

BOARD MEETING: Regular**DATE:** Wednesday, May 6, 2009**TIME:** 7:00 p.m.**PLACE:** Naples High School CafeteriaI. Meeting Called to OrderII. Pledge of AllegianceIII. Adopt Agenda of the Regular Meeting of May 6, 2009IV. Approval of Minutes of the Regular Meeting of April 1, 2009Approval of Minutes of the Special Meeting of April 7, 2009Approval of Minutes of the Special Meeting of April 22, 2009Approval of Minutes of the Regular Meeting of April 22, 2009Approval of Minutes of the Special Meeting of April 29, 2009V. Superintendent's UpdateVI. Public CommentsVII Phase I Status ReportVII Policy ReadingIX. Leave of AbsenceX. 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

Voting No: 0

Regular Meeting**May 6, 2009****Motion:** Barbara Howard**2nd:** 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

Accepted
Minutes
Special Meeting
4/22/2009

Motion: Barbara Howard**2nd:** 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

Accepted
Minutes
Regular Meeting
4/22/2009

Motion: Michael Boggs**2nd:** 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

Accepted
Minutes
Special Meeting
4/29/2009

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 Boggs**2nd:** 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

Regular Meeting

May 6, 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 Callaghan**2nd:** 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 Howard**2nd:** Michael Boggs

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

I. Appointmentsa. Tutor

Name	Position	Address
Rebecca Rulison	Tutor	4873 Arrowhead Drive, Rushville, NY 14544

Voting Yes: 7 Motion Carried

Voting No: 0

Motion: Michael Boggs**2nd:** 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

Regular Meeting**May 6, 2009****Motion:** Barbara Howard**2nd:** 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

Executive Session

Time out of Executive Session: 8:38 p.m.

Motion: Bruce Capron**2nd:** 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