

BOARD MEETING: Regular
DATE: Wednesday, April 24, 2013
TIME: 6:00 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 April 24, 2013 (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
 - Musical Cast
 - Oratorical Contest Speeches
 - What does a School Resource Officer provide?: Welcome John Peck
- IX. Administrative Reports
 - Elementary Principal
 - Secondary Principal
 - Director of Pupil Personnel
 - Student Representative
 - Internal Claims Auditor
- X. Board Reports
 - Budget Committee
 - Facility Committee
 - Policy Committee
 - BOCES Board of Education
- XI. Minutes (Board Action)
 - Regular Meeting of March 20, 2013
 - Regular Meeting April 10, 2013
- XII. Wayne Finger Lakes BOCES (Board Action)
 - WFL BOCES Board of Education Candidates
 - WFL BOCES Administrative Budget
- XIII. Treasurer's Report (Board Action)
- XIV. Business (Board Action)
 - Approve Tax Certiorari Transfer
 - Tax Correction
 - Donation
- XV. Director of Facilities and Transportation (Board Action)
- XVI. Personnel (Board Action)
 - Abolish: Director of Facilities and Operations Position
Transportation Supervisor Position
 - Appoint: Head Automotive Mechanic/Bus Driver
 - Unpaid Leave
- XVII. Consent Agenda Items (Board Action)
 - Volunteers
 - Substitutes

Regular Meeting

April 24, 2013

Minutes of a Regular Meeting of the Board of Education of Naples Central School held on Wednesday, April 24, 2013 at 6:02 p.m. in the Naples Elementary Cafeteria.

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

Members Absent: Barbara Howard Gail Musnicki

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

Guests: Diann Payne, McKayla Johnson, Hayley Derus, Paige Hobart, Jake Ball, Taylor King, David King, Evelyn Letta, Tammy Brace, Adam Robison, Shawn Mason, and John McCabe.

A quorum being present, the meeting was called to order at 6:02 p.m. by Board President William Kelly.

Motion: Michael Boggs

2nd: Ronald Burke

Resolved, that the Board of Education approves the agenda of the Regular Meeting of April 24, 2013 as presented.

Voting Yes: 7 Motion Carried

Voting No: 0

Motion: Ronald Burke

2nd: Michael Boggs

Resolved, that the Board of Education approves calling an executive session at 6:03 p.m. to discuss the employment history of a particular person or persons and collective negotiations with the CSEA.

Voting Yes: 7 Motion Carried

Voting No: 0

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

Public Comment: None

Board Response:

Board President William Kelly responded to two items brought up at a previous meeting:

1. Mr. Kelly stated the Board of Education was asked to sign a document to the State of New York saying that the board would not support the core standards and testing, noting at this point in time the board is not willing to do that and is currently talking to legal counsel about the issue.

2. Mr. Kelly also noted the board has investigated each and every question or suggestion brought to their attention in relation to the recent active shooter drill at the High School.

Points of Interest:

Board Member Mona Sage-Cardinale stated the Finger Lakes Museum, to be located in Branchport, has received a NYS matching funds grant so the Museum is working hard to raise

the money needed to meet the matching funds requirement with an “It’s about us. Keeping the US in Museum Campaign”, noting you can get information on the museum and the fundraising campaign at the museum’s website, fingerlakesmuseum.org. Ms. Sage-Cardinale stated the museum has free canoe and kayak rentals on Sundays which is very nice for families as it is right on Keuka Lake, adding they have also rescued two eagles which are currently being raised in Springwater, however the museum’s plans are to renovate the old Branchport School into an eagle habitat where families can view the eagles.

Board Member Mona Sage-Cardinale also announced the NSA would be holding a Craft Show on Saturday May 4th from 9 a.m. to 3 p.m. in the Elementary Gymnasium, noting there will be quite a few vendors and raffles of products donated by the vendors.

Board Member John Murphy stated the annual Band Booster Golf Tournament was also being held on May 4th at noon at the Reservoir Creek Golf Course, noting if anyone needed further information to contact Band Director Phil Bariteau and Elementary teacher Kayc Cass-Northrop.

Superintendent Recognitions and Updates:

Superintendent Ward welcomed senior class students who were attending the Board of Education meeting for their Government class, adding to let her know if they needed any clarification or had any questions at the end of the meeting.

Superintendent Ward stated that the board had invited the cast and crew of this year’s musical, Music Man, to be recognized, adding cast had included students from Elementary through High School, noting she wanted to recognize not only those students who were on stage but those students who worked behind the scenes as well as the parents, staff members, and volunteers who also helped with the play. Mrs. Ward stated Music Man was a wonderful show, and took a lot of work.

High School Principal Matthew Frahm noted that most of the cast of the musical were probably across the street at Marching Band practice, adding a lot of time and energy went into the show and their performances were a real treat for the school and for the community, stating all of their hard work was greatly appreciated. Superintendent Ward stated that participating in the play is lot of time and energy, and along with keeping up with their school work and athletics it is a huge undertaking.

Mrs. Ward then introduced George Kotlik and Taylor King who participated in the Rotary Oratorical Contest on Ethics on Monday, April 15th at the Naples Rotary, explaining that each student writes their speech and presents it in regional competition with a chance to move on from there, adding George placed second in the finals at St. John Fisher College and won a scholarship. Mrs. Ward stated she had a chance to hear both speeches live at Rotary and they were awesome, adding Rotary members were also very impressed, and pleased to have them representing Naples, adding that the speeches are posted on the school website at <http://www.naples.k12.ny.us> in the news section. Mrs. Ward then thanked the students on a job well done. Taylor and George discussed their speeches and the writing process as well as developing presentation and public speaking skills. Board President William Kelly noted making a public presentation is a skill that will serve them well throughout their lives, adding that communicating is a tremendous tool and a key to success in whatever they may do, noting it takes a lot of courage to speak in public, and congratulating both of the students.

What does a School Resource Officer Provide?:

Board Member Michael Boggs introduced Marcus Whitman High School Principal Jennifer Taft and Marcus Whitman Central School Resource Officer Deputy John Peck. Deputy Peck and Mrs. Taft presented information pertaining to a School Resource Officer duties in a School District and the potential impact a School Resource Officer can have in the District. Board of Education discussion followed pertaining to information presented.

Administrative Reports:

Elementary Principal Kristina Saucke stated ELA testing had finished the week before and Math Assessments had started that day, noting the teachers were trying to make the testing experience as positive as possible, adding it is tough getting the students prepared for the tests and the teachers have done a great job. Ms. Saucke stated the Elementary is also gearing up for the end of the year rush, looking at schedules and class lists in preparation for next year, noting she feels the Elementary is at a good place.

Secondary Principal Matthew Frahm noted he had a Department Chairperson meeting on Monday which had started with a short You tube clip titled "Cowboys Herding Cats" adding that is what it feels like some days with testing, games, scheduling, prom, senior trip and all the other various activities happening at this time of year, noting he has a list of all the activities going on in April, May and June on his webpage, announcing the 5K race will be Saturday; the National Honor Society's Hike-a-Thon will be Sunday; Prom the following weekend; AP exams will be beginning soon; and Senior trip the week after that, stating this is a crazy time of year but also a very neat time of year.

Internal Claims Auditor Evelyn Letta stated that since the beginning of the school year, errors have been significantly reduced, however work still needs to be done as when the packet is sent to her it should be ready to sign and return rather than having to send the packet back for corrections which makes the process a little bit longer, so they are working on smoothing out that process, noting that overall they are doing very well.

Director of Pupil Services Alan Moore highlighted the Special Olympics competition to be held at Palmyra-Macedon on Friday, May 17th. Mr. Moore also noted he has been observing some excellent uses of technology in teaching our students of all ages, adding there are ipad assessments in the form of games, also ipads that can help with communication for non-verbal students.

Student Representative Randon Hoselton stated the Girls' Softball team was excited to announce that they won their game yesterday; the Boys' Baseball Team has a record of three wins and two losses, adding the team has high expectations of themselves, also noting the team members had purchased their own uniforms this year which was a nice way for them to help with extra-curricular costs; the Boys Tennis Team has a record of three wins and one loss, adding the team is busy with four matches this week, noting he had watched one of their matches the day before and it was really fun to watch them play; Randon also spoke with a member of the Track Team, noting normally about four schools participate at each meet with the team members participating individually in the different events, noting that David Boise and Taylor Chapman have already qualified for sectionals; Academic All-Stars won the Large School Championship on Monday night; the Robotics Team has wrapped up their season for this year, noting the team made it to the semi-final competition at the Buckeye Regional and also received the Judges Award for Excellence, adding the team is a very hard-working group and have already had some meetings

to review and assess their year and to plan for projects over the summer and work on ways to improve in next year's round of challenges, announcing that one of their team members, Melissa Brautigam, was added to the FIRST Dean's List for exhibiting excellent leadership traits during the competition; the National Honor Society inducted sixteen new members from the eleventh and twelfth grades, announcing Elementary teacher Mr. Bay and High School teacher Mr. Robinson as the 2012-13 National Honor Society Teachers of the Year, also noting the National Honor Society is planning a Hike-a-Thon on Sunday to raise money for Honor Flight, a not-for-profit organization that flies veterans down to Washington, DC to see the various War Memorials; Randon stated he saw a performance of the school musical, Music Man, and he felt he got more than his money's worth, adding it was a lot of fun to see his friends on the stage performing something they had worked so hard on; Senior Prom will be May 4th at Bristol Mountain, noting the voting for Prom court had been completed, and the theme is the Enchanted Garden; there is a new club called the Produce Club headed by Mr. Fagnoli and Mrs. Radin-Snaith, noting the club had scheduled some planning that day after school and would be going to the Community Garden the next day for some planting; Randon discussed Mr. Wilde's Metals class, stating students have been working on various projects making tables, camp fire grills, hammers, and tool boxes out of different metals, noting as the students make the different items they are able to experiment with different techniques on how to design and build metal pieces, adding Mr. Wilde stated the class is reviewing for their final exam and are in the planning stages for a required C&C project; Randon noted the Construction Project has not had a major effect on activities in the High School as the project has been managed so that it is not interrupting the students' schedules, adding in general the project is being nicely run and is not obstructive to the learning experience.

Board Reports:

Facility Committee – Superintendent Ward noted the project is progressing well, stating the walls are getting taller, adding they have started the south-side wall for the pool; the plumbing is being finished up, including storm sewers, etc.; the school is preparing the gymnasium to be turned over to the contractors on Wednesday, May 1st, adding the District hopes to have the gymnasium back by October 1st; that night there would be a motion regarding approval for a change order for work on the ceiling in the gymnasium. Discussion followed pertaining to work on the gymnasium ceiling including some possible abatement of lead paint on the beams, noting everything is being done to keep costs down.

Policy Committee – Board Member Mona Sage-Cardinale stated the committee is looking forward to looking over the code of conduct which is currently being reviewed by the Shared Decision Making Team, adding the team has really been streamlining the code, making it more pertinent to Naples and our school environment. Ms. Sage-Cardinale stated they have also been discussing policies on Weapons in the School, Gun Free School Act, and Student Data Breach as well as other policies sent from Eris 1BOCES for review.

Motion: Michael Boggs

2nd: Margo Ulmer

Resolved, that the Board of Education approves the minutes of the Regular Meeting of March 20, 2013 and the Regular Meeting of April 10, 2013.

Voting Yes: 7

Motion Carried

Voting No: 0

Motion: Michael Boggs

2nd: John Murphy

RESOLVED that the Board of Education of the Naples Central School District at its April 24, 2013 meeting cast one vote for **Terrie Meyn** to a seat on the Wayne-Finger Lakes Board of Cooperative Educational Services Board for a three-year term effective July 1, 2013 and will continue until the term expires on June 30, 2016.

Voting Yes: 7 Motion Carried

Voting No: 0

Abstain: 0

Motion: Mona Sage-Cardinale

2nd: John Murphy

RESOLVED that the Board of Education of the Naples Central School District at its April 24, 2013 meeting cast one vote for **Thomas Ledbetter** to a seat on the Wayne-Finger Lakes Board of Cooperative Educational Services Board for a three-year term effective July 1, 2013 and will continue until the term expires on June 30, 2016.

Voting Yes: 7 Motion Carried

Voting No: 0

Abstain: 0

Motion: Michael Boggs

2nd: Margo Ulmer

RESOLVED that the Board of Education of the Naples Central School District at its April 24, 2013 meeting cast one vote for **Joseph McNamara** to a seat on the Wayne-Finger Lakes Board of Cooperative Educational Services Board for a three-year term effective July 1, 2013 and will continue until the term expires on June 30, 2016.

Voting Yes: 7 Motion Carried

Voting No: 0

Abstain: 0

Motion: Michael Boggs

2nd: Mona Sage-Cardinale

RESOLVED that the Board of Education of the Naples Central School District, at its April 24, 2013 meeting has voted for approval of the 2013-2014 tentative administrative budget (Part 1) of the Wayne-Finger Lakes Board of Cooperative Educational Services in the amount of \$2,921,710.

Voting Yes: 7 Motion Carried

Voting No: 0

Abstain: 0

Motion: Mona Sage-Cardinale

2nd: Michael Boggs

Resolved, that the Board of Education approves the Treasurer's Report for the month ending March 2013 as presented.

Voting Yes: 6 Motion Carried

Voting No: 0

Abstain: 1 Ronald Burke

Motion: Mona Sage-Cardinale

2nd: Margo Ulmer

Resolved, that upon the recommendation of the Superintendent, the Naples Central School District Board of Education approves the following Business resolutions as presented:

Voting Yes: 7 Motion Carried

Voting No: 0

- Resolved, that the Board of Education authorizes the transfer of \$15,656.10 from the Tax Certiorari Reserve Fund to the General Fund for the purpose of payment of a tax refund to Richard J. Dorschel.
- Resolved, that upon the recommendation of Real Property Tax Services of Ontario County, authorization is hereby given for a tax refund to Richard J. Dorschel, for property owned in the Town of South Bristol, Tax Map # 324600 178.07-1-11.100, in the amount of \$1,670.79 for the partial refund of 2008-2009 School Taxes; \$1,631.87 for the partial refund of 2009-2010 School Taxes; \$1,640.12 for the partial refund of 2010-2011 School Taxes; \$5,274.68 for the partial refund of 2011-2012 School Taxes; and \$5,438.64 for the partial refund of 2012-2013 School Taxes.
- Resolved, that authorization be given to accept the generous donation of \$150.00 from the University of Rochester, to be used for Mrs. Lynk's First Grade Classroom.

Motion: Michael Boggs

2nd: Mona Sage-Cardinale

Resolved, that upon the recommendation of the Superintendent, the Naples Central School District Board of Education approves the probationary appointment of George A. English as Director of Facilities and Transportation, at a salary of \$67,000, effective on or before May 9, 2013.

Voting Yes: 6 Motion Carried

Voting No: 0

Abstain: 1 Joseph Callaghan

Motion: Mona Sage-Cardinale

2nd: Ronald Burke

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: 7 Motion Carried

Voting No: 0

- Resolved, that upon the recommendation of the Superintendent, the Naples Central School District Board of Education hereby resolves to abolish the position of Director of Facilities and Operations 1 and to lay off Stephen Draxl effective April 25, 2013.
Be it further resolved, that in accordance with Civil Service Regulations that Stephen Draxl shall retain the Preferred List standing for a period of four years from the effective date of April 25, 2013.
- Resolved, that upon the recommendation of the Superintendent, the Naples Central School District Board of Education hereby resolves to abolish the position of Transportation Supervisor and to lay off Rocky Dean effective April 25, 2013.
Be it further resolved, that in accordance with Civil Service Regulations that Rocky Dean shall retain the Preferred List standing for a period of four years from the effective date of April 25, 2013.

Regular Meeting

April 24, 2013

- Resolved, that upon the recommendation of the Superintendent, the Board of Education approves the appointment of Rocky Dean as Head Automotive Mechanic/Bus Driver at a rate of \$22.86 per hour, effective April 25, 2013.
- Resolved, that the Board of Education approves the following requests for unpaid sick leave:
Lori-Ann Chapman, Teacher Aide: April 8, 2013 – 1 (One) Day
Elizabeth Bell, Teacher Aide: April 9, 2013 – 1 (One) Day
April 19, 2013 – 0.5 Hour

Motion: Mona Sage-Cardinale

2nd: Joseph Callaghan

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

Voting Yes: 7 Motion Carried

Voting No: 0

a. Resolved, that the Board of Education approves the following Volunteer:

<u>Name</u>	<u>Position</u>	<u>Address</u>
Jason Gorcica	Volunteer	6017 Route 64, Naples, NY 14512
Janice Green	Volunteer	9028 Atlanta-Garlinghouse Road, Naples, NY 14512
Joyce Lester	Volunteer	5291 Tellier Road, Newark, NY 14513
Timothy Neumann	Volunteer	6331 West Hollow Road, Naples, NY 14512

b. Resolved, that the Board of Education approves the following Substitutes:

<u>Name</u>	<u>Position</u>	<u>Address</u>
Lisa Marie Dittman	Teacher	7964 Gulick Road, Naples, NY 14512
Lisa Marie Dittman	Teacher Aide	7964 Gulick Road, Naples, NY 14512

Motion: Ronald Burke

2nd: Michael Boggs

Resolved, that the Board of Education approves calling an executive session at 8:38 p.m. to discuss the employment history of a particular person or persons and collective negotiations with the CSEA.

Voting Yes: 7 Motion Carried

Voting No: 0

Time out of closed session: 9:22 p.m.

Motion:

2nd:

There being no further business, the Regular Meeting of April 24, 2013 is hereby adjourned at 9:23 p.m.

Voting Yes: 7 Motion Carried

Voting No: 0

Dated this 10th day of April, 2013



Pamela Jo Claes
District Clerk