

BOARD MEETING: Regular Meeting
DATE: Wednesday, September 25, 2024
TIME: 6:00 p.m.
PLACE: Naples High School Library Conference Room

- I. Meeting Called to Order
- II. Roll Call
- III. Adopt the Agenda of the Regular Meeting of September 25, 2024 (Board Action)
- IV. Anticipated Executive Session
- 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
 - 2023-2024 Independent Auditor's Report
 - Reserve Plan Update – Chad Hunt
 - Student Representative Update
 - Superintendent Update
 - Administrative Updates
 - Technology Presentation
- IX. Board Reports
 - Budget Committee
- X. 2023-2024 Independent Audit Report (Board Action)
- XI. Minutes (Board Action)
- XII. 2024-25 NYSSBA Resolutions
- XIII. Business (Board Action)
 - Official Bank Depositories
- XIV. Personnel (Board Action)
 - Resignations – Building Contract Teacher Substitutes
 - Appointments
 - Building Contract Teacher Substitutes
 - Cleaner
- XV. Consent Agenda Items (Board Action)
 - CSE Committee Recommendations
 - Substitutes
 - Teacher
 - Teacher Aide
 - Typist
 - Teacher Assistant
- XVI. Adjournment (Board Action)

Minutes of a Regular Meeting of the Board of Education of Naples Central School held on Wednesday, September 25, 2024 at _____ p.m. in the Naples High School Library Conference Room.

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

Members Absent:

Also Present: Kevin Swartz, Chad Hunt, Nicole Green, Katherine Piedici, Cassandra Lamphier, Lindsey Evershed-Pursel, Michele Barkley, Christina Brautigam, Abigail Hall

A quorum being present, the Regular Meeting of September 25, 2024 was called to order at _____ p.m. by _____.

Motion:

2nd:

Resolved, that the Board of Education approves the agenda of the Regular Meeting of September 25, 2024 as presented.

Voting Yes:

Motion Carried

Voting No:

Motion Denied

WILL THERE BE A MOTION FOR EXECUTIVE SESSION? Yes or No

Motion:

2nd:

Resolved, that the Board of Education approves calling an executive session at _____ p.m. for

- a) Matters that will imperil the public safety if disclosed;
- b) Any matter that may disclose the identity of a law enforcement agent or informer;
- c) Information relating to current or future investigation or prosecution of a criminal offense that would imperil effective law enforcement if disclosed;
- d) Discussions regarding proposed, pending or current litigation;
- e) Collective negotiations pursuant to Civil Service Law Article 14;
- f) Medical and employment history of any particular persons
- g) Preparation, grading or administration of examinations;
- h) Proposed acquisition of real property.

Voting Yes:

Motion Carried

Voting No:

Motion Denied

Time out of Executive Session: _____ p.m.

Pledge of Allegiance

Public Comments – Boards Response

Points of Interest

Superintendent Recognitions & Updates

Board Reports – Budget Committee

Motion:

2nd:

Resolved, that upon the recommendation of the Board of Education Audit Committee, the Board of Education approves the Draft Independent Auditor’s Report for the year ending June 30, 2024.

Voting Yes:

Motion Carried

Voting No:

Motion Denied

Motion:

2nd:

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

- Regular Meeting of September 11, 2024

Voting Yes:

Motion Carried

Voting No:

Motion Denied

2024-2025 NYSSBA Resolutions

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:

- AND BE IT FURTHER RESOLVED, that any commercial bank and/or trust company, including but not limited to Five Star Bank, NYCLASS, and NYLAF are designated as the official depositories for the Naples Central School District funds during the 2024-2025 school year and that the maximum amount which may be kept on deposit in any one bank shall not exceed the District’s annual general fund budget.

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(s) as presented:

- Resolved, that the Board of Education approves the following Resignations, with regret:
 - Shane Taillon, Building Contract Substitute Teacher, effective, September 17, 2024
 - Michael Porter, Building Contract Substitute Teacher, effective, October 11, 2024
- Resolved, that upon the recommendation of the Superintendent, the Naples Central School District Board of Education approves the following substitute appointment, pending a

successful background clearance report provided to the school as a result of the fingerprinting process:

- Lisa Gould, 6086 Monks Rd, Canandaigua, NY 14424, as a Contractual Substitute Teacher, effective September 17, 2024, at the rate of \$120/day, as per Policy 6220: Temporary Personnel.
- Michael Fowler, 132 N. Main St., Naples, NY 14512, as a Contractual Substitute Teacher, effective October 11, 2024, at the rate of \$120/day, as per Policy 6220: Temporary Personnel.
- Resolved, that upon the recommendation of the Superintendent, the Naples Central School District Board of Education approves the following Probationary appointment(s), pending a successful background clearance report provided to the school as a result of the fingerprinting process:
 - Brianna Murphy, 158 N. Main Street, Naples, NY 14512, as a Cleaner, effective September 30, 2024, at the rate of \$15.00/hour.

Voting Yes:

Motion Carried

Voting No:

Motion Denied

Motion:

2nd:

Resolved, that the Board of Education, upon the recommendation of Superintendent Kevin Swartz, approves the Consent Agenda Items as presented:

- a. Resolved, that the Board of Education approves committee recommendations from the following meeting(s):
 - Committee on Special Education actions of 09/11/24; 9/11/24.
 - 504 Committee actions of 9/11/24; 9/11/24; 9/12/24; 9/12/24; 9/12/24.
- b. Resolved, that the Board of Education hereby approves the following Substitute Appointment, pending a successful background clearance report provided to the school as a result of the fingerprinting process:

<u>Name</u>	<u>Position</u>
Shane Taillon	Teacher Substitute, effective 09/17/2024
Michael Porter	Teacher Substitute, effective 10/11/2024
Rachel Kuras	Teacher Aide, effective 09/19/2024
Eaommon Clancy	Teacher Aide
Eaommon Clancy	Typist
Eaommon Clancy	Teacher Assistant

Voting Yes:

Motion Carried

Voting No:

Motion Denied

Motion:

2nd:

There being no further business, the Regular Meeting of September 25, 2024 is hereby adjourned at _____ p.m.

Voting Yes:

Motion Carried

Voting No:

Motion Denied