

BOARD MEETING: Regular
DATE: Wednesday, August 26, 2009
TIME: 7:00 p.m.
PLACE: Naples High School Cafeteria

- I. Meeting Called to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Adopt Agenda of the Regular Meeting of August 26, 2009
- V. Approval of Minutes of the Organizational Meeting of July 15, 2009
Approval of Minutes of the Regular Meeting of July 15, 2009
Approval of Minutes of the Special Meeting of July 28, 2009
Approval of Minutes of the Special Meeting of August 12, 2009
- VI. Public Comments
- VII. Superintendent's Update:
 - Confer August Graduate
 - H1N1
 - Business Administrator Update
 - September 2nd - Working on Strategies / Priorities
 - Homeschool Participation Update
 - Student Residency Update
 - Reminders: New Teacher Breakfast
Summer Help Picnic
Family Picnic
 - Progress - Evaluation
- VIII Board Reports
 - Kristina Saucke - Director of Pupil Personnel
 - Norlyn Legler - Secondary Updates
 - Alan Moore - Elementary Updates
 - Lynn Strang - Curriculum & Instruction Updates
 - Gretchen Pulver - Internal Claims Auditor Report
- IX. Resignation
- X. Medical Leave of Absence
- XI. Appointments

<ul style="list-style-type: none"> • Teacher <ul style="list-style-type: none"> Social Studies Physical Education • Long-Term Substitute Teachers <ul style="list-style-type: none"> Library Media Specialist Special Education 	<ul style="list-style-type: none"> • Department Chairpersons • Coaches • Extra-Curricular Advisors • School Tax Collector • Deputy School Tax Collector
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- XII. District

<ul style="list-style-type: none"> • Create Laborer Position • Abolish Cleaner Position • Create Day Custodian Position • Administrative Contract 	<ul style="list-style-type: none"> • Proposal for Naples High School Club • New Course Approval • Textbook Adoption Request • District Credit Card
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- XIII Consent Agenda - Routine Matters

<ul style="list-style-type: none"> • CSE & CPSE Placements • Substitutes • Business / Financial: <ul style="list-style-type: none"> Tax Certiorari Treasurer's Report 	<ul style="list-style-type: none"> Budget Transfers Budget Status Report - Information Only
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- XI' Executive Session

Regular Meeting**August 26, 2009**

Minutes of a regular meeting of the Board of Education of Naples Central School held on Wednesday, August 26, 2009 at 7:01 p.m. in the Naples High School Cafeteria.

Members Present: Michael Boggs William Kelly
Joseph Callaghan Mona Sage Cardinale - Arrived at 7:10 p.m.
Judy DiRaddo Keith Swank
Aron Fleischman Margo Ulmer
Barbara Howard

Members Absent: Gail Musnicki

Also Present: Kimberle A. Ward, Gary Alger, and Pamela Jo Claes

Guests: James Hall, Chris Wheaton, Peggy Schenk, Travis Schenk, Aaron Wheaton, Alissa James, Dahl Schultz, Jean Becker, January Lounsberry, Diann Payne, Riley Hoselton, Randon Hoselton, Deborah Allison, Shawn Mason, and Pauline Preston.

A quorum being present, the meeting was called to order at 7:01 p.m. by Board President Keith Swank

Motion: Barbara Howard

2nd: Margo Ulmer

Approval is given to adopt the agenda of the Regular Meeting of August 26, 2009 as revised:
Delete the motion to approve Laborer pending addition information from Civil Service.

Voting Yes: 7 Motion Carried

Voting No: 0

Motion: Barbara Howard

2nd: Margo Ulmer

The minutes of the Organizational Meeting of July 15, 2009 are hereby accepted as presented.

Voting Yes: 7 Motion Carried

Voting No: 0

Motion: Barbara Howard

2nd: Margo Ulmer

The minutes of the Regular Meeting of July 15, 2009 are hereby accepted as presented.

Voting Yes: 7 Motion Carried

Voting No: 0

Motion: Barbara Howard

2nd: Michael Boggs

The minutes of the Special Meeting of July 28, 2009 are hereby accepted as presented.

Voting Yes: 7 Motion Carried

Voting No: 0

Motion: Barbara Howard

2nd: Margo Ulmer

The minutes of the Special Meeting of August 12, 2009 are hereby accepted as presented.

Voting Yes: 7 Motion Carried

Voting No: 0

Approval:
Agenda of
Meeting of
8/26/2009

Minutes:
Organizational
Meeting
7/15/2009

Minutes:
Regular
Meeting
7/15/2009

Minutes:
Special
Meeting
7/28/2009

Minutes:
Special
Meeting
8/12/2009

Regular Meeting

August 26, 2009

Public Comment:

Guest James Hall, as a representative of Cohocton Wind Watch, commented on the settlement between Naples Central School and First Wind, stating he feels that the school should be entitled to the full industrial tax rate. Mr. Hall stated the estimated number of turbines to be constructed in Italy and Prattsburgh is thirty-two. Mr. Hall stated the assessed value of the Ecogen Project is 1.5 Billion dollars over 20 years commending the District for taking legal action against the developers but stating the district should have received a larger settlement.

Guests Riley Hoselton asked that the Board of Education consider her request to allow her two sons, who are both homeschooled, to practice with the Naples Swim Team, emphasizing that they would not be participating in any of the swim meets against other teams. Mrs. Hoselton asked the Board of Education to review the Board Policy covering participation by homeschooled students in team activities, adding that homeschooled students are also a part of the school community.

Board Member Mona Sage-Cardinale arrived at 7:10 p.m.

Teacher Janice Lounsberry stated she feels there should be a class on the use of calculators for students as she feels it would enhance student learning.

Student Board of Education Member, Aron Fleischman, signed the Oath of Allegiance Book.

Superintendent Updates:

Superintendent Kimberle A. Ward presented Naples student Travis Schenk with his High School Diploma among sincere congratulations from those present.

Superintendent presented information pertaining to the H1N1 virus and what the school has planned to do to help limit any potential outbreaks.

Superintendent Ward listed upcoming activities and items for review/update:

Policy review - Homeschool student participation on school teams.

Non-Resident enrollment

New Teacher Breakfast

Summer Help Picnic on August 27th.

All Staff Picnic on September 1st.

Superintendent Ward stated the School Report Card will be posted on the school website along with the letter of response to the results of the School Report Card.

Superintendent Ward reviewed activities accomplished throughout the summer and noted she will be offering a public coffee hour on September 14th at 8:00 a.m. to meet & greet members of the community.

Board Member Judy DiRaddo requested that the Shared Decision Making Team provide the Board of Education with a list of their team goals.

Motion: Barbara Howard

2nd: Mona Sage-Cardinale

The resignation of Nanci J. Dorau, is hereby accepted, with regret, effective September 1, 2009.

Voting Yes: 8 Motion Carried

Voting No: 0

Resignation:
Teacher Aide:
Dorau, N.
Effective:
9/1/2009

Regular Meeting

August 26, 2009

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

The resignation of Mary Phillips as the 2009-2010 JH Girls Tennis coach is hereby accepted.

Voting Yes: 8 Motion Carried

Voting No: 0

Resignation:
JH Girls Tennis:
Phillips, M.

Motion: Mona Sage-Cardinale**2nd:** Margo Ulmer

The request from Elementary Teacher Celeste Elliott for a medical leave of absence, effective September 1, 2009 through November 2, 2009 is hereby approved.

Voting Yes: 8 Motion Carried

Voting No: 0

Medical Leave
of Absence:
Effective:
9/1/09-11/2/09
Elliott, C.

Motion: Margo Ulmer**2nd:** Barbara Howard

RESOLVED, That the Board of Education appoints Nicholas Leone, 153 Willowbend Drive, Penfield, NY 14526 to a probationary term of two years beginning on September 1, 2009 and expiring on June 30, 2011, as Social Studies Teacher, effective September 1, 2009. The certification area and status is Social Studies 7-12, Initial Certification. Salary for the 2009-2010 school year will be Step 2 of the 2009-2010 Distribution Schedule - Masters. 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: 8 Motion Carried

Voting No: 0

Appointment:
Teacher:
Social Studies
Effective 9/1/09
Leone, N.

Motion: Michael Boggs**2nd:** Mona Sage-Cardinale

RESOLVED, That the Board of Education appoints Carrie A. Meade, 9601 Gateway Lane, Hammondsport, NY 14840 to a probationary term of three years beginning on September 1, 2009 and expiring on June 30, 2012, as Physical Education Teacher (.7), effective September 1, 2009. The certification area and status is Physical Education, Initial: Health Education, Initial. Salary for the 2009-2010 school year will be Step 2 of the 2009-2010 Teachers Salary Distribution Schedule - Masters. 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: 7 Motion Carried

Voting No: 1 Judy DiRaddo

Appointment:
Teacher: (.7)
Physical Education
Effective 9/1/09
Meade, C.

Motion: Barbara Howard**2nd:** Margo Ulmer

RESOLVED, That the Board of Education appoints Ranette Schaertl, 4286 Shortsville Road, Shortsville, NY 14548 to a long-term substitute position beginning on September 1, 2009 and expiring on June 30, 2010, as Library Media Specialist, effective September 1, 2009. The certification area and status is Library Media Specialist, Initial; English Language Arts (Grades 5-9), Initial; Childhood Education (Grades 1-6), Initial; Students with Disabilities Grades 1-6, Initial; Students with Disabilities Grades 5-9, Initial. Salary for the 2009-2010 school year will be Step 1 of the 2009-2010 Distribution Schedule - Masters. 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: 8 Motion Carried

Voting No: 0

Appointment:
Long-Term
Substitute Teacher:
Library Media
Effective 9/1/09
Schaertl, R.

Regular Meeting

August 26, 2009

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

RESOLVED, That the Board of Education appoints Virginia Bergonzi-Blackman, 3466 East Avenue, Rochester NY 14618 to a substitute position beginning on September 1, 2009 and expiring on November 24, 2009 as Special Education teacher, effective September 1, 2009. The certification area and status is Special Education, Permanent. Salary for the 2009-2010 school year will be at a daily rate based on of Step 1 of the 2009-2010 Distribution Schedule - Bachelors. 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: 8

Motion Carried

Voting No: 0

Appointment:
Substitute
Teacher:
Special Education
Effective 9/1/09
Bergonzi-Blackman, V.

A motion was made by Board Member Michael Boggs and seconded by Board Member Mona Sage-Cardinale to approve the slate of 2009-2010 Department Chairpersons. Board Member Margo Ulmer stated the Curriculum Committee is reviewing the job description for Department Chairpersons and hopes to develop a more uniform selection process for the position.

Motion: Michael Boggs**2nd:** Mona Sage-Cardinale

The following Department Chairpersons are approved for the 2009-2010 School Year:

SPECIAL ASSIGNMENT	LAST NAME	FIRST NAME	SPECIAL ASSIGNMENT	LAST NAME	FIRST NAME
Fine Arts	DeMarco	Abby	English	Wilt	Kendall
Physical Education	Robinson	Karen	Foreign Language	Bero	Cindi
3rd - 4th grades	Becker	Jean	Guidance	Kastner	Monica
5th - 6th grades	Fredericks	Sharon	Mathematics	McMullen	Lesah
K - 2nd grades	Mannella	Kathleen	Science	Russell	Maureen
Special Programs K-6th	Meteyer	Kathleen	Social Studies	Green	Matthew
Careers	Ayers	Chad	Special Programs 7th-12th	Florian	John

Voting Yes: 8

Motion Carried

Voting No: 0

Approved:
2009-2010
Department
Chairpersons

Motion: Barbara Howard**2nd:** Margo Ulmer

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

<u>Special Assignment</u>	<u>Last Name</u>	<u>First Name</u>
Basketball: Boys Varsity	Salter	Michael
Basketball: Boys JV	Liebentritt	Jeffrey
Basketball: Boys JH	Bay	Gerald
Basketball: Girls Varsity	Hunt	Chad
Basketball: Girls JV	Robison	Adam
Basketball: Girls JH	Giovine	Paul
Bowling: Girls Varsity	Murphy	John
Bowling: Boys Varsity	Stephens	DJ
Swimming: Modified	Grove	Katresa
Swimming: Varsity	Gursslin	Courtney
Skiing: Varsity	Bariteau	Phillip
JV Tennis: Girls	Leone	Nicholas
JH Tennis: Girls	Meade	Carrie

Voting Yes: 8

Motion Carried

Voting No: 0

Approved:
2009-2010
Coaches

Regular Meeting

August 26, 2009

Motion: Barbara Howard**2nd:** Margo Ulmer

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

SPECIAL ASSIGNMENT**LAST NAME****FIRST NAME**

Fitness Room Monitor - Fall

Meade

Carrie

Fitness Room Monitor - Winter

Meade

Carrie

Fitness Room Monitor - spring

Meade

Carrie

Voting Yes: 8

Motion Carried

Voting No: 0

Motion: Barbara Howard**2nd:** Margo Ulmer

Tammy Brace is hereby appointed as School Tax Collector, effective August 28, 2009 at a salary of \$4,000 for the remainder of the 2009-2010 school year.

Voting Yes: 8

Motion Carried

Voting No: 0

A motion was made by Barbara Howard and seconded by Michael Boggs to create an additional Laborer position. Discussion followed as to the reasons why the position is needed. Items cited were the increased amount of time needed to maintain fields used by school teams at the Community Park as well as increased upkeep and maintenance on our aging buildings and increased security needs.

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

Authorization is given to create an additional Laborer position on the Ontario County Department of Civil Service roster for our District.

Voting Yes: 7

Motion Carried

Voting No: 1 Judy DiRaddo

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

Approval is given to table the motion to approve Chad Hunt as Laborer pending information pertaining to the Civil Service requirements of a Laborer position.

Voting Yes: 8

Motion Carried

Voting No: 0

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

The Superintendent hereby recommends that one Civil Service position of Cleaner be abolished effective October 1, 2009.

Voting Yes: 8

Motion Carried

Voting No: 0

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

Authorization is given to create the position of Custodian (Day) on the Ontario County Department of Civil Service roster for our District.

Voting Yes: 8

Motion Carried

Voting No: 0

Regular Meeting

August 26, 2009

Motion: Michael Boggs**2nd:** Mona Sage-Cardinale

The negotiated agreement between the Superintendent and the Naples Central School Administrators Association for the period of July 1, 2009 through June 30, 2012 is hereby ratified.

Voting Yes: 8 Motion Carried

Voting No: 0

Ratified: Contract: Naples Central School Administrators

Motion: Mona Sage-Cardinale**2nd:** Michael Boggs

The proposed Naples High School Entrepreneurial Club is hereby approved as presented.

Voting Yes: 8 Motion Carried

Voting No: 0

Approval: Naples High School Entrepreneurial Club
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Motion: Barbara Howard**2nd:** Margo Ulmer

The proposed Accelerated Grade 7 Science program is hereby approved as presented.

Voting Yes: 8 Motion Carried

Voting No: 0

Approval: Accelerated Grade 7 Science Program
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Motion: Mona Sage-Cardinale**2nd:** Margo Ulmer

The proposed purchase of an English 10 text - the McDougal Littell Literature series is hereby approved as recommended.

Voting Yes: 8 Motion Carried

Voting No: 0

Approval: Purchase: English 10 Text
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Motion: Barbara Howard**2nd:** Michael Boggs

Authorization is given for the procurement of a District Credit card, with a limit of \$3,000, with authorization for use by the Superintendent and School Business Administrator, to be used for appropriate purchases as stated in School Policy #5321.

Voting Yes: 8 Motion Carried

Voting No: 0

Authorization: District Credit Card

Motion: Barbara Howard**2nd:** Margo Ulmer

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: 8 Motion Carried

Voting No: 0

Approval: CSE & CPSE Placements

Board Member Keith Swank read a card from Deborah Allison, Brianna Perre and the children of the Summer Recreation Arts & Crafts Program, thanking the school for the use of the cafeteria for the Summer Village Arts & Crafts Program.

Regular Meeting

August 26, 2009

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

Upon the recommendation of Superintendent Kimberle A. Ward approval is given for the Consent Agenda items:

Personnel - Appointments: Substitutes**I. Appointments****a. Per Diem Substitutes**

Name	Position	Address
Zachary Aram	Teacher	11 Spyglass Hill, Canandaigua, NY 14424
Adam Stein	Teacher	8 Sprague Street, Naples, NY 14512
Leanne Smith	Teacher	5573 State Route 53, Naples, NY 14512
Virginia Bergonzi-Blackman	Teacher	3466 East Avenue, Rochester, NY 14618
Tracy Faulkner	Office	39 Vine Street, Naples, NY 14512
Tracy Faulkner	Library Clerk	39 Vine Street, Naples, NY 14512
Nancy Olney	Teacher	450 Olney Road, Naples, NY 14512
Nancy Olney	Teacher Aide	450 Olney Road, Naples, NY 14512
Nancy Olney	Office	450 Olney Road, Naples, NY 14512
Nancy Olney	Food Service	450 Olney Road, Naples, NY 14512
Mary Edwards	Teacher Aide	316 Taylor Road, Honeoye Falls, NY 14472
Yvonne L. Miller	Bus Driver	4485 Lent Hill, Cohocton, NY 14826
Lois Buczek	Bus Monitor	8863 Strong Hill Road, Naples, NY 14512

Voting Yes: 8

Motion Carried

Voting No: 0

Interim Business Official Gary P. Alger presented information pertaining to the Tax certiorari, stating some of the tax claims were settled at no cost; three did not reapply; and a number of claimants will appear at court on October 5th, adding he will continue to keep the board informed.

Board Member Judy DiRaddo requested a printout of school investments be provided to the board each year. Interim Business Official Alger stated the information is included in the Independent Auditors report which will be presented in September.

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

Upon the recommendation of Superintendent Kimberle A. Ward approval is given for the following Consent Agenda item: **Business / Financial**

Budget Transfers

Voting Yes: 8

Motion Carried

Voting No: 0

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

The Board shall adjourn from Regular to Executive Session at 8:25 p.m. for discussion pertaining to the employment history of a particular person or persons.

Voting Yes: 8

Motion Carried

Voting No: 0

Time out of Executive Session: 9:18 p.m.

Regular Meeting**August 26, 2009****Motion:** William Kelly**2nd:** Barbara Howard

There being no further business, the Regular Meeting of August 26, 2009 is hereby adjourned at 9:24 p.m.

Voting Yes: 8 Motion Carried

Voting No: 0

Dated this 26th day of August, 2009.

Pamela Jo Claes

School District Clerk