

BOARD MEETING: Regular
DATE: Wednesday, April 23, 2014
TIME: 5:45 p.m.
PLACE: Naples Elementary Cafeteria

I. Meeting Called to Order

II. Roll Call

III. Adopt the Agenda of the Regular Meeting of April 23, 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. Administrative Reports

- Internal Claims Auditor
- Elementary Principal
- Secondary Principal
- Director of Pupil Personnel
- Student Representative

X. Board Reports

- Policy Committee
- Budget Committee
- Facility Committee
- BOCES Board Meeting

XI. Minutes (Board Action)

- Special Meeting of April 8, 2014
- Regular Meeting of April 9, 2014

XII. 2014-2015 School Budget (Board Action)

- Adopt 2014-2015 School Budget & 2014-2015 Property Tax Report Card

XIII. Wayne Finger Lakes BOCES (Board Action)

- WFL BOCES Board of Education Candidates
- WFL BOCES Administrative Budget

XIV. Treasurer's Bank Reconciliation Report (Board Action)

XV. Business (Board Action)

- Vote Workers
- Discards

XVI. Personnel (Board Action)

- Appointments
 - Substitute Teacher

XVII. Consent Agenda Items (Board Action)

- Foreign Exchange Student
- CSE & CPSE Placements
- Substitutes
 - Teacher Aide
 - Bus Driver
 - Teachers

Minutes of a Regular Meeting of the Board of Education of Naples Central School held on Wednesday, April 23, 2014 at 5:50 p.m. in the Naples Central Elementary Cafeteria.

Members Present:	Michael Boggs	Brent Gerstner Arrived 5:59 p.m.
	Robert Brautigam	Barbara Howard
	Ronald Burke	Gail Musnicki
	Joseph Callaghan Arrived 5:59 p.m.	Margo Ulmer
	Carter Chapman	Lissa Brautigam

Members Absent: None

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

Guests: John McCabe, Alice Buskus, Evelyn Letta, Laberta (Libby) Pompeo, Jasmine Angelo, Diann Payne, Dahl Schultz, Jacob Hall, Tammy Brace, Jodie Schwartz, and Jean Becker.

A quorum being present, the meeting was called to order at 5:50 p.m. by Board President Margo Ulmer.

Motion: **Barbara Howard**
2nd: **Carter Chapman**

Resolved, that the Board of Education approves the agenda of the Regular Meeting of April 23, 2014 as presented.

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

Motion: **Robert Brautigam**
2nd: **Barbara Howard**

Resolved, that the Board of Education approves calling an executive session at 5:51 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: 7:00 p.m.

Public Comment

None

Board Response

School Business Administrator Mitchell Ball responded to the inquiry regarding the Teacher's Retirement System Employer Contribution Rate for 2014-15 noting that the pension system has a high dependence on member contributions and investment earnings; early tier teachers are not contributing/retiring; tier 5 and 6 members are not being hired/paying into the pension system due to the mandated tax cap and state aid reductions through the Gap Elimination Adjustment placed on school districts; and that it is likely, if some factors don't change in the short term, that the rate will continue rise for at least the next couple of years, even though the market has shown recovery.

Points of Interest

Board of Education 2nd Vice President Gail Musnicki recognized Business Administrator Mitchell Ball for competing in the Boston Marathon. Mr. Ball shared some reflections of the event.

Board of Education Member Ronald Burke noted that the Mock DWI activity of Tuesday, April 22nd was very well run. Mr. Burke expressed gratitude to all those who worked hard to make it happen.

Superintendents Recognitions and Updates

Interim Superintendent Gary Mix complemented staff, community members, and organizations for their involvement in the Mock DWI activity including Tab Wilde, Matt Frahm, Pat Ewell, DJ Stevens, School Resource Officer Rick Jaus, Ontario County Sheriff's Office, the Coroner's Office, Mercy Flight, Sarah Palermo, George English, Chad Ayers, and Judge Matthew Green. Mr. Mix noted that the Mock DWI exposes the potential consequences of poor decisions regarding driving under the influence and/or driving distracted. Mr. Mix complemented the students for their involvement as well, noting that the activity was very touching and emotional.

Mr. Mix noted that on April 3rd, Mr. Ball and Mr. Mix met with Mayor Schenk and RER Energy Group to discuss the potential for a solar energy array to be built on village property. Mr. Mix stated the energy array would distribute energy for significant savings through a power purchase agreement adding it would be owned by an LLC and there would be an option for the end user to purchase it at some point in the future. Mr. Mix noted there may be opportunity for the district to participate in a shared agreement with the Village and Town. Mr. Mix added that this was a preliminary meeting, and the district will be providing some information to RER Energy Group. Mr. Ball noted there may be some long term opportunities for additional funding/breaks through the state for schools/municipalities who participate in the consolidation of services as noted in recent budgeting discussions by Governor Andrew Cuomo.

Mr. Mix indicated that he and Mr. Ball attended a meeting at the Village Hall regarding the potential sewer system project. Mr. Ball noted that having a sewer system in Naples would be a real positive for the community commercially as there have been some lost opportunities to attract businesses as a result of not having a sewer system in place.

Mr. Mix stated he has met with School District Data Coordinator Scott Williams to review data information reports and student performance reports and then shared this information with the administrative team to start identifying ways that this information can be used to improve instructional practice.

Mr. Mix indicated that the district has received a letter from the State Aid Unit of the State Education Department called a "claim verification report" asking the district to substantiate costs through documentation. Mr. Ball noted that the district has been asked to substantiate all incidental and construction costs for the \$5 million phase 2a capital project. Mr. Ball stated he has reached out to the Wayne Finger Lakes BOCES component district business officials and also spoke with business officials outside of WF-L BOCES, noting that none of the business officials he spoke with has ever seen a request like this. Mr. Ball read from a list of the multitude of various documents that must be sent to State Aid per the request, noting the district was in contact with the State Aid Unit, and that the state would like copies of all documentation. Mr. Mix noted that in talking with State Aid, he informed them that their timing is poor, that the information to be submitted is redundant, and this is another example of expense to small school districts that is unsupported.

Mr. Mix noted that he received a letter from Assemblyman Kolb that thanked Mr. Mix for the letter he sent Mr. Kolb regarding the Gap Elimination Adjustment (GEA) discussing the potential for a three year phase out of the GEA. Mr. Kolb indicated that the legislature chose to restore some aid to school districts. Mr. Mix indicated that a three year phase out of the GEA is not sufficient, noting the Naples Central School District has lost over \$2.9 million in promised aid due to the GEA, and that only the complete elimination of the GEA is an acceptable proposal.

Administrative Reports

Internal Claims Auditor Ms. Evelyn Letta gave a quarterly report noting that the District Office has made some positive changes recently to better process payments efficiently and per regulations.

Elementary Principal Miss Kristina Saucke began her report by thanking Diann Payne for stepping in to be quality control at regional scoring. Miss Saucke also thanked Jeff Liebenritt, Cindy Domm, Mary Cloninger and Mat Brown for scoring ELA. Miss Saucke thanked Pauline Preston and Alice Buskus for covering for Mrs. O'Brien while she is out on medical leave. Miss Saucke thanked Mrs. Becker for assisting her in planning for Summer School noting that Mrs. Becker goes above and beyond expectations. Miss Saucke noted that WF-L BOCES Math Coach Jessica Sheridan came in to work with staff during the Superintendent's Conference Day on Monday morning, noting that the service was very valuable for staff development. Miss Saucke thanked Board of Education Member Joseph Callaghan for providing tools for April's Rally in the Valley which focused on courtesy and how that relates to Earth Day. Miss Saucke thanked Head Bus Driver Rocky Dean for being proactive in taking care of issues relating to day to day busing operations.

Secondary Principal Matthew Frahm gave a report noting there are many great things that are going on in the spring including prom, academic awards night, national honor society induction, and graduation. Mr. Frahm spoke about the Mock DWI, noting that this is also a time when parents worry about whether or not students will make the right decisions and that the district's Mock DWI event looked specifically at the dangers of distracted/drinking and driving. Mr. Frahm recognized Mr. Wilde and Mr. Burke for their efforts past and present, noting that it was a powerful experience. Mr. Frahm outlined the Educon conference, noting that staff came back from the event with lots of good ideas for improving instruction. Mr. Frahm noted that two of these items include the idea of having a student assistant teacher position in the district and the fact that students in the district are writing a play that will be presented in May.

Director of Pupil Personnel Services Mr. Alan Moore gave a report noting that it is the time of year to do annual reviews of services and to look at whether or not students can be brought back to the district which would be the least restrictive environment.

Board of Education Student Representative Lissa Brautigam gave a report noting the baseball and softball records. Miss Brautigam also spoke about marching band and drum line stating they have seven parades and are to play at the Lilac Festival May 10th and the Band Boosters Golf Tournament on May 3rd. Miss Brautigam gave an update on National Honor Society inductees; the Honor flight Hike-a-thon occurring on Sunday, April 27th; and the National Honor Society blood drive on May 14th. Miss Brautigam talked about the Mock DWI, noting that Ms. Deborah Allison did a great job working with students and assisted greatly with role playing for the event. Miss Brautigam noted that the Prom, themed "A Night in the Vineyard", will be held at Hunt Hollow. Miss Brautigam also stated that the Senior Trip to Boston will occur on May 15th.

Mr. Mix read from a report that was provided by School Resource Officer Rick Jaus, noting some of the day to day items that have occurred. The report was distributed to the Board of Education.

Board Reports

Policy Committee: None

Board of Education Member Barbara Howard gave a Budget Committee report noting the Budget Hearing will occur on May 12th at 7:00 p.m. in the High School Cafeteria and the Budget Vote and Election will occur on May 20th from 7:00 a.m. to 9 p.m. in the High School Library.

Mr. Mix gave an update for the Facilities Committee noting the project is still on schedule; there are some steps in the interior green space that had to be demolished and re-poured at contractor expense; and the pool is on target to be available by mid-June.

Board of Education 1st Vice President Michael Boggs gave a BOCES Board of Education Meeting update noting that a detailed report can be found on the WF-L BOCES website; the BOCES Board acknowledged two students from the Career and Technical School; they reviewed the line item budget detail; District Superintendent Scott Bischooping reviewed the objectives for the year; and the candidates for board membership took some time to speak.

Motion: Michael Boggs
2nd: Carter Chapman

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

- Special Meeting of April 8, 2014
- Regular Meeting of April 9, 2014

Voting Yes: 9 Motion Carried
Voting No: 0

Motion: Barbara Howard
2nd: Gail Musnicki

Resolved, that the Board of Education adopts the 2014-2015 Naples Central School District Budget in the amount of \$19,744,900 and the Property Tax Report Card.

Voting Yes: 8 Motion Carried
Voting No: 1 Joseph Callaghan

Motion: Michael Boggs
2nd: Gail Musnicki

RESOLVED that the Board of Education of the Naples Central School District at its April 23, 2014 meeting cast one vote for Anne Morghan to a seat on the Wayne-Finger Lakes Board of Cooperative Educational Services Board for a three-year term effective July 1, 2014 and will continue until the term expires on June 30, 2017.

Voting Yes: 9 Motion Carried
Voting No: 0

Motion: Barbara Howard
2nd: Michael Boggs

RESOLVED that the Board of Education of the Naples Central School District at its April 23, 2014 meeting cast one vote for Michael Ellis to a seat on the Wayne-Finger Lakes Board of Cooperative Educational Services Board for a three-year term effective July 1, 2014 and will continue until the term expires on June 30, 2017.

Voting Yes: 9 Motion Carried
Voting No: 0

Motion: Barbara Howard
2nd: Gail Musnicki

RESOLVED that the Board of Education of the Naples Central School District at its April 23, 2014 meeting cast one vote for Nancy Scher to a seat on the Wayne-Finger Lakes Board of Cooperative Educational Services Board for a three-year term effective July 1, 2014 and will continue until the term expires on June 30, 2017.

Voting Yes: 9 **Motion Carried**
Voting No: 0

Motion: Barbara Howard
2nd: Michael Boggs

RESOLVED that the Board of Education of the Naples Central School District, at its April 23, 2014 meeting has voted for approval of the 2014-2015 tentative administrative budget (Part 1) of the Wayne-Finger Lakes Board of Cooperative Educational Services in the amount of \$2,971,318.

Voting Yes: 9 **Motion Carried**
Voting No: 0

Motion: Michael Boggs
2nd: Gail Musnicki

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

Voting Yes: 7 **Motion Carried**
Voting No: 0
Abstain: 2 Robert Brautigam & Ronald Burke

Motion: Brent Gerstner
2nd: Barbara Howard

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 Vote Workers for the 2014-2015 School Year are approved as follows:
 - Chairman / Chief Inspector: Pamela Jo Claes
 - Assistant Election Inspectors: Linda Burke; Kathleen Grayson; and Michele Barkley
 - Election Machine Maintenance and Set-up: James Schartzter at a rate of \$100 per voting machine
 - Election Inspectors: Karen Doty, Jane Farrell, Jane Gentner, Ronna Hudson, Mary Mueller, Joanne Lincoln, Joan Slating, Janis Pridmore, Susan Pridmore, Kathleen Shaw, Judy Miller, Nancy Linehan, Cindy Trzeciak, Susan Widmer, Sandra Kelly, and Susan Rennoldson.
- Resolved, that approval be given for the Facilities discards (as attached) to be declared surplus property and approval given to discard as per Policy #5250.
- Resolved, that approval be given for the Technology discards (as attached) to be declared surplus property and approval given to discard as per Policy #5250.

Voting Yes: 9 **Motion Carried**
Voting No: 0

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 the appointment of Natalie Ball, 7561 County Road 12, Naples, NY 14512, as Substitute Elementary Education Teacher, effective March 24, 2014 through June 30, 2014. The certification area and status is Students with Disabilities Birth-Grade 2 and Grades 1-6, Initial; Childhood Education Grades 1-6, Initial. Salary for this position will be Step 1 of the 2013-2014 Distribution Schedule – Bachelors. 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: 9

Motion Carried

Voting No: 0

Motion: Robert Brautigam

2nd: Barbara Howard

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

- a. Resolved, that the Board of Education approves the attendance of Foreign Exchange student Vanessa Renee Parkinson, for the 2014-2015 school year, as per Board Policy # 7132, Non-Resident Students.
- b. 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.
- c. Resolved, that the Board of Education hereby approves the following list of Substitutes
Appointments:

<u>Name</u>	<u>Position</u>	<u>Address</u>
Lindsay Johnson	Teacher Aide	7354 Eddy Road, Bloomfield, NY 14469
Shawn Yates	Bus Driver	6176 Bopple Hill Road, Naples, NY 14512
Elisabeth Bigwood	Teacher	6 West Avenue, Naples, NY 14512
Melissa Lincoln	Teacher	9 Rosencrans Street, Cohocton, NY 14826
Felix Perry	Teacher	8215 Hunt Hollow Road, Naples, NY 14512

Voting Yes: 9

Motion Carried

Voting No: 0

Motion: Barbara Howard

2nd: Joseph Callaghan

Resolved, that the Board of Education of the Naples Central School District approves the motion for a revote on the 2014-2015 Naples Central School District Budget in the amount of \$19,744,900 and the Property Tax Report Card.

Voting Yes: 9

Motion Carried

Voting No: 0

Regular Meeting

April 23, 2014

Motion: Joseph Callaghan

2nd: Barbara Howard

Resolved, that the Board of Education adopts the 2014-2015 Naples Central School District Budget in the amount of \$19,744,900 and the Property Tax Report Card.

Voting Yes: 9 Motion Carried

Voting No: 0

Motion: Barbara Howard


2nd: Carter Chapman

There being no further business, the Regular Meeting of April 23, 2014 is hereby adjourned at 8:06 p.m.

Voting Yes: 9 Motion Carried

Voting No: 0

Dated this 23rd day of April, 2014



Mitchell Ball
District Clerk