

BOARD MEETING: Regular
DATE: Monday, November 16, 2016
TIME: 7:00 p.m.
PLACE: Naples High School Cafeteria

- I. Meeting Called to Order
- II. Roll Call
- III. Adopt the Agenda of the Regular Meeting of November 16, 2016 (Board Action)
- IV. Pledge of Allegiance

V. 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 Reponse: 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.

- VI. Points of Interest
- VII. Superintendent Recognitions & Updates

- Points of Pride
- Department Chair Reports:
 - Foreign Language
- Report from the Assistant High School Principal/Data Coordinator
- School Related Professionals Recognition Day
- Upcoming Elementary School Classroom Tour Reminder
- Capital Improvement Update

- VIII. Administrative Reports

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

- IX. Board Reports

- WFL BOCES
- Policy Committee
- Budget Committee

- X. Minutes (Board Action)

- Regular Meeting of November 2, 2016

- XI. Tax Collection Report and Return Unpaid Taxes (Board Action)

- XII. Lead Evaluator (Board Action)

- XIII. Business (Board Action)

- Course Approval
- Treasurer's Reports
- Discards
- Establish Extra-Curricular Club
 - Ultimate Fitness Club

- XIV. Personnel (Board Action)

- Resignation:
 - School Bus Driver
- Appointment:
 - Temporary Part-Time Laborer
 - 2016-2017 Extra-Curricular Advisor:
 - Ultimate Fitness Club Advisor

- XV. Consent Agenda Items (Board Action)

- CSE & 504 Actions
- Substitute
 - Teacher Aide
 - Teacher

- XVI. Executive Session (Board Action)

- XVII. Adjournment (Board Action)

Regular Meeting

November 16, 2016

Minutes of a Regular Meeting of the Board of Education of Naples Central School held on Wednesday, November 16, 2016 at 7:05 p.m. in the Naples High School Cafeteria.

Members Present: Robert Brautigam Gail Musnicki
 Joseph Callaghan Maura Sullivan
 Brent Gerstner Margo Ulmer
 Jacob Hall Seth Price
 Robert Hotchkiss

Members Absent: Carter Chapman

Also Present: Matthew Frahm, Mitchell Ball, Kristina Saucke, Karen Mead, E. Bridget Ashton and Aubrey Krenzer.

Guests: Shirley Riffle, Dahl Schultz, Barbara Howard, Cindi Bero, Diann Payne, and John McCabe.

A quorum being present, the meeting was called to order at 7:05 p.m. by Board President Margo Ulmer.

Motion: Jacob Hall
2nd: Brent Gerstner

Resolved, that the Board of Education approves the agenda of the Regular Meeting of November 16, 2016 as presented.

Voting Yes: 8 Motion Carried
Voting No: 0

Public Comments

None

Board Response

None

Points of Interest

Board of Education 2nd Vice President Jake Hall spoke about the Veteran's Appreciation celebration at the Elementary School noting the positive atmosphere surrounding it.

Superintendent Recognitions & Updates

Superintendent Matthew Frahm spoke about some "Points of Pride" including the Elementary Level Robotics Teams, Elementary Teachers Diana DiGrande and Alice Fitch regarding their presentation at NYSCATE, a Food Drive for the Naples Open Cupboard, Kyle Johnson and his college soccer accolades, the French Club and their activities, and some reflections on a regional learning day called EdCamp and Instructional Technology Coordinator Anneke Radin-Snaith's participation.

Foreign Languages Department Chair Cindi Bero presented a Foreign Languages department report and outlined various resources that the department and district has to offer students.

Assistant Principal and Data Coordinator Aubrey Krenzer gave a report highlighting the activities of her roles for the first quarter of the year.

Mr. Frahm noted that School Related Professionals Recognition Day was on November 15, 2016 and spoke about some of the ways that members in the district showed appreciation.

Elementary School Principal Kristina Saucke provided a reminder and spoke briefly about the upcoming Elementary School Classroom Tours for Board of Education members.

School Business Administrator Mitchell Ball gave a capital improvement update regarding the potential purchase of property from L&D Holdings and the associated upcoming timeline.

Administrative Reports

Elementary School Principal Kristina Saucke outlined items that appeared in the monthly Board of Education Report and spoke briefly about Veteran appreciation, the EdCamp, and work being done districtwide.

Secondary Principal Bridget Ashton outlined items that appeared in the monthly Board of Education Report and spoke briefly about observations, team meetings, appreciation for Mrs. Krenzer, professional development, and work being done in classrooms.

Director of Pupil Personnel Services Karen Mead outlined items that appeared in the monthly Board of Education Report and spoke briefly about program offerings to students, collaborations among staff, and student needs.

Student Representative Seth Price spoke briefly about interscholastic sports, extracurricular activities; charitable activities, student academics, student activities; and student clubs.

Board Reports

Board of Education 2nd Vice President and Budget Committee Member Jacob Hall reviewed items as discussed in the Budget Committee Meeting including substitute pay rates, the RFP process, S & P Ratings, CPI-U, the cooler and freezer in the Elementary School, review of budget calendar and assumptions.

Mrs. Ulmer reviewed items as presented at the WFL BOCES Meeting including the external auditor's report, financial reserves, the Rural Schools Association, and a discussion with Naples Board Representative Nancy Sher.

Board of Education Member and Policy Committee Member Brent Gerstner reviewed items as discussed in the Policy Committee Meeting including the Every Child Succeeds Act, Substitute Teacher pay, Education of Homeless Children and Youth, Procurement of Goods and Services, Facilities: Inspection, Operation, and Maintenance, School Food Service Program, Family and Medical Leave Act, and Pre-referral Intervention Strategies.

Motion: Gail Musnicki

2nd: Jacob Hall

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

- Regular Meeting of November 2, 2016

Voting Yes: 8 Motion Carried

Voting No: 0

Motion: Brent Gerstner

2nd: Joseph Callaghan

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

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: 8 Motion Carried

Voting No: 0

Motion: Gail Musnicki

2nd: Robert Brautigam

WHEREAS, the following administrator has completed trainings which meet the requirements of 8 NYCRR 30-2.9 and the Wayne-Finger Lakes BOCES Annual Professional Performance Review Plan (APPR) for certification as a Lead Evaluator and an Independent Evaluator of teachers:

- a.) Aubrey L. Krenzer, Assistant Secondary Principal/Data Coordinator

BE IT RESOLVED, that, upon recommendation of the District Superintendent, the above listed administrator (a) be certified as a Lead Evaluator and an Independent Evaluator of teachers.

Voting Yes: 8 Motion Carried

Voting No: 0

Motion: Jacob Hall

2nd: Brent Gerstner

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 authorizes the approval of the following High School Course: Math 110 - Business Mathematics: One-half (½) unit; 20 weeks; 5 periods per week; Grades 11, & 12.

Regular Meeting

November 16, 2016

- Resolved, that the Board of Education approves the Treasurer’s monthly reports for the periods ending June 2016; July 2016; August 2016; and September 2016.
- Resolved that approval be given for the following to be declared surplus property and approval given to discard as per Policy #5250:
 - Elementary Library discards (List attached)
- Resolved, that authorization is given to establish the following extra-curricular club:
 - Ultimate Fitness Club, with no stipend associated with the advisor position.

Voting Yes: 8 Motion Carried
Voting No: 0

Motion: Robert Hotchkiss
2nd: Joseph Callaghan

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 Charles Borden, School Bus Driver, with regret, effective January 1, 2017.
- Resolved, that the Board of Education appoints the following:
 - Gregory R. Dick, 3967 Italy Hill Road, Branchport, NY 14478, as Temporary Part-time Laborer, effective October 17, 2016 at a rate of \$10.00/hour.
- Resolved, that the Board of Education approves the following Extra-Curricular appointments for the 2016-2017 School Year:
 - Ultimate Fitness Club Advisor: Brian Battle – No Stipend

Voting Yes: 8 Motion Carried
Voting No: 0

Motion: Robert Brautigam
2nd: Gail Musnicki

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 25, 2016; October 26, 2016; October 28, 2016; November 2, 2016; and November 3, 2016.
 - Section 504 Committee actions of October 26, 2016; November 2, 2016; and November 3, 2016.

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

<u>Name</u>	<u>Position</u>	<u>Address</u>
Brenda King	Teacher Aide	6876 Gulick Road, Naples, NY 14512
Diana Whiting: Effective 11/15/16	Teacher	6365 Italy Valley Road, Naples, NY 14512

Voting Yes: 8 Motion Carried
Voting No: 0

Regular Meeting

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Motion: Brent Gerstner

2nd: Gail Musnicki

Resolved, that the Board of Education approves calling an executive session at 8:55 p.m. for the purpose of discussing the employment history of a particular person or persons.

Voting Yes: 8 Motion Carried

Voting No: 0

Time out of Executive Session: 9:48 p.m.

Motion: Joseph Callaghan

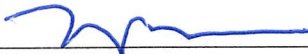
2nd: Jacob Hall

There being no further business, the Regular Meeting of November 16, 2016 is hereby adjourned at 9:48 p.m.

Voting Yes: 8 Motion Carried

Voting No: 0

Dated this 16th day of November, 2016



Mitchell J. Ball
District Clerk