

BOARD MEETING: Regular
DATE: Wednesday, June 3, 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 June 3, 2009

IV. Approval of Minutes:

- Approval of Minutes of the Regular Meeting of May 6, 2009
- Approval of Minutes of the Special Meeting of May 7, 2009
- Approval of Minutes of the Budget Hearing of May 12, 2009
- Approval of Minutes of the Special Meeting of May 13, 2009
- Approval of Minutes of the Special Meeting of May 14, 2009
- Approval of Minutes of the Budget & Board Member Vote of May 19, 2009
- Approval of Minutes of the Regular Meeting of May 20, 2009
- Approval of Minutes of the Special Meeting of May 21, 2009
- Approval of Minutes of the Special Meeting of May 27, 2009

V. Superintendent's Update

VI. Facilities Committee Update

VII Public Comments

VII Policy Reading

IX. Leave of Absence

X. Field Trip

XI. Donation

XII Account Clerk-Typist Position

XII Appointment

- Summer Speech Therapist
- Fall 2009 Coaches

XI\ Consent Agenda - Routine Matters

- Substitutes
- Business / Financial
 - Budget Transfers
 - Budget Status Report - Information Only

XV Executive Session

Regular Meeting

June 3, 2009

Minutes of a regular meeting of the Board of Education of Naples Central School held on Wednesday, June 3, 2009 at 7:08 p.m. in the Naples High School Cafeteria.

Members Present: Michael Boggs
Joseph Callaghan - Arrived at 7:20 p.m.
Judy DiRaddo
Barbara Howard
Mona Sage Cardinale
Keith Swank

Members Absent: Margo Ulmer

Also Present: Gerald Macaluso, Brenda C. Keith, Tess Crawford and Pamela Jo Claes

Guests: Howard Fleischman, Aron Fleischman, Jodi Gleichauf, Gail Musnicki, Kara Aymerich, Chelsea Casey, Karen Robinson, Dan Robinson, Andrew Sherwood, Ron Burke and Linda Burke.

A quorum being present, the meeting was called to order at 7:08 p.m. by Board President Keith Swank.

Motion: Barbara Howard

2nd: Mona Sage-Cardinale

Approval is given to adopt the agenda of the Regular Meeting of June 3, 2009 as amended:

Additions - Facilities Report Update
- Executive Session for the purpose of the discussion of the employment history of a particular person(s).

Voting Yes: 5 Motion Carried

Voting No: 0

Approval
Agenda
06/03/09

Motion: Barbara Howard

2nd: Mona Sage-Cardinale

The minutes of the Regular Meeting of May 6, 2009 are hereby accepted as presented.

Voting Yes: 5 Motion Carried

Voting No: 0

Approval
Regular
Minutes
05/06/09

Motion: Barbara Howard

2nd: Mona Sage-Cardinale

The minutes of the Special Meeting of May 7, 2009 are hereby accepted as presented.

Voting Yes: 5 Motion Carried

Voting No: 0

Approval
Special
Minutes
05/07/09

Motion: Barbara Howard

2nd: Mona Sage-Cardinale

The minutes of the Budget Hearing of May 12, 2009 are hereby accepted as presented.

Voting Yes: 5 Motion Carried

Voting No: 0

Approval
Special
Minutes
05/12/09

Motion: Barbara Howard

2nd: Mona Sage-Cardinale

The minutes of the Special Meeting of May 13, 2009 are hereby accepted as presented.

Voting Yes: 5 Motion Carried

Voting No: 0

Approval
Special
Minutes
05/13/09

Regular Meeting

June 3, 2009

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

The minutes of the Special Meeting of May 14, 2009 are hereby accepted as presented.

Voting Yes: 5 Motion Carried

Voting No: 0

Approval Special Minutes 05/14/09
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Motion: Barbara Howard**2nd:** Michael Boggs

The minutes of the Budget & Board Member Vote of May 19, 2009 are hereby accepted as presented.

Voting Yes: 5 Motion Carried

Voting No: 0

Approval Special Minutes 05/19/09
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Motion: Barbara Howard**2nd:** Mona Sage-Cardinale

The minutes of the Regular Meeting of May 20, 2009 are hereby accepted as presented.

Voting Yes: 5 Motion Carried

Voting No: 0

Approval Regular Minutes 05/20/09
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Motion: Barbara Howard**2nd:** Mona Sage-Cardinale

The minutes of the Special Meeting of May 21, 2009 are hereby accepted as presented.

Voting Yes: 5 Motion Carried

Voting No: 0

Approval Special Minutes 05/21/09
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Motion: Barbara Howard**2nd:** Mona Sage-Cardinale

The minutes of the Special Meeting of May 27, 2009 are hereby accepted as presented.

Voting Yes: 5 Motion Carried

Voting No: 0

Approval Special Minutes 05/27/09
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Board Member Joseph Callaghan arrived at 7:20 p.m.

Superintendent Updates:

Interim Superintendent Macaluso reported that students grades 8-11 would be voting on Friday, June 12, 2009 for the 2009-2010 School Year student Ex-Officio Board of Education member.

Mr. Macaluso explained announcements were made for interested students to submit an essay stating their reasons why they would like to serve as the student representative along with a letter of reference from a staff member; their academic transcript; an anecdotal disciplinary report and the candidates must also attend a Board of Education meeting. Mr. Macaluso stated he would read the students essays over the public address system for all of the students to hear and then students will vote.

Interim Superintendent Macaluso stated the Board of Education members had received self-evaluation forms to be completed for the 2008-2009 school year.

Mr. Macaluso commented that the Phase I Committee would present ideas for the use of the contingency money from the Phase I Construction project.

Board Member Joseph Callaghan suggested the installation of a small boiler to be used to heat the swimming pool rather than the use of the main boiler as is currently done, adding this would save on district costs to heat the pool.

Regular Meeting

June 3, 2009

The Facilities Committee Update was discussed by Board of Education members. Suggestions included Roof repairs; Milk Coolers for the Elementary and High Schools; an alternate heater for the swimming pool. Estimates for the cost of these updates will be obtained by the committee and they will bring their final recommendations to the Board of Education.

Board President Keith Swank thanked Board Member Michael Boggs for his work on the report.

Interim Superintendent Macaluso commented on the issue of hot water in the girls locker rooms, stating the hot water had been turned off as it was too hot and there was a risk to the students, adding the locker rooms are being fitted with new auto-faucets to remedy the problem.

Board Member Judy DiRaddo listed some issues the committee felt should be addressed: It audit; Plastic bucket hanging from the ceiling in the gym; Continued asbestos abatement work; Maintaining warranty information in a central location, for ease of access; Clean out basement area and organize for better utilization of space; Remove Port-a-potties and open the Elementary bathroom which has outdoor access; Clean out greenhouse for student use; Clean up pool area and locker rooms & Physical Education offices; Update handicapped accessible bathroom facilities to allow for more privacy.

Interim Superintendent Macaluso commented that with the heavy construction occurring in the district during the last two years much of the work normally done by the maintenance staff in the summer has been put on hold because of additional demands of the construction project, adding construction crews have also been using the basement as a storage area for their equipment. Mr. Macaluso added the physical education teachers are addressing the pool area, offices and locker rooms and maintenance has ordered a stainless steel mounting to be used with the handicapped facilities.

Board Member Mona Sage-Cardinale asked if the school would be holding an auction this year for items no longer used by the district. Interim Superintendent Macaluso stated yes they would be having either a sale or an auction this year. Ms. Sage-Cardinale suggested sending a list of the items to all staff first, to see if anything might be used by the staff before it goes to the sale.

Board President Keith Swank thanked the Facilities Committee for their work stating he felt the school was moving in a positive direction.

Facilities Committee member Joseph Callaghan thanked Chemistry teacher Dan Robinson for maintaining such an immaculate classroom.

Public Comment:

Guest Howie Fleischman commented on the possibility of moving forward with Phase II construction project, as some of the work being proposed is just maintaining the facilities but the issues would be corrected with a Phase II project, adding he felt it should be up to the community to decide if they would support Phase II.

Board President Keith Swank stated there are strong proponents for Phase II.

Board Member Judy DiRaddo asked how a Phase II project should be started.

Discussion followed as to the process for developing a Phase II Construction Project. Board Members agreed to discuss the matter and develop a preliminary timeline at the Organizational Meeting on June 15, 2009.

Regular Meeting

June 3, 2009

Guest Andrew Sherwood stated that after his niece attended a dance at Canandaigua, she commented on how nice the Naples School facilities were in comparison with Canandaigua's.

Motion: Barbara Howard

2nd: Mona Sage-Cardinale

Approval is given for the third reading of School Policy 2210: Standing Committees

Voting Yes: 6 Motion Carried

Voting No: 0

Approval
Third Reading
School Policy
#2210

Motion: Michael Boggs

2nd: Mona Sage-Cardinale

The request from High School Teacher LeeAnn Willie for an unpaid leave of absence for the 2009-2010 school year is hereby approved effective July 1, 2009.

Voting Yes: 6 Motion Carried

Voting No: 0

Approved
Leave of Absence
Knowles, LeeAnn
2009-10 School Year

Motion: Michael Boggs

2nd: Mona Sage-Cardinale

Authorization is given for the annual High School Biology Field Trip to Cascade and Porter Mountains from Friday, June 19, 2009 through Sunday, June 21, 2009.

Voting Yes: 6 Motion Carried

Voting No: 0

Authorization
Field Trip
Biology
6/19-21/09

Motion: Barbara Howard

2nd: Joseph Callaghan

Motion is approved to untable the motion to accept the donation from John P. Murphy to Naples Central School of a collection of 900+ issues of National Geographic magazines, at an approximate value of \$450.00.

Voting Yes: 6 Motion Carried

Voting No: 0

Approval
Untable

Motion: Mona Sage Cardinale

2nd: Margo Ulmer

Authorization is given to accept the donation from John P. Murphy to Naples Central School of a collection of 900+ issues of National Geographic magazines, at an approximate value of \$450.00.

Voting Yes: 6 Motion Carried

Voting No: 0

Authorization
Donation
Murphy, John
Nat'l Geogr

Deputy Superintendent Keith presented information pertaining to the creation of an additional Account-Clerk Typist position in the District Office, reviewing the additional duties required by NYS and the more restrictive auditing process. Discussion followed pertaining to the information presented.

Motion: Mona Sage-Cardinale

2nd: Barbara Howard

Authorization is given for the creation of a competitive class Civil Service position of Account Clerk-Typist.

Voting Yes: 5 Motion Carried

Voting No: 1 Judy DiRaddo

Authorization
Create Position
Account Clerk-
Typist

Regular Meeting

June 3, 2009

Motion: Barbara Howard**2nd:** Michael Boggs

The following person is hereby appointed as Summer Speech & Language Pathologist, salary as per negotiated contractual agreement:

Catherine Reitz

Voting Yes: 6 Motion Carried

Voting No: 0

Motion: Michael Boggs**2nd:** Barbara Howard

The following people are hereby appointed as 2009-2010 Fall Coaches:

Soccer - Varsity Boys	Gary Schenk	Co-ed Golf - Varsity	Aaron O'Rourke
Soccer - JV Boys	Ryan Betrus	Co-ed Golf - JV	Tracy Savard
Soccer - JH Boys	Chad Hunt	Tennis - Varsity Girls	Bill Moesch
Soccer - Varsity Girls	Frank Gleichauf	Tennis - JV Girls	Paul Johnson
Soccer - JV Girls	Adam Robison	Tennis - JH Girls	Mary Phillips
Soccer - JH Girls	Jerry Bay		

Voting Yes: 6 Motion Carried

Voting No: 0

Motion: Mona Sage-Cardinale**2nd:** Michael Boggs

Upon the recommendation of Interim Superintendent Gerald Macaluso approval is given for the Consent Agenda items: **Personnel - Appointments:**

I. Appointmentsa. Substitutes

Name	Position	Address
Charles R. Borden	Bus Driver	6840 West Gulick Road, Naples, NY 14512
Suzanne Frazer	Teacher	215 Clute Road, Naples, NY 14512
Joelle Hall	Teacher	8879 State Route 21, Naples, NY 14512
Russell Stephens	Teacher	3235 Sawdust Road, Wayland, NY 14572
Corine Sprentall	Teacher Aide	6506 Old Rhine Street, Naples, NY 14512

Voting Yes: 6 Motion Carried

Voting No: 0

Motion: Barbara Howard**2nd:** Joseph Callaghan

Upon the recommendation of Interim Superintendent Gerald Macaluso approval is given for the following Consent Agenda item: **Business / Financial**

Budget Transfers

Voting Yes: 5 Motion Carried

Voting No: 1 Judy DiRaddo

Interim Superintendent Macaluso presented information pertaining to the process for the selection of a student representative to the board. Mr. Macaluso stated the process had been slightly changed this year, adding rather than having students nominated by class advisors and then voted on by the students, interested students applied for the position and will be voted on by the students. Student Board Member Tess Crawford stated she is excited about the change and is happy it has been changed to a more democratic process.

Regular Meeting

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Motion: Barbara Howard

2nd: Joseph Callaghan

The Board shall adjourn from Regular to Executive Session at 8:38 p.m. for discussion pertaining to collective negotiations.

Voting Yes: 6 Motion Carried

Voting No: 0

Executive Session

Time out of Executive Session: 9:28 p.m.

Motion:

2nd:

There being no further business, the Regular Meeting of June 3, 2009 is hereby adjourned at 9:30 p.m.

Voting Yes: 6 Motion Carried

Voting No: 0

Dated this 3rd day of June, 2009.

Pamela Jo Claes

School District Clerk