

**BOARD MEETING:** Regular  
**DATE:** Wednesday, November 17, 2010  
**TIME:** 6:45 p.m.  
**PLACE:** Naples Central School Elementary Cafeteria

- I. Meeting Called to Order
- II. Roll Call
- III. Adopt the Agenda of the Regular Meeting of November 17, 2010 (Board Action)
- IV. Executive Session (Board Action)
  - The employment history of a particular person or persons.
  - Discussion regarding proposed, pending or current litigation.
  - Discussion pertaining to information relating to a current or future investigation or prosecution of a criminal offense which would imperil effective law enforcement if disclosed
- 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.
- VII. Superintendent Recognitions & Updates
  - Fall Athletic Teams and athletes
  - Photo Journal Class: Thank You
  - Schools Cannot Do It Alone
  - Dr. Marinelli: BOCES Report
  - Business Updates
  - Capital Project Update
- VIII. Board Reports
  - Administrative Reports
    - Director of Pupil Personnel Kristina Saucke
    - Elementary Principal Alan Moore
  - Internal Auditor Gretchen Pulver
  - Student Representative Eric Cotton
  - Facility Committee
  - Curriculum Committee
  - WFL BOCES Board Report
  - Secondary Principal Matthew Frahm
  - TOSA Paul Giovine
- IX. Minutes (Board Action)
  - Regular Meeting of November 3, 2010
- X. Memorandum of Agreements (Board Action)
  - Naples Teachers' Association: Health Insurance for Retirees 65 and over
  - Naples Teachers' Association: Paul Giovine
  - Naples Administrators' Association: Article IV
- XI. Business/Finance (Board Action)
  - Tax Collection Report and Return of Unpaid Taxes
  - Senior Citizen Property Tax Exemption Limit
  - Approval of Transportation Contract
  - Return of funds for mentoring program
  - Treasurer's Bank Reconciliation Report: September 2010
  - Budget Status Report - Information Only
- XII. Non-Resident Enrollment (Board Action)
- XIII. Personnel (Board Action)
  - Support
    - Resignation
    - Appointments
  - Teacher Aide
- XIV. Consent Agenda Items (Board Action)
  - Student Teacher
  - Substitutes
  - CSE/CPSE Recommendations

## November 17, 2010

Members Present:	Michael Boggs – Arrived at 7:04p.m.	John Murphy
	Joseph Callaghan – Arrived at 6:47 p.m.	Gail Musnicki
	Eric Cotton	Mona Sage-Cardinale
	Barbara Howard	Keith Swank
	William Kelly	Margo Ulmer

Guests: Barry Yeatman, Dahl Schultz, Cory Holton, Anna Bennett, E. Hall, Lauren Maynard, Howard Fleischman, Julie Fleischman, Morgan Martin, Alanna Woodard, Paul Frazer, Earl Wetherwax, Zack T., Tracey Neidert, Jordan Neidert, Carter Chapman, Christine Livingston, Bill Moesch, Shirley Riffle, Gary Schenk, and Pauline Preston.

Guest Gary Schenk commended the Naples administrators and members of the Board of Education for the well planned presentation on proposed capital project given at the Town of Naples Board Meeting.

Superintendent Recognitions and Updates:

Athletic Director Paul Giovine recognized the fall athletes and coaches for their accomplishments during the fall season, expressing thanks to all of the families, community members, teachers and Board of Education members who have provided their support to Naples athletics and to the athletes and coaches present.

Mr. Giovine recognized the following athletes:

Boys Varsity Soccer Team who won the Finger Lakes West League Title this season.

Girls Varsity Soccer Team who were Co-Champs of the Finger Lakes Central League.

Girls Varsity Tennis who advanced to the Section V Finals match.

Boys Varsity Golf who worked hard and had a great season while finishing with a tie for 2<sup>nd</sup> in the League.

Mr. Giovine then recognized the individual achievements of Coach Gary Schenk, stating that Varsity Boys Soccer Coach Gary Schenk was not only inducted into last year's Section V Soccer Hall of Fame, but he will also be inducted into the New York State Soccer Coaches Hall of Fame this Saturday, adding that from what he understands, both of these honors usually are not awarded to a coach until they are retired, but after the Section V Hall of Fame gave up all hopes of Gary ever retiring, the New York State Soccer Coaches Hall of fame decided to follow suit this year and let him in. The Board of Education then presented Mr. Schenk with a memento to say "thank you" for all that he has done over the years to make Naples Soccer what it is today.

Coach Schenk thanked everyone for the recognition stating he has enjoyed his years coaching at Naples Central School, adding there are always bumps and bruises along the way but when you look at the end results in the people that you have coached through the years, coaching themselves, it makes him feel good to know they got their start at Naples Central School.

Mr. Giovine then recognized the following students:

Cory Holton: Finger Lakes West Soccer Player of the Year.

First Team All League All Stars:

Boys Soccer - Ethan Hall, Cory Holton, & Sam Swenson

Girls Varsity Soccer - McKayla Johnson, Sam Rathbun, Mackenzie Smith  
& Alanna Woodard

Varsity Girls Tennis - Jayme DelGatto and Shay Iverson, First Doubles  
Danielle DelGatto and Jennie Betts, Second Doubles

Board President Keith Swank thanked the students and their parents for coming to the meeting.

Superintendent Ward recognized Paul Frazer and students from his Photojournalism class who put together a power point presentation presenting information pertaining to the proposed capital project. Mr. Frazer stated he was pleased to have the students help with the project which was intended to help document issues needing repair within the school that the students feel need to be addressed, hoping the presentation will provide evidence to the public of the great need for a capital project. Mr. Frazer introduced students Zechariah Troth, Earl Wetherwax, Katherine Kost, Lauren Maynard, and Ethan Hall, commending them on the great job they had done in putting the presentation together. Superintendent Ward and the Board of Education members thanked the students for all of their time and effort.

Dr. Joseph Marinelli, District Superintendent of the Wayne-Finger Lakes Board of Cooperative Educational Services (WFL BOCES), presented information pertaining to the services provided by WFL BOCES. Naples student Jordan Neidert, who participates in the Advertising and Design program at WFL BOCES, commented on the program at BOCES, stating it is a great alternative for students who have a chosen field of interest, providing a great opportunity to work towards a specific career. A period of questions and answers followed pertaining to the information presented.

**Business/Finance Update:**

School Business Administrator Ann O'Brien reviewed information pertaining to school taxes collected and the return of unpaid taxes to the county, commenting that the new process for collecting taxes had gone very well, with few problems reported.

Ms. O'Brien presented information pertaining to the Senior Citizen Property Tax Exemption Limits, recommending that the exemption levels stay the same as Senior Citizens are not getting an adjustment through Social Security this year.

Ms. O'Brien also presented information pertaining to a transportation contract for unexpected student transportation needs for a student attending the STAR program in Canandaigua, adding that a current driver has agreed to provide transportation for the student.

Superintendent Ward thanked the communities, organizations, and townships who have opened their doors and welcomed the school to come and present information pertaining to the proposed capital project, adding she had received an e-mail from Amy Vangellow, a reporter for the Naples Record, who will be writing an article on the proposed capital project, stating Ms. Vangellow would like to write the article in a Myth vs. Fact format and was looking for ideas on myths the board has encountered during their talks with the public. 1st Vice President Michael Boggs suggested that the article clarify the cost of the proposed project to the district, adding there should be something that would help the public to understand the concept of maximum cost allowance. 2nd Vice President Barbara Howard added that it would be positive to note that it will be two years before the proposed project would impact the tax rate locally. Board Member Margo Ulmer suggested addressing the issues with the pool, stating the school will be unable to keep repairing the pool, adding there will soon come a point where we will have to close the pool as we will be unable to repair the pool any more. Board Member William Kelly stated he would prefer a common questions and answers format as opposed to a myth vs. fact format as many times people will only read the first paragraph of an article and will not realize that it was not a the fact portion, therefore he would much prefer a question and answer format. Other issues suggested for clarification were Star savings; the sewer issue; State Aid the District will receive towards the project; clarifying the difference between state aid in the operating budget and in a capital project; will funding be available in the future.

School Business Administrator Ann O'Brien presented information on Qualified School Zone Bonds received by New York State from the Federal Government which can be issued at 0% interest, adding that the 2010 funding may allow us to issue our bonds at 0%, so that could be good news for the District if the proposed capital project is approved.

Board Member Mona Sage-Cardinale commented that the state is providing funding for projects for school districts throughout the state and as the people of our district contribute towards the state funding of these projects, Naples should be receiving the benefit of the state funding rather than other school districts.

Superintendent Ward reviewed the reading from the book *Schools Cannot Do It Alone*. Board members agreed that the book is engaging. 1st Vice President Michael Boggs stated he was amazed at how much has been added to the education process through state and federal mandates. 2nd Vice President Barbara Howard stated the author had done a good job in describing the original basis of the educational system. Superintendent Ward stated the historical perspective was very enlightening, adding she would like the board to read part 3 for the next board meeting.

**Board Reports:**

Director of Pupil Personnel Kristina Saucke presented information pertaining to the six month recertification training for Therapeutic Crisis Intervention (TCI), thanking Elementary Principal Alan Moore and Dr. Meteyer for continuing to lead within the District, adding it is a very big time commitment.

Elementary Principal Alan Moore highlighted changes in the student Progress Reports, changing to three times a year instead of four, matching with our RTI reports, and moving to have the reports done on line, adding the report cards will look like the High School reports however they will have the same content as previous years, stating the 1<sup>st</sup> report card will come out on December 8<sup>th</sup>. Superintendent Ward stated Naples is one of the 1<sup>st</sup> Districts to include the electronic grade book for UPK through 12<sup>th</sup> grade, adding that the school is looking forward to the kickoff of making grade books available to parents at the end of the 1<sup>st</sup> semester...

Secondary Principal Matthew Frahm highlighted a conference at Monroe 1 BOCES stating it was a great conference discussing the impact of technology on education; teaching literacy; using data to drive instruction and that we are already doing what the speaker was discussing; the RTTT requirements and how it is about student achievement and common course standards, adding the speaker was able to put that in perspective.

TOSA/Athletic Director Paul Giovine stated the individual athletic participation forms had been redesigned into one form, adding there had been positive feedback from coaches and parents alike and the form was meant to facilitate record keeping, making it easier for players, parents, etc to complete forms. Mr. Giovine stated each sport now has its own website online, and the gymnasium and pool schedules are now available online as well.

Student Board of Education representative Eric Cotton reported that school spirit was at a high during the finals of Girls Soccer and Tennis, and as winter sports and Robotics are starting back up, school spirit is rising again. Mr. Cotton noted that the Earth Science 9<sup>th</sup> grade students and some of the advanced class 8<sup>th</sup> grade students are making tetrahedrals, a combination of elements, in a pyramid form. Mr. Cotton also noted that this is the most stressful time for seniors as they are trying to balance applications to college with their busy academic schedules, adding it is also an extremely exciting time for the seniors and they are in general very happy. Mr. Cotton added that personally he finds the Economics course very hard and thanked Mr. Cummings for making the course challenging and thought provoking.

Eric also noted that he has heard both positive and District negative comments on the proposed capital project adding many people are happy about the proposed repair of the locker rooms and pool however there were negative comments on the proposed change in office space and the curved security entrance at the back of the High School.

## November 17, 2010

1st Vice President Michael Boggs stated the board has spent a lot of time doing public presentations adding there would be additional presentations for the Tea Party on November 22<sup>nd</sup> and for the NSA on November 30<sup>th</sup>.

Mr. Boggs added the committee had interviewed three candidates for the position of Construction Manager for the proposed capital project noting the committee will not decide until after the referendum vote. Mr. Boggs announced that the next Facility Committee meeting will be on Tuesday, November 23<sup>rd</sup>.

Board Member Margo Ulmer stated Board Members William Kelly, & Gail Musnicki along with Superintendent Ward and Secondary Principal Matthew Frahm had met to review the major curriculum directions happening in the District this year, adding that curriculum is the most important thing that we do as a District and the committee had spent some time discussing what they could provide that would be useful to the board as well as to the administrators, teachers and students, and they were in agreement that the curriculum committee hopes to provide the oversight function without becoming cumbersome. The committee also agreed that when there is a need, they would look at questions and provide information to the board about such issues as course development, training, methodology and common course standards.

Board Member John Murphy presented information on the WFL BOCES board meeting, stating they had had an educational presentation on the self-directed evaluation process, adding it was an interesting concept because the teachers decide if they want to participate, what they want to work on and what they need to improve adding that with changes in the state regulations they may not be able to continue the program.

**Motion:** Barbara Howard

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

Resolved, that the Board of Education approves the minutes of the Regular Meeting of November 3, 2010 as amended to read as follows:

Members Present:	Michael Boggs	John Murphy
	Eric Cotton	Keith Swank
	Barbara Howard	Margo Ulmer
	William Kelly	

Members Absent: Joseph Callaghan Gail Musnicki  
Mona Sage-Cardinale

Voting Yes:   9                                 Motion Carried

Voting No: 0

**Motion:** Michael Boggs

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

Resolved, that the Board of Education approves the following Contractual Agreements:

Resolved, that the Naples Central School District Board of Education does hereby approve the Memorandum of Agreement between the Naples Teachers' Association and the Naples Central School District for the purpose of establishing the interpretation and application of Article V of the Collective Bargaining Agreement.

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Resolved, that the Naples Central School District Board of Education does hereby approve the Memorandum of Agreement between the Naples Teachers' Association and the Naples Central School District for the purpose of establishing compensation to be paid to Paul Giovine for additional duties he will perform as part of the District's Network Team Equivalent.

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Resolved, that the Naples Central School District Board of Education does hereby approve the Memorandum of Agreement between the Naples Administrators' Association and the Naples Central School District for the purpose of clarifying Article IV of their collective bargaining agreement.

Voting Yes: 9

Motion Carried

Voting No: 0

**Motion:** Mona Sage-Cardinale

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

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

WHEREAS, The Education Law provides that the tax collector be relieved of responsibility for the uncollected portion of the tax list when a complete list of the delinquent taxes has been certified to the Board of Education and since the collector has affixed her affidavit to such statement and has filed a statement accounting for the handling of the tax warrant; and

WHEREAS, The School Superintendent has examined and verified the accuracy of the signed report of the collector,

THEREFORE BE IT RESOLVED, That the Board accept the report of the Tax Collector, subject to final audit by the School Superintendent, and having determined that the collector has accounted for the full amount of the tax warrant and that the lists of the delinquent tax items, with the addition of the 3% penalty, be certified to the office of the county treasurers:

AND IT IS FURTHER DIRECTED, That the tax warrant, tax roll and collector's copies of the tax receipts shall be placed on file.

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Resolved, that upon the recommendation of Ann O'Brien, School Business Administrator, that the Senior Citizen Property Tax Exemption limits be maintained at the current sliding scale exemption income levels, consistent with the 2010 assessment roll year.

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Resolved, that upon the recommendation of Kimberle A. Ward, Superintendent of Schools, the contract with Mary Record, not to set precedence, is hereby approved for the purpose of providing transportation for children of the Naples Central School District for the period of service to begin November 9, 2010 and to end January 7, 2011 at a rate of thirty-five (35) dollars per day.

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Resolved that with the loss of the Naples Central School District School Resource Officer, head of the mentorship program, authorization is given for the return of a donation of \$3,000, designated for the Mentorship Program, to the Naples Rotary Club.

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Resolved that the Treasurer's Bank Reconciliation Reports for September 2010 is approved as presented.

Voting Yes: 9

Motion Carried

Voting No: 0

**Motion:** Michael Boggs

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

Authorization is given as per Board of Education Policy # 7132, Non-Resident Enrollment, that Maeya and Skyler Yeatman, 6184 Burke Road, Prattsburgh, New York 14873 be allowed to attend Naples Central School.

Voting Yes: 9

Motion Carried

Voting No: 0

**Motion:** Mona Sage-Cardinale

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

Resolved, that the Board of Education approves the following personnel items:

Support:

Resolved, that the resignation of Mildred M. Schenk, Teacher Aide, is hereby approved with regret, effective November 15, 2010.

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Resolved, that Laurie Wight, who is on the Preferred Eligibility List, is being returned to a full-time position as Teacher Aide, effective November 18, 2010, at a rate of \$9.67 per hour. This position was vacated by the prior abolition of a Teacher Aide position.

Voting Yes: 9

Motion Carried

Voting No: 0

**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 following Consent Agenda Items:

- a. Resolved, that the Board of Education hereby approves the following Student Teacher –

<u>Name</u>	<u>Position</u>	<u>Address</u>
Antone Olney	Mathematics	7884 Gulick Road, Naples, NY 14512

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

<u>Name</u>	<u>Position</u>	<u>Address</u>
Cody Clement	Teacher	330 Ellsworth Road, Palmyra, NY 14522
Jennifer McConnell	Teacher Aide	7291 Williams Rd., Prattsburgh, NY 14873
Lyndsey Bjork	Food Service Helper	11 Monier Street, Apt B, Naples, NY 14512

- c. 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.

Voting Yes: 9

Motion Carried

Voting No: 0



**Regular Meeting**

**November 17, 2010**

**Motion:** Michael Boggs

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

There being no further business, the Regular Meeting of November 3, 2010 is hereby adjourned at 9:18 p.m.

Voting Yes: 9

Motion Carried

Voting No: 0

Dated this 17<sup>th</sup> day of November, 2010

Pamela Jo Claes  
District Clerk