

BOARD MEETING: Regular
DATE: Wednesday, September 5, 2012
TIME: 5:30 p.m.
PLACE: Naples Central School *Bus Garage*

I. Meeting Called to Order

II. Roll Call

III. Adopt the Agenda of the Regular Meeting of September 5, 2012 (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

- Dignity for all Students Act
- Capital Project Update
- Budget/Audit Information

IX. Minutes (Board Action)

- Regular Meeting of August 8, 2012
- Special Meeting of August 20, 2012

X. Contractual Agreement (Board Action)

- L & D Acquisition, LLC
- Naples Youth Corporation Agreement
- CSEA Memorandum of Agreement

XI. Financial (Board Action)

- Budget Transfer

XII. Business (Board Action)

- Text Book Approval
- Use of Facilities
- Request for Transportation
- 2012-2013 School Calendar
- Discards
- Naples Grape Festival

XIII. Personnel (Board Action)

- Resignation
 - Tracy Neidert, Teacher Aide
 - Robert North, Bus Driver
- Appointments
 - Tenure Appointment
 - Mary Cloninger
- Probationary Appointments
 - School Business Administrator
 - Teacher Assistant
 - Teacher Aide
 - Teacher Aide

XIV. Consent Agenda Items (Board Action)

- Exchange Student
- CSE & CPSE Placements
- Substitutes
 - Holly Smith: Teacher & Teacher Aide

September 5, 2012

Members Present:	Michael Boggs	John Murphy
	Ronald Burke	Gail Musnicki
	Joseph Callaghan: Arrived at 6:45 p.m.	Randon Hoselton
	Barbara Howard: Arrived at 5:40 p.m.	Mona Sage-Cardinale
	William Kelly	Margo Ulmer

Guest John McCabe asked for information on the following: the transfer of funds from the tax certiorari account to the general fund that was approved a couple of months ago; at the August 8th meeting the full time library clerk position was abolished and a teacher assistant position was created and Mr. McCabe wanted to know if the teacher assistant position would be assigned to

the library or if the library staff had been reduced by one FTE; is there a publication of the tentative borrowing schedule for Phase II.

Guest Don Braun from South Naples stated he would like to see the tower clock back on the school tower as he feels it is a landmark, adding he hopes something can be done to have the clock put back up on the tower.

Points of Interest:

Board Member Michael Boggs stated the board had elected not to join the Four County School Boards Association this year as the board was not happy with the programming offered through the Association and chose not to spend the money to join, adding Naples Central School was not the only school who chose not to join this year. Mr. Boggs stated there is now a new program director at Four County and he was asked to provide feedback on what he feels might be points of interest for future programs, asking those present to e-mail him with feedback on what they would like to see in way of programs through the Four County School Boards Association, noting he thinks this is an opportunity to improve services for the school district.

Board President William Kelly congratulated Board Member Ronald Burke on the marriage of his son Michael on Sunday. Mr. Kelly commented that those people who were in the High School one week ago and saw the state it was in and then have seen the building now that it is open for school can see that miracles do happen, congratulating Superintendent Ward and the maintenance staff for all of their hard work in getting the building up and running in time for school, noting they are very pleased and proud of the work accomplished so far. Mr. Kelly then wished High School Principal Matthew Frahm a Happy Birthday.

Superintendent Recognitions:

Superintendent Ward noted the Board will recognize the Elementary staff at the meeting of September 19th in the Elementary cafeteria and then will recognize the High School staff at the meeting of October 3rd in the High School Auditorium; the remaining Board of Education meetings will be held in the Elementary cafeteria.

Mrs. Ward stated the school had a great opening day, noting it was touch and go whether or not the school would open on time; however they were able to open on September 4th, adding it did not happen without everyone's hard work. Superintendent Ward then recognized the maintenance and cleaning staff's hard work, noting there was a lot of extra and unforeseen work due to the construction project and it was quite a challenge to get the building ready for opening. Superintendent Ward then recognized the Food Service department, noting they are opening to new guidelines, regulations and mandates from the State Education Department, adding they spent some time this summer going over those, noting as per the new regulations, students cannot be cashed out unless they have specific state mandated foods on their plates. Mrs. Ward then recognized Food Service Department representatives Shirley Riffle, Inez Bradley and Judy Meredith, who were attending the meeting. Superintendent Ward noted the Food Service staff is also starting to prepare for next year when the secondary cafeteria kitchen will be out of commission from September 2013 through December 2013, therefore all food preparation will have to be done at the Elementary building and brought over to the secondary building to be served. Mrs. Ward noted the department is facing many challenges as a result of the ongoing building project. Superintendent Ward then recognized the Transportation department for all of their hard work, announcing Director of Transportation Rocky Dean was one of our first recipients of a Green Medal for having 100% of the school vehicles pass the New York State

Department of Transportation (DOT) inspection, noting that is very impressive accomplishment, and thanking him for keeping the safety of our children at the forefront of everything he does, adding it means a lot to the board, the parents, students and staff. Mrs. Ward then asked for a round of applause for the Food Service, Maintenance & Transportation departments.

Superintendent Ward then recognized the Technology Department, Rob Ringer, Lew White, John Murphy, Steve Lund, those individuals from BOCES and Don Campbell, who all worked to connect the network back up and the two buildings up, noting the buildings are not 100% yet but we are close as the technology department worked all weekend long over the Labor day weekend to get things up and running for the start of school, asking for a round of applause for the department.

Capital Project Update:

Vic Tomaselli from SEI Design Group and Todd LaBarr from Watchdog Building Partners presented the monthly Capital Project Update. Mr. LaBarr thanked everyone in the District who helped out in getting the building open on time, noting the contractors had a lot of work to do and without the staff and the District's help it would have been very hard to get done on time. Mr. LaBarr stated they had met the goal of having the building safe and usable, and opened on time, noting there is a long way to go, adding Phase 2a should be close to substantial completion by the end of October, noting they are pushing very hard to maintain the original schedule. Mr. LaBarr then reviewed the board report showing the progression of the work accomplished this summer, noting there have been no major unforeseen conditions, just a few small items.

Board Member Barbara Howard asked about the problem with the inaccurate temperature readings on the new school sign. Superintendent Ward stated once the new Naples Central School sign is installed the temperature sensors will be set in the proper location and then will be able to read the temperature accurately.

Mr. LaBarr stated the other piece of Phase 2a has to do with the septic system which will bypass the system currently on the High School property and tie the High School into the current Elementary system, noting Massa Construction was the successful low bidder for that project and the scheduled completion date is October 31st, adding any interruptions to service at the High School is to be done during the off hours so it should not affect normal use of the building throughout the day.

Vic Tomaselli of SEI Design stated it had been an exciting summer, noting there had been heroic efforts on everyone's part, including the District, commenting the next several weeks will be very exciting as we start to see the finish work, adding there is still a considerable amount of work however they are pleased with what has been accomplished so far.

Mr. Tomaselli stated SEI Design and Watchdog Building Partners had had their face-to-face review with State Education Department in Albany on August 8th for Phase 2b, noting it was a very good meeting, adding the reviewers at State Education Department came back the following week with some additional items that they needed to follow up on, stating they had sent an addendum to the state addressing the State Education Department's questions and concerns, adding the architectural reviewer had assured him they would review the addendum as quickly as possible, noting they hope to have approval from the state by September 14th at which point they will prepare the drawings and specs to put it out to bid.

Board Member Mona Sage-Cardinale noted the new brick where windows were replaced at the back of the building looks lighter than the old brick and asked if there was a way to make them blend in more with the old brick work. Mr. Tomaselli stated if the building is power washed it would help to match the color of the bricks.

Superintendent Ward introduced the newest member of the District's Business Department, Accounts Payable Clerk, Tayla Lynch, welcoming her to the District, stating this is an extremely busy time for the business office and Tayla has been a trouper, diving in with both feet. Mrs. Ward then thanked the other members of the business office as well for helping to make this a smooth opening to the school year.

Interim School Business Administrator Gary Alger stated the Audit Committee along with the auditing firm met on August 27th to review the draft of finances for the 2011-2012 school year, noting the audit will be brought to the board for approval at the meeting of September 19, 2012.

Mr. Alger then explained the question from guest John McCabe regarding the tax certiorari fund, stating the law states a tax certiorari fund can be set up for four years and if at the end of the four years if you have not had any liability against the fund from one of the property owners then you have to dissolve that fund, adding the tax certiorari fund now has to be recreated as over the summer we received five tax certiorari notices from property owners and it is a fiscally sound practice to set aside money to cover those possible financial obligations.

Superintendent Ward stated the District will also be putting money into the Capital Reserve Fund as we plan for the future and also the employee Retirement Reserve as there is some talk at the state level that they may allow Districts to accrue liability to cover not only employee retirement and also teacher retirement costs.

Dignity for All Students Act (DASA):

Superintendent Ward presented information on the newest unfunded mandate from the State Education Department, the Dignity for All Students Act, noting it has to do with recognizing bullying, cyberbullying, and other types of harassment, adding Randy Ray from Cayuga Onondaga BOCES presented information to the staff at the opening day conference about the Dignity for All Students Act on August 29th.

Our school DASA Coordinators Secondary Principal Matthew Frahm and Elementary Principal Kristina Saucke presented an overview of the Dignity for All Students Act, discussing the implementation of the new Dignity for All Students Act regulations. Board discussion followed pertaining to information presented.

Superintendent Ward then played the opening message from State Education Commissioner John King.

Motion: Barbara Howard
2nd: Gail Musnicki

Resolved, that the Board of Education approves the minutes of the Regular meeting August 8, 2012 and the minutes of the Special meeting of August 20, 2012.

Voting Yes: 9 Motion Carried
Voting No: 0

Motion: Barbara Howard
2nd: Joseph Callaghan

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

Voting Yes: 9 Motion Carried
Voting No: 0

- Resolved, that the contractual agreement by & between Naples Central School District and L&D Acquisition, LLC for the purpose of temporarily permitting Naples Central School District the use of the unimproved portion of the facility for the sole purpose of parking of school buses operated by Naples Central School District commencing September 1, 2012 and terminating on the earlier of (a) August 31, 2013; and (b) the date on which Naples Central School District notifies L&D in writing that it no longer has need for the license granted herein.
- Resolved, that the agreement with Watch Dog Building Partners on behalf of Naples Central School District for use of the Naples Youth Group property located on Academy Street as a parking lot for Phase 2B of the Naples Central School District construction project from September 1, 2012 through October 31, 2013.
- Resolved, that the agreement between the CSEA and the Naples Central School District for the purpose of establishing a stipend for the position of teaching assistant assigned to the library is hereby approved as presented.

Motion: Barbara Howard
2nd: Gail Musnicki

Resolved, that the Board of Education approves the Financial resolution as presented:

Voting Yes: 9 Motion Carried
Voting No: 0

- Resolved, that the Board of Education approves the following budget transfer: \$58,745.31 from budget code A2630-220-00 to budget code A2630-490-00 to transfer from the technology budget to the BOCES budget for iPad system and implementation.

Motion: Barbara Howard
2nd: Gail Musnicki

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 following textbook: *Lifetime Health* for use in the Senior High Health classes.
- Resolved, that authorization is given for the use of facilities for the Naples Grape Festival, from Friday September 28, 2012 at 5:00 p.m. and continuing through Sunday, September 30, 2012 including all previous requirements and restrictions.
- Resolved that approval be given for a transportation request from Donna Nichols-Scott for the use of two (2) buses and drivers for the Naples Grape Festival for Saturday, September 29, 2012 and Sunday, September 30, 2012.
- Resolved, that the Board of Education approves the amended 2012-2013 Naples Central School Calendar as presented.

- Resolved that authorization be given for two (2) computer tables; one (1) adult desk chair; and textbooks as listed (List attached) be marked for deletion, to be declared surplus property and approval given to discard the items as per Policy 5250.

Motion: Barbara Howard

2nd: Ronald Burke

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 approve the following resignation:
Tracy Neidert, Teacher Aide, with regret, effective September 4, 2012
Robert North, Bus Driver, with regret, effective August 31, 2012
- Resolved, that upon the recommendation of the Superintendent, the Board of Education approves the following Tenure appointment:
 - Mary Cloninger, 16 Maple Avenue, Shortsville, New York 14548 to tenure as an English to Speakers of Other Languages teacher and a Special Education teacher, effective September 12, 2012. The certification areas and status are English to Speakers of Other Languages, Professional; Pre-Kindergarten, Kindergarten and Grades 1-6, Permanent; and Students with Disabilities 9(Grades 1-6), Initial. This appointment is in accordance with and subject to Education Law, 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:
 - Barbara Hawks, as Teacher Assistant, at a rate of \$10.37/hour, effective Sept. 4, 2012.
 - Elizabeth Bell, as Teacher Aide, at a rate of \$9.75/hour, effective September 4, 2012.
 - Greta Bruen, as Teacher Aide, at a rate of \$9.75/hour, effective September 4, 2012.

Motion: Barbara Howard

2nd: Ronald Burke

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 attendance of Foreign Exchange student Tuvshin Erdenebaatar, Mongolia, for the 2012-2013 school year, as per Board Policy # 7132, Non-Resident Students.
- b. 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.

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

<u>Name</u>	<u>Position</u>	<u>Address</u>
Holly Smith	Teacher	6292 Gulick Road, Naples, NY 14512
Holly Smith	Teacher Aide	6292 Gulick Road, Naples, NY 14512
Sharon Radak	Teacher	4851 Route 64, Canandaigua, NY 14424
Alice Buskus	Teacher	PO Box 25039, Farmington, NY 14425
Susan Wilkins	Teacher	6034 County Road 36, Honeoye, NY 14471

Board President William Kelly asked Student Representative Randon Hoselton to give a brief comment on opening day. Student Representative Randon Hoselton stated the facilities seemed safe for the students on opening day, noting dangerous equipment was not accessible to students, and commented that although the lack of ceilings in the hallways makes the hallways seem dark it is not detrimental to student use.

Motion: Barbara Howard

2nd: Gail Musnicki

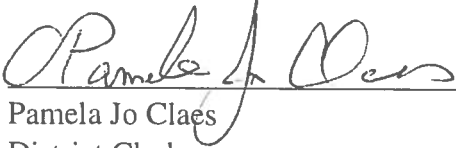
There being no further business, the Regular Meeting of September 5, 2012 is hereby adjourned at 8:17 p.m.

Voting Yes: 9

Motion Carried

Voting No: 0

Dated this 5th day of September, 2012


Pamela Jo Claes
District Clerk