

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

- I. 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)

Regular Meeting

April 1, 2020

Minutes of a Regular Meeting of the Board of Education of Naples Central School held on Wednesday, April 1, 2020 at _____ p.m. in the Naples High School Cafeteria.

Members Present:	Robert Brautigam	Kelley Louthan
	Joseph Callaghan	Steven Mark
	Carter Chapman	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 _____ p.m. by Board President Jacob Hall.

Motion:

2nd:

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

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:

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

- Regular Meeting of March 18, 2020

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 Business resolutions as presented:

- Vote workers for the 2018-2019 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: 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 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:

Motion Carried

Voting No:

Motion Denied

Motion:

2nd:

There being no further business, the Regular Meeting of April 1, 2020 is hereby adjourned at

_____.

Voting Yes:

Motion Carried

Voting No:

Motion Denied