

BOARD MEETING: Regular
DATE: Wednesday, June 18, 2014
TIME: 6:00 p.m.
PLACE: Naples Central School Elementary Cafeteria

I. Meeting Called to Order

II. Roll Call

III. Adopt the Agenda of the Regular Meeting of June 18, 2014 (Board Action)

IV. Executive Session

V. Board Reception

VI. Pledge of Allegiance

VII. 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.

VIII. Points of Interest

IX. Superintendent Recognitions & Updates

X. Administrative Reports

- Elementary Principal
- Secondary Principal
- Director of Pupil Personnel
- Student Representative

XI. Board Reports

- Facility Committee
- Budget Committee
- BOCES Board of Education
- Policy Committee
- Community Education Committee
- Graduates of Distinction

XII. Minutes

- Regular Meeting of May 21, 2014 (Board Action)

XIII. Treasurers Report

(Board Action)

XIV. Business

(Board Action)

- Transportation Contracts
- Tax Refund
- NYS Rural Schools Association Membership
- Discards

XV. Personnel

(Board Action)

- Resignation
- Appointments
 - Administrative Tenure
 - Teachers on Special Assignment
- 2014-15 Confidential Employee Salaries
- 2014-15 Substitutes
- 2014-15 Wellness Coordinator
- Summer Program Appointments:
 - Driver Education Teachers
 - Summer Hours
 - Summer Reading Maintenance Program Teachers

Regular Meeting

June 18, 2014

- Summer Reading Maintenance Program Teacher Aides
- Summer Special Education Program Teachers
- Summer Special Education Program Teacher Aides
- Summer Program Speech Therapist
- Summer Program Nurse
- Summer Program Psychologist
- Summer Program Bus Drivers
- Summer Program Bus Monitors
- Summer Program Substitutes
- 2014-2015 Coaches
- 2014-2015 Extra-Curricular
- 2014-2015 Department Chairpersons
- Unpaid Leave

XVI. Consent Agenda Items

(Board Action)

- CSE & CPSE Placements
- Volunteers
- Substitutes

Points of Interest

Interim Superintendent Gary Mix gave an update on the High School Principal search noting that there were twenty applicants and eight of those candidates will be screened, adding that the committee interviews are scheduled for June 25th; finalist interviews will be held on June 27th; that he is pleased that the applicant pool has grown, and that there are quality applicants in the pool.

Board of Education Member Ronald Burke recognized the passing of Rose Personte, former resident and Teacher Aide at the Naples Central School District.

High School Principal Matthew Frahm recognized Board of Education Student Representative Lissa Brautigam noting her many activities and accomplishments and thanked her for her service to the district. Mr. Frahm recognized Mr. Mix noting that he is finishing up his Interim position; that he provided the district with a great service that focused on excellence for all; and that there is hope that Mr. Mix will continue to “stay in touch” as he has established so many strong relationships in the district.

Mrs. Ulmer honored and recognized departing Board of Education Member Barbara Howard for her six years of service and departing Board of Education 1st Vice President Michael Boggs for eight years of service, noting that they have been well intentioned and competent throughout their service. Mrs. Ulmer noted some of their accomplishments surrounding budget oversight/modification and use of technology to transform operational practices.

Superintendent Recognitions & Updates

Mr. Mix recognized the Neapolitan Committee including Mr. Boggs and Mr. Burke noting that they have worked diligently to create policies and procedures for operations prior to turning it over to a selection committee.

Mr. Mix indicated that the Dawn to Dusk Committee should be more appropriately called the Pre-Dawn to After Dark Committee due to the extent of the programming. Mr. Mix recognized members of the committee for their efforts including Director of Facilities and Transportation George English and Mr. Burke noting that he enjoyed seeing the swim team be the first to enter the new pool.

Mr. Mix noted that this was his last Board of Education Meeting as the Interim Superintendent and that it might be his last Board of Education Meeting ever. Mr. Mix noted that Naples is a special place and he hopes others recognize and appreciate this; that the district consistently places in the top 25 % of the state academically; the district has great staff and educators, great students, and a dedicated and capable administrative team. Mr. Mix expressed appreciation to the Board of Education, to faculty, and to staff.

Character Traits Program

Teacher Jean Becker and Technology Coordinator Deb Wordingham gave an audio/visual presentation on the Character Traits Program as depicted by students in the Elementary School.

Technology Update

Instructional Technology Coordinator Anneke Radin-Snaith gave an update on instructional technology use noting that she had done a survey of students and parents, that Mr. Brown and Mr. O'Rourke, 6th grade teachers did one-to-one I-pad use in their classrooms. Mrs. Radin-Snaith noted that program was well received and that the devices were well utilized. Mrs. Radin-Snaith presented a slide show that outlined successes of the program.

Elementary Principal

Elementary Principal Kristina Saucke thanked Jean Becker, Deb Wordingham, and Diann Payne for their participation in the Shared Decision Making Team and their contributions to the Character Education Program. Ms. Saucke noted that the Shared Decision Making Team went to Spencerport CSD and has been reaching out to other school districts in an effort to improve Character Education at Naples CSD noting that they have a meeting set up with Mr. Frahm to look at some new ideas over the summer. Ms. Saucke thanked Mr. Burke for coming down to Sixth Grade Fun Night when the district was short staffed on lifeguards. Ms. Saucke noted that the highlights of the night included the pool and an activity that allowed students to wrap staff in toilet paper. Ms. Saucke noted that Ms. Becker will be leading the summer maintenance program which has been renamed the Naples Summer Academy and that there are 108 students registered.

Secondary Principal

Mr. Frahm invited Board of Education Members and Mr. Mix to attend the Annual Senior Parent Banquet which will occur in the High School Cafeteria on June 24th at 6:00 p.m.

Mr. Frahm noted that the district is in the thick of Regents week and that the district had a guest speaker in named Scott Greene, a Canandaigua CSD graduate, who spoke about his experiences as a Division 1 and Professional Football experiences and tied it in with work ethic, goal setting, and making good choices.

Pupil Personnel Services

Director of Pupil Personnel Services Alan Moore noted that the Special Education portion of the summer grown as well and that it is now six weeks instead of five, that there are now five sections instead of four, that more groups are being served, that the program overlaps with the general five week program, and that the program attempts to address issues surrounding regression over the summer.

Student Board Representative

Board of Education Student Representative Lissa Brautigam noted that students have been emptying lockers, that the athletic banquet was held earlier in the month, that the senior picnic went well, and that the Marching Band attended the Shurburne Pageant. Miss Brautigam also gave an update on the National Honor Society and trail maintenance, Robotics meetings, summer sports activities. Miss Brautigam thanked the Board of Education for the opportunity to serve and noted that she is much more skilled at public speaking as a result.

Facility Committee

Mr. Boggs noted that the project is coming to a close and that there are still some outstanding items that will be completed including a projector and screen for the cafeteria, rekeying of the Elementary School, seating for the teams in the High School gym, two wireless microphones to be purchased for the High School Physical Education Department, locks for the High School gym lockers, vision panels for four doors in the High School, and additional pool security measures. Mr. Boggs noted that the project has gone very smoothly given the magnitude of the work to be completed.

Budget Committee

Board of Education Member Barbara Howard noted that Budget Committee will meet again in August after new Board of Education members are in place.

BOCES Board of Education

Mr. Frahm noted that the Career and Technical Education graduation occurred in the Midlakes CSD auditorium, that it was well attended, that the programs there are top notch, and that graduates are well prepared for further career and educational opportunities.

Policy Committee

No report

Community Education Committee

Mr. Burke noted that the committee is doing their best to match the program to the facility. Mr. Burke noted that the applications for the Athletic Hall of Fame are now up on the website and that anyone can be nominated.

Graduates of Distinction

Mr. Burke notes that the members of the Graduates of Distinction Committee include Brent Gerstner, Michael Boggs, Alan Moore, Gary Mix, and Matthew Frahm. Mr. Burke noted that the committee is doing their best to be open, fair, and provide equal opportunity to all.

Motion: Ronald Burke
2nd: Michael Boggs

Resolved, that the Board of Education approves the motion to amend the agenda of the Regular Meeting of June 18, 2014 to include a motion to approve the School Resource Officer contract.

Voting Yes: 9 Motion Carried
Voting No: 0

Motion: Ronald Burke
2nd: Gail Musnicki

Resolved, that the Board of Education approves the School Resource Officer contract with Ontario County for the 2014-2015 school year as presented.

Voting Yes: 9 Motion Carried
Voting No: 0

Motion: Michael Boggs
2nd: Gail Musnicki

**Resolved, that the Board of Education approves the minutes of the following meetings:
Regular Meeting of May 21, 2014**

Voting Yes: 9 Motion Carried
Voting No: 0

Motion: Carter Chapman

2nd: Michael Boggs

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

Voting Yes: 7 Motion Carried

Voting No: 0

Abstain: Ronald Burke, Robert Brautigam

Motion: Gail Musnicki

2nd: Michael Boggs

Resolved, that the Board of Education approves the Business/Financial resolutions as presented.

- Resolved, that the following Transportation Contracts are approved:
 - The contract for Durham School Services 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 is hereby amended to include the services of one (1) bus monitor, new round trip rate of \$329.69/day, effective May 27, 2014.
 - The contract for Durham School Services for the purpose of providing round trip transportation from the Naples Central School to Gorham-Rushville from September 3, 2013 through June 30, 2014 at a rate of \$329.69/day is hereby amended to include the services of one (1) bus monitor, new round trip rate of \$419.69/day, effective January 16, 2014 through May 6, 2014.
 - Prattsburgh Bus Line, Inc. is hereby approved to enter into a contract for the purpose of providing round trip transportation from the Naples Central School District to Prattsburgh Central School as of January 1, 2014 and to end April 9, 2014, at a rate of \$89.00/day including fuel, total anticipated annual cost \$6,230.00.
 - Michelle Constantino is hereby approved to enter into a contract for the purpose of providing round trip transportation for children of the Naples Central School District for the period of service to begin May 7, 2014 and to end June 30, 2014 at a rate of \$0.56/mile or the current IRS mileage rate, total anticipated cost \$1131.20.
 - Durham School Services is hereby approved to enter into a contract for the purpose of providing round trip transportation from the Naples Central School for Summer School Program Services from July 7, 2014 through August 15, 2014 at a rate of \$323.54/day, total anticipated cost \$9,900.00.
 - Shelly Fiumano is hereby approved to enter into a contract for the purpose of providing round trip transportation for children of the Naples Central School District for the period of service to begin July 7, 2014 through August 15, 2014 at a rate of fifty-six (56) cents per mile or the current IRS mileage reimbursement rate, total anticipated cost \$1,600.00.
- Resolved, that upon the recommendation of Real Property Tax Services of Ontario County, authorization is hereby given for a refund of tax refund to Howard S. Gladding, for property owned in the Town of Bristol, in the amount of \$414.65 for the partial refund of 2011-2012 School Taxes; \$423.00 for the partial refund of 2012-2013 School Taxes; and \$431.00 for the partial refund of 2013-2014 School Taxes, for a total tax refund of \$1,268.65.

- Resolved, that the Board of Education approves the following appointments as Summer Driver Education Teachers for the 2014-2015 School Year, as per the Naples Teachers' Association current contract:

Matthew Green, 8548 Maxfield Road, Naples, NY 14512

Robert Birdsall, PO Box 471, Naples, NY 14512

- Resolved, that the Board of Education approves summer hours for the following:
 - Anneke Radin-Snaith, Teacher on Special Assignment – for up to 140 hours at a rate of \$30/hr.
 - High School Counselors William Murphy & Monica Kastner – for up to 140 hours each, salary as per negotiated agreement.
 - Clerk Marie Bell –for up to 70 hours, salary as per negotiated agreement.
 - Library Media Specialist Colleen Betrus – for up to twenty-two hours at a rate of \$30/hr.

- Resolved, that the Board of Education approves the following appointments Summer Program appointments:

Summer Reading Maintenance Program Teachers, salary as per negotiated agreement:

Jeanne Black	Nick Fargnoli
Mary Ann Strasser	Jeff Liebentritt
Angela Lynk	Kelsey Halladay
Jean Becker	

Summer Reading Maintenance Program Teacher Aides, salary as per negotiated agreement:

Barb Hawks	Deborah Allison
Diann Payne	Darlene Patterson
Evelyn Letta	Laurie Spencer
Kathy McDonald	

Summer Special Education Program Teachers, salary as per negotiated agreement:

Natalie Ball	Brian Battle
Mary Phillips	Greta Bruen
Alinda Gangi	

Summer Special Education Program Teacher Aide, salary as per negotiated agreement:

Elizabeth Bell	Kathleen Potter
Melinda Foster	Tammy Brace
Cindy Myers	Kimberly Carmona
Fran Northrop	

Summer Speech and Language Pathologist, at a rate of \$60/half hr.: Miranda Lyons

Summer Program Nurse, salary as per negotiated agreement: Kelly VandeSande

Summer Program Psychologist, salary as per negotiated agreement: Tammy Matthews

Summer Program Music Therapist, salary as per negotiated agreement: Julie Austin

Summer Program Bus Drivers, salary as per negotiated agreement:

Daniel Buczek	Brenda Johnson
Sandra Houghtaling	Robert Hunt
David Zona	

Summer Program Bus Monitors, salary as per negotiated agreement:

Joanne Schenk	LaDonna Goodwin
Lois Buczek	Mindy Foster
Lyndsey Bjork	

Summer Program substitute Bus Driver as needed:
Todd Gooding

Summer Program substitute Bus Monitor as needed:
Shirley Riffle

Summer Program Teachers who will be called in as Substitutes:

Kathleen Infantino Priscilla Crawford
Kyle Inda Kayc Cass-Northrop

Summer Program Teacher Aides who will be called in as Substitutes:

Trisa Harvey Lori Maynard
Anne Murray Margaret Fagnoli
Lue Ann Pridmore

• Resolved, that the Board of Education approves the following Coaches for the 2014-2015 School Year, salary as per negotiated agreement:

Golf: Varsity: Aaron O'Rourke	Basketball: Girls Varsity: Chad Hunt
Soccer: Boys JV: Jon Betrus	Bowling: Boys & Girls Varsity: Paul Frazer
Soccer: Boys Varsity: Ryan Betrus	Skiing: Varsity: Robert Birdsall
Soccer: Girls JH: Robert Birdsall	Swimming: JH: Alinda Gangi
Soccer: Girls JV: Adam Robison	Swimming: Varsity: Courtney Gurslin
Soccer: Girls Varsity: Frank Gleichauf	Swim Team-Tech Assistant: Mindy Foster
Tennis: Girls JH: Greta Bruen	Baseball: JH: Adam Robison
Tennis: Girls Varsity: William Moesch	Baseball: Varsity: Howie Fleischman
Basketball: Boys JV: Jeffrey Liebenritt	Softball: Varsity: Robert Birdsall
Basketball: Boys Varsity: Michael Salter	Tennis: Boys JH: Frank Gleichauf
Basketball: Girls JH: Brian Battle	Tennis: Boys Varsity: William Moesch
Basketball: Girls JV: Adam Robison	

• Resolved, that the Board of Education approves the following Extra-Curricular appointments for the 2014-2015 School Year, salary as per negotiated agreement:

Academic All-Stars: Ann Kretschman	High School Library Club: Colleen Betrus – No stipend
Choral Director: Larisa Mangione	Hiking Club: Jonathan Betrus – No stipend
Grade 10 Advisor: Jon Betrus	Indoor Soccer: Ryan Betrus – No stipend
Grade 11 Advisor: Mary Phillips	Mentor: Analisa Chapman
Grade 12 Co-Advisor: William Murphy	Naples Corner Store: Mathew Brown – No stipend
Grade 12 Co-Advisor: Jaime Weller	NCS Boys Basketball Advisor: Jeff Liebenritt – No stipend
Grade 7 Advisor: Joelle Grifa	NCS Girls Basketball Advisor: Chad Hunt – No stipend
Grade 8 Advisor: Darlene Patterson	NCS Running Club: Collen Betrus – No Stipend
Grade 9 Advisor: Shelly Biggs @ 3 points	NCS Swim Team Advisor: Courtney Gurslin – No stipend
Grade 9 Advisor: Colleen Betrus @ 2 points	Peer Leadership: Maureen Russell – No stipend
Language Clubs: French: Cindy Bero	Popcorn Sales Club: Ellen Aymerich – No stipend
Model United Nations: Scott Petrie	Produce Club: Nicholas Fagnoli – No stipend
National Honor Society: Colleen Betrus	Produce Club: Anneke Radin-Snaith – No stipend
Robotics: Patrick Freivald	Robotics Tech Support: Adam Robison
Elementary 5/6 Grade Band: Amanda Jennejohn – No stipend	Senior High Band Director: Philip Bariteau
Elementary Library Club: Kathleen Infantino	Steel Pan Band: Jack Stover
Girls Softball Club: Robert Birdsall	Student Council-Elementary: Kathleen Infantino
Boys Baseball Club: Howard Fleischman	Student Council-Elementary: Jeffrey Liebenritt
Flying Fajitas Club: Robert Birdsall	Student Council -Junior High: Joelle Grifa
Go Go Coffee: Annesia VanBortel – No stipend	Student Council -Senior High: William Murphy
Golf Club: Aaron O'Rourke – No stipend	Yearbook: Co-Advisor: Evelyn Letta
Helping Hands Art Club: Abigail Castle – No stipend	Yearbook: Co-Advisor: Katherine Piedici

Regular Meeting

June 18, 2014

Musical Co-Director: Jennifer Gundy
Color Guard - Spring: Barbara Hawks
Color Guard - Assistant: Kevin McLoud
Marching Band - Spring: Philip Bariteau

Band Drum Line – Spring: Philip Bariteau – No stipend
Creative Arts Club: Katie Piedici – No stipend
Technology Assistant to the Swim Team: Melinda Foster

- Resolved, that the Board of Education approves the following Department Chairpersons for the 2014-2015 School Year, as per the Naples Teachers' Association current contract:

UPK - 2nd Grades – Elizabeth Dormer
3rd - 4th Grades – Christine Arsenault
5th – 6th Grades – Jeffrey Liebentritt
Elementary Special Programs – Kyle Inda
High School - Career Science – Kathryn Herman
High School – Science – Maureen Russell
High School – Social Studies – Matthew Green
District - Physical Education K-12: Robert Birdsall
High School - English Language Arts: Jamie Weller
High School - Foreign Languages: Cindy Bero
High School - Guidance: Monica Kastner
High School - Mathematics: Lesah McMullen
High School - Special Services 7-12: Anneshia VanBortel
District - Fine Arts: Julie Austin

- Resolved, that the Board of Education approves the following requests for unpaid leave:
Marie Bell, Clerk: May 24, 2014 – 5.5 hours

Voting Yes: 5 Motion Carried
Voting No: 0

Abstain: Barbara Howard, Joseph Callaghan, Ronald Burke, Robert Brautigam

Motion: Gail Musnicki
2nd: Michael Boggs

Resolved, that the Board of Education, upon the recommendation of Interim Superintendent Gary T. Mix, approves the 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 list of Volunteers:

<u>Name</u>	<u>Position</u>	<u>Address</u>
Allen Ryan	Volunteer	8646 State Route 21, Naples, NY 14512
Mary Liddiard	Volunteer	6102 Route 64, Naples, NY 14512
Jason Severson	Volunteer	6812 East Lake Road, Honeoye, NY 14471

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

<u>Name</u>	<u>Position</u>	<u>Address</u>
Nadia Altmire	Teacher	7436 Sugarberry Drive, Naples, NY 14512
Cassandra Saroli	Teacher Aide	3 Center Street, Apt 202, Geneseo, NY 14454
Shirley Riffle	School Monitor	Po Box 494, Naples, NY 14512

Voting Yes: 9 Motion Carried
Voting No: 0

Regular Meeting

June 18, 2014

Motion: Barbara Howard

2nd: Michael Boggs

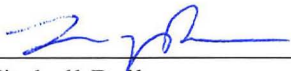
There being no further business, the Regular Meeting of June 18, 2014 is hereby adjourned at 8:50 p.m..

Voting Yes: 9

Motion Carried

Voting No: 0

Dated this 18th day of June, 2014



Mitchell Ball
District Clerk