BOARD MEETING: Regular

DATE:	Wednesday, May 6, 2009
TIME:	7:00 p.m.
PLACE:	Naples High School Cafeteria

- I. Meeting Called to Order
- II. Pledge of Allegiance
- III. Adopt Agenda of the Regular Meeting of May 6, 2009
- IV. <u>Approval of Minutes of the Regular Meeting of April 1, 2009</u> <u>Approval of Minutes of the Special Meeting of April 7, 2009</u> <u>Approval of Minutes of the Special Meeting of April 22, 2009</u> <u>Approval of Minutes of the Regular Meeting of April 22, 2009</u> <u>Approval of Minutes of the Special Meeting of April 29, 2009</u>
- V. Superintendent's Update
- VI. Public Comments
- VII Phase I Status Report
- VII Policy Reading
- IX. Leave of Absence
- X. Appointment
 - Advisor
 - Assistant Colorguard Band
- XI. Consent Agenda Routine Matters
 - Tutor
 - Business / Financial
 - Treasurer's Report
 - **Budget Transfers**
 - Budget Status Report Information Only
- XII Executive Session

	Minutes of a regular meeting of the Board of Education of Naples Central School held on Wednesday, May 6, 2009 at 7:05 p.m. in the Naples High School Cafeteria.				
	Members Present:	Michael Boggs Bruce Capron - Arrived at 7:07 p. Barbara Howard	Mona Sage Cardinale m. Keith Swank Margo Ulmer		
	Members Absent:	Joseph Callaghan	Judy DiRaddo		
	Also Present: Gerald Macaluso, Brenda C. Keith, Tess Crawford and Pamela Jo Claes				
	A quorum being pres	ent, the meeting was called to orde	er at 7:05 p.m. by Board President Keith Swank.		
	Motion: Barbara H	loward			
Approval:	2nd: Mona Sag	ge Cardinale			
Amend	Approval is given to amend the agenda of the Regular Meeting of May 6, 2009 as follows:				
Agenda	Add item XII. executive Session				
	Voting Yes: 5 Motion Carried				
	Voting No: 0				
	Motion: Barbara H	Howard			
Approval:	2nd: Margo Uli	mer			
Agenda	Approval is given to adopt the agenda of the regular meeting of May 6, 2009.				
5/6/2009	Voting Yes: 5	Motion Carried			
	Voting No: 0				
	Motion: Barbara H	loward			
Accepted	2nd: Mona Sag	ge Cardinale			
Minutes	The minutes of the Regular Meeting of April 1, 2009 are hereby accepted as presented.				
Regular Meeting	Voting Yes: 5	Motion Carried			
4/1/2009	Voting No: 0				
	Motion: Michael E	Boggs			
Accepted	2nd: Barbara H	loward			
Minutes	The minutes of the Special Meeting of April 7, 2009 are hereby accepted as presented.				

Special Meeting Voting Yes: 5 Motion Carried

0

Voting No:

4/7/2009

Regular Meeting

May 6, 2009

Motion:Barbara Howard2nd:Margo UlmerThe minutes of the Special Meeting of April 22, 2009 are hereby accepted as presented.Voting Yes:5Motion CarriedVoting No:0	Accepted Minutes Special Meeting 4/22/2009
Motion:Barbara Howard2nd:Margo UlmerThe minutes of the Regular Meeting of April 22, 2009 are hereby accepted as presented.Voting Yes:5Motion CarriedVoting No:0	Accepted Minutes Regular Meeting 4/22/2009
Motion:Michael Boggs2nd:Barbara HowardThe minutes of the Special Meeting of April 29, 2009 are hereby accepted as presented.Voting Yes:5Motion CarriedVoting No:0	Accepted Minutes Special Meeting 4/29/2009

Superintendent's Update:

Superintendent Gerald Macaluso commended the Naples staff and students in the way they dealt with the tragedy at Canandaigua Central School. Mr. Macaluso also extended our heartfelt sympathies to the students, and staff at Canandaigua Central as well as the parents and community of Canandaigua.

Mr. Macaluso stated the school presented a mock DWI event last week, stating the event was outstanding, commending the staff and students for a great job.

Board President Keith Swank stated the Board of Education, at the request of Board member Judy DiRaddo, had extended their sympathies to the Canandaigua Board of Education and an offer of any help they may need.

Public Comments: None

Phase I Status Report: Dave Adams of Hunt Engineers presented information on the status of the Phase I project. Mr. Adams stated there are a handful of items to complete before the project will close out. Mr. Adams stated the school had done very well with the budget adding there would be funds remaining in the budget and presented information pertaining to the process for using the remaining funds. Discussion followed pertaining to potential projects.

Motion:	Michael	Boggs	
2nd:	Barbara	Howard	
Approval is	given for	the first reading of School Po	licy 2210: Standing Committees
Voting Yes	: 7	Motion Carried	
Voting No:	0		
Approval is Voting Yes	given for : 7	the first reading of School Po	licy 2210: Standing Committee

Approval 1st Reading School Policy # 2210 **Regular Meeting**

Approval: Leave of Absence Betrus, C.	Motion:Margo Ulmer2nd:Bruce CapronThe request from High School2009-2010 school year is herVoting Yes:7Voting No:0		s for an unpaid leave of absence for the luly 1, 2009.		
Appointment: Assistant Colorguard Hawks, C.	Motion:Joseph Callagha2nd:Barbara HowardThe following person is here Assistant Colorguard - MVoting Yes:7Voting No:0				
Appointment: Tutor: Rulison, R.	Motion: Barbara Howard 2nd: Michael Boggs Upon the recommendation of Interim Superintendent Gerald Macaluso approval is given for the Consent Agenda items: Personnel - Appointments: Tutor I. <u>Appointments</u> a. <u>Tutor</u>				
	a. <u>Tutor</u> Name Rebecca Rulison Voting Yes: 7 Voting No: 0	Position Tutor Motion Carried	Address 4873 Arrowhead Drive, Rushville, NY 14544		
Approval: March 2009 Treasurer's Report	Motion: Michael Boggs 2nd: Barbara Howard Upon the recommendation of Interim Superintendent Gerald Macaluso approval is given for the following Consent Agenda item: Business / Financial Treasurer's Report: March 2009 Voting Yes: 7 Motion Carried Voting No: 0				
Approval: Budget Transfers	Motion:Mona Sage Card2nd:Michael BoggsUpon the recommendation of Consent Agenda item:Busic Busic Budget TransfersVoting Yes:7Voting No:0	of Interim Superintendent	Gerald Macaluso approval is given for the following		

Regular Meeting

May 6, 2009

Motion:Barbara Howard2nd:Michael BoggsThe Board shall adjourn from Regular to Executive Session at 8:05 p.m. for discussion pertaining to
the employment history of a particular Person(s).Voting Yes:70

Time out of Executive Session: 8:38 p.m.

Motion:Bruce Capron2nd:Barbara HowardThere being no further business, the Regular Meeting of May 6, 2009 is hereby
adjourned at 8:40 p.m.Voting Yes:7Motion CarriedVoting No:0

Dated this 6th day of May, 2009.

Pamela Jo Claes School District Clerk Executive Session