

BOARD MEETING: Regular
 DATE: Wednesday, May 20, 2009
 TIME: 7:00 p.m.
 PLACE: Naples High School Cafeteria

I. Meeting Called to Order

Pledge of Allegiance

II. Adopt Agenda of the Regular Meeting of May 20, 2009

III. Superintendent's Update

IV. Public Comments

V. Student & Staff Highlights

VI. Board Reports

- Kristina Saucke - Director of Pupil Personnel
- Lynn Strang - Curriculum & Instruction Updates
- Norlyn Legler - Secondary Updates
- Alan Moore - Elementary Updates

VII. Policy Reading

VIII. Non-Monroe Municipal Cooperative Agreement

IX. District Technology Report

X. Donation

XI. Appointments

- Summer Reading Maintenance Program Teachers
- Summer Special Education Program Teachers
- Summer Reading Maintenance Program Nurse

XII. Consent Agenda - Routine Matters

- CSE & CPSE Placements
- Substitute
- Business / Financial

Budget Transfers

XII Executive Session

1. Interim Superintendent Gerald Macaluso stated the Board of Education should begin the process of choosing a student representative for the board for the 2009-2010 school year. Mr. Macaluso asked the board to review the process and e-mail him with any questions or concerns.
2. Mr. Macaluso asked Deputy Superintendent Brenda Keith update the board on the search for a School Business Administrator. Mrs. Keith stated the school has received 19 applications, adding they are pleased with the number of applicants and have begun the review process.
3. Superintendent Gerald Macaluso asked Board President Keith Swank to review the board self-evaluation policy. Mr. Swank stated the Board Self-Evaluation form is being re-formulated by Mr. Macaluso, adding the form includes information pertaining to the meetings of the board, vision and planning; policy; finance; the relationship between the board and the Superintendent; School Board development; board-community relations; attendance etc. Mr. Swank stated once the form has been completed, the form will be distributed to the Board members for completion and Interim Superintendent Gerald Macaluso will compile the information, at which time the board will review the results.

Public Comments - NoneStudent & Staff Highlights

Interim Superintendent Gerald Macaluso asked all students, staff and community members present who participated in the Mock DWI Event to come forward. Secondary Principal Legler congratulated the representatives of the event including students Ben Bills, Vickie Capron, and Nicole Faulkner; staff member Deborah Allison; Linda Almekinder, Naples Ambulance; and Patrick Elwell, Naples Fire Chief. Principal Legler stated there was an impact made on each person who saw the event and each person will always remember it. Mrs. Legler thanked all of them for their participation, adding it was well worth their time and efforts and stating the school appreciated all of their work. Fire Chief Pat Elwell commended the students and staff for doing an excellent job, adding they had made the event look as close to reality as possible, stating they had done a very nice job and he was proud to be included in the event and felt they deserved a round of applause. Mrs. Legler commended the Ambulance members; Fire Department members; Baird Funeral Home; and Ms. Allison for making the event seem so real. Mr. Ringer stated there were a number of students working on the video and sound aspects of the event, adding Miss Hendrickson's class had produced a ten-minute video of the event. Student Vickie Capron asked that the school continue presenting DWI events each year as she felt it had a significant impact on the students.

Deborah Allison stated the students took the event very seriously and did a fantastic job.

Linda Almekinder, Naples Ambulance stated the ambulance had spent time at the Elementary school that day, familiarizing Kindergarten students with Ambulance personnel and equipment.

Board President Keith Swank thanked the participants for coming and expressed the board's appreciation for all of their hard work.

Board Reports

Director of Pupil Personnel Kristina Saucke stated this is an incredibly busy time of year with annual reviews, 504 Plans, declassification plans, etc, adding the staff has been very patient throughout all of the meetings.

Director of Curriculum & Instruction Lynn Strang echoed Ms. Saucke stating this time of year is very busy with state assessments, etc. Mrs. Strang stated that in addition the District has been asked to participate in regents field tests for Integrated Algebra, Physics and English.

Board member Margo Ulmer asked what the criteria are for offering an elective High School course. Mrs. Strang stated there must be seven or more students interested in taking the course, adding the school is looking at the classes offered very closely and they are fine tuning the schedules for next year at this point.

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Secondary Principal Norlyn Legler announced this year's Valedictorian is Vickie Capron and the Salutatorian is Aaron Pulver, offering her congratulations to both students for their hard work and accomplishment.

Board member Judy DiRaddo requested information on the Building Safety Team. Interim Superintendent Gerald Macaluso stated that would be part of the re-organization meeting.

Board member Judy DiRaddo asked if the High School summer Reading for Enjoyment program would be in place again this year. Secondary Principal Norlyn Legler stated it will be in place again this year and will be set up into three divisions: 7th & 8th grades; 9th & 10th grades; and 11th & 12th grades.

Elementary Principal Alan Moore stated the 3rd grade play, Ellis Island Meets the World, was a spectacular show, commending the students and staff, adding there is a lot of fun as well as learning that goes into each production.

Motion: Mona Sage Cardinale

2nd: Margo Ulmer

Approval is given to change the name of the Standing Committee: Legal to standing Committee: Professional Services.

Voting Yes: 7 Motion Carried

Voting No: 0

Motion: Michael Boggs

2nd: Barbara Howard

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

Voting Yes: 7 Motion Carried

Voting No: 0

Motion: Barbara Howard

2nd: Mona Sage Cardinale

Approval is given for the 2008-2009 Non-Monroe Municipal Cooperative Agreement.

Voting Yes: 7 Motion Carried

Voting No: 0

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

Math Department Chairperson: Lesah McMullen

Director of Technology Rob Ringer provided information regarding the Technology Department through a report and a time of questions and answers. (Report Attached)

Approval:

Modify Name

Standing

Committee: Legal

Approval:

2nd reading

School Policy

#2210

Approval

2008-2009

Non-Monroe

Cooperative

Agreement

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Mr. Ringer commended his staff, including Donna Evarts, Lew White and Mary Phillips, stating they work very hard and do a fantastic job. Mr. Ringer requested Mrs. Evarts and Mr. White's positions be upgraded through Civil Service, stating by updating their positions he would be able to cross train them on critical back-up systems. Discussion followed pertaining to the information presented.

A motion was made by board member Margo Ulmer and seconded by Barbara Howard to authorize the acceptance of the donation of 900+ issues of National Geographic Magazines, at an approximate value of \$450.00 from John P. Murphy. A request was made to table the motion to allow the school to check the availability of a place to store the magazines.

Motion: Mona Sage Cardinale

2nd: Barbara Howard

Approval is given to table the motion pending addition information.

Voting Yes: 7 Motion Carried

Voting No: 0

Approval
Table
Motion

Motion: Michael Boggs

2nd: Barbara Howard

The following people are hereby appointed as Regular Classroom:

Summer Reading Maintenance Program Teachers, salary as per negotiated contractual agreement:

Judy Kaminski

Jean Becker

Angela Lynk

Patrice Lysell

Celeste Elliott

Sharon Fredericks

Voting Yes: 7 Motion Carried

Voting No: 0

Appointment:
Summer Reading
Teachers
Kaminski, Lynk,
Elliott, Becker,
Lysell,
Fredericks

Motion: Mona Sage Cardinale

2nd: Barbara Howard

The following people are hereby appointed as Regular Classroom:

Summer Special Education Program Teachers, salary as per negotiated contractual agreement:

Gerald Bay

Mary Phillips: 3 weeks

Annessia VanBortel: 3 weeks

Voting Yes: 7 Motion Carried

Voting No: 0

Appointment:
Summer Reading
Spec. Ed.
Teachers
Bay, G.
Phillips, M.
VanBortel, A.

Motion: Mona Sage Cardinale

2nd: Barbara Howard

The following person is hereby appointed as Regular Classroom:

Summer Reading Maintenance Program Nurse, salary as per negotiated contractual agreement:

Kelly VandeSande, R.N.

Voting Yes: 7 Motion Carried

Voting No: 0

Appointment:
Summer Nurse
VandeSande, K.

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

Approval is given for student placements as per the recommendations of the Committee on Special Education and the Committee on Preschool Special Education.

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: Substitutes**

I. Appointmentsa. Per Diem Substitutes

Name	Position	Address
Diana Frank	Teacher	9214 Route 240, West Valley, NY 14171
Chelsea Hawks	Teacher	6484 Cooks Point, Canandaigua, NY 14512
Jodie Schwartz	Teacher	6094 Route 21, Naples, NY 14512
Kisa Stekl	Teacher	8698 Route 21, Naples, NY 14512
Deborah Del Gatto	Office	7240 Dais Road, Naples, NY 14512
Kisa Stekl	Teacher Aide	8698 Route 21, Naples, NY 14512

Voting Yes: 7 Motion Carried

Voting No: 0

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 Transfers

Voting Yes: 6 Motion Carried

Voting No: 1 Judy DiRaddo

Deputy Superintendent Brenda Keith informed the Board of Education of the schedule for the Internal Auditor's exit interview on Friday, June 5, 2009 at 2:00 p.m.

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

The Board shall adjourn from Regular to Executive Session at 8:51 p.m. for discussion pertaining to the employment history of a particular Person(s).

Voting Yes: 7 Motion Carried

Voting No: 0

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Board member Michael Boggs left at 9:15 p.m.

Time out of Executive Session: 9:25 p.m.

Motion: Margo Ulmer

2nd: Barbara Howard

There being no further business, the Regular Meeting of May 20, 2009 is hereby adjourned at 9:26 p.m.

Voting Yes: 6 Motion Carried

Voting No: 0

Dated this 20th day of May, 2009.

Pamela Jo Claes

School District Clerk