

**BOARD MEETING:** Regular  
**DATE:** Wednesday, May 6, 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 May 6, 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
  - Updated Continuity of Learning Plan
  - Budget Update
- IX. Board Report
  - Facilities Committee
- X. Minutes (Board Action)
  - Regular Meeting of May 6, 2020
- XI. Annual Meeting (Board Action)
  - Modified Budget Timeline
  - Approval of Propositions
- XII. Personnel (Board Action)
  - Resignation
    - Teacher
  - Unpaid Leave
- XIII. Consent Agenda Items (Board Action)
  - CSE and CPSE Committee Recommendations
- XIV. Adjournment (Board Action)

**Regular Meeting**

**May 6, 2020**

Minutes of a Regular Meeting of the Board of Education of Naples Central School held on Wednesday, May 6, 2020 at \_\_\_\_\_ p.m. via Zoom.

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:**

**2<sup>nd</sup>:**

Resolved, that the Board of Education approves the agenda of the Regular Meeting of May 6, 2020 as presented.

**Voting Yes:**

**Motion Carried**

**Voting No:**

**Motion Denied**

**Motion:**

**2<sup>nd</sup>:**

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:**

**2<sup>nd</sup>:**

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

- Regular Meeting of April 22, 2020

**Voting Yes:**

**Motion Carried**

**Voting No:**

**Motion Denied**

**Motion:**

**2<sup>nd</sup>:**

Resolved, that upon the recommendation of the Superintendent, the Board of Education approves modified 2020-2021 Naples Central School District Budget Timeline as presented.

**Voting Yes:**

**Motion Carried**

**Voting No:**

**Motion Denied**

**Motion:**

**2<sup>nd</sup>:**

**BE IT RESOLVED**, by the Board of Education of Naples Central School District, as follows:

Section 1. The propositions hereinafter set forth are hereby authorized to be submitted for the approval of the qualified voters of the District on the 9<sup>th</sup> day of June, 2020 (the "Vote")

Section 2. The propositions set forth below shall be submitted at the Vote and the Clerk shall include notice of the propositions in substantially the following form in the notice of the Vote:

**NOTICE IS HEREBY FURTHER GIVEN** that at the Vote to be held on June 9, 2020, the following propositions will be submitted:

**Proposition No. 1  
Library Trustees**

**NOTICE IS HEREBY GIVEN**, that at such election the vote upon a proposition will be presented to the residents of the Naples Central School District for the election of one (1) member of the Library Board of Trustees of the public library to serve a term of five (5) years commencing July 1, 2020 and expiring on June 30, 2025 to succeed Mary Jerome, whose term expires on June 30, 2020 and to elect one (1) member of the Library Board of Trustees of the public library to serve a term of one (1) year commencing on July 1, 2020 and expiring on June 30, 2021, completing the term formerly held by Colleen Betrus, whose resignation is effective June 30, 2020.

**AND FURTHER NOTICE IS HEREBY GIVEN** those Candidates that would like their name to appear on the ballot for the Library Board of Trustees must meet the qualifications as described below and submit their name for consideration by May 11, 2020.

There will be no minimum threshold number of signatures required for individuals to be placed on the June 9, 2020 ballot, except that you must meet all other requirements, including applicable residency and age. To qualify as a candidate for the Library Board of Trustees position you must be a qualified voter of the District; must have been a resident of the district for a continuous and uninterrupted period of 12 months; must be able to read and write; and must be at least 18 years of age.

**Proposition No. 2  
Library Budget**

Shall the following resolution be adopted to wit:

Shall the proposition be approved authorizing the Board of Education of the Naples Central School District to levy taxes annually in the amount of one hundred and ninety thousand dollars (\$190,000), separate and apart from the annual School District budget, and to pay over such monies to the trustees of the Naples Public Library?

**Proposition No. 3  
Purchase of Transportation Department Vehicles**

Shall the following resolution be adopted to wit:

Shall the Board of Education be authorized to be authorized to purchase one (1) 72-passenger school bus, including furnishings, equipment, machinery and apparatus required therefore and all

**Regular Meeting**

**May 6, 2020**

necessary costs incidental to the acquisition of such vehicle at a total maximum estimated cost not to exceed \$120,000, less trade-in value of \$14,000; and to finance such purchase from amounts on deposit in the District’s Transportation Vehicle Capital Reserve Fund?

1. The District Clerk or the Clerk’s designee is hereby directed to add the above to the notice of the annual meeting of the School District.
2. This resolution shall take effect immediately upon its adoption.

Duly put to a vote as follows:

**AYES**

**NAYS**

**ABSTENTIONS**

**Motion:**

**2<sup>nd</sup>:**

**Be it 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 the Board of Education approves the resignation of Nicole Green, English Teacher, contingent upon her appointment as Secondary Principal, effective April 9, 2020.
- Resolved, that the Board of Education approves the following request for unpaid leave of absence: Monica Kastner, Guidance Counselor: Unpaid Leave for one-half a day on February 12, 2020.

**Voting Yes:**

**Motion Carried**

**Voting No:**

**Motion Denied**

**Motion:**

**2<sup>nd</sup>:**

**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 action of 03/12/2020.
  - Committee on Preschool Special Education action of 04/14/2020.

**Voting Yes:**

**Motion Carried**

**Voting No:**

**Motion Denied**

**Motion:**

**2<sup>nd</sup>:**

There being no further business, the Regular Meeting of May 6, 2020 is hereby adjourned at

\_\_\_\_\_.

**Voting Yes:**

**Motion Carried**

**Voting No:**

**Motion Denied**