

BOARD MEETING: Regular
DATE: Tuesday, May 17, 2016
TIME: 6:15 p.m.
PLACE: Naples High School Cafeteria

- I. Meeting Called to Order
II. Roll Call
III. Adopt the Agenda of the Regular Meeting of May 17, 2016 (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 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 Recognitions & Updates
 - NCS Bright Spots
 - Capital Improvement Presentation (SEI Design)
 - Learning Walks
 - Update on High School Principal SearchIX. Administrative Reports
 - Elementary Principal
 - Director of Pupil Personnel
 - Secondary Principal
 - Student Representative

- X. Minutes (Board Action)
 - May 4, 2016

- XI. Approval of Vote Results (Board Action)

- XII. Bus Purchase – Bond Resolution (Board Action)

- XIII. Contractual Agreement (Board Action)

- XIV. Business (Board Action)

- Adopt Naples Central School Preliminary Smart Schools Investment Plan
- Modify 2015-2016 School Calendar
- Approve National Center for Education Research & Technology Contract
- Letters of Continuance

- XV. Personnel (Board Action)

- Retirement Resignation
- Tenure Appointments
- Unpaid Leave Request

- XVI. Consent Agenda Items (Board Action)

- Committee on Special Education Recommendations
- Volunteers
- Substitute(s)
 - Tutor: Effective April 20, 2016
 - Teachers

- XVII. Adjournment (Board Action)

Regular Meeting

May 17, 2016

Minutes of a Regular Meeting of the Board of Education of Naples Central School held on Wednesday, May 17, 2016 at 6:16 p.m. in the Naples High School Cafeteria.

Members Present: Robert Brautigam Gail Musnicki
 Joseph Callaghan Arrived at 7:15 pm Maura Sullivan
 Brent Gerstner Margo Ulmer
 Jacob Hall Elizabeth Friend
 Robert Hotchkiss

Members Absent: Carter Chapman

Also Present: Matthew Frahm, Mitchell Ball, Kristina Saucke, Ralph Undercoffler, and Karen Mead.

Guests: Dahl Schultz, Barbara Howard, and Shirley Riffle.

A quorum being present, the meeting was called to order at 6:16 p.m. by Board President Margo Ulmer.

Motion: Jacob Hall
2nd: Brent Gerstner

Resolved, that the Board of Education approves the agenda of the Regular Meeting of May 17, 2016 as presented.

Voting Yes: 7 Motion Carried
Voting No: 0

Motion: Gail Musnicki
2nd: Robert Hotchkiss

Resolved, that the Board of Education approves calling an executive session at 6:16 p.m. for the purpose of discussing the employment history of a particular person or persons and collective negotiations with the CSEA Support Staff Unit #7853.

Voting Yes: 7 Motion Carried
Voting No: 0

Time out of Executive Session: 6:55 p.m.

Board President Margo Ulmer requested that the Board of Education amend the agenda of the Regular Meeting of May 17, 2016 and table the motion to approve the minutes of the Regular meeting of May 4, 2016 as the minutes were not included in the board packet for review.

Motion: Jacob Hall
2nd: Brent Gerstner

Resolved, that the Board of Education approves the motion to amend the agenda of Regular Meeting of May 17, 2016 and to table the motion to approve of the minutes of the Regular Meeting of May 4, 2016 to the Regular Meeting of June 1, 2016.

Voting Yes: 7 Motion Carried
Voting No: 0

Public Comments

None

Board Response

None

Points of Interest

Board of Education Member Robert Hotchkiss talked about the Senior Trip to Boston thanking administration and staff for their involvement.

Superintendent Recognitions & Updates

Superintendent Matthew Frahm recognized the top ten percent of graduates of the Class of 2016 and noted that they were the focus of his “Bright Spot”.

Architect Victor Tomaselli from SEI Design Group reviewed preliminary designs and options for capital work in the areas of the Elementary Parking Lot, the Elementary Main Entry, and the Bus Garage. A period of comments by the Board of Education followed.

Mr. Frahm noted that the members of the Naples Central School District and members of the Canandaigua City School District took turns visiting each other’s districts in an effort to learn more through “Learning Walks”.

Mr. Frahm updated the Board of Education on the High School Principal search.

Administrative Reports

Elementary School Principal Kristina Saucke outlined items that appeared in the monthly Board of Education Report and spoke briefly about the hiring process for the 5th Grade position and the Academic Intervention Services position.

Student Representative Elizabeth Friend spoke briefly about extracurricular activities; student academics; student athletics; student activities; and student clubs.

Board Reports

None

Motion: Jacob Hall
2nd: Robert Brautigam

Resolved, that the results of the Annual School District Vote of the Naples Central School District of the Town of Naples, Ontario County, NY are accepted as presented:

WHEREAS, the Annual Central School District vote of the Naples Central School District of the Town of Naples, Ontario County, New York, was duly called, held and conducted on May 17, 2016, between the hours of 7:00 o’clock a.m. and 8:00 o’clock p.m., Eastern Daylight Savings Time, for the purpose of voting by voting machine for the election of Board of Education members; Public Library trustees and Propositions set forth in the notice of such election dated April 1, 2016, and

WHEREAS, this Board of Education has duly examined the statements of the result of said annual election held May 17, 2016, as aforesaid, in said Naples Central School District,

NOW THEREFORE, BE IT RESOLVED, by the Board of Education of the Naples Central School District of the Town of Naples, Ontario County, New York as follows:

Regular Meeting

May 17, 2016

It is hereby found and determined from the results of said annual election that the total votes cast for the Propositions and Candidates submitted at said annual election are as follows:

Proposition #1: 2016-2017 Budget: \$19,735,890

Voting Yes: 215

Voting No: 82

Proposition #1: Passed

Naples Board of Education Members:

Votes for:

Name	Brent Gerstner	Carter Chapman	Margo Ulmer	Write-In Scott Kickbush	Write-In Andrew Fleischman	Write-In Chris Abraham	Write-In John Steff
Row	1A	2A	3A				
# Votes	245	238	255	1	1	1	1

It is hereby determined that such candidates, Brent Gerstner, Carter Chapman, and Margo Ulmer, having received the three highest votes of the duly elected voters at said annual election, are hereby declared elected for three (3) year terms, to the Board of Education of the Naples Central School District commencing July 1, 2016 and expiring on June 30, 2019.

Naples Public Library Trustees:

Votes for:

Name	Adam Corcoran	Colleen Betrus
Row	4A	5A
# Votes	229	277

It is hereby determined that such candidates, Adam Corcoran and Colleen Betrus, are hereby declared elected for five (5) year terms, to the Naples Public Library Board of Trustees, commencing July 1, 2016 and expiring on June 30, 2021.

Proposition #2: Bus Purchase: \$229,862

Voting Yes: 237

Voting No: 60

Proposition #2: Passed

Proposition #3: Establish Capital Reserve Fund to be used to finance in whole or part the cost of acquisition of transportation vehicles in accordance with Education Law section 3651

Voting Yes: 219

Voting No: 78

Proposition #3: Passed

Voting Yes: 8

Motion Carried

Voting No: 0

Motion: Robert Brautigam
2nd: Joseph Callaghan

Resolved, that the Bond Resolution dated May 17, 2016 of the Board of Education of the Naples Central School District authorizing not to exceed \$229,862.00 aggregate principal amount of general obligation bonds to finance the acquisition of school buses is hereby accepted as presented.

Bond resolution dated May 17, 2016 of the Board of Education of the Naples Central School District authorizing not to exceed \$229,862.00 aggregate principal amount of general obligation bonds to finance the acquisition of school buses, at an estimated maximum aggregate cost of \$229,862.00, authorizing bond anticipation notes in contemplation thereof, the levy of taxes in annual installments in payment thereof, the expenditure of such sums for such purpose, and determining other matters in connection therewith.

WHEREAS, the qualified voters of the Naples Central School District, New York, at a special meeting of such voters duly held on May 17, 2016, duly approved a proposition authorizing the levy of taxes to be collected in installments, in the manner provided by the Education Law, for the specific objects or purposes hereinafter described; now therefore

BE IT RESOLVED BY THIS BOARD OF EDUCATION AS FOLLOWS:

Section 1. The Naples Central School District has undertaken or shall undertake certain capital expenditures, as more particularly described in Section 3 hereof.

Section 2. The Naples Central School District is hereby authorized to issue its General Obligation Serial Bonds in the aggregate principal amount of not to exceed \$229,862.00, pursuant to the Local Finance Law of New York, in order to finance the specific objects or purposes described herein.

Section 3. The specific objects or purposes to be financed pursuant to this resolution (hereinafter referred to as "purpose") are the acquisition of school buses at an estimated aggregate cost of \$229,862.00.

Section 4. It is hereby determined and declared that (a) the maximum aggregate cost of said purpose, as estimated by the Board of Education, is \$229,862.00, and such amount is hereby appropriated therefor, (b) the Naples Central School District plans to finance the cost of said purpose entirely from funds raised by the issuance of said Bonds and the Bond Anticipation Notes hereinafter referred to, and (c) no money has heretofore been authorized to be applied to the payment of the cost of said purpose.

Section 5. It is hereby determined that the purpose is one of the class of objects or purposes described in Subdivision 29 of Paragraph a of Section 11.00 of the Local Finance Law, and that the period of probable usefulness of said purpose is five (5) years.

Section 6. The Naples Central School District is hereby authorized to issue its Bond Anticipation Notes in the aggregate principal amount of not to exceed \$229,862.00, and is hereby authorized to issue renewals thereof, pursuant to the Local Finance Law of New York in order to finance the purpose in anticipation of the issuance of the above described Bonds.

Section 7. It is hereby determined and declared that (a) there are presently no outstanding Bond Anticipation Notes issued in anticipating of the sale of said Bonds, (b) the Bond Anticipation Notes authorized hereby are not issued in anticipation for Bonds for an assessable improvement.

Section 8. It is hereby determined and declared that the Naples Central School District reasonably expects to reimburse the general fund, or such other fund utilized, not to exceed the maximum amount authorized herein, from the proceeds of the obligations authorized hereby for expenditures, if any, from such fund that may be made for the purpose prior to the date of issuance of such obligations. This is a declaration of official intent under Treasury Regulation §1.150-2.

Section 9. The faith and credit of the Naples Central School District, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such Bonds and Bond Anticipation Notes as the same respectively become due and payable. And annual appropriation shall be made in each

