

BOARD MEETING: Organizational
DATE: Tuesday, July 15, 2014
TIME: 5:00 P.M.
PLACE: Naples High School Cafeteria

AGENDA

- I. Meeting called to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Constitutional oath of office for newly elected and/or re-elected Board of Education Members.
- V. Approval of Agenda (Board Action)
- VI. Nominations and Election of Officers

- President
- 1st Vice-President
- 2nd Vice-President
- Constitutional oath of office administered by District Clerk

- VII. Executive Session
- VIII. Constitutional oath of office for alternate Board of Education Student Representative Astyr Peterson.
- IX. Public Comments

The Board of Education invites you, the residents of our school community, to feel comfortable in sharing Those items brought to the attention of the Board during this time may be taken under consideration As a matter of courtesy, we ask that issues related to specific School District personnel or students be

- Board Response: The Board of Education is committed to keeping communication open and

- X. Board of Education Committee Sign-up
- XII. Appointment of Officers (Board Action)
 - School District Clerk
 - School District Deputy Clerk
 - School District Treasurer
 - School District Tax Collector
 - School District Deputy Tax Collector
 - School District Internal Claims Auditor

- XIII. Other Appointments (Board Action)
 - School Physician/Nurse Practitioner
 - School Attorneys
 - Central Treasurer: Extra-Curricular Account
 - Deputy Central Treasurer: Extra-Curricular Account
 - Attendance Officer
 - District Independent Auditor (External Auditor)
 - District Bond Council
 - District Financial Consultant
 - Committee on Special Education
 - Committee on Pre-School Special Education
 - Records Access Officer
 - Records Management Officer
 - Vote Workers
 - Asbestos LEA Designee
 - Homeless Children & Youth Liaison Designee
 - Title IX/Section 504/ADA Compliance Officer
 - Sexual Harassment Officer
 - Emergency Response Coordinator
 - Chemical Hygiene Officer
 - DASA Coordinators

- XIV. Designations (Board Action)
 - Official Bank Depositories
 - Official Newspapers
 - Petty Cash Fund Account
 - Chief School Officer or School Business Administrator to Certify Payrolls
 - Chief School Officer or School Business Administrator as School Purchasing Agent
 - School Business Administrator, School District Treasurer & Deputy School District Clerk as Official Bank Signatories
 - Superintendent or School Business Administrator to authorize award of bond anticipation notes in absence of Board President.
 - Official Board Meeting Dates

- XV. Authorizations (Board Action)
 - Chief School Officer or School Business Administrator to Approve Budget Transfers
 - Superintendent, or School Business Administrator or Deputy School District Clerk where applicable, authorized to sign applications for any & all Federal Funds/Grants; BOCES Contracts & Agreements
 - Participation in the National School Lunch Program
 - Conferences, Conventions, Workshops Attendance

Mileage Reimbursement
 Participation in the Cooperative Bidding Program with the Board of Cooperative Educational Services
 Medical Physicals
 Re-adopt School Board Policies; Code of Ethics; School Safety Plan
 Code of Conduct
 Superintendent to employ temporary, part-time, per diem or substitute personnel
 Superintendent to approve the travel & other business expenses of teaching & non-teaching personnel
 Treasurer to pay invoices or billings the School Business Administrator deems necessary
 to be in the best interest of the District.
 Appointment of an Impartial Hearing Officer (IHO)

XVI. Superintendent Updates and Board Reports

Internal Claims Auditor Board Report

XVII. Minutes

(Board Action)

Regular Meeting of June 4, 2014

XVIII. Contractual Agreements

(Board Action)

Memorandum of Agreement NTA

Memorandum of Agreement CSEA

XIX. Business / Finance

(Board Action)

Finger Lakes Therapy Works Contract

Music Therapy Services Contract

Occupational Therapy Services

Intermunicipal Agreement

Abolish Civil Service positions

Establish the position of Director of Facilities & Operations

Consultant

Summer Hours

Budget Transfers

Discards

FLCC Gemini Pre-Calculus Course

XX. Director of Facilities and Operations

XXI. Secondary Principal

XXII. Personnel

(Board Action)

Resignations

Cleaner

Clerk

Modified Girls Tennis

Modified Girls Basketball

Appointments

Typist

Teachers

Extra-Curricular Appointments

Musical Advisor

Mentors

Summer Program

Summer Reading Program Teacher

Summer Special Education Program Teacher

Summer Program Library Media Specialist

Temporary Teacher Aides

Bus Driver

Bus Driver Substitutes

Bus Monitor Substitute

XXIII. Consent Agenda

(Board Action)

CSE & CPSE Placements

Substitutes

Cleaners

Teacher Aides

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Time out of closed session: 7:00 p.m.

The Constitutional Oath of Office was administered to the newly elected 2nd Vice President Joseph Callaghan.

Public Comment: None

Board Response: None

Board of Education President Margo Ulmer distributed a sign-up sheet to Board of Education Members for Board of Education Committees noting that there were some changes including the reduction of the audit committee and that Board Members are now being asked to sign up for two committees instead of three. Mrs. Ulmer indicated that she would review the sign-ups and assign members to committees according to their preferences.

Superintendent's Updates and Recognitions:

Superintendent Matthew T. Frahm updated the Board of Education on summer activities noting that the Elementary Reading Program has over 100 students enrolled, that the Summer Recreation Program has over 200 kids signed up, that the Business Department is ordering supplies, materials, and equipment for the upcoming school year, counselors are making schedules, the facilities department is working very hard. Mr. Frahm thanked everyone for working hard to ensure that we are ready to roll in September.

Mr. Frahm noted that there are many positions being filled this year including administrators, staff, and faculty. Mr. Frahm recognized the efforts of the all the individuals that have been involved in making the process happen and run smoothly. Mr. Frahm noted that in education there is nothing more important than hiring the right people.

Mr. Frahm indicated that there has been a focus on professional development noting that the district recently sent a big chunk of the maintenance team to a two day conference, that there are four days set aside for math and ELA curriculum work this August, and that the administrative team is spending three days at the Wayne-Finger Lakes Leadership Conference in Geneva at Hobart and William Smith Colleges

Mr. Frahm noted that he appreciates the help and assistance of others as he navigated his new position as Superintendent of Schools. Mr. Frahm noted that he would like to engage the district in some deliberate and thoughtful dialogue about what makes Naples special, where we want the district to be a year from now and in five years. Mr. Frahm noted that the vision piece is extremely important when looking to the future. Mr. Frahm indicated that he has placed a communication on the webpage asking community members to join him on one of three different evenings from 6:30 p.m. to 7:30 p.m. on August 12th, September 10th, and October 6th at the High School Cafeteria to engage them in discussions regarding the direction of the school district. Mr. Frahm noted that if any member of the community prefers a one on one conversation, that it could be scheduled through phone or e-mail.

Internal Claims Auditor Evelyn Letta noted that claim errors were down and improvements are continuing to be made to the claims auditing process.

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Motion: Carter Chapman

2nd: Gail Musnicki

BE IT RESOLVED, that the below listed officers be approved for the 2014-2015 school year, effective July 1, 2014, with ratification of their acts performed in the ordinary course of their duties.

- School District Clerk for the 2014-2015 School Year: Mitchell Ball
- Deputy School District Clerk for the 2014-2015 School Year: Pamela Claes
- School District Treasurer for the 2014-2015 School Year: Linda Burke
- School District Tax Collector for the 2014-2015 School Year: Michele Barkley
- School District Deputy Tax Collector for the 2014-2015 School Year: Mitchell Ball
- School District Internal Claims Auditor for the 2014-2015 School Year: Evelyn Letta, at the rate of \$2,063.59 for the 2014-15 school year.

Voting Yes: 8 Motion Carried

Voting No: 0

Motion: Gail Musnicki

2nd: Carter Chapman

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Naples Central School District Board of Education approves the below listed appointments for the 2014-2015 school year, effective July 1, 2014, with ratification of their acts performed in the ordinary course of their duties.

- School Physician/Nurse Practitioner for the 2014-2015 School Year: WorkFit Medical, LLC
- School Attorneys for the 2014-2015 School Year: The firm of Ferrara, Fiorenza, Larrison, Barrett & Reitz, P.C.
- Management of issues related to employee contracts, personnel and students for the 2014-2015 School Year: Cayuga-Onondaga BOCES Office of Personnel Relations.
- Central Treasurers: Extra-Curricular Account for the 2014-2015 School Year: Michele Barkley & Evelyn Letta and Linda Burke as Deputy Central Treasurer: Extra-Curricular Account in their absence.
- Attendance Officer for the 2014-2015 School Year: Matthew T. Frahm
- District Independent Auditor for the 2014-2015 School Year: The firm of EFP Rotenberg, LLP
- District Bond Council for the 2014-2015 School Year: The firm of Timothy R. McGill.
- District Financial Consultant for the 2014-2015 School Year: The firm of Bernard P. Donegan, Inc.
- Committee on Special Education for the 2014-2015 School Year:
 - Chairperson - Director of Pupil Personnel
 - Parent of the student with a Disability
 - General Education Teacher of the Child
 - Special Education Teacher of the Student
 - School Psychologists - Brian Meteyer; Tammy Jo Matthews; and Melissa Steenburgh
 - School Physician - WorkFit Medical, LLC
 - Physical Therapist - Stephanie Storms
 - Occupational Therapist - Gwen Stockdale-Fellows
 - Nurses - High School: Polly Halladay; Elementary School: Kelly VandeSande
 - Speech Therapists - Jodi Gleichauf and Catherine Reitz
- Committee on Preschool Special Education for the 2014-2015 School Year:
 - Chairperson - Director of Pupil Personnel
 - Parent of the child with a Disability
 - Representative of Ontario County: Elizabeth Hoven
Beth Webster
 - Representative of Yates County: Nancy Middlebrook, and Sue Simmons
 - Representative of Steuben County: Kim Gotshell

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School Psychologists - Brian Meteyer; Tammy Jo Matthews; and Melissa Steenburgh

Preschool Representatives: Happiness House - Harlene Gilbert, Lynn Colacino, & Lynn D'Amico

Keuka Lake School - Tabitha Rushmore

Clinical Assoc. of the Finger Lakes - Marcie Levy

General Education Teacher Representative: Kindergarten Teacher

Special Education Teacher Representative: Sarah Waltman or Mary Cloninger

Teachers of Pre-school students (if the student is in a program)

• Records Access Officer for the 2014-2015 School Year: Mitchell Ball

• Records Management Officer for the 2014-2015 School Year: Michele Barkley.

• Vote workers for the 2014-2015 School Year:

Chairman/ Chief Election Inspector: Pamela Jo Claes

Assistant Election Inspectors: Linda Burke, Kathy Grayson, and Michele Barkley

Election Machine Maintenance and Set-up: James Schartzer at a rate of \$100 per voting machine

Election Inspectors: Karen Doty, Jane Farrell, Jane Gentner, Ronna Hudson, Mary Mueller, Joanne Lincoln, Joan

Slating, Janis Pridmore, Susan Pridmore, Kathleen Shaw, Judy Miller, Nancy Linehan, Cindy

Trzeciak, Susan Widmer, Sandra Kelly, and Susan Rennoldson.

• Asbestos LEA Designee for the 2014-2015 School Year: Director of Facilities and Operations

• Homeless Children & Youth Liaison Designee for the 2014-2015 School Year: Director of Pupil Personnel

• Title IX Compliance Officer for the 2014-2015 School Year: Matthew T. Frahm.

• Sexual Harassment Officer for the 2014-2015 School Year: Matthew T. Frahm.

• Emergency Response Coordinator for the 2014-2015 School Year: Matthew T. Frahm.

• Chemical Hygiene Officer for the 2014-2015 School Year: Director of Facilities and Operations

• Dignity for All Students (DASA) coordinators for the 2014-2015 School Year: Elementary Principal and High School Principal

Voting Yes: 8 Motion Carried

Voting No: 0

Motion: Jacob Hall

2nd: Robert Brautigam

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Naples Central School District Board of Education approves the designations as listed for the 2014-2015 school year.

• The following banks are hereby designated as the Naples Central School District Depositories for the 2014-2015 School Year, and be it resolved, that in compliance with Section 53A and Section 254 of the State Education Law, amended 1935, as Board of Education of the Naples Central School District, we direct that all funds received by the treasurer, tax collector and treasurer of the internal and extra-curricular funds and securities for investments as a 3rd party bank shall be deposited in:

Five Star Bank

Chase Manhattan Bank

• Official School Newspaper for the 2014-2015 School Year: The Daily Messenger.

• The establishment of Petty Cash Funds for the 2014-2015 School Year:

High School Office - \$100.00

School Lunch - \$80.50

• Authorization is given for the Chief School Officer or School Business Administrator to certify payrolls of the district for the 2014-2015 School Year.

• Authorization is given for the Chief School Officer or School Business Administrator to be designated as School Purchasing Agents for the 2014-2015 School Year.

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- Authorization is given for the School Business Administrator, the School District Treasurer, or the Deputy School District Clerk to act as Official Bank Signatories.
- Authorization is given for the Superintendent or School Business Administrator to authorize the award to the low bidder for bond anticipation notes in the absence of the Board President.
- The Board of Education meeting dates for the 2014-2015 School Year are designated as follows:

July 15, 2014	October 29, 2014	February 4, 2015	May 6, 2015
August 20, 2014	November 12, 2014	February 25, 2015	May 20, 2015
September 3, 2014	December 3, 2014	March 4, 2015	June 3, 2015
September 17, 2014	December 17, 2014	March 18, 2015	June 17, 2015
October 1, 2014	January 7, 2015	April 8, 2015	
October 15, 2014	January 21, 2015	April 22, 2015	

Voting Yes: 8 Motion Carried
Voting No: 0

Motion: Jacob Hall

2nd: Brent Gerstner

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Naples Central School District Board of Education approves the following authorizations as listed for the 2014-2015 school year.

- Authorization is given for the Chief School Officer or School Business Administrator to approve Budget Transfers up to \$25,000.00 for the 2014-2015 School Year and to provide the Board of Education with monthly reports on such transfers.
- Authorization is given for the Superintendent of Schools, School Business Administrator or Deputy School District Clerk where applicable, to act as the representative of the school district and to sign all applications in conjunction with any and all Federal and State aid projects, BOCES Contracts and Agreements as well as local agency contracts with Board of Education approval.
- Naples Central School District, responsible for administration of one or more schools referred to as the School Food Authority (SFA), has entered into agreement to participate in the National School Lunch Program, School Breakfast Program, and/or Special Milk Program and accepts responsibility for providing free and reduced price meals and/or free milk to eligible children in the schools under its jurisdiction.

The SFA assures the State Education Department that the school system will uniformly implement the policy with respect to determining the eligibility of children for free and reduced price meals in each school building under its jurisdiction which participates in the programs mentioned above as per the Policy Statement for Free and Reduced Price Meals or Free Milk.

- Authorization is hereby given for board members to attend NYS educationally related conferences, workshops and conventions during the 2014-2015 School Year, expenses paid by the District, with out of state conferences, workshops and conventions to be decided by the Board of Education.
- Authorization is given to establish a mileage reimbursement rate at the Internal Revenue Service business rate per mile for the 2014-2015 School Year.
- Authorization is given to participate in the Board of Educational Services of Ontario, Seneca, Wayne, and Ontario Counties Cooperative Bidding Program:

WHEREAS, The Board of Education of the 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 of the 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 of the 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 of the 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 of the 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 of the 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 of Schools, on behalf of the Board of Education of the 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:

- Fresh Fruits & Vegetables
- Telecommunications Network services
- First Aid Supplies and Equipment
- Custodial Supplies
- HVAC Filters
- Custodial /Cafeteria Gloves
- Custodial Paper
- Trash Bags
- Paper: Copy, Card, Computer, NCR, Misc. & Envelopes
- Classroom, Office Furniture (New York State Contracts Group 20915)
- Classroom Supplies (New York State Contracts Group 23100)
- Athletic, Physical Education Supplies and Equipment
- Office Supplies (New York State Contracts Group 23000)
- Milk and Milk Products
- NYSEG / RG&E Electricity Customer Advantage Program
- Bread and Bread Products
- Cafeteria Paper Products
- Ice Cream
- Natural Gas

- Electric Supplies
- Master Lease Purchase Agreement
- Meat, Meat Products, Cheese, Frozen Foods, Canned, & Packaged Food (NYS Contract Group 02450)
- Calculators
- Batteries
- Brake Parts & Supplies
- Electrical Parts & Supplies
- OEM Parts & Supplies
- Exhaust Parts & Supplies
- Vehicle Chassis & Related Parts
- Seals, Bearings & Transmission Parts
- Automotive Belts, Hoses & Wiper Parts
- Nuts, Bolts, Fasteners, Hose Clamps & Brass Fittings
- Paint & Body Supplies
- Emissions & Misc. Engine Parts
- Batteries, Starters & Alternators
- Automotive Fluids & Filters

- Authorization is given for the Superintendent of Schools to require an employee to submit to a medical examination to determine his/her fitness to continue employment, and to make such arrangements as are necessary to effectuate this resolution.

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- Authorization is given that all District Policies, Code of Ethics, and Safety Plan, as previously established, be re-adopted for the 2014-2015 School Year.
- Authorization is given to approve the Code of Conduct for the Naples Central School District per the requirements of the Project SAVE Legislation (Education Law Sections 2801 and 100.2.I of the Commissioner's Regulations.)
- Authorization is given to the Superintendent of Schools to employ temporary, part-time, per diem, or substitute personnel on an emergency basis.
- Authorization is given for the Superintendent of Schools to approve the travel and other business expenses of teaching and non-teaching personnel under adopted board policy, including advance payments.
- Authorization is given for the District Treasurer to pay invoices or billings offering discounts and to pay billings for retirement, federal and state taxes, scholarships, liability and health insurance, employee voluntary deductions, and other invoice or billings the School Business Administrator deems necessary to be in the best interest of the District.
- Authorization for appointment of an Impartial Hearing Officer:

BE IT RESOLVED, that the current list of certified hearing officers from the State Education Department's web-based Impartial Hearing Officer Reporting System, who are identified as available to serve in this District, and the list as amended from time-to-time by the State Education Department and posted on the web-based IHO reporting system as the District's list of Impartial Hearing Officers.

BE IT ALSO RESOLVED, that the District Clerk and Superintendent or Superintendent's designee shall select certified hearing officers from the State Education Department's web-based Impartial Hearing Officer Reporting System, who are available to serve in the District from the list of Impartial Hearing Officers who are certified by the Commissioner of Education of New York State; and document the rotational selection process and engage in the ministerial acts necessary to determine the first available impartial hearing officer for selection in each particular case. The State Education Department's then-current published list on the web-based Impartial Hearing Officer Reporting System will constitute the District's list of names and statement of the qualifications of each Hearing Officer.

BE IT ALSO RESOLVED, that when an Impartial Hearing Officer must be appointed at a time when the Board of Education is not in session or between board meetings, the Board President or Vice-President are authorized to appoint the first available hearing officer to serve in a particular case. In the event that neither the Board President nor Vice President is available to make such an appointment, any member of the Board may appoint the first available hearing officer to serve on a particular case. Board Member appointment of an Impartial Hearing Officer to conduct a hearing shall be promptly reported to the Board.

Voting Yes: 8 Motion Carried
Voting No: 0

Motion: Brent Gerstner

2nd: Carter Chapman

Resolved, that the Board of Education approves the minutes of the following meetings:

Regular Meeting of June 4, 2014

Voting Yes: 8 Motion Carried
Voting No: 0

Motion: Gail Musnicki

2nd: Carter Chapman

Resolved, that the Board of Education approves the Contractual Agreement resolutions as presented:

- Resolved, that the negotiated Memorandum of Agreement between the Naples Teachers' Association and the Naples Central School District for the purpose of establishing health insurance benefits for a teacher who is being reduced to part-time status.

- Resolved, that the negotiated Memorandum of Agreement between the Naples CSEA and the Naples Central School District for the purpose of establishing a flexible work schedule for Lewis S. White, Senior Computer Services Assistant, from July 7, 2014 through August 29, 2014.

Voting Yes: 8 Motion Carried
Voting No: 0

Motion: Brent Gerstner

2nd: Gail Musnicki

Resolved, that the Board of Education approves the Business resolutions as presented:

- Resolved that the agreement between the Board of Education of Naples Central School District and Finger Lakes Therapy Works, PLLC for the provision of services through June 30, 2015 is hereby approved as presented.
- Resolved that the agreement between the Board of Education of Naples Central School District and Megan C. Schewe, OTR/L for the provision of Occupational Therapy services from July 7, 2014 through August 15, 2014; and September 2, 2014 through June 23, 2015, is hereby approved as presented.
- Resolved that the agreement between the Board of Education of Naples Central School District and Amy Degro, for the provision of Music Therapy services from July 1, 2014 through June 30, 2015 is hereby approved as presented.
- Resolved that the agreement between the Board of Education of Naples Central School District and the Village of Naples, for the use of facilities for family and summer swimming programs from June 23, 2014 through June 30, 2015 is hereby approved as presented.
- Resolved, that upon the recommendation of the Superintendent, the Naples Central School District Board of Education approves former Board of Education member Barbara Howard as an unpaid volunteer consultant/ad hoc member of the Naples Budget Committee for the duration of the 2014-2015 School Year.
- Resolved, that upon the recommendation of the Superintendent, the Board of Education hereby resolves to abolish the following positions: Clerk, effective July 16, 2014.

Director of Facilities and Transportation effective July 1, 2014

- Resolved, that the Board of Education authorizes the creation of a Director of Facilities and Operations position on the Ontario County Department of Civil Service roster for our District.
- Resolved, that the Board of Education approves summer hours for the following:
Evelyn Letta, Clerk - for up to eighty (80) summer hours
- Resolved that the Board of Education approves the following Budget Transfers:
\$66,500 from Account 9731-700 to Account 9731-600
\$142,000 from Account 9711-700 to Account 9731-600
\$35,000 from Account 9711-600 to Account 9731-600
\$171,000 from Account 9060-800 to Account 9731-600
\$66,000 from Account 9050-800 to Account 9089-800
\$30,548 from Account 9060-800 to Account 9089-800
- Resolved that approval be given for the following to be declared surplus property and approval given to discard as per Policy #5250:

Transportation Discard:

One (1) set of HLA Clamp on Forks - 2000 lbs. Capacity

High school Discards:

Forty-One (41) copies of Prentice Hall Pre-Algebra books

Eighty-One (81) copies of Glencoe Algebra textbooks

Twenty-One (21) Scientific calculators

Eighteen (18) Graphing calculators

Maintenance Discards:

- | | | |
|----------------------------|----------------------|-----------------|
| 4- 4 – Drawer File Cabinet | 2- 2 – Drawer File | 1- Wheelchair |
| 5- Desk Section – Corner | 2- Computer tables | 1- Teacher Desk |
| 1- Small Table | 20- Chairs | 2- A.C. Units |
| 2- Office Chairs | 2- Index Card Tables | 12- Hand Dryers |

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3- Outdoor Sconce Lights	3- Portable A.C. Units	1- Projector Cart
1- Table Top	1- Television	1- Steel Wall Cabinet
3- Vacuum Cleaners	6- Bathroom Sinks	1- Small Compressor
1- Butcher Block Cart	1- Copier Machine	1- Mail Box Unit
2- Computer Carts	4- Cabinet Door Frames	1- One Phone Wire Spool
1- 3' Entry Frame	1- Old Wood Cabinet	2- Desks
1- Small Wood Desk	1- Mail Box	1- 5' x 6' Angle Counter top
1- Storage Cabinet	6- Slabs	1- Typewriter
2- 7.5' Counter Tops	1- 5' Counter Top	

- Resolved, that the Board of Education approves authorizes the approval of the following High School Course:

Math 152: Pre-Calculus: One (1) unit; 40 weeks; 5 periods per week; aligned with Gemini course at FLCC

Voting Yes: 8 Motion Carried

Voting No: 0

Motion: Gail Musnicki

2nd: Robert Brautigam

Resolved, that upon the recommendation of the Superintendent, the Naples Central School District Board of Education approves the probationary appointment of Chad Hunt as Director of Facilities and Operations, at a salary of \$47,000.00, effective on or before July 21, 2014.

Voting Yes: 8 Motion Carried

Voting No: 0

Motion: Carter Chapman

2nd: Robert Brautigam

RESOLVED, That the Board of Education appoints Justin Stuck, 355 Wisconsin Street, Rochester, NY 14609 to a probationary term of three years beginning on July 21, 2014 and expiring on July 20, 2017 as Secondary Principal effective July 21, 2014. The certification area and status is School Building Leader, Initial; Mathematics, 7-12, Permanent. Salary for the 2014-2015 school year will be \$84,000.00 plus current current administrative contract provisions. This appointment is in accordance with and subject to Education Law, the regulations of the Commissioner of Education, and the by-laws of the Board of Education.

Voting Yes: 8 Motion Carried

Voting No: 0

Motion: Carter Chapman

2nd: Robert Brautigam

Resolved, that upon the recommendation of the Superintendent, the Naples Central School District Board of Education approves the following personnel items as presented.

- Resolved, that the Board of Education approve the following resignations:

Marilou Schenk, Cleaner, with regret, effective July 1, 2014

Evelyn Letta, Clerk, with regret, effective July 15, 2014, upon her appointment as Typist.

Brian Battle, Girls Basketball-Modified, effective June 23, 2014.

Greta Bruen, Girls Tennis - Modified, effective June 23, 2014

- Resolved, that the Board of Education approves the appointment of Evelyn Letta, Naples, NY 14512, as Typist-8 hr., effective July 16, 2014 at the rate of \$13.65 per hour.

- Resolved, that the Board of Education approves the appointment of Michelle Walpole, to a probationary term of three (3) years beginning on August 18, 2014 and expiring on June 30, 2017, as Spanish Teacher, effective August 18, 2014. The certification area and status is Spanish 7-12, Initial. Salary for this position will be Step 1 of the 2014-2015 Distribution Schedule – Bachelors. This appointment is in accordance with and subject to Education Law, the regulations of the Commissioner of Education, and the by-laws of the Board of Education.

- Resolved, that the Board of Education approves the appointment of Diana DiGrande, to a probationary term of three (3) years beginning on August 18, 2014 and expiring on June 30, 2017, as Elementary Teacher, effective August 18, 2014. The certification area and status is Childhood Education (Grades 1-6), Professional; Students with Disabilities (Grades 1-6), Professional; and Literacy (Birth-Grade 6), Professional. Salary for this position will be Step 4 of the 2014-2015 Distribution Schedule – Masters. This appointment is in accordance with and subject to Education Law, the regulations of the Commissioner of Education, and the by-laws of the Board of Education.

- Resolved, that the Board of Education approves the appointment of Alice Buskus, to a probationary term of three (3) years beginning on August 18, 2014 and expiring on June 30, 2017, as Elementary Teacher, effective August 18, 2014. The certification area and status is Childhood Education (Grades 1-6), Initial. Salary for this position will be Step 1 of the 2014-2015 Distribution Schedule – Masters. This appointment is in accordance with and subject to Education Law, the regulations of the Commissioner of Education, and the by-laws of the Board of Education.

- Resolved, that the Board of Education approves the appointment of Natalie Ball, to a probationary term of three (3) years beginning on Aug 18, 2014 and expiring on June 30, 2017, as Elementary Special Education Teacher, effective August 18, 2014. The certification area and status is Childhood Education Grades 1-6, Initial; Students with Disabilities Birth-Grade 2; and Students with Disabilities Grades 1-6, Initial. Salary for this position will be Step 1 of the 2014-2015 Distribution Schedule – Bachelors. This appointment is in accordance with and subject to Education Law, the regulations of the Commissioner of Education, and the by-laws of the Board of Education.

- Resolved, that the Board of Education approves the following Extra-Curricular appointments for the 2014-2015 School Year:
 - Special Assignment:
 - Musical Advisor: Julie Austin
 - Mentor: Jeanne Black for Alice Fitch (Buskus)
 - Mentor: Carrie Grove for Diana DeGrande
 - Mentor: Kyle Inda for Natalie Ball

- Resolved, that the Board of Education approves the following appointments Summer Program appointments:
 - Summer Reading Maintenance Program Temporary Teacher, Salary will be Bachelors, Step 1 of the 2013-2014 Distribution Schedule as per Temporary Personnel Policy:
 - Kelsey Halladay - Salary will be Bachelors, Step 1 of the 2013-2014 Distribution Schedule
 - Summer Reading Maintenance Program Temporary Teacher Aides from July 14, 2014 through August 14, 2014:
 - Barbara Hawks, at the rate of \$10.94/hr.
 - Christina Wheaton, at the rate of \$12.23/hr.
 - Summer Special Education Program Teacher:
 - Sarah Waltman, salary as per NTA contract
 - Summer Special Education Program Temporary Teacher, Salary will be Bachelors, Step 1 of the 2013-2014 Distribution Schedule as per Temporary Personnel Policy:
 - Natalie Ball - Salary will be Bachelors, Step 1 of the 2013-2014 Distribution Schedule
 - Jodie Schwartz - Salary will be Bachelors, Step 1 of the 2013-2014 Distribution Schedule

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Summer Program Library Media Specialist

Kathleen Infantino, salary as per NTA contract

Summer Special Education Program Temporary Teacher Aides from July 7, 2014 through August 15, 2014:

Danielle DelGatto, at the rate of \$9.19/hr.

Tammy Brace, at the rate of \$9.19/hr.

Kimberly Carmona, at the rate of \$9.28/hr.

Summer Program Temporary Monitor from July 7, 2014 through August 15, 2014:

Shirley Riffle, at the rate of \$9.19/hr.

Summer Program Bus Driver

Richard Nisbet

Summer Program Bus Drivers who may be called in as Substitutes:

Todd Gooding

Preston Gillett

Lisa Pastore

Summer Program Monitor who may be called in as a Substitute:

Kimberly Carmona

Voting Yes: 8 Motion Carried

Voting No: 0

Motion: Gail Musnicki

2nd: Brent Gerstner

Resolved, that the Board of Education, upon the recommendation of Superintendent Matthew T. Frahm, approves the Consent Agenda Items as presented:

- a. Resolved, that the Board of Education approves student placements as per the recommendations of the Committee on Special Education and the Committee on Preschool Special Education.
- b. Resolved, that the Board of Education approves the following list of Substitute Appointment:

<u>Name</u>	<u>Position</u>	<u>Address</u>
Allison Zeh	Cleaner	2230 Wearkley Road, Wayland, NY 14572
Thomas Ashmead	Cleaner effective 6/30/14	6980 Old South W. Lake Rd, Honeoye, NY 14471
Christine Wheaton	Teacher Aide	20 West Avenue, Atlanta, NY 14808
Roberta Stevens	Teacher Aide	9148 Garlinghouse Road, Naples, NY 14512
Nadia Altmire	Teacher Aide	7346 Sugarberry Drive, Naples, NY 14512

Voting Yes: 8 Motion Carried

Voting No: 0

Board Member Joseph Callaghan made a motion to re-approve the tenure of Elementary Principal Kristina Saucke, as at the board meeting of June 18, 2014 the motion to approve Miss Saucke's tenure was grouped with other motions that required some of the Board Members to abstain from the vote. Mr. Callaghan wanted the vote for Miss Saucke's tenure to reflect the wholehearted support the Board of Education has for her as the Elementary Principal.

Motion: Joseph Callaghan

2nd: Robert Brautigam

Resolved, That the Board of Education appoints Kristina A. Saucke, 68 Midlakes Drive, Canandaigua, NY 14424, to tenure as Elementary Principal effective August 1, 2014. The certification area and status is School District Administrator, Permanent; Special Education, Permanent; and Nursery, Kindergarten & Grades 1-6, Permanent. Salary for the 2014-2015 school year will be \$96,854.67 plus current administrative contract provisions.

Voting Yes: 8 Motion Carried

Voting No: 0

