

BOARD MEETING: Regular
DATE: Wednesday, February 27, 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 February 27, 2013 (Board Action)
- IV. Executive Session (Board Action)
 - Negotiations
 - Personnel
- 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. Budget Presentation
- IX. Public Comments regarding the Proposed Budget
- X. Superintendent Recognitions & Updates
 - Department Chairperson Reports
 - Foreign Language
 - Science
 - Career Science
 - Community Wellness Program
 - Mindset Discussion
- XI. Administrative Reports
 - Elementary Principal
 - Secondary Principal
 - Director of Pupil Personnel
 - Student Representative
- XII. Board Reports
 - Facility Committee
 - BOCES Board of Education
 - Budget Committee
- XIII. Minutes (Board Action)
 - Regular Meeting of February 13, 2013
- XIV. Business (Board Action)
 - Partial Team Request
 - Non-Resident Enrollment
 - Donation
- XV. Personnel (Board Action)
 - Unpaid Leave
- XVI. Consent Agenda Items (Board Action)
 - CSE & CPSE Placements
 - Student Teacher Placement
 - Volunteers
 - Substitutes

Board Member Joseph Callaghan stated the Elementary had a Rock & Roll Band camp during the February break, adding the camp was well attended with twenty children attending, noting all of the students had a fantastic time and he hoped they would continue the camp next year.

Board Member Margo Ulmer stated she had helped the Rotary with judging at the annual oratorical contest which is held in the High School Auditorium, adding Rotary members from other towns had noted the difference with the general renovations that have been done at the High School as well as the improvements in the auditorium with the new stage expansion and stairs as well as the new seats, commenting very positively about the environment.

Board Member Mona Sage-Cardinale stated on March 16th from 10 a.m. to 3 p.m., St. Januarius would be holding a Youth Expo with about twenty different area youth organizations represented, adding it will be a great place for kids to see what's really out there in our community for them to do.

Budget Presentation:

School Business Administrator Mitchell Ball, Superintendent Ward and Budget Committee Member Barbara Howard reviewed the 2013-2014 School Budget Development information, including the draft expenditure budget; the executive aid proposal from New York State; tax levy limit updates; our current funding gap; and the next steps and budget meetings, emphasizing the decrease in state aid and inequitable distribution of state aid among the school districts statewide. A period of questions, answers and discussion followed pertaining to the information presented.

Department Chairperson Reports:

Department Chairperson reports were presented by Maureen Russell, Science Department; Cindi Bero, Foreign Language Department; and Katie Herman, Career Science Department (Reports attached).

Superintendent Updates & Recognitions:

Superintendent Ward stated she had a phone conference with Congressman Tom Reed, noting he announced the sequestration will happen, adding this will result in 5.8% cuts in Federal funds which include Title 1, Title 2A, Special Education and Universal Pre-Kindergarten grant money which will result in an immediate loss of about \$25,000 for the District from the 2012-2013 school year. Mrs. Ward stated the District does not have any information on the potential impact for the 2013-2014 budget.

Community Wellness Program: Board Member Ronald Burke stated one of the goals is to maximize the potential for community use of school facilities through wellness activities, adding they are still in the planning phase. Board Member Mona Sage-Cardinale noted at one time American Sign Language was offered as an adult education class that was attended by a number of community members, suggesting this may be the type of classes offered through the program. Mr. Burke stated the program has great potential and the program is one way that the District can be a great resource for the community. Discussion followed pertaining to ideas such as Cuomo's proposal to make the school a community school providing medical and dental services to the residents through state funding. Board Member Margo Ulmer stated that program would also include a mental health component, asking Mr. Burke how the District would administer the wellness program. Mr. Burke stated they are still looking at how the program would be administered however a primary goal is to be sure the program is self-perpetuating.

Mindset Discussion: Chapter 5 on the mindset of great leaders and Chapter 6 on the mindset of love concepts were presented and discussed, noting the book provides many examples of what the mindset does and how it effects things throughout from athletes to corporate to kids, also work ethic versus entitlement and how a growth versus fixed mindset plays into that.

Administrative Reports:

Student Representative Randon Hoselton reported on the CAD class, noting it teaches students how to use the computer to draw schematics of objects, and is a nice way to transfer information two-dimensionally, noting the class is currently working on term projects and has been assigned to bring a multiple part object from home to disassemble and use the CAD program to draw the components.; The Swim Team participated in the Finger Lakes League Invitational, noting the Naples Swim Team was the Finger Lakes League Division 2 Champions; adding the last meet of the season was the Section V Class D Championships and a majority of the team had qualified to compete in the meet, placing 2nd at the Championship overall with several school records set including the 200 medley relay with Dane Hoselton, Chad Plante, Kyle Pridmore, and Randon Hoselton; the 100 Butterfly with Randon Hoselton; the girls 100 yard backstroke with Karli Mulford; boys 100 yard backstroke with Dane Hoselton; and the 400 free style relay with Dane Hoselton, Chad Plante, Kyle Pridmore, and Randon Hoselton, adding it was a very exciting way to end the season, announcing that to top the season off, Swim coach Courtney Gurslin had won the Coach of Year Award.; The Boys Basketball Team was the #1 seed in sectionals and although they did not make it to finals, the two sectionals games were very exciting.; The Academic All Stars won their first match on February 25th in Addison, making it an exciting start to the season.; Music Man will be presented on March 23-25 at the High School Auditorium.; The Robotics Team will be starting a three-day competition at RIT with practice rounds on Thursday and then qualifications rounds held on Friday and Saturday, and teams who qualify will participate in finals on Saturday afternoon.; Baseball, Softball, Track and Boys Tennis Teams will be starting in the upcoming weeks.

Elementary Principal Kristina Saucke noted that because of changes in APPR regulations, the scoring for state testing has to be done out of district at a regional location therefor they are obligated to send a certain number of teachers for each grade level as well as back up people to the regional scoring location.; Ms. Saucke thanked the following: Music Teacher Julie Austin for organizing the Rock & Roll Camp over February break, noting the students had a great time, adding they would like to have the camp again.; Priscilla Crawford who reached out to BJ's, noting BJ's will be adopting the Elementary school for the 2013-14 school year and will give us a \$500 donation to use in any way the Elementary School needs and BJ's has also given the Elementary a business membership so if they have items they need to purchase in bulk they will be able to.; and Mr. Moore for helping out with the Spelling Bee as she was unable to attend and Mr. Moore took care of that for her. Mr. Moore stated he loved being the host of the Spelling Bee and the students did a phenomenal job with 45 students participating, thanking Pauling Preston, Blanche Warner and Alinda Pridmore for being judges and Board Member Margo Ulmer for being the pronouncer, announcing Skye Chaapel as the second place winner and Lia Vangellow as the first place winner, noting Skye and Lia will both compete in the regional competition. Ms. Saucke announced that Friday night would be the NSA Fun Night in the Elementary building from 6:30-8:00 p.m. with a Pirate Theme and next Friday, March 8th, will be the 9th grade's Wild West Carnival, also in the Elementary school building.

Secondary Principal Matthew Frahm stated it was mid-term week adding they had changed the testing schedule this year, noting previously exams were given throughout the month of January

- Resolved, that authorization be given as per Board of Education Policy #7132, that the following children of Naples Central School employees be allowed to attend Naples Central School District on a tuition-free basis:
Maddox Mannella – Son of employee Thomas Mannella
Adelaide VanBortel – Daughter of employee Anneshia VanBortel
- Resolved, that approval be given to accept the donation of one HP Elite 8570p Notebook PC from Hewlett Packard with a fair market value of \$899.00.

Motion: Barbara Howard
2nd: Gail Musnicki

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: 8 Motion Carried
Voting No: 0

- Resolved, that the Board of Education approves the following requests for unpaid sick leave:
Lori-Ann Chapman, Teacher Aide: February 11-15, 2013 – 5 days
Darlene Patterson, Teacher Aide: March 14, 2013 – ½ day

Motion: Gail Musnicki
2nd: Barbara Howard

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

Voting Yes: 8 Motion Carried
Voting No: 0

- 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 hereby approves the following Student Teachers from Keuka College:

<u>Name</u>	<u>Placement</u>	<u>Supervising Teacher</u>
Teddy Tuggles	Special Education: April 1 – May 22, 2013	Cindy Domm

- c. Resolved, that the Board of Education hereby approves the following list of Volunteers:

<u>Name</u>	<u>Position</u>	<u>Address</u>
Dawn Bradley	Volunteer	6093 Italy Valley Road, Naples, NY 14512
Janice Angelo	Volunteer	54 East Avenue, Naples, NY 14512
Jodi Simons Caruso	Volunteer	8711 Route 53, Naples, NY 14512

- d. Resolved, that the Board of Education hereby approves the following list of Substitutes Appointments:

<u>Name</u>	<u>Position</u>	<u>Address</u>
Marilou Schenk	Cleaner	780 Italy Valley Road, Naples, NY 14512
Jennifer Lewis	Teacher	7 Pinewood Lane, Naples, NY 14512
Jennifer Lewis	Teacher Aide	7 Pinewood Lane, Naples, NY 14512
Sarah Shafer	Teacher	6775 Mead Hill Road, Wayland, NY 14572

