

**BOARD MEETING:** Regular  
**DATE:** Wednesday, August 20, 2014  
**TIME:** 7:00 p.m.  
**PLACE:** Naples High School Cafeteria

I. Meeting Called to Order

II. Roll Call

III. Adopt the Agenda of the Regular Meeting of August 20, 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

VII. Superintendent Recognitions & Updates

- Facility Update: Summer Work
- Food Price Increases
- Athletic Hall of Fame
- Capital Project Open House / Ribbon Cutting Ceremony
- Curriculum & Assessment
- Board of Education & Administrative Summer Work

I. Board Reports

- Facility Committee

II. Minutes (Board Action)  
• Regular Meeting of July 15, 2014

III. Tax Warrant (Board Action)

IV. Business / Financial (Board Action)

- Abolish the position:  
Senior Computer Services Assistant
- Establish Position of Wide Area Network Manager
- Establish Position of Bus Driver
- 2014-2015 Meal Prices
- Transportation Contract
- Athletic/Extracurricular Policy and Permission Booklet
- Board of Education Representatives
  - WFL BOCES Board Liaisons

V. Contractual Agreements (Board Action)

- Wide Area Network Manager
- Director of Facilities & Operations
- Memorandum of Agreement – Naples Association of School Administrators

## Regular Meeting

August 20, 2014

### VI. Personnel Action)

(Board

- Resignations
  - 8<sup>th</sup> Grade Advisor
  - School Monitor
  - Teacher Aide
  - Teacher
  - Senior Computer Services Assistant
- Appointments
  - Wide Area Network Manager
  - Cleaner
  - Building Maintenance Assistant
  - Typist
- Summer Hours

### VII. Consent Agenda Items Action)

(Board

- Student Teacher
- Volunteer
  - Daniel J. Stephens
- Substitutes
  - Lifeguard
  - Teacher
  - Bus Driver

## Regular Meeting

August 20, 2014

Minutes of a Regular Meeting of the Board of Education of Naples Central School held on Wednesday, August 20, 2014 at 7:00 p.m. in the Naples High School Cafeteria.

Members Present:     Robert Brautigam                     Jacob Hall  
                               Ronald Burke                                     Robert Hotchkiss  
                               Joseph Callaghan                                 Gail Musnicki  
                               Carter Chapman                                     Margo Ulmer  
                               Brent Gerstner                                     Jericho Cervantes

Members Absent:     None

Guests: John McCabe, Laura Kunes, Moriah Kunes, Autumn Kunes, Diann Payne, Stacey Shearing, Chloe Shearing, Pauline Preston, and Lanny Blodgett.

Also Present: Matthew Frahm, Mitchell Ball, Kristina Saucke, Justin Stuck, Karen Mead, and Alan Moore.

A quorum being present, the meeting was called to order at 7:00 p.m. by Board President Margo Ulmer.

**Motion:**             **Gail Musnicki**  
**2<sup>nd</sup>:**                     **Carter Chapman**

**Resolved, that the Board of Education approves the agenda of the Regular Meeting of August 20, 2014 as presented.**

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

### **Public Comments:**

Pauline Preston noted that the list of Hall of Fame inductees included only athletic related graduates, noting that we should not only highlight athletic achievement but also academic achievement.

Student Moriah Kunes spoke in support of the Chad Hunt as Girls Varsity Basketball Coach, noting that he has been a strong leader and advocate. Moriah read from a letter outlining her support for maintaining Chad Hunt as coach.

Guest Laura Kunes noted she has seen many positive benefits to having Chad Hunt as Girls Varsity Basketball Coach.

Student Chloe Shearing spoke in support of Chad Hunt as Girls Varsity Basketball Coach.

Guest Stacey Shearing spoke in support of Chad Hunt as the Girls Varsity Basketball Coach noting he is dedicated, has good time management skills, sets high expectations, and goes above and beyond. She also noted that he was great with fundraising for the program.

### **Points of Interest**

Board of Education Member Brent Gerstner noted that the Board of Education is working with community members on a Graduates of Distinction program that will be similar to the Hall of

Fame, noting that unlike the Hall of Fame, Graduates of Distinction will focus on achievement in other facets of life that do not relate to athletics.

Board of Education Member Ronald Burke noted that the Graduates of Distinction will be a high honor program and that the Board of Education is working thoughtfully to ensure that it is done well and done right.

Ronald Burke noted that lap swim is in full swing, that all community members are welcome, stating the cost is \$2.00 per session, and is scheduled on Tuesdays, Thursdays, and Saturdays.

### **Superintendent's Updates and Recognitions**

Director of Facilities and Operations Chad Hunt gave a department update and outlined the departments' mission, core values, and work being performed over the summer months. Elementary Principal Kristina Saucke thanked Mr. Hunt and the team for their work over the summer. Superintendent Matthew Frahm noted that the Facilities and Operations Department works with great pride, has done a great job protecting the community's investment, and adding that their work is greatly appreciated.

Business Administrator Mitchell Ball indicated there is a motion on the agenda to approve increases in school lunch prices, noting that regulations surrounding the Healthy and Hunger Free Act require increases through a "Paid Lunch Equity" calculation, healthy foods cost more, and participation has decreased since the advent of the Act. Mr. Ball noted the cost of an Elementary Lunch will increase from \$1.90 to \$2.00 and the cost of a High School Lunch will increase from \$2.00 to \$2.25.

Mr. Frahm welcomed Board of Education Student Representative Jericho Cervantes. Mr. Cervantes spoke briefly on his experience traveling across the country.

Mr. Frahm gave an update on the Athletic Hall of Fame indicating that a group of staff members have been working on this for a couple years, noting the group has received nominations for inductees including John Clark, Melissa Johnson-White, Ed Joseph, Gordon Joseph, Jake Joseph, Frank Reddout and Gary Schenk. The induction will occur at the Sports Boosters Breakfast on September 20<sup>th</sup> at the High School Cafeteria during Homecoming Weekend and inductees will also be recognized at the soccer game in the afternoon. Mr. Frahm noted that the district is looking at induction plaques that will be displayed in the cafeteria.

Mr. Frahm noted there will be Capital Project Open House and Ribbon Cutting Ceremony on September 19<sup>th</sup> at 5:00 p.m. Mr. Frahm stated there will also be an Elementary School activity night prior to ribbon cutting in the High School and then a High School activity night after the Ribbon Cutting.

Mr. Frahm updated the Board of Education on curriculum and assessments stating that New York State recently released the Grades 3-8 Math and ELA scores. Mr. Frahm noted that scores have not shown a lot of improvement statewide but it is a process and will take time as Common Core implementations continues. Mr. Frahm indicated that teaching staff were in the building for a couple of days for professional development, to work on curriculum, and to look at data. Mr. Frahm noted that they were very productive days.

Mr. Frahm discussed level of education as it relates to salaries, the increasing costs of college education, and the fact that students should take advantage of no cost opportunities in the district to earn college credits prior to attending college. Mr. Frahm noted that the responsibility of the district should be to ensure that students are college and career ready when they leave the district.

Mr. Frahm indicated the summer months are filled with planning for all departments and buildings, the Administrative Team had retreat days to focus on goal setting, data collection, and working on teams and the Board of Education spent a day meeting at the Naples Library last week to look at 2014-15 direction and priorities. Mr. Frahm noted that the three goals of the Board include ensuring the use of performance data and research based instruction to improve the quality of teaching and learning; to conduct a review of the district mission statement; and to create a comprehensive plan for facility use.

**Facilities Committee**

Board of Education First Vice President Gail Musnicki gave an update for the Facilities Committee noting the committee reviewed financials, discussed the pool sound system, security updates at the high school and elementary school, the rekeying of the elementary school, summer work that was completed, the use of the QUE (preventative maintenance) software, use of SAFE Act funds for door hardening, the Building Conditions Survey that must be completed every five years per NYSED regulations, and also discussed commissioning a local artist to do a piece of work in the new atrium.

**Motion: Gail Musnicki**  
**2<sup>nd</sup>: Carter Chapman**

**Resolved, that the Board of Education approves the minutes of the following meetings:**  
**Organizational Meeting of July 15, 2014**

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

**Motion: Gail Musnicki**  
**2<sup>nd</sup>: Robert Brautigam**

**Resolved, that the Board of Education approves the Tax Warrant resolution as presented.**

• Resolved that the Board of Education approves the following:

That the valuation of the property comprising Naples Central School District, State of New York, Counties of Ontario, Steuben, Yates and Livingston, as shown on the District Assessment rolls, and certified by the respective assessors of the towns in the district be approved;

That a sum not to exceed \$10,577,807 be levied in the form of a tax on property set forth on the aforementioned assessment rolls;

And that the warrant therefore and the rolls thereof, be executed by a majority of the members of the Board of Education; and that the receiver of taxes be authorized to collect taxes on said warrant for a period of 30 days, beginning September 1, 2014, without penalty, and for a period of 31 days thereafter with a two percent (2%) penalty, and for a period of 4 days thereafter with a penalty of three percent (3%), as provided by statute.

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

**Motion: Carter Chapman**

**2<sup>nd</sup>: Brent Gerstner**

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

- Resolved, that upon the recommendation of the Superintendent, the Board of Education hereby resolves to abolish the following positions:
  - Senior Computer Services Assistant, effective August 21, 2014
- Resolved, that the Board of Education authorizes the creation of the following positions on the Ontario County Department of Civil Service roster for our District.
  - Wide Area Network Manager
  - Bus Driver
- Resolved, that approval be given to establish the following prices for the Naples Central School District Breakfast/Lunch Program:
  - Lunch: Elementary - \$2.00
  - High School - \$2.25
- Resolved, that the following Transportation Contract:
  - Durham School Services is hereby approved to enter into a contract for the purpose of providing round trip transportation from the Naples Central School to Gorham-Rushville from September 2, 2014 through June 30, 2015 at a rate of \$335.96 per day.
- Resolved, that approval be given for the Naples Junior/Senior High School Athletic / Extracurricular Policy and Permission Booklet as presented.
- Resolved, that the following representatives are hereby approved for the 2014-2015 School Year: BOCES Liaison(s): Margo Ulmer; and Joseph Callaghan as Alternate.

**Voting Yes: 9**

**Motion Carried**

**Voting No: 0**

**Motion: Brent Gerstner**

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

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

- Resolved, that the terms and conditions of employment for Wide Area Network Manager Lewis White be approved as provided by the Board of Education of the Naples Central School District, effective August 21, 2014.
- Resolved, that the terms and conditions of employment for Director of Facilities and Operations Chad Hunt be approved as provided by the Board of Education of the Naples Central School District, effective July 21, 2014.
- Resolved, that the negotiated Memorandum of Agreement between the Naples Association of School Administrators and the Naples Central School District for the purpose of establishing the retirement bonus for retiring Director of Pupil Personnel Alan Moore.

**Voting Yes: 9**

**Motion Carried**

**Voting No: 0**

**Motion: Gail Musnicki**

**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 items as presented.**

- Resolved, that the Board of Education approves the following resignations, with regret:
  - Darlene Patterson, 8<sup>th</sup> Grade Advisor, effective July 1, 2014.
  - Jo Ann Francis, School Monitor, effective August 15, 2014
  - Greta Bruen, Teacher Aide, effective August 31, 2014.
  - Kathryn Herman, Teacher, effective August 31, 2014, contingent upon her appointment as a teacher at Midlakes Central School District.
  - Lewis White, Senior Computer Services Assistant, effective August 20, 2014, contingent upon his appointment as Wide Area Network Manager.
- Resolved, that the Board of Education appoints the following:
  - Resolved, that the Board of Education approves the appointment of Lewis White, 6077 County Road 33, Canandaigua, NY 14424 as Wide Area Network Manager, effective August 21, 2014, annual salary \$65,000 per year.
  - Resolved, that the Board of Education approves the appointment of Jesselee Shores, 160 South Main Street, Naples, NY 14512 as cleaner, effective August 8, 2014, at the rate of \$9.19 per hour.
  - Resolved, that the Board of Education approves the appointment of William Howe, 10100 County Route 46, Dansville, NY 14437 as Building Maintenance Assistant, effective August 11, 2014, at the rate of \$11.25 per hour.
  - Resolved, that the Board of Education approves the appointment of Tammy Brace, 5126 Blodgett Road, Naples, NY 14512 as Typist, effective August 21, 2014, at the rate of \$11.00 per hour.
- Resolved, that the Board of Education approves additional summer hours for High School Counselor Monica Kastner – for up to 15 hours, salary as per negotiated agreement.

**Voting Yes: 9**

**Motion Carried**

**Voting No: 0**

**Motion: Carter Chapman**

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

**Resolved, that the Board of Education, upon the recommendation of Superintendent Matthew Frahm, approves the Consent Agenda Items as presented:**

a. Resolved, that the Board of Education approves the following Student Teacher:

<u>Name</u>	<u>Placement</u>	<u>Supervising Teacher</u>
Cameron Hood	Special Education	Brenda Boylan

**Regular Meeting**

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b. Resolved, that the Board of Education hereby approves the following Volunteer:

<u>Name</u>	<u>Position</u>	<u>Address</u>
Daniel J. Stephens	Volunteer	5217 Blodgett Road, Naples, NY 14512

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

<u>Name</u>	<u>Position</u>	<u>Address</u>
Scott G. Eveleigh	Lifeguard	6664 Dugway Road, Canandaigua, NY 14424
Christina Kansco	Teacher	15 Mechanic Street, Naples, NY 14512
Belmont A. Stephens	Bus Driver	3200 Sawdust Road, Wayland, NY 14572

**Voting Yes: 9 Motion Carried**

**Voting No: 0**

**Motion: Carter Chapman**

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

**There being no further business, the Regular Meeting of August 20, 2014 is hereby adjourned at 8:02 p.m..**

**Voting Yes: 9 Motion Carried**

**Voting No: 0**

Dated this 20<sup>th</sup> day of August, 2014

Mitchell Ball,  
District Clerk