

BOARD MEETING: Regular
DATE: Wednesday, April 8, 2015
TIME: 6:30 p.m.
PLACE: Naples High School Cafeteria

I. Meeting Called to Order

II. Roll Call

III. Adopt the Agenda of the Regular Meeting of April 8, 2015 (Board Action)

IV. Executive Session (Board Action)

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 Reponse: 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

- Kudos
- Update on Elementary School Bus Loop
- March 20th Conference Day Review
- Report on meeting with Senator Funke
- Budget Discussion

IX. Committee Reports

- Facilities
- Budget Committee

X. Minutes (Board Action)

XI. Fund Surplus Resolution Agreement and Release (Board Action)

XII. Business (Board Action)

- Establish Technology Club
- Discards

XIII. Personnel (Board Action)

- Appointment:
 - Cleaner

XIV. Consent Agenda Items (Board Action)

- CSE, CPSE & 504 Recommendations
- Student Teachers
- Volunteer
- Substitute
 - Cleaner

Regular Meeting

April 8, 2015

Minutes of a Regular Meeting of the Board of Education of Naples Central School held on Wednesday, April 8, 2015 at 6:31 p.m. in the Naples High School Cafeteria.

Members Present: Robert Brautigam Jacob Hall
 Ronald Burke Robert Hotchkiss
 Joseph Callaghan Gail Musnicki
 Carter Chapman Margo Ulmer
 Brent Gerstner Jericho Cervantes

Members Absent:

Also Present: Matthew Frahm, Mitchell Ball, Kristina Saucke, Justin Stuck, and Karen Mead.

Guests: Diann Payne, Owen Gentner, Ethan Gentner, Erin Gentner, Scott Petrie and John McCabe.

A quorum being present, the meeting was called to order at 6:31 p.m. by Board President Margo Ulmer.

Motion: Ronald Burke
2nd: Robert Brautigam
Resolved, that the Board of Education approves the agenda of the Regular Meeting of April 8, 2015 as presented.

Voting Yes: 9 Motion Carried
Voting No: 0

Motion: Ronald Burke
2nd: Robert Hotchkiss
Resolved, that the Board of Education approves calling an executive session at 6:32 p.m. for the purpose of discussing the employment history of a particular person or persons.

Voting Yes: 9 Motion Carried
Voting No: 0

Time out of Executive Session: 6:59 p.m.

Public Comment

Scott Petrie thanked the Board of Education and members of the administrative team for the advocacy on behalf of the district leading up the state budget. Mr. Petrie also thanked the Board of Education for hiring Allison Case and Michele Walpole.

Board Response

None

Points of Interest

Board of Education Member Ronald Burke spoke about some fundraising activities in the community.

Superintendent Recognitions & Updates

Superintendent Matthew Frahm spoke about student Kharyl Judith and her achievements in the Spelling Bee.

Mr. Frahm recognized Phillip Bariteau for his work in setting up a regional musical activity in the district on March 20th.

Mr. Frahm discussed the Elementary School bus loop noting that there are numerous pot holes and that the district is actively working on addressing the issues.

Mr. Frahm commented on the March 20th Conference Day and spoke about TED Talk style presentations and speakers, reviewed the conference day sessions, and spoke about historical Naples Central School District documents.

Mr. Frahm indicated that Mrs. Ulmer, Mr. Petrie, and himself had a joint meeting Rich Funke. He briefly outlined their discussions.

Mr. Frahm and Business Administrator Mitchell Ball presented on the proposed 2015-2016 school budget. This was followed by the Board of Education Budget Discussion.

Board Reports

Board of Education and Budget Committee Member Jacob Hall reviewed items as discussed in the Budget Committee Meeting and thanked staff members for their work. Mr. Hall noted that the district is willing to present the proposed budget to any interested community groups and that the district is looking at making potential changes to the Budget Newsletter.

Board of Education and Facilities Committee Member Gail Musnicki reviewed items as discussed in the Facilities Committee Meeting including a meeting with Hazlitt, budget discussions, graduation, seasonal maintenance work, the elementary bus loop, and artwork by Darryl Abraham for the atrium.

Motion: Brent Gerstner

2nd: Jacob Hall

**Resolved, that the Board of Education approves the minutes of the following meetings:
Regular Meeting of March 18, 2015**

Voting Yes: 9 Motion Carried

Voting No: 0

Motion: Carter Chapman

2nd: Jacob Hall

This Fund Surplus Resolution Agreement And Release (“Agreement”) is by and between the Naples CSD (“District”), 136 North Main Street, Naples, NY 14512, and the Board of Cooperative Educational Services Rensselaer - Columbia - Greene Counties (“Questar III”, which shall be defined to include Questar III’s Board members, administrators, officers, employees, attorneys, agents, representatives, successors and assigns), 10 Empire State Boulevard, Castleton, NY 12033. The District and Questar III may be referred to collectively herein as the “Parties.”

WHEREAS, Questar III retained D’Arcangelo & Co, LLP (“D’Arcangelo”) to conduct an independent audit of the funds that Questar III has accrued for purposes of satisfying future liabilities for post-retirement and other post-employment benefits (“OPEB”); and

WHEREAS, D’Arcangelo issued an Agreed-Upon Procedures Report on July 21, 2014 (the “Report”) which, among other things, confirmed the total balance of funds accrued by

Questar III for OPEB purposes as of June 30, 2013 and, of that balance, amounts that could be returned to the component and non-component school districts who participated in the relevant programs conducted by Questar III (“Accrual Amount”); and

WHEREAS, the Questar III Board has adopted a plan by which the OPEB Accrual Amount will be returned to such component and non-component school districts (the “Plan”), utilizing the basis for return set forth in the Report, and

WHEREAS, the Plan has received approval from the State Education Department; and

WHEREAS, the Parties hereto wish to memorialize the terms by which the District will participate in the Plan;

NOW, THEREFORE, THE PARTIES HEREBY AGREED AS FOLLOWS:

1. Questar III will return to the District a total of \$1,026.43 (the “Payment Amount”), which by this Agreement shall be deemed to constitute the District’s full and complete entitlement to its share of the OPEB Accrual Amount. The Payment Amount shall be returned over a period not to exceed five years as follows:

District: Naples CSD

Year ending June 30	OPEB Accruals Return to be Credited to Administrative Levy	% of Total Return to District
2016	\$1,026.43	100
Total Return of OPEB Accruals to District	\$1,026.43	100

The Payment Amount as set forth above shall be returned in the form of a credit against the amount that the District otherwise is required to contribute to Questar III for non-component district CoSer charges in each of the school years set forth in the Payment Schedule above. If the portion of the Payment Amount to be returned in any school year exceeds the amount that the District must otherwise remit to Questar III, the excess balance shall be added to the portion of the Payment Amount to be returned in the next subsequent school year pursuant to the above Payment Schedule. If any such excess balance remains after the final year of the Payment Schedule, the excess balance shall be credited against the District’s required contribution to Questar III in the next subsequent school year, and any additional school years as may be necessary to fully return the Payment Amount to the District. In no case shall Questar III be required to return any portion of the Payment Amount in the form of a cash payment to the District, or in any other manner except as set forth herein.

2. The District hereby accepts the return of the Payment Amount, as set forth herein, as full and complete satisfaction of any claim or entitlement the District would otherwise have, by law, contract, equity or otherwise, to return of any portion of the Accrual Amount.
3. In consideration for the return of the Payment Amount as set forth herein, the District hereby releases and discharges Questar III from any and all obligations, claims or liabilities, of any nature, that relate to the Accrual Amount and/or Questar III’s OPEB accruals up to the date of execution of this Agreement, and the District hereby agrees that it will not commence, maintain or cooperate with any action, proceeding or claim in law or equity, of any nature or in any forum, against Questar III in relation to the Accrual

