

**BOARD MEETING:** Special  
**DATE:** Wednesday, December 15, 2010  
**TIME:** 6:00 p.m.  
**PLACE:** Library Conference Room

I. Meeting Called to Order

II. Roll Call

III. Adopt the Agenda of the Regular Meeting of December 15, 2010 (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's Updates

- Next steps regarding proposed Capital Project

VII. Phase II Construction Project (Possible Board Action)

- Possible Approval of a Date for Phase II Re-Vote

**Regular Meeting**

**December 15, 2010**

Minutes of a Special Meeting of the Board of Education of Naples Central School held on Wednesday, December 15, 2010 at 6:00 p.m. in the Naples High School Library Conference Room.

Members Present: Michael Boggs Gail Musnicki  
Joseph Callaghan Mona Sage-Cardinale  
Barbara Howard Keith Swank  
William Kelly – Arrived at 6:07 pm Margo Ulmer

Members Absent: Eric Cotton John Murphy

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

Guests: Vic Tomaselli, Judy DiRaddo and Dahl Schultz

A quorum being present, the meeting was called to order at 6:04 p.m. by Board President Keith Swank.

**Motion: Michael Boggs**

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

Resolved, that the Board of Education approves the agenda of the Regular Meeting of December 15, 2010 as presented.

**Voting Yes: 7 Motion Carried**

**Voting No: 0**

Board Member William Kelly arrived at 6:07 p.m.

Superintendent Updates:

Superintendent Ward stated the Regular Meeting of December 15, 2010 had been cancelled however the decision was made at the Facilities Committee Meeting to hold a Special Meeting of the Board of Education to discuss the proposed Capital Project. Information was presented as to what the legal deadlines would be if the board decided to call for a second public vote on the proposed capital project. Mrs. Ward stated the deadline for a call to vote would be January 19<sup>th</sup> if the board wanted to have another vote held in the current school year, stating if the board wanted to make any significant changes to the design of the proposed project then it would be advisable to wait until summer or fall for a new vote. Superintendent Ward stated the response from the voters was used to make modifications to the proposed project. Vic Tomaselli of SEI Design presented information on proposed alternative designs for the project.

Board discussion followed pertaining to the proposed modifications to the design; the potential loss of state aid for the project that waiting to hold a vote in the next fiscal year might have; the

option of presenting the proposed new pool and the main portion of the capital project as two separate propositions for the vote, etc.

All Board of Education members present at the meeting agreed to put the Capital Project up for a re-vote in March. After additional debate pertaining to proposed modifications to the project, the board decided to allow time for Mr. Tomaselli to design some of additional options discussed at the meeting and discuss the proposed changes further at the Regular Meeting of January 5<sup>th</sup>.

**Motion: Michael Boggs**

**2<sup>nd</sup>: Gail Musnicki**

There being no further business, the Special Meeting of December 15, 2010 is hereby adjourned at 7:52 p.m.

**Voting Yes: 8**

**Motion Carried**

**Voting No: 0**

Dated this 15<sup>th</sup> day of December, 2010

Pamela Jo Claes

District Clerk