

**BOARD MEETING:** Regular  
**DATE:** Wednesday, November 7, 2012  
**TIME:** 7:00 p.m.  
**PLACE:** Naples Central School Elementary Cafeteria

I. Meeting Called to Order

II. Roll Call

III. Adopt the Agenda of the Regular Meeting of November 7, 2012 (Board Action)

IV. Pledge of Allegiance

V. 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.

VI. Points of Interest

VII. Superintendent Recognitions & Updates

- Capital Project Updates
- Technology Updates
- Football Presentation
- NYSSBA Convention Report
- Express Now Bus Tour

VIII. Administrative Reports

- Elementary Principal
- Secondary Principal
- Director of Pupil Personnel
- Student Representative

IX. Board Reports

- Policy Committee
- Facility Committee
- BOCES Board of Education

X. Minutes (Board Action)

- Regular Meeting of October 31, 2012

XI. Business (Board Action)

- Amend 2012-13 Board meeting Schedule
- Discard

XII. Consent Agenda Items (Board Action)

- CSE & CPSE Placements
- Substitutes

## Regular Meeting

November 7, 2012

Minutes of a Regular Meeting of the Board of Education of Naples Central School held on Wednesday, November 7, 2012 at 7:02 p.m. in the Naples Elementary Cafeteria.

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

Members Absent: Joseph Callaghan Gail Musnicki

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

Guests: Shirley Riffle, Dahl T. Schultz, Diann Payne, Holly Rector, Pauline Preston, Rob Ringer, Anneke Radin-Snaith, Victor Tomaselli, Todd LaBarr, Linda Burke, Alex Michael, Kansco, Matt Kansco, and Billy Talbot.

A quorum being present, the meeting was called to order at 7:02 p.m. by Board President William Kelly.

**Motion: Ronald Burke**  
**2<sup>nd</sup>: Barbara Howard**

**Resolved, that the Board of Education approves the agenda of the Regular Meeting of November 7, 2012 as presented.**

**Voting Yes: 7 Motion Carried**  
**Voting No: 0**

Public Comments: None

### Board Responses:

Superintendent Ward stated there were questions at the last board meeting regarding financing and where the District is with Phase 2A and the upcoming Phase 2B, noting there would be a report from SEI Engineering and Watchdog Building Partners which would include an overview of the financial information for the project. Superintendent added there was also a question on the lighting fixture in the foyer outside of the High School Auditorium, explaining that the light will be a dome shaped fixture, very similar to what many people have in their own homes.

### Points of Interest:

Superintendent Ward wished School Business Administrator Mitchell Ball an early Happy Birthday.

Technology Updates: Director of Technology Robert Ringer and Technology trainer Anneke Radin-Snaith presented the Technology Report, noting new uses of technology in the classroom, continued improvements to technology infrastructure through the capital project and long-range plans for technology use in the District. Board discussion and comments followed pertaining to information presented.

Capital Project Updates: Todd LaBarr of Watchdog Building Partners and Victor Tomaselli of SEI Design presented information pertaining to the completion of Phase 2A and the beginning of Phase 2B of the capital project, noting they are pleased with the results of Phase 2A and bids for Phase 2B were due on November 20<sup>th</sup>. Superintendent Ward noted there will be a celebration for

completion of Phase 2A and a ground breaking ceremony for Phase 2B on December 12<sup>th</sup> with perhaps a presentation to the student body at the secondary level in the afternoon including a power point presentation of where the District was and where we are today with Phase 2A and looking at a 3D presentation of what the new addition will look like when Phase 2B is complete, with a groundbreaking ceremony afterward; from 4-6 p.m. the building will be open for tours for the public to come in and look at the improvements that were made during Phase 2A followed by the regular Board of Education meeting. Mr. Tomaselli noted that contracts for the Phase 2B project will be awarded at the December 12<sup>th</sup> meeting.

Football Team proposal: Secondary Principal Matthew Frahm introduced Alex Michel, Connor Kansco, Billy Talbot, and Mack Kansco who presented information on their proposal for a football team at Naples Central School, noting they have had a lot of interest from other students to form a football team. Alex Michel stated they had had a couple of different meetings with Mr. Frahm and Mr. Giovine, who talked them through what information they would need to develop their proposal, noting the estimate for the initial budget came to approximately \$70,000 for equipment; uniforms; field development; coaching costs; transportation, etc. Alex then asked the board if it would be possible for the District to try for a football team at Naples Central School. Board discussion followed pertaining to information presented. Superintendent Ward noted the state is looking at changing the rules for allowing students from different Districts to combine into a team without bumping up their classification level which would allow smaller districts to remain at the same level of competition so participating with another team such as Marcus Whitman may be an option for Naples students. Alex stated the students would prefer to have their own team at Naples, however if that is not possible they would have to settle for a merge. Board President William Kelly stated the boys had done an amazing job with their presentation concerning a very complex issue, however with the upcoming budget we will be cutting items instead of adding things. Also he was concerned that the student numbers would not be able to support a soccer team and a football team so a merger would probably be the most realistic option.

NYSSBA Convention Report: Board Member Margo Ulmer presented a summary of the NYSSBA Convention sessions she attended including ways to cut costs and increase revenues.

Express Now Bus Tour: Kimberle A. Ward announced she had reserved 10-15 spots on the Express NY NOW tour bus on December 5<sup>th</sup>, noting that so far she had received responses from Elementary Principal Kristina Saucke, Art teacher Katie Piedici, and NSA representative Tammy Brace that they would like to attend and she anticipates having at least ten representatives from Naples Central School District attending, noting she feels it the District's chance to send a strong message to the state regarding the inequities in funding distribution.

Student Representative Randon Hoselton stated the Model UN conference was held at Canisius College, where students act as delegates from a specific nation, voting and proposing resolutions to resolve issues that are created for students, for example scarcity of water in different regions of the world to unrest in the Middle East. Randon noted the conference is run like an actual United Nations meeting with the students trying to come to conclusions about issues and see

what it might be like to actually participate as a UN representative, adding it was very educational and fun to play out the various parts.

Randon stated modified swim practice started two weeks ago and is being held at Marcus Whitman School, and the Varsity team started practicing jointly with the Wayland Central School team, noting Wayland has been very generous as they are not able to all fit at one time so the Wayland team is sacrificing practice time as some of the swimmers are unable to swim every day, stating it has been a lot of fun getting to know new people and impressive to see how much sacrifice the Wayland team has gone through to allow Naples to practice with them.

Director of Pupil Personnel Alan Moore stated things have been exceptionally busy in the Special Education world as it is annual review and re-evaluation time, adding this includes students within the building as well as our students attending other schools. Mr. Moore stated it has been exciting to see how very well the Naples students are doing in alternative settings.

Secondary Principal Matthew Frahm thanked the board for their response to the student proposal for a football team, noting the students had done a very thorough job on their presentation. Mr. Frahm then stated that the High School Teen Read Week was very successful, noting Mrs. Betrus and Mrs. Hawks had organized fun afterschool activities for the students in the Library. Mr. Frahm then stated the additional technology available in the library conference room has turned it into a 21<sup>st</sup> century learning area, going away from index cards etc. for research projects and moving to online systems as are used at the college level.

Elementary Principal Kristina Saucke stated it is a short month but a very busy month, adding the Elementary had done a very neat project with Mrs. Wordingham and Mrs. Castle on the election, reviewing voting and the process, then culminating in a mock election. Ms. Saucke noted parent-teacher conferences would be taking place on Thursday and Friday along with the emergency go home drill.

Policy Committee Report: Board Member Ronald Burke stated the Policy Committee meeting had been very efficient and productive, addressing policies in three basic categories: Non-instructional business operations, Personnel and Students, adding at the next meeting they would be discussing policies dealing with student use of technology and online banking.

Board Member Barbara Howard suggested that the District does not need to provide physical copies of the updated board policies as there is an electronic copy of the policy manual available on the District page of the school website. Kimberle A. Ward suggested that the District not print physical copies of the updated policies unless requested to the board's consent.

**Motion:** Michael Boggs  
**2<sup>nd</sup>:** Mona Sage-Cardinale

**Resolved, that the Board of Education approves the minutes of the Regular Meeting of October 31, 2012.**

**Voting Yes:** 7  
**Voting No:** 0

**Motion Carried**

**Motion: Barbara Howard**

**2<sup>nd</sup>: Michael Boggs**

**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 approves the amended 2012-2013 Naples Central School Board of Education Calendar as follows:  
The Regular Meeting of December 5, 2012 is rescheduled to December 12, 2012.  
The Regular Meeting of December 19, 2012 is canceled.
- Resolved that authorization be given for the 2001 International Bluebird 65-Passenger Bus be marked for deletion, to be declared surplus property and approval given to discard the item as per Policy 5250.

**Motion: Barbara Howard**

**2<sup>nd</sup>: Margo Ulmer**

**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**

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

<u>Name</u>	<u>Position</u>	<u>Address</u>
Lisa Miller	Teacher Aide	14 Elm Street, Apt 47, Bloomfield, NY 14469
Lisa Miller	Teacher	14 Elm Street, Apt 47, Bloomfield, NY 14469

**Motion: Barbara Howard**

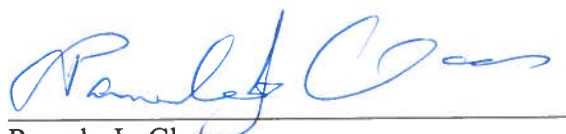
**2<sup>nd</sup>: Mona Sage-Cardinale**

**There being no further business, the Regular Meeting of November 7, 2012 is hereby adjourned at 9:05 a.m.**

**Voting Yes: 7 Motion Carried**

**Voting No: 0**

Dated this 7<sup>th</sup> day of November, 2012



Pamela Jo Claes  
District Clerk