

BOARD MEETING: Regular
DATE: Wednesday, April 10, 2013
TIME: 6:30 p.m.
PLACE: Naples Central School Elementary Cafeteria

- I. Meeting Called to Order
- II. Roll Call
- III. Adopt the Agenda of the Regular Meeting of April 10, 2013 (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 Reponse: 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

- Winter Athletes
- Students in the Spotlight
- Dental Poster Winners
- Capital Project Update
- Senator O'Brien
- Keyboarding: Grades 3rd & 4th
- Budget Update
- Mindset discussion

- IX. 2013-2014 School Budget (Board Action)

- Adopt 2013-2014 School Budget

- X. Treasurer's Report (Board Action)

- XI. Business (Board Action)

- Memorandum of Understanding WFL BOCES Virtual Advanced Placement Program
- 2012-2013 School Calendar modification
- Discards

- XII. Personnel (Board Action)

- Resignations
- Unpaid Leave
- Appointments
 - Cleaner
 - Teacher

- XIII. Consent Agenda Items (Board Action)

- CSE & CPSE Placements
- Volunteers
- Substitutes

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Members Present:	Michael Boggs	John Murphy
	Ronald Burke	Gail Musnicki
	Joseph Callaghan – Arrived at 6:35 p.m.	Randon Hoselton
	Barbara Howard	Mona Sage-Cardinale
	William Kelly	Margo Ulmer

Also Present: Kimberle A. Ward, Mitchell Ball, Kristina Saucke, Matthew Frahm, Alan Moore and Pamela Jo Claes.

A quorum being present, the meeting was called to order at 6:33 p.m. by Board President William Kelly.

Resolved, that the Board of Education approves the agenda of the Regular Meeting of April 10, 2013 as presented.

Resolved, that the Board of Education approves calling an executive session at 6:34 p.m. to discuss the employment history of a particular person or persons and collective negotiations with the CSEA.

Voting Yes: 8 **Motion Carried**
Voting No: 0

Time out of closed session: 7:00 p.m.

Board President William Kelly asked everyone to stand for the Pledge of Allegiance.

Public Comments:

Science and Math Teacher and President of the Naples Teachers' Association (NTA) Dan Robinson, requested on behalf of the NTA that extra money allocated from the state be used to restore proposed program and personnel cuts; asked the Board of Education if they had reviewed the resolution asking the NYS Commissioner of Education and the Board of Regents to stop the over reliance on standardized tests, requesting that the board approve the resolution and send it to the Commissioner; stated that during the recent safety drill there were some mock shootings where guns were actually aimed and discharged directly at people and he found that incredibly upsetting, noting basic gun safety teaches us not to ever point a gun at a person even with blanks, encouraging the District not to hold that type of drill again.

Student Ben Pulver, with student McKayla Johnson addressed the Board of Education as members of Operation Santa, stating that they know the board does not want to see Operation Santa end, that we all want to see Operation Santa continue, adding as members of Operation Santa for two years they wanted to offer some thoughts and solutions of their own: 1. In looking at the proposed budget they felt the SRO position should be removed and the Operation Santa stipend returned, commenting that they understand the protection of students is very important however they felt one SRO between two schools would not provide the safety that the District desires and would only offer a false sense of security; 2. Divert some of the funds raised through donations to Operation Santa to cover the cost of the advisor's stipend, noting they understood they would not be able to serve as many families as they currently do however even serving one family is worth more than not being able to serve any family because the program is no longer able to continue, adding both of the solutions boil down to one thing, that members of Operation Santa are willing to work with the school board and with the school administration in order to develop a solution, suggesting forming a committee to work on the issue, adding they are open to a variety of solutions as long as there is cooperation and communication. Mr. Pulver stated that in their opinion the very best solution was to continue the stipend for the 2013-14 school year while simultaneously pursuing some option to outsource Operation Santa to an outside volunteer organization, noting that would give them the time to prepare for the transition and by creating a plan for the future that would resolve future issues, adding any discussions on potential solutions should involve members of Operation Santa as they are the people who know what it takes to run an organization like Operation Santa and it would be a shame if the board were to forgo their expertise and venture out on their own.

Points of Interest:

Board Member John Murphy stated May 4th would be the 12th Annual Band Boosters Golf Tournament at Reservoir Creek, noting if anyone is interested in participating to please contact Mr. Phil Bariteau, Mrs. Kayc Cass-Northrop or himself for information. Mr. Murphy also

announced May 23rd would be the Historical Society Dinner, adding if anyone enjoys Naples History, the Historical Society Dinner has excellent speakers and great food.

Board Member Mona Sage-Cardinale announced the Naples Student Association (NSA) is hosting a craft show in the Naples Elementary Gym on May 4th from 9:00 a.m. to 3:00 p.m., adding if anyone is interested in participating the booths are 10' x 10' for \$25 and they should contact Tammy Brace at tbrace@naplescscsd.org for further information, noting that the NSA funds many activities at the school including student field trips, the ice cream social, etc. each year.

Superintendent Recognitions & Updates:

Superintendent Ward thanked those present who brought a food item for the United Way Food Drive noting there are boxes available in both the Secondary Building and the Elementary Buildings for donations through April 17th, adding the District is partnering with the Naples Rotary to collect as much as we can and all donations will go directly to the Naples Food Cupboard.

Superintendent Ward announced that Senator O'Brien would not be able to attend that evening.

Athletic Director Paul Giovine recognized the following Winter Athletes, commending them on their hard work and effort, stating before they honored the winter athletes and coaches for their accomplishments this past season they first wanted to say "Thank You" to all in attendance that have provided their support to Naples Athletics and to these athletes and coaches in particular this past season:

- **Boys Varsity Basketball Team** for earning a number 1 sectional tournament seed for the 1st time ever, while also winning the Finger Lakes West league title this season.
- **Girls Varsity Basketball Team** for their hard work and dedication this season.
- **Varsity Swim Team** for winning the Finger Lakes League Invite and earning a 2nd place finish in the class D Sectional Swim Meet this season.
- **Girls and Boys Varsity Ski Teams** for earning 2nd and 3rd place class B sectional finishes this season.
- **Boys and Girls Varsity Bowling Teams** for all their hard work and dedication this season.
- **FIRST TEAM All League All Stars and other award winners:**

Boys Basketball

Jake Ball - Jake also played in the Greater Rochester Ronald McDonald All Star Game this season

CJ Kobus - CJ was also selected as an all-tournament team member for class C3 this season.

Coach Mick Salter - Finger Lakes West, Section V Class C3, & Daily Messenger Coach of the Year

Girls Varsity Basketball

Kayla VandeSande

Varsity Skiing

Donny Declerk

Pat Hastings

Alison Arsenault

Katy Swank

Varsity Swimming

Ben Spaid – Diving

Chad Plant - 100 Breaststroke, 200 Medley Relay, 400 Free Relay
Sectional Champion for the 100 Breaststroke!

Kyle Pridmore - 200 IM, 200 Medley Relay and the 400 Free Relay

Dane Hoselton - 100 Free, 100 Back, 200 Medley Relay, and 400 Free Relay
Sectional Champion for the 100 Backstroke, setting a school and Class
D Section V Record of 55.24

Randon Hoselton - 200 Free, 100 Fly, 200 Medley Relay, and 400 Free Relay.
Randon broke the school record in 100 Butterfly with a time of 54.87

Karli Mulford - Broke the 100 Backstroke school record with a time 1:05.43

Chad Plant, Kyle Pridmore, Dane Hoselton, and Randon Hoselton - Sectional
champions in the Medley relay setting a school record with a time of 1:44.04. And
if this were not enough, these same guys earned the unofficial nickname the
“School Record Hogs” by breaking the 400 Freestyle Relay school record with a
time of 3:32.59.

Coach Courtney Gursslin - Section V Class D Coach of the Year Award, in a year
where she had no home pool to practice in!!

Mr. Giovine noted that with Coach Courtney Gursslin’s recognition, the Naples coaching staff
has earned a total of 4 Coaches of the Year Awards which he thought allowed Naples Central
School to boast one of the best coaching staffs in Section V if not the state, thanking the coaches
once again and the athletes for all that they do.

Superintendent Ward noted the Dental Poster Contest has been a strong tradition at Naples
Central School and thanked Dr. Wayne Chanler and his staff who sponsor the contest each year,
recognizing the importance of dental health for our students, adding it is always an honor as a
member of Rotary to be in attendance at Rotary on the day the Dental Poster Winners attend a
Rotary meeting and show their posters, noting the winning posters are on display at Vierhile’s.

Elementary Principal Kristina Saucke then announced the winners of the Dental Poster Contest,
congratulating them on a great job:

Kindergarten:

1st Place: Tie between Polly Bay and Abby Hall

1st Place Honorable Mention: Erica Reigelsperger

2nd Place: Tie between Dean Rischpater and Evalyn Sullivan

3rd Place: Eli Abraham

1st and 2nd Grades:

1st Place: Mahina Williams

1st Place Honorable Mention and Most Unique: Jude Rischpater

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2nd Place: Frazey Neubauer

2nd Place Honorable Mention: Joshua Gleason

3rd Place: Tie between Bella Fowler and Cecilia DeMallie

Additional awards were presented to Owen Yates, Eliza Callaghan, Ruby Adams, and Libby Pompeo

3rd and 4th Grades:

1st Place: Carolelyn LaPrairie

1st Place Honorable Mention: Bailey Constantino

2nd Place: Ava Sheedy

2nd Place Honorable Mention: Max Ryan

3rd Place: Kasey Hall

Additional awards were presented to Chris Giovine and Caitlin Jones

5th and 6th Grades:

1st Place: Rosemary Byington

1st Place Honorable Mention: Madison Miller

2nd Place: Katey Lincoln

2nd Place Honorable Mention: Felicity Hutchinson

3rd Place: Elizabeth Maczynski

Additional awards were presented to Michael Pergolizzi and Reese Cooper

Elementary Principal Kristina Saucke announced the March 2013 Students in the Spotlight:

Kindergarten

Olivia McDonald - Bishop

Liam Manley - Bishop

Georgia Abraham - Northrop

Elijah Carmona - Northrop

Evalyn Sullivan - Polimeni

Abigail Hall - Polimeni

Grade 1

Lawson Myers - Dormer

Joshua Gleason - Dormer

Ezra Collins - Lynk/Pridmore

Hannah Christmas - Lynk/Pridmore

Grade 2

Ben Fisher - Grove

Alisa Marks - Grove

Tru Letzelter - Ritz/Pridmore

Charlie Grove - Ritz/Pridmore

Rebekah Dallas - O'Brien

Evan Waldeis - O'Brien

Grade 3

Max Ryan - Bay

Grace Uhlen - Bay

Wyatt Woodard - Becker/Domm

Jesse Gordon - Becker/Domm

Jaidn Maslyn - Betrus

Sydney Hamman - Betrus

Grade 4

Ava Sheedy - Arsenault/Domm

Colby Vincent - Arsenault/Domm

Jacob Lyman - Phillips

Rachel Kugler - Saar/Domm

Ethan Friend - Saar/Domm

Nastia Harris - Stover

Virginia DiGiacinto - Stover

Grade 5

Faith Giovine - Crawford

Dylan McMullen - Crawford

Carter Waldeis - Liebentritt

Mysterie Hammar - Liebentritt

Grade 6

Tommy Galgano - Brown

Luke Didion - Brown

Emily Logan - Elliott

Austin Washburn - Elliott

Stuart Yates - O'Rourke

Grace Cerneskie - O'Rourke

Band Student in the Spotlight

Skye Chaapel - Bariteau

Katey Lincoln - Bariteau

Capital Project Update:

Superintendent Ward noted that the Board of Education members had taken a tour of the capital project site and renovated High School cafeteria area. Todd LaBarr of Watchdog Building Partners presented an update on the capital project information pertaining to the project, noting they are very happy with the progress of the project. Mr. LaBarr stated they will be taking over the High School gym area as of May 1st to begin renovations in that space with the intent to have that area ready for use for the 2013-14 school year. Mr. LaBarr then reviewed those items completed; currently being worked on and upcoming in the project, complimenting the contractors, noting they have made great progress and the contractor's ability to complete as much work as they did over the winter months really puts the District in a good position to hit the target turnover dates included in the phasing plan.

Vic Tomaselli of SEI Design Group stated they are all thrilled with the way things are going, noting this has been a very successful project from the start, adding a successful project requires a team effort, noting this team has been remarkable and communication has been great between the school, design team, building partners and contractors, so the project is going very well.

Keyboarding:

Superintendent Ward stated keyboarding has been typically taught at the secondary level, noting in the past it was taught in 9th grade and has now been moved to the 7th grade. Mrs. Ward stated with the regents reform agenda and the State Education Department push towards online testing that we believe is coming in the 2014-15 school year, the District wants to make sure the students are prepared to take the online tests, adding the District has been working very hard to get the hardware and software set up to handle all the students for online testing however the students need to be skilled enough to sit for these assessments and take the test online. Mrs. Ward stated the District has had a lot of conversations about moving keyboarding to an appropriate level to ensure that the students are prepared when they begin the 3rd grade ELA and Math assessment online so they are recommending that our 3rd grade students have keyboarding and also provide keyboarding for the 4th grade students for next year as well as they will not have had keyboarding in their third grade year, with the understanding that the 3rd grade students will be getting keyboarding from here forward so that they are prepared for taking online exams.

Budget Update:

Board President William Kelly stated this year's budget has been razor thin, thanking everyone for their input, also thanking those who took the time to go to Albany, wrote letters and made phone calls in support of the schools, noting their work was effective as the District received restoration aid of about \$200,000 that the District was not expecting. Mr. Kelly stated the Budget Committee had met to determine where best to use the restoration aid and recommended that the District do everything it can to meet the Part 100 Regulations regarding the requirements for Physical Education minutes; use less of the District's reserve funds; return some money to the Special Education budget to cover any unforeseen student needs; return stipends for Operation Santa and Foreign Language Clubs, noting this may not be sustainable for future years however it will buy the District a year to prepare, adding the District expects one more really tough budget year; and reduce the amount cut from the Ski Team budget, noting the Ski Team has an excellent parent group who fundraises to help cover any additional costs.

School Business Administrator Mitchell Ball and Superintendent Ward presented information pertaining to the proposed 2013-14 School Budget, reviewing the state budget adjustments; proposed budget overview; the estimated tax levy impact; and vote details and dates.

Superintendent Ward reviewed Chapter 7 of the Mindset book noting the chapter talks about changing how we approach things and maintaining a positive attitude. Board discussion followed pertaining to the book.

Motion: **Barbara Howard**
2nd: **Mona Sage-Cardinale**

Resolved, that the Board of Education adopts the 2013-2014 Naples Central School District Budget in the amount of \$18,029,850 and the Property Tax Report Card.

Voting Yes: 9 **Motion Carried**
Voting No: 0

Motion: **Joseph Callaghan**
2nd: **Gail Musnicki**

Resolved, that the Board of Education approves the Treasurer's Report for the month ending February 2013 as presented.

Voting Yes: 8 **Motion Carried**
Voting No: 0
Abstain: 1 Ronald Burke as the spouse of the Treasurer

Motion: **Gail Musnicki**
2nd: **Barbara Howard**

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

Voting Yes: 8 **Motion Carried**
Voting No: 0
Abstain: 1 Mona Sage-Cardinale as a WFL BOCES employee

- Resolved, that the Board of Education does hereby approve the Memorandum of Understanding between the Naples Central School District and Wayne-Finger Lakes BOCES for the purpose of establishing the roles and responsibilities of both the District and WFL BOCES as participants in the Virtual Advanced Placement Grant.

- Resolved, that the Board of Education approves the amended 2012-2013 Naples Central School Board of Education Calendar as follows:

May 24, 2013 is designated as a Staff Professional Development Day
with no school for students.

- Resolved that approval be given for the following items to be declared surplus property and approval given to discard as per Policy #5250:

Items that must be removed from the school by the end of April 2013:

Walk-In Cooler; Exhaust Hood; Work Table; Hand Sink; Blodgett Convection Oven

Items which cannot be removed until the completion of the new High School Cafeteria, estimated date of completion February or March 2014:

Dishwasher; Clean Dish Table; Soiled Dish Table including Garbage Disposal; Booster Heater; Toaster; Butcher Block Work Table; Two Door Reach-In Refrigerator; One Door Reach-In Refrigerator; Serving Counter – Right Turn; Serving Counter – Left Turn; Cashier Station.

Motion: Margo Ulmer
2nd: Michael Boggs

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

Voting Yes: 9 Motion Carried

Voting No: 0

- Resolved, that the Board of Education approves the resignation of Jill Hotelling, School Monitor Part-time, with regret, effective April 12, 2013.
- Resolved, that the Board of Education approves the resignation of Stephen J. Draxl, Director of Facilities & Operations, effective April 25, 2013, contingent upon his appointment as Cleaner.
- Resolved, that the Board of Education approves the request of Lori-Ann Chapman, Teacher Aide, for unpaid sick leave for the following date:
March 20, 2013
- Resolved, that the Board of Education approves the appointment of Stephen J. Draxl, 8600 State Route 21, Naples, NY 14512 as Cleaner, at a rate of \$15.00/hour, effective January 25, 2013.
- Resolved, that the Board of Education approves the appointment of Brian Battle, to a probationary term of two years beginning on August 28, 2013 and expiring on June 30, 2015, as Special Education Teacher, effective August 28, 2013. The certification area and status is Students with Disabilities, 7-12, Initial; Earth Science 7-12, Initial. Salary for this position will be Step 2 of the 2013-2014 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

Motion: Gail Musnicki
2nd: Michael Boggs

Resolved, that the Board of Education, upon the recommendation of Superintendent Kimberle A. Ward, approves the Consent Agenda Items as presented:

Voting Yes: 9 Motion Carried

Voting No: 0

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

<u>Name</u>	<u>Position</u>	<u>Address</u>
Amy Green	Volunteer	39 ½ East Avenue, Naples, NY 14512
David Snaith	Volunteer	11109 Roloson Road, Prattsburgh, NY 14873
Donna Starr	Volunteer	11109 Roloson Road, Prattsburgh, NY 14873
Karen Neumann	Volunteer	6331 West Hollow Road, Naples, NY 14512
Angela Santillo	Volunteer	5402 State Route 53, Naples, NY 14512
Jennifer Warrington	Volunteer	117 North Main Street, Naples, NY 14512
Estella Watkins	Volunteer	8 Blue Spruce Lane, Fairport, NY 14450

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

<u>Name</u>	<u>Position</u>	<u>Address</u>
Amy R. Jones	Bus Driver	1722 Shay Road, Naples, NY 14512
Ezekiel Robinson	Teacher	4830 Hagerty Road, Middlesex, NY 14507
Ezekiel Robinson	Teacher Assistant	4830 Hagerty Road, Middlesex, NY 14507
Alyssa Legas	Teacher	4830 Hagerty Road, Middlesex, NY 14507
Alyssa Legas	Teacher Aide	4830 Hagerty Road, Middlesex, NY 14507

Motion: Barbara Howard

2nd: Michael Boggs

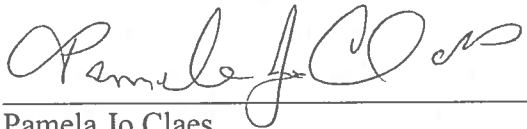
There being no further business, the Regular Meeting of April 10, 2013 is hereby adjourned at 8:31 p.m.

Voting Yes: 9

Motion Carried

Voting No: 0

Dated this 10th day of April, 2013



Pamela Jo Claes
District Clerk