

BOARD MEETING: Regular Meeting
DATE: Wednesday, April 23, 2025
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 April 23, 2025

(Board Action)

IV. Proposed Executive Session, Subject to Board Approval

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 Reports – Administrative Updates - Presentations

- Foreign Language Department
- Student Representative Update
- Superintendent Update
- Administrative Updates

IX. Board Reports

- Policy Committee

X. Minutes

(Board Action)

XI. WFL BOCES 2025-2026 Budget

(Board Action)

XII. WFL BOCES Board of Education Candidates

(Board Action)

XIII. Business

(Board Action)

- Non-Resident Enrollment: Foreign Exchange Student

XIV. Personnel

(Board Action)

- Retirement Resignation

XV. Consent Agenda Items

(Board Action)

- CSE Committee Recommendations
- Extra-Curricular Clubs Report
- Internal Claims Auditor Report
- Substitutes

XVI. Adjournment

(Board Action)

Minutes of a Regular Meeting of the Board of Education of Naples Central School held on Wednesday, April 23, 2025 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, Abigail Hall, Christina Brautigam and Michele Barkley

A quorum being present, the Regular Meeting of April 23, 2025 was called to order at _____ p.m. by _____.

Motion:

2nd:

Resolved, that the Board of Education approves the agenda of the Regular Meeting of April 23, 2025 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

- a) The medical and employment history of a particular person.
- b) The proposed acquisition of real property, but only when publicity would substantially affect the value of these things.

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 Reports – Administrative Reports - Presentations

Board Reports - Policy Committee

Motion:

2nd:

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

- Regular Meeting of April 9, 2025

Voting Yes:

Motion Carried

Voting No:

Motion Denied

Motion:

2nd:

Resolved, that the Board of Education of the Naples Central School District, at its April 23, 2025 meeting, approve the 2025-2026 tentative administrative budget (Part 1) of the Wayne-Finger Lakes Board of Cooperative Education Services in the amount of \$4,163,802.

Voting Yes:

Motion Carried

Voting No:

Motion Denied

Motion:

2nd:

Resolved, that the Board of Education of the Naples Central School District cast one vote for _____ to a seat on the Wayne-Finger Lakes BOCES Board for a three-year term effective July 1, 2025.

Voting Yes:

Motion Carried

Voting No:

Motion Denied

Motion:

2nd:

Resolved, that the Board of Education of the Naples Central School District cast one vote for _____ to a seat on the Wayne-Finger Lakes BOCES Board for a three-year term effective July 1, 2025.

Voting Yes:

Motion Carried

Voting No:

Motion Denied

Motion:

2nd:

Resolved, that the Board of Education of the Naples Central School District cast one vote for _____ to a seat on the Wayne-Finger Lakes BOCES Board for a three-year term effective July 1, 2025.

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 approves the attendance of Foreign Exchange student Hikaru Karasawa for the 2025-2026 School Year, as per Board Policy #7132, Non-Resident Students.**

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 Retirement Resignation, with regret:
 - Catherine Folts, Part Time School Monitor, effective 06/30/25.

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 04/02/25; 04/03/25; 04/09/25.;
 - Committee on Pre-School Special Education actions of: None
 - 504 Committee actions of 04/03/25.
- b. Resolved, that the Board of Education hereby approves the Extra Curricular Classroom Activities Report for the 3rd quarter of the 2024-2025 School Year
- c. Resolved, that the Board of Education hereby approves the Internal Claims Auditor Report for the 3rd Quarter of the 2024-2025 School Year.
- d. Resolved, that the Board of Education hereby approves the following Substitute appointments, pending a successful background fingerprinting clearance report:

NamePosition

Shayla Boehm Substitute Teacher, effective 04/22/25

Allison McLaughlin Substitute Teacher

Voting Yes:**Motion Carried****Voting No:****Motion Denied****Motion:****2nd:**

There being no further business, the Regular Meeting of April 23, 2025 is hereby adjourned at _____ p.m.

Voting Yes:**Motion Carried****Voting No:****Motion Denied**

KS
4-23-25



Date: April 22, 2025

To: Kevin Swartz
Superintendent

From: Nicole Green
Jr./Sr. High School Principal

Subject: Rotary Youth Exchange

Student exchange programs often enrich the high school experience for not only the traveling student, but the home school as well. Upon speaking with Superintendent Swartz, I recommend that the following Rotary Youth Exchange student enroll at Naples Central School for the 2025-2026 school year:

Student: Hikaru Karasawa

Country: Japan

Grade: 12

Host family: Kyle and Jason Inda

Organization: Rotary District 2610 Youth Exchange

Sincerely,

A handwritten signature in cursive script that reads 'Nicole Green'.

Nicole Green

Jr/Sr High School Principal

Current Cash Balance

Sorted by Site ID, Activity Name.

From 01/01/2025 to 03/31/2025.

Site ID	Site Name	Activity ID	Activity Name	Beginning Cash	Receipts	Disbursements	Adjustments	Cash Balance
NCSD	NAPLES CENTRAL SCHOOL DISTRICT							
	5TH6THBAN		5th & 6th GRADE BAND	144.70	0.00	0.00	0.00	144.70
	BNKCRG		BANK CHARGES/ADJUSTMENTS	0.00	0.00	0.00	0.00	0.00
	21214		BOYS BASEBALL	1,595.75	0.00	821.70	0.00	774.05
	C2024		CLASS OF 2024	0.00	0.00	0.00	0.00	0.00
	C2025		CLASS OF 2025	9,337.53	6,495.00	7,350.00	0.00	8,482.53
	C2026		CLASS of 2026	4,584.46	1,148.65	594.94	0.00	5,138.17
	C2027		CLASS OF 2027	5,404.06	732.12	474.00	0.00	5,662.18
	C2028		CLASS OF 2028	3,628.90	1,014.05	0.00	0.00	4,642.95
	C2029		CLASS OF 2029	1,378.82	605.80	0.00	0.00	1,984.62
	C2030		CLASS OF 2030	3,141.80	0.00	0.00	0.00	3,141.80
	COLORG		COLORGUARD	1,139.43	0.00	0.00	0.00	1,139.43
	111721		Cross Country Club	2,054.34	0.00	0.00	0.00	2,054.34
	ELELIBR		ELEMENTARY LIBRARY	4,639.19	0.00	259.89	0.00	4,379.30
	ELESC		ELEMENTARY STUDENT COUNCIL	1,332.53	0.00	0.00	0.00	1,332.53
	SKITEAM		FLYING FAJITAS SKI TEAM	1,322.00	0.00	171.25	0.00	1,150.75
	FRENCH		FRENCH CLUB	0.00	0.00	0.00	0.00	0.00
	090722		Game Club	508.93	0.00	0.00	0.00	508.93
	061720		GIRLS WHO CODE CLUB	0.00	0.00	0.00	0.00	0.00
	CHORUS		HIGH SCHOOL CHORUS	2,240.66	635.35	0.00	0.00	2,876.01
	LIBRARY		HIGH SCHOOL LIBRARY CLUB	5,497.30	1,116.24	1,701.84	0.00	4,911.70
	INTEREST		INTEREST EARNED ON BANK ACCOUN	0.00	0.00	0.00	0.00	0.00
	JURSG		JUNIOR STUDENT GOVERNMENT	142.00	71.00	0.00	0.00	213.00
	ROBOTICS		NAPLES ROBOTICS	47,888.52	0.00	0.00	-47,888.52	0.00
	NHS		NATIONAL HONOR SOCIETY	0.00	86.50	0.00	0.00	86.50
	MUSICAL		NCS MUSICAL	13,058.73	14,247.32	7,573.48	0.00	19,732.57
	50317		NCS PBL CLUB	200.44	0.00	0.00	-200.44	0.00
	VSWIM		NCS VARSITY SWIM CLUB	6,229.42	3,550.00	0.00	0.00	9,779.42
	NEWSSTAFF		NEWS STAFF - IN AND OUT	0.00	0.00	0.00	0.00	0.00
	071923		Operating Expenses	8,212.37	0.00	0.00	1,536.53	9,748.90
	OPERSANTA		OPERATION SANTA	18,779.46	550.00	1,773.40	0.00	17,556.06
	041019		OUTDOOR ADVENTURE CLUB	0.00	0.00	0.00	0.00	0.00
	32717		P.L.A.N.T. CLUB	0.00	0.00	0.00	0.00	0.00
	07142021		ROTARY INTERACT CLUB	295.54	404.00	454.00	0.00	245.54
	STAX		SALES TAX HOLDING ACCOUNT	293.53	314.74	457.62	-24.09	126.56
	SPANISH		SPANISH CLUB	1,389.03	94.00	400.00	0.00	1,083.03
	SC		STUDENT COUNCIL	33,656.05	0.00	0.00	48,089.06	81,745.11
	071818		TRAP SHOOTING CLUB/TEAM	31.65	0.00	0.00	0.00	31.65
	11718		TRIUMPHANT IN 2021 & BEYOND	0.10	0.00	0.00	-0.10	0.00
	WINTER		Winterguard	1,442.93	675.00	0.00	0.00	2,117.93
	YB		YEARBOOK	7,179.91	1,326.51	0.00	0.00	8,506.42

Current Cash Balance

Sorted by Site ID, Activity Name.
From 01/01/2025 to 03/31/2025.

Site ID	Site Name		From 01/01/2025 to 03/31/2025.				
	Activity ID	Activity Name	Beginning Cash	Receipts	Disbursements	Adjustments	Cash Balance
NCSD Activity Totals:			186,750.08	33,066.28	22,032.12	1,512.44	199,296.68
		Begin Balance	Transfers	Receipts	Disbursements	Adjustments	End Balance
	NCSD Checking:	42,511.93	0.00	33,066.28	22,032.12	3.38	53,549.47
	NCSD Investment:	144,238.15	0.00			1,509.06	145,747.21
	NCSD Bank Balances:	186,750.08		33,066.28	22,032.12	1,512.44	199,296.68
Report Activity Totals:			186,750.08	33,066.28	22,032.12	1,512.44	199,296.68

Board of Education Auditor Report – April 2025 Board Meeting

From January 1, 2025 - March 31, 2025 I have approved warrants 0082, 0086-0119 for a total amount of \$3681,494.09 during the third quarter of the 2024-2025 fiscal year. The following errors were found and corrected;

(3) payroll warrants were missing paperwork

A total of 3 errors from 455 transactions (0.006%)

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Evelyn Letta', written in a cursive style.

Evelyn Letta