

BOARD MEETING: Regular
DATE: Wednesday, October 7, 2009
TIME: 7:00 p.m.
PLACE: Naples Bus Garage

- I. Meeting Called to Order
- II. Pledge of Allegiance
- III. Adopt Agenda of the Regular Meeting of October 7, 2009
- IV. Approval of Minutes of the Regular Meeting of September 16, 2009
Approval of Minutes of the Special Meeting of September 23, 2009
- V. Public Comments
- VI. Superintendent's Update
 - Welcome Transportation, Maintenance and Food Service Staff
 - Reception
 - Facility Update
 - Phase I Status Report - Campus Construction
 - Elementary Doors
 - Tree Update
 - Industrial Appraisal
 - Transportation Supervisor
 - Vaccination Clinic: Ontario County Health Department - H1N1
 - Policy Committee Report
 - Strategies / Priorities
 - Communication / Community Outreach
- VII Audit Report
- VII Extra-Curricular Clubs
 - Improvisation Club
 - Horticulture Club
 - Ski Club
- IX. Memorandum of Agreement
 - Naples Teachers Association
 - Establish Stipend for Ski Club Advisor
 - Speech Therapists: Annual Stipend
 - CSEA
 - Use of Personal & Sick Time
- X. Non-Resident Enrollment
- XI. Resignations
- XII Appointments
 - Custodian
 - Extra-Curricular Advisors
- XII Consent Agenda - Routine Matters
 - Substitutes
 - Business / Financial
 - Treasurer's Reports
 - Budget Transfers
 - Budget Status Report - Information Only
- XI' Request for Transportation
- XV Sale of Surplus Equipment/Materials
- XV Interviews: Construction Management Companies

Regular Meeting**October 7, 2009**

Minutes of a regular meeting of the Board of Education of Naples Central School held on Wednesday, October 7, 2009 at 7:00 p.m. in the Naples Central School Bus Garage.

Members Present:	Michael Boggs	Gail Musnicki
	Joseph Callaghan	Mona Sage Cardinale
	Judy DiRaddo	Keith Swank
	Aron Fleischman	Margo Ulmer
	Barbara Howard	

Members Absent: William Kelly

Also Present: Kimberle A. Ward, Ann O'Brien, Lynn Strang, Kristina Saucke, Alan Moore, Norlyn Legler and Pamela Jo Claes.

Guests: Andrew Sherwood, Vera Brewer, Vickie Grove, Dahl Schultz, Eugene Francis, Mai Do, Stephen Marshall, Robert Tice, Patrick Farrell, Dick Pridmore, Dan Robinson, Steve Draxl, and Ron Burke.

A quorum being present, the meeting was called to order at 7:00 p.m. by Board President Keith Swank

Motion: Barbara Howard

2nd: Michael Boggs

Approval is given to adopt the agenda of the Regular Meeting of October 7, 2009.

Voting Yes: 8 Motion Carried

Voting No: 0

Motion: Barbara Howard

2nd: Margo Ulmer

The minutes of the Regular Meeting of September 16, 2009 are hereby accepted as presented.

Voting Yes: 8 Motion Carried

Voting No: 0

Motion: Barbara Howard

2nd: Margo Ulmer

The minutes of the Special Meeting of September 23, 2009 are hereby accepted as presented.

Voting Yes: 8 Motion Carried

Voting No: 0

Public Comments: None

Superintendent Updates:

Superintendent Kimberle A. Ward thanked everyone in attendance for coming and expressed her appreciation for all of the hard work the Transportation, Food Service and Maintenance staff members do every day.

Mrs. Ward stated it was a great pleasure getting to know all of the staff members, adding what an important part the support staff is to the day-to-day functions of the school. A small reception was held in appreciation of the Transportation, Food Service and Maintenance staff members and a tour was taken of the Bus Garage Facilities.

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Tom Sexton, Kevin Clark and Gary Huffman from Campus Construction presented an overview of Phase I Construction Project, including a project summary and information pertaining to the fund balance for Phase I; the tower project; the Elementary roof; and proposed door replacements at the Elementary. A period of questions and answers followed pertaining to the information presented.

Information was presented on the current condition of the Maple Tree near the High School parking area. Discussion followed pertaining to the viability of the tree and the school's options in taking care of the tree.

Motion: Judy DiRaddo

2nd: Mona Sage-Cardinale

Motion to remove the Maple Tree near the High School parking area as soon as the ground is frozen.

Voting Yes: 3 Joseph Callaghan, Judy DiRaddo, Mona Sage-Cardinale Motion Denied

Voting No: 5 Michael Boggs, Barbara Howard, Gail Musnicki, Keith Swank, & Margo Ulmer

Board Member Joseph Callaghan suggested that a core sample of the tree be taken to determine if it is hollow or solid throughout the core of the tree and then determine what the best course of action would be. Superintendent Ward asked Board Member Joseph Callaghan to move forward with that idea.

Superintendent Ward stated an Industrial Appraisal is budgeted for the 2010 and 2011 school years, adding the school will be purchasing a software package to maintain the appraisal information.

Superintendent Ward stated she is currently working with Head Bus Driver Rocky Dean and Bus Garage Clerk, Vickie Grove to network with other schools and perhaps share services of a Transportation Supervisor with Honeoye Central School.

Superintendent Ward presented information pertaining to the possibility of having an H1N1 public clinic held at Naples Central School.

Board Member Margo Ulmer presented information from the Policy Committee stating the committee is in the process of reviewing policies regarding Home School participation, Non-Resident Enrollment, Substitute pay rates and fingerprinting costs.

Superintendent Ward reported there had been a propane leak detected at Flint BOCES during the day but no problems occurred as a result of the leak.

Motion: Mona Sage-Cardinale

2nd: Margo Ulmer

The Audit Report of the 2008-2009 Naples Central School District Financial Records, prepared by the firm of Ciaschi, Dietershagen, Little and Mickleson, is hereby accepted as presented and authorization given to file the report with the State Education Department.

Voting Yes: 8 Motion Carried

Voting No: 0

Motion: Mona Sage-Cardinale

2nd: Michael Boggs

Authorization is given to establish the following extra-curricular clubs:

Improvisation Club Ski Club

Horticulture Club

Voting Yes: 8 Motion Carried

Voting No: 0

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Board President Keith Swank explained the following Memorandum of Agreement stating an assistant advisor would be needed if a student were to be injured skiing and the advisor was needed to accompany the student to receive medical treatment. Mr. Swank added if the number of Ski Club members falls below 20 students the school will not appoint both an advisor and an assistant advisor.

Motion: Michael Boggs

2nd: Barbara Howard

Authorization is given for a Memorandum of Agreement between the Naples Teachers' Association Kimberle A. Ward, Superintendent and the Naples Central School District for the purpose of establishing compensation for the District's Ski Club Advisor and Assistant Ski Club Advisor pursuant to Article VII Collective Bargaining agreement.

Voting Yes: 8 Motion Carried

Voting No: 0

Motion: Barbara Howard

2nd: Gail Musnicki

Authorization is given for a Memorandum of Agreement between the Naples Teachers' Association Kimberle A. Ward, Superintendent and the Naples Central School District for the purpose of establishing an annual stipend for the position of Speech Therapist pursuant to Article VII Collective Bargaining agreement.

Voting Yes: 8 Motion Carried

Voting No: 0

Motion: Michael Boggs

2nd: Barbara Howard

Authorization is given for a Memorandum of Agreement between the Naples Civil Service Employees' Association, Kimberle A. Ward, Superintendent and the Naples Central School District for the purpose of establishing requirements for the use of personal or sick leave.

Voting Yes: 8 Motion Carried

Voting No: 0

Motion: Michael Boggs

2nd: Mona Sage-Cardinale

Authorization is given as per Board of Education Policy # 7132, Non-Resident Enrollment, that Andrew Raymond, 10923 Schwingle Road, Prattsburgh, NY 14873 be allowed to attend Naples Central School.

Voting Yes: 8 Motion Carried

Voting No: 0

Motion: Barbara Howard

2nd: Michael Boggs

The resignation of Tracy Savard, Athletic Director, is hereby accepted, effective November 9, 2009.

Voting Yes: 8 Motion Carried

Voting No: 0

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

The resignation of Mary Phillips, Ski Club Advisor, is hereby accepted, effective September 30, 2009.

Voting Yes: 8 Motion Carried

Voting No: 0

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

Madeline Guerri, 7099 Seman Road, Naples, NY 14512 is hereby appointed as Custodian, effective October 8, 2009 at \$12.01 per hour.

Voting Yes: 8 Motion Carried

Voting No: 0

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

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

SPECIAL ASSIGNMENT	LAST NAME	FIRST NAME
Improvisation Club Advisor	Wilt	Kendall
Horticulture Club Advisor	Russell	Maureen
Assistant Swim Coach	Conley	Carol
Diving Coach	Brown	Corinne
Indoor Girls Soccer	Johnson	Kathryn
Chess Club Advisor	McMullen	Lesah

Voting Yes: 8 Motion Carried

Voting No: 0

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: Substitute

I. Appointmentsa. Substitutes

Name	Position	Address
Nancy Moffat Ewing	Teacher	5608 East Lake Road, Honeoye, NY 14471
John Murphy	Teacher	7019 Longsdorf Road, Naples, NY 14512
Cecile Pampalone	Bus Monitor	4832 South Hill Road, Canandaigua, NY 14424
Barbara Hawks	Teacher Aide	6484 Cooks Point, Naples, NY 14512
Scott A. Conrad	Teacher Aide	331 Stone Jug Road, Dundee, NY 14837

Voting Yes: 8 Motion Carried

Voting No: 0

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

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

Treasurer's Report: July 2009

Treasurer's Report: August 2009

Voting Yes: 8 Motion Carried

Voting No: 0

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

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

Authorization is given for the Bristol Springs Free Church Youth Group (through the Village of Naples) to use one (1) bus and one (1) driver for transportation to the Word of Life Superbowl 2009, leaving at 5:00 p.m. Friday, November 6th, and returning approximately 7:00 a.m. Saturday, November 7, 2009.

Voting Yes: 8 Motion Carried

Voting No: 0

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

Authorization is given for the sale of surplus school Equipment and Materials at a Silent Auction to be held on Saturday, October 17, 2009.

Voting Yes: 7 Motion Carried

Voting No: 0

Abstain: 1 Joseph Callaghan

Board Member Joseph Callaghan left after the previous vote.

Board of Education members conducted interviews for a Construction Management Company for the Phase II construction project with the following companies: Chrysantha Construction; Iverson Construction; and LeChase Construction.

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

The Board shall adjourn from Regular to Executive Session at 9:46 p.m. to discuss legal advice from our attorney, which is made privileged by law; the employment history of a particular person(s); and to hear an appeal of an employee grievance.

Voting Yes: 7 Motion Carried

Voting No: 0

Regular Meeting**October 7, 2009**

Time out of Closed Session: 11:05 p.m.

Motion: Barbara Howard

2nd: Mona Sage-Cardinale

There being no further business, the Regular Meeting of October 7, 2009 is hereby adjourned at 11:06 p.m.

Voting Yes: 7 Motion Carried

Voting No: 0

Dated this 7th day of October, 2009

Pamela Jo Claes, District Clerk