

BOARD MEETING: Regular
DATE: Wednesday, May 21, 2014
TIME: 7:00 p.m.
PLACE: Naples Elementary Cafeteria

- I. Meeting Called to Order
- II. Roll Call
- III. Adopt the Agenda of the Regular Meeting of May 21, 2014 (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 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.
- VI. Points of Interest
 - Update on Principal Search
 - Re-organization Meeting Discussion
 - 2014-2015 Board of Education Meeting Schedule
- VII. Superintendent Recognitions & Updates
- VIII. Administrative Reports
 - Elementary Principal
 - Secondary Principal
 - Director of Pupil Personnel
 - Student Representative
- IX. Board Reports
 - Policy Committee
 - Budget Committee
 - Facility Committee
 - BOCES Board Meeting
- X. Minutes (Board Action)
 - Regular Meeting of April 23, 2014
 - Regular Meeting of May 7, 2014
- XI. Approval of Vote Results (Board Action)
- XII. Bus Purchase – Bond Resolution (Board Action)
- XIII. Business (Board Action)
 - Amend 2013-2014 Naples Central School Calendar
 - Amend Interim Superintendent Contract
 - Policy Updates
 - Donations
 - Establish Technology Consultant Position
- XIV. Personnel (Board Action)
 - Resignation
- XV. Consent Agenda Items (Board Action)
 - CSE & CPSE Placements
 - Student Teacher
 - Volunteers
 - Substitutes
 - Teacher Aide

Regular Meeting

May 21, 2014

Minutes of a Regular Meeting of the Board of Education of Naples Central School held on Wednesday, May 21, 2014 at 7:02 p.m. in the Naples Central Elementary Cafeteria.

Members Present: Michael Boggs Brent Gerstner
Robert Brautigam Barbara Howard
Ronald Burke Gail Musnicki
Joseph Callaghan Arrived 7:04 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: Mike Baader, Mitch Beadle, Halie Hotchkiss, Robert Hotchkiss, Isabella Steinmetz, Bella Galgano, Jake Martin, Loran Fleischman, Jean Becker, Dian Payne, Tammy Brace, Jake Schwartz, Jodie Schwartz, Emily Fisher, Dahl Schultz, Julia Mclellan, Nicole Bradley, Chad Plante, Madelaine Perry, and Raymond Patterson.

A quorum being present, the meeting was called to order at 7:02 p.m. by Board President Margo Ulmer.

Motion: Michael Boggs
2nd: Gail Musnicki

Resolved, that the Board of Education approves the agenda of the Regular Meeting of May 21, 2014 as presented.

Voting Yes: 8
Voting No: 0

Motion Carried

Public Comment

None

Board Response

Board of Education President Margo Ulmer indicated an e-mail had been sent to the Interim Superintendent and the Board Officers with some inquiries. Mrs. Ulmer asked that if there are members of the public who wish to ask questions of the Board of Education, to ask those questions in public session through the "Public Comment" portion of the regular Board of Education meeting.

Points of Interest

Interim Superintendent Gary Mix updated the Board of Education on the High School Principal Search indicating there will be a memo distributed tomorrow that details the process and important dates noting the application deadline is May 30th; applications will be reviewed on June 2nd and 3rd; screening interviews will occur on June 5th; stakeholder committee interviews on June 10th; and the anticipated appointment date is July 1st. Mr. Mix stated if there is anyone who interested in participating in a stakeholder committee interview group to let Assistant District Clerk, Pamela Claes know by May 28th. Mr. Mix noted that the district will not sacrifice

recommending a quality applicant to meet arbitrary deadlines. The district will extend the search if necessary so as to offer up a robust applicant pool to stakeholders.

Mr. Mix noted there is information for the Board of Education in their packets regarding potential Board of Education Meeting Dates for 2014-15 and also information regarding the Organizational Meeting. Mr. Mix noted regulations require the district to have the meeting within the first fifteen days of July and the Board of Education will be working on determining a final date for that meeting.

Mr. Mix indicated there is a motion on the agenda to amend the 2013-14 calendar, noting the change is minor and for documentation purposes. Mr. Mix stated June 4th will no longer be listed as a regents day as a result of changes to the state regents schedule, and the district will be adding June 26th as a regents rating day per the same calendar. Mr. Mix noted that the regents days count towards the mandated 180 student days, but they do not count towards the “average daily attendance” for state aid purposes. Mr. Mix stated the district is right where it needs to be regarding days of session.

Mr. Mix commented that the district had a meeting with RER Energy Group regarding the possibility of installing an array of solar panel in the village to provide reduced cost power to the district, noting RER Energy would like a letter of intent from the district to participate in the program so that they can move forward with submitting paperwork for a NYSERDA Grant by July 17th. Mr. Mix noted that he has asked RER to give a brief presentation to the Board of Education at the June 4th Board Meeting.

Mr. Mix gave an update of the policies as they relate to dogs noting the district currently has a service dog policy that specifically looks at dogs as a service to disabled individuals, also noting that a therapy dog policy, which is in development, will look specifically at dogs for therapeutic purposes. Mr. Mix stated there is a separate policy that looks at animals on school grounds for educational purposes. Mr. Mix noted there will be a therapy dog coming onto to school grounds for one day for educational purposes and this will fall under the animal on school grounds policy.

Mr. Mix noted the Village of Naples is having a Board Meeting also tonight and that one of the items they will be discussing includes the potential to bring back a police presence to the village. Mr. Mix stated there has been some talk regarding some potential shared services, intermunicipal agreements, and cost savings between the district, village, and town to provide an SRO to the district and that there will be further investigation in the near future.

Superintendent's Updates and Recognitions

Mr. Mix thanked the staff for truly submitting their needs for the purposes of budgeting for the 2014-2015 school year. Mr. Mix also recognized School Business Administrator Mitchell Ball, Board of Education Member Barbara Howard, and the Board of Education Budget Committee for presenting a responsible budget to the public in challenging and uncertain times. Mr. Mix thanked the public for coming out to support the school and for approving the budget. Mr. Mix noted that he recognizes the pride and effort that the public places in the district and that he can see that through the strong support that is shown for our students. Mr. Mix congratulated everyone on the budget and noting that it is something to take pride in.

Administrative Reports

Elementary Principal Kristina Saucke gave an update to the Board of Education noting that “courtesy” was the character education trait of the month for April; the school was able to plant all of the bulbs that were provided; Mr. Callaghan kindly provided tools to get the planting done; there will be an assembly to wrap up the month on May 30th which will include a dance troupe on anti-bullying, adding that middle school students will also be invited to the anti-bullying presentation; Deputy Jaus has been working to get bicycle helmets for students that do not have any; and kindergarten registration is wrapping up and currently includes 52 students. Ms. Saucke noted that at some point - if a policy is approved for the district - she would like to have a therapy dog in the Elementary school. Ms. Saucke announced there will be a talent show at the High School on Friday night.

Director of Pupil Personnel Services Alan Moore noted that he has been doing a lot travelling to other district to perform annual reviews; some students may be brought back in district; and that he is appreciative of the various private schools in the district that educate our students with special needs.

High School Principal Matthew Frahm gave an update noting the larger than normal audience in attendance at the Board of Education meeting relates to Mr. Cummings government class. Mr. Frahm highlighted the senior class, noting the senior class just came back from the senior trip to Boston; the senior play occurred recently through Mr. Fagnoli’s class; there were some senior class members that have taken more A/P classes than ever before now that there are online courses; there are some members graduating for the Finger Lakes Career and Technical Center on June 16th at 6:30 p.m. in Midlakes and read their names; this year’s valedictorian is Ellie Hotchkiss with a 100.26 average and that the Salutatorian is Lissa Brautigam with an overall average of 96.92 and then read from a list of other top 10 percent GPA students. Mr. Frahm and the Board of Education recognized these individuals and their efforts.

Board of Education Student Representative Lissa Brautigam reviewed sports records of the baseball team, softball team, and tennis team. Miss Brautigam noted some of the events going on with the Marching Band, the Drumline, the Jazz Band, the National Honor Society, and the Yearbook Club noting that the yearbook is on sale now and that the cover was designed by Sarah Giovine.

Board Reports

Board of Education member Ronald Burke gave a policy committee update noting that the committee reviewed the following policies:

- Policy # 3510 – Emergency Closings
- Policy # 7511 – Immunization of Students
- Policy # 7614 – Preschool Special Education
- Policy # 7670 – Due Process Complaints

Mr. Burke thanked Mr. Mix for his assistance with the Therapy Dog Policy.

Board of Education Member Barbara Howard gave a Budget Committee noting that the committee debriefed on the budget process for the 2014-15 budget; began discussions on the process for the 2015-16 year; discussed year end items; and set the next meeting for June 18th at 4:30 p.m.

Regular Meeting

May 21, 2014

It is hereby determined that such candidates, Robert Hotchkiss, Jr., Robert Brautigam, and Jacob Hall, having received the three highest votes of the duly elected voters at said annual election, are hereby declared elected for three (3) year terms, to the Board of Education of the Naples Central School District commencing July 1, 2014 and expiring on June 30, 2017, and Margo Ulmer, having received the lower number of votes of the duly elected voters at said annual election, is hereby declared elected for a two (2) year term, to the Naples Board of Education, commencing July 1, 2014 and expiring on June 30, 2016, completing the term formerly held by Mona Sage-Cardinale.

Proposition #2: Bus Purchase: \$216,380

Voting Yes: 295

Voting No: 117

Proposition #2: Passed

Naples Public Library Trustee:

Votes for:

Name	Carrie Grove	Joan Luther
Row	11A	13A
# Votes	367	324

It is hereby determined that such candidates, Carrie Grove and Joan Luther, are hereby declared elected for five (5) year terms, to the Naples Public Library Board of Trustees, commencing July 1, 2014 and expiring on June 30, 2019.

Voting Yes: 9

Motion Carried

Voting No: 0

Motion: Barbara Howard

2nd: Brent Gerstner

Resolved, that the Bond Resolution dated May 21, 2014 of the Board of Education of the Naples Central School District authorizing not to exceed \$216,380 aggregate principal amount of general obligation bonds to finance the acquisition of school buses is hereby accepted as presented.

Bond resolution dated May 21, 2014 of the Board of Education of the Naples Central School District authorizing not to exceed \$216,380 aggregate principal amount of general obligation bonds to finance the acquisition of school buses, at an estimated maximum aggregate cost of \$216,380, authorizing bond anticipation notes in contemplation thereof, the levy of taxes in annual installments in payment thereof, the expenditure of such sums for such purpose, and determining other matters in connection therewith.

WHEREAS, the qualified voters of the Naples Central School District, New York, at a special meeting of such voters duly held on May 20, 2014, duly approved a proposition authorizing the levy of taxes to be collected in installments, in the manner provided by the Education Law, for the specific objects or purposes hereinafter described; now therefore

BE IT RESOLVED BY THIS BOARD OF EDUCATION AS FOLLOWS:

Section 1. The Naples Central School District has undertaken or shall undertake certain capital expenditures, as more particularly described in Section 3 hereof.

Section 2. The Naples Central School District is hereby authorized to issue its General Obligation Serial Bonds in the aggregate principal amount of not to exceed \$216,380, pursuant to the Local Finance Law of New York, in order to finance the specific objects or purposes described herein.

Section 3. The specific objects or purposes to be financed pursuant to this resolution (hereinafter referred to as “purpose”) are the acquisition of two (2) 65-passenger school buses at an estimated maximum aggregate cost of \$216,380.

Section 4. It is hereby determined and declared that (a) the maximum aggregate cost of said purpose, as estimated by the Board of Education, is \$216,380, and such amount is hereby appropriated therefor, (b) the Naples Central School District plans to finance the cost of said purpose entirely from funds raised by the issuance of said Bonds and the Bond Anticipation Notes hereinafter referred to, and (c) no money has heretofore been authorized to be applied to the payment of the cost of said purpose.

Section 5. It is hereby determined that the purpose is one of the class of objects or purposes described in Subdivision 29 of Paragraph a of Section 11.00 of the Local Finance Law, and that the period of probable usefulness of said purpose is five (5) years.

Section 6. The Naples Central School District is hereby authorized to issue its Bond Anticipation Notes in the aggregate principal amount of not to exceed \$216,380, and is hereby authorized to issue renewals thereof, pursuant to the Local Finance Law of New York in order to finance the purpose in anticipation of the issuance of the above described Bonds.

Section 7. It is hereby determined and declared that (a) there are presently no outstanding Bond Anticipation Notes issued in anticipating of the sale of said Bonds, (b) the Bond Anticipation Notes authorized hereby are not issued in anticipation for Bonds for an assessable improvement.

Section 8. It is hereby determined and declared that the Naples Central School District reasonably expects to reimburse the general fund, or such other fund utilized, not to exceed the maximum amount authorized herein, from the proceeds of the obligations authorized hereby for expenditures, if any, from such fund that may be made for the purpose prior to the date of issuance of such obligations. This is a declaration of official intent under Treasury Regulation §1.150-2.

Section 9. The faith and credit of the Naples Central School District, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such Bonds and Bond Anticipation Notes as the same respectively become due and payable. And annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall annually be levied on all taxable real property of said School District, a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 10. The power to further authorize the issuance of said Bonds and Bond Anticipation Notes and to prescribe the terms, form and contents of said Bonds and Bond Anticipation Notes, subject to the provisions of this resolution and the Local Finance Law of New York, including without limitation, the consolidation with other issues, the determination to issue Bonds with substantially level or declining annual debt service, and to sell and deliver said Bonds and Bond Anticipating Notes, is hereby delegated to the President of the Board of Education or to the Vice President of the Board in the event of the absence or unavailability of the President. The President of the Board of Education and the District Clerk are hereby authorized to sign by manual or facsimile signature any Bonds and Bond Anticipation Notes issued pursuant to this resolution, and are hereby authorized to affix to such Bonds and Bond Anticipation Notes the corporate seal of the School District and to attest the same.

Section 11. This resolution, or a summary hereof, shall be published in full by the District Clerk of the School District together with a notice in substantially the form prescribed by Section 81.00 of said Local Finance Law, and such publication shall be in each official newspaper of the School District. The validity of said Bonds and Bond Anticipation Notes may be contested only if such obligations are

