

BOARD MEETING: Regular
DATE: Wednesday, June 17, 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 June 17, 2009

III. Superintendent's Update

IV. Public Comments

V. Student & Staff Highlights

VI. Community Park Update

VII Board Reports

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

VIII Position Abolishment

IX. Appointments

- Superintendent
- Tenure
- Superintendent Consultant
- Interim Business Official/Consultant
- Driver Education Teachers
- Extra-Curricular Positions
 - Advisors
 - Coaches
- Health Coordinator
- Official Bank Signatories

X. Authorize

- Interim Business Official or School Business Administrator/Leader to Certify Payrolls
- Interim Business Official or School Business Administrator/Leader as Purchasing Agent

XI. Personnel

- District Employees

XII. Consent Agenda - Routine Matters

- Substitute
- CSE & CPSE Placements
- Business / Financial
 - Budget Transfers

XII Executive session

Regular Meeting**June 17, 2009**

Minutes of a regular meeting of the Board of Education of Naples Central School held on Wednesday, June 17, 2009 at 7:05 p.m. in the Naples High School Cafeteria.

Members Present: Michael Boggs Barbara Howard
Joseph Callaghan Mona Sage Cardinale
Judy DiRaddo Keith Swank

Members Absent: Margo Ulmer

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

Guests: Penny Avery, Barb Hawks, Patrick Freivald, Dakota Matthew, Will Gelder, Jedd Haberstro, Kendyl Litwiller, Amanda King, Ashley Perez, Pam Sweltz, Dorothy King, Autumn Sweltz, Kimberly Sweltz, Logan Page, Courtney Page, Alex Payne, Hally Iverson, Missy Iverson, Nikita Templeton, Ashley McArdle, Jaycie Harris, Julie Harris, Terri Woodard-Tennant, Diann Payne, Janice Angelo, Jasmine Angelo, Jean Becker, Tess Crawford and Ron Burke.

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 adopt the agenda of the Regular Meeting of June 17, 2009.

Voting Yes: 6 Motion Carried

Voting No: 0

Approval:
Agenda
06/17/09

Superintendent Updates: Interim Superintendent Gerald Macaluso welcomed the students, parents & staff in attendance, stating he truly enjoyed seeing so many people in attendance and thanked them coming.

Public Comment: NTA President Dan Robinson thanked Mr. Macaluso on behalf of the NTA & Support Staff for all of his work during his time as interim Superintendent.

Highlights:

Superintendent Macaluso commended this year's participants in the Naples Special Olympics Team: Jaycie Harris, Elizabeth Ashmead, Joshua Hough, Cameron Rennoldson and Nikita Templeton, stating what a great job the students did representing Naples Central School. Mr. Macaluso also commended the staff and peer leaders who worked with the students, including Priscilla Kreuger, Stephanie Storms, Trisa Harvey, Tracy Savard, Ashley McArdle, Halayna Iverson, Leah Leach and Anna Kate Beigel, preparing them for the competition.

Mr. Macaluso then commended the Naples FIRST Robotics team for their great success in developing their robot for competition. The robotics team advisor, Physics teacher Patrick Freivald, demonstrated the basic idea of this year's competition along with some of the FIRST Robotics team members, explaining the team had six weeks to design and build the robot for the competition. Mr. Freivald stated students are enthusiastic about participating in the Robotics team, adding approximately 27 students attended a meeting just held for those interested in participating on the 2009-2010 team. The Board of Education expressed their appreciation for the hard work and success the Robotics Team has shown and applauded the student members and their advisors present at the meeting.

Regular Meeting**June 17, 2009**

Mr. Macaluso then congratulated the Naples Colorguard on their fine season. Colorguard advisor Barb Hawks commended the team members stating there were 12 students on the team this year, ranging from 5th-12th grade and even though the team was very young they placed 9th out of 33 teams in the regionals and 33rd out of 139 teams in the Semi-Finals, adding she was very proud of the hard work and dedication the students had shown throughout the year. Mr. Macaluso again extended his congratulations to the team.

Board President Keith Swank thanked the staff, students and guests for attending.

Deputy Superintendent Brenda Keith presented an update on the Naples Community Park. Mrs. Keith presented an overview of how the park was developed, from the first idea by a group of concerned parents who wanted a safer venue for their children to play Babe Ruth Baseball to the approximately 200 people who were involved in developing the initial concept for the park, to the June 2007 Dedication of the Park and the continued updates to the Park since that time. Mrs. Keith explained that currently the Park is used for JV & V Soccer Practice, Naples Youth Soccer, Babe Ruth, Walking Trails, Picnics, etc., adding the newest addition is Disc Golf. Mrs. Keith stated a running track is currently under development as well as a Varsity Baseball Field adding a closed pavilion is also under review. Deputy Superintendent Keith commended the community for their hard work and support in developing the Park and requested any suggestions be referred to the Naples Community Park Foundation.

Board Reports:

Director of Pupil Personnel Kristina Saucke thanked the Board of Education for allowing her to attend a conference on Special Education Law, stating it was very informative. Ms. Saucke stated her department is currently working to complete the data collection required by NYS which is due in July, adding information for grants are also due July 1st. Ms. Saucke remarked at the wonderful time the staff had at the retirement party held for Brenda Keith, Sandra Mulligan, Mary Jo Watson and John Murphy at Bristol Harbor, adding they will all be missed.

Director of Curriculum & Instruction Lynn Strang stated there is a lot of reporting this time of year and they are in the process of checking over all of the data as because of the small size of our district even a small error in one or two students makes a significant change in the school's final data. Mrs. Strang commended the NSA (Naples School Association) for their success with the 6th Grade Fun Night, adding the NSA did a great job organizing the event and it was very well attended by students and parents.

Secondary Principal Norlyn Legler announced the 7th & 8th Grade Awards ceremony was very well attended and a great success.; The Yearbook Assembly was dedicated to this year's retirees.; The American Red Cross Blood Drive was a great success with 50 pints of blood donated.; Team Sugarbee, organized by English teacher Joelle Grifa in memory of her nephew, Joey Hayden, raised \$2,128 dollars for the 13th annual Stroll for Strong Kids, benefiting the Golisano Children's Hospital at Strong. Great Job!

Deputy Superintendent Keith announced that the school had just received notification from the NYS Department of Transportation that our Transportation Department received a 97.8% approval rating for the 2008-2009 School Year, commending Rocky Dean and Ron Clark for their hard work in maintaining our buses.

Regular Meeting

June 17, 2009

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

The Superintendent hereby recommends that due to declining school enrollment, in the Elementary tenure area, the Naples Board of Education hereby abolishes two (2) positions in the Elementary tenure area effective June 30, 2007. The Board of Education has determined Kathleen Redden and Beth Rahm to be the least senior teachers in the Elementary tenure area and such teachers shall be excessed effective June 30, 2007.

Voting Yes: 6 Motion Carried

Voting No: 0

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

RESOLVED, That the Board of Education appoints Kimberle A. Ward, 8 Beach Flint Way, Victor, NY 14564 as Superintendent of Schools, effective July 1, 2009 and to authorize the Board of Education President to formalize contract stipulations with the new Superintendent with an annual salary of \$125,000 for the 2009-2010 school year.

Voting Yes: 6 Motion Carried

Voting No: 0

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

RESOLVED, That the Board of Education appoints Kristina A. Saucke, 68 Midlakes Drive, Canandaigua, NY 14424 to tenure as Director of Pupil Personnel, effective July 17, 2009. The certification area and status is School Administrator/Supervisor, Provisional Certification; School District Administrator, Permanent Certification; N, K, Grades 1-6, Permanent Certification; Special Education, Permanent Certification. This appointment is in accordance with and subject to Education Law, the regulations of the Commissioner of Education, and the by-laws of the Board of Education.

Voting Yes: 6 Motion Carried

Voting No: 0

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

RESOLVED, That the Board of Education appoints Gerald Macaluso, 43 Maples Street, Seneca Falls, NY as Superintendent Consultant, effective July 1, 2009 and up to but not to exceed July 15, 2009 at the per diem rate of pay established as Interim Superintendent.

Voting Yes: 6 Motion Carried

Voting No: 0

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

RESOLVED, That the Board of Education appoints Gary P. Alger, 1601 West Blaine Road, Ovid, NY 14521 as Interim Business Official/Consultant, effective July 1, 2009, salary on a per diem basis.

Voting Yes: 6 Motion Carried

Voting No: 0

Recommendation
Abolishment
2 Elementary
Positions
Effective 6/30/09

Appointment
Superintendent
effective 07/01/09
Ward, K.

Appointment:
Tenure:
Director of Pupil
Personnel:
Effective 7/17/09
Saucke, K.

Appointment:
Consultant:
Effective
7/1/09-7/15/09
Macaluso, G.

Appointment:
Interim Business
Official:
Effective 7/1/09
Alger, G.

Regular Meeting

June 17, 2009

Motion: Mona Sage-Cardinale**2nd:** Joseph Callaghan

Matthew Green, 8548 Maxfield Road, Naples, NY 14512 is hereby appointed as Summer Driver Education Teacher for the 2009-2010 school year, salary at an hourly rate of \$31.47, as per the NTA contract.

Voting Yes: 6 Motion Carried

Voting No: 0

Appointment:
Summer
Driver Education
Green, M.

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

Adam Robison, 18 Mechanic Street, Naples, NY 14512 is hereby appointed as Summer Driver Education Teacher for the 2009-2010 school year, salary at an hourly rate of \$31.47, as per the NTA contract.

Voting Yes: 6 Motion Carried

Voting No: 0

Appointment:
Summer
Driver Education
Robison, A.

Motion: Barbara Howard**2nd:** Joseph Callaghan

The following Extra-Curricular appointments are approved for the 2009-2010 School Year:

Appointment:
2009-10
Extra-Curricular
Advisors

SPECIAL ASSIGNMENT	LAST NAME	FIRST NAME	SPECIAL ASSIGNMENT	LAST NAME	FIRST NAME
Academic All-Stars	Peters	Ann	Library Club: Elementary	Infantino	Katie
Arts in Education	DeMarco	Abby	Library Club: High School	Pulver	Gretchen
Chess Club	Grifa	Joelle	Marching Band	Bariteau	Philip
Choral Director	Herley	Larisa	Marching Band-Drumline	DeGroote	Caleb
Color Guard (Band)	Hawks	Barbara	Model United Nations	Petrie	Scott
Colorguard Assistant	Hawks	Chelsea	Musical Director	Herley	Larisa
Creative Arts Club	Johnson	Katie	Naples Corner Store	Brown	Mathew
Debate Club	Johnson	Paul	Naples Ski Club	Phillips	Mary
Fitness Room Monitor: Fall	Johnson	Paul	Naples Robotics	Freivald	Patrick
Fitness Room Monitor: Winter	Johnson	Paul	Naples Robotics Tech Support	Robison	Adam
Fitness Room Monitor: Spring	Johnson	Paul	National Honor Society	Betrus	Jon
Friend Pal Club	Murphy	William	Operation Santa	Allison	Deborah
Grade 12 Co-Advisor	Hendrickson	Tammy	SADD	Shainfeld	Sarah
Grade 12 Co-Advisor	Weller	Jaime	Senior High Band Director	Bariteau	Philip
Grade 11 Co-Advisor	Phillips	Mary	Steel Pan Band	Stover	Jack
Grade 10 Advisor	Bero	Cindy	Student Council-Elementary	Infantino	Kathleen
Grade 9 Advisor	Chapman	Analisa	Student Council-Elementary	Liebentritt	Jeffrey
Grade 8 Advisor	McMullen	Lesah	Student Council-Junior High	Grifa	Joelle
Grade 7 Advisor	Grifa	Joelle	Student Council-Senior High	Murphy	William
Hiking Club	Betrus	Jonathan	Tech Assistant -Swim Team	Foster	Melinda
Indoor Soccer -Boys	Betrus	Ryan	Winterguard	Hawks	Barb
Language Clubs: French	Bero	Cindy	Yearbook	Frazer	Paul
Language Clubs: Spanish	Shainfeld	Sarah	Youth Court	Green	Matthew

Voting Yes: 6 Motion Carried

Voting No: 0

Regular Meeting

June 17, 2009

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

The following Winter Coaches are hereby approved for the 2009-2010 School Year:

<u>Special Assignment</u>	<u>Last Name</u>	<u>First Name</u>
Basketball: Girls Varsity	Hunt	Chad
Basketball: Girls JV	Robison	Adam
Swimming: Varsity	Gursslin	Courtney
Skiing: Varsity	Bariteau	Phillip
Voting Yes: 6	Motion Carried	
Voting No: 0		

Appointment: 2009-2010 Winter Coaches
--

Motion: Michael Boggs**2nd:** Joseph Callaghan

Ron Burke is hereby approved as K-12 Health Coordinator for the 2009-2010 School Year.

Voting Yes: 6 Motion Carried
Voting No: 0

Approval 2009-2010 K-12 Health Coordinator Burke, R.
--

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

The District Clerk or School Business Administrator/Leader and District Treasurer, Linda Burke are hereby appointed as Official Bank Signatories for the 2009-2010 School Year.

Voting Yes: 6 Motion Carried
Voting No: 0

Appointment: 2009-2010 Official Bank Signatories

Motion: Mona Sage-Cardinale**2nd:** Joseph Callaghan

Authorization is given for the Interim Business Official or School Business Administrator/Leader to certify payrolls of the district for the 2009-2010 School Year.

Voting Yes: 6 Motion Carried
Voting No: 0

Authorization 2009-2010 Certify Payrolls

Motion: Mona Sage-Cardinale**2nd:** Joseph Callaghan

Authorization is given for the Interim Business Official or School Business Administrator/Leader to be designated as School Purchasing Agent for the 2009-2010 School Year.

Voting Yes: 6 Motion Carried
Voting No: 0

Authorization 2009-2010 Designated Purchasing Agent
--

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

Motion to establish the salaries of the following non-union personnel for the 2009-2010 school year at a 4% increase in pay over his/her previous year's salary and to follow the terms of the current CSEA contract for Employee benefits:

Linda Burke	Steven Draxl
Pamela Jo Claes	Kathy Grayson

Voting Yes: 6 Motion Carried
Voting No: 0

Established 2009-2010 Non-Union Salaries

Regular Meeting

June 17, 2009

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: Substitute

I. Appointmentsa. Substitutes

Name	Position	Address
Corine Sprentall	Teacher	6506 Old Rhine Street, Naples, NY 14512

Voting Yes: 6 Motion Carried
Voting No: 0

Approval
Substitute
Teacher
Sprentall, C.

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

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: 6 Motion Carried
Voting No: 0

Approval
CSE
CPSE
Placements

Motion: Barbara Howard**2nd:** Joseph Callaghan

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

Budget Transfers

Voting Yes: 5 Motion Carried
Voting No: 1 Judy DiRaddo

Approval
Budget
Transfers

A motion was made by board member Mona Sage-Cardinale and seconded by Joseph Callaghan to adjourn to executive session. A motion to rescind the motion was made by Board Member Barbara Howard pending discussion pertaining to the setting of a date for the Organizational Meeting.

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

Approval is given to rescind the motion to set a date for the annual Organizational meeting, pending Board of Education discussion.

Voting Yes: 6 Motion Carried
Voting No: 0

Approval
Rescind
Motion

Motion: Barbara Howard**2nd:** Joseph Callaghan

Approval was given to have the annual Board of Education Organizational Meeting on July 15, 2009.

Voting Yes: 6 Motion Carried
Voting No: 0

Approval
Organizational
Meeting Date
7/15/2009

Deputy Superintendent Keith reminded the board the Staff Appreciation Breakfast would be held on Wednesday, June 24th and to be at the school at 6:00 a.m. - 8:30 a.m. to help put on the breakfast.

Regular Meeting**June 17, 2009**

Interim Superintendent Macaluso announced that the new Superintendent, Kimberle A. Ward, would be at the district for a brief introduction to the staff; Also, a Professional Services Committee meeting would be held on Tuesday, June 23rd in the High School Library Conference Room.

Motion: Mona Sage-Cardinale

2nd: Barbara Howard

The Board shall adjourn from Regular to Executive Session at 8:22 p.m. for discussion pertaining to collective negotiations.

Voting Yes: 6 Motion Carried

Voting No: 0

Time out of Executive Session: 8:50 p.m.

Motion: Joseph Callaghan

2nd: Mona Sage-Cardinale

There being no further business, the Regular Meeting of June 17, 2009 is hereby adjourned at 8:51 p.m.

Voting Yes: 6 Motion Carried

Voting No: 0

Dated this 17th day of June, 2009.

Pamela Jo Claes

School District Clerk

Executive Session
