

BOARD MEETING: Organizational
DATE: Wednesday, July 11, 2012
TIME: 7:00 P.M.
PLACE: Naples Elementary School Cafeteria

AGENDA

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

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

VII. 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.

VIII. Board of Education Committee Sign-up

IX. Appointment of Officers

- School District Clerk
- School District Treasurer
- School District Tax Collector
- School District Deputy Tax Collector
- School District Internal Claims Auditor
- School District Deputy Internal Claims Auditor
- Constitutional oath of office administered by District Clerk

X. Other Appointments

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

XI. Designations

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 and School District Clerk as Official Bank Signatories
Official Board Meeting Night

XII. Authorizations

Chief School Officer or School Business Administrator to Approve Budget Transfers
Superintendent 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)

XIII. Board of Education Representatives to

Four County School Boards:
Executive Council - Delegate and Alternate
Legislative Committee - Delegate and Alternate
Board Development Committee - Delegate and Alternate
BOCES Board Liaisons

XIV. Superintendent Updates and Board Reports

Capital Project Update

XV. Minutes

Regular Meeting of June 27, 2012

XVI. Business / Finance

Policy Approvals
Discards
Budget Transfers

XVII. Personnel

Resignations
Vickie Grove, Typist
Tammy Hendrickson, Business Teacher
Eliminate Position
Create Position
Appointments
Tenure: School Business Administrator Ann O'Brien
Paul Giovine: Business 0.5 FTE, Teacher on Special Assignment 0.5 FTE, & Athletic Director
Katherine Herman, Family & Consumer Science - 0.7 FTE to 1.0 FTE
Daniel Robinson: Mathematics 0.4 FTE, Science 0.6 FTE
Elizabeth Theismeyer, Science - 1.0 FTE position
Cathleen Ringer, Summer Speech Therapist
Account Clerk Typist
Mentors

XVIII Consent Agenda

CSE & CPSE Placements
Student Teachers
Substitutes

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Minutes of the Re-Organizational Meeting of the Board of Education of Naples Central School held on Wednesday, July 11, 2012 at 7:02 p.m. in the Naples Elementary School Cafeteria.

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

Members Absent:

Also Present: Ann O'Brien, Kristina Saucke, Matthew Frahm, Alan Moore, and Pamela Jo Claes

Guests: Diann Payne, Dahl Schultz, Linda Burke, Shirley Riffle, Pauline Preston, Deborah Allison, Victor Tomaselli, & Todd LaBarr.

The meeting was called to order at 7:02 p.m. by District Clerk, Pamela Jo Claes.

District Clerk Pam Claes administered the Oath of Office to re-elected Board Members Joseph Callaghan, and Gail Musnicki; newly elected Board Member Ronald Burke; and Student Representative Drew Randon Hoselton.

Motion: Barbara Howard

2nd: Margo Ulmer

Approval is given to adopt the agenda of the Re-Organizational Meeting of July 11, 2012.

Voting Yes: 9 Motion Carried

Voting No: 0

Nominations were called for the office of President of the Board of Education:

The name of William Kelly was placed in nomination by Joseph Callaghan seconded by Barbara Howard.

Voting Yes: 9 Motion Carried

Voting No: 0

Abstain: 0

William Kelly was declared Board President for the 2012-2013 School Year and the Oath of Office was administered by District Clerk Pam Claes.

Newly elected Board President William Kelly thereupon took charge of the meeting.

Board Member Michael Boggs left the meeting to take a phone call.

Nominations for the office of 1st Vice-President of the Board of Education:

The name of Michael Boggs is placed in nomination by Gail Musnicki, and seconded by Ronald Burke.

Voting Yes: 8 Motion Carried

Voting No: 0

Absent: 1 Michael Boggs

Abstain: 0

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Nominations for the office of 2nd Vice-President of the Board of Education:

The name of Gail Musnicki is placed in nomination by Joseph Callaghan and seconded by Barbara Howard.

Voting Yes: 8 Motion Carried

Voting No: 0

Absent: 1 Michael Boggs

Abstain: 0

1st Vice President Michael Boggs returned to the meeting.

District Clerk Pam Claes administered the Oath of Office to re-elected 1st Vice President Michael Boggs and 2nd Vice President Gail Musnicki.

Public Comment: None

Motion: Barbara Howard

2nd: Mona Sage-Cardinale

BE IT RESOLVED, that the below listed officers be approved for the 2012-2013 school year, effective July 1, 2012, with ratification of their acts performed in the ordinary course of their duties.

- School District Clerk for the 2012-2013 School Year: Pamela Jo Claes
- School District Treasurer for the 2012-2013 School Year: Linda Burke
- School District Tax Collector for the 2012-2013 School Year: Michele Barkley
- School District Deputy Tax Collector for the 2012-2013 School Year: Ann O'Brien
- School District Internal Claims Auditor for the 2012-2013 School Year: Gretchen Pulver, at the 2012-13 hourly rate.
- School District Deputy Internal Claims Auditor for the 2012-2013 School Year: Evelyn Letta, at the 2012-13 hourly rate.

Voting Yes: 9 Motion Carried

Voting No: 0

Motion: Barbara Howard

2nd: Gail Musnicki

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 2012-2013 school year, effective July 1, 2012, with ratification of their acts performed in the ordinary course of their duties.

Voting Yes: 9 Motion Carried

Voting No: 0

- School Physician/Nurse Practitioner for the 2012-2013 School Year: WorkFit Medical, LLC
- School Attorneys for the 2012-2013 School Year: The firm of Ferrara, Fiorenza, Larrison, Barrett & Reitz, P.C.
- Management of issues related to employee contracts, personnel and students for the 2012-2013 School Year: Cayuga-Onondaga BOCES Office of Personnel Relations.
- Central Treasurers: Extra-Curricular Account for the 2012-2013 School Year: Michele Barkley & Pat Peck and Linda Burke as Deputy Central Treasurer: Extra-Curricular Account in their absence.
- Attendance Officer for the 2012-2013 School Year: Kimberle A. Ward
- District Independent Auditor for the 2012-2013 School Year: The firm of EFP Rotenberg, LLP
- District Internal Auditor for the 2012-2013 School Year: The firm of Raymond F. Wager, CPA, P.C.
- District Bond Council for the 2012-2013 School Year: The firm of Timothy R. McGill.
- District Financial Consultant for the 2012-2013 School Year: The firm of Bernard P. Donegan, Inc.
- Committee on Special Education for the 2012-2013 School Year:

Chairperson - Alan Moore

Parent of the student with a Disability

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- General Education Teacher of the Child
 - Special Education Teacher of the Student
 - School Psychologists - Dr. Brian Meteyer; Mrs. Tammy Jo Matthews; Ms. Stephanie Sharp
 - Parent Member - Christine Kansco
 - School Physician - WorkFit Medical, LLC
 - Physical Therapist - Stephanie Storms
 - Occupational Therapist - Gwen Stockdale-Fellows
 - Nurses - High School: Polly Halladay; Elementary School: Kelly VandeSande
- Subcommittee on Special Education for the 2012-2013 School Year:
 - Chairperson - Alan Moore; Dr. Brian Meteyer; Tammy Jo Matthews or Stephanie Sharp
 - Parent of the student with a Disability
 - General Education Teacher of the Child
 - Special Education Teacher of the Student
 - School Psychologists - Dr. Brian Meteyer; Mrs. Tammy Jo Matthews; Ms. Stephanie Sharp
 - Speech - Speech Pathologist - Jodi Gleichauf
Speech Pathologist - Catherine Reitz
 - Nurses - High School: Polly Halladay; Elementary School: Kelly VandeSande
- Committee on Preschool Special Education for the 2012-2013 School Year:
 - Chairperson - Alan Moore
 - Parent of the child with a Disability
 - Representative of Ontario County: Elizabeth Hoven
Beth Webster
 - Representative of Yates County: Lynn Canfield
 - Representative of Steuben County: Joyce Stewart
 - School Psychologists - Dr. Brian Meteyer; Mrs. Tammy Jo Matthews; Ms. Stephanie Sharp
 - Parent Member - Christine Kansco
 - Preschool Representatives: Happiness House - Christina Schultz, Harlene Gilbert, & Lynn D'Amico
Building Blocks - Kira Marten
Keuka Lake School - Deb Coon
Clinical Assoc. of the Finger Lakes - Diane Leitgeb
 - 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 2012-2013 School Year: Pamela Jo Claes.
- Records Management Officer for the 2012-2013 School Year: Michele Barkley.
- Vote workers for the 2012-2013 School Year:
 - Chairman: Ann O'Brien
 - Chief Election Inspector: Pamela Jo Claes; Assistant Election Inspectors: Linda Burke, Kathy Grayson, Michele Barkley
 - Election Inspectors and Substitutes: Karen Doty, Jane Farrell, Jane Gentner, Ronna Hudson, Mary Mueller, Joanne Lincoln, Joan Slating, Janis Pridmore, Susan Pridmore, Barbara Reigelsperger, Sue Rennoldson, Judy Miller, Nancy Linehan, Cindy Trzeciak, Sue Widmer, Kathy Shaw, and Sandy Kelly.
- Asbestos LEA Designee for the 2012-2013 School Year: Steven Draxl.
- Homeless Children & Youth Liaison Designee for the 2012-2013 School Year: Alan Moore
- Title IX Compliance Officer for the 2012-2013 School Year: Kimberle A. Ward.
- Sexual Harassment Officer for the 2012-2013 School Year: Kimberle A. Ward.
- Emergency Response Coordinator for the 2012-2013 School Year: Kimberle A. Ward.
- Chemical Hygiene Officer for the 2012-2013 School Year: Steve Draxl
- Dignity for All Students (DASA) coordinators for the 2012-2013 School Year: Kristina Saucke & Matthew Frahm

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Motion: Michael Boggs

2nd: Mona Sage-Cardinale

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 2012-2013 school year.

Voting Yes: 9 Motion Carried

Voting No: 0

- The following banks are hereby designated as the Naples Central School District Depositories for the 2012-2013 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:

Bank of America	Community Bank
Five Star Bank	M & T Bank
Canandaigua National Bank	HSBC
Chase Manhattan Bank	

- Official School Newspapers for the 2012-2013 School Year: The Naples Record and The Daily Messenger.
- The establishment of Petty Cash Funds for the 2012-2013 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 2012-2013 School Year.
- Authorization is given for the Chief School Officer or School Business Administrator to be designated as School Purchasing Agents for the 2012-2013 School Year.
- Authorization is given for the School Business Administrator, the School District Treasurer, or the 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 2012-2013 School Year are designated as follows:

July 11, 2012	November 7, 2012	February 6, 2013	May 8, 2013
August 8, 2012	November 28, 2012	February 27, 2013	May 22, 2013
September 5, 2012	December 5, 2012	March 6, 2013	June 5, 2013
September 19, 2012	December 19, 2012	March 20, 2013	June 19, 2013
October 3, 2012	January 2, 2013	April 10, 2013	
October 17, 2012	January 16, 2012	April 24, 2013	

Motion: Barbara Howard

2nd: Michael Boggs

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 2012-2013 school year.

Voting Yes: 9 Motion Carried

Voting No: 0

- Authorization is given for the Chief School Officer or School Business Administrator to approve Budget Transfers up to \$25,000.00 for the 2012-2013 School Year and to provide the Board of Education with monthly reports on such transfers.
- Authorization is given for the Superintendent of Schools 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

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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 2012-2013 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 2012-2013 School Year.
- 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:

Transportation Parts
Telecommunications Network services
First Aid Supplies and Equipment
Custodial Supplies
Printing Services
Xerographic, PC & Fine Papers
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

Lumber & Building Materials
Bread and Bread Products
Cafeteria Paper Products
Ice Cream
Snack and Specialty Foods
Natural Gas
Electric Supplies
Lease Purchase Agreement
Calculators
Batteries

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NYSEG / RG&E Electricity Customer Advantage Program

- 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.
- Authorization is given that all District Policies, Code of Ethics, and Safety Plan, as previously established, be re-adopted for the 2012-2013 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 100.2.1 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.
- **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: 9 Motion Carried

Voting No: 0

Board Members discussed the school's membership in the Four County School Board Association and the majority's decision was to discontinue the District's membership in the Association.

Motion: Barbara Howard

2nd: Mona Sage-Cardinale

BE IT RESOLVED, that the following representatives are hereby approved for the 2012-2013 School Year:

BOCES Liaison(s): Ronald Burke, and John Murphy as Alternate

Voting Yes: 9 Motion Carried

Voting No: 0

Vic Tomaselli of SEI Design Group and Todd LaBarr of Watchdog Building Partners presented an update on the Capital Project, including information pertaining to the septic system; Phase 2b plan review; Phase 1a, repairs to the tennis courts; Phase 2a progress report; Asbestos removal; Bid process for Phase 2b. Board discussion followed pertaining to information presented.

Motion: Michael Boggs

2nd: Gail Musnicki

**Resolved, that the Board of Education approves the minutes of the following meetings:
Regular Meeting of June 27, 2012**

Voting Yes: 9 Motion Carried

Voting No: 0

Board Member Margo Ulmer expressed her concerns regarding changes to Policy # 8271.

Motion: Barbara Howard

2nd: Mona Sage-Cardinale

Resolved, that the Board of Education approves the Business/Financial resolutions as presented.

Voting Yes: 8 Motion Carried

Voting No: 1 Margo Ulmer

- Resolved, that the Board of Education approves the following policies as presented:
 - Policy # 3280 – Use of School facilities, Materials & Equipment
 - Policy # 5110 – Budget Planning & Development
 - Policy # 5120 – School District Budget Hearing
 - Policy # 5130 – Budget Adoption
 - Policy # 5150 – Contingency Budget
 - Policy # 5220 – District Investments
 - Policy # 5410 – Purchasing
 - Policy # 6170 – Safety of Students (Fingerprinting Clearance of New Hires)
 - Policy # 6220 – Temporary Personnel
 - Policy # 6470 – Staff Use of Computerized Information Resources
 - Policy # 6470A – Staff Computer Network & Internet Use Procedures
 - Policy # 8271 – Internet Safety/Internet Content Filtering
- Resolved that authorization be given for the 2000 Chevy 2500 4x4 be marked for deletion, to be declared surplus property and approval given to discard the items as per Policy 5250.
- Resolved that the Board of Education approves the following Budget Transfers:
 - \$58,745.00 from Account 263022000 to Account 263049000
 - To reclassify a portion of the Technology budget for IPAD purchase through BOCES.

Motion: Barbara Howard

2nd: Michael Boggs

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

Voting Yes: 9 Motion Carried

Voting No: 0

- Resolved, that the Board of Education approves the retirement resignation of Vickie L. Grove, with regret, effective June 30, 2012.

- Resolved, that the Board of Education approves the resignation of Tammy Hendrickson, Business/Computer Science Teacher, with regret, effective August 31, 2012.
- Resolved, that upon the recommendation of the Superintendent, the Naples Central School District Board of Education hereby resolves to abolish the position of Administrative Assistant, effective July 1, 2012.
- Resolved, that upon the recommendation of the Superintendent, the Naples Central School District Board of Education hereby resolves to create the position of one 1.0 FTE Account Clerk/Typist.
- Resolved, that the Board of Education appoints Ann M. O'Brien, 4 Golfside Circle, Canandaigua, NY 14424, to tenure as School Business Administrator, effective October 1, 2012. The certification area and status is School District Business Leader, Professional.
- Resolved, that Paul Giovine, who is on the Preferred Eligibility List, is being returned to a 0.5 FTE position in the Business Education tenure area, effective August 29, 2012. The certification area and status is Business & Distributive Education, Permanent and Mathematics 7-12, Initial. The salary will be at Step 14, Masters of the 2012-2013 Teacher Salary Distribution Schedule.
- Resolved, that Paul Giovine is appointed as 0.5 FTE Teacher on Special Assignment, School Administrator Manager, effective on August 29, 2012 and expiring on June 30, 2013. The certification area and status is Business & Distributive Education, Permanent; Mathematics 7-12, Initial. The salary will be at Step 14, Masters of the 2012-2013 Teacher Salary Distribution Schedule.
- Resolved, that Paul Giovine is approved as Naples Central School District Athletic Director Paul Giovine for the 2012-2013 school year.
- Resolved, that Katherine Herman, who is on the Preferred Eligibility List, is being returned to a 1.0 FTE position in the Home & Career tenure area, effective August 29, 2012. The certification area and status is Home Economics, Permanent; Health, Initial. The salary will be at Step 15, Masters of the 2012-2013 Teacher Salary Distribution Schedule.
- Resolved, that Daniel Robinson, is appointed as 0.4 FTE Mathematics teacher and 0.6 FTE Science teacher, effective August 29, 2012. The certification area and status is Mathematics, Permanent; Chemistry, Permanent; Physics – General Science 7-12, Permanent. The salary will be at Step 30, Masters plus 60 of the 2012-2013 Teacher Salary Distribution Schedule.
- Resolved, that Elizabeth Thiesmeyer, who is on the Preferred Eligibility List, is being returned to a full-time position in the Science tenure area, effective August 29, 2012. The certification area and status is Chemistry, Permanent; Biology, Permanent; General Science 7-12, Permanent. The salary will be at Step 10, Masters of the 2012-2013 Teacher Salary Distribution Schedule.
- Resolved, that the Board of Education approves Cathleen Ringer as Summer Speech and Language Pathologist, at a rate of \$35.00/hour.
- Resolved, that the Board of Education re-approves Evelyn Letta as Summer Teacher Aide, at a rate of \$11.19/hour.
- Resolved, that the Board of Education approves the following mentors for the 2012-13 School Year:
 - Monica Kastner, Guidance Counselor as mentor for Stephanie Sharp, Psychologist

- Thomas Mannella, English teacher as mentor for Nicholas Fagnoli, English teacher
- Anneshia VanBortel, Special Education teacher as mentor for Brian Battle, Long-Term Special Education
- Julie Austin, Music Teacher as mentor for Amanda Jennejohn, Music teacher

Motion: Barbara Howard

2nd: Michael Boggs

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 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>
Emily Ekstrom	Grade 3: Sept. 4 – Oct. 19, 2012	Jerry Bay
Briana June	Grade 5: Sept. 4 – Oct. 19, 2012	Jeff Liebenritt
Catherine Kuhn	Grade 1: Sept. 4 – Oct. 19, 2012	Elizabeth Dormer

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

<u>Name</u>	<u>Position</u>	<u>Address</u>
Chris Abraham	Bus Driver	7212 County Road 34, Naples, NY 14512

Motion: Barbara Howard

2nd: Gail Musnicki

Resolved, that the Board of Education approves calling an executive session at 7:50 p.m. for the purpose of discussing the employment history of a particular person.

Voting Yes: 9 Motion Carried

Voting No: 0

Motion: Joseph Callaghan

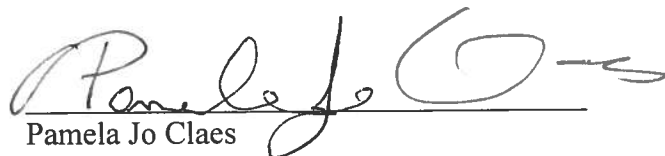
2nd: Gail Musnicki

There being no further business, the Organizational & Regular Meeting of July 11, 2012 is hereby adjourned at 8:24 p.m.

Voting Yes: 9 Motion Carried

Voting No: 0

Dated this 11th day of July


 Pamela Jo Claes
 District Clerk