

**BOARD MEETING:** Regular  
**DATE:** Wednesday, October 2, 2019  
**TIME:** 6:30 p.m.  
**PLACE:** Naples High School Cafeteria

I. Meeting Called to Order

II. Roll Call

III. Adopt the Agenda of the Regular Meeting of October 2, 2019 (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

- Kudos
- 2018-2019 Audit Report
- Reflections on the Board of Education Retreat
- 2019-2020 NYSSBA Resolutions
- Merged Swim Team Discussion
- Family Support Center Update
- Capital Project Update

VIII. Board Reports

- Facilities Committee Report

IX. Minutes (Board Action)

- Regular Meeting of September 4, 2019
- Special Meeting of September 16, 2019

X. 2018-2019 Audit Report (Board Action)

XI. Budget Timeline (Board Action)

XII. Business / Financial (Board Action)

- Discards
- Donation
- Extra-Duty Pay

XIII. Personnel (Board Action)

- Resignations:
  - Building Maintenance Mechanic
  - Custodian
  - Cleaner
- Appointments:
  - Substitute Teachers
- 2019-2020 Extra-Curricular

XIV. Consent Agenda Items (Board Action)

- CSE, CPSE & 504 Committee Recommendations
  - Teacher
  - Teacher Assistants
  - School Monitor
- Volunteers
- Substitutes
  - Lifeguard

XV. Executive Session (Board Action)

XVI. Adjournment (Board Action)

Minutes of a Regular Meeting of the Board of Education of Naples Central School held on Wednesday, October 2, 2019 at 6:33 p.m. in the Naples High School Cafeteria.

Members Present:     Robert Brautigam                     Steven Mark  
                                  Joseph Callaghan                     Gail Musnicki  
                                  Carter Chapman                     Maura Sullivan  
                                  Jacob Hall                             Carter Waldeis  
                                  Thomas Hawks

Members Absent:     Kelley Louthan

Also Present: Matthew Frahm, Mitchell Ball, Kristina A. Saucke, E. Bridget Ashton, Heather Clark, Katherine Piedici and Anneke Radin-Snaith.

Guests: Shirley Riffle, Diann Payne and John McCabe

A quorum being present, the meeting was called to order at 6:33 p.m. by Board President Jacob Hall.

**Motion:**             **Thomas Hawks**  
**2<sup>nd</sup>:**                    **Joseph Callaghan**

Resolved, that the Board of Education approves the agenda of the Regular Meeting of October 2, 2019 as presented.

**Voting Yes: 8                                     Motion Carried**  
**Voting No: 0**

**Public Comment:** None

**Board Response:** None

**Points of Interest:**

Board of Education 1<sup>st</sup> Vice President Joseph Callaghan made some positive comments about Spirit Week.

Board of Education 2<sup>nd</sup> Vice President Robert Brautigam spoke about the Modified Girls Soccer match.

**Superintendent Recognitions & Updates**

Superintendent Matthew Frahm gave kudos to Booster Club President Michelle Webb.

Assistant Superintendent for Business Mitchell Ball and an auditor from EFPR Group reviewed and discussed the 2018-2019 Audit Report.

Mr. Frahm shared positive reflections on the Board of Education retreat and facilitator Kevin McGowan.

Mr. Frahm spoke briefly about the 2019-2020 NYSSBA conference and upcoming resolutions. Board of Education President Jacob Hall led a conversation and the Board of Education weighed in on the various resolutions.

Mr. Frahm led a conversation about merged swim team with Prattsburgh Central School District. The Board of Education indicated that there is willingness to entertain the conversation. Mr. Frahm also brought up potentially merging other sports including junior varsity girls basketball.

Mr. Frahm gave a Family Support Center update and discussed other unmet needs in the district.

Dr. Ball gave a capital project update.





**Motion:** Steven Mark  
**2<sup>nd</sup>:** 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 accepts the committee recommendations from the following meetings:
  - Committee on Special Education actions of September 2, 2019; September 3, 2019; and September 26, 2019.
  - Committee on Preschool Special Education actions of June 5, 2019
  - 504 Committee action of September 3, 2019.

b. Resolved, that the Board of Education hereby approves the following Volunteer:

<u>Name</u>	<u>Position</u>	<u>Address</u>
Madeline Abraham	Volunteer	7321 Clement Road, Naples, NY 14512
Lindsey Alongi	Volunteer	5956 South Vine Valley Rd., Middlesex, NY 14507
Halee Argerie	Volunteer	6061 Gulick Road, Naples, NY 14512
Jason Boser	Volunteer	11575 Drake Road, Naples, NY 14512
Jillian Breslow	Volunteer	12 Spyglass Hill, Canandaigua, NY 14424
Courtney Ellis	Volunteer	714 Weld Street, Naples, NY 14512
Randy Emond	Volunteer	7481 Feather Street, Naples, NY 14512
Sarah Emond	Volunteer	7481 Feather Street, Naples, NY 14512
Stacy Fleischman	Volunteer	7 Cross Street, Naples, NY 14512
Leila Farnsworth	Volunteer	23 Elizabeth Street, Naples, NY 14512
Heather Gladding	Volunteer	4907 State Route 64, Canandaigua, NY 14424
Sarah Grant	Volunteer	295 Clute Road, Naples, NY 14512
Kate Green	Volunteer	174 North Main Street, Naples, NY 14512
Jennifer Hubbard	Volunteer	15 Weld Street, Naples, NY 14512
Lara LaChapelle	Volunteer	6471 Oakley Road, Naples, NY 14512
Jessica Middleton	Volunteer	6881 Hemlock Drive, Naples, NY 14512
Jack Minter	Volunteer	6066 Italy Valley Road, Naples, NY 14512
Jill Morich	Volunteer	5714 State Route 21, Naples, NY 14512
Margaret Murphy	Volunteer	3179 Bailey Road, Bloomfield, NY 14469
Amanda Panelli-Rogers	Volunteer	18 Mechanic Street, Naples, NY 14512
Ryan Ringelberg	Volunteer	8879 State Route 21, Naples, NY 14512
Laura Schumacher	Volunteer	9195 Atlanta-Garlinghouse Road, Naples, NY 14512
Charlea Smith	Volunteer	4840 Pine Hill Road, Cohocton, NY 14826
Ashlee Stedge	Volunteer	8936 State Route 53, Naples, NY 14512
Connie Stephens	Volunteer	5217 Blodgett Road, Naples, NY 14512
Alonna Woodard	Volunteer	5220 State Route 64, Canandaigua, NY 14424
Elizabeth Zagorski	Volunteer	160 Martin Road, Naples, NY 14512

c. Resolved, that the Board of Education hereby approves the following Substitute Appointment 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>
Jessica Middleton	Lifeguard	6881 Hemlock Drive, Naples, NY 14512
Lisa Dittman	Teacher	7403 Rhine Street, Naples, NY 14512
Sapphire Daniels	Teacher Assistant	155 South Main Street, Naples, NY 14512



**NAPLES CENTRAL SCHOOL DISTRICT**  
***Timeline for Preparation of the 2020-2021 Budget***

October 16, 2019	Budget Committee Meeting 4:30 p.m. Regular Board Meeting at High School Cafeteria 6:00 p.m.
November 20, 2019	Budget Committee Meeting 4:30 p.m. Regular Board Meeting at High School Cafeteria 6:00 p.m.
December 2, 2019	Budget development information distributed to administrators and staff
December 2 – January 13	Development of building and department budgets
January 22, 2020	Budget Committee Meeting 4:30 p.m. Regular Board Meeting at High School Cafeteria 6:00 p.m. Board of Education - Budget Update
February 10, 2020	Draft of building level and department budgets due to business office
March 1, 2020	Tax Levy Limit Calculation submitted to the NYS Office of the State Comptroller
March 18, 2020	Petitions available for Board of Education Candidates from the District Clerk
March 18, 2020	Budget Committee Meeting 4:30 p.m. Regular Board Meeting at High School Cafeteria 6:00 p.m. Board of Education - Budget Update
April 4, 2020	Publication of First Legal Notice of District Budget Hearing, Vote, and Election
April 6, 2020	Tentative Budget Committee Meeting – Final Review of Budget 4:00 p.m.
April 20, 2020	Petitions to run for Board of Education must be filed by 5:00 p.m.
April 22, 2020	Budget Committee Meeting 4:30 p.m. Regular Board Meeting at High School Cafeteria 6:00 p.m. – <b>Tentative Budget Adoption</b> Board Budget Discussion & Final Review of Budget
April 23, 2020	Property Tax Report Card submission due date
May 6, 2020	Copies of proposed budget available at all district buildings (legal obligation – 14 days before vote)
May 6, 2020	<b>District Budget Hearing</b> at Naples High School Cafeteria, 6:00 p.m.
May 7, 2020	Publish and present proposed budget and brochure
May 12, 2020	Deadline for mailing “Budget Notice”
May 19, 2020	<b>Community Vote on budget and members of the Board of Education</b>

Approved by Board of Education on: 10-02-19