

BOARD MEETING: Regular
DATE: Wednesday, November 4, 2009
TIME: 7:00 p.m.
PLACE: Naples High School Gymnasium

- I. Meeting Called to Order
- II. Pledge of Allegiance
- III. Adopt Agenda of the Regular Meeting of November 4, 2009
- IV. Approval of Minutes of the Regular Meeting of October 7, 2009
- V. Public Comments
- VI. Superintendent's Update
 - Welcome Secondary Staff
 - Reception
 - Video-motivational speech
 - Athletic Trainer
 - Tree Update
 - Strategic Plan
 - Communication / Community Outreach
 - Technology / Website upgrades
 - Committee Reports
 - Facility Committee
 - Policy Committee
- VII. Interviews: Architect/Engineers
 - 7:45 - LaBella
 - 8:15 - Clark Patterson Lee
 - 8:45 - SEI
- VIII. Policy Reading
- IX. Leave of Absence
- X. Donation
- XI. Resignations
 - Food Service Helper, Part-time
 - JH Girls Basketball
- XII. Appointments
 - Interim Athletic Director
 - Tenure
 - Teacher Aide
 - Food Service Helper, Part-time
- XIII. Consent Agenda - Routine Matters
 - Substitutes
 - Business / Financial
 - Treasurer's Reports
 - Budget Status Report - Information Only
- XIV. Executive Session

Regular Meeting

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Minutes of a regular meeting of the Board of Education of Naples Central School held on Wednesday, November 4, 2009 at 7:00 p.m. in the Naples High School Gymnasium.

Members Present: Michael Boggs
Joseph Callaghan
Judy DiRaddo
Aron Fleischman
Barbara Howard
William Kelly
Gail Musnicki
Keith Swank
Margo Ulmer

Members Absent: Mona Sage Cardinale

Also Present: Kimberle A. Ward, Ann O'Brien, Lynn Strang, Kristina Saucke, Alan Moore, Norlyn Legler and Pamela Jo Claes.

Guests: Dahl T. Schultz, Brandi Bishop, Will Sherwood, Jodi Gleichauf, Catherine Reitz, Rebecca Slade, Vickie Grove, Wendy Fairbrother, Monica Kastner, Andrew Sherwood, Nick Leone, Liz Wolfe, Dan Robinson, Ron Burke, Linda Burke and Deborah Allison.

A quorum being present, Board President Keith Swank called the meeting to order at 7:00 p.m. and asked everyone to stand for the Pledge of Allegiance.

Motion: Barbara Howard

2nd: Margo Ulmer

Approval is given to adopt the agenda of the Regular Meeting of November 4, 2009.

Voting Yes: 8 Motion Carried

Voting No: 0

Motion: William Kelly

2nd: Barbara Howard

The minutes of the Regular Meeting of October 7, 2009 are hereby accepted as presented.

Voting Yes: 8 Motion Carried

Voting No: 0

Public Comment: Guest Will Sherwood commented on the Auditorium seating donated by the Sherwood Family from the Bristol Valley Playhouse stating he felt the best use for the seating would be to use the seat of the chairs to replace the existing seats in the auditorium. Board President Keith Swank stated the board is currently taking a closer look at how best to use the seats. Mr. Sherwood stated that changing the seat bottoms would make the auditorium space more usable and encouraged the board to utilize the chairs. Mr. Sherwood also encouraged the board to support the theatre arts program at Naples Central School as there are a number of students who have gone on in different aspects of theater including professional performers; scenic artists and craftsman; singers; and musicians, asking the board to be sure to think of not only the future construction project but also those students who will be graduating in the next five years.

Superintendent Update: Superintendent Ward thanked Rob Ringer and the maintenance staff for their work in setting up the gymnasium area for the Board of Education meeting. Mrs. Ward also thanked Vickie, Rocky and Andrew from the transportation department for their help in making the Surplus Items auction successful. Superintendent Ward also congratulated the fall athletes, particularly our soccer teams which

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sportsmanship at the sectional soccer games, adding she had received a call from the Superintendent of Geneseo apologizing for the unsportsmanlike conduct of one of their students and commending the Naples students for their positive conduct.

Board Member Barbara Howard also commended the students stating a member of the Geneseo Board of Education had spoken with her and extended their apology for the incident and commended the great sportsmanship displayed by the team.

Secondary Principal Norlyn Legler introduced the secondary staff present at the board meeting including: Dan Robinson; Nick Leone; Liz Wolfe; Monica Kastner; Wendy Fairbrother; Cathy Reitz, Rebecca Slade; Patrick Freivald; Trooper McIlwaine; Linda Burke; Ron Burke; and Deborah Allison.

The Board of Education expressed their thanks for the work of the secondary staff.

Refreshments were had in the High School cafeteria followed by a brief tour of the High School in the area around the gymnasium.

Superintendent Update Cont'd: Superintendent Ward announced the school will continue to use the athletic trainer services through Thompson Health services.

Board Member Joseph Callaghan stated the tree specialist has recommended that the Maple tree be removed as soon as possible adding the proposed cost would be \$1900 for the removal of the tree.

The following Architect/Engineering firms presented proposals pertaining to the proposed Phase II project followed by a period of questions and answers pertaining to the information presented:

LaBella Associates, PC
Clark Patterson Lee Construction
SEI Design Corporation

Motion: Barbara Howard

2nd: Gail Musnicki

Approval is given for the first reading of the School Policy 8470, Home Instruction (Home Schooling).

Voting Yes: 8 Motion Carried

Voting No: 0

Motion: Barbara Howard

2nd: Michael Boggs

Motion is made to amend the motion to approve the first reading of School Policy 6220 to read as follows: Approval is given for the first reading of the School Policy 6220, Temporary Personnel, effective for the 2010-1011 School Year.

Voting Yes: 8 Motion Carried

Voting No: 0

Motion: Barbara Howard

2nd: Gail Musnicki

Approval is given for the first reading of the School Policy 6220, Temporary Personnel, effective for the 2010-1011 School Year.

Voting Yes: 8 Motion Carried

Voting No: 0

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Motion: Barbara Howard**2nd:** Gail Musnicki

The request from Debra Miles, Elementary Teacher Aide, for an unpaid leave of absence, effective from October 8, 2009 through October 23, 2009 is hereby approved.

Voting Yes: 8 Motion Carried

Voting No: 0

Motion: Margo Ulmer**2nd:** Gail Musnicki

The request from Celeste Elliott, Elementary Teacher, for a family medical leave of absence, effective November 3, 2009 through December 7, 2009 is hereby approved.

Voting Yes: 8 Motion Carried

Voting No: 0

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

The request from Kristen Bariteau, Elementary Teacher, for a family medical leave of absence, effective December 11, 2009 through June 25, 2010 is hereby approved.

Voting Yes: 8 Motion Carried

Voting No: 0

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

Authorization is given to accept a donation of \$411.00 from the Class of 1969, to be used to purchase an item, such as a bench, lectern or podium, or another item the school could use.

Voting Yes: 8 Motion Carried

Voting No: 0

Motion: Barbara Howard**2nd:** Margo Ulmer

Motion to accept the resignation of Nichole Joseph, Food Service Helper, Part-time, effective November 6, 2009.

Voting Yes: 8 Motion Carried

Voting No: 0

Motion: Barbara Howard**2nd:** Gail Musnicki

Motion to accept the resignation of Paul Giovine, JH Girls Basketball Coach, effective November 18, 2009, contingent upon his appointment as Athletic Director.

Voting Yes: 8 Motion Carried

Voting No: 0

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

The following Special-Duty assignment is hereby approved effective November 9, 2009 - June 30, 2009 at a salary of \$8, 953.33:

Special Assignment	Last Name	First Name
Interim Athletic Director	Giovine	Paul

Voting Yes: 8 Motion Carried

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

RESOLVED, That the Board of Education appoints Kyle Inda, 6880 Hemlock Drive, Naples, NY 14512 to tenure as Special Education Teacher, effective November 15, 2009. The certification area and status is Special Education, Permanent Certification. This appointment is in accordance with and subject to Education Law, the regulations of the Commissioner of Education, and the by-laws of the Board of Education.

Voting Yes: 8 Motion Carried

Voting No: 0

Motion: Barbara Howard**2nd:** Margo Ulmer

NOW THEREFORE BE IT RESOLVED THAT, the Naples Central School District Board of Education does hereby appoint Wendy Fairbrother, 4588 Route 21 South, Naples, NY 14512 to the position of teacher's aide effective November 5, 2009 at her current rate of pay, \$9.99/hour, and that Wendy Fairbrother shall retain her seniority in accordance with the CSEA collective bargaining agreement.

BE IT FURTHER RESOLVED THAT, the Naples Central School District Board of Education does hereby abolish one monitor position.

Voting Yes: 8 Motion Carried

Voting No: 0

Motion: Barbara Howard**2nd:** Gail Musnicki

Kathleen M. Kreuter, 210 South Main Street, Apt. 13, Naples, NY 14512 is hereby appointed as Food Service Helper, Part-Time, effective November 12, 2009 at \$8.30 per hour.

Voting Yes: 8 Motion Carried

Voting No: 0

Motion: Barbara Howard**2nd:** Gail Musnicki

Upon the recommendation of Superintendent Kimberle A. Ward approval is given for the Consent Agenda items: Personnel - Appointments: Substitute

I. Appointmentsa. Substitutes

Name	Position	Address
Kelsey Hibbard-Baker	Teacher	24 West Avenue, Naples, NY 14512
Christopher Sullivan	Teacher	390 Oak Street, Keuka Park, NY 14478
Holly Smith	Teacher Aide	6291 Gulick Road, Naples, NY 14512
Patricia Connors	Teacher Aide	11415 County Route 9, Prattsburgh, NY 14873
Laurie Erb	Nurse	5859 Cook School Road, Prattsburgh, NY 14873
Dianna Massa	Nurse	9005 Route 53, Naples, NY 14512

Voting Yes: 8 Motion Carried

Voting No: 0

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Motion: Barbara Howard**2nd:** Gail Musnicki

Upon the recommendation of Superintendent Kimberle A. Ward approval is given for the following Consent Agenda item: **Business / Financial**

Treasurer's Report: September 2009

Voting Yes: 8 Motion Carried

Voting No: 0

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

Approval is given for the removal of the Maple tree located near the High School parking area at the earliest convenience with the acknowledgement that some aspect of the tree will be preserved for future use.

Voting Yes: 8 Motion Carried

Voting No: 0

Motion: Barbara Howard**2nd:** Gail Musnicki

The Board shall adjourn from Regular to Executive Session at 10:04 p.m. to discuss employment history of a particular person(s); and administration of Regents exams.

Voting Yes: 8 Motion Carried

Voting No: 0

Time out of Closed Session: 11:20 p.m.

Motion: Joseph Callaghan**2nd:** Michael Boggs

Authorization is given to approve the firm of SEI Design Group as Architect/Engineer for the proposed Phase II construction project.

Voting Yes: 8 Motion Carried

Voting No: 0

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

There being no further business, the Regular Meeting of November 4, 2009 is hereby adjourned at 11:22 p.m.

Voting Yes: 8 Motion Carried

Voting No: 0

Dated this 4th day of November, 2009

Pamela Jo Claes, District Clerk