

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

- I. Meeting Called to Order
- II. Roll Call
- III. Adopt the Agenda of the Regular Meeting of December 1, 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 / 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 (Board Action)
  - 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
    - 8<sup>th</sup> Grade Advisor
  - Support
    - Appointments
    - Food Service Helper
    - School Monitor
    - Teacher Aide – Recall
- XIV. Consent Agenda Items (Board Action)
  - CSE/CPSE Recommendations
  - Per Diem Substitutes

**Regular Meeting**

**December 1, 2010**

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 Gail Musnicki  
Joseph Callaghan Mona Sage-Cardinale  
Eric Cotton Keith Swank  
Barbara Howard Margo Ulmer  
William Kelly

Members Absent: John Murphy

Also Present: Kimberle A. Ward, Kristina Saucke, Alan Moore, Matthew Frahm 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  
12/1/10

**Motion:** Barbara Howard  
**2<sup>nd</sup>:** Michael Boggs  
Resolved, that the Board of Education approves the agenda of the Regular Meeting of December 1, 2010 as presented.  
Voting Yes: 8 Motion Carried  
Voting No: 0

Approval:  
Minutes -  
Regular  
meeting of  
11/17/10

**Motion:** Michael Boggs  
**2<sup>nd</sup>:** Mona Sage-Cardinale  
Resolved, that the Board of Education approves the minutes of the following meeting:  
Regular Meeting of November 17, 2010  
Voting Yes: 8 Motion Carried  
Voting No: 0

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 1<sup>st</sup> 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 5<sup>th</sup> 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 7<sup>th</sup> 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 5<sup>th</sup> board meeting.

#### Board Reports:

Policy Committee – Board Member Gail Musnicki stated that at the meeting of November 22<sup>nd</sup> 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 Auditors	Students with Disabilities
Board member training	Age & Residency
Medicaid	Suicide Prevention
Fingerprinting	Fire Safety and other Hazards
Challenge Materials Policy as it relates to Library Materials	

Mrs. Musnicki stated the next meeting would be on Monday, December 20<sup>th</sup>.

Facility Committee – 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.

Budget Committee – 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.

**Motion:** Barbara Howard

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

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

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

Approval:  
Contractual  
Agreements:  
SEI Design;  
MOA CSEA  
re Wheaton,  
C.; MOA  
CSEA re  
Corso, T.



