BOARD MEETING: Regular

DATE: Wednesday, May 6, 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 May 6, 2009
- IV. Approval of Minutes of the Regular Meeting of April 1, 2009

 Approval of Minutes of the Special Meeting of April 7, 2009

 Approval of Minutes of the Special Meeting of April 22, 2009

 Approval of Minutes of the Regular Meeting of April 22, 2009

 Approval of Minutes of the Special Meeting of April 29, 2009
- V. Superintendent's Update
- VI. Public Comments
- VII Phase I Status Report
- VII Policy Reading
- IX. Leave of Absence
- X. Appointment
 - Advisor

Assistant Colorguard - Band

- XI. Consent Agenda Routine Matters
 - Tutor
 - Business / Financial

Treasurer's Report

Budget Transfers

Budget Status Report - Information Only

XII Executive Session

Minutes of a regular meeting of the Board of Education of Naples Central School held on Wednesday, May 6, 2009 at 7:05 p.m. in the Naples High School Cafeteria.

Members Present: Michael Boggs Mona Sage Cardinale

Bruce Capron - Arrived at 7:07 p.m. Keith Swank
Barbara Howard Margo Ulmer

Members Absent: Joseph Callaghan Judy DiRaddo

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

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

Motion: Barbara Howard

2nd: Mona Sage Cardinale

Approval is given to amend the agenda of the Regular Meeting of May 6, 2009 as follows:

Add item XII. executive Session

Voting Yes: 5 Motion Carried

Voting No: 0

Approval: Amend

Agenda

Approval:

Agenda

5/6/2009

Accepted

Minutes

Accepted

Minutes
Special Meeting

Motion: Barbara Howard

2nd: Margo Ulmer Approval is given to adopt the agenda of the regular meeting of May 6, 2009.

Voting Yes: 5 Motion Carried

Voting No: 0

Motion: Barbara Howard

2nd: Mona Sage Cardinale

The minutes of the Regular Meeting of April 1, 2009 are hereby accepted as presented.

Regular Meeting Voting Yes: 5 Motion Carried

4/1/2009 Voting No: 0

Motion: Michael Boggs

2nd: Barbara Howard

The minutes of the Special Meeting of April 7, 2009 are hereby accepted as presented.

Voting Yes: 5 Motion Carried

4/7/2009 Voting No: 0

Motion: Barbara Howard2nd: Margo Ulmer

The minutes of the Special Meeting of April 22, 2009 are hereby accepted as presented.

Voting Yes: 5 Motion Carried

Voting No: 0

Motion: Barbara Howard2nd: Margo Ulmer

The minutes of the Regular Meeting of April 22, 2009 are hereby accepted as presented.

Voting Yes: 5 Motion Carried

Voting No: 0

Motion: Michael Boggs2nd: Barbara Howard

The minutes of the Special Meeting of April 29, 2009 are hereby accepted as presented.

Voting Yes: 5 Motion Carried

Voting No: 0

Superintendent's Update:

Superintendent Gerald Macaluso commended the Naples staff and students in the way they dealt with the tragedy at Canandaigua Central School. Mr. Macaluso also extended our heartfelt sympathies to the students, and staff at Canandaigua Central as well as the parents and community of Canandaigua.

Mr. Macaluso stated the school presented a mock DWI event last week, stating the event was outstanding, commending the staff and students for a great job.

Board President Keith Swank stated the Board of Education, at the request of Board member Judy DiRaddo, had extended their sympathies to the Canandaigua Board of Education and an offer of any help they may need.

Public Comments: None

Phase I Status Report: Dave Adams of Hunt Engineers presented information on the status of the Phase I project. Mr. Adams stated there are a handful of items to complete before the project will close out. Mr. Adams stated the school had done very well with the budget adding there would be funds remaining in the budget and presented information pertaining to the process for using the remaining funds. Discussion followed pertaining to potential projects.

Motion: Michael Boggs2nd: Barbara Howard

Approval is given for the first reading of School Policy 2210: Standing Committees

Voting Yes: 7 Motion Carried

Voting No: 0

Approval
1st Reading
School Policy
2210

Accepted
Minutes
Special Meeting

4/22/2009

Accepted
Minutes
Regular Meeting
4/22/2009

Accepted
Minutes
Special Meeting
4/29/2009

Motion: Margo Ulmer
2nd: Bruce Capron

The request from High School Teacher Colleen Betrus for an unpaid leave of absence for the

2009-2010 school year is hereby approved effective July 1, 2009.

Voting Yes: 7 Motion Carried

Voting No: 0

Motion: Joseph Callaghan2nd: Barbara Howard

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

Assistant Colorguard - Marching Band: Chelsea Hawks

Voting Yes: 7 Motion Carried

Voting No: 0

Motion: Barbara Howard2nd: Michael Boggs

Upon the recommendation of Interim Superintendent Gerald Macaluso approval is given for the

Consent Agenda items: Personnel - Appointments: Tutor

I. Appointments

a. Tutor

Name Position Address

Rebecca Rulison Tutor 4873 Arrowhead Drive, Rushville, NY 14544

Voting Yes: 7 Motion Carried

Voting No: 0

Motion: Michael Boggs2nd: Barbara Howard

Upon the recommendation of Interim Superintendent Gerald Macaluso approval is given for the following

Consent Agenda item: Business / Financial

Treasurer's Report: March 2009

Voting Yes: 7 Motion Carried

Voting No: 0

Motion: Mona Sage Cardinale

2nd: Michael Boggs

Upon the recommendation of Interim Superintendent Gerald Macaluso approval is given for the following

Consent Agenda item: Business / Financial

Budget Transfers

Voting Yes: 7 Motion Carried

Voting No: 0

Colorguard
Hawks, C.

Appointment:

Tutor:

Rulison, R.

Appointment:

Assistant

Approval:

Leave of Absence

Betrus, C.

Approval: March 2009 Treasurer's

Report

Approval: Budget Transfers

Motion: Barbara Howard2nd: Michael Boggs

The Board shall adjourn from Regular to Executive Session at 8:05 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: 8:38 p.m.

Motion: Bruce Capron2nd: Barbara Howard

There being no further business, the Regular Meeting of May 6, 2009 is hereby

adjourned at 8:40 p.m.

Voting Yes: 7 Motion Carried

Voting No: 0

Dated this 6th day of May, 2009.

Pamela Jo Claes School District Clerk Executive Session