**BOARD MEETING:** Regular

**DATE:** Wednesday, October 29, 2014

**TIME:** 7:00 p.m.

PLACE: Naples High School Cafeteria

## I. <u>Meeting Called to Order</u>

II. Roll Call

III. Adopt the Agenda of the Regular Meeting of October 29, 2014

(Board Action)

- IV. Pledge of Allegiance
- V. <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 Reponse</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.

### VI. Points of Interest

# VII. Superintendent Recognitions & Updates

• Kudos • Student Achievement Data

School Board Recognition Week
 APPR Update
 Department Chair Reports:

 High School Special Services

• Health & Safety Overview Library Program

### VIII. Committee Reports

• Facilities • WFL BOCES

IX. Treasurers Reports (Board Action)

X. Non-Resident Students (Board Action)

XI. Business (Board Action)

Discards

XII. Personnel (Board Action)

• Appointment:

- Teacher Tenure Alinda Gangi
- Teacher Substitute Randy Stephens
- Mentor

#### XIII. Consent Agenda Item

(Board Action)

Substitute

Teacher Aide

#### XIV. Consent Agenda Items

(Board Action)

- CSE & CPSE Placements
- Substitutes
  - Typist
  - Teacher Aide

Minutes of a Regular Meeting of the Board of Education of Naples Central School held on Wednesday, October 29, 2014 at 7:00 p.m. in the Naples High School Cafeteria.

Members Present: Robert Brautigam Jacob Hall

Ronald Burke Robert Hotchkiss
Joseph Callaghan Gail Musnicki
Carter Chapman Margo Ulmer
Brent Gerstner Jericho Cervantes

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

Guests: Diann Payne, Katie Infantino, Colleen Betrus, Anneshia VanBortel, Donna Bay, and John McCabe.

A quorum being present, the meeting was called to order at 7:00 p.m. by Board President Margo Ulmer.

Motion: Margo Ulmer 2<sup>nd</sup>: Carter Chapman

Resolved, that the Board of Education approves the agenda of the Regular Meeting of

October 29, 2014 as presented.

Voting Yes: 9 Motion Carried

Voting No: 0

# **Public Comments**

None

#### **Points of Interest**

Board of Education Member Ronald Burke gave a report and updates from the New York State School Boards Association's Annual Conference.

Board of Education Member Robert Hotchkiss commented on the new bus loop design and gave kudos to the staff members who implemented it.

Board of Education Member Jacob Hall noted that he attended an Eagle Scout ceremony, commending Connor Dormer for this achievement and noting Mr. Dormer's new bridge at the community park.

### Superintendents Updates and Recognitions

Superintendent Matthew Frahm announced that English Teacher Nicholas Fargnoli's Journalism class had a fall photo contest that was won by student Alex Gerstner. Mr. Frahm recognized Miss Gerstner for her accomplishment.

Superintendent Matthew Frahm gave "kudos" to Physical Education Teacher and Girls Varsity Soccer Coach Frank Gleichauf for an undefeated season. Mr. Frahm also recognized the entire Girls Varsity Soccer Team.

Student Bekah Ratt read from an article that she wrote about Coach Gleichauf that was published in the Oracle through Mr. Fargnoli's Journalism Class.

Superintendent Matthew Frahm noted that student Eadan Halleran also wrote a good article on growing in Naples.

Superintendent Matthew Frahm noted that New York State Governor Andrew Cuomo proclaimed this week School Board of Education Recognition Week and thanked the Board of Education for all that they do.

Department Reports: The following Department Chairs provided information regarding their various departments through reports followed by a period of questions and comments by the Board of Education. (Reports Attached)

Library Department: High School Library Media Specialist Colleen Betrus and Elementary Library Media Specialist Katie Infantino

High School Special Services: High School Special Education Teacher Anneshia VanBortel

Superintendent Matthew Frahm gave an update on the Annual Professional Performance Review system, noting there are issues with the system statewide.

Superintendent Matthew Frahm gave a health and safety update and discussed the Emergency Go Home Drill, Right to Know Training, Mandated Reporter Training, Fire Drills, Fire Safety, the DARE Program, Enterovirus, the Review of Infection Control Practices, the development of consistent district "risk assessment" teams and practices, the Drug Recognition Expert Presentation scheduled during the November 10<sup>th</sup> Staff Conference Day, and the Drug Impairment Training for Educational Professionals (DITEP) program.

Superintendent Matthew Frahm, Elementary Principal Kristina Saucke, Secondary Principal Justin Stuck, and Student Representative Jericho Cervantes discussed the establishment of academic baselines. A period of questions and comments by the Board of Education followed.

Board of Education and Facilities Committee Member Joseph Callaghan reviewed items as discussed in the Facilities Committee Meeting including the wrap of the capital project, facilities updates and projects, the PILOT Agreement with the Village of Naples, and the upcoming Building Conditions Survey.

Board of Education President Margo Ulmer reviewed items as discussed at the Wayne-Finger Lakes BOCES Meeting including a Career and Technical Center review and a preview of the "four to one" path to graduation.

Motion:

Gail Musnicki

Carter Chapman

Resolved, that the Board of Education approves the Treasurer's Reports for the months ending:

- July 2014
- August 2014
- September 2014

Voting Yes: 8

**Motion Carried** 

Voting No: 0

Abstain:

1 Ronald Burke

Motion: Gail Musnicki 2<sup>nd</sup>: Carter Chapman

Whereas, the Naples Central School District Policy Number 7132 on Non-Resident Students allows the children of non-resident staff members to attend school in Naples Central School District (the "District") without payment of tuition; and

Whereas, the Board of Education of the Naples Central School District (the "Board") has in the past allowed more distant relatives of non-resident staff members to attend school in the District without payment of tuition; and

Whereas, the Board will henceforth be strictly enforcing Policy Number 7132 to allow only the direct, custodial children of non-resident staff members to attend school in the District without the payment of tuition; and

Whereas, it is in the best educational interest of the students currently enrolled tuition-free in the District as a result of the informal extension of the non-resident staff member provision of Policy Number 7132 to allow those students to complete their education in the District; and

Whereas, the Board desires to allow each of those students to complete their education in the District, if the student so desires; and

Whereas, no additional family members not currently enrolled in the District of those students will be allowed to attend school in the District without payment of tuition.

**Now, Therefore**, be it resolved that those non-resident students currently enrolled in the District without the payment of tuition under the informal extension of Policy Number 7132 will be allowed to complete their education in the District without the payment of tuition.

Voting Yes: 8 Motion Carried

Voting No: 0

Abstain: 1 Ronald Burke

Motion: Gail Musnicki 2<sup>nd</sup>: Robert Brautigam

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

- Resolved that approval be given for the following to be declared surplus property and approval given to discard as per Policy #5250:
  - Technology Department discards as listed.

Voting Yes: 9 Motion Carried

Voting No: 0

Motion: Ronald Burke 2<sup>nd</sup>: Robert Brautigam

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

- Resolved, that the Board of Education appoints the following:
  - Resolved, that the Board of Education approves the appointment of Alinda Gangi, 1113 Fairdale Glen, Farmington, NY 14425 to Tenure as a Special Education teacher, effective November 17, 2014. The certification area and status is Students with Disabilities (Grades 1-6), Professional; Literacy (Birth Grade 6), Initial; and Childhood Education (Grades 1-6), Professional. Salary for the 2014-2015 school year will be Step 4 of the 2014-2015

Distribution Schedule – Masters. This appointment is in accordance with and subject to Education Law, the regulations of the Commissioner of Education, and the by-laws of the Board of Education.

- Resolved, that the Board of Education approves the appointment of Randy J. Stephens, 5217 Blodgett Road, Naples, NY 14512, as Substitute Music Teacher, effective October 17, 2014 through January 6, 2015. The certification area and status is Music, Initial; and Childhood Education Grades 1-6, Initial. Salary for this position will be Step 1 of the 2014-2015 Distribution Schedule Bachelors. This appointment is in accordance with and subject to Education Law, the regulations of the Commissioner of Education, and the by-laws of the Board of Education.
- Resolved, that the Board of Education approves the following Extra-Curricular Advisors for the 2014-2015 School Year:
  - Mentor: Julie Austin for Randy Stephens effective September 2, 2014 through January 6, 2015.

Voting Yes: 9 Motion Carried

Voting No: 0

Motion: Carter Chapman 2<sup>nd</sup>: Brent Gerstner

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

Resolved, that the Board of Education hereby approves the following list of Substitute Appointment:

Name Position Address

Wendy Hall Teacher Aide 5339 Whiting Road, Naples, NY 14512

Voting Yes: 8 Motion Carried

Voting No: 0

Abstain: 1 Jacob Hall

Motion: Jacob Hall 2<sup>nd</sup>: Ronald Burke

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 student placements as per the recommendations of the Committee on Special Education and Committee on Preschool Special Education.
- b. Resolved, that the Board of Education approves the following list of Substitutes:

<u>Name</u> <u>Position</u> <u>Address</u>

Lisa Dittman Typist 7403 Rhine Street, Naples, NY 14512 Lisa Dittman Teacher Aide 7403 Rhine Street, Naples, NY 14512

Voting Yes: 9 Motion Carried

Voting No: 0

**Motion:** 

Joseph Callaghan

2<sup>nd</sup>:

Carter Chapman

Resolved, that the Board of Education approves calling an executive session at 9:06 p.m. for the purpose of discussing the employment history of a particular person or persons.

Voting Yes: 9

**Motion Carried** 

Voting No: 0

Time out of Executive Session: 9:31 p.m.

Motion:

Carter Chapman

2<sup>nd</sup>:

Ronald Burke

There being no further business, the Regular Meeting of October 29, 2014 is hereby adjourned at 9:31 p.m.

Voting Yes: 9

**Motion Carried** 

Voting No: 0

Dated this 29<sup>th</sup> day of October, 2014

Mitchell Ball

District Clerk