

BOARD MEETING: Regular
DATE: Wednesday, November 18, 2009
TIME: 7:00 p.m.
PLACE: Naples High School Cafeteria

- I. Meeting Called to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Adopt Agenda of the Regular Meeting of November 18, 2009
- V. Public Comments
- VI. Superintendent's Update:
 - Students of the Month
 - CAD Class presentations - Phase II
 - Auditorium Seating Update
 - Senior Privileges
 - Electronic / Paperless Board of Education meetings discussion
 - Fence Proposal
 - Strategic Planning
 - Communication/Community Outreach
 - Committee Updates:
 - Policy -- Legislative -- Budget
 - Facilities -- Professional Services
- VII. Board Reports
 - Kristina Saucke - Director of Pupil Personnel
 - Norlyn Legler - Secondary Updates
 - Alan Moore - Elementary Updates
 - Lynn Strang - Curriculum & Instruction Updates
 - Gretchen Pulver - Internal Claims Auditor Report
- VIII. Official Board of Education Meeting Dates: Change in schedule for December
- IX. Policy Reading
- X. Memorandum of Agreement
 - Naples Teachers Association
 - Regarding Flexible Work Schedule
- XI. Resignations
- XII. Appointments
 - Certified Public Accounting Consultants (Independent Auditors)
 - School Attorney
 - District Internal Auditor
 - Extra-Curricular Advisors
 - Winter Coach
- XIII. Tax Collection Report and Return of Unpaid Taxes
- XIV. Consent Agenda - Routine Matters
 - CSE & CPSE Placements
 - New Substitutes
 - Business / Financial:
 - Transfer of Settlement from First Wind Energy, LLC
 - Budget Transfers

Regular Meeting**November 18, 2009**

Minutes of a regular meeting of the Board of Education of Naples Central School held on Wednesday, November 18, 2009 at 7:01 p.m. in the Naples High School Cafeteria.

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

Members Absent:

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

Guests: Dahl T. Schultz, Chad T. Ayers, the Hotchkiss Family

A quorum being present, the meeting was called to order at 7:01 p.m. by Board President Keith Swank and asked everyone to stand for the Pledge of Allegiance.

Motion: Michael Boggs

2nd: Gail Musnicki

Approval is given to adopt the agenda of the Regular Meeting of November 18, 2009.

Voting Yes: 9 Motion Carried

Voting No: 0

Public Comments: None

Superintendent Updates:

Superintendent Ward expressed special thanks to the maintenance and custodial staff for their extra efforts in clearing the hallway leading to ramp to the cafeteria, stating their efforts are greatly appreciated. Mrs. Ward then turned the meeting over to Secondary Principal Norlyn Legler.

Mrs. Legler announced that for the month of November the secondary school was celebrating students who are always respectful and polite. Principal Legler introduced the following students for recognition, congratulating the students on their achievement: Tyler Phillips, Ben Lowe, Caitlyn Taylor, Halie Hotchkiss, Jericho Cervantes and Christopher Bromley. Mrs. Legler also expressed her appreciation to Art teacher Paul Frazer for contributing his time and talent in making posters of each of the students to be displayed for the month of November.

Technology teacher Chad Ayers presented blueprints for the Board of Education to review of student designs from Mr. Ayers' CAD class for the proposed Phase II Construction Project. Discussion followed pertaining to the students' concepts and ideas. Mr. Ayers stated he was very impressed with the students' ideas. Superintendent Ward stated she would be sharing the designs with the SEI Design Group and Iverson Construction

Superintendent Ward presented a report from the Lozier Environmental Consulting group pertaining to the viability of the auditorium seating donated by the Sherwood family. Lozier Consulting recommended that the seats be disposed of as mold was detected in the seats and due to the thickness of the seats, the seats would be very difficult to clean. Superintendent Ward also brought out one of the seat cushion that had been used to replace one of the seats in the auditorium that had broken at the metal attachment to the chair. Board Member Judy DiRaddo requested that the board obtain an estimate for the cost of cleaning the cushions that are currently in use in the auditorium. Discussion followed as to the various options available to the Board. Superintendent Ward proposed the following: 1. Get an estimate for cleaning those cushions that are currently installed along with the 25 additional replacement seats; 2. Have the maintenance department test the strength of the metal used to connect to the seats. Mrs. Ward added that once she receives the information she and Business Administrator Ann O'Brien will develop a plan of action based on the results. Board Member Margo Ulmer asked that Superintendent Ward keep the Sherwood family apprised of the school's plans for the use of the seats.

Secondary Principal Norlyn Legler presented information on Senior Privileges, stating Senior privileges would be starting earlier this year, adding as the school is unable to have a senior lounge as in previous years due to Fire Safety regulations, individual teachers have generously consented to allowing the seniors use of their classrooms during their free periods. Discussion followed pertaining to the different rules and regulations pertaining to Senior privileges and how it may effect the senior students.

Director of Technology Rob Ringer presented information pertaining to a conference he attended with Board Member Michael Boggs and District Clerk Pam Claes on Electronic Board packets. Mr. Ringer presented the various options available to the board which could vary from using thumb drives rather than paper copies of board reports; using a secure web site to upload board documents; using website folders, emphasizing pros and cons of the various options. Board discussion followed pertaining to the information presented. 1st Vice President Michael Boggs and Board Member Margo Ulmer volunteered to pilot a program for the use of electronic packets and will report to the board on the viability of its use.

Superintendent Ward presented information on the proposal to construct a fence in an effort to prevent vandals from damaging school grounds, stating a split rail fence would be \$3,085.50 or a chain and post barrier at a cost of \$2,775.40. A period of discussion followed pertaining to the estimated cost to construct a fence as well as the cost of repairing damages to the athletic fields and school lawns caused by vandals. Superintendent Ward then took an informal poll to determine if the board wanted to go ahead with a fence, with a majority of the board voting yes to go ahead with a fence.

Policy Committee Update: Board Member Margo Ulmer stated the Policy Committee met on November 9th and the next meeting would be held on November 23rd, adding that the committee had discussed Policies pertaining to Temporary Personnel; Non-Resident Enrollment & Entitlement to Attend; Conference and Travel Expenses; and Return Checks. Mrs. Ulmer stated the committee will be reviewing the Internet Protection Act and how it affects our policy as well as Community Use of School Facilities.

Facilities Committee Update: Board Member Michael Boggs on the progress being made in the plans for the proposed Phase II Construction project, including the appointment of SEI Architect & Engineers; Iverson Construction as the Construction Management firm; and the establishment of a citizen based committee of 25-30 members.

Regular Meeting**November 18, 2009**

Four County School Boards' Legislative Committee Update: Board Member Margo Ulmer stated the Legislative Committee is working on a Federal Advocacy Pamphlet. Mrs. Ulmer also discussed President Obama's Race to the Top Initiative.

Secondary Principal Norlyn Legler stated Cora Bennett was named the Birdseye Food Finger Lakes West Player of the Week, completing the season with nine goals and twelve assists.

Board Member William Kelly announced Coach Gary Schenk has been voted into the Section Five Hall of Fame, adding this is a great honor for Coach Schenk as well as Naples Central School.

Elementary Principal Alan Moore stated the Elementary School Open House was a great success with 91% of students represented with parents & families of 393 students at the Open House. Mr. Moore stated he felt that was quite a remarkable turnout and students were very proud to show their families around.

Director of Curriculum and Instruction Lynn Strang stated there will be ten classes offered through the Community Education program this year, adding that flyers will be out in December for classes in January.

Board Member Judy DiRaddo requested a change in format for reporting the results of the last three years of regents scores for the board. Discussion followed pertaining to the process of accounting for test data and how it is reported. Mrs. Strang explained that discrepancies between in house data and the NYS Report Card are because in house regents data includes only scores for regents exams given on the Naples Central School Campus, while the New York State report includes results of regents exams taken by Naples students at other schools such as BOCES or when a student retakes a regents through a summer school program at another school district.

Motion: Judy DiRaddo

2nd: Mona Sage-Cardinale

Motion to have the results of the 2008-09; 2007-08; and 2006-07 regents examinations compiled and presented in such a way so as to match data compiled for the NYS School Report Card.

Voting Yes: 2 Judy DiRaddo, & Mona Sage-Cardinale

Voting No: 7 Michael Boggs, Joseph Callaghan, Barbara Howard, William Kelly,
Gail Musnicki, Keith Swank & Margo Ulmer

Motion Denied

Motion: Mona Sage-Cardinale

2nd: Barbara Howard

Approval is hereby given to amend the Board of Education meeting dates for the month of December as follows: There will be only one Regular meeting of the Naples Board of Education in the month of December, to be held on Wednesday, December 2, 2009.

Voting Yes: 9 Motion Carried

Voting No: 0

Motion: Barbara Howard

2nd: Mona Sage-Cardinale

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

Voting Yes: 8 Motion Carried

Voting No: 1 Judy DiRaddo

Regular Meeting

November 18, 2009

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

Approval is given for the second reading of the School Policy 6220, Temporary Personnel.

Voting Yes: 9 Motion Carried

Voting No: 0

Motion: Mona Sage-Cardinale**2nd:** Gail Musnicki

Approval is given for the first reading of the School Policy 4330, Administrative Staff.

Voting Yes: 9 Motion Carried

Voting No: 0

Motion: Mona Sage-Cardinale**2nd:** Margo Ulmer

Approval is given for the first reading of the School Policy 5323, Conference/Travel Expense Reimbursement - Non-Instructional/Business Operations.

Voting Yes: 9 Motion Carried

Voting No: 0

Motion: Mona Sage-Cardinale**2nd:** Margo Ulmer

Approval is given for the first reading of the School Policy 6161, Conference/Travel Expense Reimbursement - Personnel.

Voting Yes: 9 Motion Carried

Voting No: 0

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

Approval is given for the first reading of the School Policy 7130, Entitlement to Attend - Compulsory Attendance Age.

Voting Yes: 9 Motion Carried

Voting No: 0

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

Approval is given for the first reading of the School Policy 7132, Non-Resident Students.

Voting Yes: 9 Motion Carried

Voting No: 0

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

Authorization is given for a Memorandum of Agreement between the Naples Teachers' Association and Kimberle A. Ward, Superintendent and the Naples Central School District for the purpose of establishing criteria by which a flexible work schedule may be approved, pursuant to Article VII Collective Bargaining agreement.

Voting Yes: 9 Motion Carried

Voting No: 0

Regular Meeting

November 18, 2009

Motion: Mona Sage-Cardinale**2nd:** Gail Musnicki

Motion to accept the resignation of Katherine Johnson, Girls Indoor Soccer Advisor, effective November 5, 2009.

Voting Yes: Motion Carried

Voting No: Motion Denied

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

The firm of Ciaschi, Dietershagen, Little & Mickelson is hereby appointed as Certified Public Accounting Consultants (Independent Auditors) for the time period of November 1, 2009 through June 30, 2010.

Voting Yes: 9 Motion Carried

Voting No: 0

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

The firm of Ferrara, Fiorenza, Larrison, Barrett & Reitz, P.C. is hereby appointed as School Attorneys for the time period of November 1, 2009 through June 30, 2010.

Voting Yes: 9 Motion Carried

Voting No: 0

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

The firm of Questar III BOCES is hereby appointed as District Internal Auditor for the time period of November 1, 2009 through January 31, 2010.

Voting Yes: 9 Motion Carried

Voting No: 0

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

The following Extra-Curricular appointments are approved for the 2009-2010 School Year:

SPECIAL ASSIGNMENT	LAST NAME	FIRST NAME
Co-Weight Room Monitor	Hawks	Barbara

Voting Yes: 9 Motion Carried

Voting No: 0

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

The following Winter Coach is approved for the 2009-2010 School Year effective November 18, 2009:

SPECIAL ASSIGNMENT	LAST NAME	FIRST NAME
JH Girls Basketball	Meade	Carrie

Voting Yes: 9 Motion Carried

Voting No: 0

Regular Meeting

November 18, 2009

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

WHEREAS, The Education Law provides that the tax collector be relieved of responsibility for the uncollected portion of the tax list when a complete list of the delinquent taxes has been certified to the Board of Education and since the collector has affixed her affidavit to such statement and has filed a statement accounting for the handling of the tax warrant; and

WHEREAS, The School Superintendent has examined and verified the accuracy of the signed report of the collector,

THEREFORE BE IT RESOLVED, That the Board accept the report of the Tax Collector, subject to final audit by the School Superintendent, and having determined that the collector has accounted for the full amount of the tax warrant and that the lists of the delinquent tax items, with the addition of the 3% penalty, be certified to the office of the county treasurers:

AND IT IS FURTHER DIRECTED, That the tax warrant, tax roll and collector's copies of the tax receipts shall be placed on file.

Voting Yes: 9 Motion Carried

Voting No: 0

Board Members signed the Tax Warrant.

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

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

Voting Yes: 9 Motion Carried

Voting No: 0

Motion: Michael Boggs**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
Melissa McArdle	Food Service Helper	147 North Main Street, Naples, NY 14512
Melissa McArdle	Bus Monitor	147 North Main Street, Naples, NY 14512
Joshua Renaud	Teacher	89 Champion Street, Carthage, NY 13619
Ryan Powers	Teacher	426 Liberty Street, Penn Yan, NY 14527
Troy Duerr	Teacher	PO Box 462, Naples, NY 14512
Deborah DelGatto	Teacher Aide	7240 Davis Street, Naples, NY 14512

Voting Yes: 9 Motion Carried

Voting No: 0

Regular Meeting

November 18, 2009

Motion: Barbara Howard**2nd:** William Kelly

Resolved that the Naples Board of Education authorizes the transfer of \$80,000, received from First Wind Energy, LLC, into the Employee Retirement System Reserve Fund, established September 16, 2009.

Voting Yes: 9 Motion Carried

Voting No: 0

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

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

Budget Transfers

Voting Yes: 9 Motion Carried

Voting No: 0

Superintendent Updates - Strategic Planning:

Communication/Community Outreach

Superintendent Ward requested guidance as to what information the board would like posted on the school website as well as what hard copies should be available at the board meetings. Board Member Barbara Howard suggested the board have Board Agendas and any information that may pertain to the upcoming meeting posted on web site rather than having hard copies available at the board meetings. Superintendent Ward asked if the board was comfortable with that idea and an informal consent was given. Discussion followed pertaining to the different types of reports to be included such as administrative reports, budget summary reports, budget calendar, a school newsletter. Board Member William Kelly stated he felt a newsletter be mailed to the public regarding the proposed Phase II Project occasionally throughout the process of developing the project. Board President Keith Swank suggested e-mailing updates as well. Superintendent Ward suggested sending out a connect-ed message asking individuals to sign up if they would like to receive e-mail updates regarding school activities. Board Member Joseph Callaghan suggested the school could also use a new electronic message board to communicate more effectively.

Board Member Margo Ulmer thanked Superintendent Ward for her efforts to increase school publicity through the Daily Messenger and the Naples Record, adding the Messenger's teacher profile on Math teacher Gail Slocombe was very nice. Superintendent Ward stated she feels it is very important to have consistent communication and that it promotes a positive school attitude.

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

The Board shall adjourn from Regular to Executive Session at 9:52 p.m. to discuss the medical history of a particular person(s) and the financial history of a particular corporation.

Voting Yes: 9 Motion Carried

Voting No: 0

Regular Meeting

November 18, 2009

Time out of Closed Session: 11:02 p.m.

Motion: Mona Sage-Cardinale

2nd: Barbara Howard

There being no further business, the Regular Meeting of November 18, 2009 is hereby adjourned at 11:02 p.m.

Voting Yes: 9 Motion Carried

Voting No: 0

Dated this 18th day of November, 2009.

Pamela Jo Claes
School District Clerk