

BOARD MEETING: **Regular Meeting**
DATE: Wednesday, April 8, 2026
TIME: 6:00 p.m.
PLACE: Naples High School Library

- I. Roll Call
- II. Meeting Called to Order
- III. Adopt the Agenda of the Regular Meeting of April 8, 2026 (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. *The total of all comments will not exceed 15 minutes.*

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
 - Special Education Director
 - Superintendent Update
 - Student Representative Update
 - Administrative Updates
- IX. Budget Workshop #3
- X. Board Report – Budget Committee
- XI. Minutes (Board Action)
- XII. 2026-2027 School Budget (Board Action)
 - Adopt 2026-2027 School Budget
 - Adopt 2026-2027 Property Tax Report Card
- XIII. Business (Board Action)
 - Student Trip HS Biology Field Trip
 - 2026-2027 WFL BOCES Cooperative Bid Resolution
- XIV. Personnel (Board Action)
 - Resignation
- XV. Consent Agenda Items (Board Action)
 - CSE Committee Recommendations
- XVI. Adjournment (Board Action)

Minutes of a Regular Meeting of the Board of Education of Naples Central School held on Wednesday, April 8, at 6:00 p.m. in the Naples High School Library.

Roll Call:	Members Present:	Robert Brautigam	Kelley Louthan
		Joseph Callaghan	Steven Mark
		Jacob Hall	Maura Sullivan
		Amie Levine	

Members Absent:

Also Present: Student Representative Alessandra Figueiredo and Lily Hirsh, Kevin Swartz, Chad Hunt, Christina Brautigam and Michele Barkley

A quorum being present, the Regular Meeting of April 8, 2026 was called to order at _____ p.m. by President Board Member Jacob Hall.

Motion:

2nd:

Resolved, that the Board of Education approves the agenda of the Regular Meeting of April 8, 2026 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.

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

Budget Workshop #3

Board Report – Budget Committee

Motion:

2nd:

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

- Regular Meeting of March 25, 2026

Voting Yes: Motion Carried

Voting No: Motion Denied

Motion:

2nd:

Resolved, that the Board of Education adopts the 2026-2027 Naples Central School District Budget in the amount of \$24,838,584 AND the 2026-2027 Property Tax Report Card.

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 authorizes the High School Biology Class program be granted approval for an overnight trip to the Adirondacks from Friday, June 12, 2026 to Sunday, June 14, 2026.
- **Resolved**, that the Board of Education authorizes the participation in a cooperative bid coordinated by the Board of Cooperative Educational Service of Ontario, Seneca, Wayne, and Yates Counties for various commodities and/or services:

WHEREAS, The Board of Education, Naples Central School District of New York State desires to participate in a Cooperative Bidding Program conducted by The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties from year to year or, until this Resolution is rescinded, for the purchase of Various Commodities and/or Services. And...

WHEREAS, The Board of Education, Naples Central School District of New York State is desirous of participating with The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties in the joint bid of the commodities and/or services mentioned below as authorized by General Municipal Law, Section 119-o... And...

WHEREAS, The Board of Education, Naples Central School District of New York State has appointed The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties as representative to assume the responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids, reporting the results to the Board of Education, Naples Central School District of New York State and making recommendations thereon...

THEREFORE, BE IT RESOLVED, That The Board of Education, Naples Central School District of New York State and The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties hereby accepts the appointment of The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties to represent it in all matters related above... And...

BE IT FURTHER RESOLVED, That The Board of Education Naples Central School District of New York State authorizes the above-mentioned Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties to represent it in all matters regarding the entering into contract for the purchase of the below-mentioned commodities and/or services... And...

BE IT FURTHER RESOLVED, That The Board of Education Naples Central School District of New York State agrees to assume its equitable share of the costs incurred as a result of the cooperative bidding... And...

NOW, THEREFORE, BE IT RESOLVED, That The Superintendent on behalf of the Board of Education, Naples Central School District of New York State hereby is authorized to participate in cooperative bidding conducted by The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties for various commodities and/or services and if requested to furnish The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties an estimated minimum number of units that will be purchased by The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties. The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties is hereby authorized to award cooperative bids to the bidder deemed to be the lowest responsive and responsible meeting the bid specifications and otherwise complying with Article 5-A of the General Municipal Law of the State of New York relating to public bids and contracts.

Available bid participation items are:

Athletic Supplies & Equipment	Trash Bags
Batteries	HVAC Filters & Boiler Maintenance Kits
Basic School Supplies & Kits	Electrical Services
Calculators	General Construction Services
First Aid	HVAC Services
Paper: Copy, Card, Computer, NCR, Misc. & Envelopes	Moving Services
Physical Education Supplies & Equipment	Plumbing Services
Bread and Bread Products	Roofing Services
Cafeteria Paper, Supplies & Cleaning Products	Brake Parts & Related Items
Grocery	Electrical Parts & Supplies
Fresh Fruits & Vegetables	OEM Parts & Labor
Ice Cream & Frozen Desserts	Exhaust Parts & Related Items
Milk and Dairy Products	Vehicle Chassis & Related Parts
Custodial Supplies	Belts, Hoses & Wiper Products
Custodial Paper Products	Nuts, Bolts, Fasteners, Hose Clamps & Brass Fittings
Gloves: Cafeteria, Custodial & Medical	Fuel, Emissions & Misc. Engine Parts
	Batteries, Starters & Alternators

Automotive Filters
Electricity Supply
Natural Gas Supply

Internal Audit Services
Independent Audit Services
Unemployment Insurance

Voting Yes:
Voting No:

Motion Carried
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 resignation, with regret:
 - Stephanie Fischer, School Bus Driver, effective April 11, 2026
 - Tracie Lead, Food Service Helper, effective April 6, 2026

Voting Yes:
Voting No:

Motion Carried
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: 12/16/25; 03/24/26; 03/25/26; 03/26/26
 - Committee on Pre-School Special Education actions of:
 - 504 Committee actions of: 03/24/26; 03/25/26;

Voting Yes:
Voting No:

Motion Carried
Motion Denied

Motion:
2nd:

There being no further business, the Regular Meeting of April 8, 2026 is hereby adjourned at _____ p.m.

Voting Yes:
Voting No:

Motion Carried
Motion Denied