

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)

- Resignation
 - Assistant Secondary Principal / Data Coordinator
- 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

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 _____ p.m. in the Naples High School Cafeteria.

Members Present: Robert Brautigam Kelley Louthan
 Joseph Callaghan Gail Musnicki
 Carter Chapman Maura Sullivan
 Brent Gerstner
 Jacob Hall

Members Absent:

Also Present: Matthew Frahm, Mitchell Ball

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

Motion:

2nd:

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

Voting Yes:

Motion Carried

Voting No:

Motion Denied

Motion:

2nd:

Whereas, the Board of Education has been authorized by the voters at the Annual School Meeting held on May 16, 2017 to raise for the current budget of the 2017-2018 school year a sum not to exceed \$19,919,355.00;

Therefore be it resolved, that the valuation of the property comprising Naples Central School District, State of New York, Counties of Ontario, Steuben, Yates and Livingston, as shown on the District Assessment rolls, and certified by the respective assessors of the towns in the district be approved;

And be it hereby directed that a sum not to exceed \$10,994,739.00 be levied in the form of a tax on property set forth on the aforementioned assessment rolls; And that the warrant therefore and the rolls thereof, be executed by a majority of the members of the Board of Education; and that the receiver of taxes be authorized to collect taxes on said warrant for a period of 30 days, beginning September 1, 2017, without penalty, and for a period of 31 days thereafter with a two percent (2%) penalty, and for a period of 3 days thereafter with a penalty of three percent (3%), as provided by statute.

Voting Yes:

Motion Carried

Voting No:

Motion Denied

Motion:

2nd:

WHEREAS, the Board of Education has been authorized by the voters at the Annual School Meeting held on May 16, 2017 to assess and levy upon the taxable property of the District the sum of one-hundred forty thousand dollars (\$140,000) annually toward the Naples Public Library Budget;

Therefore be it resolved, that the valuation of the property comprising Naples Central School District, State of New York, Counties of Ontario, Steuben, Yates and Livingston, as shown on the District Assessment rolls, and certified by the respective assessors of the towns in the district be approved;

And be it hereby directed that a sum not to exceed \$140,000 be levied in the form of a tax on property set forth on the aforementioned assessment rolls; And that the warrant therefore and the rolls thereof, be executed by a majority of the members of the Board of Education; and that the receiver of taxes be authorized to collect taxes on said warrant for a period of 30 days, beginning September 1, 2017, without penalty, and for a period of 31 days thereafter with a two percent (2%) penalty, and for a period of 3 days thereafter with a penalty of three percent (3%), as provided by statute.

Voting Yes:

Motion Carried

Voting No:

Motion Denied

Motion:

2nd:

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 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:

Motion Carried

Voting No:

Motion Denied

Motion:

2nd:

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 Substitutes 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

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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

Voting Yes:**Motion Carried****Voting No:****Motion Denied****Motion:****2nd:**

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

Voting Yes:**Motion Carried****Voting No:****Motion Denied****Time out of Executive Session: _____ p.m.****Motion:****2nd:**

There being no further business, the Special Meeting of August 17, 2017 is hereby adjourned at _____.

Voting Yes:**Motion Carried****Voting No:****Motion Denied**