

BOARD MEETING: Special Meeting
DATE: Thursday, August 17, 2017
TIME: 6:00 p.m.
PLACE: Naples High School Cafeteria

I. Meeting Called to Order

II. Roll Call

III. Adopt the Agenda of the Special Meeting of August 17, 2017 (Board Action)

IV. Pledge of Allegiance

V. Public Comments: The Board of Education invites you, the residents of our school community, to feel comfortable in sharing matters of interest or concern that you might have with us. The Board President will be happy to recognize those of you who wish to speak. We would ask that you come forward and please identify yourself before presenting your thoughts.

Those items brought to the attention of the Board during this time may be taken under consideration for future response or action. (*Individual comments will be limited to three minutes.*)

As a matter of courtesy, we ask that issues related to specific School District personnel or students be brought to the attention of the Superintendent of Schools privately. Thank you for this consideration.

Board Reponse: The Board of Education is committed to keeping communication open and transparent. The Board of Education President will be working with the Board and the Superintendent to make every effort to respond to public comments directed to the Board of Education at previous meetings, during the next scheduled meeting.

VI. Points of Interest

VII. Superintendent Recognitions & Updates

VIII. Board Reports

- Facilities Committee

IX. Tax Warrant (Board Action)

- Naples Central School Tax Warrant
- Naples Public Library Tax Warrant

X. Personnel (Board Action)

- Resignations
 - Assistant Secondary Principal / Data Coordinator
 - Elementary Education Teacher
- Appointment
 - Elementary Math AIS Teacher
- 2017-2018 Extra-Curricular Appointment
 - Mentor

XI. Consent Agenda Items (Board Action)

- Substitutes
 - Clerks
 - Typists
 - Account Clerk
 - Account Clerk/Typist
 - Food Service Helper
 - Teacher Aide
 - Teacher

XII. Executive Session (Board Action)

XIII. Adjournment (Board Action)

Special Meeting

August 17, 2017

Minutes of a Special Meeting of the Board of Education of Naples Central School held on Thursday, August 17, 2017 at 6:04 p.m. in the Naples High School Cafeteria.

Members Present: Robert Brautigam Jacob Hall
 Joseph Callaghan Maura Sullivan
 Carter Chapman

Members Absent: Brent Gerstner Kelley Louthan
 Gail Musnicki

Also Present: Matthew Frahm, Mitchell Ball

A quorum being present, the meeting was called to order at 6:04 p.m. by Board President Jacob Hall.

Motion: Robert Brautigam
2nd: Carter Chapman

Resolved, that the Board of Education approves the agenda of the Special Meeting of August 17, 2017 as presented.

Voting Yes: 5 Motion Carried
Voting No: 0

Public Comments

None

Board Response

None

Points of Interest

Board of Education Member and 2nd Vice President Robert Brautigam noted that the facilities are looking very good with the work done over the summer.

Superintendent Recognitions & Updates

Superintendent Matthew Frahm welcomed back Katie Piedici as Director of Pupil Personnel Services.

Mr. Frahm noted that Assistant Principal and Data Coordinator Aubrey Krenzer had taken a position in a new district. Mr. Frahm wished her luck in her new endeavor and noted that the vacated position has been posted for hiring purposes.

Board Reports

Board of Education and Facilities Committee Member Robert Brautigam reviewed items as discussed in the Facilities Committee Meeting including capital project discussions, facilities team work, and the Smart Bond Act.

August 17, 2017

2nd: Robert Brautigam

Voting No: 0

Motion: Joseph Callaghan**2nd: Carter Chapman****Resolved, that upon the recommendation of the Superintendent, the Naples Central School District Board of Education approves the following personnel item as presented:**

- Resolved, that upon the recommendation of the Superintendent, the Naples Central School District Board of Education approves the resignation of Aubrey Krenzer, Assistant Secondary Principal/Data Coordinator, with regret, effective September 1, 2017.
- Resolved, that upon the recommendation of the Superintendent, the Naples Central School District Board of Education approves the resignation of Kristen Bariteau, Elementary Education Teacher, with regret, effective September 17, 2017.
- Resolved, that upon the recommendation of the Superintendent, the Naples Central School District Board of Education approves the following appointments:
 - Laurie Fitzgerald, as a 1.0 FTE Special Education Teacher, effective August 19, 2017. The certification area and status is Special Education, Permanent; Nursery, Kindergarten & Grades 1-6, Permanent. Salary for the 2017-18 school year will be Step 21 of the 2017-2018 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.
- Resolved, that the Board of Education approves the following Extra-Curricular appointments for the 2017-2018 School Year, salary as per negotiated agreement:
 - Mentor for Special Education Teacher Laurie Fitzgerald: Christine Arsenault

Voting Yes: 5**Motion Carried****Voting No: 0****Motion: Maura Sullivan****2nd: Joseph Callaghan****Resolved, that the Board of Education, upon the recommendation of Superintendent Matthew Frahm, approves the Consent Agenda Items as presented:**

- a. Resolved, that the Board of Education hereby approves the following list of Substitute Appointments pending a successful background clearance report provided to the school as a result of the fingerprinting process:

<u>Name</u>	<u>Position</u>	<u>Address</u>
Laura Wixom	Clerk	41 Vine Street, Naples, NY 14512
Janet Zambito	Clerk	7689 County Road 36, Naples, NY 14512
Laura Wixom	Typist	41 Vine Street, Naples, NY 14512
Janet Zambito	Typist	7689 County Road 36, Naples, NY 14512
Janet Zambito	Account Clerk	7689 County Road 36, Naples, NY 14512
Janet Zambito	Food Service Helper	7689 County Road 36, Naples, NY 14512
Janet Zambito	Teacher Aide	7689 County Road 36, Naples, NY 14512
Lucinda Domm	Teacher	7188 Eelpot Road, Naples, NY 14512

Voting Yes: 5**Motion Carried****Voting No: 0**

Special Meeting

August 17, 2017

Motion: Robert Brautigam

2nd: Joseph Callaghan

Resolved, that the Board of Education approves calling an executive session at 6:12 p.m. for the purpose of discussing the employment history of a particular person or persons.

Voting Yes: 5

Motion Carried

Voting No: 0

Time out of Executive Session: 9:00 p.m.

Motion: Carter Chapman

2nd: Robert Brautigam

There being no further business, the Special Meeting of August 17, 2017 is hereby adjourned at 9:00 p.m.

Voting Yes: 5

Motion Carried

Voting No: 0

Dated this 17th day of August, 2017



Mitchell J. Ball, District Clerk

NAPLES CENTRAL SCHOOL DISTRICT
TAX RATES
For the 2017-2018 School Year

Updated: 8/21/2017

Town	Total Taxable Assessed Value 2017-2018	Partial Exemptions for Clergy	Equalization Rate	Full Value used for Apportionment 2017-2018	Percent of Levy	2017-2018 School Levy (Pre-Sales Tax Credit, Pre-Library Levy)	Library Levy	2017-18 School Tax Rate	2017-18 Library Tax Rate	2017-2018 School and Library Levy To Be Collected (Pre-STAR)	2017-2018 Tax Rate Per \$1,000 of Assessed	STAR Exempt Assessments	STAR Exempt Revenue Amount Expected from NYS	Net Levy to Be Collected
Springwater	\$ 3,437,628	\$ -	100.00%	\$3,437,628.00	0.490721%	\$53,901.51	\$687.01	\$15.679854533	\$0.199849660	\$54,588.52	\$15.879704193	\$245,500.00	\$3,849.40	\$50,739.11
Bristol	\$ 14,983,860	\$ -	99.00%	\$15,135,212.12	2.160548%	\$237,317.92	\$3,024.77	\$15.838236902	\$0.201868343	\$240,342.69	\$16.040105245	\$2,069,200.00	\$32,772.48	\$207,570.21
Canadice	\$ 2,316,412	\$ -	100.00%	\$2,316,412.00	0.330667%	\$36,321.00	\$462.93	\$15.679854533	\$0.199849660	\$36,783.94	\$15.879704193	\$240,000.00	\$3,763.17	\$33,020.77
Canandaigua	\$ 5,707,958	\$ -	98.00%	\$5,824,446.94	0.831438%	\$91,326.48	\$1,164.01	\$15.999851564	\$0.203928224	\$92,490.49	\$16.203779788	\$706,500.00	\$11,303.90	\$81,186.60
Naples (town)	\$ 124,764,691	\$ -	98.00%	\$127,310,909.18	18.173601%	\$1,996,216.54	\$25,443.04	\$15.999851564	\$0.203928224	\$2,021,659.58	\$16.203779788	\$19,405,924.00	\$310,491.90	\$1,711,167.67
Naples (Village)	\$ 52,844,005	\$ -	98.00%	\$53,922,454.08	7.697417%	\$845,496.24	\$10,776.38	\$15.999851564	\$0.203928224	\$856,272.62	\$16.203779788	\$9,444,000.00	\$151,102.60	\$705,170.02
Richmond	\$ 2,674,612	\$ -	100.00%	\$2,674,612.00	0.381800%	\$41,937.53	\$534.52	\$15.679854533	\$0.199849660	\$42,472.05	\$15.879704193	\$185,500.00	\$2,908.61	\$39,563.43
South Bristol	\$ 409,170,660	\$ 3,000	100.00%	\$409,173,660.00	58.409441%	\$6,415,783.47	\$81,773.22	\$15.679969496	\$0.199851125	\$6,497,556.68	\$15.879820621	\$18,411,385.00	\$288,689.96	\$6,208,866.73
Cohocton	\$ 4,075,499	\$ -	86.00%	\$4,738,952.33	0.676484%	\$74,306.08	\$947.08	\$18.232388992	\$0.232383325	\$75,253.16	\$18.464772317	\$654,040.00	\$11,924.71	\$63,328.45
Prattsburgh	\$ 21,189,027	\$ 3,000	100.00%	\$21,192,027.00	3.025157%	\$332,287.90	\$4,235.22	\$15.682074529	\$0.199877955	\$336,523.12	\$15.881952484	\$3,790,050.00	\$59,435.85	\$277,087.27
Italy	\$ 53,689,265	\$ 1,500	98.00%	\$54,786,494.90	7.820759%	\$859,044.27	\$10,949.06	\$16.000298577	\$0.203933922	\$869,993.33	\$16.204232499	\$7,348,394.00	\$117,576.50	\$752,416.83
Middlesex	\$ 12,400	\$ -	90.00%	\$13,777.78	0.001967%	\$216.03	\$2.75	\$17.422060592	\$0.222055178	\$218.79	\$17.644115770	\$0.00	\$0.00	\$218.79
TOTAL	\$694,866,017.00	\$7,500		\$700,526,586.33	100.000000%	\$10,984,154.97	\$140,000.00	\$15.694963000	\$0.199850000	\$11,124,154.97		\$62,500,493.00	\$993,819.07	\$10,130,335.90

School Levy

\$10,994,739.00

Ontario + Steuben County Chargebacks
Total Levy Including Chargebacks

10584.03
\$11,134,739.00

check

62,500,493

Chargebacks: Ontario \$9,727.44
Steuben 856.59
\$10,584.03

W
8/21/17