

BOARD MEETING: Regular
DATE: Wednesday, October 31, 2012
TIME: 7:00 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 31, 2012 (Board Action)

IV. Pledge of Allegiance

V. 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.

VI. Points of Interest

VII. Superintendent Recognitions & Updates

- Patrick Freivald – Book Reading
- Students in the Spotlight
- Budget Process 2013-14
- Spare Bus
- Board Appreciation Week
- Board Strategic Planning

VIII. Minutes (Board Action)

- Regular Meeting of October 17, 2012

IX. Contractual Agreement (Board Action)

- Memorandum of Agreement Naples Teachers' Association
- Memorandum of Agreement CSEA

X. Business (Board Action)

- Expenditure Budget Increase
- Budget Development Calendar
- Donations
 - PTC Corporation to Naples FIRST Robotics
 - School Lockers to Community Park Foundation

XI. Personnel (Board Action)

- Retirement
- Unpaid Leave

XII. Consent Agenda Items (Board Action)

- Volunteer
- Substitutes:
 - Teacher Aides
 - Teacher

Regular Meeting

October 31, 2012

Minutes of a Regular Meeting of the Board of Education of Naples Central School held on Wednesday, October 31, 2012 at 7:02 p.m. in the Naples High School Auditorium.

Members Present:	Michael Boggs	William Kelly
	Ronald Burke	John Murphy
	Joseph Callaghan	Gail Musnicki
	Barbara Howard	Randon Hoselton

Members Absent:	Mona Sage-Cardinale	Margo Ulmer
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Also Present: Kimberle A. Ward, Mitchell Ball, Kristina Saucke, Matthew Frahm,
Alan Moore and Pamela Jo Claes.

Guests: Patrick Freivald, Shirley Riffle, John McCabe, Lori Maynard, Pauline Preston, and Dahl Schultz.

A quorum being present, the meeting was called to order at 7:02 p.m. by Board President William Kelly.

Motion: Barbara Howard

2nd: Gail Musnicki

Resolved, that the Board of Education approves the agenda of the Regular Meeting of October 31, 2012 as presented.

Voting Yes: 7 **Motion Carried**

Voting No: 0

Public Comment:

Guest John McCabe asked what the cost of the new lighting fixture outside of the High School Auditorium would be, stating he was trying to get a sense of how the District is balancing esthetics and fiscal reality, asking in a more general sense how the District is doing in terms of the estimated cost of the overall project, noting the initial bids for Phase 2a had come in under the projected amount, wondering if the entire project would come in under budget or would the final amount be at the estimated cost.

Board Response:

Superintendent Ward stated there was a concern presented at the last Board of Education meeting regarding the CSEA Bulletin board, noting when the Elementary staff lounge was moved over the summer, the bulletin board was not installed in the new staff area. Mrs. Ward stated she found that when the staff lounge was moved the bulletin board had been taken out of the staff room to protect it and stored by the interim CSEA President, adding there is a bulletin board in the current Elementary staff lounge where the CSEA has been posting information.

Points of Interest:

Board Member Ronald Burke commented that the board had discussed the differences in education, looking at what a classroom will look like in the 21st century, noting an article in this week's Time magazine discussed how higher education has changed and public schools will need to follow suit. Mrs. Ward stated she would make a copy of the article and include it in this week's board packet.

Superintendent Recognitions & Updates:

Superintendent Ward stated this is board appreciation week and so the District had their annual Board Appreciation dinner that day to recognize the efforts of our board, noting their efforts are often unappreciated and thanking the board for dedicating their time and energy to do what's best for the children of the Naples' Community.

Elementary Principal Kristina Saucke recognized October's Students in the Spotlight as follows:

Kindergarten

Benjamin Hebding
Delaney Vest
Olivia Clark
Troy Joseph
Rebecca Pogel
Eric McDonald

Grade 4

Richie Wells
Jaden Inda
Andy Lin
Angela Marks
Alexandra Dombroski
Jacob Schwartz

Grade 1

Owen Yates
Jude Rischpater
Shaela Drake
John Dunay

Grade 5

Kyle Chaapel
Katey Lincoln
Matt Wheaton
Kharyl Judith
Brett Schutz

Grade 2

Donivan Todd
Danielle Clark
Riley Jones
Drew Reigelsperger
Laberta Pompeo
Alexander Huston

Grade 6

Charlee Smith
Ben Gordon
Bret Miller
Maeve Wright
Skye Chappel
Nicholas Green

Grade 3

Cylee Smith
Jordon Wilkins
Wes McMullen
Kaitlyn Mark
Kylie McDonald
Acquoya Ridall

Band Student in the Spotlight

Lindsey Kugler
Madelyn Patterson

Superintendent Ward introduced Science & American Sign Language Teacher Patrick Freivald, announcing that Mr. Freivald is now a published author, noting the school district is very proud of his success and asking Patrick to share with the Board of Education how he became an author. Mr. Freivald stated he had discussed writing a book for quite some time with his brother, adding it is very easy to write however it is very hard to write something that is actually worth reading, noting he owes a lot of his modest success to people who are willing to give very honest feedback in terms of what works and why. Patrick stated it is a neat process that requires a very thick skin, commenting that writing is a passion and publishing is a business, adding he had over a hundred rejection letters before he was able to have the book published. Superintendent Ward asked Mr. Freivald if there is another book on the horizon. Patrick stated the book Twice Shy had won the 2012 JournalStone Horror Fiction contest and a three book deal comes as a part of that, noting this will be the first time he has had to write anything with a deadline.

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Superintendent Ward stated she and Board Members Ronald Burke, Michael Boggs and Margo Ulmer had each attended portions of the NYSSBA Convention, noting Mrs. Ulmer had attended the workshop on school budgets and will be presenting an overview of what she learned at the next Board of Education meeting on November 7th.

School Business Administrator Mitchell Ball presented information on the possible sale of a spare bus, informing the board that eleven-year old Bus #13, purchased in June 2001, would have to have approximately \$13,000 worth of work before it will pass inspection, asking the board if they would like to dispose of the bus or go ahead with the repairs. Discussion followed pertaining to the information presented. Board members indicated they would like to dispose of the bus as it would not be worth the investment in repair costs it would take to pass the state inspection.

Motion: Ronald Burke
2nd: Michael Boggs

Voting Yes: 7
Voting No: 0

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

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

- Resolved, that the agreement between the Naples Teachers' Association and the Naples Central School District for the purpose of clarifying the intent of certain provisions of the negotiated APPR Plan and the Education Law §3012-c.
- Resolved, that the Naples Central School District Board of Education does hereby approve the amended Memorandum of Agreement between the Naples CSEA and the Naples Central School District for the purpose of establishing health insurance benefits for bargaining unit members who are being reduced to part-time status in the 2011-12 school year.

Motion: Michael Boggs

2nd: Barbara Howard

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

Voting Yes: 7 Motion Carried

Voting No: 0

- Resolved, that upon the receipt of a general purpose grant-in-aid from the State of New York in the amount of \$20,000, approval be given to increase the expenditure budget by \$20,000 and those funds to be placed under the technology budget code.
- Resolved, that upon the recommendation of Mitchell Ball, School Business Administrator, the Naples Central School Budget Development Calendar for the 2013-2014 school year is hereby adopted as presented.
- Resolved, that approval be given to accept the generous donation of \$5,000.00 from the PTC Corporation to cover expenses for Naples FIRST Robotics Team #1551.
- Resolved, that approval be given to declare twenty (20) lockers as surplus property and to donate the surplus property to the Naples Community Park Foundation for use in the Press Box.

Motion: Michael Boggs

2nd: Gail Musnicki

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 approves the retirement resignation of Everett R. Clark, Head Mechanic/Bus Driver, with regret, effective December 31, 2012.
- Resolved, that the Board of Education approves the request from Lori Maynard for one day of unpaid leave on January 25, 2013.

Motion: Barbara Howard

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: 7 Motion Carried

Voting No: 0

- a. Resolved, that the Board of Education hereby approves the following list of Volunteers:

<u>Name</u>	<u>Position</u>	<u>Address</u>
Christopher Mangione	Chaperone/Music related events	50 Ontario St., Corning, NY

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- b. Resolved, that the Board of Education hereby approves the following list of Substitutes
Appointments:

<u>Name</u>	<u>Position</u>	<u>Address</u>
Sargent Frappier	Teacher Aide	25 Lyon Street, Naples, NY 14512
Leonard DiGiovanna	Teacher Aide	184 Park Street, Canandaigua, NY 14424
Elizabeth Butler	Teacher	21 Lyon Street, Naples, NY 14512

Motion: Barbara Howard

2nd: Michael Boggs

**There being no further business, the Regular Meeting of October 31, 2012 is hereby
adjourned at 7:50 p.m.**

Voting Yes: 7

Motion Carried

Voting No: 0

Dated this 31st day of October, 2012



Pamela Jo Claes
District Clerk