BOARD MEETING:	Regular
DATE:	Wednesday, December 1, 2010
TIME:	7:00 p.m.
PLACE:	Naples Elementary Cafeteria

- I. <u>Meeting Called to Order</u>
- II. <u>Roll Call</u>
- III. <u>Adopt the Agenda of the Regular Meeting of December 1, 2010</u> (Board Action)
- IV. <u>Pledge of Allegiance</u>
- V. <u>Public Comments</u>: 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 Action)

- VI. Superintendent's Updates / Recognitions
 - NYSCATE Presenters
 - Tammy Hendrickson Blogging and YEA
 - Schools Cannot Do It Alone
 - New York State Merit Scholarship

-	Onagh McKenzie	

- VII. Board Reports
 - Policy Committee
 - Facility Committee
 - Budget Committee
- VIII. Minutes

	• Regular Meeting of November 17, 2010	
IX.	Student Trip	(Board Action)
	Senior Trip	
	• 1000 Islands Marching Band Trip	
X.	Contractual Agreement	(Board Action)
	SEI Phase 1a Contract	
	CSEA Memorandum of Agreements	
	Christine Wheaton	
	Theresa Corso	
XI.	Business/Finance	(Board Action)
	Budget Calendar	
	Donation	
XII.	Personnel	(Board Action)
	• Instructional	Appointments
	Appointments	Food Service Helper
	8 th Grade Advisor	School Monitor
	• Support	Teacher Aide – Recall
XIV	. Consent Agenda Items	(Board Action)
	CSE/CPSE Recommendations	

• Per Diem Substitutes

Minutes of a Regular Meeting of the Board of Education of Naples Central School held on Wednesday, December 1, 2010 at 7:02 p.m. in the Naples Elementary Cafeteria.

Members Present:	Michael Boggs Joseph Callaghan Eric Cotton Barbara Howard William Kelly	Gail Musnicki Mona Sage-Cardinale Keith Swank Margo Ulmer	
Members Absent: John Murphy			
Also Present: Kimberle A. Ward, Kristina Saucke, Alan Moore, Matthew Frahr and Pamela Jo Claes.			

Guests: Shirley A. Riffle, Dahl Schultz, Diann Payne, Rob Ringer, Tammy Hendrickson, Mary Phillips, Onagh Mackenzie, Drury Mackenzie, Malcolm Mackenzie and Anneke Radin-Snaith

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

Approval: Agenda – Regular meeting of	2 nd : Resolved,	Barbara Ho Michael Bo that the Bo 1, 2010 as	eggs ard of Education approves the agenda of the Regular Meeting of
12/1/10	Voting Yes Voting No		Motion Carried

Approval: Minutes – Regular meeting of			age-Cardinale Board of Education approves the minutes of the following meeting:
11/17/10	Voting Yes: Voting No:		Motion Carried

Public Comment:

Guest Malcolm Mackenzie commented on the proposed Phase II construction project stating he felt there was a lack of information regarding the specific breakdown of costs, adding he felt the additional information would make the project easier for the public to understand and should have been made available to the public.

Superintendent Updates/Recognitions:

Secondary Principal Matt Frahm recognized Naples student Miss Onagh Mackenzie for scoring in the top five percent out of approximately 1.5 million students nationwide taking the PSAT exam, adding the National Merit Scholarship Committee had awarded Onagh a Commended Student Certificate, adding that Onagh excels in athletics, in art, in the classroom, and as per her friends, is an all-around good person.

Superintendent Ward stated Anneke Radin-Snaith and Mary Phillips from the secondary building, and Deb Wordingham and Abigail Castle from the Elementary school had made presentations on real applications for integration of technology in the classroom at the NYSCATE conference, adding that Anneke and Mary would be sharing some information from

their presentation during the meeting of December 1st along with a presentation by teacher Tammy Hendrickson on the use of blogging in the classroom and Mrs. Wordingham and Mrs. Castle would be making a presentation at the January 5th Board of Education meeting. The Board of Education meeting was then moved to the Elementary school library where Anneke, Mary and Tammy made their presentations, discussing topics such as using Google Earth in 7th grade Social Studies; Virtual field trips; the National Geographic interactive web site; using the Tween Tribune, a website that collects current events articles that appeal to tweens; exploring voice thread; blogging; and the Young Entrepreneurship Academy.

Superintendent Ward announced that the Elementary school gym floor would be refinished during the Christmas break therefore the gym will be closed during that time period.

Superintendent Ward and the Board of Education then continued their discussion of the book Schools Cannot Do It Alone. Board members and Superintendent Ward commented that the author had an honest voice; was open to change and to listening to others; he was able to criticize himself; that he acknowledged there was a learning curve for himself as well as others around him; the author also discussed how to rethink and restructure schools with the goal of increasing student achievement, bringing in the community and cultural piece as well. Mrs. Ward requested that the board complete part four for the January 5th board meeting.

Board Reports:

<u>Policy Committee</u> – Board Member Gail Musnicki stated that at the meeting of November 22nd the committee had discussed the following policies:

E-mail Policy – the committee is waiting for clarification from Director of Technology Rob Ringer regarding the archiving of e-mails.

Purchasing Policy – the committee discussed the Green Cleaning products language Wellness Policy – the committee modified the language of the policy to limit fund raising activities that involved food so that the fund raising activities were not scheduled to take place at times when they would be in direct competition with the food service program.

Policies which will be reviewed as per Erie 1 BOCES recommendations:External AuditorsStudents with DisabilitiesBoard member trainingAge & ResidencyMedicaidSuicide PreventionFingerprintingFire Safety and other HazardsChallenge Materials Policy as it relates to Library Materials

Mrs. Musnicki stated the next meeting would be on Monday, December 20th.

<u>Facility Committee</u> – Board Member Michael Boggs stated the board had completed a very rigorous schedule of presentations for the Capital Project vote, finishing up with the public hearing the previous evening, adding that he felt the hearing had gone well.

Mr. Boggs stated that at last week's Facility Committee meeting they had spent time finalizing the Public Hearing presentation; discussing the candidates for the Construction Manager position; and discussing options to encourage the public to come out to vote. Mr. Boggs then asked the Board of Education members for suggestions. Board discussion followed pertaining to suggestions which included using a sandwich board, posting notices in public places around town, distributing flyers, etc.

<u>Budget Committee</u> – Board Member Barbara Howard stated the committee (Board Members Barbara Howard, William Kelly, John Murphy, School Business Administrator Ann O'Brien and Superintendent Ward) had met for the first budget committee meeting of the year and developed the budget calendar, adding they have set tentative meeting dates. Mrs. Howard stated the committee is going to try something slightly different this year and instead of working on the budget one section at a time, the committee will take a quick overview and determine where the committee needs to focus. Mrs. Howard stated it is too early to tell how the budget will go as the school does not have information on the potential State Aid at this time, adding the committee will be taking a very fiscally conservative approach to the budget and asked the Board Members to let the committee know if they have any questions or suggestions.

Approval: Senior Trip: 5/12- 14/10; Marching Band 5/28 & 29/10

Approval:

Contractual

Agreements: SEI Design;

MDA CSEA

re Wheaton,

C.; MOA CSEA re

Corso, T.

Motion: Barbara Howard 2nd: Gail Musnicki

Resolved, that the Board of Education approves the following student trips as presented:

Authorization is given to the Naples Senior Class students for a trip to New York City, New York from May 12 – May 14, 2011, itinerary attached.

Authorization is given for the annual Naples Marching Band trip to 1000 Islands to participate in the Theresa Memorial Cup Competition from Saturday, May 28, 2011 through Sunday, May 29, 2011.

Voting Yes:	8	Motion Carried
Voting No:	0	

Superintendent Ward stated that Secondary Principal Matthew Frahm would be attending the trip to NYC with the chorus group, adding that she feels it is important that an administrator attend the senior trip as well.

 Motion: Michael Boggs 2nd: Barbara Howard Resolved, that the Board of Education approves the following Contractual Agreements:
WHEREAS, SEI Design Group Architects, P.C. is the Architect for the Naples Central School District Phase 1A Capital Construction Project.
NOW, THEREFORE, BE IT RESOLVED, by the Naples Central School District, that:

1. The Board of Education of the Naples Central School District hereby authorizes the Board President to execute the Architect Contract between the Naples Central School District and SEI Design Group Architects, P.C. for Phase 1A of the Capital Construction Project in the form attached hereto.

Resolved, that the Naples Central School District Board of Education does hereby approve the Memorandum of Agreement between the CSEA and the Naples Central School District for the purpose of establishing the rate of pay CSEA employee Christine Wheaton was entitled to for summer work performed in July and August of 2010.

Resolved, that the Naples Central School District Board of Education does hereby approve the Memorandum of Agreement between the CSEA and the Naples Central School District for the purpose of clarifying the rate of compensation to be paid to CSEA employee Theresa Corso for one and one-quarter (1.25) hours of overtime for the payroll period ending September 3, 2010.

Voting Yes:	8	Motion Carried
Voting No:	0	

December 1, 2010

Motion: Barbara Howard 2nd: Gail Musnicki Resolved, that the Board of Education approves the following resolutions as presented:

Resolved, that upon the recommendation of Ann O'Brien, School Business Administrator, the Naples Central School Budget Development Calendar for the 2011-2012 school year is hereby adopted as presented.

Resolved, that approval be given to accept the donation of ten HP Compaq LA1751g 17 inch LCD monitors from Hewlett Packard with a fair market value of \$1,790.00.

Voting Yes: 8 Motion Carried 0 Voting No:

Motion: Barbara Howard

2nd: Mona Sage-Cardinale

Resolved, that the Board of Education approves the following personnel items:

Instructional:

Resolved, that the Board of Education approves the following extra-curricular appointments for the 2010-2011 school year:

• 8th Grade Advisor – Darlene Patterson

Support:

Resolved, that the Board of Education appoints Lyndsey Bjork, 11 Monier Street, Naples, NY 14512 as Food Service Helper, effective December 2, 2010 at \$9.49 per hour.

Resolved, that the Board of Education appoints Lyndsey Bjork, 11 Monier Street, Naples, NY 14512 as School Monitor, effective December 2, 2010 at \$9.49 per hour.

Resolved, that the approval of the motion for the recall of Laurie Wight, approved at the Naples Board of Education meeting of November 17, 2010, who is on the Preferred Eligibility List, to be returned to a full-time position as Teacher Aide, effective November 18, 2010, at a rate of \$9.67 per hour be amended to read as follows:

Resolved, that Laurie Wight, who is on the Preferred Eligibility List, is being returned to a full-time position as Teacher Aide, effective December 20, 2010, at a rate of \$9.68 per hour. This position was vacated by the prior abolition of a Teacher Aide position.

Voting Yes: 8 Motion Carried

Voting No: 0

Approval: 2011-12 Budget Calendar; Donation -Hewlett Packard

Approval: Personnel: Instructional – 8th Grade advisor: Support -Food Service Helper -Bjork, L.; School Monitor – Biork, L.; Teacher Aide – Wight, L.

Approval: Agenda – CSE & CPSE Placements; Substitutes Motion: Mona Sage-Cardinale

2nd: Joseph Callaghan

Resolved, that the Board of Education, upon the recommendation of Superintendent Kimberle A. Ward, approves the following Consent Agenda Items:

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

Name	Position	Address
Kathleen k	Food Service	Helper 6014 State Route 21, Naples, NY 14512
Jean Eggle	ston Food Service	Helper 1 Cohocton Street, Naples, NY 14512
Patricia Yo	others Cleaner	134 Granite Circle, Naples, NY 14512
Sheri Todo	Bus Driver	1845 Upper Hill Rd, Middlesex, NY 14507
Voting Yes: 8 Voting No: 0	Motio	on Carried

Board Member William Kelly commented on the design of the proposed Phase II project stating he felt the board should give careful attention to the design, making sure that the new brick matches the old brick and that the architecture used in the proposed capital project should reflect the existing building so that it is seamless and stays with the same style as much as we possibly can. Board Member Joseph Callaghan stated that that sentiment was heard very clearly from the public.

Motion: Barbara Howard

2nd: Mona Sage-Cardinale

There being no further business, the Regular Meeting of December 1, 2010 is hereby adjourned at 8:37 p.m.

Voting Yes: 8 Voting No: 0 Motion Carried

Dated this 1st day of December, 2010. Pamela Jo Claes District Clerk