

BOARD MEETING: Regular
DATE: Wednesday, December 7, 2011
TIME: 7:00 p.m.
PLACE: Naples Elementary School Cafeteria

- I. Meeting Called to Order
- II. Roll Call
- III. Adopt the Agenda of the Regular Meeting of December 7, 2011 (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.
- VI. Superintendent Recognitions & Updates
 - Capital Project
 - Statewide School Finance Consortium
 - Four Year Projected Budget Update
 - Commissioner’s message from NYSBBA Conference
 - Comprehensive District Education Plan (CDEP) Update
 - Dignity for all Students Act
 - Educational Foundation
- VII. Board Reports
 - Budget Committee
 - Policy Committee
- VIII. Minutes (Board Action)
 - Regular Meeting of November 16, 2011
- IX. NYSSBA (Board Action)
 - NYSBBA Area 2 Director
- X. Business/Finance (Board Action)
 - 2012-2013 Budget Development Calendar
 - Donations
 - Surplus Lights and Fencing to Naples Community Park Foundation
 - Desks and Chairs from North Rose-Wolcott Central School District
 - Long-sleeved T-shirts
 - HP USB Optical Scroll Mice & HP PS/2 Keyboards
 - Modify Board of Education meeting schedule
 - Policies
 - Treasurer’s Report
- XI. Personnel (Board Action)
 - Resignation
 - Department Chairperson
 - Leave of absence
 - Extra-Curricular Advisor
 - Mentor
 - Extra-Duty Assignment
- XII. Consent Agenda (Board Action)
 - Student Teacher
 - CSE & CPSE Placements
 - Substitute
- XIII. Executive Session (Board Action)
 - Personnel
 - Student Discipline
 - Negotiations
 - Litigation

Regular Meeting

December 7, 2011

Minutes of a Regular Meeting of the Board of Education of Naples Central School held on Wednesday, December 7, 2011 at 7:03 p.m. in the Naples Elementary School Cafeteria.

Members Present: Michael Boggs Allison Plante
Barbara Howard Mona Sage-Cardinale
William Kelly Keith Swank
John Murphy Margo Ulmer
Gail Musnicki

Members Absent: Joseph Callaghan

Also Present: Kimberle A. Ward, Ann O'Brien, Kristina Saucke, Matthew Frahm,
Nancy Meserve, Sarah Shainfeld and Pamela Jo Claes.

Guests: Diann Payne, John McCabe, Dahl Schultz, Shirley A. Riffle, Colton, Stalker, Ryan Donohue, James Kelly, Vic Tomaselli, Kurt Vater, and Todd LaBarr.

A quorum being present, the meeting was called to order at 7:03 p.m. by Board President Keith Swank.

Motion: Michael Boggs
2nd: Barbara Howard

Resolved, that the Board of Education approves the agenda of the Regular Meeting of December 7, 2011 as presented.

Voting Yes: 8 Motion Carried
Voting No: 0

Public Comment: None

Superintendent Recognitions & Updates:

Superintendent Ward wished everyone a very Happy Holiday season; Board Member William Kelly a Happy Birthday; and School Business Administrator Ann O'Brien a great trip to Guam over the holidays.

Vic Tomaselli and Kurt Vater from SEI Design Group along with Todd LaBarr of Watchdog Building Partners presented an update on the final projects for the completion of the Phase 1a and the design updates for Phase 2a. Board discussion was held pertaining to the information presented.

Superintendent Ward noted she had received a grant to attend a school equipment show in San Antonio, Texas and presented information on the products presented at the show, stating she had spoken with locker companies, viewed different bleacher options, cafeteria seating, protective flooring, shop cabinets and CAD lab desks among the various items displayed at the show.

Superintendent Ward stated the Facility Committee would be meeting on December 14th at Bernie Donegan's office in Fishers, New York. Mrs. Ward stated she was hoping to present the information on the proposed Phase 2a designs to staff and students before the holiday.

Superintendent Ward presented a video by Executive Director Rick Timbs of the Statewide School Finance Consortium (SSFC), a New York coalition representing over half of the state's public school systems, addressing the long-standing disparities in state education aid funding, with a focus on the performance of the 20 upstate Senators who represent the more than 350 school districts that comprise SSFC membership. Mrs. Ward noted Mr. Timbs had summed up the information nicely and had touched on many of the things that we have been talking about as a board regarding the fiscal challenges that are facing us.

School Business Administrator Ms. O'Brien then presented a document on a projected four-year budget, which was created for Wayne-Finger Lakes BOCES, noting WFL BOCES had requested a projected four-year budget from each of the member Districts for the purposes of advocating on our behalf, to show the legislature how with the increase in costs and no addition revenue coming in, it will not be sustainable going forward. Ms. O'Brien then reviewed the projected budget followed by a period of questions and answers with the Board of Education.

Superintendent Ward then presented information from Commissioner King's message at the NYSBA conference, noting new information is constantly being posted on the engage New York website regarding the work ahead, discussing college and career readiness as part of the challenge with the Race to the Top (RTTT) initiative.

Mrs. Ward stated the Comprehensive District Education Planning (CDEP) committee had modified the long and short term goals based on the school data, noting the plan is a five year plan and is a living document, changing each year as we look at what the school's specific needs are, adding the plan is posted on the school website. The board then reviewed the goals listed in the plan.

Board Member Mona Sage-Cardinale stated she had attended the Four County school Boards Association meeting and Harter, Secret and Emery had presented information on the Dignity for All Students Act, adding that students from Penn Yan High School had presented their Helping Everyone Respect Others (HERO) program, noting the students had done a fantastic job and she thought it would be great for our High School and Middle school students to also see the program. Ms. Sage-Cardinale stated she felt it would be worth exploring as it is a really good eye-opening experience and has been very successful at other districts, noting the program allows students to open up to others, adding the program does not focus on the word bullying as it is negative, but focuses on respecting others. Superintendent Ward suggested getting more information about the presentation to go along with the program.

Superintendent Ward then discussed the Educational Foundation, suggesting the board complete this year's budget process before they revisit the idea, perhaps appointing a committee to review the information and develop a plan to align with our project, noting there has been a lot of discussion pertaining to the new court yard and perhaps benches and bricks, noting that perhaps that could be a kick-off fund raising activity to go towards an Educational Foundation, noting it is a lengthy process which may take up to a year to be created and legalized. Board President Keith Swank and Board Members Mona Sage-Cardinale and Margo Ulmer stated they would volunteer to be a part of the committee.

Budget Committee Report:

Board Member Barbara Howard stated the focal point of the committee had been to review the budget development calendar, noting there will be two full board budget workshops this year as part of the budget development process. Mrs. Howard stated a goal of the committee is to ensure

