

BOARD MEETING: Regular
DATE: Wednesday, March 11, 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 March 11, 2009
- IV. Approval of Minutes of the Special Meeting of February 3, 2009
Approval of Minutes of the Regular Meeting of February 4, 2009
Approval of Minutes of the Special Meeting of February 10, 2009
Approval of Minutes of the Special Meeting of February 11, 2009
Approval of Minutes of the Special Meeting of February 12, 2009
Approval of Minutes of the Special Meeting of February 24, 2009
Approval of Minutes of the Special Meeting of February 25, 2009
Approval of Minutes of the Special Meeting of February 26, 2009
Approval of Minutes of the Special Meeting of March 3, 2009 - Bus Vote
Approval of Minutes of the Special Meeting of March 3, 2009 - Budget Workshop
Approval of Minutes of the Special Meeting of March 4, 2009
- V. Superintendent's Update
- VI. Public Comments
- VII. Bernard P. Donegan, Inc. - Financial Presentation
- VIII. Phase I Status Report
- IX. Bus Vote - Bond Resolution
- X. Budget Presentation
- XI. School Policy 7210 - Second Reading
- XII. Donation
- XIII. Team of One
- XIV. Leave of Absence
- XV. Resignations
- XVI. Appointment
 - Advisor
 - Coach
- XVII. District
 - Field Trip Requests
 - Use of Facilities Requests
- XVIII. Consent Agenda - Routine Matters
 - Substitutes & Volunteers
 - Business / Financial
 - Treasurer's Report
 - Budget Transfers
 - Budget Status Report - Information Only
- XIX. Executive Session

Regular Meeting

March 11, 2009

Minutes of a regular meeting of the Board of Education of Naples Central School held on Wednesday, March 11, 2009 at 7:05 p.m. in the Naples High School Cafeteria.

Members Present: Michael Boggs - Arrived at 8:12 p.m. Mona Sage Cardinale
Joseph Callaghan - Arrived at 7:08 p.m. Keith Swank
Judy DiRaddo Margo Ulmer
Barbara Howard

Members Absent: Bruce Capron David Till

Also Present: Gerald Macaluso, Brenda C. Keith, Tess Crawford and Pamela Jo Claes

A quorum being present, the meeting was called to order at 7:06 p.m. by Board President Keith Swank.

Motion: Barbara Howard

2nd: Margo Ulmer

Approval is given to table Agenda Item XII. New Course Approval.

Voting Yes: 5 Motion Carried

Voting No: 0

Approval:

Table

Agenda Item XII

New Courses

Motion: Barbara Howard

2nd: Margo Ulmer

Approval is given to adopt the agenda of the regular meeting of March 3, 2009, as amended.

Voting Yes: 5 Motion Carried

Voting No: 0

Approval

Adopt

Agenda:

03/03/09

Board member Joseph Callaghan arrived at 7:08 p.m.

Motion: Barbara Howard

2nd: Mona Sage Cardinale

The minutes of the Special Meeting of February 3, 2009 are hereby accepted as presented.

Voting Yes: 6 Motion Carried

Voting No: 0

Approval

Minutes

Special Meeting

02/03/09

Motion: Barbara Howard

2nd: Mona Sage Cardinale

The minutes of the Regular Meeting of February 4, 2009 are hereby accepted as presented.

Voting Yes: 6 Motion Carried

Voting No: 0

Approval

Minutes

Regular Meeting

02/04/09

Regular Meeting

March 11, 2009

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

The minutes of the Special Meeting of February 10, 2009 are hereby accepted as presented.

Voting Yes: 6 Motion Carried

Voting No: 0

Approval
Minutes
Special Meeting
02/10/09

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

The minutes of the Special Meeting of February 11, 2009 are hereby accepted as presented.

Voting Yes: 6 Motion Carried

Voting No: 0

Approval
Minutes
Special Meeting
02/11/09

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

The minutes of the Special Meeting of February 12, 2009 are hereby accepted as presented.

Voting Yes: 6 Motion Carried

Voting No: 0

Approval
Minutes
Special Meeting
02/12/09

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

The minutes of the Special Meeting of February 24, 2009 are hereby accepted as presented.

Voting Yes: 6 Motion Carried

Voting No: 0

Approval
Minutes
Special Meeting
02/24/09

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

The minutes of the Special Meeting of February 25, 2009 are hereby accepted as presented.

Voting Yes: 6 Motion Carried

Voting No: 0

Approval
Minutes
Special Meeting
02/25/09

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

The minutes of the Special Meeting of February 26, 2009 are hereby accepted as presented.

Voting Yes: 6 Motion Carried

Voting No: 0

Approval
Minutes
Special Meeting
02/26/09

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

The minutes of the Special Meeting of March 3, 2009, Bus Vote, are hereby accepted as presented.

Voting Yes: 6 Motion Carried

Voting No: 0

Approval
Minutes
Special Meeting
03/03/09

Regular Meeting

March 11, 2009

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

The minutes of the Special Meeting of March 3, 2009, Budget Workshop, are hereby accepted as presented.

Voting Yes: 6 Motion Carried

Voting No: 0

Approval

Minutes

Special Meeting

03/03/09

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

The minutes of the Special Meeting of March 4, 2009 are hereby accepted as presented.

Voting Yes: 6 Motion Carried

Voting No: 0

Approval

Minutes

Special Meeting

03/04/09

Public Comment: None

Naples Central School financial advisor Bernard P. Donegan presented information pertaining to the projected net local share of Debt service for the Phase I capital project. A period of questions and answers followed pertaining to the information presented. Board President Keith Swank thanked Mr. Donegan for his time and expertise.

Phase I Status Report

Dave Adams of Hunt Engineers presented information on the progress of Phase I Capital Project, stating work has been going well and a punch list has been issued for the final work to be completed on the project. A period of questions, comments and concerns followed pertaining to the information presented.

Board member Michael Boggs arrived at 8:12 p.m.

Motion: Margo Ulmer**2nd:** Joseph Callaghan**The following resolution is hereby adopted:**

BOND RESOLUTION DATED MARCH 11, 2009 OF THE BOARD OF EDUCATION OF THE NAPLES CENTRAL SCHOOL DISTRICT AUTHORIZING NOT TO EXCEED \$204,306 AGGREGATE PRINCIPAL AMOUNT OF GENERAL OBLIGATION BONDS TO FINANCE THE ACQUISITION OF SCHOOL BUSES, AT AN ESTIMATED MAXIMUM AGGREGATE COST OF \$204,306, 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 March 3, 2009, 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

Adopted:

Bond

Resolution:

Bus Vote

3/3/2009

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 \$204,306, 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 65-passenger school buses.
- 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 \$204,306, 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 \$204,306, 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

Adopted: Bond Resolution: Bus Vote 3/3/2009

Adopted:
Bond
Resolution:
Bus Vote
3/3/2009

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	Mona Sage Cardinale		
Joseph Callaghan	Keith Swank		
Judy DiRaddo	Margo Ulmer		
Barbara Howard			

Deputy Superintendent Brenda Keith presented information concerning the Undistributed portion of the proposed 2009-2010 Budget, including Community Services, Employee Benefits and Debt Service. Board questions and periods of discussion pertaining to the information were held throughout the presentation. (Information attached)

Motion: Barbara Howard

2nd: Margo Ulmer

Approval is given for the second reading of School Policy 7210.

Approval
2nd Reading
School Policy
7210

Voting Yes:		Voting No:	Motion Carried
Michael Boggs	Keith Swank	Judy DiRaddo	
Joseph Callaghan	Margo Ulmer	Mona Sage Cardinale	
Barbara Howard			

Motion: Mona Sage Cardinale

2nd: Barbara Howard

Authorization is given to accept the donation from Donna K. Moschiano to Naples Central School of a Conn Organ, estimated value of \$4,000.00.

Voting Yes: 7 Motion Carried

Voting No: 0

Authorization
Accept
Donation

Board President Keith Swank expressed the Board's appreciation for Mrs. Moschiano's generous donation.

Regular Meeting

March 11, 2009

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

Authorization is given for Samuel Swenson, Naples Central School District, to participate with the Bloomfield Central School Boys Varsity Track Team as a Team of One during the 2008-2009 School Year.

Voting Yes: 7 Motion Carried

Voting No: 0

Authorization Team of One Swenson, S.

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

Authorization is given for Samantha Rathbun, McKenzie Smith, Sarah Robinson and Jill Secrest, Naples Central School District, to participate with the Bloomfield Central School Girls Varsity Track Team as a Team of One during the 2008-09 School Year.

Voting Yes: 7 Motion Carried

Voting No: 0

Authorization Team of One Rathbun, S. Smith, M. Robinson, S. Secrest, J.

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

The request from Colleen Betrus, Library-Media Specialist Teacher, for a family leave of absence, effective from approximately April 23, 2009 through June 25, 2009 is hereby approved.

Voting Yes: 7 Motion Carried

Voting No: 0

Approval: Family Leave Betrus, C.

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

The resignation of Richard Pridmore, Cleaner, is hereby accepted, with regret, effective March 9, 2009.

Voting Yes: 7 Motion Carried

Voting No: 0

Resignation: Effective 03/09/09 Pridmore, R.

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

The resignation of Roberta Stevens, Food Service Helper, is hereby accepted, effective January 5, 2009, in order to accept the position of Cook.

Voting Yes: 7 Motion Carried

Voting No: 0

Resignation: Effective 01/05/09 Stevens, R.
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Motion: Barbara Howard**2nd:** Mona Sage Cardinale

The following person is hereby appointed as 2008-2009 Advisor:

Weight Room Supervisor: Paul Johnson

Voting Yes: 7 Motion Carried

Voting No: 0

Appointment 2008-2009 Advisor: Johnson, P.

Regular Meeting

March 11, 2009

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

The following person is hereby appointed as 2008-2009 Coach:

Tennis - Boys JH: Nicholas Leone

Voting Yes: 7 Motion Carried

Voting No: 0

Appointment
2008-2009
Coach
Leone, N.

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

Authorization is given for the Naples Winterguard to attend the following field trip to Regional Competition in South Brunswick, New Jersey from March 20, 2009 through March 22, 2009. (Itinerary attached)

Voting Yes: 7 Motion Carried

Voting No: 0

Authorization:
Field Trip
Winterguard
3/20/09-3/22/09

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

Authorization is given for the Naples Winterguard to attend the following field trip to Regional Competition in Dayton, Ohio from April 1, 2009 through April 4, 2009. (Itinerary attached)

Voting Yes: 7 Motion Carried

Voting No: 0

Authorization:
Field Trip
Winterguard
4/1/09-4/4/09

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

Authorization is given for the Spring Ahead Artisan Showcase, sponsored by Bristol Valley Theater, to use the school facilities for an artist event on May 30, 2009 and May 31, 2009..

Voting Yes: 7 Motion Carried

Voting No: 0

Authorization
Use of Facilities
5/30/09-5/31/09
Artisan Showcase

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

Authorization is given for the Girl Scouts - WaCoNa Service Unit, for use the High School gym, cafeteria and pool on March 29, 2009 from 10:00 a.m. to 2:00 p.m.

Voting Yes: 7 Motion Carried

Voting No: 0

Authorization
Use of Facilities
3/29/2009
Girl Scouts

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

Authorization is given to Naples Youth Soccer, Youth Soccer Club K-5, for use of soccer fields from June 14-August 15, 2009; and September 1-October 31, 2009, on non-conflicting days.

Voting Yes: 7 Motion Carried

Voting No: 0

Authorization
Use of Facilities
6/14/09-8/15/09;
9/1/09-10/31/09
Naples Youth
Soccer

Regular Meeting

March 11, 2009

Motion: Barbara Howard**2nd:** Judy DiRaddo

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

AppointmentsPer Diem Substitutes

Name	Position	Address
Denise Grove	Teacher	128 North Main Street, Naples, NY 14512
Daniel Hesler	Teacher	8765 Radburn Drive, Baldwinsville, NY 13027
Margaret Lennon	Teacher	8804 Main Street, Honeoye, NY 14471
Denise Grove	Teacher Aide	128 North Main Street, Naples, NY 14512
Elizabeth Moore	Teacher Aide	8863 State Route 21, Naples, NY 14512
Jeffrey A. Ditmars	Cleaner	159 North Main Street, Naples, NY 14512
Raymond Thielges, IV	Cleaner	11047 Pfaff Hollow Road, Perkinsville, NY 14529

Appointment
Substitutes:
Teachers
Grove, D.
Hesler, D.
Lennon, M.
Teacher Aides
Grove, D.
Moore, E.
Cleaners
Ditmars, J.
Thielges, R. IV

Voting Yes: 7 Motion Carried

Voting No: 0

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

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

AppointmentsVolunteers:

Kathleen S. Goyette	Naples Theater Arts Program	8114 Wheaton Hill Road, Wayland, NY 14572
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Voting Yes: 7 Motion Carried

Voting No: 0

Appointment
Volunteer:
Theater Arts
Goyette, K.

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

Upon the recommendation of Interim Superintendent Gerald Macaluso approval is given for the following Consent Agenda item: **Business / Financial**

Treasurer's Report: January 2009

Voting Yes: 7 Motion Carried

Voting No: 0

Approval:
Treasurer's
Report:
Jan-09

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

Upon the recommendation of Interim Superintendent Gerald Macaluso approval is given for the following Consent Agenda item: **Business / Financial**

Budget Transfers

Voting Yes: 6 Motion Carried

Voting No: 1 Judy DiRaddo

Approval:
Budget
Transfers

Regular Meeting

March 11, 2009

Executive
Session

Motion: Barbara Howard

2nd: Joseph Callaghan

The Board shall adjourn from Regular to Executive Session at 9:05 p.m. for discussion pertaining to the employment history of a particular Person(s).

Voting Yes: 7 Motion Carried

Voting No: 0

Time out of Executive Session: 10:30 p.m.

Motion: Barbara Howard

2nd: Mona Sage Cardinale

There being no further business, the Regular Meeting of March 11, 2009 is hereby adjourned at 10:35 p.m.

Voting Yes: 7 Motion Carried

Voting No: 0

Dated this 11th day of March, 2009

Pamela Jo Claes

District Clerk