Regular Meeting **BOARD MEETING:** 

DATE: Wednesday, April 23, 2025

TIME: 6:00 p.m.

Naples High School Library Conference Room **PLACE:** 

- I. Meeting Called to Order
- II. Roll Call
- Adopt the Agenda of the Regular Meeting of April 23, 2025 III. (Board Action)
- Proposed Executive Session, Subject to Board Approval IV.
- Pledge of Allegiance V.
- 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

Χ.	<u>Minutes</u>	(Board Action)
XI.	WFL BOCES 2025-2026 Budget	(Board Action)
XII.	WFL BOCES Board of Education Candidates	(Board Action)
XIII.	Business	(Board Action)

(Board Action)

(Board Action)

• Non-Resident Enrollment: Foreign Exchange Student

XIV. Personnel

• Retirement Resignation

XV. Consent Agenda Items • 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 6:00 p.m. in the Naples High School Library Conference Room.

Roll Call Members Present: Robert Brautigam Steve Mark

Joseph Callaghan
Jacob Hall
Amie Levine

Gail Musnicki
Angela Rischpater
Maura Sullivan

Members Absent: Kelley Louthan

Also Present: Kevin Swartz, Chad Hunt, Christina Brautigam, Michele Barkley, Nicole Green, Heather Reigelsperger, Patrick Freivald, Kristin Voss, Ben Hebding, Delaney Vest, Kiera MacKenzie, Stefan Welch.

A quorum being present, the Regular Meeting of April 23, 2025 was called to order at 6:00 p.m. by Board President Jacob Hall.

Motion: Gail Musnicki 2<sup>nd</sup>: Joseph Callaghan

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

**Voting Yes: 8 Motion Carried** 

**Voting No: 0** 

**Motion:** Steve Mark

2nd: Joseph Callaghan

Resolved, that the Board of Education approves calling an executive session at 6:01 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: 8** Motion Carried

**Voting No: 0** 

Time out of Executive Session: 6:20 p.m.

Pledge of Allegiance

**Public Comments – None** 

#### **Boards Response**

Board President Jacob Hall turned it over to Superintendent Kevin Swartz to respond to the public comment of April 9, 2025. Mr. Swartz again thanked the students for coming and shared information that followed after the last board meeting. He met with the Jr./Sr. High Principal, Mrs. Green and Grade 12-Class of 2025 Co-Advisors, Jaime Weller and Bill Murphy who coordinate the graduation ceremony and shared the information that was presented at the April 9, 2025 board meeting and concluded that the decision was to continue with the graduation ceremony in the auditorium. Mr. Swartz elaborated that there will be additional conversations the Principal and the Advisors will have with the seniors about preparing for the ceremony with ideas to enhance the program and support the seniors.

#### **Points of Interest – None**

### **Superintendent Reports – Administrative Reports - Presentations**

#### Jr./Sr. High School Principal

Mrs. Nicole Green sent out the April Newsletter and noted that there are many things happening with spring sports, exams, end of year school celebrations. Mrs. Green elaborated on a tradition the seniors would do each year with sharing their plans after graduation. New this year it is called 3E Decision Day – Enrollment, Enlistment, Employment. Students wear their gear for a group photo. Mrs. Green also noted that the Auditorium will be used Friday, hosting a speaker from the NYS Police who will be presenting to students 9-12 about losing her son in a high-speed accident.

#### World Language Department

Department Chair Mrs. Heather Reigelsperger presented information regarding the student work, connections across contents (SEL; communication skills), and career/life skills and future electives. She also shared information on the curricular work as well as things that are going well in the department and some challenges.

#### Superintendent Update

Mr. Kevin Swartz had traveled to Myrtle Beach SC where he was able to see the Naples Baseball team participate in the 2025 Spring Training the Ripken Experience. He appreciated and thanked Brian Battle for taking the Naples Baseball Team as it takes a lot of energy to plan this trip. There was wonderful team bonding and talking with the parents. A great experience for the team.

Mr. Swartz noted that there is no news on the NYS Budget, but that they approved another extender through the end of the day tomorrow (4/24/25). We continue to go forth with our budget presentation #4.

Mr. Swartz extended a thank you to the Rotary Program for the wonderful presentations from our foreign exchange students. They presented before the Rotarians their experiences here and even their challenges, noting how they have grown. A thank you to the school and families who have made the commitment to support the students. Mr. Swartz also shared our Naples Student, Parker Smith, who went to Sweden was able to zoom in and share with the Rotarians his experience abroad. All the students shared the one theme across this journey that they have had challenges but it helped them to know who they were and helped them to better themselves.

#### Assistant Superintendent for Business

Mr. Chad Hunt noted that the Budget Hearing is on May 7<sup>th</sup>, 2025 in the auditorium at 6 pm and that the budget will be presented to the Rotarians on Monday, May 5<sup>th</sup>, 2025. The Budget Brochure is completed and will be mailed out to residents before the budget hearing.

#### **Board Reports - Policy Committee**

Board Member Jacob Hall shared that the Policy Committee met and continue to go through the policies. Currently reviewing the 7000 series. They are recommending some changes and also wanting to have legal counsel review/advise some policies.

Motion: Angela Rischpater

2<sup>nd</sup>: Steve Mark

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

• Regular Meeting of April 9, 2025

**Voting Yes: 8 Motion Carried** 

**Voting No: 0** 

Motion: Maura Sullivan 2<sup>nd</sup>: Joseph Callaghan

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: 8** Motion Carried

**Voting No: 0** 

Motion: Gail Musnicki 2<sup>nd</sup>: Joseph Callaghan

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

**Voting Yes: 8** Motion Carried

**Voting No: 0** 

Motion: Steve Mark 2<sup>nd</sup>: Gail Musnicki

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

**Voting Yes: 8** Motion Carried

**Voting No: 0** 

Motion: Joseph Callaghan 2<sup>nd</sup>: Gail Musnicki

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

**Voting Yes: 8** Motion Carried

**Voting No: 0** 

Motion: Steve Mark

2<sup>nd</sup>: Maura Sullivan

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: 8** Motion Carried

Voting No: 0

Motion: Gail Musnicki 2<sup>nd</sup>: Steve Mark

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: 8** Motion Carried

**Voting No: 0** 

Motion: Amie Levine 2<sup>nd</sup>: Joseph Callaghan

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 3<sup>rd</sup> quarter of the 2024-2025 School Year
- c. Resolved, that the Board of Education hereby approves the Internal Claims Auditor Report for the 3<sup>rd</sup> Ouarter 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:

Name Position

Shayla Boehm Substitute Teacher, effective 04/22/25

Allison McLaughlin Substitute Teacher

**Voting Yes: 8** Motion Carried

**Voting No: 0** 

Motion: Robert Brautigam

2<sup>nd</sup>: Steve Mark

There being no further business, the Regular Meeting of April 23, 2025 is hereby adjourned at 7:14 p.m.

**Voting Yes: 8 Motion Carried** 

**Voting No: 0** 

Dated this 23<sup>th</sup> day of April, 2025

Michele Barkley

Michele Barkley
District Clerk

Vl 4-23-25

# INTERIOR DESTRICT

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,

Nicole Green

Jr/Sr High School Principal

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# **Current Cash Balance**

Site ID	Site Name			•	01/2025 to 03/31/2025.			
One ib	Activity ID	Activity Name	Beginning Cash	Receipts	Disbursements	Adjustments	Cash Balance	
NCSD	NAPLES CENTRAL SCHOOL DISTRICT							
	5TH6THBAN	I 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	
	NEWSSTAF	FNEWS 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	
	OPERSANT	AOPERATION 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	

Sorted by Site ID, Activity Name.

## **Current Cash Balance**

Site ID	Site Name			From 01/0				5 to 03/31/2025.
	Activity ID Activity Name		Beginning Cash Receipts		Disbursements	s Adjustments	Cash Balance	
		NCSD Act	ivity Totals:	186,750.0	8 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:		186,750.0	33,066.28	22,032.12	1,512.44	199,296.68		

Sorted by Site ID, Activity Name.

## 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,

Evelyn Letta