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 Cancelled
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	Amie Levine
		Joseph Callaghan	Steven Mark
		Jacob Hall	Maura Sullivan
	Members Absent:	Kelley Louthan	

Also Present: Kevin Swartz, Chad Hunt, Christina Brautigam, Michele Barkley, Cassandra Lamphier, Heather Clark, Kaitlin LaFave

A quorum being present, the Regular Meeting of April 8, 2026 was called to order at 6:01 p.m. by President Board Member Jacob Hall.

Motion: Maura Sullivan
2nd: Robert Brautigam
Resolved, that the Board of Education approves the agenda of the Regular Meeting of April 8, 2026 as presented.

Voting Yes: 6 **Motion Carried**
Voting No: 0

Motion: Steven Mark
2nd: Amie Levine
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.

Voting Yes: 6 **Motion Carried**
Voting No: 0

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

Pledge of Allegiance

Public Comments – Boards Response - None

Points of Interest - None

Superintendent Reports – Administrative Reports - Presentations

Pupil Personnel Services
Director of Pupil Personnel Services, Cassandra Lamphier provided an update of the department. The heart of their work is that children are the priority, change is the reality we live in and collaboration (teachers, parents, kids) is the strategy to overcome it. Discussions ensued. Attached is the Power Point Presentation.

Superintendent Kevin Swartz shared the following updates:
- Assistant Principal Screenings: Preliminary interviews have been completed with a continuation of the next step to work on stakeholder groups to finalize for the committee interviews.
- Thank you to the staff and kudos to the administration, Ben Pursell and Heather Clark for organizing and preparing for the NYS 3-8 testing as they get ready for the administering of these assessment to students. Greatly appreciated for the team work involved.
- Special Education Department welcoming Kateri Warren as previously approved to assist with CSE Meetings while Cassie Lamphier does double duty as Interim Elementary Principal and PPS Director.
- The annual visit to FLTCC luncheon scheduled for April 17, 2026.

Secondary Principal, Kaitlin LaFave shared the following updates:
- March Superintendent's Conference Day: Engaging conversations regarding AI and Portrait of a Graduate.
- Music in our School's month. Our students are absolutely amazing.
- Social Studies application process is underway as the screening has begun.
- NYS 3-8 Testing is underway and thankful for Heather Clark.
- Staff Wellness: Great participation throughout. Noted that there were around 54 participates for the Nature RX Challenge
- Counselors: Working with students as they prepare for the 26-27 class schedules.

Elementary Principal Updates, Cassandra Lamphier shared the following updates:
- Elementary Student Wellness Day.
- UPK Enrollment continues.
- Field Trips underway as classes look towards the end of the school year.

Budget Workshop #3
Assistant Superintendent for Business provided the Power Point of the budget. There were no changes from the last presentation. Proposed Budget for 2026-2027: $24,838,584. Tax Levy Increase at 2.69%. Budget to Budget increase 2.04%. (Attached)

Board Report – Budget Committee - Cancelled

Motion: Joseph Callaghan
2nd: Amie Levine
Resolved, that the Board of Education approves the minutes of the following meeting(s):
- Regular Meeting of March 25, 2026

Voting Yes: 6 **Motion Carried**
Voting No: 0

Motion: Maura Sullivan
2nd: Joseph Callaghan
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: 6 **Motion Carried**
Voting No: 0

Motion: Steven Mark
2nd: Amie Levine
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
Batteries
Basic School Supplies & Kits
Calculators
First Aid
Paper: Copy, Card, Computer, NCR, Misc. & Envelopes
Physical Education Supplies & Equipment
Bread and Bread Products
Cafeteria Paper, Supplies & Cleaning Products
Grocery
Fresh Fruits & Vegetables
Ice Cream & Frozen Desserts
Milk and Dairy Products
Custodial Supplies
Custodial Paper Products
Gloves: Cafeteria, Custodial & Medical
Trash Bags
HVAC Filters & Boiler Maintenance Kits
Electrical Services
General Construction Services
HVAC Services
Moving Services
Plumbing Services
Roofing Services
Brake Parts & Related Items
Electrical Parts & Supplies
OEM Parts & Labor
Exhaust Parts & Related Items
Vehicle Chassis & Related Parts
Belts, Hoses & Wiper Products
Nuts, Bolts, Fasteners, Hose Clamps & Brass Fittings
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: 6 **Motion Carried**
Voting No: 0

Motion: Maura Sullivan
2nd: Joseph Callaghan
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 Freeland, Food Service Helper, effective April 6, 2026

Voting Yes: 6 **Motion Carried**
Voting No: 0

Motion: Steven Mark
2nd: Robert Brautigam
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: 6 **Motion Carried**
Voting No: 0

Motion: Steven Mark
2nd: Robert Brautigam
There being no further business, the Regular Meeting of April 8, 2026 is hereby adjourned at 7:19 p.m.

Voting Yes: 6 **Motion Carried**
Voting No: 0

Dated this 8th day of April, 2026

Michele Barkley
Michele Barkley
District Clerk