

BOARD MEETING: Regular Meeting
DATE: Wednesday, January 17, 2024
TIME: 6:00 p.m.
PLACE: Naples High School Library

I. Meeting Called to Order

II. Roll Call

III. Adopt the Agenda of the Regular Meeting of January 17, 2024 (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

- Student Representative Update
- Superintendent Update
 - Universal Pre-K: First Steps
- Administrative Update
- School Business Administrator Update
 - Budget Workshop
- Elementary 5th & 6th Grade Department Update

IX. Board Reports

- Budget Committee

X. Minutes (Board Action)

- Regular Meeting of November 1, 2023

XI. Business (Board Action)

- Authorization to Approve Change Orders
- Discards

XII. Personnel (Board Action)

- Resignation
 - Cleaner
- Appointments
 - Laborer
 - Cleaners
- 2023-2024 Extra-Curricular

XIII. Consent Agenda Items (Board Action)

- CSE Committee Recommendations

XIV. Adjournment (Board Action)

Regular Meeting

January 17, 2024

Minutes of a Regular Meeting of the Board of Education of Naples Central School held on Wednesday, January 17, 2024 at _____ p.m. in the Naples High School Library.

Members Present: Robert Brautigam Steven Mark
 Joseph Callaghan Gail Musnicki
 Jacob Hall Angela Rischpater
 Amie Levine Maura Sullivan
 Kelley Louthan

Members Absent:

Also Present: Kevin Swartz, Chad Hunt, Kristina A. Saucke, Matt Mahoney, Katherine Piedici, Lindsey Evershed-Pursel, Garrett Waltman 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 January 17, 2024 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 meetings:

- Regular Meeting of November 1, 2023

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:

- Resolved, that the Board of Education grants authorization for the Superintendent of Schools to approve change orders related to a Capital Building Project or Capital Outlay Project in an amount not to exceed Fifty Thousand dollars (\$50,000).
- Resolved that approval be given for the following to be declared surplus property and approval given to discard as per Policy #5250:
 - Elementary School Library Discards: List Attached

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 the Board of Education approves the following resignation, with regret:
 - Jonathan Kinton, Cleaner, effective January 26, 2024.
- Resolved, that upon the recommendation of the Superintendent, the Naples Central School District Board of Education approves the following Probationary appointments, pending a successful background clearance report provided to the school as a result of the fingerprinting process:
 - Eric J. Jager, 389 Bassett Road, Naples, NY 14512, as a Laborer, effective January 22, 2024, at the rate of \$15.00/hour.
 - Kristin Gerard, 8 Cohocton Street, Naples, NY 14512, as a Cleaner, effective January 26, 2024, at the rate of \$15.00/hour.
 - Jamie Farley, 4846 Sunnyside Road, Naples, NY 14512, as a Cleaner, effective January 18, 2024, at the rate of \$15.00/hour.
- Resolved, that the Board of Education approves the following amended Extra-Curricular appointments for the 2023-2024 School Year, salary as per negotiated agreement:
 - Musical Co-Director: Julie Austin
 - Musical Co-Director: Hanna Fox

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 Consent Agenda Items as presented:

- a. Resolved, that the Board of Education accepts the committee recommendations from the following meetings:
 - Committee on Special Education Committee actions of November 30, 2023; December 6, 2023; December 13, 2023; December 14, 2023; and January 5, 2024.

Voting Yes:

Motion Carried

Voting No:

Motion Denied

Motion:

2nd:

There being no further business, the Regular Meeting of January 17, 2024 is hereby adjourned at _____ p.m.

Voting Yes:

Motion Carried

Voting No:

Motion Denied

Library Weeding Log

Naples Elementary School

From: 11/30/2023 To: 12/29/2023

12/19/2023 - Copies Removed: 2

Creepy pair of underwear! (Removed: 1)

Author: Reynolds, Aaron, 1970-

ISBN: 978-1-44240298-0

Published: 2017

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Price
\$15.67

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ssheedy@naplescsd.org

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Polar bears : survival on the ice (Removed: 1)

Author: Viola, Jason,

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741.5 SCI

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Author: Bishop-Firth, Rachel.

ISBN: 1-58086-354-X

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Diplodocus (Removed: 1)

Author: Matthews, Rupert.

ISBN: 978-1-40343416-6

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Iguanodon (Removed: 1)

Author: Matthews, Rupert.

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Published: 2003

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Long-neck : the adventure of Apatosaurus (Removed: 1)

Author: Dahl, Michael.

ISBN: 1-40480134-0 (lib. bdg.)

Published: 2004

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T 3300021

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Velociraptor (Removed: 1)

Author: Matthews, Rupert.

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Published: 2003

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Velociraptor : clawed hunter (Removed: 1)

Author: Kolpin, Molly.

ISBN: 978-1-42967603-8 (lib. bdg.) Published: 2012

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Author: Willems, Mo,

ISBN: 978-1-36804570-4

Published: 2019

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An Elephant & Piggie biggie! Volume 3 (Removed: 1)

Author: Willems, Mo.

ISBN: 978-1-36805715-8

Published: 2020

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