

**BOARD MEETING:** Regular  
**DATE:** Wednesday, January 16, 2013  
**TIME:** 6:30 p.m.  
**PLACE:** Naples Central School Elementary Cafeteria

- I. Meeting Called to Order
- II. Roll Call
- III. Adopt the Agenda of the Regular Meeting of January 16, 2013 (Board Action)
- IV. Executive Session (Board Action)
  - Employment history of a particular person or persons.
- 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
  - Assemblyman Kolb
  - Budget Update
  - Department Chairperson Reports
    - Fine Arts K-12
    - Physical Education K-12
    - 5<sup>th</sup> & 6<sup>th</sup> Grade
    - Special Services 7-12
  - Present Board Achievement Award
    - Michael Boggs
    - Margo Ulmer
- IX. Administrative Reports
  - Elementary Principal
  - Secondary Principal
  - Director of Pupil Personnel
  - Student Representative
  - Internal Claims Auditor
- X. Board Reports
  - Facility Committee
  - BOCES Board of Education
- XI. Amend the Agenda (Board Action)
- XII. Minutes (Board Action)
  - Regular Meeting of January 9, 2013
- XIII. Business (Board Action)
  - Treasurer's Reports
  - CSE & CPSE Parent Member
  - 2013-2014 Budget Development Calendar
- XIV. Personnel (Board Action)
  - Resignation
- XV. Consent Agenda Items (Board Action)
  - Substitutes
- XVI. Executive Session (Board Action)
  - Collective negotiations with the CSEA

**January 16, 2013**

Members Present:	Michael Boggs	John Murphy
	Ronald Burke	Gail Musnicki
	Joseph Callaghan	Randon Hoselton
	Barbara Howard	Mona Sage-Cardinale
	William Kelly	Margo Ulmer

Also Present: Kimberle A. Ward, Mitchell Ball, Kristina Saucke, Matthew Frahm, Alan Moore and Pamela Jo Claes.

**Motion: Barbara Howard**  
**2<sup>nd</sup>: Mona Sage-Cardinale**  
**Resolved, that the Board of Education approves the agenda of the Regular Meeting of January 16, 2013 as presented.**

**Motion:** Margo Ulmer  
**2<sup>nd</sup>:** Gail Musnicki  
**Resolved, that the Board of Education approves calling an executive session at 6:35 p.m. to discuss the employment history of a particular person or persons.**

Time out of closed session: 7:01 p.m.

Guest Pauline Preston commented on the use of time during a Board of Education meeting to discuss a book that the board members and administrators are reading, noting she felt it was a waste of the public's time.

Board Member Mona Sage-Cardinale stated the second Community Garden meeting was held the previous evening, stating the next meeting will be held on February 5<sup>th</sup> at 7:00 p.m. in either the Little Bunch Building or next door in the basement of the Trinity Federated Church, adding the Community Garden members are a great bunch of people. Ms. Sage-Cardinale noted the Community Garden Committee is very interested in letting the school have a ten by ten plot for use by students or the District could be a part of the communal garden area which is going to help supply the Open Cupboard and the members who are volunteering at the garden.

Board Member Joseph Callaghan asked that the District look into one of the bus stops on Italy Valley Road, noting the stop is located at a potentially dangerous spot, suggesting that perhaps a blinking light could be installed to let people know there is a stop at the crest of the hill.

Board President William Kelly stated a resident had asked him if the District had ever thought of putting a couple of posts on either side of the sidewalk at the top of the bus loop to prevent someone from being able to drive a car down the sidewalk during dismissal, adding this is something the District might want to look into as we are looking at additional safety measures.

**Superintendent Updates:**

Superintendent Ward welcomed Assemblyman Kolb to the Board of Education meeting, thanking Mr. Kolb for attending. Assemblyman Kolb stated his position pertaining to school district funding, noting he is a strong advocate for mandate relief and realizes the struggles of small rural districts as he is from the Honeoye school district. Mr. Kolb discussed the difficulties in working together with other representatives in Albany. Discussion was held pertaining to school funding and concerns that many districts will soon be insolvent. Mr. Kolb stated we need to increase public knowledge and encourage the public to get involved by writing letters to the Governor and legislators.

**Department Chairperson Reports:**

Department Chairperson reports were presented by Phil Bariteau, Fine Arts K-12; Karen Robinson, Physical Education; Anneshia VanBortel, Special Services, Grades 7-12; and Jeff Liebentritt, Grades 5 & 6. (Reports attached)

**Budget Update:**

School Business Administrator Mitchell Ball noted the board had just had their second Budget Committee meeting, noting they had discussed the second draft of the anticipated expenditures; anticipated revenue; and the Tax Cap calculation, adding the District is waiting for the Governor's executive budget to give us a more accurate picture of what our state revenue will look like.

Superintendent Ward stated she and School Business Administrator Mitchell Ball had attended a law conference, noting the topics were very good, including personnel issues related to 3020a reform and the APPR; working with industrial development agencies and protecting your District's tax base; student misuse of technology, including how we educate our students about the dangers of technology as well as reaping the benefits of what technology can offer.

Superintendent Ward then awarded 1st Vice President Michael Boggs and Board Member Margo Ulmer the Board Achievement Awards at Level 1 from NYSSBA, recognizing extensive time and effort for school board members who strive to continually expand their governance knowledge and skills, congratulating them on their hard work and extensive training.

**Administrative Reports:**

Secondary Principal Matthew Frahm stated there are a lot of challenges in education but our District is still doing a great job for the students at Naples, noting the High School just had a panel of eight 2012 graduates who spoke to current students, adding it was neat to hear their reflections. Mr. Frahm stated the graduates noted they had to learn to manage their time or study a little different however they felt they were well prepared for college, noting our District is doing a lot of great things in Naples and our students are having success when they leave.

Student Representative Randon Hoselton stated Boys Varsity Basketball has an 8:1 record; Ski Team has completed two races and is now at their third race; the Swim team is doing very well, noting how accommodating the Wayland-Cohocton team has been in allowing Naples to practice

with them, adding at almost every meet they have one or two team members qualify for Sectionals, noting their Senior Swim meet would occur at the Wayland-Cohocton Pool the next day; the Robotics kick-off was last week, adding they will have to create a robot that can throw a Frisbee through a target and also climb; the National Honor Society was having the ARC Game Night that evening with veterans, noting they also raised funds last year to send some World War II veterans to Washington DC to visit the World War II Memorial; the High School Shared Decision Making Team is also busy, noting they are currently looking into the attendance policy and the dress code at Naples; and then reviewed the Engineering course offered at Naples, noting it is designed to teach students what types of engineers exist, such as civil, chemical and mechanical; what problems these engineers must provide solutions to; and how the engineers solve these problems, noting their class is currently doing a unit on mechanical force and material properties, adding they are applying this knowledge by building bridges and determining the structural integrity of their structures.

Internal Claims Auditor Evelyn Letta stated she had met with the District team yesterday and reviewed any problems, noting the District office has been doing an awesome job, working very hard to get things pushed through and they are getting caught up to where they need to be.

Elementary Principal Kristina Saucke stated there is a big focus on safety procedures, noting they are working with the Safety Team and the Shared Decision Making Team to look at things comprehensively. Ms. Saucke stated School Media Specialist Katie Infantino has worked to get an educational program called Net Smarts to come into the Elementary through the National Center for Missing and Exploited Children, noting they will be presenting age appropriate resources, teaching students how to be safe both on and off line. Ms. Saucke stated the DARE graduation was wonderful, noting Superintendent Ward had addressed the students, adding the sixth graders are a great group of students. Ms. Saucke also noted that she and Elementary teacher Chris Arsenault had gone to a training on the math modules last Friday, adding it was a great opportunity to attend the conference.

Director of Pupil Personnel Alan Moore stated this month he has been trying to focus on working with the Guidance Counselors and Nurses, noting they are a part of his department so he wanted to let the board know about the wonderful work they are doing. Mr. Moore added on January 8<sup>th</sup> he had the great pleasure of working with all of the Special Education teachers and the building Principals on how to improve our successes with the state assessments for our students with special needs, looking at successes they have had with students in the past; some of the road blocks they have had; and looking at the programs and some of the ways we are meeting needs and how effective they are, as well as looking at integrated co-teaching, adding it was a nice start and very productive.

Superintendent Ward stated the main portion of the old pool building will be coming down on January 21<sup>st</sup>, a holiday, noting it will make a huge noise.

**Motion: Michael Boggs**  
**2<sup>nd</sup>: Ronald Burke**

**Resolved, that the Board of Education amends the agenda of the Regular Meeting of January 16, 2013 as presented.**

**Voting Yes: 9**

**Motion Carried**

**Voting No: 0**

**Motion: Barbara Howard**

**2<sup>nd</sup>: Michael Boggs**

**Resolved, that the Board of Education approves the minutes of the Regular Meeting of January 9, 2013.**

**Voting Yes: 9**

**Motion Carried**

**Voting No: 0**

**Motion: Barbara Howard**

**2<sup>nd</sup>: Michael Boggs**

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

**Voting Yes: 9**

**Motion Carried**

**Voting No: 0**

- Resolved, that the Board of Education approves the Treasurer's Reports for the months ending November 2012 and December 2012.
- Resolved, that the Board of Education approves the appointments of Barbara Welch and Amy Lincoln as volunteer parent members of the Naples Central School Committee on Special Education and the Committee on Preschool Special Education replacing Christine Kansco.
- Resolved, that the 2013-2014 Budget Development Calendar is modified as follows:
  - The Budget Committee Meeting of Wednesday, February 6, 2013 is rescheduled to Wednesday, February 13, 2013.
  - The Regular Meeting of Wednesday, March 6, 2013 will be a Budget Workshop.

**Motion: Barbara Howard**

**2<sup>nd</sup>: Margo Ulmer**

**Resolved, that upon the recommendation of the Superintendent, the Naples Central School District Board of Education approves the following personnel item(s) as presented:**

**Voting Yes: 9**

**Motion Carried**

**Voting No: 0**

- Resolved, that the Board of Education approves the resignation of Brenda Button, Cleaner, with regret, effective January 17, 2013.

**Motion: Barbara Howard**

**2<sup>nd</sup>: Gail Musnicki**

**Resolved, that the Board of Education, upon the recommendation of Superintendent Kimberle A. Ward, approves the Consent Agenda Items as presented:**

**Voting Yes: 9**

**Motion Carried**

**Voting No: 0**

- a. Resolved, that the Board of Education approves the following Substitute Appointment:

<u>Name</u>	<u>Position</u>	<u>Address</u>
Moises Carmona	Nurse	7131 Seman Road, Naples, NY 14512

**Regular Meeting**

**January 16, 2013**

**Motion: Mona Sage-Cardinale**

**2<sup>nd</sup>: Ronald Burke**

**Resolved, that the Board of Education approves calling an executive session at 8:31 p.m. to discuss collective negotiations with the CSEA.**

**Voting Yes: 9**

**Motion Carried**

**Voting No: 0**

**Time out of closed session: 9:05 p.m.**

**Motion: Barbara Howard**

**2<sup>nd</sup>: Ronald Burke**

**There being no further business, the Regular Meeting of January 16, 2013 is hereby adjourned at 9:06 p.m.**

**Voting Yes: 9**

**Motion Carried**

**Voting No: 0**

Dated this 16<sup>th</sup> day of January, 2012



Pamela Jo Claes  
District Clerk