

BOARD MEETING: Regular
DATE: Wednesday, September 2, 2009
TIME: 7:00 p.m.
PLACE: Naples High School Library

- I. Meeting Called to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Adopt Agenda of the Regular Meeting of September 2, 2009
- V. Public Comments
- VI. Appointments
 - Voting Delegate - 2009 NYSSBA Annual Meeting
 - Department Chairperson
- VII. Approval
 - Volunteer - Technology Internship
- VIII. Discuss Committee Structure
- IX. Discuss Policy Review Process
- X. Strategies / Priorities for Board vision
- XI. Create Individual Goals for 2009-2010
- XII. Create Board of Education Goals for 2009-2010
- XIII. Discuss and identify evaluation tool for Superintendent
- XIV. Building Trust
- XV. Interview questions for School Business Administrator position
- XVI. Unit Contracts

Regular Meeting

September 2, 2009

Minutes of a regular meeting of the Board of Education of Naples Central School held on Wednesday, September 2, 2009 at 7:03 p.m. in the Naples High School Library.

Members Present: Michael Boggs Gail Musnicki
 Judy DiRaddo Mona Sage Cardinale
 Aron Fleischman Keith Swank
 Barbara Howard Margo Ulmer
 William Kelly

Members Absent: Joseph Callaghan

Also Present: Kimberle A. Ward, and Pamela Jo Claes

Guests: Jean Becker, and John Cowley

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 September 2, 2009.

Voting Yes: 8 Motion Carried

Voting No: 0

Adopt

Agenda

Regular Meeting

12-Sep-09

Public Comment:

Guest John Cowley commented on the school settlement with First Wind stating assessed value of the wind turbines is so great the school should be getting a much larger settlement.

Motion: Barbara Howard

2nd: Gail Musnicki

Michael Boggs is hereby appointed as Voting Delegate for the 2009 NYSSBA Annual Meeting.

Voting Yes: 8 Motion Carried

Voting No: 0

Appointment

Voting Delegate

Boggs, M.

Motion: Mona Sage-Cardinale

2nd: Michael Boggs

The following Department Chairperson is approved for the 2009-2010 School Year:

SPECIAL ASSIGNMENT	LAST NAME	FIRST NAME
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Special Programs 7th-12th	Butler	Elizabeth
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Voting Yes: 8 Motion Carried

Voting No: 0

Approval:

Department

Chairperson:

Butler, E.

Regular Meeting

September 2, 2009

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

Michael Burke, 5632 Route 53, Naples, NY 14512 is hereby approved as a volunteer for the Naples Central School District, for a Technology Internship .

Voting Yes: 8 Motion Carried

Voting No: 0

Approval:
Volunteer
Technology
Internship
Burke, M.

Board of Education discussion was held pertaining to the following:

- Discuss Committee Structure

- Discuss Policy Review Process

- Strategies / Priorities for Board vision

- Create Individual Goals for 2009-2010

- Create Board of Education Goals for 2009-2010

- Discuss and identify evaluation tool for Superintendent

- Building Trust

- Interview questions for School Business Administrator position

- Unit Contracts

Motion: William Kelly**2nd:** Mona Sage-Cardinale

There being no further business, the Regular Meeting of September 2, 2009 is hereby adjourned at 9:10 p.m.

Voting Yes: 8 Motion Carried

Voting No: 0

Dated this 2nd day of September, 2009.

Pamela Jo Claes

School District Clerk