

BOARD MEETING: Regular
DATE: Wednesday, September 16, 2015
TIME: 6:30 p.m.
PLACE: Naples High School Cafeteria

- I. Meeting Called to Order
- II. Roll Call
- III. Adopt the Agenda of the Regular Meeting of September 16, 2015 (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

- NCS Bright Spots
- 4 County School Boards Association
- Review Draft 2015-2016 Goals
- Strategic Planning Discussion
- NYSSBA: Proposed Resolutions

- IX. Administrative Reports

- Elementary Principal
- Secondary Principal
- Director of Pupil Personnel
- Student Representative

- X. Board Reports

- Budget Committee

- XI. Minutes (Board Action)

- September 2, 2015

- XII. Business (Board Action)

- Discards
- NYSSBA Delegate

- XIII. Personnel (Board Action)

- Resignation
 - Academic All-Stars Advisor
- Approval
 - Tutor

- XIV. Consent Agenda Items (Board Action)

- CSE Recommendations
- Volunteers
- Substitutes

Regular Meeting

September 16, 2015

Minutes of a Regular Meeting of the Board of Education of Naples Central School held on Wednesday, September 16, 2015 at _____ p.m. in the Naples High School Cafeteria.

Members Present: Robert Brautigam Robert Hotchkiss
 Joseph Callaghan Maura Sullivan
 Carter Chapman Margo Ulmer
 Jacob Hall Elizabeth Friend

Members Absent: Brent Gerstner Gail Musnicki

Also Present: Matthew Frahm, Mitchell Ball, Kristina Saucke, Justin Stuck, and Karen Mead.

Guests: Shirley Riffle, John McCabe and Diann Payne

A quorum being present, the meeting was called to order at 6:31 p.m. by Board President Margo Ulmer.

Motion: Carter Chapman
2nd: Robert Brautigam

Resolved, that the Board of Education approves the agenda of the Regular Meeting of September 16, 2015 as presented.

Voting Yes: 7 Motion Carried

Voting No: 0

Motion: Jacob Hall
2nd: Robert Hotchkiss

Resolved, that the Board of Education approves calling an executive session at 6:34 p.m. for the purpose of discussing the employment history of a particular person or persons.

Voting Yes: 7 Motion Carried

Voting No: 0

Time out of Executive Session: 7:02 p.m.

Public Comments

None

Board Response

Board of Education President Margo Ulmer, Superintendent Matthew Frahm, and Business Administrator spoke about the potential impact of Everwilde on state aid funding.

Points of Interest

Superintendent Matthew Frahm spoke about activities at the Naples Community Park, Home Coming Activities, organizations that are run outside of the district, the Naples Town Board, and the District's Agreement with the Town.

Voting No: 0

2nd: Joseph Callaghan

Voting No: 0

2nd: Joseph Callaghan

Voting No: 0

2nd: Jacob Hall

<u>Name</u>	<u>Position</u>	<u>Address</u>
Seth Almekinder	Volunteer	8655 State Route 21, Naples, NY 14512
Meagan Burke	Volunteer	5446 State Route 53, Naples, NY 14512
Julie Didas	Volunteer	6086 Southwest Shores, Honeoye, NY 14471
Nichole Diver	Volunteer	6084 Italy Valley Road, Naples, NY 14512

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Celeste Elliott	Volunteer	26 Reed Street, Naples, NY 14512
Jennifer Emmons	Volunteer	16 Tobey Street, Naples, NY 14512
Courtney Gurrslin	Volunteer	7644 Canadice Road, Springwater, NY 14560
Joseph Gurrslin	Volunteer	7644 Canadice Road, Springwater, NY 14560
Brittany Hall	Volunteer	5827 Dillenbeck Road, Prattsburgh, NY 14873
Jessica Kemp	Volunteer	161 South Main Street, Naples, NY 14512
Lauren LaFemina	Volunteer	16 Elizabeth Street, Naples, NY 14512
Alison Milliman	Volunteer	6052 Italy Valley Road, Naples, NY 14512
Helen (Jeannie) Moore	Volunteer	152 North Main Street, Naples, NY 14512
Meredith Moore	Volunteer	295 Clute Road, Naples, NY 14512
Casey Ott	Volunteer	6088 Italy Valley Road, Naples, NY 14512
Jon Peck	Volunteer	8039 County Road 36, Naples, NY 14512
Jennifer Ranney	Volunteer	6621 Italy Valley Road, Naples, NY 14512
Aspen Ridall	Volunteer	8050 Canning Road, Naples, NY 14512
Jesselee Shores	Volunteer	160 North Main Street, Naples, NY 14512
Nathaniel Smith	Volunteer	5471 State Route 53, Naples, NY 14512
Joanne Stuck	Volunteer	179 North Main Street, Naples, NY 14512
Danielle Troth	Volunteer	6081 Italy Valley Road, Naples, NY 14512
Evon Williams	Volunteer	6708 Gulick Road, Naples, NY 14512
Kimberly Winterroth	Volunteer	6526 Fribolin Road, Naples, NY 14512
Jennifer Pogel	Volunteer	167 South Main Street, Naples, NY 14512
Hilary McDonald	Volunteer	8 Cohocton Street, Naples, NY 14512
Jessica Kemp	Volunteer	161 South Main Street, Naples, NY 14512
Emma Minter	Volunteer	6066 Italy Valley Road, Naples, NY 14512
Richard Burke	Volunteer	5446 State Route 53, Naples, NY 14512
Gabrielle Fisher	Volunteer	7680 West Hollow Road, Naples, NY 14512
Casey Fitzgerald	Volunteer	7857 Parish Cross Road, Naples, NY 14512
Amanda Mansfield	Volunteer	5025 Route 245, Naples, NY 14512
Jessica Witherow	Volunteer	7 Vine Street, Naples, NY 14512
Nicole White	Volunteer	10 Monier Street, Naples, NY 14512

- c. Resolved, that the Board of Education hereby approves the following list of Substitutes Appointments:

<u>Name</u>	<u>Position</u>	<u>Address</u>
Karen Bisetti-Haberstro	Teacher	4255 Champlin Road, Penn Yan, NY 14527
Judy Perre	Teacher	8605 State Route 21, Naples, NY 14512
Rebecca Allen	Teacher	166 Phetteplace Road, Oxford, NY 13830
Robert Hunt	Building Maintenance Assistant	9342 New Galen Road, Cohocton, NY 14826

Voting Yes: 7**Motion Carried****Voting No: 0****Motion: Carter Chapman****2nd: Robert Hotchkiss**


There being no further business, the Regular Meeting of September 16, 2015 is hereby adjourned at 7:01 p.m.

Voting Yes: 7**Motion Carried****Voting No: 0**

Regular Meeting

September 16, 2015

Dated this 16th day of September, 2015



Mitchell Ball
District Clerk

NAPLES CENTRAL SCHOOL

Naples Elementary School Board of Education Updates September 2015

Welcome back to school! We have had a fantastic opening so far at Naples Elementary. We are thrilled to welcome **404** children to our building. Pictured below are some great images of our students and staff at Naples Elementary. We have all returned energized and ready for a fantastic school year! Our students are focused on learning (check out our independent reading!), and enjoying being back to school with their friends. And with the help of students and staff, Midas continues to learn how to be a therapy dog! ☺



We have many new things happening at Naples Elementary that we will share with you in the coming months. We look forward to updating you on the following as we get into the new school year:

- *Creating a "Makers Space" in our Elementary Media Center*
- *Collaboration with our new BOCES Coaches for Math and Social Studies*
- *K-2 Lucy Calkins Writing Initiative*

- *New Space for our Steel Pan Band*
- *Building a Buddy Bench for our Playground*
- *Plus 5 Daily Fitness Program*
- *Student Safety Patrol*
- *Expanding our 1:1 iPad Pilot to Grades 4, 5 and 6*
- *Exciting new ideas for our monthly "Rally in the Valley"*
- *Fun plans to get to know our High School colleagues and promote collaboration*
- *New Bus Arrival Routine*



Open House will be on Thursday October 8th from 6:30-7:30 pm. Our Naples School Association (NSA) will host an ice cream social in the Elementary cafeteria. Ice cream can be purchased for \$1.00 and proceeds will go to supporting NSA's efforts to provide financial support for school field trips and other educational opportunities throughout the school year such as the "NSA Fun Nights".

As always, parents will have an opportunity to sign up for parent teacher conferences.

- Thursday, November 5th in the afternoon
- Thursday, November 5th in the evening
- Friday, November 6th in the afternoon

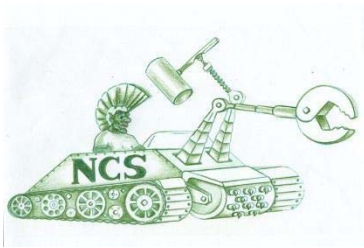


Important Fall Dates



September Event	Date	Time/Location
Board of Education Meeting	Wednesday, 9/16/15	7:00 pm in the Jr./Sr. High School Cafeteria
iPad Parent Meetings for 4 th and 5 th grade students	Thursday, 9/17/15	11:00am or 7:00pm in the Elementary Band Room
2 nd Grade Parent Night	Thursday, 9/17/15	6:00-7:00pm in 2 nd Grade classrooms
Elementary Activity Night	Friday, 9/18/15	4:00 - 5:30pm in the Jr./Sr. High School Cafeteria
Homecoming Weekend Begins!	Friday 9/18/15	Details on the School website
Substitute Information Night	Monday, 9/21/15	6:00pm in the Jr./Sr. High School Auditorium
NSA Meeting	Tuesday, 9/22/15	7:00pm
Roller Skating Party - Grades UPK-3	Thursday 9/24/15	3:30-5:00pm in the Elementary Gym
Naples Grape Festival	Saturday, 9/26/15 & Sunday, 9/27/15	Naples Community

October Event	Date	Time/Location
Board of Education Meeting	Wednesday, 10/7/15	7:00pm Jr./Sr. High School Cafeteria
Open House	Thursday 10/8/15	6:30-7:30pm
Teacher Conference Day - Half Day for students K-12	Friday, 10/9/15	Teacher Conference Day - Half Day for students K—12 *no school for UPK Students
Columbus Day ~ Enjoy the Holiday!	Monday, 10/12/15	School Closed for All Students
Elementary Shared Decision Making Team Meeting	Tuesday, 10/14/15	2:40pm in the Elementary Conference Room *Please call the Elementary to sign up as a parent or Board Member representative. We would love to have you join us!
Board of Education Meeting	Wednesday, 10/21/15	7:00pm in the Jr./Sr. High School Cafeteria
Roller Skating Party Grades 4-6	Thursday, 10/22/15	3:30-5:00pm in the Elementary Gym
Rally in the Valley	Friday 10/30/15	Details TBA
Halloween Parade	Friday 10/30/15	1:30pm



Naples Jr/Sr High School
136 North Main Street
Naples, NY 14512
(585) 374 - 7905



Naples Junior Senior High School Board of Education Updates
September 2015

Updates on Secondary building goals:

Adding "Energy" into the Math Department:

- AMTNYS Conference being held in Rochester in November, 4 of 5 members of the department planning to attend. The sessions don't include any Geometry work, so that is why it is not all 5.
- Data - working with department chair to determine what available data would be most beneficial to guide department professional development.

Increase student involvement in planning and implementing activities

- "Student Reward Days" meeting scheduled for September 23rd
- Student created playlists for background music during lunch

With students back in the building we have been able to receive feedback on some of the areas of change we came into the year with. Student feedback on the music during lunch has been positive and student created (adult approved!) playlists are being played during breakfast and lunch periods. Anecdotaly the new arrangement for the cafeteria lines has been going very well with many students purchasing from the new sandwich/wrap/salad line. Our next area of student emphasis will be in working with students to utilize 9th Period Cafe in a way to allow for more teacher-student assistance in classrooms at that time.

NSA will be kicking off their meeting schedule on September 22nd at 7:00 pm. Taking the reins as President this year will be Elizabeth Lartner. We hope the evening meeting time could open up the opportunity for increased participation, especially from parents of students in the secondary building. As they have in the past NSA will be organizing the north 1/3 of the front lawn for the Grape Festival.

We are trying a new format for Open House this year. Instead of asking parents to follow their student's schedule they will be able to meet with teachers in whichever

order they would like, and have more time to meet teachers. Additionally there will be tables stationed in the atrium for information from food services, high school counseling, P.P.S., and Scott Williams with School Tool information.

Last year we started the Bear of Brilliance as a way for staff to recognize staff excellence. Going into year 2 the Bear spent the summer in Scott Petrie's room, and was passed along to Michelle Walpole on September 1st to get us started for the year!



(Mrs. Weller - the originator of "The Bear")

Upcoming Events	Date	Time/Location
Open House	September 15th	6:30 pm - 8:00 pm High School
Homecoming	Saturday September 19th	Hall of Fame Breakfast Soccer Games Homecoming Dance
NSA Meeting	September 22nd	7:00 pm
Grape Festival	September 26th and 27th	Everywhere
Superintendent's Conference Day	October 9th	Students will have a morning $\frac{1}{2}$ day with teachers meeting in the afternoon
Columbus Day - School is Closed	October 12th	All Buildings
PSAT	October 14th	High School

Special Education Programs Currently Offered in Naples CSD**(In order of least to most restrictive)**

Indirect / Direct Consultant Teacher – One of the least restrictive services to support students with program modifications and testing accommodations. A certified special education teacher may schedule a mix of time in the classroom and/or consulting with the general education teacher outside the class time. The student's needs and progress is monitored as he/she works towards more independence in their learning.

Integrated Co-Teach Class – A certified special education teacher and general education teacher co-instruct a class, complementing one another and targeting skills and content learning. Both share responsibility for program modifications and testing accommodations also.

Resource Room – Resource room is a special class setting taught by a certified special education teacher and limited to 5 special education classified students. General education students are not included in this setting. The focus of instruction is the students' individual IEP goals. This skill development may be taught in the context of the other core classes and complement pre-teaching and re-teaching of concepts covered in the general education classrooms. The students are prepared for a Regents Diploma.

15:1 Special Class – This is a certified special class taught by a special education certified teacher and limited to 15 special education classified students. General education students are not included in this setting. Students are instructed in the core subjects with curricular modifications, at grade level and in preparation for course credit and the related local or Regents exams. The students are prepared for a Regents Diploma.

8:1:1 – Social / Emotional Support Special Class - This is a special class taught by a certified special education teacher with the assistance of a program Aide or Teacher Assistant and is limited to 8 special education classified students. The identified students are working at or close to grade level and demonstrate a need for individualized social/emotional supports throughout the day, in order to successfully participate in their education/learning. General education students are not included in this setting. Students are instructed in the core subjects with curricular and social/emotional modifications and supports, at grade level and in preparation for course credit and the related local or Regents exams. The students are prepared for a Regents Diploma.

Special Education Programs Currently Offered in Naples CSD

12:1:4 – Multiple Disability and Cognitive Support Special Class - This is a special class taught by a certified special education teacher with the assistance of up to 4 program Aides or Teacher Assistants and is limited to 12 special education classified students. The identified students demonstrate significant cognitive needs, needs for considerable related services such as speech, occupational therapy, physical therapy and music therapy. The curriculum is extensively modified and individualized to students' IEP goals, therefore the students are also identified for the New York State Alternate Assessment (NYSAA). Students who complete the NYSAA will work toward and earn a Skills and Achievement Commencement Credential (SACC) not a State or local diploma.

Committee Recommendations for Board of Education Review with Details (September 16, 2015)

Meeting	Alt ID#	Age	Grade	Committee Reason					Decision	Disability	Recommended School
09/03/2015	11-14	7:6	Ungraded	CSE	Amendment - Agreement No Meeting				Classified	Multiple Disabilities	Naples Elementary School
<u>Program/Service</u>				<u>Start Date</u>	<u>End Date</u>	<u>Ratio</u>	<u>Freq.</u>	<u>Period</u>	<u>Duration</u>		
Special Class				09/08/2015	02/28/2016	12:1+4	5	Weekly	3 hrs		
Assistive Technology (Direct Service)				03/01/2015	02/28/2016	Individual	3	Weekly	30 mins		
Music Therapy				03/01/2015	02/28/2016	Individual	1	Weekly	1 hr		
Occupational Therapy				03/01/2015	02/28/2016	Individual	2	Weekly	45 mins		
Physical Therapy				03/01/2015	02/28/2016	Individual	2	Weekly	1 hr		
Special Class				07/06/2015	08/14/2015	1:1	1	Daily	1 hr		
Assistive Technology (Direct Service)				07/06/2015	08/14/2015	Individual	3	Weekly	30 mins		
Music Therapy				07/06/2015	08/14/2015	Individual	1	Weekly	1 hr		
Occupational Therapy				07/06/2015	08/14/2015	Individual	2	Weekly	45 mins		
Physical Therapy				07/06/2015	08/14/2015	Individual	2	Weekly	1 hr		

BOE Info: Recommendation: Continue special education programs and related services as indicated on the current IEP.

08/11/2015	9374	12:9	07	Sub CSE	Requested Review				Classified	Learning Disability	Naples Jr/Sr High School
<u>Program/Service</u>				<u>Start Date</u>	<u>End Date</u>	<u>Ratio</u>	<u>Freq.</u>	<u>Period</u>	<u>Duration</u>		
Integrated Co-teaching Services				04/01/2015	03/31/2016		5	Daily	10 hrs 2 mins		
Integrated Co-teaching Services				04/01/2015	03/31/2016		5	Weekly	10 hrs 2 mins		
Resource Room Program				09/08/2015	03/31/2016	5:1	1	Daily	41 mins		
Psychological Counseling Services				04/01/2015	03/31/2016	Individual	1	Weekly	30 mins		
Special Class				07/06/2015	08/14/2015	12:1+1	5	Weekly	3 hrs		

BOE Info: Recommendation: Continue special education services and supports per current IEP.