BOARD MEETING: Regular

DATE: Tuesday, May 17, 2016

TIME: 6:15 p.m.

PLACE: Naples High School Cafeteria

- I. Meeting Called to Order
- II. Roll Call
- III. Adopt the Agenda of the Regular Meeting of May 17, 2016

(Board Action)

IV. Executive Session

(Board Action)

- V. Pledge of Allegiance
- VI. <u>Public Comments</u>: 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.

<u>Board Response</u>: 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
- Capital Improvement Presentation (SEI Design)
- · Learning Walks
- Update on High School Principal Search
- IX. Administrative Reports
 - Elementary Principal

- Secondary Principal
- Director of Pupil Personnel
- Student Representative

- X. Minutes
- May 4, 2016 XI. Approval of Vote Results

(Board Action)
(Board Action)

XII. Bus Purchase - Bond Resolution

(Board Action)

XIII. Contractual Agreement

(Board Action)

XIV. Business

- (Board Action)
- Adopt Naples Central School Preliminary Smart Schools Investment Plan
- Modify 2015-2016 School Calendar
- Approve National Center for Education Research & Technology Contract
- Letters of Continuance

XV. Personnel

(Board Action)

- Retirement Resignation
- Tenure Appointments
- Unpaid Leave Request

XVI. Consent Agenda Items

(Board Action)

- Committee on Special Education Recommendations
- Volunteers
- Substitute(s)
 - Tutor: Effective April 20, 2016
 - Teachers

XVII. Adjournment

(Board Action)

Minutes of a Regular Meeting of the Board of Education of Naples Central School held on Wednesday, May 17, 2016 at 6:16 p.m. in the Naples High School Cafeteria.

Members Present:

Robert Brautigam

Joseph Callaghan Arrived at 7:15 pm

Brent Gerstner Jacob Hall

Robert Hotchkiss

Gail Musnicki

Maura Sullivan Margo Ulmer Elizabeth Friend

Members Absent:

Carter Chapman

Also Present: Matthew Frahm, Mitchell Ball, Kristina Saucke, Ralph Undercoffler, and Karen Mead.

Guests: Dahl Schultz, Barbara Howard, and Shirley Riffle.

A quorum being present, the meeting was called to order at 6:16 p.m. by Board President Margo Ulmer.

Motion:

Jacob Hall

2nd:

Brent Gerstner

Resolved, that the Board of Education approves the agenda of the Regular Meeting of May 17, 2016 as presented.

Voting Yes: 7

Motion Carried

Voting No: 0

Motion:

Gail Musnicki

2nd: **Robert Hotchkiss**

Resolved, that the Board of Education approves calling an executive session at 6:16 p.m. for the purpose of discussing the employment history of a particular person or persons and collective negotiations with the CSEA Support Staff Unit #7853.

Voting Yes: 7

Motion Carried

Voting No: 0

Time out of Executive Session: 6:55 p.m.

Board President Margo Ulmer requested that the Board of Education amend the agenda of the Regular Meeting of May 17, 2016 and table the motion to approve the minutes of the Regular meeting of May 4, 2016 as the minutes were not included in the board packet for review.

Motion:

Jacob Hall

2nd:

Brent Gerstner

Resolved, that the Board of Education approves the motion to amend the agenda of Regular Meeting of May 17, 2016 and to table the motion to approve of the minutes of the Regular Meeting of May 4, 2016 to the Regular Meeting of June 1, 2016.

Voting Yes: 7

Motion Carried

Voting No:

Public Comments

None

Board Response

None

Points of Interest

Board of Education Member Robert Hotchkiss talked about the Senior Trip to Boston thanking administration and staff for their involvement.

Superintendent Recognitions & Updates

Superintendent Matthew Frahm recognized the top ten percent of graduates of the Class of 2016 and noted that they were the focus of his "Bright Spot".

Architect Victor Tomaselli from SEI Design Group reviewed preliminary designs and options for capital work in the areas of the Elementary Parking Lot, the Elementary Main Entry, and the Bus Garage. A period of comments by the Board of Education followed.

Mr. Frahm noted that the members of the Naples Central School District and members of the Canandaigua City School District took turns visiting each other's districts in an effort to learn more through "Learning Walks".

Mr. Frahm updated the Board of Education on the High School Principal search.

Administrative Reports

Elementary School Principal Kristina Saucke outlined items that appeared in the monthly Board of Education Report and spoke briefly about the hiring process for the 5th Grade position and the Academic Intervention Services position.

Student Representative Elizabeth Friend spoke briefly about extracurricular activities; student academics; student athletics; student activities; and student clubs.

Board Reports

None

Motion: J

Jacob Hall

2nd:

Robert Brautigam

Resolved, that the results of the Annual School District Vote of the Naples Central School District of the Town of Naples, Ontario County, NY are accepted as presented:

WHEREAS, the Annual Central School District vote of the Naples Central School District of the Town of Naples, Ontario County, New York, was duly called, held and conducted on May 17, 2016, between the hours of 7:00 o'clock a.m. and 8:00 o'clock p.m., Eastern Daylight Savings Time, for the purpose of voting by voting machine for the election of Board of Education members; Public Library trustees and Propositions set forth in the notice of such election dated April 1, 2016, and

WHEREAS, this Board of Education has duly examined the statements of the result of said annual election held May 17, 2016, as aforesaid, in said Naples Central School District,

NOW THEREFORE, BE IT RESOLVED, by the Board of Education of the Naples Central School District of the Town of Naples, Ontario County, New York as follows:

It is hereby found and determined from the results of said annual election that the total votes cast for the Propositions and Candidates submitted at said annual election are as follows:

Proposition #1: 2016-2017 Budget: \$19,735,890

Voting Yes: 215 Voting No: 82

Proposition #1: Passed

Naples Board of Education Members:

Votes for:

Name	Brent Gerstner	Carter Chapman	Margo Ulmer	Write-In Scott Kickbush	Write-In Andrew Fleischman	Write-In Chris Abraham	Write-In John Steff
Row	1A	2A	3A				
# Votes	245	238	255	1	1	1	1

It is hereby determined that such candidates, Brent Gerstner, Carter Chapman, and Margo Ulmer, having received the three highest votes of the duly elected voters at said annual election, are hereby declared elected for three (3) year terms, to the Board of Education of the Naples Central School District commencing July 1, 2016 and expiring on June 30, 2019.

Naples Public Library Trustees:

Votes for:

Name	Adam Corcoran	Colleen Betrus	
Row	4A	5A	
# Votes	229	277	

It is hereby determined that such candidates, Adam Corcoran and Colleen Betrus, are hereby declared elected for five (5) year terms, to the Naples Public Library Board of Trustees, commencing July 1, 2016 and expiring on June 30, 2021.

Proposition #2: Bus Purchase: \$229,862

Voting Yes: 237 Voting No: 60

Proposition #2: Passed

<u>Proposition #3: Establish Capital Reserve Fund to be used to finance in whole or part the cost of acquisition of transportation vehicles in accordance with Education Law section 3651</u>

Voting Yes: 219
Voting No: 78

Proposition #3: Passed

Voting Yes: 8

Motion Carried

Voting No: 0

Motion: Robert Brautigam 2nd: Joseph Callaghan

Resolved, that the Bond Resolution dated May 17, 2016 of the Board of Education of the Naples Central School District authorizing not to exceed \$229,862.00 aggregate principal amount of general obligation bonds to finance the acquisition of school buses is hereby accepted as presented.

Bond resolution dated May 17, 2016 of the Board of Education of the Naples Central School District authorizing not to exceed \$229,862.00 aggregate principal amount of general obligation bonds to finance the acquisition of school buses, at an estimated maximum aggregate cost of \$229,862.00, authorizing bond anticipation notes in contemplation thereof, the levy of taxes in annual installments in payment thereof, the expenditure of such sums for such purpose, and determining other matters in connection therewith.

WHEREAS, the qualified voters of the Naples Central School District, New York, at a special meeting of such voters duly held on May 17, 2016, duly approved a proposition authorizing the levy of taxes to be collected in installments, in the manner provided by the Education Law, for the specific objects or purposes hereinafter described; now therefore

BE IT RESOLVED BY THIS BOARD OF EDUCATION AS FOLLOWS:

- <u>Section 1</u>. The Naples Central School District has undertaken or shall undertake certain capital expenditures, as more particularly described in Section 3 hereof.
- Section 2. The Naples Central School District is hereby authorized to issue its General Obligation Serial Bonds in the aggregate principal amount of not to exceed \$229,862.00, pursuant to the Local Finance Law of New York, in order to finance the specific objects or purposes described herein.
- Section 3. The specific objects or purposes to be financed pursuant to this resolution (hereinafter referred to as "purpose") are the acquisition of school buses at an estimated aggregate cost of \$229,862.00.
- Section 4. It is hereby determined and declared that (a) the maximum aggregate cost of said purpose, as estimated by the Board of Education, is \$229,862.00, and such amount is hereby appropriated therefor, (b) the Naples Central School District plans to finance the cost of said purpose entirely from funds raised by the issuance of said Bonds and the Bond Anticipation Notes hereinafter referred to, and (c) no money has heretofore been authorized to be applied to the payment of the cost of said purpose.
- <u>Section 5</u>. It is hereby determined that the purpose is one of the class of objects or purposes described in Subdivision 29 of Paragraph a of Section 11.00 of the Local Finance Law, and that the period of probable usefulness of said purpose is five (5) years.
- Section 6. The Naples Central School District is hereby authorized to issue its Bond Anticipation Notes in the aggregate principal amount of not to exceed \$229,862.00, and is hereby authorized to issue renewals thereof, pursuant to the Local Finance Law of New York in order to finance the purpose in anticipation of the issuance of the above described Bonds.
- <u>Section 7</u>. It is hereby determined and declared that (a) there are presently no outstanding Bond Anticipation Notes issued in anticipating of the sale of said Bonds, (b) the Bond Anticipation Notes authorized hereby are not issued in anticipation for Bonds for an assessable improvement.
- <u>Section 8</u>. It is hereby determined and declared that the Naples Central School District reasonably expects to reimburse the general fund, or such other fund utilized, not to exceed the maximum amount authorized herein, from the proceeds of the obligations authorized hereby for expenditures, if any, from such fund that may be made for the purpose prior to the date of issuance of such obligations. This is a declaration of official intent under Treasury Regulation §1.150-2.
- <u>Section 9.</u> The faith and credit of the Naples Central School District, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such Bonds and Bond Anticipation Notes as the same respectively become due and payable. And annual appropriation shall be made in each

year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall annually be levied on all taxable real property of said School District, a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 10. The power to further authorize the issuance of said Bonds and Bond Anticipation Notes and to prescribe the terms, form and contents of said Bonds and Bond Anticipation Notes, subject to the provisions of this resolution and the Local Finance Law of New York, including without limitation, the consolidation with other issues, the determination to issue Bonds with substantially level or declining annual debt service, and to sell and deliver said Bonds and Bond Anticipating Notes, is hereby delegated to the President of the Board of Education or to the Vice President of the Board in the event of the absence or unavailability of the President. The President of the Board of Education and the District Clerk are hereby authorized to sign by manual or facsimile signature any Bonds and Bond Anticipation Notes issued pursuant to this resolution, and are hereby authorized to affix to such Bonds and Bond Anticipation Notes the corporate seal of the School District and to attest the same.

Section 11. This resolution, or a summary hereof, shall be published in full by the District Clerk of the School District together with a notice in substantially the form prescribed by Section 81.00 of said Local Finance Law, and such publication shall be in each official newspaper of the School District. The validity of said Bonds and Bond Anticipation Notes may be contested only if such obligations are authorized for an object or purpose for which said School District is not authorized to expend money, or the provisions of law which should be complied with, and an action, suit or proceeding contesting such validity, is commenced within twenty (20) days after the date of such publication; or if said obligations are authorized in violation of the provisions of the Constitution.

Section 12. This resolution shall take effect immediately upon its adoption.

Duly put to a vote as follows:

Ayo	es	<u>Nays</u>	Abstentions
Robert Brautigam	Robert Hotchkiss	None	None
Joseph Callaghan	Gail Musnicki		
Brent Gerstner	Maura Sullivan		
Jacob Hall	Margo Ulmer		

Motion: Brent Gerstner 2nd: Robert Hotchkiss

Resolved, that the Board of Education approves the negotiated agreement by and between the Superintendent of the Naples Central School District and CSEA, Local 1000 AFSCME, AFL-CIO, Naples Central School District Support Staff Unit #7853, Ontario County Local 835 for the time period of July 1, 2016 through June 30, 2019.

Voting Yes: 8 Motion Carried

Voting No: 0

Motion: Jacob Hall

2nd: Joseph Callaghan

Resolved, that the Board of Education approves the Business/Financial resolutions as presented:

- Resolved, that the Board of Education adopts the Naples Central School Preliminary Smart Schools Investment Plan as presented.
- Resolved, that the Board of Education approves the amended 2015-2016 Naples Central School District Calendar as presented. (Calendar Attached)

- Resolved, that this Educational Technology, Research and Leadership Practices Agreement (Attached) is entered into this 17th day of May, 2016, by and between the National Center for Education Research and Technology, Inc., a California corporation, and Naples Central School District.
- Resolved, that the Superintendent or his designee is authorized and directed to provide proper notice for continuance of employment pursuant to the New York State Labor Law for those employees that will be employed by the District during the 2016-2017 school year.

Voting Yes: 8

Motion Carried

Voting No: 0

Motion: Maura Sullivan 2nd: Brent Gerstner

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

- Resolved, that the Board of Education approves the retirement resignation of Rocky Dean, as Transportation Supervisor, with regret, effective June 30, 2016.
- Resolved, that the Board of Education approves the following tenure appointments:

Jennifer Lester, 7186 Eelpot Road, Naples, NY 14512, to tenure as an Elementary Special Education Teacher, effective August 31, 2016. The certification area and status is Students with Disabilities Grades 1-6, Professional; Pre-Kindergarten, Kindergarten, and Grades 1-6, Permanent; and Reading Teacher, Permanent.

Melissa Steenburgh, 5786 District Hedge Row Circle, Farmington, NY 14425, to tenure as a School Psychologist, effective August 31, 2016. The certification area and status is School Psychologist, Provisional.

- Resolved, that the Board of Education approves the following request for unpaid leave:
 - Monica Kastner, Guidance Counselor: June 3, 2016 One (1) day

Voting Yes: 8

Motion Carried

Voting No: 0

Motion:

n: Joseph Callaghan

2nd: Jacob Hall

Resolved, that the Board of Education, upon the recommendation of Superintendent Matthew Frahm, approves the Consent Agenda Items as presented:

a. Resolved, that the Board of Education approves committee recommendations from the following meetings:

Committee on Special Education actions of April 4, 2016; April 6, 2016; April 8, 2016 and April 13, 2016.

b. Resolved, that the Board of Education hereby approves the following list of Volunteers:

<u>Name</u>	Position Position	Address
Benjamin Gleason	Volunteer	6163 Gulick Road, Naples, NY 14512
Joseph Goodwin	Volunteer	4749 Route 245, Naples, NY 14512
LaDonna Goodwii	n Volunteer	4749 Route 245, Naples, NY 14512
Brandi Vest	Volunteer	181 South Main Street, Naples, NY 14512
Owen Vest	Volunteer	181 South Main Street, Naples, NY 14512

Wayne Allen	Volunteer	PO Box 294, Naples, NY 14512
Jeanne Cease	Volunteer	28 Mount Pleasant Street, Naples, NY 14512
Kevin Chapman,	Jr. Volunteer	6214 Italy Valley Road, Naples, NY 14512
Dorothy Griffin	Volunteer	7339 County Road 36, Naples, NY 14512
Lori Quinn	Volunteer	165 South Main Street, Naples, NY 14512
William Uhlen	Volunteer	5830 Seneca Point Road, 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>
Christina Brennan effective	e April 20, 2016	Tutor	405 Court St., Penn Yan, NY 14527
<u>Name</u>	<u>Position</u>	Address	
Shana Fuller	Teacher	7507 Feather	Street, Naples, NY 14512
Jacob Braniecki	Teacher	119 Arlingtor	n Park, Canandaigua, NY 14424
Henry Liebentritt	Teacher	5862 Route 6	4, Canandaigua, NY 14424

Voting Yes: 8 Motion Carried

Voting No: 0

Motion: Robert Brautigam 2nd: Robert Hotchkiss

There being no further business, the Regular Meeting of May 17, 2016 is hereby adjourned at

8:46 p.m.

Voting Yes: 8 Motion Carried

Voting No: 0

Dated this 17thday of May, 2016

Mitchell Ball District Clerk