

BOARD MEETING: Regular
DATE: Wednesday, April 1, 2020
TIME: 6:00 p.m.
PLACE: Zoom Meeting

Meeting Called to Order

II. Roll Call

III. Adopt the Agenda of the Regular Meeting of April 1, 2020

(Board Action)

IV. Executive Session

(Board Action)

V. Pledge of Allegiance

VI. 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 Response: 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.

VII. Points of Interest

VIII. Superintendent Recognitions & Updates

IX. Board Report

- Facilities Committee

X. Minutes

(Board Action)

- Regular Meeting of March 18, 2020

XI. Business

(Board Action)

- Annual Vote Workers

XII. Consent Agenda Items

(Board Action)

- CSE and 504 Committee Recommendations

XIII. Adjournment

(Board Action)

Minutes of a Regular Meeting of the Board of Education of Naples Central School held on Wednesday, April 1, 2020 at 6:02 p.m. via Zoom.

Members Present: Robert Brautigam Kelley Louthan
Joseph Callaghan Steven Mark
Carter Chapman: Arrived at 6:04 p.m. Gail Musnicki
Jacob Hall Maura Sullivan
Thomas Hawks

Members Absent:

Also Present: Matthew Frahm, Jeffrey Black and Pamela Claes.

A quorum being present, the meeting was called to order at 6:02 p.m. by Board President Jacob Hall.

Motion: Robert Brautigam

2nd: Thomas Hawks

Resolved, that the Board of Education approves the agenda of the Regular Meeting of April 1, 2020 as presented.

Voting Yes: 8 Motion Carried

Voting No: 0

Motion: Thomas Hawks

2nd: Maura Sullivan

Resolved, that the Board of Education approves calling an executive session at 6:03 p.m. for the purpose of discussing the employment history of a particular person or persons.

Voting Yes: 8 Motion Carried

Voting No: 0

Time out of Executive Session: 6:29 p.m.

Public Comment: None

Points of Interest:

Board Member Kelly Louthan commended Matt and our great teachers and staff at the school for doing a great job and getting things together and noted that one of the things they're dealing with in Corning is some teachers have chosen to do Zoom but now are primarily using Google meet which complies with state law 2-D with regards to technology privacy stating it may be a better option than Zoom.

Superintendent Frahm stated that it was really good point for a couple of different reasons: One is the Education Law 2D that we've talked about at different points this year, the privacy, talking about Zoom bombing where people will find access to a zoom meeting and click on a link and will and will sometimes jump in with inappropriate comments or messages and also just being really aware of different privacy concerns especially based on age of children, stating technology director Anneke Radin-Snaith is looking into that issue.

Board Member Maura Sullivan commented that she wanted to give a little props on the creative note, stating it was pretty awesome to see that the play is accessible through television and how

nice that it's out there for people who weren't able to get tickets to see it; adding the story hour is on Facebook as well, noting our staff is being really creative and proactive about getting things out there for the community.

Board Member Kelly Louthan suggested the board should be graduation and how we can make things graduation a very special occasion, an event, adding he really hopes things don't go that long but we should just plan for the worst and expect the best at this point.

Superintendent stated Graduation is a long way down the road but we always joke that when you come back from spring break it's a blink until you get to the end of the year, it just goes so fast even though you have two and a half months after break, adding we're right there with you and starting to think about how we can give students back some of those experiences for students. Superintendent Frahm stated, at this point we have canceled all school activities through April 14th adding that based on current data he thinks it will be pretty difficult to come back on April 15th, noting we have not done much modification to school events in school trips after the middle of April. Mr. Frahm stated he wanted to echo the sentiment that our faculty and staff have really gone above and beyond, noting they're doing a great job connecting with students and they're doing it in some fun and creative ways. Superintendent Frahm also stated he had received word from NYS at the beginning of this week that because we have been out of school, schools would need to use their vacation time and holiday time as learning time in order to be able to secure a waiver for the 180 days required for state aid.

Superintendent Frahm also talked a little bit about school budget; the current state of the financial system in New York has been pretty daunting adding Dr. Black has been taking a preliminary look at state aid runs we anticipate some decreased projections for next year.

Interim School Business Administrator Jeff Black presented a budget update, noting because of a change in reporting requirements so line items may have gone up or down in individual codes compared to the previous year. Dr. Black stated with the COVID crisis the District is looking at the what things are must-haves and what things are optional; bus purchases; Health insurance costs; Retirement system contributions; Special Education expenditures; budgeting for supplies and materials; estimated revenues and the Governor's proposed budget. Discussion followed pertaining to the information presented.

Board Reports:

2nd Vice President and Facilities Committee Member Robert Brautigam outlined items as discussed in the Facilities Committee Meeting. Discussion followed pertaining to information presented.

Motion: Steven Mark
2nd: Maura Sullivan

Resolved, that the Board of Education approves the minutes of the following meeting:

- Regular Meeting of March 18, 2020

Voting Yes: 9 **Motion Carried**

Voting No: 0

April 1, 2020

Motion: Gail Musnicki
2nd: Robert Brautigam

Resolved, that upon the recommendation of the Superintendent, the Naples Central School District Board of Education approves the following Business resolutions as presented:

- **Vote workers for the 2019-2020 School Year:**
Chairman/Chief Election Inspector: Pamela Jo Claes
Assistant Election Inspectors: Christine Brautigam and Michele Barkley
Election Inspectors: Candy Chapman, Jane Gentner, Virginia Halstead,
Caroline Schutz and David Williams.

Voting Yes: 9 **Motion Carried**
Voting No: 0

Motion: Carter Chapman
2nd: Steven Mark

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 February 24, 2020; February 27, 2020; March 4, 2020; March 9, 2020; March 10, 2020; March 11, 2020.
 - 504 Committee actions of March 3, 2020; March 9, 2020; March 10, 2020; and March 12, 2020.

Voting Yes: 9 **Motion Carried**
Voting No: 0

Motion: Kelley Louthan
2nd: Thomas Hawks

There being no further business, the Regular Meeting of April 1, 2020 is hereby adjourned at 7:06 p.m.

Voting Yes: 9
Voting No: 0

Motion Carried

Dated this 1st day of April, 2020


Pamela Jo Claes, District Clerk