

BOARD MEETING: Special
DATE: Wednesday, June 17, 2024
TIME: 4:00 p.m.
PLACE: Zoom Meeting

- I. Meeting Called to Order
- II. Roll Call
- III. Adopt the Agenda of the Special Meeting of June 17, 2024 (Board Action)
- IV. Pledge of Allegiance
- V. Personnel (Board Action)
 - Appointment
 - Director of Pupil Personnel
- VI. Adjournment (Board Action)

Special Meeting

June 17, 2024

Minutes of a Special Meeting of the Board of Education of Naples Central School held on Monday, June 17, 2024 at 4:04 p.m. via Zoom.

Members Present: Jacob Hall Gail Musnicki
 Amie Levine Angela Rischpater
 Steven Mark

Members Absent: Robert Brautigam Kelley Louthan
 Joseph Callaghan Maura Sullivan

Also Present: Kevin Swartz and Pamela Claes.

Guests: Christina Brautigam and Michele Barkley

A quorum being present, the meeting was called to order at 4:04 p.m. by Board President Jacob Hall.

Motion: Gail Musnicki
2nd: Angela Rischpater

Resolved, that the Board of Education approves the agenda of the Special Meeting of June 17, 2024 as presented.

Voting Yes: 5 **Motion Carried**
Voting No: 0

Motion: Gail Musnicki
2nd: Amie Levine

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 appointment of Cassandra E. Lamphier, to a tenure track position as the Director of Pupil Personnel, effective upon release from service of Horseheads Central School District. Eligibility for tenure at the end of a probationary period of three years is dependent on the employee receiving APPR ratings of Highly Effective or Effective in at least three (3) of the four (4) preceding years and no Ineffective rating in the final year. The certification area and status is School District Leader, Professional; Childhood Education (Grades 1-6), Professional; Early Childhood Education (Birth-Grade 2), Professional; Literacy (Birth-Grade 6), Professional; Students with Disabilities (Grades 1-6), Professional; Students of Disabilities (Birth-Grade 2), Professional. Salary for the 2024-2025 school year will be \$104,000 plus current administrative contract provisions. This appointment is in accordance with and subject to Education Law, the regulations of the Commissioner of Education, and the by-laws of the Board of Education.

Voting Yes: 5 **Motion Carried**
Voting No: 0

Motion: Steven Mark
2nd: Angela Rischpater

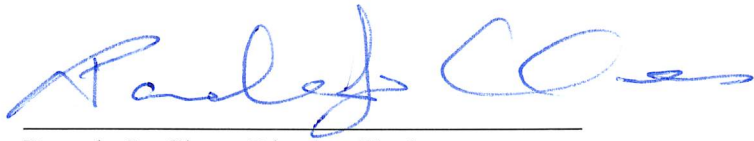
There being no further business, the Special Meeting of June 17, 2024 is hereby adjourned at 4:06 pm.

Voting Yes: 5 **Motion Carried**
Voting No: 0

Special Meeting

June 17, 2024

Dated this 17th day of June, 2024

A handwritten signature in blue ink, appearing to read "Pamela Jo Claes", written over a horizontal line.

Pamela Jo Claes, District Clerk