

**BOARD MEETING:** Regular  
**DATE:** Wednesday, May 7, 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 May 7, 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. Facilities Update

IX. Superintendent Recognitions & Updates

X. School Business Administrator Update

XI. Business (Board Action)

- Rate of Pay for Election Inspectors
- Biology/Hiking Club Trip

XII. Appointment of Superintendent (Board Action)

XIII. Personnel (Board Action)

- Resignation
- Appointment

XIV. Consent Agenda Items (Board Action)

- CSE & CPSE Placements
- Volunteers

**Regular Meeting**

**May 7, 2014**

Minutes of a Regular Meeting of the Board of Education of Naples Central School held on Wednesday, May 7, 2014 at 6:21 p.m. in the Naples Central High School Cafeteria.

Members Present:	Michael Boggs Arrived 6:22 p.m.	Brent Gerstner
	Robert Brautigam	Barbara Howard
	Ronald Burke	Gail Musnicki
	Joseph Callaghan	Margo Ulmer
	Carter Chapman	Lissa Brautigam

Members Absent: None

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

Guests: Brandon Green, Dahl Shultz, Karli Stekl, Dean Gladdon, Chris Brautigam, Jean Becker, Jodie Schwartz, Robert Hotchkiss, and Diann Payne.

A quorum being present, the meeting was called to order at 6:21 p.m. by Board President Margo Ulmer.

**Motion: Ronald Burke**

**2<sup>nd</sup>: Gail Musnicki**

Resolved, that the Board of Education approves the agenda of the Regular Meeting of May 7, 2014 as presented.

**Voting Yes: 8 Motion Carried**

**Voting No: 0**

**Motion: Barbara Howard**

**2<sup>nd</sup>: Robert Brautigam**

Resolved, that the Board of Education approves calling an executive session at 6:22 p.m. for the purpose of discussing the employment history of a particular person or persons.

**Voting Yes: 9 Motion Carried**

**Voting No: 0**

**Time out of closed session: 7:05 p.m.**

**Public Comment**

None

**Points of Interest**

Board of Education member Joseph Callaghan indicated he had attended the prom; he had a fantastic time; the deserts and treats were wonderful; the committee did great job; and he gives a lot of credit to those who organized the prom. Interim Superintendent Gary Mix, based on the feedback he had received, stated the prom was outstanding and Hunt Hollow was a great venue.

Board of Education President Margo Ulmer noted that there has been some recent discussion regarding the possibility of reconfiguring the Naples Board of Education from nine members to seven members. Mrs. Ulmer noted that there is no real movement for this to occur and the conversation is solely exploratory in nature to see what the Board and public think of the idea, also noting that for any real change to occur, there would have to be some legal action and a public vote, likely to occur the spring

of 2015 or later and that the process is typically lengthy and involved. A period of comments from the Board followed. The Board of Education decided to table this conversation until after new Board of Education members are appointed in July of 2014.

Mr. Mix noted that on tonight's agenda, there will be an appointment for the new Superintendent, Matthew Frahm, the current Junior/Senior High School Principal to be effective July 1<sup>st</sup>, 2014. Mr. Mix noted there will be a need to post for a new Junior/Senior High School Principal and that Mr. Frahm and Mr. Mix have worked together to create a schedule for hiring that is ambitious enough to fill the position by July 1<sup>st</sup>, but will also be sensitive to the fact that, if needed, the schedule will be adjusted to ensure that the right person is hired for the position.

Mrs. Ulmer noted that the Board of Education is sending a card to the Wayne-Finger Lakes BOCES Board thanking them for allowing the district to utilize the services of Scott Bischooping and team for the Superintendent hiring process.

**Facilities Update**

Todd LaBarr of Watchdog Building Partners noted there was a Facilities Planning Committee earlier in the evening; it was likely the second to last meeting for the current capital project; there are only a few remaining items including finishing up on the pool, completing the top coat of asphalt in the parking lot, and completing the landscaping; the pool will be turned over May 19<sup>th</sup>; the punch list will be completed soon thereafter; and the staging area on Academy street will be graded and a portion of it seeded. Mr. Mix noted that the pool will not be used until after the Department of Health inspection is complete; the proper security protocols are in place; programs are completed; and communications have occurred.

The Board of Education and public toured the new pool facility.

**Superintendent's Updates and Recognitions**

Mr. Mix indicated that Sarah Shainfeld, Junior Senior High School Spanish Teacher is to be appointed as the Middle School Principal at Red Jacket Central School District. Mr. Mix congratulated Sarah, noting that although he is very happy for her, it will certainly be a challenge to replace her. Junior/Senior High School Principal Matthew Frahm indicated that Mrs. Shainfeld is a top notch teacher and that Red Jacket is lucky to have her as their new Middle School Principal.

Mr. Mix complimented Elementary Principal Kristina Saucke, faculty, staff, and students for another successful Rally in the Valley this morning, noting it is a great activity that focuses on the importance of character. Mr. Mix indicated that this month's Rally incorporated a transportation department appreciation piece, including breakfast. Elementary Principal Kristina Saucke noted that it was a great day that tied in the character trait of accountability. Miss Saucke expressed appreciation for Mrs. Wordingham, staff, and the cafeteria personnel. Miss Saucke also listed various activities that were performed by different grade levels to show appreciation to the transportation department staff.

Mr. Mix noted he stopped and spoke with Village Crossing Guard Keith Barton, stating he informed Mr. Barton that he does an excellent job, adding Mr. Barton is very confident, contentious, and in control. Mr. Mix noted that Mr. Barton indicated he has been doing the job for 31 years. Mr. Mix added that Mr. Barton is very positive and he is an individual that we can look to for daily inspiration.

Mr. Mix complimented English Teacher Nick Fagnoli noting that his students, George Kotlick and Luke Iverson wrote and produced a play, Everybody Loves a War Veteran, to be performed at the

High School on May 11<sup>th</sup>. Mr. Mix also noted the play was advertised in the newspaper and it is really great and inspiring work.

**Business Administrator Updates**

School Business Administrator Mitchell Ball noted he had distributed budget information cards to the Board of Education Members detailing the major components of the budget.

Mr. Ball also indicated the Final Request for Services to Wayne-Finger Lakes BOCES had been submitted on May 1<sup>st</sup>, noting that the budget request took into consideration the feedback from staff, parents, and the community through public forums, Board of Education Meetings, and surveys regarding additional professional development needs for teachers. Mr. Ball also noted that the budget request adequately addressed the needs of the Special Education Department.

**Motion: Barbara Howard**  
**2<sup>nd</sup>: Carter Chapman**

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

- Resolved, that authorization is given to establish the rate of pay for Election Inspectors as minimum wage.
- Resolved, that the Board of Education authorizes the following student trips:
  - The Biology/Hiking Club trip to the Adirondacks from June 20-23, 2014, itinerary attached.

**Voting Yes: 8 Motion Carried**  
**Voting No: 0**  
**Abstain: 1 Ronald Burke**

**Motion: Barbara Howard**  
**2<sup>nd</sup>: Joseph Callaghan**

**WHEREAS**, the Board interviewed and has selected Matthew T. Frahm to serve as the District's Superintendent of Schools to become effective on or about July 1, 2014; and

**WHEREAS**, said appointment of an initial term of three (3) years was subject to completion of an appropriate written contract of employment containing all other relevant and applicable benefits, terms and conditions in a form approved by Counsel to the District and further, subject to ratification by the Board of Education; and

**WHEREAS**, the parties have agreed upon all such terms and conditions in the proposed employment agreement, which is annexed hereto as Exhibit "A."

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Education hereby ratifies and approves the written contract of employment, covering the period from July 1, 2014 to June 30, 2017, between the Board of Education and Matthew T. Frahm as Superintendent of Schools containing all of the relevant and applicable compensation, benefits, terms and conditions of employment, and hereby authorizes the President of the Board, or the Vice President in his/her absence, to execute said Agreement on behalf of the District and to file same with the District Clerk.

May 7, 2014.

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

