

BOARD MEETING: Regular
DATE: Wednesday, March 25, 2009
TIME: 7:00 p.m.
PLACE: Naples High School Cafeteria

- I. Meeting Called to Order
Pledge of Allegiance
- II. Adopt Agenda of the Regular Meeting of March 25, 2009
- III. Superintendent's Update
- IV. Public Comments
- V. Department Reports
 - Career Science
 - Special Programs
 - Health
 - Fine Arts
 - Guidance
- VI. Board Reports
 - Kristina Saucke - Director of Pupil Personnel
 - Norlyn Legler - Secondary Updates
 - Alan Moore - Elementary Updates
 - Lynn Strang - Curriculum & Instruction Updates
- VII. PILOT Agreement
- VIII. New Course Approvals
- IX. Proposal for School Sponsored Bus
- X. Budget Presentation - Instructional and Special Education
- XI. Consent Agenda - Routine Matters
 - CSE & CPSE Placements
 - Substitute
- XII. Field Trip Request
- XIII. Executive Session

Regular Meeting

March 25, 2009

Minutes of a regular meeting of the Board of Education of Naples Central School held on Wednesday, March 25, 2009 at 7:03 p.m. in the Naples High School Cafeteria.

Members Present: Michael Boggs Barbara Howard
 Bruce Capron Mona Sage Cardinale
 Joseph Callaghan Keith Swank
 Judy DiRaddo Margo Ulmer

Members Absent: David Till

Also Present: Gerald Macaluso, Brenda C. Keith, Kristina Saucke, Lynn Strang, Norlyn Legler, Alan Moore and Pamela Jo Claes.

Guests: Judy Perre, Bill Hall, Dahl Schultz, Jean Becker, Shawn Mason, Ron Burke, Chad Ayers, Patrick Freivald, John Florian, Abby DeMarco, Monica Kastner, and Ed Clark.

A quorum being present, the meeting was called to order at 7:04 p.m. by Board President Keith Swank.

Motion: Barbara Howard

2nd: Margo Ulmer

Approval is given to adopt the agenda of the regular meeting of March 25, 2009 as amended:

Department Reports will be changed from Item VI to Item V

Board Reports will be changed from Item V to Item VI

An Executive Session will be added as Item XIII.

Voting Yes: 8 Motion Carried

Voting No: 0

Public Comment: None

Department Reports: The following Department Chairs provided information regarding their various departments through reports and a time of questions and answers. (Reports Attached)

Career Science	Chad Ayers
Special Programs	John Florian
Health	Ron Burke
Fine Arts	Abby DeMarco
Guidance	Monica Kastner

Adopt Agenda

Board Reports: The following Administrators presented information pertaining to their monthly Board of Education Reports. A time of questions and answers followed pertaining to the information presented. (Reports Attached)

Director of Pupil Personnel Kristina Saucke
Secondary Principal Norlyn Legler

Elementary Principal Alan Moore
Director of Curriculum & Instruction Lynn Strang

Board President Keith Swank commended Maintenance Mechanic Shawn Mason for his great work on the lighting system in the High School Auditorium, stating Shawn did a dynamite job.

Motion: Mona Sage Cardinale
2nd: Barbara Howard

The following resolution is hereby adopted:

**RESOLUTION OF BOARD OF EDUCATION OF THE
NAPLES CENTRAL SCHOOL DISTRICT
AUTHORIZING AND APPROVING A
PAYMENT IN LIEU OF TAX ALLOCATION AGREEMENT
FOR THE ECOGEN WIND LLC PROJECT
(AS MORE FULLY DESCRIBED HEREIN)**

Adopt
Resolution:
PILOT
Agreement:
Ecogen Wind
LLC Project

WHEREAS, the Naples Central School District is a political subdivision and instrumentality of the State of New York (School District); and

Steuben County Industrial Development Agency (Agency) requesting the Agency’s assistance with respect to a certain project (Project) consisting of (i) the acquisition by the Agency of an interest in various parcels of land consisting of approximately 2,100 acres in which the Company has a leasehold or other interest (owned by the Company and/or individual landowners) located in the Town of Prattsburgh, Steuben County, New York (collectively, the Land), (ii) the construction and equipping on the Land of a wind energy generation facility consisting of approximately sixteen (16) wind turbines with the capacity to produce, in the aggregate, approximately 36.8 megawatts of power, based on the manufactured design specifications of each wind turbine (nameplate capacity) together with related construction, if necessary, of cabling, towers and related equipment, all for the production of wind-generated electricity (Improvements), and (iii) the acquisition of and personal property necessary for the operation of the wind energy generation facility (Equipment and, collectively with the Land and the Improvements, Facility); and

WHEREAS, in connection with the Project, the Agency and the Company entered into a certain Payment-In-Lieu-Of-Tax Agreement, dated on or about January 1, 2009 (PILOT Agreement), pursuant to which the Company shall be required to make payments in lieu of *ad valorem* real property taxes that would otherwise be assessable against the Facility for the benefit of Steuben County, Town of Prattsburgh, Naples Central School District, and Prattsburgh Central School District (collectively, Affected Tax Jurisdictions); and

WHEREAS, the terms of the PILOT Agreement provide that the PILOT payments are to be allocated in accordance with General Municipal Law section 858(15) unless the Affected Tax Jurisdictions agree and consent to a different allocation; and

Affected Tax Jurisdictions to by consent set allocations of PILOT payments among such Affected Tax Jurisdictions; and

WHEREAS, the School District desires to adopt a resolution authorizing and consenting to the proposed terms of the PILOT Allocation Agreement as set forth on the attached **Schedule A**, which is the same PILOT payment allocation agreed to with respect to the settlement of an action commenced in the New York State Supreme Court, County of Steuben, assigned Index No. 99436 and titled *Naples Central School District v. Town of Prattsburgh, Steuben County Industrial Development Agency, County of Steuben, and Windfarm Prattsburgh, LLC*, which was approved by Board Resolution dated February 4, 2009.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE NAPLES CENTRAL SCHOOL DISTRICT AS FOLLOWS:

Section 1. The Board of Education approves and consents to the allocation of the PILOT Superintendent of Schools is hereby authorized to execute, acknowledge, accept and/or deliver the PILOT Allocation Agreement and any documents necessary and incidental thereto.

Section 2. The Superintendent of Schools is hereby authorized and directed to distribute copies of this Resolution to the Company, the Agency, and the Affected Tax Jurisdictions and to do such further things or perform such acts as may be necessary or convenient to implement the provisions of this Resolution.

Section 4. This resolution is given for the benefit of the Agency in compliance with Section 858(15) of the Act.

Section 5. The Board of Education hereby authorizes the Superintendent of Schools and the School District counsel to make minor revisions to the Agreement as required by the other parties. However, in the event of a substantive change in the Agreement, full Board of Education ratification will be required.

Section 6. This Resolution shall take effect immediately.

Duly put to a vote as follows:

AYES		NAYS	Motion Carried
Michael Boggs	Barbara Howard		
Bruce Capron	Mona Sage Cardinale		
Joseph Callaghan	Keith Swank		
Judy DiRaddo	Margo Ulmer		

Interim Superintendent Gerald Macaluso presented information pertaining to the proposed additional High School Art courses, adding there are already a large number of interested students interested in the proposed courses..

Adopt
Resolution:
PILOT
Agreement:
Ecogen Wind
LLC Project

Regular Meeting

March 25, 2009

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

Approval is given for the addition of the following High School Courses:

Jewelry Design - .50 Units; 20 weeks/5periods per week; Prerequisites - Studio Art;

Final exam - Project; Grade Level - 10,11, and 12; Reading Level Mixed

Comic Book Illustration - .50 Units; 20 weeks/5periods per week; Prerequisites - Studio Art;

Final exam - Project; Grade Level - 10,11, and 12; Reading Level Mixed

Voting Yes: 8 Motion Carried

Voting No: 0

Approval: Additional High School Courses: Jewelry Design; Comic Book Illustration

Secondary Principal Norlyn Legler presented information pertaining to providing transportation for the Stroll for Strong Kids on May 30th, stating there are 36 students presently signed up to participate and she expects that number to increase by the date of the walk.

Motion: Michael Boggs**2nd:** Margo Ulmer

Approval is given to provide bus transportation for students and staff participating in the Stroll for Strong Kids on the University of Rochester Campus, on Saturday, May 30, 2009.

Voting Yes: 8 Motion Carried

Voting No: 0

Bus Transportation to Stroll for Strong Kids

Deputy Superintendent Brenda Keith presented information concerning the Instructional portion of the proposed 2009-2010 Budget. Board questions and periods of discussion pertaining to the information were held throughout the presentation. (Information attached)

Board discussion was held pertaining to the possible use of laptop computers by Board of Education members for board meetings. The possibility of using school laptops was suggested as an alternative to purchasing laptops for board use. Board discussion followed pertaining to the ideas presented.

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

Approval is given for student placements as per the recommendation of the Committee on Special Education and the Committee on Preschool Special Education.

Voting Yes: 8 Motion Carried

Voting No: 0

Approval: CSE & CPSE student placements
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Motion: Barbara Howard**2nd:** Margo UlmerUpon the recommendation of Interim Superintendent Gerald Macaluso approval is given for the Consent Agenda items: **Personnel - Appointments: Substitutes**I. Appointmentsa. Per Diem Substitutes

Name	Position	Address
Richard Pridmore	Cleaner	6342 Vine Valley, Middlesex, NY 14507

Voting Yes: 8 Motion Carried

Voting No: 0

Approval: Substitute Cleaner Pridmore, R.
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Regular Meeting

March 25, 2009

Motion: Margo Ulmer

2nd: Mona Sage Cardinale

Authorization is given for the Naples Robotics Team to attend the following field trip to Robotics Nationals in Atlanta, Georgia from April 15, 2009 through April 19, 2009.

Voting Yes: 8 Motion Carried

Voting No: 0

Authorization:
Field Trip
Robotics Club
4/15/09-4/19/09

Motion: Michael Boggs

2nd: Mona Sage Cardinale

The Board shall adjourn from Regular to Executive Session at 10:05 p.m. for discussion pertaining to the employment history of a particular Person(s).

Voting Yes: 8 Motion Carried

Voting No: 0

Executive
Session

Time out of Executive Session: 11:30 p.m.

Motion: Barbara Howard

2nd: Bruce Capron

There being no further business, the Regular Meeting of March 25, 2009 is hereby adjourned at 11:32 p.m.

Voting Yes: 8 Motion Carried

Voting No: 0

Dated this 25th day of March, 2009

Pamela Jo Claes
District Clerk