

BOARD MEETING: Regular
DATE: Wednesday, April 7, 2010
TIME: 7:00 p.m.
PLACE: Naples High School Cafeteria

- I. Meeting Called to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Recognitions
- V. Adopt Agenda of the Regular Meeting of April 7, 2010
- VI. Public Comments
- VII Superintendent's Update
 - Tree Discussion
 - AP/Dual Credit Process / Updates
 - Accounting of Fixed Assets
 - Committee Reports
 - Facility Committee
 - Policy Committee
 - District Shared Decision Making Team
 - Four County School Boards
- VII Adopt the 2010-2011 Budget
- IX. Amendment to the 2009-2010 School Calendar
- X. Adopt the Comprehensive District Educational Plan (CDEP)
- XI. **Policy Reading**
- XII Donations
- XII Memorandum of Agreements
- XI Retirement
- XV Unpaid Leave Request
- XV Non-Resident Enrollment
- XV Appointment
- XV Use of Facilities
- XI Transportation Request
- XX Consent Agenda - Routine Matters
 - Student Teacher
 - Substitutes
 - Volunteers
 - Business / Financial
 - Treasurer's Report
 - Budget Status Report - Information Only
- XX Executive Session

Regular Meeting

April 7, 2010

Minutes of a regular meeting of the Board of Education of Naples Central School held on Wednesday, April 7, 2010 at 7:00 p.m. in the Naples High School Cafeteria.

Members Present: Michael Boggs Gail Musnicki
Joseph Callaghan Mona Sage Cardinale - Arrived at 7:32 p.m.
Judy DiRaddo Keith Swank
Barbara Howard Margo Ulmer
William Kelly

Members Absent: Aron Fleischman

Also Present: Kimberle A. Ward, Ann O'Brien, Lynn Strang, Kristina Saucke, Alan Moore, Norlyn Legler and Pamela Jo Claes.

Guests: Shirley Riffle, Deborah Allison, Diann Payne, Michelle Smith, Brenda Button, Andrew Sherwood, Darlene Patterson, Dahl Schultz, John Murphy, Dawn Cote, Gail Slocombe, Cathy Folts, Ron Burke, Shelly Biggs, Jean Becker, Ryan Betrus, Laurie O'Brien, Gretchen Pulver and Lori Maynard.

A quorum being present, the meeting was called to order at 7:00 p.m. by Board President Keith Swank

Recognitions:

Fiddler on the Roof Participants - Superintendent Ward thanked the students, parents and volunteers who participated in the school's musical production of Fiddler on the Roof for attending the Board of Education meeting, stating she was proud of all the hard work that went into the production and commending them on doing such a great job, adding she was proud that the students had also maintained their academic work as well.

Secondary Principal Norlyn Legler stated it was a real privilege and honor to have these students, adding she was very proud of the great job, noting the performance was unbelievable.

The participants were introduced and those in attendance commended them on a job well done.

Motion: Barbara Howard

2nd: Michael Boggs

Approval is given to adopt the agenda of the Regular Meeting of April 7, 2010.

Voting Yes: 8 Motion Carried

Voting No: 0

Public Comment:

John Murphy commented on the proposed cut of the Girl's Bowling Coach, noting with an average of 30 participants or more in a large public place, it would be hard for only one person to monitor and coach all of the students.

Superintendent Updates:

Superintendent Ward stated when the maple tree was removed a fairly large limb was saved to be made into some type of project, adding Director of Pupil Personnel Kristina Saucke went to the stake holder groups for ideas and they have proposed having a sculpture of a graduate tossing his hat to a small child, adding we will get a plan for when it will be completed.

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Board Member Joseph Callaghan stated we also were able to get a large amount of lumber from the tree which the school is hoping to use to build picnic tables and benches.

Discussion followed as to what to do with the stump of the tree, with Mrs. Ward suggesting that perhaps the school could make the stump into a seat. It was decided the school would have the stump removed as board member Joe Callaghan stated the stump would begin to rot at ground level within a few years.

Board Member Mona Sage-Cardinale arrived at 7:32 p.m.

Superintendent Ward presented information pertaining to Advanced Placement and Dual Credit courses offered at Naples Central School. Mrs. Ward stated that students prefer courses through FLCC and SUNY Alfred as they are more affordable, adding the school is looking for courses that can be offered as both dual credit and advanced placement, noting also that the school must keep enrollment numbers in consideration when looking at the schedule. Superintendent Ward also stated the school is looking at shared services with other school districts with programs such as students attending 1/2 day at Naples and 1/2 day another district or the use of polycams to access AP courses at another school, adding a regional High School study will help to gather information of where we are in comparison with other schools.

School Business Administrator Ann O'Brien presented information on accounting of Fixed Assets, recommending a limit of \$5,000 or more for financial statement purposes and \$1,000 or more for insurance purposes.

Superintendent Ward stated the school is continuing to look at additional budget cuts and will be presenting the proposed budget to various community groups.

School Business Administrator Ann O'Brien presented information on calculating a contingent budget, explaining they would start with the 2009-2010 adopted budget minus debt service to get the base, adding the proposed budget is below what the cap would be so it would not be difficult for us to build a contingent budget.

Committee Reports:

Facilities Committee - Board Member Michael Boggs stated on March 23rd, financial advisor Bernie Donegan spoke with the committee and on April 12th he will speak to the Citizen Based Committee as well regarding a financial review of the proposed building project. Mr. Boggs stated they will finalize a time line for a referendum after the next Citizen's Based Committee meeting. Mr. Boggs added that the committee is looking to prioritize the spending of those funds left from Phase I. Mr. Boggs also reported on proposed changes to the Community Park Foundation, stating they are hoping to all work together to determine rules and regulations of park use so that the park will move forward as a well organized and maintained facility for community use.

Policy Committee - Board Member Gail Musnicki stated the Wellness Policy would be presented for its first reading and the second reading would be on April 28th, adding the Hazing Policy would be presented on April 28th as well as the Fraternalization Policy, and Social Networking policy.

Board Member Mona Sage-Cardinale presented information on the District Shared Decision Making Team meeting discussed cafeteria foods, stating the team was looking at what other schools offer

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on their menus, adding they are trying to look at ways to make a healthier menu. Ms. Sage-Cardinale commented that the Shared Decision Making Team was a great group to work with.

Board Member Mona Sage-Cardinale stated she attended the Four County School Boards meeting and reported that the Chancellor was asked if any teacher ethics or professionalism courses were available in SUNY as there are questions from the various districts as to what to do if for example a teacher gets a DWI or is found with inappropriate material on their computer. The Chancellor stated that the teacher unions are so powerful that they do not know how to manage the teacher ethics but that he would take the questions back to the Board of regents and talk about different course work or conferences that may be offered. Ms. Sage Cardinale stated questions were also raised pertaining to how districts might share teachers with distance learning courses, adding the chancellor mentioned the Board of Regents is looking at Charter schools, homeschooling, etc, adding it was an interesting discussion but it left a lot of unanswered questions.

Motion: Michael Boggs

2nd: Barbara Howard

Approval is given to adopt the 2010-2011 school budget in the amount of \$15,995,946.00 and Property Tax Report Card.

Voting Yes: 8 Motion Carried

Voting No: 1 Judy DiRaddo

Abstained: 0

Motion: Barbara Howard

2nd: Gail Musnicki

Approval is hereby given for Friday, May 28, 2010 to be granted as a paid holiday for all employees of the Naples Central School District, to be approved for the 2009-2010 school year only.

Voting Yes: 9 Motion Carried

Voting No: 0

Motion: Barbara Howard

2nd: Michael Boggs

Resolved, that the Comprehensive District Educational Plan (CDEP) for Naples Central School District is hereby approved as presented.

Voting Yes: 9 Motion Carried

Voting No: 0

Motion: Barbara Howard

2nd: Gail Musnicki

Approval is hereby given for the first reading of School Policy # 5661, Naples District Wellness.

Voting Yes: 9 Motion Carried

Voting No: 0

Motion: Barbara Howard

2nd: Margo Ulmer

Authorization is given to accept the donation of \$3,000 from the Naples Rotary Club for the Mentorship Program.

Voting Yes: 9 Motion Carried

Voting No: 0

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Motion: Barbara Howard**2nd:** Margo Ulmer

Authorization is given to accept the donation of \$1,500 from the Naples Rotary Club for the Emergency Fund, to be disbursed in two lots of \$750.00 each.

Voting Yes: 9 Motion Carried

Voting No: 0

Motion: Michael Boggs**2nd:** Gail Musnicki

Resolved, that authorization is given for a Memorandum of Agreement between Naples Teachers' Association and the Naples Central School District, pertaining to the contractual retirement options and the impact of the proposed NYSUT 55/25 retirement legislation.

Voting Yes: 9 Motion Carried

Voting No: 0

Motion: Barbara Howard**2nd:** Mona Sage-Cardinale

Resolved, that authorization is given for a Memorandum of Agreement between Naples Central School District and Finger Lakes Community College (FLCC) for the delivery of FLCC courses offered through the Gemini program pursuant to conditions stated in the agreement.

Voting Yes: 9 Motion Carried

Voting No: 0

Motion: Michael Boggs**2nd:** Barbara Howard

Motion to accept the retirement resignation of Nancy Pelton, Teacher Aide, with regret, effective June 30, 2010.

Voting Yes: 9 Motion Carried

Voting No: 0

Motion: Michael Boggs**2nd:** Barbara Howard

The request from Evelyn Coffey, Teacher Aide, for an unpaid leave of absence for March 25, 2010 is hereby approved as requested.

Voting Yes: 9 Motion Carried

Voting No: 0

Motion: Margo Ulmer**2nd:** Barbara Howard

Authorization is given as per Board of Education Policy # 7132, that Garrett Waltman, the son of staff member Sarah Waltman be allowed to attend Naples Central School District.

Voting Yes: 9 Motion Carried

Voting No: 0

Motion: Michael Boggs**2nd:** Barbara Howard

Resolved, that the Naples Board of Education hereby appoints Bolton Land Surveying, PC, as recommended by the Board of Education Facility Committee, for the purpose of surveying the High School and Elementary School parcels as well as parcels # 7 and # 9 on Academy Street at a total price of \$7,480.

Voting Yes: 9 Motion Carried

Voting No: 0

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Motion: Michael Boggs**2nd:** Mona Sage-Cardinale

Authorization is given for the Naples Winterguard for use of school facilities to host the Bicycle Bob Ton Roulet tour group on July 26th and 27th, 2010, including the use of buildings for the High School gym; Elementary gym; pool after 4:00 p.m.; Elementary and High School locker rooms and bathrooms; cafeteria; Elementary parking lot; and High School Soccer fields.

Voting Yes: 9 Motion Carried

Voting No: 0

Motion: Barbara Howard**2nd:** Gail Musnicki

Authorization is given for the Naples Rotary and Naples Historical Society to use the High School facilities for the Naples Grape Festival, from Friday September 24, 2010 at 5:00 p.m. and continuing through Sunday, September 26, 2010 including all previous requirements and restrictions.

Voting Yes: 9 Motion Carried

Voting No: 0

Motion: Barbara Howard**2nd:** Mona Sage-Cardinale

Authorization is given for the Naples Rotary and Naples Historical Society to use one (1) bus and one (1) driver for shuttle purposes during the Naples Grape Festival, Saturday, September 25th and continuing through Sunday, September 26, 2010 including all previous requirements and restrictions.

Voting Yes: 9 Motion Carried

Voting No: 0

Motion: Barbara Howard**2nd:** Gail Musnicki

Upon the recommendation of Superintendent Kimberle A. Ward approval is given for the Consent Agenda items: Personnel - Appointments:

a. Student Teacher

<u>Name</u>	<u>Position</u>	<u>Address</u>
Nicole Mazurowski	ASL & Special Education	Keuka College, Keuka, New York

b. Substitutes

<u>Name</u>	<u>Position</u>	<u>Address</u>
Robert S. Hunt	Bus Driver	9342 New Galen Road, Cohocton, New York 14826
David C. Zona	Bus Driver	5200 Johnson Hill Drive, Canandaigua, NY 14424

c. Volunteers

<u>Name</u>	<u>Position</u>	<u>Address</u>
Rachael O'Connor	Musical	4550 Ridge Road, Canandaigua, New York 14424
Randy Stephens	Marching Band	5217 Blodgett Road
Irene Fiesinger	Marching Band	131 Edden Lane, North Syracuse, New York 13212
Michael Burke	Technology	5632 Route 53, Naples, NY 14512

Voting Yes: 9 Motion Carried

Voting No: 0

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Motion: Michael Boggs**2nd:** Barbara Howard

Upon the recommendation of Superintendent Kimberle A. Ward approval is given for the following Consent Agenda item: **Business / Financial**

Treasurer's Report: February 2010

Voting Yes: 9 Motion Carried

Voting No: 0

Motion: Mona Sage-Cardinale**2nd:** Barbara Howard

The Board shall adjourn from Regular to Executive Session at 8:22 p.m. to discuss the employment history of a particular person(s).

Voting Yes: 9 Motion Carried

Voting No: 0

Time out of Closed Session: 9:10 p.m.

Motion: Barbara Howard**2nd:** Michael Boggs

There being no further business, the Regular Meeting of April 7, 2010 is hereby adjourned at 9:10 p.m.

Voting Yes: 9 Motion Carried

Voting No: 0

Dated this 7th day of April, 2010.

Pamela Jo Claes

School District Clerk