

**BOARD MEETING:** Regular  
**DATE:** Wednesday, October 3, 2012  
**TIME:** 6:00 p.m.  
**PLACE:** Naples Central School *High School Auditorium*

I. Meeting Called to Order

II. Roll Call

III. Adopt the Agenda of the Regular Meeting of October 3, 2012 (Board Action)

IV. Executive Session (Board Action)

- Negotiations
- CSEA Appeal
- Strategic Planning

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

- Welcome back Secondary Staff
- Tour the High School Building
- Confer August Graduates
- Introduce Foreign Exchange Student
- Capital Project Update

IX. Minutes (Board Action)

- Regular Meeting of September 19, 2012

X. Business (Board Action)

- Donation
- Course Approval:
  - English 102
- Non-resident Enrollment
- Policy Approval

XI. Contractual Agreement (Board Action)

- Consultant

XII. Consent Agenda Items (Board Action)

- CSE & CPSE Placements
- Substitutes
  - Teacher Aides

## **Regular Meeting**

**October 3, 2012**

Minutes of a Regular Meeting of the Board of Education of Naples Central School held on Wednesday, October 3, 2012 at 6:00 p.m. in the Naples High School Auditorium.

Members Present: Michael Boggs John Murphy  
Ronald Burke Gail Musnicki  
Joseph Callaghan: Arrived at 6:20 p.m. Mona Sage-Cardinale  
Barbara Howard Margo Ulmer

Members Absent: William Kelly Randon Hoselton

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

Guests: John McCabe, Diann Payne, Pauline Preston, Shirley Riffle, Linda Burke, Dahl Schultz,  
Tuvshin Erdenbaatar, Jenny Makepeace-Yerkovich, Victor Tomaselli, and Todd LaBarr.

A quorum being present, the meeting was called to order at 6:02 p.m. by 1<sup>st</sup> Vice President Michael Boggs.

**Motion: Barbara Howard**  
**2<sup>nd</sup>: Mona Sage-Cardinale**

**Resolved, that the Board of Education approves the agenda of the Regular Meeting of October 3, 2012 as presented.**

**Voting Yes: 7 Motion Carried**  
**Voting No: 0**

**Motion: Barbara Howard**  
**2<sup>nd</sup>: Margo Ulmer**

**Resolved, that the Board of Education approves calling an executive session at 6:03 p.m. for the purpose of negotiations with the teachers' union; strategic planning; and to hear the appeal of an employee grievance.**

**Voting Yes: 7 Motion Carried**  
**Voting No: 0**

**Time out of closed session: 7:03 p.m.**

**Public Comments: None**

### **Points of Interest:**

Board Member Margo Ulmer stated CNN and NBC had done an education focus with some interesting speakers, noting one of the discussions had been about two schools in New York City, a very rich school district and a poor inner city school district where the two principals worked together, agreeing on certain principals regarding student motivation and values to

develop a program called GRIT, working to reverse the idea that if you show up and participate you deserve a trophy, adding they wanted to teach their students that failure is a part of life and that as they fail at something they should turn that into a fundamental building block leading that will lead them to success.

Superintendent Ward stated a lot of what Mrs. Ulmer was talking about was included in the Carol Dwek book Mindset, noting a lot of the book deals with the fixed mindset vs. the growth mindset similar to what Mrs. Ulmer was discussing.

**Superintendent Recognitions & Updates:**

Superintendent Ward welcomed back the secondary staff, thanking Teacher Aide Deborah Allison for attending, adding the secondary staff had a stressful start, noting when staff returned on August 29<sup>th</sup> they were unable to get into the building to work on their classrooms before the start of the new school year, adding the High School staff were unable to have access to internet including e-mail until just last week, commenting that it makes it very hard to get business done as usual. Mrs. Ward then thanked the staff for their patience, flexibility, resilience, and perseverance in dealing with the construction project.

Superintendent Ward then stated English Teacher Joelle Grifa had written a note of appreciation for the invitation to the Board of Education meeting recognizing the secondary staff.

Secondary Principal Matthew Frahm stated the High School staff has put in extra time weekends and evenings trying to get set for school after they were unable to have access to the building before the start of school.

Mr. Frahm then introduced the new foreign exchange student Tuvshin Erdenbaatar from Mongolia, who is staying with the Makepeace-Yerkovich family, noting Tuvshin arrived at the tail end of the summer, just before the beginning of the school year and is adjusting very well. 1st Vice President Michael Boggs asked how Tuvshin had chosen Naples. Tuvshin stated the exchange student program chose his location. Superintendent Ward asked what Tuvshin liked most about Naples. Tuvshin stated he liked the people, the environment and nature best. Board Member Ronald Burke asked what had been the best and worst things so far in High School. Tuvshin stated the worst thing had been to be studying again in High School as he had already graduated from school in Mongolia and the best thing has been living with the Makepeace's and the surrounding environment. Tuvshin stated he lived in the Capital city in Mongolia and what he missed most about Mongolia was his parents. The Board of Education then welcomed Tuvshin to Naples and Superintendent Ward thanked Tuvshin for attending the meeting.

Superintendent Ward sent out special Birthday wishes to Student Representative Randon Hoselton.

Vic Tomaselli of SEI Design Group and Todd LaBarr of Watchdog Building Partners then presented an update of the construction project, reporting they are coming to a close on Phase 2a

and hope to achieve substantial completion for Phase 2a by the end of October, noting they had been able to complete a good portion of the items from their completion list within the last week. Board Member Mona Sage-Cardinale asked if there had ever been a problem with the installation of the skylight. Mr. LaBarr stated there were never any problems with the skylight. Mr. LaBarr stated that pending State Education Department approval of Phase 2b they are looking being out to bid for Phase 2b in the month of October; accepting bids in the early part of November; and if the bidding process goes smoothly they should be able to begin work in the month of December over the holiday break, adding the first step in the construction process will be establishing the staging area and then demolition of the existing school structure.

Mr. Tomaselli stated they had hoped to have State Education Department approval by that day however they were waiting on the mechanical/electrical/plumbing plan reviewer's approval, noting the mechanical reviewer had been out for two and one-half weeks and so the plan was just reviewed at the end of last week and their mechanical engineers were currently responding to follow-up questions from the reviewer, adding they hope for approval in the early part of the next week and at that point they will be able to put Phase 2b out to bid.

Superintendent Ward stated she had received a call about a rumor that the school would be unable to feed the High School students in the fall of 2013, noting she wanted to reassure people that the food will be prepared at the Elementary building and brought over to the High School for the students until the new High School kitchen is up and running, hopefully by January of that school year.

Superintendent Ward stated she would like to do a kick-off of the Phase 2b project on December 5<sup>th</sup> with the students in the afternoon and then do a ground breaking with the kids and before the Board of Education meeting do tours of the building with refreshments honoring the completion of Phase 2a and the beginning of Phase 2b, asking the Board of Education members for ideas on how to make the celebration fit with Naples.

Board Member Joseph Callaghan requested information on the equipment chosen for treating the pool water. Mr. Tomaselli stated he would get information to the board regarding the pool's water treatment system.

**Motion: Gail Musnicki**

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

**Resolved, that the Board of Education approves the minutes of the Regular meeting  
September 19, 2012.**

**Voting Yes: 8**

**Motion Carried**

**Voting No: 0**

**Motion: Gail Musnicki**

**2<sup>nd</sup>: Mona Sage-Cardinale**

**Resolved, that the Board of Education denies the appeal of an employee grievance as presented.**

**Voting Yes: 8 Motion Carried**

**Voting No: 0**

**Motion: Barbara Howard**

**2<sup>nd</sup>: Gail Musnicki**

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

**Voting Yes: 8 Motion Carried**

**Voting No: 0**

- Resolved, that approval be given to accept the generous donation of \$650.00 from the Reservoir Creek Golf Course, to be designated for the new 12:1:4 Classroom, Special Needs Program.
- Resolved, that the Board of Education approves authorizes the approval of the following High School Course to be offered through Finger Lakes Community College (FLCC):  
English 102 – ½ unit; 20 weeks; 5 periods per week.
- Resolved, that authorization be given as per Board of Education Policy #7132, that the son of Naples Central School employee Darlene Patterson, Kyle A. Rook, be allowed to attend Naples Central School District on a tuition-free basis.
- Resolved that the Board of Education approves the following policies as presented:
  - Policy #1338: Duties of the School Physician/Nurse Practitioner
  - Policy #3410: Code of Conduct on School Property
  - Policy #3413: Notification of Sex Offenders
  - Policy #5683: Fire Drills, Bomb Threats and Bus Emergency Drills
  - Policy #6172: Identification Badges
  - Policy #7420: Sports and the Athletic Program
  - Policy #7512: Student Physicals
  - Policy #7560: Dignity for all Students Act
  - Policy #8242: Civility, Citizenship and character Education/Interpersonal Violence Prevention Education

**Motion: Barbara Howard**

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

**Resolved, that upon the recommendation of the Superintendent, the Board of Education terminates the appointment of Gary P. Alger, 1601 West Blaine Road, Ovid, NY 14521 as Interim School Business Consultant, effective September 30, 2012, and to approve Gary P. Alger as a consultant, effective October 1, 2012 at a rate of \$60.00/hour plus mileage at the IRS rate.**

**Voting Yes: 8 Motion Carried**

**Voting No: 0**

**Regular Meeting**

**October 3, 2012**

Superintendent Ward welcomed new School Business Administrator Mitchell Ball to his first Board of Education meeting.

**Motion: Barbara Howard**

**2<sup>nd</sup>: 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: 8 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 hereby approves the following list of Substitutes Appointments:

<u>Name</u>	<u>Position</u>	<u>Address</u>
Benjamin Bills	Teacher Aide	7331 Eelpot Road, Naples, NY 14512
Colleen Pierotti	Teacher Aide	749 East Lake Road, Penn Yan, NY 14527

**Motion: Mona Sage-Cardinale**

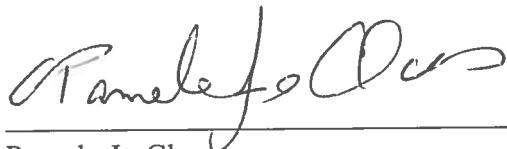
**2<sup>nd</sup>: Ronald Burke**

**There being no further business, the Regular Meeting of October 3, 2012 is hereby adjourned at 7:43 p.m.**

**Voting Yes: 8 Motion Carried**

**Voting No: 0**

Dated this 3<sup>rd</sup> day of October, 2012



Pamela Jo Claes  
District Clerk