

BOARD MEETING: Organizational
DATE: Monday, July 15, 2013
TIME: 6:00 P.M.
PLACE: Naples Elementary School Cafeteria

AGENDA

- I. Meeting called to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Constitutional oath of office for newly elected and/or re-elected Board of Education Members.
- V. Approval of Agenda (Board Action)
- VI. Nominations and Election of Officers

President
1st Vice-President
2nd Vice-President
Constitutional oath of office administered by District Clerk

VII. 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.

VIII. Board of Education Committee Sign-up

IX. Appointment of Officers

(Board Action)

School District Clerk
School District Deputy Clerk
School District Treasurer
School District Tax Collector
School District Deputy Tax Collector
School District Internal Claims Auditor
School District Deputy Internal Claims Auditor

X. Other Appointments

(Board Action)

School Physician/Nurse Practitioner
School Attorneys
Central Treasurer: Extra-Curricular Account
Deputy Central Treasurer: Extra-Curricular Account
Attendance Officer
District Independent Auditor (External Auditor)
District Bond Council
District Financial Consultant
Committee on Special Education
Committee on Pre-School Special Education

Records Access Officer
Records Management Officer
Vote Workers
Asbestos LEA Designee
Homeless Children & Youth Liaison Designee
Title IX/Section 504/ADA Compliance Officer
Sexual Harassment Officer
Emergency Response Coordinator
Chemical Hygiene Officer
DASA Coordinators

XI. Designations

(Board Action)

Official Bank Depositories
Official Newspapers
Petty Cash Fund Account
Chief School Officer or School Business Administrator to Certify Payrolls
Chief School Officer or School Business Administrator as School Purchasing Agent
School Business Administrator, School District Treasurer & Deputy School District Clerk as Official Bank Signatories
Superintendent or School Business Administrator to authorize award of bond anticipation notes in absence of Board President.
Official Board Meeting Dates

XII. Authorizations

(Board Action)

Chief School Officer or School Business Administrator to Approve Budget Transfers
Superintendent, or School Business Administrator or Deputy School District Clerk where applicable, authorized to sign applications for any & all Federal Funds/Grants; BOCES Contracts & Agreements
Participation in the National School Lunch Program
Conferences, Conventions, Workshops Attendance
Mileage Reimbursement
Participation in the Cooperative Bidding Program with the Board of Cooperative Educational Services
Medical Physicals
Re-adopt School Board Policies; Code of Ethics; School Safety Plan
Code of Conduct
Superintendent to employ temporary, part-time, per diem or substitute personnel
Superintendent to approve the travel & other business expenses of teaching & non-teaching personnel
Treasurer to pay invoices or billings the School Business Administrator deems necessary to be in the best interest of the District.
Appointment of an Impartial Hearing Officer (IHO)

XIII. Board of Education Representatives

(Board Action)

WFL BOCES Board Liaisons

XIV. Superintendent Updates and Board Reports

Capital Project Update
Internal Claims Auditor Board Report
Network team Training/ Regents Reform Update

XV. Minutes

(Board Action)

Regular Meeting of June 5, 2013
Regular Meeting of June 19, 2013

XVI. Contractual Agreements

(Board Action)

Memorandum of Agreement CSEA
Memorandum of Agreement NTA

XVII. Business / Finance

(Board Action)

Policy Approvals
Textbook Approval
Internal Audit Report
Use of Facilities
Naples Grape Festival
Transportation Request
Discards

XVIII Personnel

(Board Action)

Resignation
Head Bus Driver
Appointments
Substitute Art Teacher
Substitute Special Education Teacher
Summer Special Education Teacher rate of pay
Unpaid Sick Leave

XIX. Consent Agenda

(Board Action)

CSE & CPSE Placements
Substitutes

Organizational Meeting

July 15, 2013

Minutes of the Re-Organizational Meeting of the Board of Education of Naples Central School held on Wednesday, July 15, 2013 at 6:05 p.m. in the Naples Elementary School Cafeteria.

Members Present:	Ronald Burke	Barbara Howard
	Joseph Callaghan	Mona Sage Cardinale
	Carter Chapman	Margo Ulmer
	Brent Gerstner	Lissa Brautigam - Student Representative

Members Absent:	Michael Boggs	Gail Musnicki
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Also Present: Kimberle A. Ward, Mitchell Ball, Matthew Frahm, Alan Moore, and Pamela Jo Claes

Guests: Dahl T. Schultz, Shirley Riffle, Evelyn Letta, and Libby Pompeo

The meeting was called to order at 6:05 p.m. by District Clerk, Pamela Jo Claes.

The Constitutional Oath of Office was administered to the newly elected and re-elected board members, Carter Chapman, Brent Gerstner, and Mona Sage-Cardinale.

Motion: Barbara Howard

2nd: Mona Sage-Cardinale

Approval is given to adopt the agenda of the Organizational Meeting of July 15, 2013.

Voting Yes: 7 Motion Carried

Voting No: 0

Nominations were called for the office of President of the Board of Education.

The name of Margo Ulmer was placed in nomination by Barbara Howard seconded by Mona Sage-Cardinale.

The name of Michael Boggs was placed in nomination by Joseph Callaghan seconded by Ronald Burke.

Ballots were submitted for the office of President. Four ballots were cast for Board Member Margo Ulmer;

Two ballots were cast for Board Member Michael Boggs. Board Member Margo Ulmer was declared the Board President for the 2013-14 school year.

Nominations for the office of 1st Vice-President of the Board of Education:

The name of Michael Boggs is placed in nomination by Joseph Callaghan, and seconded by Barbara Howard.

The nomination was unanimously approved. Board Member Michael Boggs was declared the 1st Vice President for the 2013-14 school year.

Nominations for the office of 2nd Vice-President of the Board of Education:

The name of Gail Musnicki is placed in nomination by Mona Sage-Cardinale, and seconded by Barbara Howard.

The nomination was unanimously approved. Board Member Gail Musnicki was declared the 2nd Vice President for the 2013-14 school year.

Public Comments: None

Board Response:

Superintendent Ward explained the school's requirement for paying for health services for students residing in the Naples Central School District but attending non-public schools outside of the District, noting Education Law Section 9-12 requires each School District in New York State to provide resident students who attend non-public schools with all of the same health and welfare services available to those students that attend a public school.

Organizational Meeting

July 15, 2013

Superintendent Ward stated the District knew abatement would be needed in the High School gymnasium therefore the cost was planned for, therefore the District did not have to eliminate any additional items due to the abatement cost.

Board President Margo Ulmer distributed the Board of Education Committee sign-up sheets to each of the board members present, noting the sign-up sheets would be collected at the end of the meeting and the board officers would meet to determine the committee assignments for the 2013-14 school year. Superintendent Ward asked that members of the board explain some of the roles & responsibilities of the different committees for the new board members. Board Member Barbara Howard presented information on the Audit & Budget Committees; Board Member Joseph Callaghan presented information on the Facilities committee; Margo Ulmer presented information on the Curriculum committee; Board Member Barbara Howard presented information on the Professional Services committee; Mona Sage-Cardinale presented information on the Policy committee; Mona Sage-Cardinale & Ronald Burke presented information on the Shared Decision Making committee; Board Member Ronald Burke information on being the WFL BOCES Liaison.

The Constitutional Oath of Office was administered to the newly elected Student Representative Lissa Brautigam.

Board President Margo Ulmer asked the board to approve Board Member Barbara Howard as the unofficial parliamentarian for the Board of Education. The Board of Education gave a general consensus.

Motion: Barbara Howard

2nd: Mona Sage-Cardinale

BE IT RESOLVED, that the below listed officers be approved for the 2013-2014 school year, effective July 1, 2013, with ratification of their acts performed in the ordinary course of their duties.

- School District Clerk for the 2013-2014 School Year: Mitchell Ball
- Deputy School District Clerk for the 2013-2014 School Year: Pamela Claes
- School District Treasurer for the 2013-2014 School Year: Linda Burke
- School District Tax Collector for the 2013-2014 School Year: Michele Barkley
- School District Deputy Tax Collector for the 2013-2014 School Year: Mitchell Ball
- School District Internal Claims Auditor for the 2013-2014 School Year: Evelyn Letta, at the 2013-14 hourly rate.
- School District Deputy Internal Claims Auditor for the 2013-2014 School Year: Kathleen Grayson, at the 2013-14 hourly rate.

Voting Yes: 7 Motion Carried

Voting No: 0

Motion: Barbara Howard

2nd: Mona Sage-Cardinale

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Naples Central School District Board of Education approves the below listed appointments for the 2013-2014 school year, effective July 1, 2013, with ratification of their acts performed in the ordinary course of their duties.

Voting Yes: 7 Motion Carried

Voting No: 0

- School Physician/Nurse Practitioner for the 2013-2014 School Year: WorkFit Medical, LLC
- School Attorneys for the 2013-2014 School Year: The firm of Ferrara, Fiorenza, Larrison, Barrett & Reitz, P.C.
- Management of issues related to employee contracts, personnel and students for the 2013-2014 School Year: Cayuga-Onondaga BOCES Office of Personnel Relations.
- Central Treasurers: Extra-Curricular Account for the 2013-2014 School Year: Michele Barkley & Pat Peck and Linda Burke as Deputy Central Treasurer: Extra-Curricular Account in their absence.
- Attendance Officer for the 2013-2014 School Year: Kimberle A. Ward
- District Independent Auditor for the 2013-2014 School Year: The firm of EFP Rotenberg, LLP

- District Bond Council for the 2013-2014 School Year: The firm of Timothy R. McGill.
- District Financial Consultant for the 2013-2014 School Year: The firm of Bernard P. Donegan, Inc.
- Committee on Special Education for the 2013-2014 School Year:
 - Chairperson - Alan Moore
 - Parent of the student with a Disability
 - General Education Teacher of the Child
 - Special Education Teacher of the Student
 - School Psychologists - Dr. Brian Meteyer; Mrs. Tammy Jo Matthews; Mr. Ryan Booth
 - School Physician - WorkFit Medical, LLC
 - Physical Therapist - Stephanie Storms
 - Occupational Therapist - Gwen Stockdale-Fellows
 - Nurses - High School: Polly Halladay; Elementary School: Kelly VandeSande
- Committee on Preschool Special Education for the 2013-2014 School Year:
 - Chairperson - Alan Moore
 - Parent of the child with a Disability
 - Representative of Ontario County: Elizabeth Hoven
Beth Webster
 - Representative of Yates County: Nancy Middlebrook, and Sue Simmons
 - Representative of Steuben County: Kim Gotshell
 - School Psychologists - Dr. Brian Meteyer; Mrs. Tammy Jo Matthews; Mr. Ryan Booth
 - Preschool Representatives: Happiness House - Harlene Gilbert, Lynn Colacino, & Lynn D'Amico
Keuka Lake School - Sue Williams
Clinical Assoc. of the Finger Lakes - Diane Leitgeb
 - General Education Teacher Representative: Kindergarten Teacher
 - Special Education Teacher Representative: Sarah Waltman or Mary Cloninger
 - Teachers of Pre-school students (if the student is in a program)
- Records Access Officer for the 2013-2014 School Year: Mitchell Ball
- Records Management Officer for the 2013-2014 School Year: Michele Barkley.
- Vote workers for the 2013-2014 School Year:
 - Chairman/ Chief Election Inspector: Mitchell Ball
 - Assistant Election Inspectors: Linda Burke, Pamela Jo Claes, Kathy Grayson, and Michele Barkley
 - Election Machine Maintenance and Set-up: James Scharzter at a rate of \$100 per voting machine
- Asbestos LEA Designee for the 2013-2014 School Year: George English
- Homeless Children & Youth Liaison Designee for the 2013-2014 School Year: Alan Moore
- Title IX Compliance Officer for the 2013-2014 School Year: Kimberle A. Ward.
- Sexual Harassment Officer for the 2013-2014 School Year: Kimberle A. Ward.
- Emergency Response Coordinator for the 2013-2014 School Year: Kimberle A. Ward.
- Chemical Hygiene Officer for the 2013-2014 School Year: George English
- Dignity for All Students (DASA) coordinators for the 2013-2014 School Year: Kristina Saucke & Matthew Frahm

Motion: Barbara Howard

2nd: Mona Sage-Cardinale

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Naples Central School District Board of Education approves the designations as listed for the 2013-2014 school year.

Voting Yes: 7 Motion Carried

Voting No: 0

- The following banks are hereby designated as the Naples Central School District Depositories for the 2013-2014 School Year, and be it resolved, that in compliance with Section 53A and Section 254 of the

Organizational Meeting

July 15, 2013

State Education Law, amended 1935, as Board of Education of the Naples Central School District, we direct that all funds received by the treasurer, tax collector and treasurer of the internal and extra-curricular funds and securities for investments as a 3rd party bank shall be deposited in:

Five Star Bank

Chase Manhattan Bank

- Official School Newspapers for the 2013-2014 School Year: The Naples Record and The Daily Messenger.
- The establishment of Petty Cash Funds for the 2013-2014 School Year:

High School Office - \$100.00

School Lunch - \$80.50

- Authorization is given for the Chief School Officer or School Business Administrator to certify payrolls of the district for the 2013-2014 School Year.
- Authorization is given for the Chief School Officer or School Business Administrator to be designated as School Purchasing Agents for the 2013-2014 School Year.
- Authorization is given for the School Business Administrator, the School District Treasurer, or the Deputy School District Clerk to act as Official Bank Signatories.
- Authorization is given for the Superintendent or School Business Administrator to authorize the award to the low bidder for bond anticipation notes in the absence of the Board President.
- The Board of Education meeting dates for the 2013-2014 School Year are designated as follows:

July 15, 2013	November 6, 2013	February 12, 2014	May 7, 2014
August 14, 2013	November 20, 2013	February 26, 2014	May 21, 2014
September 4, 2013	December 4, 2013	March 5, 2014	June 4, 2014
September 18, 2013	December 18, 2013	March 19, 2014	June 18, 2014
October 2, 2013	January 8, 2014	April 9, 2014	
October 16, 2013	January 22, 2014	April 23, 2014	

Motion: Barbara Howard

2nd: Brent Gerstner

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Naples Central School District Board of Education approves the following authorizations as listed for the 2013-2014 school year.

Voting Yes: 7 **Motion Carried**

Voting No: 0

- Authorization is given for the Chief School Officer or School Business Administrator to approve Budget Transfers up to \$25,000.00 for the 2013-2014 School Year and to provide the Board of Education with monthly reports on such transfers.
- Authorization is given for the Superintendent of Schools, School Business Administrator or Deputy School District Clerk where applicable, to act as the representative of the school district and to sign all applications in conjunction with any and all Federal and State aid projects, BOCES Contracts and Agreements as well as local agency contracts with Board of Education approval.
- Naples Central School District, responsible for administration of one or more schools referred to as the School Food Authority (SFA), has entered into agreement to participate in the National School Lunch Program, School Breakfast Program, and/or Special Milk Program and accepts responsibility for providing free and reduced price meals and/or free milk to eligible children in the schools under its jurisdiction.

The SFA assures the State Education Department that the school system will uniformly implement the policy with respect to determining the eligibility of children for free and reduced price meals in each school building under its jurisdiction which participates in the programs mentioned above as per the Policy Statement for Free and Reduced Price Meals or Free Milk.

- Authorization is hereby given for board members to attend NYS educationally related conferences, workshops and conventions during the 2013-2014 School Year, expenses paid by the District, with

out of state conferences, workshops and conventions to be decided by the Board of Education.

- Authorization is given to establish a mileage reimbursement rate at the Internal Revenue Service business rate per mile for the 2013-2014 School Year.
- Authorization is given to participate in the Board of Educational Services of Ontario, Seneca, Wayne, and Ontario Counties Cooperative Bidding Program:

WHEREAS, The Board of Education of the Naples Central School District of New York State desires to participate in a Cooperative Bidding Program conducted by the Board of Cooperative Educational Services of Ontario, Seneca, Wayne, and Yates Counties from year to year or, until this Resolution is rescinded, for the purchase of Various Commodities and/or Services. And...

WHEREAS, The Board of Education of the Naples Central School District of New York State is desirous of participating with The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties in the joint bid of the commodities and/or services mentioned below as authorized by General Municipal Law, Section 119-o. And...

WHEREAS, The Board of Education of the Naples Central School District of New York State has appointed the Board of Cooperative Educational Services of Ontario, Seneca, Wayne, and Yates Counties as representative to assume the responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids, reporting the results to the Board of Education, Naples Central School District of New York State and making recommendations thereon...

THEREFORE...

BE IT RESOLVED, That the Board of Education of the Naples Central School District of New York State and The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties hereby accepts the appointment of the Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties to represent it in all matters related above... And...

BE IT FURTHER RESOLVED, That the Board of Education of the Naples Central School District of New York State authorizes the above-mentioned Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties to represent it in all matters regarding the entering into contract for the purchase of the below-mentioned commodities and/or services...And...

BE IT FURTHER RESOLVED, That the Board of Education of the Naples Central School District of New York State agrees to assume its equitable share of the costs incurred as a result of the cooperative bidding... And...

NOW, THEREFORE, BE IT RESOLVED, That the Superintendent of Schools, on behalf of the Board of Education of the Naples Central School District of New York State hereby is authorized to participate in cooperative bidding conducted by the Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties for various commodities and/or services and if requested to furnish the Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties an estimated minimum number of units that will be purchased by the Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties. The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties is hereby authorized to award cooperative bids to the bidder deemed to be the lowest responsive and responsible meeting the bid specifications and otherwise complying with Article 5-A of the General Municipal Law of the State of New York relating to public bids and contracts.

Available bid participation items are:

Fresh Fruits & Vegetables

Telecommunications Network services

First Aid Supplies and Equipment

Custodial Supplies

Printing Services

Paper: Copy, Card, Computer, NCR, Misc. & Envelopes

Classroom, Office Furniture (New York State Contracts Group 20915)

Classroom Supplies (New York State Contracts Group 23100)

Athletic, Physical Education Supplies and Equipment

Electric Supplies

Master Lease Purchase Agreement

Meat, Meat Products, Cheese, Frozen Foods, Canned,
& Packaged Food (NYS Contract Group 02450)

Calculators

Batteries

Brake Parts & Supplies

Electrical Parts & Supplies

OEM Parts & Supplies

Office Supplies (New York State Contracts Group 23000)
 Milk and Milk Products
 NYSEG / RG&E Electricity Customer Advantage Program
 Lumber & Building Materials
 Bread and Bread Products
 Cafeteria Paper Products
 Ice Cream
 Snack and Specialty Foods
 Natural Gas

Exhaust Parts & Supplies
 Vehicle Chassis & Related Parts
 Seals, Bearings & Transmission Parts
 Automotive Belts, Hoses & Wiper Parts
 Nuts, Bolts, Fasteners, Hose Clamps & Brass Fittings
 Paint & Body Supplies
 Emissions & Misc. Engine Parts
 Batteries, Starters & Alternators
 Automotive Fluids & Filters

- Authorization is given for the Superintendent of Schools to require an employee to submit to a medical examination to determine his/her fitness to continue employment, and to make such arrangements as are necessary to effectuate this resolution.
- Authorization is given that all District Policies, Code of Ethics, and Safety Plan, as previously established, be re-adopted for the 2013-2014 School Year.
- Authorization is given to approve the Code of Conduct for the Naples Central School District per the requirements of the Project SAVE Legislation (Education Law Sections 2801 and 100.2.1 of the Commissioner's Regulations.)
- Authorization is given to the Superintendent of Schools to employ temporary, part-time, per diem, or substitute personnel on an emergency basis.
- Authorization is given for the Superintendent of Schools to approve the travel and other business expenses of teaching and non-teaching personnel under adopted board policy, including advance payments.
- Authorization is given for the District Treasurer to pay invoices or billings offering discounts and to pay billings for retirement, federal and state taxes, scholarships, liability and health insurance, employee voluntary deductions, and other invoice or billings the School Business Administrator deems necessary to be in the best interest of the District.
- Authorization for appointment of an Impartial Hearing Officer:

BE IT RESOLVED, that the current list of certified hearing officers from the State Education Department's web-based Impartial Hearing Officer Reporting System, who are identified as available to serve in this District, and the list as amended from time-to-time by the State Education Department and posted on the web-based IHO reporting system as the District's list of Impartial Hearing Officers.

BE IT ALSO RESOLVED, that the District Clerk and Superintendent or Superintendent's designee shall select certified hearing officers from the State Education Department's web-based Impartial Hearing Officer Reporting System, who are available to serve in the District from the list of Impartial Hearing Officers who are certified by the Commissioner of Education of New York State; and document the rotational selection process and engage in the ministerial acts necessary to determine the first available impartial hearing officer for selection in each particular case. The State Education Department's then-current published list on the web-based Impartial Hearing Officer Reporting System will constitute the District's list of names and statement of the qualifications of each Hearing Officer.

BE IT ALSO RESOLVED, that when an Impartial Hearing Officer must be appointed at a time when the Board of Education is not in session or between board meetings, the Board President or Vice-President are authorized to appoint the first available hearing officer to serve in a particular case. In the event that neither the Board President nor Vice President is available to make such an appointment, any member of the Board may appoint the first available hearing officer to serve on a particular case. Board Member appointment of an Impartial Hearing Officer to conduct a hearing shall be promptly reported to the Board.

The motion to approve the WFL BOCES Liaison for the 2013-2014 School Year was held off until the meeting of August 14, 2013.

Superintendent Updates and Board Reports:

Capital Project Update: Todd LaBarr of Watchdog Building Partners along with Vic Tomaselli and Kurt Vater of SEI Design Group presented the Capital Project Update. Mr. LaBarr stated much of the block, steel and brick work continuing, trying to get the building envelope enclosed, noting he will bring copies of the basic plan to give the board an idea of what they are targeting for the month of September and what they are targeting for December & January. Mr. LaBarr stated they had a very productive winter thanks to their general contractor pushing things along, noting some of the work that took place over the last month included asbestos abatement in the boiler room, in preparation for a portion of the new boilers to be installed next month; the framing for the gym ceiling has started; roof replacements at the High school and elementary school are going to be started this month; site work in hopes of having some pavement down in early fall; improvements in lighting at the High School and Elementary gymnasiums. Discussion followed pertaining to information presented.

Internal Claims Auditor Board Report:

Internal Claims Auditor Evelyn Letta stated that overall this quarter has been very good, noting the errors have been minimal, adding the District is working with Frontier Telephone to stop charging the District sales tax, adding the District has been credited for the tax.

Network Team Training/Regents Reform Update

Superintendent Ward presented information on her trip to Albany, giving the Board of Education an update on Curriculum Modules, Development and Implementation as well as release from State Education Department, detailing the information presented at the conference regarding ELA and Math modules; Network Team training; Common Core Implementation; release of modules; parent involvement, and updates on growth measures.

Motion: Carter Chapman

2nd: Mona Sage-Cardinale

Resolved, that the Board of Education approves the minutes of the following meetings:

Regular Meeting of June 5, 2013

Regular Meeting of June 19, 2013

Voting Yes: 7 Motion Carried

Voting No: 0

Motion: Barbara Howard

2nd: Brent Gerstner

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

- Resolved, that the Naples Central School District Board of Education does hereby approve the Memorandum of Agreement between the Naples CSEA and the Naples Central School District for the purpose of adjusting the 2013 summer daily work hours and work week for the Custodial and Cleaning staff.
- Resolved, that the Naples Central School District Board of Education does hereby approve the the Memorandum of Agreement between the Naples NTA and the Naples Central School District for the purpose of abolishing the current District Health & Safety Coordinator position and designating changes to the K-12 Physical Education Chairperson position.

Voting Yes: 7 Motion Carried

Voting No: 0

Motion: Barbara Howard

2nd: Carter Chapman

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

Voting Yes: 7 Motion Carried

Voting No: 0

- Resolved, that the Board of Education approves the following policy changes presented:
Update: Policy # 3410 - Code of Conduct on School Property
 Policy # 7110 - Comprehensive Student Attendance Policy
 Policy # 7550 - Dignity for All Students Act
 Policy # 8242 - Civility, Citizenship and Character Education/Interpersonal Violence
 Prevention Education
- Omit: Policy # 7310 - School Conduct and Discipline
- Resolved, that the Board of Education approves the following textbook for Naples Junior and Senior High French courses as presented: *T'es Branche*
- Resolved, that the Board of Education approves the Financial Risk Assessment report for the Year ended June 30, 2013 as presented by Raymond F. Wager, CPA, P.C., District Internal Auditor.
- Resolved, that authorization is given for the use of facilities for the Naples Grape Festival, from Friday September 27, 2013 at 5:00 p.m. and continuing through Sunday, September 29, 2013 including all previous requirements and restrictions.
- Resolved that approval be given for a transportation request from Donna Nichols-Scott for the use of two (2) buses and drivers for the Naples Grape Festival for Saturday, September 28, 2013 and Sunday, September 29, 2013.
- Resolved that approval be given for the following to be declared surplus property and approval given to discard as per Policy #5250: Elementary library books as listed -
The New Book of Knowledge, Grolier Inc. 1983: Set of 21
Make a Splash, MacMillan/McGraw-Hill 1995: Set of 9
On Stage, Riverside Publishing Co. 1986: Set of 16
Academic American Encyclopedia, Grolier Inc. 1993: Volumes 1-21
Window to the Sky, MacMillan/McGraw-Hill 1995: Set of 6

Board Member Mona Sage-Cardinale asked for information pertaining to the designation of spaces in the front lawn for use by the District. Superintendent Ward stated the NSA had proposed selling booth spaces and there would be discussion pertaining to that idea. Ms. Sage-Cardinale stated she was concerned that Grape Festival Booths will be interfering with the school booths on the front row of the main lawn, noting she wants to have the school groups to have the premium spots along the front sidewalk, adding the different student groups should be able to make some good money with those spaces.

Motion: Barbara Howard

2nd: Mona Sage-Cardinale

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

Voting Yes: 7 Motion Carried

Voting No: 0

- Resolved, that the Board of Education approve the following resignation:
Seth Clearman, Head Bus Driver, with regret, effective July 15, 2013

- Resolved, that the Board of Education approves the appointment of Natalie Ball, 7561 County Road 12, Naples, NY 14512, as Substitute Special Education Teacher, effective August 28, 2013 through October 28, 2013. The certification area and status is Childhood Education Grades 1-6, Initial; Students with Disabilities Birth-Grade 2 and Grades 1-6, Initial. Salary for this position will be Step 1 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.

- Resolved, that the Board of Education approves the appointment of Edgar Brown, as Substitute Art Teacher, effective on or before September 20, 2013 through December 16, 2013. The certification area and status is Art, Permanent. Salary for this position will be Step 1 of the 2013-2014 Salary 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 establishes the rate of pay for Summer Special Education Program Teacher, Natalie Ball, at \$28.43/hr.
- Resolved, that the Board of Education approves the following requests for unpaid leave:
Greta Bruen, Teacher Aide: May 30, 2013 – 1 day
June 7, 2013 – 1.0 hrs.
Margaret Fargnoli, Teacher Aide: June 17, 2013 – 3.25 hrs.

Motion: Barbara Howard

2nd: Mona Sage-Cardinale

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

Voting Yes: 7 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 list of Substitute Appointment:

<u>Name</u>	<u>Position</u>	<u>Address</u>
Larkin Ryan	Teacher	6067 South Vine Valley Road, Middlesex, NY 14507

Motion: Barbara Howard


2nd: Brent Gerstner

There being no further business, the Organizational Meeting of July 15, 2013 is hereby adjourned at 7:45 p.m.

Voting Yes: 7 Motion Carried

Voting No: 0

Dated this 15th day of July, 2013


Pamela Jo Claes
District Clerk