

BOARD MEETING: Regular
DATE: Wednesday, April 9, 2014
TIME: 6:15 p.m.
PLACE: Naples High School Cafeteria

I. Meeting Called to Order

II. Roll Call

III. Adopt the Agenda of the Regular Meeting of April 9, 2014 (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 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.

VII. Points of Interest

VIII. Superintendent Recognitions & Updates

IX. IT Department Update

X. School Business Administrator Update

XI. Budget Update

XII. Minutes (Board Action)

• Regular Meeting of March 19, 2014

XIII. Treasurers' Bank Reconciliation Report (Board Action)

XIV. Business (Board Action)

- Transfer from Debt Service Fund
- Naples Jr. High & Sr. High Chorus Trip
- Extra-Curricular: Girls Softball Club
- Discards
- Policy Updates
- Health Services
- Transportation Contract

XV. Personnel (Board Action)

- Resignation
- Unpaid Leave

XVI. Consent Agenda Items (Board Action)

- CSE & CPSE Placements
- Substitutes
 - Nurse
 - Teacher Aide

Regular Meeting

April 9, 2014

Minutes of a Regular Meeting of the Board of Education of Naples Central School held on Wednesday, April 9, 2014 at 6:16 p.m. in the Naples Central High School Cafeteria.

Members Present: Michael Boggs
Robert Brautigam
Ronald Burke
Joseph Callaghan
Carter Chapman - Arrived 6:21 p.m.

Barbara Howard
Gail Musnicki
Margo Ulmer
Lissa Brautigam

Members Absent: Brent Gerstner

Also Present: Gary Mix, Mitchell Ball, Kristina Saucke, Matthew Frahm, and Alan Moore.

Guests: Lori Maynard, Diann Payne, John McCabe, and Dahl Schultz

A quorum being present, the meeting was called to order at 6:16 p.m. by Board President Margo Ulmer.

Motion: Barbara Howard

2nd: Ronald Burke

Resolved, that the Board of Education approves the agenda of the Regular Meeting of April 9, 2014 as presented.

Voting Yes: 7

Motion Carried

Voting No: 0

Motion: Barbara Howard

2nd: Robert Brautigam

Resolved, that the Board of Education approves calling an executive session at 6:17 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 closed session: 7:09 p.m.

Public Comment

Mr. John McCabe commented on the budget for the 2014-2015 school year, noting that he does not believe that allocating money for a School Resource Officer is a good use of school funds. Mr. McCabe thanked the Board of Education Budget Committee for their work this budget season. Mr. McCabe also inquired about the Teacher's Retirement System contributions for the 2014-15 budget year.

Points of Interest

None

Superintendent Recognitions & Updates

Interim Superintendent Gary Mix noted that the district has decided to join the Staff Development Core through Wayne-Finger Lakes BOCES at a pro-rated cost for the remainder of the 2013-14 school year. Mr. Mix noted there would be money to cover substitutes for regional

scoring and additional workshops and these additions to professional development are being added based on feedback from teachers at the recent conference days and the twenty-five week survey. Mr. Mix noted that the district is thankful BOCES was willing to work with us and that this addition will allow the district to get aid on certain professional development moving forward.

Mr. Mix noted that there will be a Superintendent's Conference Day on April 21st, adding that the district will be using a Math coach at the Elementary level through the BOCES Staff Development Core. Elementary Principal Kristina Saucke noted that her staff is looking forward to this opportunity. Mr. Mix stated that at the Junior/Senior High level, the staff will be working with curriculum in the morning and data in the afternoon. Secondary Principal Matthew Frahm noted the schedule will work to present some differentiated options to staff including individual and group driven work that will meet the needs of staff.

Mr. Mix outlined the schedule for the May 9th staff development day, noting that the focus will be on transition and articulation between grade levels.

Mr. Mix noted that the district is having some challenges with substitute bus driver staffing, indicating that there is a resolution in the agenda for a busing contract to transport students to Red Jacket CSD. Mr. Ball stated there are four bus drivers out for various reasons and that the transportation contract price is reasonable given the driving distance.

Mr. Mix complemented the faculty, staff, and administration for effective planning and implementing of the state assessments given the level of stress surrounding them. Mr. Mix noted the Junior/Senior High did a great job managing the unexpected fire alarm and kept orderly and quiet.

Mr. Mix noted that he had stopped in to see a screening of the 3rd Grade Play "Character Matters" and that he was very impressed with the students' enthusiasm and he complemented Mrs. Becker, Mrs. Baritaeu, and Ms. Jody Simmons Coruso. Miss Saucke complemented the parent volunteers noting that due to the increased curriculum demands, the district has been unable to plan the production during school hours. Miss Saucke noted that parents stepped up to continue the play outside of school hours.

Vic Tomeselli from SEI Design Group indicated that the project is nearing the end and that things are still on track. Todd LaBarr from Watchdog Building Partners noted that the pool will start being filled on May 1st and that it should be turned over to the district by May 15th.

SEI Design Group and Watchdog Building Partners gave a building project tour to Board of Education and guests beginning at 7:27 p.m. and ending 7:44 p.m.

IT Department Update

Senior Computer Services Tech Lew White and School Business Administrator Mitchell Ball updated the Board of Education on the server replacement plan noting there are two servers that will need replacement in 2014-15 and that by purchasing one of them through Edutech at WFL BOCES, the district will receive back approximately \$7,000 in state aid.

School Business Administrator Update

Mr. Ball presented a business office update regarding increased Worker's Compensation costs and a state building aid reduction in the amount of \$53,992, noting that he recommends the use Debt Service funds to offset the loss in aid.

Budget Update

Mr. Ball presented the prospective 2014-15 budget noting that the draft budget includes a tax levy increase of 3.62% and expenditures of \$19,744,900. Mr. Ball stated the prospective budget presentation will be available on the district website on 4/10/14; the Board of Education will vote on the budget on 04/23/14; and the budget vote will occur on 05/20/14.

Motion: Michael Boggs
2nd: Gail Musnicki

Resolved, that the Board of Education approves the minutes of the Regular Meeting of March 19, 2014.

Voting Yes: 8 Motion Carried
Voting No: 0

Motion: Barbara Howard
2nd: Carter Chapman

Resolved, that the Board of Education approves the Treasurer's Reports for the month ending February 2014.

Voting Yes: 7 Motion Carried
Voting No: 0
Abstain: 1 Ronald Burke

Motion: Barbara Howard
2nd: Robert Brautigam

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 upon the recommendation of Mitchell Ball, School Business Administrator, and authorization is given for the cash transfer of \$53,992.00 from the Debt Service Fund to the General Fund, for the purpose of compensating for a reduction in anticipated building aid from New York State.
- Resolved, that the Board of Education authorizes the annual Naples Junior High and Senior High Chorus trip to New York City for the 2014-2015 school year, from Friday, December 5, 2014 through Saturday, December 6, 2014 (Itinerary attached).
- Resolved, that authorization is given to establish the following extra-curricular club: Girls Softball Club, with no stipend associated with the advisor position.
- 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:
 - Ripley's Believe It or Not 2012 Edition
 - Ripley's Believe It or Not 2013 Edition

- High School Library discards:
 - The Chronicles of Vladimir Tod
 - Three (3) Amazon Kindles
 - VHS Tape: Planet Earth – Fate of Earth
 - VHS Tape: Federalism
 - Califon cassette tape recorder
 - Sharp cassette tape player
 - Dane Elec. 2 GB flash drive
- Resolved, that approval be given for the following to be declared surplus property and approval given to discard as scrap as per Policy #5250 and monies earned be donated to our sports teams to be used as needed for new uniforms and equipment:
 - Two (2) commercial coolers from the old High School cafeteria
 - Two (2) commercial heating racks from the old High School cafeteria
 - Twenty-five (25) high back computer chairs from the old cad lab
 - One (1) commercial heat shield from the old High School cafeteria
 - Two (2) commercial kitchen sinks with counter top from the old High School cafeteria
 - One hundred and twenty-five (125) cafeteria chairs from the old High School cafeteria
 - One (1) hand rail from the old High School wheelchair ramp
 - Fifteen (15) student classroom desks
- Resolved, that the Board of Education, upon the recommendation of the Policy Committee, with no second required as per Policy #1410, hereby approves the following Policies:
 - Policy # 3112: School District Standards and Guidelines for Web Page Publishing
 - Policy # 3200: Use of Service Animals
 - Policy # 5410: Purchasing: Competitive Bidding and Offering
 - Policy # 5411: Procurement of Goods and Services
 - Policy # 5412: Alternative Formats for Instructional Materials
 - Policy # 3411: Prohibition of Weapons on School Grounds
 - Policy # 7360: Weapons in School and the Gun-Free Schools Act
- Resolved that the agreement between the Board of Education of Naples Central School District and the Board of Education of the Brighton Central School District for the provision of health and welfare services for children residing in the Naples Central School District and attending a non-public school in the Brighton Central School District, to begin July 1, 2013 and to end June 30, 2014.
- Resolved, that the following Transportation Contract:
 - Durham School Services is hereby approved to enter into a contract for the purpose of providing round trip transportation from the Naples Central School to Red Jacket Central School from April 21, 2014 through June 30, 2014 at a rate of \$261.50/day.

Voting Yes: 7

Motion Carried

Voting No: 0

Abstain: 1 Ronald Burke

Motion: Michael Boggs

2nd: Gail Musnicki

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 upon the recommendation of the Superintendent, the Naples Central School District Board of Education approves the following Retirement resignations:
 - Robert Ringer, Director of Technology, with regret, effective April 30, 2014.
- Resolved, that the Board of Education approves an unpaid family sick leave for Kristen A. Bariteau, Elementary Teacher, effective March 24, 2014 through June 26, 2014.

Voting Yes: 7 **Motion Carried**

Voting No: 0

Abstain: 1 Joseph Callaghan

Motion: Barbara Howard

2nd: Carter Chapman

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 student placements as per the recommendations of the Committee on Special Education and the Committee on Preschool Special Education.
- Resolved, that the Board of Education hereby approves the following list of Substitutes
Appointments:

<u>Name</u>	<u>Position</u>	<u>Address</u>
Laura Finnan	Registered Nurse	3962 Brink Hill Road, Naples, NY 14512
Laura Finnan	Teacher Aide	3962 Brink Hill Road, Naples, NY 14512

Voting Yes: 8 **Motion Carried**

Voting No: 0

Motion: Barbara Howard


2nd: Carter Chapman

There being no further business, the Regular Meeting of April 9, 2014 is hereby adjourned at 8:33 p.m.

Voting Yes: 8 **Motion Carried**

Voting No: 0

Dated this 9th day of April, 2014



Mitchell Ball
District Clerk