried****Voting No:****Motion Denied**

## **2023 Robotics Trip to Cleveland for the Buckeye Regional Competition**

**Dates:** Wednesday, March 29th through April 1, 2023.

**Expenses (estimated):**

**Transportation:**

- Two school Suburbans
- One parent will tow our trailer in a personal vehicle [School has always covered this in the past.]

**Event Registration:** \$3000 [Already paid through club funds]

**Hotel:**  $7 \times \$125 \times 3 = \$2625$  [Will be paid through club funds]

**Meals:** Breakfast will be continental

Lunch is provided by Rochester Community Robotics

Dinner will be paid for via club funds

$(9 \text{ students} + 5 \text{ adults}) \times \$20 \times 4 = \$1120$  [Will be paid through club funds]

**Total Estimated Cost:** \$6745 + Transportation

**Student Expenses:** \$0. This is why we fundraise and get sponsors!

**Approximate total number of students:** 9

**Adult Chaperones:**

Team Mentors: Patrick Freivald, Adam Robison, Antone Olney

Chaperone: Jessie Olney

Trailer Driver/Chaperone: John Bolton (parent)

**Itinerary:**

**Wednesday**

12:00 pm: Mr. Bolton and his children leave school with the trailer, to load  
in at ~6 pm at the Wolstein Center in Cleveland

2:30 pm: Team leaves school.

8:00 pm: Arrive at hotel (dinner en route)

**Thursday**

7:30 am: Arrive at Wolstein Center (walking distance from hotel) for Practice Day

6-8 pm: Leave Wolstein Center, eat dinner, return to hotel

**Friday**

7:30 am: Arrive at Wolstein Center for Qualification Matches

7 pm: Leave Wolstein Center, eat dinner, return to hotel

**Saturday**

7:30 am: Arrive at Wolstein Center for Qualification Matches and Tournament

~6 pm: Leave Wolstein Center, eat dinner, return to home

~12:00 am: Arrive at NCS

Travel times and departure times from the venue each night are approximate.