

BOARD MEETING: Regular
DATE: Wednesday, May 19, 2010
TIME: 7:00 p.m.
PLACE: Naples High School Cafeteria

- I. Meeting Called to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Recognitions
- V. Adopt Agenda of the Regular Meeting of May 19, 2010
- VI. Approval of Minutes of the Regular Meeting of April 28, 2010
- VIII. Public Comments
- IX. Superintendent's Update
- X. Committee Reports
- XI. Administrative Reports
- XII. Donation
- XIII. Resignations
- XIV. Unpaid Leave Request
- XV. Create a Position
- XVI. Appointments
- XVII. Use of Building Permit
- XVIII. Policy Reading
- XIX. Consent Agenda - Routine Matters
 - CSE & CPSE Placements
 - Substitutes
 - Business / Financial
 - Treasurer's Report
 - Budget Transfers
 - Budget Status Report - Information Only
- XX. Executive Session

Regular Meeting**May 19, 2010**

Minutes of a regular meeting of the Board of Education of Naples Central School held on Wednesday, May 19, 2010 at 7:00 p.m. in the Naples High School Cafeteria.

Members Present:	Michael Boggs	Gail Musnicki
	Joseph Callaghan - Arrived at 7:28 p.m.	Mona Sage Cardinale
	Judy DiRaddo	Keith Swank
	Aron Fleischman	Margo Ulmer
	Barbara Howard	

Members Absent:

Also Present: Kimberle A. Ward, Ann O'Brien, Kristina Saucke, Alan Moore, Norlyn Legler and Pamela Jo Claes.

Guests: Meagan Smith, Morgan Boser, Shirley Riffle, John Murphy, Merry Jo Polimeni, Sarah Robinson, Andrew Sherwood, Dahl Schultz, Cal Young, Kristen Moore, Melissa Schwartz, Amanda Gurnee, Ashley Corso, Kaycee Gleason, Adam Robison, Diann Payne, Will Gelder, Kendyl Litwiller, & Rob Barnhart.

A quorum being present, the meeting was called to order at 7:11 p.m. by Board President Keith Swank

Board of Education Member Michael Boggs signed the Oath of Allegiance Book, term effective immediately through 6/30/2011.

Superintendent Ward explained the change in board members as with the results of the election on May 19, 2010, Board Member Michael Boggs will be completing the term left by a former Board Member, effective immediately through June 30, 2011 and Board Member William Kelly was elected to a full term, effective July 1, 2010 through June 30, 2013, therefore the board will be functioning as an eight member board through the month of June, 2010.

Recognitions:

Secondary Principal Norlyn Legler presented student Kendyl Litwiller, a part of the Mandarin Chinese class, who placed first at the Mandarin Chinese Speaking competition at Alfred University on April 17th. Kendyl then shared her winning speech about her friends here at Naples with those present.

Members of the FIRST Robotics club and their advisors had a short demonstration of what functions their robot was required to complete at competition. Superintendent Ward stated the school was very proud of the club's accomplishments.

Secondary Principal Norlyn Legler stated on May 15th the Marching Band, Colorguard & Drumline had done a fantastic job placing 1st in the open class with a score of 87.5, three and one half places ahead of second place recipient, Albion, and ahead of eight other bands, adding the Big Green earned the highest number of points of all eight other bands competing in the parade, and the indoor colorguard placed first in the colorguard competition, yielding three first place trophies for Naples Central School.

Ms. Norlyn Legler also announced the Valedictorian for 2009-10 is Amy Schenk and the Salutatorian is Melissa Schwartz, adding the remaining top 10% of graduating seniors is Samuel Eaton, Kristen Moore, Jedd Haberstro, Meagan Spaid and Christopher VandeSande.

Director of Pupil Personnel Kristina Saucke noted the Elementary staff had tracked the progress of students who participated in Reading Recovery Services at the Elementary level and stated that 25% of the students in National Honor Society had received Reading Recovery Services at the Elementary level, noting the positive results of the hard work of the students and staff.

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Superintendent Ward stated she had had the opportunity to travel to Boston with the Seniors stating she had had a wonderful time getting to know the seniors, adding there were four adult chaperones, Tammy Hendrickson, Jamie Weller, Bill Murphy and Adam Robison, noting they had done a wonderful job in taking such good care of our students and making sure the seniors had a wonderful time on their trip while keeping them safe.

Superintendent Ward stated graduation was developing, adding there will be some traditions along with some changes, noting several of our staff along with the Board of Education and Administrative team will be wearing graduation gowns with stoles adding they think it will set a wonderful backdrop for the graduation in June.

Superintendent Ward noted that the Finger Lakes Region Superintendents had been at Naples a couple of weeks ago and wanted to let the board know they had had a great time, adding the Elementary Chorus and Chinese students performed for them, as well as Will Gelder and Brian Spencer who jammed on their guitars and Carly Deussenberg who sang a beautiful Opera song.

Mrs. Ward pointed out the tiles made by Katie Johnson's art students and offered them to the board members to take home as a token of appreciation of for their hard work.

Superintendent Ward also thanked the voters for a very successful budget vote on May 18th, noting last year we had 375 total voters and this year we had 521 voters with an increase in budget approval from 66% to 72% of voters. Mrs. Ward thanked the Community and the taxpayers for the support they continue to show to our school and students of the Naples Central School District.

Board Member Joseph Callaghan thanked the Budget Committee for their hard work in preparing the budget for the vote.

Board President Keith Swank thanked Superintendent Ward and School Business Administrator Ann O'Brien for their hard work and time in presenting the budget to the community, sending the message to support the school budget. Superintendent Ward also noted there was an exit poll at the vote, announcing there were 149 people who completed the survey as of that afternoon and Mary Phillips would be tabulating the results of the survey.

Motion: Barbara Howard

2nd: Gail Musnicki

Approval is given to adopt the agenda of the Regular Meeting of May 19, 2010.

Voting Yes: 8 Motion Carried

Voting No: 0

Motion: Barbara Howard

2nd: Margo Ulmer

The minutes of the Regular Meeting of April 28, 2010 are hereby accepted as presented.

Voting Yes: 8 Motion Carried

Voting No: 0

Motion: Mona Sage-Cardinale

2nd: Gail Musnicki

The minutes of the Annual Meeting of May 18, 2010 are hereby accepted as presented.

Voting Yes: 8 Motion Carried

Voting No: 0

Motion: Barbara Howard

2nd: Gail Musnicki

WHEREAS, the Annual Central School District Election of the Naples Central School District of the Town of Naples, Ontario County, New York, was duly called, held and conducted on May 18, 2010, between the hours of 7:00 o'clock a.m. and 9:00 p.m., Eastern Daylight Savings Time, for the purpose of voting by voting machine for the election of Trustees and Proposition(s) set forth in the notice of such election dated, April 2, 2010, and

WHEREAS, this Board of Education has duly examined the statements of the result of said annual election held May 18, 2010, as aforesaid, in said Naples Central School District,

NOW THEREFORE, BE IT RESOLVED, by the Board of Education of the Naples Central School District of the Town of Naples, Ontario County, New York as follows:

It is hereby found and determined from the results of said annual election that the total votes cast for the Proposition(s) and Candidates submitted at said annual election are as follows:

PROPOSITION # 1

VOTING YES: 373

VOTING NO: 148

PROPOSITION # 1 PASSED

BOARD OF ELECTION TRUSTEES

VOTES FOR:

Paul	Mona Sage-	Michael	William	John
Friend	Cardinale	Boggs	Kelly	Murphy
1A	3A	5a	7a	9a
# VOTES CAST:	246	413	340	449
				359

It is hereby determined that such Candidate, WILLIAM KELLY, having received the highest vote of the duly qualified voters at said annual election, is hereby declared elected for a three (3) year term to the Board of Education of the Naples Central School District commencing July 1, 2010. It is determined that such Candidate, Mona Sage-Cardinale, having received the second highest vote of the duly qualified voters in person at said annual election, is hereby declared elected for a three (3) term to the Board of Trustees of the Naples Central School District commencing on July 1, 2010. It is determined that such Candidate, John Murphy, having received the third highest vote of the duly qualified voters in person at said annual election, is hereby declared elected for a three (3) term to the Board of Trustees of the Naples Central School District commencing on July 1, 2010. It is determined that such Candidate, Michael Boggs, having received the fourth highest vote of the duly qualified voters in person at said annual election, is hereby declared elected to fill the unexpired term of office ending June 30, 2011 of resigned Board of Trustee member Bruce Capron.

Voting Yes: 8 Motion Carried

Voting No: 0

Public Comment: Student Megan Smith requested that her sister be allowed to accept her diploma at graduation as she will be unable to attend.

Superintendent Updates:

Superintendent Ward presented a power point pertaining to performance reviews, noting the school is in the process of developing a Memorandum of Agreement with the CSEA pertaining to annual performance reviews.

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Superintendent noted the American Legion had requested permission to name the auditorium in the High School, and presented different examples of policies pertaining to the naming of school facilities. Discussion followed pertaining to the information presented. Board members Barbara Howard, Keith Swank, Margo Ulmer, Gail Musnicki and Mona Sage-Cardinale volunteered to get information together to be presented to the Policy Committee pertaining to the idea of naming school facilities.

Superintendent Ward stated Assemblyman Joe Errigo's office had contacted the school and would like to present a diploma to Naples Resident Mr. Charlie Meyers through the Veteran's Recognition policy.

Discussion was held pertaining to the grand piano and whether the school should repair the piano or purchase a new piano. Mr. Moore stated he would talk with his father regarding his wishes for the piano as it was donated by his father in 1975 in memory of his brother.

A draft of the Academic Overview was shared with the board. Superintendent Ward stated she would like some feedback from the board as to what to include in the data analysis and using that information to plan and prepare for intervention services, professional development, & curriculum development to improve the academic success of our students. Discussion followed pertaining to the information presented. Board Member Michael Boggs stated the information should be posted online for public information. Superintendent Ward stated she felt it was important to include examples of questions seen on the assessment exams as well as three years of results in order to document growth patterns. Board Member Gail Musnicki suggested some copies be made available in the different buildings as well as the guidance and the principal's offices. Board Member Barb Howard stated she also felt it should be posted online, adding she liked the original format.

Business Updates;

School Business Administrator Ann O'Brien talked about the proposed purchase of a new Ford truck, stating she would like the board's approval to move ahead with that purchase, adding they would like to put the existing truck up for bid and if the bids are too low the school would reject the bids and trade the existing truck in on the new vehicle. Discussion followed pertaining to information presented.

Ms. O'Brien then presented information pertaining to the proposed purchase of a Marching Band Trailer to use in place of renting the use of a trailer each year, adding there may be some other uses for the trailer outside of the Marching Band season. Discussion followed pertaining to the information presented. The board consented to having Ms. O'Brien research the option of purchasing a trailer.

School Business Administrator Ann O'Brien presented information pertaining to the State Aid review by Management Advisory Group, stating they had reviewed STAC filings & Transportation Aid, noting they had given the district had received a good review, however they were able to find approximately \$11,000 in high costs and some additional items we can be charging to transportation, including snow plowing; bus monitor, driver physicals and rubbish removal, adding they will be adjusting the prior years of 2007-08 and 2008-09 for this so that we can report this in 2009-10. Ms. O'Brien also stated the salaries for transporting summer Special Education students and summer Special Education Teachers could also be claimed as well. Ms. O'Brien also requested the Management Advisory Group be hired to assist the school in our STAC filing, noting it would give the school an extra insurance policy so that we do not miss any of the rule changes, which happen constantly and can vary depending on each student's situation. Discussion followed pertaining to the request.

School Business Administrator Ann O'Brien informed the board that the Internal Audit had started and upon completion the auditors will be presented their results to the Audit Committee, noting she felt the overall review would be positive.

Committee Reports:

Policy Committee: Board Member Mona Sage-Cardinale stated the committee had reviewed policies 6170, 6140, 5152 & 7330 and will be recommending them for approval tonight. Ms. Sage-Cardinale added that the committee is working on policies 5410, Purchasing; 6120, Equal Opportunity Employment; 8461, Foreign Travel and the Erie I Policy Recommendations.

Shared Decision making Committee: Board Member Mona Sage-Cardinale stated the committee is a nice mix of staff from both buildings, administrators and community members, adding the committee is working on an end-of-year report which has to be filed by July 1, 2010; they are also working on donation forms which would address issues that may arise when an item is donated to the district; Volunteer reference forms and how to safeguard our students; graduation and how many staff will be participating in the ceremony and annual reports from each of the Elementary and High School buildings.

Facility Committee: Board Member Michael Boggs stated there is a meeting scheduled for May 24, 2010 when they will be reviewing information provided by the SEI Design Group in preparation for the presentation of that information to the Citizen's Based Committee on May 25th at which time they will be making some decisions on some different options for the buildings and from there they will be presenting the final draft to the board.

Superintendent Ward stated that she and School Business Administrator Ann O'Brien had attended a meeting with the Ontario County IDA regarding a presentation on the PILOT program being recommended for the transaction between Constellation Wines & Hazlitt Winery, stating they were very appreciative that they are being included in the dialogue, stating plans are moving forward with plans for Hazlitt to take over the property and there are three different scenarios for them to take over the property, projecting that Hazlitt will take over towards the end of June, 2010.

Administrative Reports:

Secondary Principal Norlyn Legler stated they had just finished the boxing up and shipping off of all of the Advanced Placement Exams; several field tests; ELA and Math Assessment exams, adding Science and Social Studies are still to come as well as local and regents exams.

Elementary Principal Alan Moore stated the Elementary school had the pleasure of hosting guest author Janet Wong, stating she had been invited specifically because the Elementary school had been celebrating learning about China this year, adding she is a gifted writer and poet who has appeared on the Oprah Winfrey show and has been to the White House twice to read her stories. Mr. Moore noted Mrs. Wong had a great rapport with the students and was a very nice person, adding it was a great experience for the students. Mr. Moore invited the board members to attend the special celebrations being held on Friday for the retirees from the Elementary school.

Director of Pupil Personnel Kristina Saucke thanked all of the staff for helping the students complete their testing, noting that Alan Moore and Norlyn Legler pitched in with scoring and organizing testing accommodations for all of the state assessments and field exams, adding the teachers and teacher aides worked hard & tirelessly to take care of the students.

Regular Meeting

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Ms. Saucke stated they had had a great meeting today with the RTI Committee, noting the many people who were crucial in helping with developing the Comprehensive District Plan, adding they are pleased with how everything is tying together.

Superintendent Ward presented updates stating the China exhibit was very enjoyable, thanking Shirley and Jenny for their hard work, noting it was an enjoyable experience, adding thanks to Ranette and Gretchen for giving up their Library space for the exhibit. Mrs. Ward also stated there will be some training June 3rd on data administration, and we will be looking at our curriculum documents and beginning to plan our goals and priorities for next year.

Internal Claims Auditor Gretchen Pulver stated a couple of months ago she had recommended that the business office separate out the utility bills so that they can be processed and paid more quickly so that finance charges would not be incurred and the business office has started doing that, adding the bills are being processed very quickly and now we are not being assessed with extra charges. Board Member Judy DiRaddo requested information pertaining to processing bills without a purchase order. Mrs. Pulver stated the office has worked very hard to constantly reinforce that information with the staff, reinforcing the concept that each purchase requires a purchase order.

Motion: Barbara Howard

2nd: Mona Sage-Cardinale

Authorization is given to accept the donation of the following to be used to help cover student costs for the China Trip:

1. Naples Rotary: A donation in the amount of \$1,400.00 for three (3) student need scholarships.
2. NSA: A donation in the amount of \$750.00 to be divided equally between each student participating in the China trip, to help cover expenses.
3. Private Donation: A donation in the amount of \$700.00 to be divided equally between each student participating in the China Trip, to be used to help cover the cost of VISAs

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student to help cover expenses for the China Trip.

Voting Yes: 8 Motion Carried

Voting No: 0

Motion: Margo Ulmer

2nd: Michael Boggs

Motion to accept the retirement resignation, with regret, of Edda Pulver, Teacher Aide, effective June 25, 2010.

Voting Yes: 8 Motion Carried

Voting No: 0

Motion: Barbara Howard

2nd: Margo Ulmer

Motion to accept the retirement resignation, with regret, of Donna Moschiano, Typist, effective June 30, 2010.

Voting Yes: 8 Motion Carried

Voting No: 0

Regular Meeting**May 19, 2010****Motion:** Barbara Howard**2nd:** Michael Boggs

Motion to accept the resignation, with regret, of Jill Hotelling, School Monitor, effective June 30, 2010.

Voting Yes: 8 Motion Carried

Voting No: 0

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

Motion to accept the resignation, with regret, of Lue Ann Pridmore, Elementary Substitute Coordinator, effective June 30, 2010.

Voting Yes: 8 Motion Carried

Voting No: 0

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

The request from Edda Pulver, Teacher Aide, for an unpaid leave of absence, effective for April 30, 2010, is hereby approved.

Voting Yes: 8 Motion Carried

Voting No: 0

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

The request from Marie Bell, Clerk, for an unpaid leave of absence, effective for May 10, 2010 for 7.75 hours, is hereby approved.

Voting Yes: 8 Motion Carried

Voting No: 0

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

The request from Sue Herbert, Teacher Aide, for an unpaid leave of absence, effective for April 26 and 27, 2010, is hereby approved.

Voting Yes: 8 Motion Carried

Voting No: 0

Motion: Michael Boggs**2nd:** Gail Musnicki

Be it resolved that, upon the recommendation of the Superintendent, the Naples Central School District Board of Education hereby resolves to abolish one (1) .5 Clerk / Typist position and to terminate the services of Barbara Hawks, the least senior .5 Clerk / Typist in the Civil Service Listing, effective June 30, 2010.

Be it further resolved that in accordance with Civil Service Regulations that Barbara Hawks shall retain Preferred list standing from the effective date of termination.

Voting Yes: 8 Motion Carried

Voting No: 0

Regular Meeting**May 19, 2010****Motion:** Barbara Howard**2nd:** Michael Boggs

Be it resolved that, upon the recommendation of the Superintendent, the Naples Central School District Board of Education hereby resolves to abolish three (3) Teacher Aide positions upon the retirement resignation of Nancy Pelton and Edda Pulver effective 6/30/10 and the resignation of Evelyn Coffey effective 4/8/10; and to abolish two (2) Teacher Aide positions and to terminate the services of Laurie Wight and Jennifer Thompson, the least senior Teacher Aides on the Civil Service Listing, effective June 30, 2010.

Be it further resolved that in accordance with Civil Service Regulations that Laurie Wight and Jennifer Thompson shall retain Preferred list standing from the effective date of termination; Nancy Pelton and Edda Pulver having retired from their positions effective 6/30/10; and Evelyn Coffey having resigned from her position effective 4/8/10.

Voting Yes: 8 Motion Carried

Voting No: 0

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

Be it resolved that, upon the recommendation of the Superintendent, the Naples Central School District Board of Education hereby resolves to abolish one (1) School Monitor position upon the resignation of Jill Hotelling, effective date of resignation June 30, 2010.

Voting Yes: 8 Motion Carried

Voting No: 0

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

Be it resolved that, upon the recommendation of the Superintendent, the Naples Central School District Board of Education hereby resolves to abolish one (1) Cook position and to terminate the services of Brenda Button, the least senior Cook on the Civil Service Listing, effective June 30, 2010.

Be it further resolved that in accordance with Civil Service Regulations that Brenda Button shall retain Preferred list standing from the effective date of termination.

Voting Yes: 8 Motion Carried

Voting No: 0

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

Be it resolved that, upon the recommendation of the Superintendent, the Naples Central School District Board of Education hereby resolves to abolish one (1) Library Clerk position and to terminate the services of Gretchen Pulver, the least senior Library Clerk on the Civil Service Listing, effective June 30, 2010.

Be it further resolved that in accordance with Civil Service Regulations that Gretchen Pulver shall retain Preferred list standing from the effective date of termination.

Voting Yes: 7 Motion Carried

Voting No: 1 Judy DiRaddo

Regular Meeting

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

Be it resolved that, upon the recommendation of the Superintendent, the Naples Central School District Board of Education hereby resolves to abolish one (1) Substitute Cleaner position and to terminate the services of Richard Pridmore, effective June 30, 2010.

Voting Yes: 8 Motion Carried

Voting No: 0

Motion: Michael Boggs**2nd:** Gail Musnicki

Be it resolved that, upon the recommendation of the Superintendent, the Naples Central School District Board of Education hereby resolves to abolish one (1) Typist position upon the retirement resignation of Donna Moschiano, effective June 30, 2010.

Voting Yes: 8 Motion Carried

Voting No: 0

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

Be it resolved that, upon the recommendation of the Superintendent, the Naples Central School District Board of Education hereby resolves to abolish two (2) positions in the Elementary tenure area upon the retirement resignation of Kathleen Mannella and Carol Thompson; and to abolish one (1) position in the Elementary tenure area, and to terminate the services of Elizabeth Dormer who was the least senior teacher in the Elementary tenure area, effective June 30, 2009.

Be it further resolved that in accordance with Education Law Section 3013 that Elizabeth Dormer is to be placed on the Preferred Eligibility List in the Elementary tenure area for a period of seven years from the effective date of her termination.

Voting Yes: 8 Motion Carried

Voting No: 0

Motion: Mona Sage-Cardinale**2nd:** Gail Musnicki

Be it resolved that, upon the recommendation of the Superintendent, the Naples Central School District Board of Education hereby resolves to abolish one (1) position in the Elementary tenure area upon the retirement resignation of Patrice Lysell, effective June 30, 2010.

Voting Yes: 7 Motion Carried

Voting No: 1 Judy DiRaddo

Motion: Michael Boggs**2nd:** Gail Musnicki

Be it resolved that, upon the recommendation of the Superintendent, the Naples Central School District Board of Education hereby resolves to abolish one (1) position in the Mathematics tenure area and to terminate the services of Shelly Biggs who was the least senior teacher in the Mathematics tenure area, effective June 30, 2010.

Be it further resolved that in accordance with Education Law Section 3013 that Shelly Biggs is to be placed on the Preferred Eligibility List in the Mathematics tenure area for a period of seven years from the effective date of her termination.

Voting Yes: 8 Motion Carried

Voting No: 0

Regular Meeting

May 19, 2010

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

Be it resolved that, upon the recommendation of the Superintendent, the Naples Central School District Board of Education hereby resolves to abolish one (1) position in the Business tenure area and to terminate the services of Paul Giovine who was the least senior teacher in the Business tenure area, effective June 30, 2010.

Be it further resolved that in accordance with Education Law Section 3013 that Paul Giovine is to be placed on the Preferred Eligibility List in the Business tenure area for a period of seven years from the effective date of her termination.

Voting Yes: 8 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 hereby resolves to abolish one (1) position in the Director of Curriculum and Instruction tenure area and to terminate the services of Lynn Strang who was the least senior teacher in the Director of Curriculum and Instruction tenure area, effective June 30, 2010.

Be it further resolved that in accordance with Education Law Section 3013 that Lynn Strang is to be placed on the Preferred Eligibility List in the Curriculum and Instruction tenure area for a period of seven years from the effective date of her termination.

Voting Yes: 8 Motion Carried

Voting No: 0

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

The position of School Administrator Manager, a 10-month position, is hereby established effective July 1, 2010.

Voting Yes: 8 Motion Carried

Voting No: 0

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

The following Special-Duty assignment is hereby approved effective July 1, 2010 - June 30, 2011

Special Assignment	Last Name	First Name
Athletic Director, .3 FTE	Giovine	Paul

Voting Yes: 8 Motion Carried

Voting No: 0

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

RESOLVED, That the Board of Education appoints Paul Giovine, as a Teacher on Special Assignment, as School Administrator Manager, .7 FTE, beginning on September 1, 2010 and expiring on June 30, 2011, The certification area and status is Business Education, Permanent Certification. Salary for the 2010-11 school year will be step 12 of the 2010-11 Salary distribution Schedule - Masters. 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.

Voting Yes: 8 Motion Carried

Voting No: 0

Regular Meeting

May 19, 2010

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

The following people are hereby appointed as Regular Classroom:

Summer Reading Maintenance Program Teachers, salary as per negotiated contractual agreement:

Judy Kaminski

Jean Becker

Brandi Bishop

Sharon Fredericks

Voting Yes: 8

Motion Carried

Voting No: 0

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

The following people are hereby appointed as Regular Classroom:

Summer Special Education Program Teachers, salary as per negotiated contractual agreement:

Gerald Bay

Mary Phillips: 3 weeks

Kyle Inda: 3 weeks

Voting Yes: 8

Motion Carried

Voting No: 0

Motion: Michael Boggs**2nd:** Gail Musnicki

The following person is hereby appointed as Regular Classroom:

Summer Reading Maintenance Program Nurse, salary as per negotiated contractual agreement:

Kelly VandeSande, R.N.

Voting Yes: 8

Motion Carried

Voting No: 0

A motion was made by Barbara Howard and seconded by Gail Musnicki for the approval of the 2010-11 Extra-Curricular Advisors. Board Member Joseph Callaghan suggested the school look into the possibility of having one teacher be the advisor for an individual class throughout their school years. Discussion followed pertaining to the suggestion.

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

Approval is given to table the motion to approve the 2010-11 Extra-Curricular Advisors pending additional information.

Voting Yes: 8

Motion Carried

Voting No: 0

Motion: Michael Boggs**2nd:** Joseph Callaghan

Use of facilities is hereby approved for the Naples Summer 2010 Village Recreation program.

Voting Yes: 8

Motion Carried

Voting No: 0

Regular Meeting**May 19, 2010****Motion:** Mona Sage-Cardinale**2nd:** Gail Musnicki

Upon the recommendation of the Policy Committee, with no second required as per Policy # 1410, approval is hereby given for the approval of Policy # 6140 - Medical Examinations.

Voting Yes: 8 Motion Carried

Voting No: 0

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

Upon the recommendation of the Policy Committee, with no second required as per Policy # 1410, approval is hereby given for the approval of Policy # 7330 - Searches & Interrogations of Students.

Voting Yes: 8 Motion Carried

Voting No: 0

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

Upon the recommendation of the Policy Committee, with no second required as per Policy # 1410, approval is hereby given for the approval of Policy # 5152 - Foreign Exchange Students.

Voting Yes: 8 Motion Carried

Voting No: 0

Motion: Mona Sage-Cardinale**2nd:** Margo Ulmer

Upon the recommendation of the Policy Committee, with no second required as per Policy # 1410, approval is hereby given for the approval of Policy # 5410 - Purchasing.

Voting Yes: 8 Motion Carried

Voting No: 0

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

Upon the recommendation of the Policy Committee, with no second required as per Policy # 1410, approval is hereby given for the approval of Policy # 6170 - Safety of Students (Fingerprinting Clearance of New Hires).

Voting Yes: 8 Motion Carried

Voting No: 0

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

Upon the recommendation of the Policy Committee, with no second required as per Policy # 1410, approval is hereby given for the approval of Policy # 6120 - Equal Employment Opportunity.

Voting Yes: 8 Motion Carried

Voting No: 0

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

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

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

Upon the recommendation of Superintendent Kimberle A. Ward approval is given for the Consent Agenda items: Personnel - Appointments:

b. Substitutes

<u>Name</u>	<u>Position</u>	<u>Address</u>
Lynn Swanger	Bus Driver	9360 US Route 20A, Hemlock New York
Jennifer Thompson	Teacher Aide	7164 Gulick Road, Naples, NY 14512

Voting Yes: 8 Motion Carried

Voting No: 0

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

Upon the recommendation of Superintendent Kimberle A. Ward approval is given for the following Consent Agenda item: **Business / Financial**

Treasurer's Report: March 2010

Voting Yes: 8 Motion Carried

Voting No: 0

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

The Board shall adjourn from Regular to Executive Session at 9:15 p.m. to discuss the employment history of a particular person(s), Safety & Security of the building.

Voting Yes: 8 Motion Carried

Voting No: 0

Time out of Closed Session: 10:43 p.m.

Motion: Michael Boggs**2nd:** Gail Musnicki

There being no further business, the Regular Meeting of May 19, 2010 is hereby adjourned at 10:45 p.m.

Voting Yes: 8 Motion Carried

Voting No: 0

Dated this 19th day of May, 2010.

Pamela Jo Claes

School District Clerk