

BOARD MEETING: Regular
DATE: Wednesday, June 5, 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 June 5, 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

- Special Olympic Athletes
- Arbor Day Poster Contest Winners
- Daughters of the American Revolution and Naples Legion Awards
- Spring Athletes
- BOCES CTE Graduates
- Capital Project Update
- Mindset Discussion

IX. Minutes (Board Action)

- Special Meeting of May 21, 2013

X. Business (Board Action)

- Biology/Hiking Club Trip
- Memorandum of Understanding: SUNY Alfred, Math 1033 College Algebra
- Donation
- Discards
- Health Services

XI. Personnel (Board Action)

- Resignations
- Appointments
 - Teacher Tenure
 - Teacher Aide
 - Summer Teachers
 - Summer Bus Drivers
 - Summer Monitors
- 2013-2014 Coaches
- 2013-2014 Extra-Curricular
- 2013-2014 Department Chairpersons
- Unpaid Leave

XII. Consent Agenda Items (Board Action)

- CSE & CPSE Placements
- Volunteers
- Substitutes

Regular Meeting

June 5, 2013

Minutes of a Regular Meeting of the Board of Education of Naples Central School held on Wednesday, June 5, 2013 at 6:35 p.m. in the Naples Elementary Cafeteria.

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

Members Absent: William Kelly John Murphy

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

Guests: Dahl Schultz, Paul Giovine, Faith Giovine, Marilou Schenk, Mikey, Brittany Murphy, David Schenk, Diann Payne, Ashlee Hayes, Dylan Morgan, Julie Hunter, Aspen Ridall, Sue Cuciotte, Alex Flugel, Taylor Harris, Ryan Rector, Zachary Smail, Lila Peacock, Morgan Peacock, Amanda King, Sarah Tilley, Justin Elam, Jonah Makepeace, Brody Beacher, Gabrielle Wilkins, Ben Walsh, Emily Moore, Ben Spaid, Deborah A. Allison, Adam Halladay, Rosemary V. Sorge, Pauline White, Lori Maynard, Lori-Ann Chapman, M. Smith, J. Meredith, Laurie Spencer, Kathleen Potter, Inez Bradley, LaDonna Goodwin, Cathy Folts, Mindy Foster, Bill Thomas, Preston Gillett, Sandra Houghtaling, Todd Gooding, Brian Schenk, Renee Chichester, Midge Guerreri, Shawn Mason, Chris Wheaton, Tom, Mr. & Mrs. Balan, and Carter Chapman.

A quorum being present, the meeting was called to order at 6:35 p.m. by 1st Vice President Michael Boggs.

Motion: Barbara Howard

2nd: Ronald Burke

Resolved, that the Board of Education approves the agenda of the Regular Meeting of June 5, 2013 as presented.

Voting Yes: 7 Motion Carried

Voting No: 0

Motion: Barbara Howard

2nd: Ronald Burke

Resolved, that the Board of Education approves calling an executive session at 6:36 p.m. to discuss the employment history of a particular person.

Voting Yes: 7 Motion Carried

Voting No: 0

Time out of closed session: 7:02 p.m.

Public Comment:

CSEA union President Shawn Mason read a prepared statement noting clean, safe schools, well-maintained buildings, safe school buses and athletic fields, competent nurses and classroom help are all important aspects of education in the Naples Central School District, noting the CSEA is currently at an impasse in the negotiation process, pointing out the concessions the CSEA has made in the past regarding health insurance, etc. and asking the Board of Education's help in developing a fair contract proposal.

1st Vice President Michael Boggs stated the board is very aware of the contract negotiations, noting the District has met several times with the CSEA to bargain faithfully and fairly, and the board's intent is to continue to bargain in good faith to reach a successful agreement with the CSEA.

Points of Interest:

Board Member Mona Sage-Cardinale stated the Community Garden is coming along well, announcing that services were donated by Steve at Aquasource to bring water to the garden, adding money for materials was donated by community members, also Miller Nursery had donated 100 asparagus plants, 20 fruit trees in honor of Skip Miller's brother, David Miller, a bunch of raspberry bushes, and 16 tons of compost were donated by Shawn Mason.

Superintendent Recognitions and Updates:

Director of Pupil Personnel Alan Moore introduced Special Olympics coach Kyle Inda, noting the students had participated in the Special Olympics competition on Friday May 17th. Special Olympic team coach and Special Education teacher Kyle Inda, stated it was her 1st year as coach but because of the guidance of Special Education teacher Priscilla Krueger, things had gone very well, commending the School District and community for their fantastic support of Special Olympics Athletes Kevin Schultz, Michael Ellis, Morgan Peacock, Alexander Flugel, Piotruszek Zubrycki, and Kevin Aikey. Mrs. Inda then introduced the athletes, noting what a great job the students had done. Superintendent Ward noted many of Naples' High School students attend, volunteering as coaches for the athletes, adding they do a really great job and get just as much out of the competition as the student athletes. Mrs. Inda thanked student coaches, Tom Ashmead, Tom Kansco, Josh Parrish-Juno, Emily Jackson, Amanda King, and Tanner VandeSande for their help.

Elementary Principal Kristina Saucke then announced the Arbor Day Poster winners Faith Giovine, Phoebe Neubauer, and Griffin Frazer, noting this was a poster contest for 5th grade students sponsored by the town, adding the town will be coming to plant trees at school with the students in honor of Arbor Day.

Elementary Principal Kristina Saucke then announced the winners of the awards presented by the Daughters of the American Revolution (DAR) and the Naples American Legion, noting the winners are from the 5th and 6th grades. Ms. Saucke announced the DAR 5th Grade recipient was

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Carol Judith and the 6th Grade recipient was Skye Chappel; the Legion 5th Grade recipient was Brett Schutz and 6th Grade recipient was Nicholas Clearman.

Athletic Director Paul Giovine Paul Giovine recognized the Spring Athletes and Coaches for their accomplishments this past season, thanking all those who provide their support to Naples Athletics and to these coaches and athletes in particular. Mr. Giovine stated that regardless of their win or loss records each season, Naples teams always display a strong work ethic, dedication and sportsmanship, recognizing the Varsity Baseball Team; the Varsity Softball Team, the Boys Varsity Tennis Team; and the Varsity Track Team members for these qualities and for always representing Naples with pride and class.

Mr. Giovine then announced the following 1st Team All-League All-stars:

Doubles Boys Tennis: Luke Iverson and Jordan Ratt

Jericho Cervantes and Gawain Robinson

Singles Boys Tennis: Ben Pulver

Varsity Baseball: Noah Gorton

Mr. Giovine also announced Ben Pulver as the recipient of the Roger Meadway Award for Good Sportsmanship and Being an Ambassador of the Game.

Superintendent Ward announced the graduation ceremony for the Career and Technical students would be held on Monday night at 6:30 p.m. at Midlakes High School. Secondary Principal Frahm announced the graduates, Ashlee Hayes, Dylan Morgan, Tayler Harris, Ben Walsh, Ryan Rector, Brody Beechner, Zack Smail, Illiana Hunter and Aspen Ridall, noting all of the students have been in BOCES for at least two years, adding we don't get to see most of their successes as these students are at a different site, noting the students are a pretty skilled group of students, excelling at their different trades, adding they are ready for college and career and they are a great and talented group with bright futures ahead of them, congratulating the students and thanking them for attending the meeting.

Capital Project Update: Todd LaBarr from Watchdog Building Partners, along with Kurt Vater from SEI Design Group presented the capital project update, noting the board had had the opportunity to tour the project before the Board of Education meeting, adding the project is progressing well and they are very happy with the way the schedule is tracking and they are slightly ahead of schedule in some areas. Different aspects of the project were reviewed, and Mr. LaBarr stated there have been no major surprises at this point.

Superintendent Ward stated she had received a note in the mail from former resident Jean Otto MacIntosh, ninety-three and one-half years old, whose father was Henry Otto, a board member who helped promote and develop a central school district in Naples, including an old newspaper article showing her father at the ground breaking ceremony for the new central school district in 1939, adding it gives a great historical perspective to our District.

Superintendent Ward talked about the last chapter of the Mindset book with board discussion following regarding the book.

Superintendent Ward noted the Suburban that voters approved to purchase at the annual vote was not available in yellow so the District would be purchasing a silver suburban at a savings of \$2000 under the price quoted for a yellow suburban.

Superintendent Ward recognized our Elementary Principal Kristina Saucke, noting Ms. Saucke has a tough road ahead of her and the District wanted her to know that we are all thinking of her and hoping that everything goes well her upcoming treatment, presenting her with a care package and wishing her luck.

Motion: Barbara Howard

2nd: Gail Musnicki

Resolved, that the Board of Education approves the minutes of the Special Meeting of May 21, 2013.

Voting Yes: 7

Motion Carried

Voting No: 0

Motion: Barbara Howard

2nd: Mona Sage-Cardinale

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

Voting Yes: 7

Motion Carried

Voting No: 0

- Resolved, that the Board of Education authorizes the following student trips:
 - The Biology/Hiking Club trip to the Adirondacks from June 14-16, 2013, itinerary attached.
- Resolved, that authorization is given for a Memorandum of Understanding between Naples Central School District and Alfred State College State University of New York to offer Math 1033: College Algebra at Naples Central School for the Fall 2013 semester, effective for the period from September 6, 2013 through January 31, 2014.
- Resolved, that the Board of Education approves the generous anonymous donation of \$5,865.00 for the purchase of a stone ping pong table to be installed at the Naples Elementary School.
- Resolved that approval be given for the following items to be declared surplus property and approval given to discard as per Policy #5250:
 - One (1) Speedaire Duplex Compressor
 - One (1) Curtis DriPlus Dryer
- Resolved that the agreement between the Board of Education of Naples Central School District and the Board of Education of the Penfield Central School District for the provision of health and welfare services for children residing in the Naples Central School District and attending a non-public school in the Penfield Central School District, to begin July 1, 2012 and to end June 30, 2013.

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: 7

Motion Carried

Voting No: 0

- Resolved, that the Board of Education approves the retirement resignation of Elizabeth Butler, Teacher, with regret, effective July 1, 2013.

- Resolved, that the Board of Education approves the retirement resignation of Rosemary Hilliard, Bus Driver, with regret, effective June 27, 2013.
- Resolved, that the Board of Education approves the resignation of Celeste Elliott, Teacher, with regret, effective September 1, 2013.
- Resolved, that the Board of Education approves the following tenure appointments:
 - Robert C. Birdsall, 8 Rushville Road, Naples, NY 14512, to tenure as a Physical Education teacher, effective August 28, 2013. The certification area and status is Physical Education, Initial and Health Education, Initial.
 - Brenda L. Boylan, 5334 Sunflower Drive, Canandaigua, NY 14424, to tenure as a Special Education teacher, effective August 28, 2013. The certification area and status is Special Education, Permanent and Nursery, Kindergarten & Grades 1-6, Permanent.
 - Kayc J. Cass-Northrop, 7214 Eelpot Road, Naples, NY 14512, to tenure as an Elementary teacher, effective August 28, 2013. The certification area and status is Pre-Kindergarten, Kindergarten & Grades 1-6, Permanent and Special Education, Permanent.
 - Tammy J. Matthews, 3852 Brink Hill Road, Naples, NY 14512, to tenure as a Psychologist, effective August 28, 2013. The certification area and status is School Psychologist, Permanent.

These appointments are made in accordance with and subject to Education Law, and the regulations of the Commissioner of Education, and the by-laws of the Board of Education.
- Resolved, that upon the recommendation of the Superintendent, the Board of Education approves the following appointments:
 - Kelsey Halladay, as Teacher Aide, at a rate of \$9.75/hour, effective August 28, 2013.
- Resolved, that the Board of Education approves the following appointments Summer Program appointments:
 - Summer Reading Maintenance Program Teacher, Betsy Butler, at a rate of \$36.55/hr.
 - Summer Special Education Program Teacher, Gerald Bay, at a rate of \$41.75/hr.
 - Summer Program Bus Drivers:

Daniel Buczek	David Zona
Sandra Houghtaling	Brenda Johnson
 - Summer Program Bus Monitors:
 - Lois Buczek
 - Lyndsey Bjork
 - Shirley Riffle
- Resolved, that the Board of Education approves the following Coaches for the 2013-2014 School Year:

<u>Special Assignment: Name and Rate of Pay</u>	<u>Special Assignment: Name and Rate of Pay</u>
Golf: Varsity: Aaron O'Rourke at a rate of \$4455	Basketball: Girls Varsity: Chad Hunt at a rate of \$6480
Soccer: Boys JH: Gerald Bay at a rate of \$3564	Bowling: Boys & Girls Varsity: Daniel J. Stephens at a rate of \$3240
Soccer: Boys JV: Jon Betrus at a rate of \$3645	Skiing: Varsity: Robert Birdsall at a rate of \$4455
Soccer: Boys Varsity: Ryan Betrus at a rate of \$5791.50	Swimming: JH: Alinda Pridmore at a rate of \$2835
Soccer: Girls JH: Mathew Brown at a rate of \$3564	Swimming: Varsity: Courtney Gurslin at a rate of \$7128
Soccer: Girls JV: Adam Robison at a rate of \$4050	Tech Assistant - Swim Team: Mindy Foster at a rate of \$810
Soccer: Girls Varsity: Frank Gleichauf at a rate of \$5791.50	Baseball: JH: Howie Fleischman at a rate of \$3240
Tennis: Girls JH: Karen Robinson at a rate of \$2025	Baseball: Varsity: Daniel J. Stephens at a rate of \$5265
Tennis: Girls Varsity: William Moesch at a rate of \$4455	Softball: JH: Chad Hunt at a rate of \$2430
Basketball: Boys JH: Gerald Bay at a rate of \$3564	Softball: JV: James DelGatto at a rate of \$4050
Basketball: Boys JV: Jeffrey Liebentritt at a rate of \$5265	Softball: Varsity: Robert Birdsall at a rate of \$5265
Basketball: Boys Varsity: Michael Salter at a rate of \$7128	Tennis: Boys JH: Frank Gleichauf at a rate of \$2227.50
Basketball: Girls JH: Brian Battle at a rate of \$2430	Tennis: Boys Varsity: William Moesch at a rate of \$5791.50
Basketball: Girls JV: Adam Robison at a rate of \$5265	

- Resolved, that the Board of Education approves the following Extra-Curricular appointments for the 2013-2014 School Year:

Special Assignment: Name and Rate of Pay

Academic All-Stars: Ann Kretschman at a rate of \$810
Choral Director: Larisa Mangione at a rate of \$3564
Grade 10 Advisor: Jon Betrus at a rate of \$1620
Grade 11 Advisor: Mary Phillips at a rate of \$2673
Grade 12 Co-Advisor: William Murphy at a rate of \$3564
Grade 12 Co-Advisor: Jaime Weller at a rate of \$3240
Grade 7 Advisor: Joelle Grifa at a rate of \$1620
Grade 8 Advisor: Darlene Patterson at a rate of \$1620
Grade 9 Advisor: Seth Clearman at a rate of \$2025
Language Clubs: French: Cindy Bero at a rate of \$891
Language Clubs: Spanish: Sarah Shainfeld at a rate of \$810
Model United Nations: Scott Petrie at a rate of \$445.50
National Honor Society: Colleen Betrus at a rate of \$1620
Robotics: Patrick Freivald at a rate of \$2430
Elementary 5/6 Grade Band: Philip Bariteau – No stipend
Go Go Coffee: Brian Battle – No stipend
High School Library Club: Colleen Betrus – No stipend
Hiking Club: Jon Betrus – No stipend
Naples Corner Store: Mathew Brown – No stipend
NCS Boys Basketball Advisor: Jerry Bay – No stipend
NCS Girls Basketball Advisor: Chad Hunt – No stipend

Special Assignment: Name and Rate of Pay

NCS Swim Team Advisor: Courtney Gurslin – No stipend
Peer Leadership: Jeffrey Liebenritt – No stipend
Popcorn Sales Club: Kyle Inda – No stipend
Produce Club: Nicholas Fagnoli – No stipend
Robotics Tech Support: Adam Robison at a rate of \$810
Senior High Band Director: Philip Bariteau at a rate of \$6480
Steel Pan Band: Jack Stover at a rate of \$5791.50
Student Council-Elementary: Kathleen Infantino at a rate of \$405
Student Council-Elementary: Jeffrey Liebenritt at a rate of \$405
Student Council -Junior High: Joelle Grifa at a rate of \$810
Student Council -Senior High: William Murphy at a rate of \$3240
Yearbook: Co-Advisor: Evelyn Letta at a rate of \$2632.50
Yearbook: Co-Advisor: Wendy Fairbrother at a rate of \$2430
Musical Co-Director: Kathleen Goyette at a rate of \$5265
Musical Co-Director: Larisa Herley at a rate of \$5265
Color Guard - Spring: Barbara Hawks at a rate of \$2673
Color Guard - Assistant: Kevin McCloud at a rate of \$405
Marching Band - Spring: Philip Bariteau at a rate of \$5791.50
Band Drum Line – Spring: Philip Bariteau – No stipend
Creative Arts Club: Katie Piedici – No stipend

- Resolved, that the Board of Education approves the following Department Chairpersons for the 2013-2014 School Year:

Special Assignment: Name and Rate of Pay

Department Chair: District - Physical Education K-12: Robert Birdsall at a rate of \$900
Department Chair: High School - Career Science: Kathryn Herman at a rate of \$1250
Department Chair: High School - English Language Arts: Jamie Weller at a rate of \$900
Department Chair: High School - Foreign Languages: Cindy Bero at a rate of \$900
Department Chair: High School - Guidance: Monica Kastner at a rate of \$900
Department Chair: High School - Mathematics: Lesah McMullen at a rate of \$900
Department Chair: High School - Science: Maureen Russell at a rate of \$1250
Department Chair: High School - Social Studies: Matthew Green at a rate of \$1250
Department Chair: High School - Special Services 7-12: Rebecca Slade for 8 weeks at a rate of \$250
Department Chair: High School - Special Services 7-12: Aneshia VanBortel for 32 weeks at a rate of \$1000
Department Chair: District - Fine Arts: Julie Austin at a rate of \$1250

- Resolved, that the Board of Education approves the following requests for unpaid leave:

Elizabeth Bell, Teacher Aide: May 22, 2013 – 1 day

Wendy Fairbrother, Teacher Aide: June 4, 2013 – 4.5 hrs.

June 5, 2013 – 1 day

Holly Rector, Teacher Aide: May 14, 2013 – 1.25 hrs.

May 17, 2013 – 1 day

Darlene Patterson, Teacher Aide: June 11, 2013 – 3 hours

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: 7 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 approves the following Volunteer:

<u>Name</u>	<u>Position</u>	<u>Address</u>
Kelly Hall	Volunteer	6541 South Gannett Hill Road, Naples, NY 14512
Michelle Halloran	Volunteer	7021 County Road 33, Naples, NY 14512
Jodi Simons-Caruso	Volunteer	8711 Route 53, Naples, NY 14512
Bradley Reigelsperger	Volunteer	11 Sprague Street, Naples, NY 14512
Margaret Fowler	Volunteer	132 North Main Street, Naples, NY 14512
Rachel Gleason	Volunteer	6163 Gulick Road, Naples, NY 14512
Julie Martin	Volunteer	7448 County Road 36, Naples, NY 14512
Scott Martin	Volunteer	7448 County Road 36, Naples, NY 14512
Lisa Pastore	Volunteer	12 Weld Street, Naples, NY 14512
Shawn Yates	Volunteer	6176 Bopple Hill Road, Naples, NY 14512
Kathleen Millspaw	Volunteer	2195 Ferguson Road, Stanley, NY 14561

c. Resolved, that the Board of Education approves the following list of Substitute Appointment:

<u>Name</u>	<u>Position</u>	<u>Address</u>
John Sculli	Teacher	5364 County Road 32, Canandaigua, NY 14424

Motion: Barbara Howard

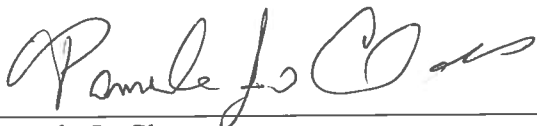
2nd: Gail Musnicki

There being no further business, the Regular Meeting of June 5, 2013 is hereby adjourned at 7:52 p.m.

Voting Yes: 7 Motion Carried

Voting No: 0

Dated this 5th day of June, 2013



Pamela Jo Claes
District Clerk