

BOARD MEETING: Regular
DATE: Wednesday, September 19, 2012
TIME: 5:30 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 September 19, 2012 (Board Action)
- IV. Executive Session (Board Action)
 - Negotiations with the NTA
 - Strategic Planning
 - Personnel
- V. Pledge of Allegiance
- VI. Public Comments: The Board of Education invites you, the residents of our school community, to feel comfortable in sharing matters of interest or concern that you might have with us. The Board President will be happy to recognize those of you who wish to speak. We would ask that you come forward and please identify yourself before presenting your thoughts.

Those items brought to the attention of the Board during this time may be taken under consideration for future response or action. (*Individual comments will be limited to three minutes.*)

As a matter of courtesy, we ask that issues related to specific School District personnel or students be brought to the attention of the Superintendent of Schools privately. Thank you for this consideration.

 - Board Response: 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
 - Welcome Back
 - Honor Retirees
 - Audit Review
- IX. Administrative Reports
 - Elementary Principal
 - Secondary Principal
 - Director of Pupil Personnel
 - Student Representative
- X. Board Reports
 - Audit Committee
 - BOCES Board of Education
- XI. Minutes (Board Action)
 - Regular Meeting of September 5, 2012
- XII. Contractual Agreements (Board Action)
 - Transportation Contracts
- XIII. Finance (Board Action)
 - 2011-2012 Audit Report
- XIV. Business (Board Action)
 - Amend Board Meeting Schedule
 - Amend 2012-2013 School Calendar
 - Discards
 - Text Book Approval
 - Donation
 - Appoint Voting Delegate & Alternate for NYSSBA Convention
- XV. Personnel (Board Action)
 - Resignation:
 - Patricia Mantione
 - Appointments:
 - Tenure Appointment
 - Rebecca Slade: Special Education
 - Probationary Appointments
 - Mitchell Ball: School Business Administrator
 - Lita Hazlett: School Bus Driver
 - Greta Bruen: Teacher Aide
- XVI. Consent Agenda Items (Board Action)
 - Field Placements
 - Substitutes

Regular Meeting

September 19, 2012

Minutes of a Regular Meeting of the Board of Education of Naples Central School held on Wednesday, September 5, 2012 at 5:38 p.m. in the Naples Elementary School Cafeteria.

Members Present: Michael Boggs Gail Musnicki
Ronald Burke Randon Hoselton
Joseph Callaghan: Arrived @ 6:10 pm Mona Sage-Cardinale
Barbara Howard: Arrived @ 6:00 pm Margo Ulmer
William Kelly

Members Absent: John Murphy

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

Guests: Shirley Riffle, Dahl T. Schultz, Lori Maynard, Chad Ayers, Diann Payne, Mary Ann Strasser, Jean Becker, Chris Kansco, Angela Lynk, Connor Kansco, Alex Michel, William Talbot, Liz Former, Brittany Ritz, Alinda Pridmore, Priscilla Crawford, Robert Birdsall, Mitchell Ball, Cindy Domm, Pauline Preston, John McCabe, and Linda Burke.

A quorum being present, the meeting was called to order at 5:38 p.m. by Board President William Kelly.

Motion: Michael Boggs

2nd: Gail Musnicki

Resolved, that the Board of Education approves the agenda of the Regular Meeting of September 19, 2012 as presented.

Voting Yes: 6

Motion Carried

Voting No: 0

Motion: Gail Musnicki

2nd: Michael Boggs

Resolved, that the Board of Education approves calling an executive session at 5:40 p.m. for the purpose of negotiations with the teachers' union; strategic planning; and discussing the employment history of a particular person or person(s).

Voting Yes: 6

Motion Carried

Voting No: 0

Time out of closed session: 6:58 p.m.

Public Comment:

Alex Michel, William Talbot, and Connor Kansco asked the board to look at what it would take for Naples High School to have a football team, noting it would add variety for students to choose from. Board President William Kelly asked if they believed the school would have enough students to have a soccer and football team. Alex stated they had fifty-four students sign a petition stating they would like to join a football team if Naples had a team. Mr. Kelly stated a football team would need to have 25-27 Juniors and Seniors to field a Varsity team, also noting that football is an expensive sport. Alex stated they had taken that into consideration and intended to use a combination of fundraising and individual player funding, etc. to cover the costs. Mr. Kelly suggested the District find out what it would cost to field a football team. Superintendent Ward suggested that the school form a committee of stakeholders including

interested students, the Athletic Director, and parents, looking at the options including possibly merging with another District that has football, and also doing a thorough cost analysis. Alex stated they had considered the possibility of merging with Marcus Whitman however their first choice would be to develop an individual football team and only merge if that was not possible.

Board Response:

Superintendent Ward stated one of the questions presented at the meeting of September 3rd was in relation to borrowing on the capital project, noting the District works very closely with our financial analyst Bernie Donegan, adding the District looks very carefully at cash flow versus the timing of the project, waiting until we absolutely need the money in order to pay bills in relation to the capital project, noting it is very strategic so that we have fewer months to pay interest on the amount we are borrowing. Mrs. Ward stated the first borrowing occurred on August 22nd, in the amount of \$6,850,000; the second borrowing is tentatively scheduled for January of 2013; and the third borrowing is tentatively scheduled for June of 2013.

Superintendent Ward noted another question had been brought up regarding the new teacher assistant position, noting that position was assigned to the library and a CSEA Memorandum of Agreement was approved by the board in order to honor the stipend in the current CSEA contract paying an additional stipend for the individual assigned to the library.

Superintendent Ward stated there was also a question regarding restoring a clock to the tower, noting the District had investigated previously, looking for old parts and getting a cost estimate for replacing the clock, and had decided not to expend the money to replace the clock due to the expense, noting if the fiscal conditions improve it can be brought up in the future. Mrs. Ward noted the District is trying to restore the outdoor lights on the face of the building.

Secondary Principal Matthew Frahm commended Alex Michel, William Talbot, and Connor Kansco, stating he was very impressed on their presentation of a tricky issue, stating it takes a lot to speak in front of a Board of Education and community members and do so in a way that is articulate, thoughtful and following proper process, noting he is looking forward to working with them on the football issue.

Secondary Principal Matthew Frahm addressed the public comment from September 3rd regarding unsupervised student use of the High School Computer Lab, noting he did not have any specifics regarding which students were using the lab unsupervised however he had spoken with the Director of Technology and members of the technology department to make sure they are doing a better job of securing the lab between classroom use and also the High School is making sure the students have clear and appropriate rules and procedures in place that people understand regarding use of the technology lab, adding he does not feel the unsupervised use was widespread as the High School was just getting the computers online and the majority of students do not have working accounts yet.

Points of Interest:

Board Member Joseph Callaghan stated he would like to participate on the Football Committee if one is formed.

Board President William Kelly stated he would like to dispel the rumor that the new skylight in the High School building had fallen in, noting there is no truth to the rumor.

Board President William Kelly then wished Superintendent Ward a Happy Birthday.

Recognitions and Updates:

Superintendent Ward welcomed back the Elementary staff, noting that opening had gone very smoothly. Mrs. Ward gave a special thanks to the Elementary staff for opening up their doors to the secondary staff who were unable to access their rooms due to the construction project, opening their arms and their doors and hearts, helping out wherever they could. Superintendent Ward thanked everyone for being patient with the technology, adding the District hopes to be up to 100% by the end of next week.

Elementary Principal Kristina Saucke introduced Elementary staff present at the meeting, stating the Elementary has always been a very welcoming place for her but she felt one of the biggest gifts of her career had been getting to know the Elementary staff on a more personal level, noting they are a group of people that come in every day with a smile on their faces and always put the students first, adding she feels very blessed to work with them every day and she feels the students and their families feel the same way.

Superintendent Ward honored two retirees, Vickie Grove and Jack Hilliard, noting they would be sent Retiree Bells in honor of their years of service to the District.

Interim School Business Administrator Gary Alger reported that the External Audit had gone very smoothly, noting the report is required to be submitted by October, so the District is well ahead of schedule for submission.

Administrative Reports:

Elementary Principal Kristina Saucke stated the Elementary building is off to a good start, noting they would love to have the board visit the new 12:1:4 classroom, adding they are having a good time getting to know the new students, experimenting with the new equipment, noting it is making a huge difference for the students. Ms. Saucke also noted that they currently have thirty students sign up for the Confucius program in Chinese language enrichment classes, noting students will attend on Mondays or Fridays and the program will begin in October.

Director of Pupil Personnel Alan Moore stated he is very excited about all of the new programs at Naples that are bringing more of our special needs students back to the District. Mr. Moore then thanked the board for the opportunities he has had to attend different workshops and trainings to learn all of the latest information on how to care for our kids with special needs, adding it has been very exciting to learn and he looks forward to working in his new capacity as Director of Pupil Personnel.

Secondary Principal Matthew Frahm highlighted last Thursday's events in the High School, noting the staff had set up a mini orientation for the 7th grade students on the first day of school, and there had also been a forty-five minute parent orientation, noting there was also a TEACH piece offered just before Open House addressing the Dignity for all Students Act (DASA) and the Common Core Standards, reviewing changes in emphasis in English & Math. Mr. Frahm noted they had a very large crowd attend open house, adding they had snacks in the library from Joseph's Market in the library.

Student Representative Randon Hoselton noted the Girls' Varsity Soccer had a record of 4-0, the Boys' Varsity Soccer had a record of 6-0, and the Girls Varsity Tennis had a record of 4-3.

Randon stated the seniors held the annual Senior Picnic on September 7th, noting they played volleyball and other sports and ate plenty of food, adding it was a lot of fun. Mr. Hoselton stated it has been exciting adjusting to changes brought about by the capital project, noting he and several other seniors have had the opportunity to experience not having a locker but a box, noting it has also been exciting seeing things changing such as the number of sinks in the bathrooms and the new ceilings and florescent lights as they are installed. Randon then presented an overview of the Dignity for all Students Act (DASA) noting he had discussed the act with some of his fellow students and after their discussion they had come up with some concerns regarding the act: 1. Liability – Concerns that the school may have to crack down on issues that are not serious in order to protect itself from a lawsuit, noting they do not want the school's actions to be motivated by fear of a lawsuit but by a desire to promote student welfare.; 2. Freedom of Speech - noting some types of discrimination such as not allowing another student to sit with your group at lunch as the group does not feel the student's behavior as appropriate (ex. Someone who gossips) should be acceptable as the individual may learn from the situation and work to resolve their problems, noting they realize the school cannot allow any and all discrimination however they feel to forbid all discrimination would remove a valuable learning component from the school.; 3. They feel that the Dignity for All Students Act, if properly manipulated by students, may actually be used to bully, noting a student may report another student in an attempt to attack them, for example in a case where two students dislike each other. Board discussion followed pertaining to information presented.

Board Reports:

Audit Committee: Board Member Barbara Howard stated the committee had met and reviewed the preliminary audit report and had made final decisions as to where the school would allocate the reserve funds, noting they added \$325,000 to the Capital Reserve Fund; \$245,826 to the Retirement Reserve; and \$250,000 to the Tax Certiorari Fund. Mrs. Howard stated the previous Tax Certiorari Fund balance of \$377,719 had to be dissolved before the end of the 2011-2012 school year as per statute stating if the money is not used it must be returned to the general fund on or before the first day of the forth fiscal year afterwards, noting they had chosen to put less back in the fund based on data from the towns. Mrs. Howard also noted she was very pleased to say that in the audit report summary, the report had expressed an unqualified opinion (meaning there were no problems); no material weaknesses; and no instances of noncompliance; and the District was determined to be a low-risk auditee. Mrs. Howard stated the District had received a clean bill of health all the way through, commending the District Office staff for working very hard to prepare for the audit, noting they did a very good job.

BOCES Board of Education: Board Member Ronald Burke stated he had received his fledgling training, noting it was enlightening and he was able to listen to discussion among participants with a lot of similar problems to what our District is facing, noting it was helpful to hear potential solutions from other places.

Motion: **Mona Sage-Cardinale**
2nd: **Gail Musnicki**

Resolved, that the Board of Education approves the minutes of the Regular meeting
September 5, 2012.

Voting Yes: 8

Motion Carried

Voting No: 0

Motion: Mona Sage-Cardinale

2nd: Barbara Howard

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

Voting Yes: 8 Motion Carried

Voting No: 0

- Resolved, that Shelly Fiumano is hereby approved to enter into a contract for the purpose of providing round trip transportation from the Naples Central School District to Midlakes Education Center for the time period of October 1, 2012 – June 30, 2012, at a rate of \$0.555/mile, total anticipated annual cost \$8,000.00.

Motion: Barbara Howard

2nd: Michael Boggs

Resolved, that the Board of Education Audit Committee, that the Board of Education approves the Final Independent Auditor's Report for the year ending June 30, 2012.

Voting Yes: 8 Motion Carried

Voting No: 0

Motion: Michael Boggs

2nd: Barbara Howard

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

Voting Yes: 8 Motion Carried

Voting No: 0

- Resolved, that the Board of Education approves the amended 2012-2013 Naples Central School Board of Education Calendar as follows:
 A Regular Meeting of the Naples Board of Education is added on October 31, 2012.
 The Regular Meeting of the Naples Board of Education to be held on November 28, 2012 is canceled.
- Resolved, that the Board of Education approves the amended 2012-2013 Naples Central School Calendar as presented.
- Resolved that authorization be given for one set of mathematics textbooks and one set of encyclopedias from 1982 to 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 textbook: *Glencoe Math Course 2* for use in the Mathematics 7 classes.
- Resolved, that authorization is given to accept the generous donation of the remaining balance of the Naples Class of 2012 fund to the Senior High Student Council.
- Resolved, that Board of Education member Margo Ulmer is hereby appointed as Voting Delegate for the 2012 NYSSBA Annual Meeting, and Board Member Ronald Burke is hereby appointed as the alternate Voting Delegate.

2nd: **Barbara Howard**

Voting Yes: 8 **Motion Carried**

Voting No: 0

- 2nd:** **Michael Boggs**

Voting Yes: 8 **Motion Carried**

Voting No: 0

- | <u>Name</u> | <u>Position</u> | <u>Address</u> |
|--------------------|-----------------|---|
| Robert Guy | Teacher | 85 Howell Street, Canandaigua, NY 14424 |
| Barbara Reddington | Teacher | 5 Porter Street, Prattsburgh, NY 14873 |
| Kimberly Carmona | Teacher Aide | 7131 Seman Road, Naples, NY 14512 |
| Susan Wilkins | Teacher Aide | 6034 County Road 36, Honeoye, NY 14471 |
| Jordan Buck | Teacher | 215 Pickering Street, Canandaigua, NY 14424 |

Regular Meeting

September 19, 2012

Motion: Gail Musnicki
2nd: Michael Boggs

Resolved, that the Board of Education approves calling an executive session at 7:58 p.m. for the purpose of discussion of strategic planning.

Voting Yes: 8 Motion Carried

Voting No: 0

Time out of closed session: 8:19 p.m.


Motion: Ronald Burke
2nd: Mona Sage-Cardinale

There being no further business, the Regular Meeting of September 19, 2012 is hereby adjourned at 8:20 p.m.

Voting Yes: 8 Motion Carried

Voting No: 0

Dated this 19th day of September, 2012



Pamela Jo Claes
District Clerk