

BOARD MEETING: Regular
DATE: Wednesday, October 21, 2015
TIME: 6:30 p.m.
PLACE: Naples High School Cafeteria

I. Meeting Called to Order

II. Roll Call

III. Adopt the Agenda of the Regular Meeting of October 16, 2015 (Board Action)

IV. Executive Session (Board Action)

V. Pledge of Allegiance

VI. Public Comments: The Board of Education invites you, the residents of our school community, to feel comfortable in sharing matters of interest or concern that you might have with us. The Board President will be happy to recognize those of you who wish to speak. We would ask that you come forward and please identify yourself before presenting your thoughts.

Those items brought to the attention of the Board during this time may be taken under consideration for future response or action. (*Individual comments will be limited to three minutes.*)

As a matter of courtesy, we ask that issues related to specific School District personnel or students be brought to the attention of the Superintendent of Schools privately. Thank you for this consideration.

Board Response: The Board of Education is committed to keeping communication open and transparent. The Board of Education President will be working with the Board and the Superintendent to make every effort to respond to public comments directed to the Board of Education at previous meetings, during the next scheduled meeting.

VII. Points of Interest

VIII. Superintendent Recognitions & Updates

- NCS Bright Spots
- Internal Claims Auditor Quarterly Report
- Lucy Calkins Overview: 2nd Grade Team
- NYSSBA Convention Report
- Technology Committee Report
- School Board of Education Recognition Week

IX. Administrative Reports

- Elementary Principal
- Secondary Principal
- Director of Pupil Personnel
- Student Representative

X. Board Reports

- Policy Committee

XI. Minutes (Board Action)

- October 7, 2015

XII. Business (Board Action)

- Incomplete Team
- Discards

XIII. Personnel (Board Action)

- Resignation
 - Athletic Director Paul Giovine
- Appointment
 - Typist

XIV. Consent Agenda Items (Board Action)

- CSE, Section 504 Recommendations
- Student Teacher
- Volunteers
- Substitute Building Maintenance Assistant
- Substitutes
 - Lifeguards
 - Teachers

Regular Meeting

October 21, 2015

Minutes of a Regular Meeting of the Board of Education of Naples Central School held on Wednesday, October 21, 2015 at 6:32 p.m. in the Naples High School Cafeteria.

Members Present: Robert Brautigam Gail Musnicki
 Joseph Callaghan Maura Sullivan
 Jacob Hall Margo Ulmer
 Robert Hotchkiss Elizabeth Friend

Members Absent: Carter Chapman Brent Gerstner

Also Present: Matthew Frahm, Mitchell Ball, Kristina Saucke, Justin Stuck, and Karen Mead.

Guests: Shirley Riffle, Evelyn Letta, Libby Pompeo, Diann Payne, Dahl Schultz, Barbara Howard, Diana DiGrande, Carrie Grove, Alice Fitch, Liz Dormer and John McCabe.

A quorum being present, the meeting was called to order at 6:32 p.m. by Board President Margo Ulmer.

Motion: Jacob Hall

2nd: Gail Musnicki

Resolved, that the Board of Education approves the agenda of the Regular Meeting of October 21, 2015 as presented.

Voting Yes: 7 Motion Carried

Voting No: 0

Motion: Robert Brautigam

2nd: Jacob Hall

Resolved, that the Board of Education approves calling an executive session at 6:33 p.m. for the purpose of discussing the employment history of a particular person or persons.

Voting Yes: 7 Motion Carried

Voting No: 0

Time out of Executive Session: 7:04 p.m.

Public Comments

None

Board Response

None

Points of Interest

Board Member Jacob Hall thanked everyone for their thoughts and prayers on behalf of his family.

Superintendent Frahm stated that he had attended the annual NYSSBA Convention and one of the things discussed at the convention was the importance of establishing a mission and vision statement adding he is proud of the work the District did in the past year in developing the Naples Central School Mission statement.

Superintendent Recognitions & Updates

Superintendent Frahm stated the Bright Spot for this meeting is Mrs. Diann Payne, noting that on October 9th we had a staff conference day and for staff members who were not participating in the teacher leadership professional learning session there were individual professional learning options where individuals had the option to choose a session to their interest. Mrs. Payne e-mailed him, stating there were a group of support staff members who wanted to participate. Mr. Frahm stated Diann organized an afternoon of training for her colleagues in the Elementary school, commending Mrs. Payne on a very nice job, going above and beyond, and showing great leadership.

Internal Claims Auditor Evelyn Letta presented her quarterly report, noting the number of errors was up a little bit, however that could be attributed to the transition to WFL BOCES for the payroll and treasurer services, adding the District is continuing to oversee the process to ensure accuracy and any errors were corrected before paychecks were sent out to employees.

Superintendent Frahm reminded the board that with Mrs. Burke's upcoming retirement in February the District is transitioning the payroll and treasurer responsibilities to the Central Business Office (CBO) in Newark, noting the District has the luxury of Mrs. Burke being in District to help with the training, oversight and transition to the CBO.

The Second Grade Team, including Alice Fitch, Diana DiGrande, Carrie Grove, and UPK-2 Department Chairperson Liz Dormer, presented an overview of the Lucy Calkins writing program, explaining what the program is and its effectiveness in their classrooms. The teachers presented a slideshow with the Board of Education and shared how the program works and how excited they are with the results of the program. Elementary Principal Kristina Saucke stated the teachers are excited to see how the students are enjoying the program and want to write, noting the District would like to continue to develop the program through 5th grade.

Superintendent Frahm stated he and Board Member Carter Chapman had attended the annual NYSSBA convention in New York City, noting he felt the sessions were excellent, highlighting the topics covered, noting Carter had attended the Communications Workshop; the Delegate Orientation & Annual Business Meeting; Teens, Technology & Suicide; and a presentation by the new Commissioner of Education MaryEllen Elia and that he had attended a School Law workshop; a presentation called Measuring What We Value which discussed how to clearly identify what your mission and vision are and then how to measure quantitatively if there is progress in attaining those goals; Collective Bargaining Update; and Crafting Collaborative Board Goals.

Board Member Robert Hotchkiss presented the Technology Committee report, discussing an overview of the Smart Schools Investment Plan recommendations which were divided up into three main portions, Infrastructure, Instruction and Safety.

Superintendent Frahm announced next week is School boards Recognition Week, noting what power public education has and the important role that school boards play in that process, publically thanking the work of our school board for making a whole lot of possibilities come to life for our kids, noting the sacrifices board members make to serve on the Board of Education, and adding there will be a pizza dinner for the board members before the next board meeting.

Administrative Reports

Elementary Principal Kristina Saucke outlined items that appeared in the monthly Board of Education Report and spoke briefly about building Buddy Benches with High School Technology teacher Chad. Ayers' class, noting Elementary student Connor Betrus came to Miss Saucke at the end of last year with an article he had read in Highlights Magazine about Buddy Benches, adding she had contacted Mr. Ayers about starting the project in the fall and he and some students had come to the Elementary building and met with Connor and some of his classmates to start the project. Kris stated it has been a great partnership between the Elementary and the High School and they are very excited to have the benches and now the Art classes at the Elementary school will be working on developing designs to paint on the benches.

Miss Saucke also stated that in alignment with the Board of Education goals, the Elementary has started their Makerspace program, noting there are 40 students signed up to participate in the program, adding the program is currently two days a week however they are looking at expanding the program to more than two days a week.

Kris also reviewed information regarding the collaboration with their new BOCES Coaches for Math and Social Studies included in her Board of Education report, noting this work closely aligns with the Board of Education STEAM goal.

Secondary Principal Justin C. Stuck stated they had kicked off the Math Committee group on Monday and framed areas so that the District can move from where we are now to the front of the pack in our region, identifying what things will help us reach our goal. Mr. Stuck stated the goal of the committee is to develop a cohesive math curriculum from Kindergarten through Algebra.

Miss Saucke stated it was great to hear thoughts from the teachers at the different grade levels at the Math Committee meeting, and then discussed what the process will be moving forward.

Board Member Robert Hotchkiss asked for an update on the Elementary Safety Patrol. Kris stated the applications were very fun to review and the interviews were also interesting, adding they will be training for thirteen recruits two days after school next week, noting Deputy Jaus will be helping with the training, and the member induction will be at the October 30th rally.

Secondary Principal Justin Stuck stated the High School had the first meeting of the Shared-Decision Making Committee today, noting the committee is working on identifying key areas of focus, adding this is a long-term process, stating that today the committee had looked at the four areas they had outlined and tried to see how they relate to the school's Mission Statement.

Justin stated that Thursday would be the Honors Program Kick-off, noting each of the students will be presented with a Challenge Coin. Superintendent Frahm stated the Honors program students are on track to graduate having taken five of our seven Advanced Placement classes in addition to accumulating fifteen hours of dual-credit classes, adding currently there are around ten seniors, ten juniors, and thirteen sophomores who are on track to complete the program.

Director of Pupil Personnel Karen Meade stated the State Focus Review will be starting on Monday, noting the state will be scheduling a review every five to seven years, adding Naples Central School is the first to have a review completed in our area. Ms. Meade stated the process

will be very intense for about one month, explaining the review is a compliance audit of Part 200 regulations. Karen stated the department is looking forward to the review as they feel it is a learning opportunity, adding the report will help with establishing best practices instructionally and procedurally.

Student Representative Elizabeth Friend noted that October is never as jam packed as September, noting the varsity teams have finished their seasons, adding there will be back-to-back sectional games this weekend with the Boys Varsity playing on Friday and the Girls Varsity playing on Saturday. Elizabeth noted in Girls Varsity Tennis, Singles player sophomore Hannah DelGatto was ranked 2nd overall and would be continuing to State Qualifiers; In Varsity Golf, senior Andrew Fleischman achieved Player of the Year, adding there was an article in the Daily Messenger marking the end of the Fleischman Era, stating there has been a Fleischman on the Golf team for fourteen consecutive years.

Miss Friend noted that the Robotics Team competed in the Xylem Let's Solve Water Competition, noting the objective is to create an efficient water filter for use in Third World countries that can be made without using special filter materials, adding the team won the Most Elegant Design Award with a cash prize of \$1,000.

Elizabeth also stated the Spanish Class went to SUNY Geneseo to see a performance of *Don Quixote*, presented entirely in Spanish; and the PSAT testing for grades 9th-11th was just completed.

Board Reports

Policy Committee member Robert Hotchkiss presented information on policies reviewed and the committee's recommendations for each of the policies, asking for Board Member input on the information presented.

Motion: **Jacob Hall**
2nd: **Joseph Callaghan**

Resolved, that the Board of Education approves the minutes of the following meeting:

- Regular Meeting of October 7, 2015

Voting Yes: 7 **Motion Carried**

Voting No: 0

Motion: **Gail Musnicki**
2nd: **Robert Hotchkiss**

Resolved, that upon the recommendation of the Superintendent, the Naples Central School District Board of Education approves the following Business resolutions as presented:

- Resolved, that the Board of Education approves the formation of a Bloomfield Partial Team of One effective November 9, 2015, for Bloomfield athlete, Justin Woods, for the purpose of competing on the Naples Alpine Ski Team at Naples Central School District.
- Resolved that approval be given for the following to be declared surplus property and approval given to discard as per Policy #5250:
 - 1 box of Grade 1 skills strand workbooks
 - 1 box of Harcourt and Houghton Mifflin math teacher editions (various levels)

- 1 set of Grade 2 Harcourt basal series
- 1 box of assorted paperbacks
- 1 set of health books
- Grade 4 basal series
- Grade 4 Scott Foresman teacher manuals
- 2 boxes of assorted workbooks
- Grade 5 – 60 basal reading textbooks
- Grade 5 – 14 math textbooks
- Grade 5 – 14 science textbooks
- Grade 5 – 3 boxes of miscellaneous outdated workbooks

Voting Yes: 7 **Motion Carried**
Voting No: 0

Motion: Jacob Hall
2nd: Robert Brautigam

Resolved, that upon the recommendation of the Superintendent, the Naples Central School District Board of Education approves the following personnel item as presented:

- Resolved, that the Board of Education approves the resignation of Paul Giovine as Athletic Director, with regret, effective November 20, 2015.
- Resolved, that the Board of Education appoints the following:
 - Karen E. Maczynski, 6646 Dugway Road, Canandaigua, NY 14424 as Typist, effective October 22, 2015, at a rate of \$11.25/hour.

Voting Yes: 7 **Motion Carried**
Voting No: 0

Motion: Gail Musnicki
2nd: Robert Hotchkiss

Resolved, that the Board of Education, upon the recommendation of Superintendent Matthew Frahm, approves the Consent Agenda Items as presented:

- a. Resolved, that the Board of Education approves committee recommendations from the following meetings:
 - Committee on Special Education actions of October 2, 2015; October 7, 2015; October 9, 2015; October 13, 2015; and October 14, 2015.
 - Section 504 Committee actions of October 14, 2015.

- b. Resolved, that the Board of Education approves the following Student Teacher:

<u>Name</u>	<u>Placement</u>	<u>Supervising Teacher</u>
Christina Brennan	Elementary: Oct. 29 – Dec. 18, 2015	Jennifer Lester

- c. Resolved, that the Board of Education hereby approves the following list of Volunteers:

<u>Name</u>	<u>Position</u>	<u>Address</u>
Melanie Diegnan	Volunteer	5674 East Lake Road, Honeoye, NY 14471
Kana Lancette	Volunteer	7170 Gulick Road, Naples, NY 14512
Joseph Schenk	Volunteer	7458 Griesa Hill Road, Naples, NY 14512

Regular Meeting

October 21, 2015

d. Resolved, that the Board of Education hereby amends the motion to approve David Zona, 5200 Johnson Hill Drive, Canandaigua, NY 14424 as Substitute Building Maintenance Assistant, changing the effective date to September 22, 2015.

e. Resolved, that the Board of Education hereby approves the following list of Substitutes Appointments:

<u>Name</u>	<u>Position</u>	<u>Address</u>
Alexandra Gerstner	Lifeguard	5549 Logan Lane, Canandaigua, NY 14424
Erin Jensen	Lifeguard	11505 Nickles Road, Prattsburgh, NY 14873
Whalen Jensen	Lifeguard	11505 Nickles Road, Prattsburgh, NY 14873
Nicholas Adams	Teacher	14 Monier Street, Naples, NY 14512
Christina Verbyla	Teacher	188 North Main Street, Naples, NY 14512

Voting Yes: 7

Motion Carried

Voting No: 0

Motion: Robert Hotchkiss

2nd: Joseph Callaghan

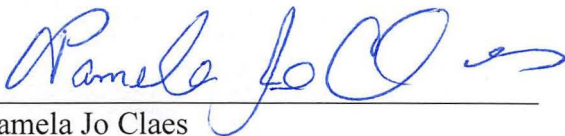
There being no further business, the Regular Meeting of October 21, 2015 is hereby adjourned at 8:49 p.m.

Voting Yes: 7

Motion Carried

Voting No: 0

Dated this 21st day of October, 2015



Pamela Jo Claes
Deputy District Clerk

Board of Education Auditor Report – October 2015 Board Meeting

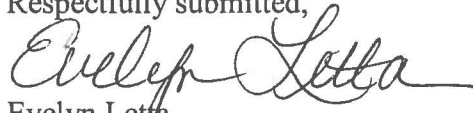
From July 1, 2015 – September 30, 2015 I have approved warrants 0001-0051 for a total amount of \$3,244,897.28 for the first quarter of the 2015-2016 fiscal year. The following errors have occurred and were corrected:

1. (7) Missing approval signatures
2. (13) Backup paperwork missing information
3. (6) Voided payments (through BOCES*)
4. (2) Approvals after purchased.

A total of 28 errors from 446 transactions (6%)

*Incorrect BOCES payments were voided; moving forward district has made the decision to oversee the payroll payments before being processed.

Respectfully submitted,



Evelyn Letta

NAPLES CENTRAL SCHOOL

Naples Elementary School Board of Education Updates October 2015



On October 8th our Elementary School welcomed family and friends to our annual open house. We had fantastic attendance, with 88% of our students and their extended families joining us. Our NSA sponsored an ice cream social and earned approximately \$100 to help support student programs. ☺

In my last report I shared that we have many new things happening at Naples Elementary that we will be updating you on in the coming months. Here is some exciting news:

"Makerspace" in our Elementary Media Center - On Thursdays and Fridays students will have the opportunity to stay after school in our Media Center. MakerSpace is a creative, do-it yourself space where students can gather to create, invent, and learn. In many libraries across the country they often have 3D printers, software, electronics, craft and hardware supplies and tools, and more. Expert advisors may be available some of the time, but often novices get help from other users. The makerspace - sometimes referred to as a hackerspace - is often associated with fields such as engineering, computer science, and graphic design. The concept emerges from technology, and in our school the makerspace is being embraced by the arts as well as the sciences. A new energy is building around multidisciplinary collaborative efforts! At this time Mrs. Infantino (Media Specialist) and Jodie Schwartz (Jr. Robotics Advisor) are running Naples Elementary Makerspace. Students in Grades 1-3 can sign up for Thursdays and Grades 4-6 can sign up on Fridays. We welcome donations and a list can be found on our website of needed items!

Collaboration with our new BOCES Coaches for Math and Social Studies:

- Melissa Kerrick will be working with our staff to provide coaching in the area of social studies. Her first day in district was Thursday 10/15/15 when she worked with Grades 1 and 2. Katie Infantino (Media Specialist) and Abby Caste (Art and Art Tech) joined both grade levels to work on a content integration plan. Feedback was very positive and both grade levels set goals with Melissa for their next session. Special Area staff members are incredibly appreciative to be involved! This work is closely aligned with our Board Of Education STEAM goal.

- Jessica Sheridan will be joining us for a K-12 meeting that will kick off our work this year in the area of Math. Our STEAM Board of Education Goal will be the focus as we set priorities at both buildings in this content area.

K-2 Lucy Calkins Writing Initiative: Diana DiGrande, Alice Fitch and Carrie Grove will share a short presentation on this work at our 10/21/15 Board meeting.



Building a Buddy Bench for our Playground: Chad Ayers and a group of High School students came to meet with our first grade student, Connor Betrus, and his classmates to discuss Connor's idea for a Buddy Bench. Mr. Ayers' students have completed a design and we are in the process of ordering materials for this wonderful character education project. Connor read about buddy benches in Highlights magazine and asked me if we could have one for our school. The idea behind a buddy bench is to have a place where a student can go if they do not have anyone to play with. When students see someone on the bench, they will

go over and ask them to join their group. Once Mr. Ayers' students are done building the bench, Mrs. Piedici and Mrs. Castle will have students help paint the bench with a design of their choice. We are very proud of Connor for his efforts to make sure all students feel included at recess!

Student Safety Patrol: Deputy Jaus, Mrs. Piedici and I interviewed candidates for student safety patrol last week. I have attached a copy of the application that students filled out. We were overwhelmed with how thoughtful many of candidates were, and we are happy to announce that we will have 13 recruits to train over the next two weeks. Our induction ceremony will take place at 8:30am on Friday, October 30th at our Rally in the Valley. Mr. Frahm will officiate the ceremony and Deputy Jaus will give students their belts and badges. Please join us if you are able!

Fun plans to get to know our High School colleagues and promote collaboration:

- The Elementary Staff challenged the High School staff to a game of Human Hungry Hippo after our October 9th conference day. I am happy to report that (even with Mr. Frahm helping the High School) the Elementary Staff won the competition! We want that bear back...
- On Friday October 23rd will have invited any interested High School Staff to join us for an "un-meeting" after school. I was speaking with some staff that enjoyed the format of the September "un-conference" because we so seldom get the chance to have a professional dialogue with our colleagues that isn't planned or rushed. So Justin and I

would like to offer an "un-meeting" day once a month. No need to register, no need to plan, no presentation, no pressure... just some interesting topics to dialogue about with our colleagues! The first one will be on Friday October 23rd following the early go home drill. Staff is invited to come to the Elementary band room and enjoy some snacks and time with colleagues. Amanda Jennejohn and Sarah Waltman have offered to facilitate a discussion on the following topic: Meditation and Mindfulness. The description is as follows: *"Feeling stressed? Come join us to discuss meditation and mindfulness. Learn about and discuss exercises that can help you relax. Gain ideas to take back to your classroom to teach students relaxation strategies and techniques that will help reduce their stress and anxiety."* Please feel free to join us!

- And in the spirit of "un-conferences", our own Anneke Radin-Snaith has helped organize the following event. I am very excited to attend this and hope you will consider as well!



edcampFLX 2015
Canandaigua

November 7, 2015

edcampFLX

When
Saturday, Nov. 7th, 7:30am-12pm

Where
Canandaigua Middle School

More information
For more information and to register, [visit the event page](#) on Eventbrite or web site at <https://sites.google.com/site/edcampflx/>

Use the QR Code below to access the edcampFLX website.
Or visit <https://sites.google.com/site/edcampflx/>



Agenda



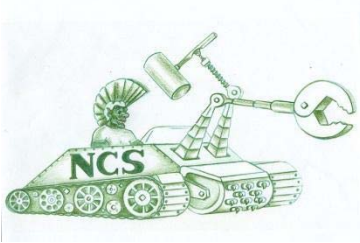
7:30-8:00 Registration- Library
8:00-8:15- EdCamp 101-Library
8:15-8:45 Session Development-Library
8:45-9:00-Choose sessions/Network-Library
9:00-9:50-Session 1
10:00-10:50 Session 2
11:00-11:50 Session 3
11:50-12:15 Wrap up and prizes



I wanted to share this picture with you that one of our bus drivers sent to me. She said that most of Weld Street was decorated with chalk writings and drawings with our school rules: **Be Safe Be Smart Be Smart Be Kind!**

Mark Your Calendars! We welcome you to join us ☺

October Event	Date	Time/Location
Safety Patrol Recruit Training	Wednesday 10/21/15	2:40pm Mr. Saar's classroom
Board of Education Meeting	Wednesday 10/21/15	7:00pm in the Jr./Sr. High School Cafeteria
Cummings Nature Center Information Meeting	Thursday 10/22/15	2:40pm in the Jr./S. High School Cafeteria
Grades 4-6 Roller Skating Party	Thursday 10/22/15	3:30-5:00pm in the Elementary Gym
Emergency Go Home Drill	Friday 10/23/15	Details will be distributed this week
"Un-meeting" - topic: Relaxation and Mindfulness	Friday 10/23/15	2:40pm in the Band Room
NSA Fun Night	Friday 10/23/15	Details will be out soon from NSA!!
Safety Patrol Recruit Training	Wednesday 10/28/15	2:40pm Mr. Saar's classroom
BOCES Coaching Grades 3&4	Thursday 10/29/15	Social Studies Coaching with Melissa Kerrick
Rally in the Valley	Friday 10/30/15	8:30 in the Elementary Gym
Halloween Parade	Friday 10/30/15	1:30pm
November Event	Date	Time/Location
Board of Education Meeting	Wednesday 11/4/15	7:00pm in the Jr./Sr. High School Cafeteria
Half Day - Parent Teacher Conferences	Thursday 11/5/15	Dismissal at 11:00am
Evening Parent Teacher Conferences	Thursday 11/5/15	Conferences throughout the evening in classrooms
Billy Martin All Star Circus	Friday 11/6/15	Evening Show - Details TBA
EdCamp Event	Saturday 11/7/15	Canandaigua Middle School - see details above
Veteran's Day - School Closed	Wednesday 11/11/15	Enjoy the holiday! ☺
BOCES Coaching Grades 5/6 and Kindergarten	Friday 11/13/15	Social Studies Coaching with Melissa Kerrick
Board of Education Meeting	Wednesday 11/18/15	7:00pm in the Jr./Sr. High School Cafeteria
Rally in the Valley	Tuesday 11/24/15	1:00pm in the Elementary Gym
Thanksgiving Vacation - School Closed	Wednesday 11/25/15 -Friday 11/27/15	Enjoy the Holiday! ☺



Naples Jr/Sr High School
136 North Main Street
Naples, NY 14512
(585) 374 - 7905



Naples Junior Senior High School Board of Education Updates

October 2015

Updates on Secondary building goals:

Adding "Energy" into the Math Department:

- On October 9 Conference Day two members spent the afternoon looking through their previous students' June 2015 Regents exams. Their goal was to better understand how students answered questions they didn't receive full credit for, in order to build a better picture of student misconceptions from those questions.
- 4 of 5 members of the Math Department are attending the Association of Mathematics Teachers of NY State (AMTNYS) on November 12/13 in Rochester.
- October 19 the K-Algebra Math Alignment Group met for the first time. This group has a broad plan of building curriculum maps that verify alignment between the Common Core Learning Standards and the resources being used at each level. Additionally the conversations between grade levels focused on math achievement will be invaluable.
- The High School math department has been having conversations about our appropriate pathways and whether we are meeting students' needs with our current structure. There is broad agreement around the table that we want more students to be aiming for and successful in Algebra 2, and the next round of conversations will be around how to achieve that goal.

Grape Festival was another glowing success. Our students groups on the front lawn made significant financial gains, and we saw another great crowd joining us for two spectacular days in September!



The 7th grade Advisory groups have been meeting each Tuesday with students after-school and have done an amazing job starting this program. The teachers meet each Wednesday during a working lunch to talk about the previous day's activities and conversations and to strategize where they are heading next.



NSA met again on October 14 with a focus on the October 23 Spooktacular Event for the Elementary School students held in the High School.

We will be recognizing the group of Honors students on October 22, 2015 and presenting them with their coins. The message will be that of a challenge - to aim for greatness and to accept the challenge of creating a future that is better than our past. The NSA has also generously supported these students by purchasing the "Honors Program at Naples High School" Challenge-style Coins that we will be presenting to students.

Upcoming Events	Date	Time/Location
High School Shared Decision Making	October 21	High School Main Office Conference Room
Spooktacular ES Event	October 23	High School Cafe
HS Picture Makeups	October 27	High School Auditorium
Halloween Fun Night and Dance	October 30	High School Cafe
Halloween	October 31	All Over Naples!
Daylight Savings	November 1	Everywhere but Arizona
Parent-Teacher Conferences **Students Half-Day	November 5th (Evening) November 6th (PM)	11/5 Evening 11/6 Afternoon
Veteran's Day - No School	November 11	Both Buildings
National Honor Society Blood Drive	November 12	11:00 am - 2:30 pm in the HS Gymnasium

Board Report – Karen Mead

October 21, 2015

Recently, our district was notified of a pending State Focus Review in special education. The State Focus Review is a routine process exercised in all New York State public school districts, on a rotating basis. Ms. Theresa Wood, NYSED Regional Associate will be conducting the review of our district's special education programs and procedures from October 26th to approximately November 20th, 2015.

The Focus Review process includes classroom/program observations, observation of Committee on Special Education meetings, review of special education student files and a review of our clerical procedures. Ms. Wood and I will complete most of this review together. Four dates have been scheduled for Ms. Wood to be in district and for her and me to collaborate.

Throughout the process, I will be able to note areas of strength and areas for further development. Terri is very knowledgeable and always willing to help. She will undoubtedly be a wonderful resource in our plans for growth and professional development. Should any needs or infractions be noted during the Review, the final report will note corrective actions to be taken and the related timeline for those required actions.

All staff have been made aware of the incoming State Focus Review and the review activities.

Responses and support of the process have been positive and welcoming.

Student Representative Board Report
October 21st, 2015

- I. Athletics
 - a. Girls Varsity Soccer
 - i. 13-2-1
 - ii. Sectional Game vs Mount Morris at Cohocton Sports Complex Saturday on Oct. 24 at 6 p.m.
 - b. Boys Varsity Soccer
 - i. 13-0-3
 - ii. Sectional Game vs Jasper-Troupsburg at Cohocton Sports Complex on Friday, Oct. 23 at 6 p.m.
 - c. Girls Varsity Tennis
 - i. 10-4-0
 - ii. Sophomore Singles Player Hannah Delgatto ranked 2nd overall, will continue to State Qualifiers
 - d. Varsity Golf
 - i. 5-7-0
 - ii. Senior Andrew Fleischman achieved Player of the Year
 - e. Girls JV Soccer
 - i. 8-4-3
 - f. Boys JV Soccer
 - i. 12-1-1
- II. Extra-Curricular Activities
 - a. Robotics
 - i. Competed in the Xylem Let's Solve Water Competition
 - ii. Objective: design a water filter as efficiently within cost constraints as possible without using specific filter materials
 - iii. Won Most Elegant Design Award, with a cash prize of \$1000
- III. Academics
 - a. Spanish Class Trip to Geneseo to see *Don Quixote*
 - b. P-SAT Testing for 9-11th graders

Tech Committee Meeting Minutes

10/15/15

Committee Members: Matt Frahm, **Anneke Radin-Snaith**, **Lew White**, Mitch Ball, **Justin Stuck**, Kris Saucke, Karen Mead, **Kyle Inda**, **Jean Becker**, **Colleen Betrus**, **Katie Infantino**, **Deb Wordingham**, Nick Fargnoli, **Jaime Weller**, **Bob Hotchkiss**, Maura Sullivan, **Amy Lincoln**, Annie Almekinder, Mike Joseph, **Elizabeth Friend**, **Dylan Rohr**, **Felicity Hutchinson**, **Max Maczynski**
(Committee members in bold were present.)

[Minutes from June 16, 2015](#)

[Minutes from September 17, 2015](#)

Overview of Smart Schools Investment Plan process

- The mandate of the Technology Committee is stakeholder involvement. (Not that these recommendations are necessarily exactly what the District will invest in.)
- **Technology Committee makes recommendations**
- Technology Department proposes a draft of the Plan
- Technology Committee meets to discuss draft
- BOE approves preliminary Investment Plan
- Posted on website for 30 days
- BOE holds Public Hearing
- BOE approves final Investment Plan

Subcommittee Recommendations

- Infrastructure
 - switches and patch panels, access points, cabling
 - independent analysis of network
 - network monitoring software
- Instruction
 - LEGO Mindstorms
 - CNC Mill or Lathe
 - Projection System (Elementary)
 - 3-D Printer (s)
- Safety
 - Camera Upgrades and Software
 - FOB Access

Questions that came up:

- Cost of various items
- If we take something off our list of recommendations, can we ever put it back on?
- Looking for more info on safety recommendations

Committee members were asked to identify the 5 items from the list above that they thought we should invest in using Smart Schools money.

<https://docs.google.com/a/naplescscsd.org/forms/d/1g2xjHuwbv3AwDTddSBxC-56jRcE3N35-j2wI3zslx4s/viewanalytics>

Choose up to 5 items from this list that you believe we should invest in using the Smart Schools money.

