

**BOARD MEETING:** Regular  
**DATE:** Wednesday, March 17, 2010  
**TIME:** 6:00 p.m.  
**PLACE:** Naples High School Cafeteria

- I. Meeting Called to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Adopt Agenda of the Regular Meeting of March 17, 2010
- V. Executive Session
- VI. Recognitions
- VII. Public Comments
- VIII. Superintendent's Update:
  - Budget Update
  - Committee Reports
    - Policy Committee
    - Facility Committee
    - Budget Committee
  - Technology Audit
- IX. Board Reports
  - Administrative Reports
    - Lynn Strang - Curriculum & Instruction Updates
    - Norlyn Legler - Secondary Updates
    - Kristina Saucke - Director of Pupil Personnel
    - Alan Moore - Elementary Updates
    - Gretchen Pulver - Internal Claims Auditor Report
- X. Approval of Minutes
- XI. Bus Purchase - Bond Resolution
- XII. Robotics Field Trip
- XIII. Donations
- XIV. Non-Resident Enrollment
- XV. Policy Reading
- XV. Unpaid Leave Requests
- XV. Use of Facilities
- XV. Course Approval
- XIX. Routine Matters
  - CSE & CPSE Placements
  - Volunteers
  - Substitutes
  - Business / Financial:
    - Treasurer's Report
    - Budget Transfers
    - Budget Status Report - Information Only

**Regular Meeting****March 17, 2010**

Minutes of a regular meeting of the Board of Education of Naples Central School held on Wednesday, March 17, 2010 at 6:03 p.m. in the Naples High School Cafeteria.

Members Present: Michael Boggs Gail Musnicki  
Joseph Callaghan Mona Sage Cardinale  
Judy DiRaddo Keith Swank  
Aron Fleischman - Arrived at 6:58 p.m. Margo Ulmer  
Barbara Howard

Members Absent: William Kelly

Also Present: Kimberle A. Ward, Ann O'Brien, Lynn Strang, Kristina Saucke, Alan Moore, Norlyn Legler and Linda Burke.

Guests: Darlene Patterson, Janis Pridmore, Priscilla Crawford, Michael Beil, Alexis Corso, Janel Rutherford, Caleb Ball, Chad Hunt, K. Bay, Mitchell Bay, Megan Bay, Danna Bay, Ron Burke, Jean Becker, Marsha Mc Gory, Lexi McGory, Lesah McMullen, Shelly Biggs, Wendy Ball, Greta Selin Love, Shawn Mason, Diann Payne, Lori Maynard, Vickie Grove and Laurie O'Brien.

A quorum being present, the meeting was called to order at 6:03 p.m. by Board President Keith Swank

**Motion:** Barbara Howard

**2nd:** Michael Boggs

Approval is given to adopt the agenda of the Regular Meeting of March 17, 2010.

Voting Yes: 8 Motion Carried

Voting No: 0

**Motion:** Barbara Howard

**2nd:** Michael Boggs

Linda Burke is hereby appointed as Clerk Pro Tem for the Board of Education meeting of March 17, 2010.

Voting Yes: 8 Motion Carried

Voting No: 0

**Motion:** Barbara Howard

**2nd:** Gail Musnicki

The Board shall adjourn from Regular to Executive Session at 6:05 p.m. to discuss collective negotiations with the Naples Central School District Support Staff Unit of the CSEA.

Voting Yes: 8 Motion Carried

Voting No: 0

Time out of Executive Session: 6:58 p.m.

**Recognitions:**

Secondary Principal Norlyn Legler recognized the following Student of the Month recipients, celebrating students who are always helping others:

Megan Spaid	Tyler Jacobs	Kyle Johnson
Emily Thompson	Amanda King	Kimberle Sweltz

## Regular Meeting

March 17, 2010

Superintendent Ward commended this year's Spelling Bee participants, stating she was proud of each student who participated.

Elementary Principal Alan Moore explained the Spelling Bee is for students in Grades 5-8 and can be a very nerve-wracking and difficult thing to do with students having to get up in front of a big audience and spell words they may or may not have ever seen. Mr. Moore explained that the first and second place recipients will go on to compete in Geneva this month while the third place recipient will serve as the alternate:

First Place: Mitchell Bay, 6th grade

Second Place: Lexi McGory, 5th grade

Third Place: Dan Pernicone, 8th grade

Mr. Moore commended all of the participants and stated they were looking forward to next year's Spelling Bee.

Elementary Principal Moore announced the March 2010 Elementary Students in the Spotlight:

Kindergarten

Jenna Gurnee

Sofia Faulkner

Madeline Rodger

Andrew Schenk

Molly Standish

Ryan Lester

Kylie McDonald

Jordon Wilkins

Grade 1

Ian Thompson

Lillian Pridmore

Michael Neumann

Jake Schwartz

Sage Callaghan

Jai Dill

Morgan Peacock

MacKenzie Tyree

Grade 2

Ethan Metz

Carter Waldeis

Kallyn Stekl

Gianna Vest

Destiny Calaci

Faith Giovine

Grade 3

Cole Rathbun

Naomi Sprague

Jacob La Prairie

Dylan Rohr

Charles Smith

Sky Chaapel

Hayden Gleason

Grade 4

Genevieve Boughton

Alicia Quarterman

Jarrett Wagner

Margaret John

Sienna Cervantes

Nicholas Moore

Grade 5

Siarra Swingle

MacKenzie Northrop

Randi Dombroski

Nadia Pompeo

Brandi Stevens

Andrej Stegne

Michaela Sheedy

Chloe Louthan-Green

Grade 6

Cameron Hotchkiss

Matt Barkley

Tyler Ball

Brigitte Denome

Avril King

Lily Coeny

Interim Athletic Director Paul Giovine thanked everyone for their support of Naples Athletics. Mr. Giovine recognized the Varsity Boys and Girls Basketball teams, our Girls Skiing Team and the Naples Swimming and Diving Team for receiving the New York State Public High School Athletic Association Scholar Athlete Team Award, congratulating them on doing a great job.

Superintendent Ward stated that was an amazing accomplishment, adding that means our students are working hard in and out of the classroom and that is something to be very proud of.

Mr. Giovine then recognized members of the Varsity Girls Basketball Team who were awarded this season's Carolyn Foote Sportsmanship Award by the Central Western Girls Basketball officials for showing great sportsmanship:

Victoria Rector

Jill Secrest

Olivia Willis

Kelsey Hobart

Paige Hobart

Jayme DelGatto

Cora Bennett

Mackenzie Smith

Mr. Giovine then introduced Coach Chad Hunt, congratulating Mr. Hunt on doing a great job with the team.

## Regular Meeting

March 17, 2010

Mr. Giovine then recognized the First Team All League Swimmers and Divers, congratulating the following:

All League Diving: Benjamin Spaid

All League in the 100 Fly: Chris VandeSande

All League in the 100 Breast Stroke: Collin Guarino

Superintendent Ward stated she had the opportunity to experience Robotics for the first time, stating she was very proud of the Robotics Team for receiving the Gold Medal, placing first out of 44 teams, adding the team will be attending the National Competition in Atlanta, Georgia. Mrs. Ward stated the school wished the Robotics team good luck at the National Competition.

Robotics Team advisor Patrick Freivald, stated the Robotics competition is not about winning but about learning skills that will help students as they move on to college and work, adding that out of 22 students on the Robotics Team, there are fifteen Seniors, one Junior, and one Freshman. Mr. Freivald stated the competition is an incredible experience, with about 3,000 people at the competition, with cheerleaders and mascots, and the energy level is incredibly high. Mr. Freivald stated he was very proud of the team this year, explaining the team has six weeks to build the robot, describing this year's challenge as three-on-three mutant soccer where the field is divided into three zones and there are 12 balls instead of one with bonus points at the end for getting the robot to hang off a tower. Mr. Freivald explained the team must identify a strategy, design and build the robot and then actually play well at the competition, adding the team really nailed it this year. Mr. Freivald also thanked the team mentors for all of their time and effort, adding the team could really use additional mentors for next year. Mr. Freivald commended the team stating they did an absolutely fantastic job and he couldn't be prouder.

Mr. Freivald noted that the Robotics' competition is exceptional in that each team, although they are in competition with each other, is willing to help each other out, stating they have trademarked a term to describe it as Coopertition. Mr. Freivald announced that this year in addition to being the first seed alliance after a day and a half of matches and coming in first place in the Regional Championship, the Robotics Team also won the Judges' Rising Star Award and the Coopertition Award as the best embodying that spirit, adding the competition is about people. Individual members of the team were then introduced.

Robotics Team 1551:

Aron Fleischman	Raymond Patterson	Leif Love	Josh Pratt
Brandon Stevens	Ben Case	Sawyer Elliott	Lizzy Logan
Dakota Matthews	Bryan Spencer	Ben Pulver	Will Gelder
Jake Burns	Eddie Powers	Caleb Carlson	
Kris Burnell	Jedd Haberstro	Ian Sprague	

Mentors:

David Stevens	David Elliott	Patrick Freivald	Greta Selin-Love
Adam Robison	Paul Jacobs	Roger White	

Public Comments:

Public Comments were stated regarding the proposed budget, encouraging the Board of Education to seek alternatives to cutting positions, and stating their support for individual employees whose positions may be cut by the following individuals:

Shawn Mason - Suggested increasing taxes by 3% which would save people's jobs and programs, also recommending that the administrators forgo their raise for the 2010-11 school year.

David Maggi - 11th grader, spoke in support of Math Teacher, Shelly Biggs, stating that some teachers are more than teachers but counselors, & friends, and cutting their positions not only hurts the teacher financially but also hurts the students, stating Mrs. Biggs has been a great support for him and never gave up on him, and encouraging the board to not eliminate her position.

Shelby Ditmars - 11th grader, stated she has had Mrs. Biggs as her Math teacher since last year, and she has been a great support for her, adding if Mrs. Biggs is cut, the school will be losing not only a great math teacher, but a great person and this would be a great loss for the students.

Aubry Till - 12th grade, stated she has had Mrs. Biggs two years, stating Mrs. Biggs is not only an amazing teacher, adding she is always willing and able to help and always tries to help the students to do as well as they can.

Anna Bennett - 11th grade, stated Mrs. Biggs is more than a teacher and is always helpful in class studies and in life, adding the students feel if a teacher can effect so many peoples' lives just by doing their job then they should be rewarded for it and not be cut, and then Cora presented the board with a petition asking the board to keep Mrs. Biggs.

Deborah Allison - Ms. Allison stated that students had suggested to her that the school forego the purchase of additional Smart boards and the advantages that they bring in exchange for keeping the flesh & blood instructors.

#### Superintendent Updates:

Superintendent Ward stated Superintendents from Yates and Ontario Counties met with two separate Assemblymen, asking the assemblymen to rethink the Governor's proposal, looking at the impact it is having on school districts and sharing where the districts were with cuts in staff and programs and having no where to go, noting that the schools not only have to worry about this year but have been told that we will have to worry about next year as well. Mrs. Ward stating talking points included harmful effects on educational programs; rollover budgets; lower wealth districts; property taxes and reserves; continuance of the critical direction of finance reform and property tax growth; inequity between upstate and downstate as well as rich schools having less of an impact than the poorer schools, and it seems very inequitable how the Governor decides how state aid will be cut; in addition they discussed the positive impact on student achievement with programs as they are in our Districts showing the Assemblyman how our students are currently achieving with data to support that; in addition they talked about the addition of reserves and planning for the future; finally they talked about reconsidering mandates.

School Business Administrator Ann O'Brien commented on information compiled by Dr. Rick Tims which compares the combined wealth ratio to high tax aid. Ms. O'Brien explained that in essence Dr. Tims' information demonstrated that in schools with a higher wealth ratio, their reduction in aid was less proportional to the total expenses, noting the disparity New York State is showing in the distribution of school funds. Superintendent Ward added that everyone can advocate for education and education finance reform by writing letters, calling our representatives, etc.

The following Department Chairpersons provided information regarding their various departments through reports and a time of questions and answers. (Reports Attached)

Technology Department: Department Chairperson - Robert Ringer

Robert Ringer, head of the Technology Department provided information regarding the technology Department through a time of questions and answers. (Report Attached)

Board Member Margo Ulmer commended Mr. Ringer on doing a great job.

## Regular Meeting

March 17, 2010

### Committee Reports:

**Policy Committee:** Board Member Mona Sage-Cardinale stated the board would be discussing the idea of waiving a second reading when approving policies. Ms. Sage-Cardinale stated the committee is currently working on the Wellness Policy, and the committee feels they are making good progress in reviewing the policies.

**Facility Committee:** Board Member Michael Boggs stated they had had their March meeting with the Citizen's Based Committee, stating they had taken the comments from the previous meeting and revised the drawings they had presenting, adding they had gotten far fewer comments with the revision. Mr. Boggs stated the date for the referendum vote had been changed however the school needs to maintain the momentum as there is still a lot of work to do, adding the committee had met with Bernie Donegan regarding how funding is arranged through the state and stating the committee will be meeting with Mr. Donegan again on March 23rd to walk them through the process so they have a better idea of what moneys the school can expect and what parts of the project will be eligible for funding. Mr. Boggs added that they will be meeting with the Citizen's Based Committee and they would be updating the Citizen's Based Committee on the information they have received on the finances and they would be presenting an updated set of drawings based on the feedback received at the last meeting.

**Budget Committee:** Board Member Barbara Howard stated Superintendent Ward and School Business Administrator Ann O'Brien have been working very hard with the administrators to identify places where we can make up a fairly significant loss in state aid, adding they would be meeting again for a Budget Workshop on Wednesday, March 31st which will be open to the public.

### Administrative Reports

Director of Curriculum and Instruction Lynn Strang stated they have received a delivery of 300 books from the Confucius Institute asking if any one has any suggestions as to how to share these books with the community as well as any additions to the exhibit.

Superintendent Ward stated there had been a suggestion during the administrative team meeting about having a book exhibition during the Budget Vote on May 18th in the High School Library Conference Room along with highlighting cultural events that Confucius Institute has offered the school this year, adding that they had also talked about the possibility of a robotics demonstration as well.

Board President Keith Swank suggested that the school set up something in the glass display case and also set up a display on the first table as the voters enter the Library.

Secondary Principal Norlyn Legler stated she was very proud of the results of the Veterans' Assembly held last Friday, adding that many of the Naples Community members shared their stories, stating the presentation brought some awareness to the students at Naples, including the meaning of each of the twelve folds of the flag.

Director of Pupil Personnel Kristina Saucke stated this is the time of year for annual reviews of students whose birthdays fall in the summer; students who are out-of-district placed; pre-school students and for pre-school students who are transitioning into Kindergarten they have to do a separate meeting to cover their transition, adding she would like to thank the Special Programs Department for the amount of time and rescheduling that they do to try to make sure that students are still getting service while they are covering and coming to all of the mandated meetings.

**Regular Meeting****March 17, 2010**

Elementary Principal Alan Moore stated there will be a concert tomorrow night at 7:00 p.m. in the Education Law gymnasium which he invited everyone to attend.

Secondary Principal Norlyn Legler invited everyone to come to the Musical, Fiddler on the Roof, on March 26th at 7:00 p.m. and the 27th at 2:00 p.m. and 7:00 p.m.

Board Member Margo Ulmer stated she had the opportunity to see her first 3rd grade play and commented that it was wonderful.

Audit Report: Gretchen Pulver stated that occasionally the school receives finance charges on some of the utility bills and she recommended that the utility bills be separated as soon as they come in and the school pay those immediately so the school does not incur finance charges.

**Motion:** Barbara Howard

**2nd:** Gail Musnicki

The minutes of the Regular Meeting of February 3, 2010 are hereby accepted as presented.

Voting Yes: 8 Motion Carried

Voting No: 0

**Motion:** Barbara Howard

**2nd:** Michael Boggs

The minutes of the Regular Meeting of February 24, 2010 are hereby accepted as presented.

Voting Yes: 8 Motion Carried

Voting No: 0

**Motion:** Barbara Howard

**2nd:** Mona Sage-Cardinale

The minutes of the Special Meeting of February 25, 2010 are hereby accepted as presented.

Voting Yes: 8 Motion Carried

Voting No: 0

**Motion:** Barbara Howard

**2nd:** Michael Boggs

The minutes of the Budget Workshop of March 3, 2010 are hereby accepted as presented.

Voting Yes: 8 Motion Carried

Voting No: 0

**Motion:** Mona Sage-Cardinale

**2nd:** Gail Musnicki

**The following resolution is hereby adopted:**

BOND RESOLUTION DATED MARCH 17, 2010 OF THE BOARD OF EDUCATION OF THE NAPLES CENTRAL SCHOOL DISTRICT AUTHORIZING NOT TO EXCEED \$245,000 AGGREGATE PRINCIPAL AMOUNT OF GENERAL OBLIGATION BONDS TO FINANCE THE ACQUISITION OF SCHOOL BUSES, AT AN ESTIMATED MAXIMUM AGGREGATE COST OF \$245,000, AUTHORIZING BOND ANTICIPATION NOTES IN CONTEMPLATION THEREOF, THE LEVY OF TAXES IN ANNUAL INSTALLMENTS IN PAYMENT THEREOF, THE EXPENDITURE OF SUCH SUMS FOR SUCH PURPOSE, AND DETERMINING OTHER MATTERS IN CONNECTION THEREWITH.

WHEREAS, the qualified voters of the Naples Central School District, New York, at a special meeting of such voters duly held on February 25, 2010, duly approved a proposition authorizing the levy of

taxes to be collected in installments, in the manner provided by the Education Law, for the specific objects or purposes hereinafter described; now therefore

BE IT RESOLVED BY THIS BOARD OF EDUCATION AS FOLLOWS:

Section 1. The Naples Central School District has undertaken or shall undertake certain capital expenditures, as more particularly described in Section 3 hereof.

Section 2. The Naples Central School District is hereby authorized to issue its General Obligation Serial Bonds in the aggregate principal amount of not to exceed \$245,000, pursuant to the Local Finance Law of New York, in order to finance the specific objects or purposes described herein.

Section 3. The specific objects or purposes to be financed pursuant to this resolution (hereinafter referred to as "purpose") are the acquisition of two 71-passenger school buses at an estimated aggregate cost of \$207,500 and one suburban at an estimated maximum cost of \$37,500, all at an estimated aggregate cost of \$245,000.

Section 4. It is hereby determined and declared that (a) the maximum aggregate cost of said purpose, as estimated by the Board of Education, is \$245,000, and such amount is hereby appropriated therefor, (b) the Naples Central School District plans to finance the cost of said purpose entirely from funds raised by the issuance of said Bonds and the Bond Anticipation Notes hereinafter referred to, and (c) no money has heretofore been authorized to be applied to the payment of the cost of said purpose.

Section 5. It is hereby determined that the purpose is one of the class of objects or purposes described in Subdivision 29 of Paragraph a of Section 11.00 of the Local Finance Law, and that the period of probable usefulness of said purpose is five (5) years.

Section 6. The Naples Central School District is hereby authorized to issue its Bond Anticipation Notes in the aggregate principal amount of not to exceed \$245,000, and is hereby authorized to issue renewals thereof, pursuant to the Local Finance Law of New York in order to finance the purpose in anticipation of the issuance of the above described Bonds.

Section 7. It is hereby determined and declared that (a) there are presently no outstanding Bond Anticipation Notes issued in anticipating of the sale of said Bonds, (b) the Bond Anticipation Notes authorized hereby are not issued in anticipation for Bonds for an assessable improvement.

Section 8. It is hereby determined and declared that the Naples Central School District reasonably expects to reimburse the general fund, or such other fund utilized, not to exceed the maximum amount authorized herein, from the proceeds of the obligations authorized hereby for expenditures, if any, from such fund that may be made for the purpose prior to the date of issuance of such obligations. This is a declaration of official intent under Treasury Regulation §1.150-2.

Section 9. The faith and credit of the Naples Central School District, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such Bonds and Bond Anticipation Notes as the same respectively become due and payable. And annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall annually be levied on all taxable real property of said School District, a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 10. The power to further authorize the issuance of said Bonds and Bond Anticipation Notes and to prescribe the terms, form and contents of said Bonds and Bond Anticipation Notes, subject to the provisions of this resolution and the Local Finance Law of New York, including without limitation, the consolidation with other issues, the determination to issue Bonds with substantially level or declining annual debt service, and to sell and deliver said Bonds and Bond Anticipating Notes, is hereby delegated to the President of the Board of Education or to the Vice President of the Board in the event of the absence or unavailability of the President. The President of the Board of Education and the District Clerk are hereby authorized to sign by manual or facsimile signature any Bonds and Bond Anticipation Notes issued pursuant to this resolution, and are hereby



authorized to affix to such Bonds and Bond Anticipation Notes the corporate seal of the School District and to attest the same.

**Section 11.** This resolution, or a summary hereof, shall be published in full by the District Clerk of the School District together with a notice in substantially the form prescribed by Section 81.00 of said Local Finance Law, and such publication shall be in each official newspaper of the School District. The validity of said Bonds and Bond Anticipation Notes may be contested only if such obligations are authorized for an object or purpose for which said School District is not authorized to expend money, or the provisions of law which should be complied with, and an action, suit or proceeding contesting such validity, is commenced within twenty (20) days after the date of such publication; or if said obligations are authorized in violation of the provisions of the Constitution.

**Section 12.** This resolution shall take effect immediately upon its adoption.

Duly put to a vote as follows:

AYES		NAYS	Motion Carried
Michael Boggs	Gail Musnicki		
Joseph Callaghan	Mona Sage Cardinale		
Judy DiRaddo	Keith Swank		
Barbara Howard	Margo Ulmer		

**Motion:** Margo Ulmer

**2nd:** Barbara Howard

Authorization is given for the Field Trip and Transportation Requests of the Naples Robotics Team to attend the Championships for the FIRST Robotics Program, leaving on April 14, 2010 and returning on April 18, 2010, at Atlanta, Georgia. (See attached itinerary)

Voting Yes: 8 Motion Carried

Voting No: 0

**Motion:** Barbara Howard

**2nd:** Gail Musnicki

Authorization is given to accept the donation from Bausch & Lomb of the cost of travel and lodging in Atlanta, Georgia from April 14, 2010 through April 17, 2010 for FIRST Robotics Team members and their chaperones attending the FIRST Robotics Competition in Atlanta, Georgia.

Voting Yes: 8 Motion Carried

Voting No: 0

**Motion:** Barbara Howard

**2nd:** Joseph Callaghan

Authorization is given to accept the donation from Josette and Cameron Vest of an Indoor Pitching Mound.

Voting Yes: 8 Motion Carried

Voting No: 0

**Motion:** Joseph Callaghan

**2nd:** Barbara Howard

Authorization is given, as per Board of Education Policy # 7132, Non-Resident Enrollment, that Brandon Mayer, 6769 West Gulick Road, Naples, NY 14512 be allowed to attend Naples Central School.

Voting Yes: 8 Motion Carried

Voting No: 0

**Regular Meeting****March 17, 2010****Motion:** Mona Sage-Cardinale**2nd:** Barbara Howard

Approval is given for the second reading of the School Policy 6220, Temporary Personnel.

Voting Yes: 8 Motion Carried

Voting No: 0

**Motion:** Barbara Howard**2nd:** Margo Ulmer

Approval is given for the second reading of the School Policy 7552, Bullying Behavior in the Schools.

Voting Yes: 8 Motion Carried

Voting No: 0

**Motion:** Margo Ulmer**2nd:** Michael Boggs

Approval is given for the second reading of the School Policy 7620, Students with Disabilities Participating in School District Programs.

Voting Yes: 8 Motion Carried

Voting No: 0

**Motion:** Margo Ulmer**2nd:** Gail Musnicki

Approval is given for the second reading of the School Policy 7640, Students Individualized Education Program (IEP): Development and Provision

Voting Yes: 8 Motion Carried

Voting No: 0

**Motion:** Michael Boggs**2nd:** Mona Sage-Cardinale

The request from Wendy Fairbrother, Teacher Aide, for an unpaid leave of absence, effective for April 5-17, 2010 is hereby approved.

Voting Yes: 8 Motion Carried

Voting No: 0

**Motion:** Michael Boggs**2nd:** Mona Sage-Cardinale

The request from Debra Miles, Teacher Aide, for an unpaid leave of absence, effective for February 22-26, 2010 is hereby approved.

Voting Yes: 8 Motion Carried

Voting No: 0

**Motion:** Barbara Howard**2nd:** Michael Boggs

The request from Kelly VandeSande, Nurse, for an unpaid leave of absence, effective for April 15 &amp; 16, 2010 is hereby approved.

Voting Yes: 8 Motion Carried

Voting No: 0

**Regular Meeting****March 17, 2010****Motion:** Barbara Howard**2nd:** Margo Ulmer

The request from Marie Bell, Clerk, for an unpaid sick leave of absence, effective for February 25, 2010 (3.25 hrs) and March 5, 2010 is hereby approved.

Voting Yes: 8 Motion Carried

Voting No: 0

**Motion:** Michael Boggs**2nd:** Barbara Howard

The request from Christine Docteur, School Monitor, for an unpaid sick leave of absence, effective for February 22, 2010 is hereby approved.

Voting Yes: 8 Motion Carried

Voting No: 0

**Motion:** Barbara Howard**2nd:** Michael Boggs

The request from Nancy Pelton, Teacher Aide, for an unpaid sick leave of absence, effective for February 25, 2010 and March 1-5, 2010 is hereby approved.

Voting Yes: 8 Motion Carried

Voting No: 0

**Motion:** Barbara Howard**2nd:** Joseph Callaghan

Authorization is given to the Hospice House Fundraiser Committee, for use of school parking facilities at the High School, on Sunday, June 20, 2010, from 9:00 a.m. to 4:00 p.m. for an Antique Car Show & Barbeque.

Voting Yes: 8 Motion Carried

Voting No: 0

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

Authorization is given to the Naples Winterguard for use of Elementary Gym, Showers and bathroom facilities, and High School soccer field from 11:00 p.m. July 9, 2010 through 4:00 p.m. July 10, 2010, to sponsor the Spartan Drum Corp.

Voting Yes: 8 Motion Carried

Voting No: 0

**Motion:** Barbara Howard**2nd:** Michael Boggs

Approval is given for the addition of the following High School Course for the 2010-2011 school year:  
Statistical Methods & Analysis

Voting Yes: 8 Motion Carried

Voting No: 0

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

Approval is given for student placements as per the recommendations of the Committee on Special Education and the Committee on Preschool Special Education.

Voting Yes: 8 Motion Carried

Voting No: 0

## Regular Meeting

March 17, 2010

**Motion:** Margo Ulmer**2nd:** Barbara Howard

Upon the recommendation of Superintendent Kimberle A. Ward, approval is given for the

Consent Agenda items: Personnel - Appointments:

I. Appointmentsa. Volunteer

<u>Name</u>	<u>Position</u>	<u>Address</u>
Ashley McArdle	Musical	PO Box 714, Naples, NY 14512
Brenda Stevens	Musical	5A Cross Street, Naples, NY 14512

b. Substitutes

<u>Name</u>	<u>Position</u>	<u>Address</u>
Karen Bisetti-Haberstro	Teacher	6548 Italy Valley Road, Naples, NY 14512
Christina Rodman	Teacher	6069 Italy Valley Road, Naples, NY 14512
Corine Sprentall	Teacher	5911 Stone Hill Road, Lakeville, New York 14480

Voting Yes: 8

Motion Carried

Voting No: 0

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

Upon the recommendation of Superintendent Kimberle A. Ward approval is given for the following

Consent Agenda item: **Business / Financial**

Treasurer's Report: January 2010

Vol Voting Yes: 8

Motion Carried

Vol Voting No: 0

**Motion:** Barbara Howard**2nd:** Michael Boggs

Upon the recommendation of Superintendent Kimberle A. Ward approval is given for the following

Consent Agenda item: **Business / Financial**

Budget Transfers

Voting Yes: 8

Motion Carried

Voting No: 0

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

There being no further business, the Regular Meeting of March 17, 2010 is hereby adjourned at 8:58 p.m.

Voting Yes: 8

Motion Carried

Voting No: 0

Dated this 17th day of March, 2010

Pamela Jo Claes, School District Clerk

As recorded by Linda Burke, Clerk Pro Tem