

**BOARD MEETING:** Special  
**DATE:** Monday, August 20, 2012  
**TIME:** 8:30 a.m.  
**PLACE:** Bristol Mountain: Sunset Lodge

I. Meeting Called to Order

II. Roll Call

III. Adopt the Agenda of the Special Meeting of August 20, 2012 (Board Action)

IV. Pledge of Allegiance

V. Appoint Clerk Pro Tem

VI. Business/Financial (Board Action)

- Site Work Contract #105

VII. Personnel (Board Action)

- Appointment  
Bus Drivers

## Special Meeting

August 20, 2012

Minutes of a Special Meeting of the Board of Education of Naples Central School held on Monday, August 20, 2012 at 8:50 a.m. in the Sunset Lodge at Bristol Mountain.

Members Present: Michael Boggs John Murphy  
Ronald Burke Mona Sage-Cardinale  
Barbara Howard Margo Ulmer  
William Kelly

Members Absent: Joseph Callaghan Gail Musnicki

Also Present: Kimberle A. Ward

A quorum being present, the meeting was called to order at 8:55 a.m. by Board President William Kelly.

**Motion: Barbara Howard**

**2<sup>nd</sup>: Michael Boggs**

Resolved, that the Board of Education approves the agenda of the Special Meeting of August 20, 2012 as presented.

Voting Yes: 7 Motion Carried

Voting No: 0

**Motion: Mona Sage-Cardinale**

**2<sup>nd</sup>: Barbara Howard**

Superintendent Kimberle A. Ward is hereby appointed as Clerk Pro Tem for the Board of Education meeting of August 20, 2012.

Voting Yes: 7 Motion Carried

Voting No: 0

**Motion: Barbara Howard**

**2<sup>nd</sup>: Michael Boggs**

Resolved, that Naples Central School District enter into a contract with Massa Construction, Inc. in the amount of One hundred and eighty-five thousand dollars and no cents (\$185,000.00) for the completion of Naples Central School District Phase 2A Capital Improvement Project – Site Work Contract #105 at Naples Elementary School and Naples Junior/Senior High School.

Voting Yes: 7 Motion Carried

Voting No: 0

**Motion: Barbara Howard**

**2<sup>nd</sup>: Michael Boggs**

Resolved, that upon the recommendation of the Superintendent, the Naples Central School District Board of Education approves the following appointments:

David C. Zona as Bus Driver, at a rate of \$18.13/trip, effective August 29, 2012.

Todd A. Gooding as Bus Driver, at a rate of \$18.13/trip, effective August 29, 2012.

Voting Yes: 7 Motion Carried

Voting No: 0

**Special Meeting**

**August 20, 2012**

**Motion: Barbara Howard**

**2<sup>nd</sup>: Margo Ulmer**

There being no further business, the Special Meeting of August 20, 2012 is hereby adjourned at 9:00 a.m.

Voting Yes: 7

Motion Carried

Voting No: 0

Dated this 20<sup>th</sup> day of August

A handwritten signature in cursive script, reading "Pamela Jo Claes", written over a horizontal line.

Pamela Jo Claes

District Clerk