

BOARD MEETING: Regular

DATE: Wednesday, January 21, 2009

TIME: 7:00 p.m.

PLACE: Naples High School Cafeteria

I. Meeting Called to Order

II. Pledge of Allegiance

III. Adopt Agenda of the Regular Meeting of January 21, 2009

IV. Presentations

- Department Reports
 - Universal Pre-K - Grade 2
 - Grades 3-4
 - Grades 5-6
 - Special Services Universal Pre-K - Grade 6

V. Board Reports

- Keith Swank - Superintendent's Search Committee
- Margo Ulmer - Weighted Average Policy

VI. Phase II Committee Reports

- Athletic Facilities/Gym/Pool/Locker Rooms/Fields
- Cafeteria
- Transportation

VII Review of Senior Citizen's Tax Exemption

VII Field Trip Request

IX. Appointment

X. Resignation(s)

XI. Consent Agenda - Routine Matters

- Substitutes

XII Executive Session

Regular Meeting

January 21, 2009

Minutes of a regular meeting of the Board of Education of Naples Central School held on Wednesday, January 21, 2009 at 7:05 p.m. in the Naples High School Cafeteria.

Members Present: Michael Boggs
Joseph Callaghan
Barbara Howard
Mona Sage Cardinale
Keith Swank
Margo Ulmer

Members Absent: Bruce Capron
Judy DiRaddo
David Till

Also Present: Gerald Macaluso, Brenda C. Keith, Lynn Strang, Kristina Saucke, Norlyn Legler, Alan Moore, Tess Crawford and Pamela Jo Claes

Guests: Courtney Gursslin, Brian Palone, Howie Fleischman, Dahl T. Schultz, Jean Becker, Kathleen Meteyer, Sharon Fredericks, Kathy Mannella, Karen Robinson, Dan Robinson, Priscilla Crawford, Shawn Mason, Ellen Aymerich, Theresa Corso, Andrew Sherwood, Ruth Murray, Paul Murray, Scott Petrie, Dakota Liddiard & Arty Kelly.

A quorum being present, the meeting was called to order at 7:05 p.m. by Board President Keith Swank.

Motion: Barbara Howard

2nd: Margo Ulmer

Approval is given to adopt the agenda of the regular meeting of January 21, 2009 as amended:

Additions: Appointment - Cook
Executive Session

Voting Yes: 6 Motion Carried

Voting No: 0

Public Comment:

Guest Howie Fleischman asked if there is any time frame for Phase II construction and encouraged the board to move ahead with planning for Phase II. Interim Superintendent Gerald Macaluso stated the board began the process of addressing a possible Phase II project, delegating ten specific committees to address the issues that may be included in a Phase II project, adding that the board will review the information presented by the various committees and decide the timeline for proceeding with a Phase II project. Mr. Fleischman again encouraged the board to move forward with a Phase II project. Board President Keith Swank stated the Board of Education has always supported a Phase II project and is moving in the direction of completion.

Elementary Principal Alan Moore presented general information pertaining to the Elementary school action plan and Mission statement.

Approval:

Agenda:

1/21/2009

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

Grades PreK-2:	Kathy Mannella
Grades 3 & 4:	Jean Becker
Grades 5 & 6:	Sharon Fredericks
Special Services K-6:	Kathleen Meteyer

Board President Keith Swank read an update on the Naples Central School District Superintendent search into the board minutes. (Attached)

Board member Margo Ulmer read the report and recommendations of the designated Ad Hoc Committee on Grade Weighting at the Secondary School in to the board minutes. (Attached) The Ad Hoc Committee recommended that Advanced Placement courses be weighted at a 10% increment and Dual Credit courses be weighted at a 5% increment for purposes of establishing class rank and that the Policy Manual be revised by the committee to reflect this policy clarification.

Interim Superintendent Gerald Macaluso stated he would prepare a modified board policy reflecting the recommendations of the committee, adding there will be three readings of the modified board policy: February 4, 2009, March 11, 2009, and March 25, 2009. Mr. Macaluso explained that the Board of Education must approve the revised policy at each reading for approval of the policy, adding if the revised policy is defeated at the 1st or 2nd reading then the original policy as written stays in effect. Mr. Macaluso commended the administrative staff, teachers, board members and students who worked together to examine the policy and recommend changes.

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

Athletic Facilities/Gym/Pool/Locker Rooms/Fields
Cafeteria
Transportation

Committee members encouraged the Board of Education to proceed with Phase II construction planning.

Motion: Barbara Howard

2nd: Mona Sage Cardinale

Motion to appoint the following Board of Education members to the Policy Committee:

Michael Boggs, Judy DiRaddo, and Margo Ulmer.

Voting Yes: 6 Motion Carried

Voting No: 0

Appointment:
Policy Committee
Boggs, M.,
DiRaddo, J.,
Ulmer, M.

Deputy Superintendent Brenda Keith presented information pertaining the existing Senior Citizen Tax Exemption scale. The Board of Education determined that the existing schedule is acceptable and to leave the Senior Citizen Tax Exemption scale as it is. Mrs. Keith stated that applications for the Senior Citizen Tax Exemption are available through the Town Assessors.

Motion: Barbara Howard

Authorization:
Field Trip
Band & Chorus
4/4/2009

2nd: Michael Boggs

Authorization is given for the Field Trip Request of the Naples Band & Chorus to travel to New York City, leaving April 4, 2009 at 8:00 a.m. and returning on April 5, 2009. (See attached itinerary).

Voting Yes: 6 Motion Carried

Voting No: 0

Motion: Barbara Howard

Appointment:
Cook
Effective 1/5/09
Stevens, R.

2nd: Margo Ulmer

Roberta Stevens, 9148 Garlinghouse Road, Naples, NY 14512 is hereby appointed as Cook, effective January 5, 2009, salary at \$10.93 per hour.

Voting Yes: 6 Motion Carried

Voting No: 0

Motion: Margo Ulmer

Accept:
Retirement
Resignation:
Mulligan, S.

2nd: Barbara Howard

Motion to accept the retirement resignation of Sandra Mulligan, English Teacher, with regret, as per the current Naples Teachers' Association Contract, effective June 30, 2009.

Voting Yes: 6 Motion Carried

Voting No: 0

Board President Keith Swank read Mrs. Mulligan's letter of Retirement resignation into the Board minutes.

Motion: Barbara Howard

Accept:
Retirement
Resignation:
Murphy, J.

2nd: Mona Sage Cardinale

Motion to accept the retirement resignation of John Murphy, Special Education Teacher, with regret, as per the current Naples Teachers' Association Contract, effective June 30, 2009.

Voting Yes: 6 Motion Carried

Voting No: 0

Board President Keith Swank read Mr. Murphy's letter of Retirement resignation into the Board minutes.

Motion: Barbara Howard

2nd: Michael Boggs

Upon the recommendation of Interim Superintendent Gerald Macaluso approval is given for the Consent Agenda items: **Personnel - Appointments: Substitutes**

I. Appointments

a. Per Diem Substitutes

Name	Position	Address
Christopher Bauer	Teacher	3787 Cheshire Road, Canandaigua, NY 14424

Voting Yes: 6

Motion Carried

Voting No: 0

Appointment:

Substitute:

Teacher:

Bauer, C.

Motion: Barbara Howard

2nd: Michael Boggs

The Board shall adjourn from Regular to Executive Session at 9:30 p.m. for discussion pertaining to current litigation.

Voting Yes: 6

Motion Carried

Voting No: 0

Executive

Session

Time out of Executive Session: 9:48 pm

Motion: Barbara Howard

2nd: Margo Ulmer

There being no further business, the Regular Meeting of January 21, 2009 is hereby adjourned at 9:49 p.m.

Voting Yes: 6

Motion Carried

Voting No: 0

Dated this 21st day of January, 2009.

Pamela Jo Claes

School District Clerk