

BOARD MEETING: Regular
DATE: Wednesday, April 1, 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 April 1, 2009
- IV. Approval of Minutes of the Special Meeting of March 10, 2009
Approval of Minutes of the Regular Meeting of March 11, 2009
Approval of Minutes of the Special Meeting of March 18, 2009
Approval of Minutes of the Regular Meeting of March 25, 2009
- V. Superintendent's Update
- VI. Public Comments
- VII Dr. Marinelli
- VII School Policy 7210 - Third Reading
- IX. Proposed 2009-2010 School Calendar
- X. Appointment
 - Cleaner
- XI. Consent Agenda - Routine Matters
 - Volunteer
 - Business / Financial
 - Treasurer's Report
 - Budget Transfers
 - Budget Status Report - Information Only
- XII Budget Presentation
- XII Executive Session

Regular Meeting

April 1, 2009

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

The minutes of the Regular Meeting of March 25, 2009 are hereby accepted as presented.

Voting Yes: 7 Motion Carried

Voting No: 0

Accepted
Minutes
Regular Meeting
3/25/2009

1st Vice President Michael Boggs presented the minutes of the Board of Education Facilities Committee meeting held on Monday, March 30, 2009. (Report attached)

Superintendent Gerald Macaluso congratulated the students, staff and Maintenance Mechanics Shawn Mason and Jim DelGatto, for the great job on the play, Guys and Dolls adding it was a very positive experience for the students, staff, the District and the Community.

Board President Keith Swank asked Interim Superintendent Gerald Macaluso for information pertaining to the proposed budget. Mr. Macaluso stated the information would be ready for the Budget Workshop on Tuesday, April 7, 2009.

Public Comment:

Guest Jean Becker commented on the statements made by Board member Michael Boggs pertaining to the bonnetts that became dislodged from the Elementary roof, stating a number of people in the Elementary school had seen the debris that was blown off of the roof and it was attached to rotten wood.

Guest Andy Sherwood asked what the possibility is of employing a construction firm other than Christa for the proposed Phase II, adding that he feels Christa has not done an effective job of overseeing contractors.

Interim Superintendent Gerald Macaluso stated that when the time comes that job would be put out to bid as per NYS request for proposal (RFP) requirements, adding it is not required that the school hire the same General Contractor (GC) for each construction project. Mr. Macaluso explained that the GC is responsible for the overall project, however each subcontractor is hired by the school and the GC is responsible for coordinating the different subcontractors.

Mr. Sherwood asked who is responsible for the subcontractors work?

Mr. Macaluso stated the District is ultimately responsible for the work of the individual subcontractor adding a Construction Manager is responsible for overseeing the work of the subcontractors.

Board member Judy DiRaddo asked for information pertaining to the process of awarding bids.

Interim Superintendent Macaluso stated contract bids are received from competing contractors and the contractors with the winning (lowest) bids are approved by the Board of Education.

Guest Tyler Fox asked for clarification on the bid process.

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Mr. Macaluso stated that in order for a bidding company to be removed from the potential bidders list, there has to be demonstrated proof of total incompetence by the company, and NYS has to make that determination, so if an approved contractor (i.e. any one approved by New York State) bids on the project and has the low bid, even if you have questions about the company, they receive the contract. The only recourse the school has is to make sure the company is supervised closely to ensure they are adhering to the contract specifications. Mr. Macaluso added if the company is not adhering to the specifications then the company may be terminated, the school may go after their bond, or the school may go after their insurance to protect the District's interests.

Dr. Joseph Marinelli, Superintendent of the Wayne Finger Lakes Board of Cooperative Educational Services (WFL BOCES) stated he likes to take the opportunity every two years to update each of the participating schools as to the programs at WFL BOCES and what they are attempting to do on our behalf. Additionally, Dr. Marinelli stated Naples has had great results in their assessment exams with significant increases in ELA scores resulting in more than 82% reaching proficiency at levels 3 or 4 across all grades and in Math there has been an average increase of 10% resulting in 89% of students reaching proficiency for grades 3rd - 8th. Dr. Marinelli also stated Science scores have been outstanding with 4th graders showing 100% proficiency in 2 out the past 3 years, and 8th graders averaging 93% proficiency, and commended the outstanding job the district is doing in all areas of assessment adding that Naples has outperformed both the State and our own BOCES region. Dr. Marinelli then presented his WFL BOCES report (Attached). Discussion followed pertaining to the information presented. Board members expressed interest in different services provided by WFL BOCES. Interim Superintendent Macaluso commended WFL BOCES on their excellent service, adding the true beneficiary is the student. Board President Keith Swank thanked Dr. Marinelli for his time in presenting an overview of the WFL BOCES Program.

Motion: Michael Boggs

2nd: Margo Ulmer

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

Voting Yes: 6

Motion Carried

Voting No: 1 Judy DiRaddo

A motion was made by board member Margo Ulmer and seconded by Bruce Capron to adopt the 2009-10 school calendar. Interim Superintendent Macaluso stated the BOCES calendar and the contract year for the instructional staff are the primary influences on the school calendar. Board member Bruce Capron asked if Regents exams would be completed before the graduation date. Deputy Superintendent Brenda Keith stated graduation would be June 26, 2010 and regents exams would be complete on June 24, 2010.

Motion: Margo Ulmer

2nd: Bruce Capron

The 2009-2010 School Calendar is hereby adopted.

Voting Yes: 7

Motion Carried

Voting No: 0

Approval
School Policy
7210

Adopted:
2009-2010
School
Calendar

Regular Meeting

April 1, 2009

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

Patricia M. Mantione, 20 Mark Circle, Naples, NY 14512 is hereby appointed as Cleaner, effective March 9, 2009, at \$9.73 per hour.

Voting Yes: 7 Motion Carried

Voting No: 0

Appointment
Cleaner
Effective 3/9/09
Mantione, P.

Motion: Michael Boggs**2nd:** Bruce Capron

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

AppointmentsVolunteer:

Name	Position	Address
Jason Gorcica	Volunteer Helper - Varsity Softball	6017 State Route 64, Naples, NY 14512

Voting Yes: 7 Motion Carried
Voting No: 0

Appointment
Volunteer
Varsity Softball
Gorcica, J.

Motion: Michael Boggs**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: February 2009

Voting Yes: 7 Motion Carried

Voting No: 0

Approval
Treasurer's
Report
February 2009

Board member Judy DiRaddo requested information on the Extra-Curricular Fund.

Mrs. Keith stated that report may be included monthly, quarterly or yearly as the Board of Education would like.

Ms. DiRaddo requested information pertaining to any funds remaining from inactive Extra-Curricular clubs.

Board member Bruce Capron requested information on the Health Economics Group.

Mrs. Keith explained that the Health Economics Group oversees the school's Support Staff and Instructional Medical Reimbursement Accounts as well as the Instructional Employees' Dental Program.

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

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

Budget Transfer

Voting Yes: 6 Motion Carried

Voting No: 1 Judy DiRaddo

Approval
Budget
Transfers

Regular Meeting**April 1, 2009**

Deputy Superintendent Brenda Keith presented information pertaining to 2009-2010 budget development. Mrs. Keith discussed the most current funding news from New York State. The various budget areas were reviewed and information pertaining to any adjustments to the proposed 2009-2010 Budget were presented. Board discussion followed pertaining to the information presented.

Motion: Margo Ulmer

2nd: Joseph Callaghan

The Board shall adjourn from Regular to Executive Session at 8:58 p.m. for discussion pertaining to the employment history of a particular Person(s).

Voting Yes: 7 Motion Carried

Voting No: 0

Executive
Session

Time out of Executive Session: 11:10 p.m.

Motion: Bruce Capron

2nd: Michael Boggs

There being no further business, the Regular Meeting of April 1, 2009 is hereby adjourned at 11:11 p.m.

Voting Yes: 7 Motion Carried

Voting No: 0

Dated this 1st day of April, 2009

Pamela Jo Claes

District Clerk