

**BOARD MEETING:** Regular  
**DATE:** Wednesday, June 4, 2014  
**TIME:** 6:00 p.m.  
**PLACE:** Naples High School Cafeteria

- I. Meeting Called to Order
- II. Roll Call
- III. Adopt the Agenda of the Regular Meeting of June 4, 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. RER Energy Group Presentation
- X. Annual School Board Re-Organizational Meeting
- XI. Superintendent Recognitions & Updates
- XII. Minutes (Board Action)
- XIII. Reserve Funds (Board Action)
- XIV. Treasurers Report (Board Action)
- XV. Contractual Agreement (Board Action)
  - Memorandum of Agreement CSEA
- XVI. Business (Board Action)
  - Proposal for Services
  - Use of Facilities
  - Request for Transportation
- XVII. Personnel (Board Action)
  - Resignation
  - Appointments
  - Eliminations
  - Additions
  - Unpaid Leave
- XVIII. Consent Agenda Items (Board Action)
  - CSE & CPSE Placement
  - Volunteers
  - Substitutes
    - Lifeguards

**Regular Meeting**

**June 4, 2014**

Minutes of a Regular Meeting of the Board of Education of Naples Central School held on Wednesday, June 4, 2014 at 6:02 p.m. in the Naples Central High School Cafeteria.

Members Present:	Michael Boggs	Barbara Howard
	Robert Brautigam	Gail Musnicki
	Ronald Burke	Margo Ulmer
	Carter Chapman	Lissa Brautigam
	Brent Gerstner	

Members Absent: Joseph Callaghan

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

Guests: Jericho Cervantes, Astyr Peterson, Walt Pieschke, Bob Harris, Chris Barkley, Bob Raemaul, Karli Mulford, Kyle Johnson, Brenna Kunzler, Diann Payne, Taylor Chapman, Katie Sprague, Dahl Schultz, John McCabe, Eddie Povero, Chloe Hamman, and Lexie Goff.

A quorum being present, the meeting was called to order at 6:02 p.m. by Board President Margo Ulmer.

**Motion: Carter Chapman**

**2<sup>nd</sup>: Ronald Burke**

Resolved, that the Board of Education approves the agenda of the Regular Meeting of June 4, 2014 as presented.

**Voting Yes: 8**

**Motion Carried**

**Voting No: 0**

**Motion: Brent Gerstner**

**2<sup>nd</sup>: Carter Chapman**

Resolved, that the Board of Education approves calling an executive session at 6:02 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 closed session: 7:08 p.m.**

Public Comment

None

Board Response

None

Points of Interest

Board of Education Member Ronald Burke announced that the grand opening of the new pool will be Friday, June 6<sup>th</sup> starting at 2:30 p.m. noting that the swim team will be the first in the pool from 2:30 – 3:30 p.m.; there will be adult lap swim from 4:30 p.m. – 5:30 p.m.; and then a family swim period from 6:00 p.m. – 8:00 p.m. Mr. Burke commended the design and construction teams for a job well done.

Mr. Burke noted there is a push for CPR across all schools in New York State, adding that a student was saved in the secondary building and that it was due to the fact that there were CPR and AED trained individuals in the building. Mr. Burke asked that others get involved by contacting their legislators to promote CPR training in schools.

Interim Superintendent Gary Mix followed up on comments by Mr. Burke noting that the family swim is being sponsored by the village and that the family swim time will be split into two sessions from 6:00 p.m. to 7:00 p.m. and 7:00 p.m. to 8:00 p.m. for safety and supervision reasons.

Mr. Mix thanked Watchdog Building Partners and SEI Design for the design and implementation of the pool project. Mr. Mix also thanked Director of Facilities and Transportation George English and Athletic Director Paul Giovine for their work on the pool plan, the safety plan, the Department of Health Certification and scheduling of lifeguards.

#### Facilities Update

Todd LaBarr of Watchdog Building Partners gave an update on the capital project and presented a slideshow showing before and after photographs of the additions and renovations to the secondary building.

Mr. Mix thanked Kurt Vater of SEI Design and Mr. LaBarr on behalf of the district and Board of Education for all their hard work and dedication throughout the capital improvement project.

#### RER Energy Group Presentation

Walt Pieschke of RER Design Group introduced Bob Harris from RER Design Group and Bob Raymond from Hunt Engineering and gave a presentation on a potential photovoltaic array and power purchase agreement for the district. This was followed by a period of questions and answers by the Board of Education. The Board of Education agreed to reflect on this and stated they would get back to RER Design Group with a response prior to July.

#### Annual School Board Re-Organizational Meeting

The Board of Education determined the Annual Organization Meeting of the district will be held on July 15<sup>th</sup>, 2014 at 7:00 p.m. in the Naples Junior/Senior High School Cafeteria.

#### Superintendent Recognitions & Updates

Mr. Mix noted that the Junior Senior High Principal search deadline has been extended to ensure that the district gets a quality applicant pool, adding that committee interviews would be moved June 25<sup>th</sup>.

Mr. Mix stated that on Monday he had the pleasure of attending the academic recognition dinner. Mr. Mix complemented Director of Pupil Personnel Services Alan Moore, Secondary Principal Matthew Frahm, English Teacher Nick Fagnoli, and School Counselor Bill Murphy for a job well done. Mr. Mix noted that the dinner was well run, was held in the Secondary Cafeteria, and the number of awards was impressive. Mr. Frahm thanked the NSA and Tammy Brace, Jody Schwartz, and Stephanie Sheedy for their work and input in the event.

Mr. Mix noted that the art show as displayed in the Junior/Senior High School is very impressive and thanked Art Teachers Paul Frazier and Katie Piedici for a job well done.

Mr. Frahm added that there was a night for the arts on Thursday May 29<sup>th</sup> and Elementary Principal Kristina Saucke noted that there will be an art show at 6:00 p.m. and the spring music concert at 7:00 p.m. tomorrow night in the elementary school. Miss Saucke also noted that the NSA is hosting a pizza dinner.

Mr. Mix introduced the 2014-15 Student Board of Education representative Jericho Cervantes and the alternate Student Board of Education representative, Astyr Peterson.

**Motion: Michael Boggs**  
**2<sup>nd</sup>: Carter Chapman**

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

- Special Meeting of May 20, 2014

**Voting Yes: 8 Motion Carried**  
**Voting No: 0**

**Motion: Robert Brautigam**  
**2<sup>nd</sup>: Barbara Howard**

Resolved, that upon the recommendation of Gary T. Mix, Interim Superintendent of Schools, the Board of Education will make final decisions regarding the amount of transfers to various reserve funds when a final 2013-2014 General Fund balance figure is verified by the independent external auditors.

**Voting Yes: 8 Motion Carried**  
**Voting No: 0**

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

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

**Voting Yes: 6 Motion Carried**  
**Voting No: 0**  
**Abstain: Ronald Burke, Robert Brautigam**

**Motion: Michael Boggs**  
**2<sup>nd</sup>: Gail Musnicki**

**Resolved, that the Board of Education approves the following Contractual Agreement resolution as presented:**

- Resolved, that the Naples Central School District Board of Education does hereby approve a Memorandum of Agreement between the Naples CSEA and the Naples Central School District for the purpose of allowing reimbursement for uniform expenses under Section 29.3, Uniform allowance, for Siobhan Woods.

**Voting Yes: 8 Motion Carried**  
**Voting No: 0**

**Motion:** Brent Gerstner

**2<sup>nd</sup>:** Carter Chapman

**Resolved, that the Board of Education approves the Business resolutions as presented:**

- Resolved, that the Board of Education approves the Proposal for Services agreement between Gary Mix, consultant and the Naples Central School District as presented. (Attached)
- Resolved, that authorization is given for the use of facilities for the Naples Grape Festival, from Friday September 26, 2014 at 5:00 p.m., and continuing through Sunday, September 28, 2014 including all previous requirements and restrictions.
- Resolved, that approval be given for a transportation request from Donna Nichols-Scott for the use of one (1) bus and driver for the Naples Grape Festival for Saturday, September 27, 2014 and Sunday, September 28, 2014.

**Voting Yes: 8**

**Motion Carried**

**Voting No: 0**

**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 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:
  - Alan K. Moore, Director of Pupil Services, with regret, effective September 30, 2014.
- Resolved, that the Board of Education approves the following appointments:
  - Antone Olney, as Tutor, effective June 2 – June 26, 2014, at a rate of \$30.00 per hour.
  - Kyle Pridmore as Lifeguard, effective June 5, 2014, at a rate of \$12.00/hour.
- Resolved, that upon the recommendation of the Superintendent, the Naples Central School District Board of Education approves the following appointments as amended:
  - Joanne Schenk, 8 Race Street, Naples, NY 14512, as School Monitor, at a rate of \$9.04/hr., effective December 5, 2013.
  - Kelly Hall, 6541 South Gannett Hill Road, Naples, NY 14512, as Temporary Teacher Aide, at a rate of \$9.75/hr., effective November 12, 2013 through June 30, 2014.
- Resolved, that upon the recommendation of the Superintendent, the Board of Education hereby resolves to abolish the following positions:
  - One (1) 1.0 FTE position in the Physical Education tenure area upon the retirement of teacher Karen Robinson, effective July 19, 2014.
  - One (1) 1.0 FTE Assistant Maintenance Mechanic position, effective June 30, 2014.
- Resolved, that upon the recommendation of the Superintendent, the Board of Education hereby approves the addition of the following positions:
  - One (1) 0.4 FTE position in the Special Education tenure area.
  - One (1) 1.0 FTE position in the Special Education tenure area.
  - One (1) 1.0 FTE position in the Elementary tenure area.
- Resolved, that the Board of Education approves unpaid leave for Lue Ann Pridmore, Teacher Aide, for the following days:
  - May 22-23, 2014: Two (2) days
  - May 27, 2014: One (1) day

**Voting Yes: 8**

**Motion Carried**

**Voting No: 0**

Motion: Michael Boggs  
2<sup>nd</sup>: Gail Musnicki

Resolved, that upon the recommendation of the Superintendent, the Naples Central School District Board of Education approves the following consent agenda items as presented:

- a. 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.
- b. Resolved, that the Board of Education approves the following Substitutes:

<u>Name</u>	<u>Position</u>	<u>Address</u>
Lauren White	Volunteer	7573 Route 21, Naples, NY 14512
Aaron Mann	Volunteer	8 Sprague Street, Naples, NY 14512

- c. Resolved, that the Board of Education approves the following Substitutes:

<u>Name</u>	<u>Position</u>	<u>Address</u>
Leon Fisher	Lifeguard	PO Box 823, Naples, NY 14512
Chad Plante	Lifeguard	7628 County Road 12, Naples, NY 14512
Benjamin Spaid	Lifeguard	6686 McGary Road, Naples, NY 14512
Cassandra Sacoli	Teacher	3 Center Street, Geneseo, NY 14454


Voting Yes: 8                                  Motion Carried  
Voting No: 0

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

There being no further business, the Regular Meeting of June 4, 2014 is hereby adjourned at 8:07 p.m.

Voting Yes: 8                                  Motion Carried  
Voting No: 0

Dated this 4<sup>th</sup> day of June, 2014




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Mitchell Ball  
District Clerk