

BOARD MEETING: Regular
DATE: Wednesday, September 3, 2014
TIME: 6:30 p.m.
PLACE: Naples High School Cafeteria

I. Meeting Called to Order

II. Roll Call

III. Adopt the Agenda of the Regular Meeting of September 3, 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 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.

VII. Points of Interest

VIII. Superintendent Recognitions & Updates

- Staff Welcome Back
- First Week of School
- Constitutional Oath of Office for Student Representative Jericho Cervantes.
- Establishing an Achievement Baseline
- NYSSBA: Proposed Resolutions

IX. Board Report

- Facilities Committee

X. Tax Warrant Correction (Board Action)

XI. Certification of Lead Evaluator (Board Action)

XII. Business (Board Action)

- Transportation Contract
- Extra-Curricular Account Signatories
- Textbook Approval
- Municipal Cooperative Agreement

XIII. Personnel (Board Action)

- Appointments
 - Teacher Substitute
 - Temporary Lifeguard
 - Extra-Curricular
 - 8th Grade Advisor
- Summer Hours

XIV. Consent Agenda Items (Board Action)

- CSE & CPSE Placements
- Substitutes
 - Teachers
 - Lifeguards

Regular Meeting

September 3, 2014

Minutes of a Regular Meeting of the Board of Education of Naples Central School held on Wednesday, September 3, 2014 at 6:31 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

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

Guests: Diann Payne, John McCabe, and Pauline Preston.

A quorum being present, the meeting was called to order at 6:31 p.m. by Board President Margo Ulmer.

Motion: Gail Musnicki

2nd: Ronald Burke

Resolved, that the Board of Education approves the agenda of the Regular Meeting of September 3, 2014 as presented.

Voting Yes: 9 Motion Carried

Voting No: 0

Motion: Robert Brautigam

2nd: Ronald Burke

Resolved, that the Board of Education approves calling an executive session at 6:32 p.m. for the purpose of discussing the employment history of a particular person or persons; a student's record which a matter made confidential by federal law; and collective negotiations with the teachers' union.

Voting Yes: 9 Motion Carried

Voting No: 0

Time out of closed session: 7:04 p.m.

Public Comment:

None

Board Response

Board of Education President Margo Ulmer noted that Board of Education Members Ronald Burke and Carter Chapman had replied to the inquiry regarding the Athletic Hall of Fame through discussions surrounding the Graduates of Distinction.

Mrs. Ulmer noted that the Board of Education appreciated comments regarding the Girls Varsity Basketball Coach from students and parents at the last Board of Education meeting.

Points of Interest

Mrs. Ulmer wished Superintendent Matthew Frahm an early Happy Birthday for Friday, September 5th.

Superintendent's Updates and Recognitions

Superintendent Matthew Frahm noted that copies of the draft Board of Education minutes for the July 28th meeting are available to the public and can be picked up on the table at the entry to the Cafeteria.

Mr. Frahm noted that Tuesday, September 2nd was the first day back to school for students and staff. Elementary principal Kristina Saucke noted that opening day went great, noting enrollment is up to 406 students in the Elementary, students and staff were excited to be back, and the building is already in full swing. Miss Saucke shared a newsletter with the Board of Education that is being sent home with parents and talked about the new therapy dog in training, Midas. Miss Saucke outlined a three question survey that was shared with staff. Junior/Senior High School Principal Justin Stuck noted the start of the school year has been very positive, lockers are being utilized, and 7th grade orientation, organized by Monica Kastner, occurred a few weeks ago. Mr. Stuck noted he had met with staff to talk about expectations and that Athletic night was last night (September 2nd).

Board of Education Student Representative Jericho Cervantes was sworn in as Student Representative for the 2014-2015 School Year.

Superintendent Frahm presented an overview of his staff opening day noting that the cafeteria staff provided a continental breakfast and Margo Ulmer spoke on behalf of the Board of Education. Mr. Frahm noted that instead of having a staff picnic after school, the district had a staff barbeque at lunch where Jon Betrus and Chad Hunt manned the grill. Mr. Frahm noted that the afternoon concluded with time for staff to look at curriculum individually and to set up their classrooms. Mr. Frahm reviewed his opening day presentation.

Mrs. Ulmer reviewed proposed New York State School Boards Associations resolutions to be put forward for future legislation, noting the proposed items would be voted on at the annual convention in New York City and Board Member Ronald Burke would be representing the district. The entire Board of Education discussed and determined which resolutions would be supported at the annual convention. Mr. Frahm noted there is an option to present additional recommended resolutions at the end of the annual meeting, adding that Mr. Burke and the Naples Board of Education should consider putting up a resolution to support the immediate elimination of the Gap Elimination Adjustment.

Facilities Committee

Board of Education Member Robert Brautigam gave an update from the Facilities Committee noting cameras are going to be installed on the playground and tennis courts, drinking fountains that include bottle fillers are being installed at both gyms, special non-abrasive salt is being purchased for the new sidewalks to protect the taxpayer investment, the district is proceeding with the Building Condition Survey, hooks for towels will be installed in the new pool locker rooms, and two extra rows of bleachers have been installed to allow the entire high school student body to be able to sit in the gym.

Motion: Carter Chapman
2nd: Ronald Burke

Resolved, that the Board of Education approves the amended 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 three (3) days thereafter with a penalty of three percent (3%), as provided by statute.

Voting Yes: 9 Motion Carried

Voting No: 0

Motion: Ronald Burke
2nd: Brent Gerstner

Resolved, that the Naples Central School District Board of Education approves the following Lead Evaluators as presented:

- **BE IT RESOLVED THAT Secondary Principal Justin C. Stuck is hereby certified as a Qualified Lead Evaluator of classroom teachers having successfully completed the following training requirements prescribed in 8 NYCRR §30-2.9 (b):**
 - (1) The New York State Teaching Standards, and their related elements and performance indicators/the Leadership Standards and their related functions;
 - (2) Evidence-based observation techniques that are grounded in research;
 - (3) Application and use of the student growth percentile model and the value-added growth model as defined in 8 NYCRR §30-2.2;
 - (4) Application and use of the State-approved rubrics selected by the school district for use in the evaluation of classroom teachers, including training on the effective application of such rubric to observe a classroom teacher's practice;
 - (5) Application and use of the assessment tools that the school district utilizes to evaluate its classroom teachers, including, but not limited to structured portfolio reviews; student, parent, teacher, community feedback; professional growth goals*; school improvement goals, etc.;
 - (6) Application and use of the State-approved locally selected measures of student achievement used by the school district to evaluate its classroom teachers;
 - (7) The scoring methodology utilized by the Department and the school district to evaluate a classroom teacher under 8 NYCRR §30-2, including:
 - (a) how scores are generated for each subcomponent and the composite effectiveness score of classroom teachers, and
 - (b) application and use of the scoring ranges prescribed by the Commissioner for the four designated rating categories used for the overall rating of classroom teachers and their subcomponent ratings; and
 - (8) Specific considerations in evaluating classroom teachers of English language learners and students with disabilities.

Training on the use of the Statewide Instructional Reporting System, also required by 8 NYCRR §30-2.9 (b), will be provided once the NYS Education Department makes available the information required for such training.

This certification has been issued in accordance with the process for certifying lead evaluators described in the district's annual professional performance review plan.

Voting Yes: 9 Motion Carried

Voting No: 0

Motion: Gail Musnicki
2nd: Carter Chapman

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

- Resolved, that Shelly Fiumano is hereby approved to enter into a contract for the purpose of providing round trip transportation from the Naples Central School District to Midlakes Education Center for the time period of September 8, 2014 – June 30, 2015, at a rate of \$0.56/mile, total anticipated annual cost \$8,200.00.
- Authorization is given for Michele Barkley & Evelyn Letta, Central Treasurers for the Extra-Curricular Account for the 2014-2015 School Year; Linda Burke as Deputy Central Treasurer for the Extra-Curricular Account; and Secondary Principal Justin C. Stuck to act as Official Bank Signatories for the Extra-Curricular Account for the 2014-2015 School Year.
- Resolved, that the Board of Education approves the following textbook:
New York Algebra 1 Common Core by Amsco/Perfection Learning
- BE IT RESOLVED, that the Board of Education of the Naples Central School District hereby agrees to be a member of, and participate in, the Finger Lakes Area School Health Plan (FLASHP) and furnish health benefits for certain of their officers, employees/retirees and COBRA participants through such Program; and

BE IT FURTHER RESOLVED, that the Board of Education of the Naples Central School District, in accordance with Sections 92-a and 119-o of the General Municipal Law, hereby enters into a Municipal Cooperative Agreement to Provide Health Benefits through a cooperative effort known as the Finger Lakes Area School Health Plan, and further authorizes Superintendent Matthew Frahm to sign such agreement on behalf of the Naples Central School District.

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

Motion: Gail Musnicki
2nd: Ronald Burke

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 appoints the following:
 - Resolved, that the Board of Education approves the appointment of Randy J. Stephens, 5217 Blodgett Road, Naples, NY 14512, as Substitute Music Teacher, effective September 2, 2014 through October 16, 2014. The certification area and status is Music, Initial; and Childhood Education Grades 1-6, Initial. Salary for this position will be Step 1 of the 2014-2015 Distribution Schedule – Bachelors. This appointment is in accordance with and subject to Education Law, the regulations of the Commissioner of Education, and the by-laws of the Board of Education.
 - Skyler Matthews, 3852 Brink Hill Road, Naples, NY 14512 as Lifeguard, effective September 4, 2014, at a rate of \$12.00/hour.
- Resolved, that the Board of Education approves the following Extra-Curricular Advisors for the 2014-2015 School Year:
 - 8th Grade Class Advisor: Brenda Boylan
- Resolved, that the Board of Education approves additional summer hours for High School Counselor William Murphy – for up to 15 hours, salary as per negotiated agreement.

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

Motion: Ronald Burke

2nd: Robert Brautigam

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 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 hereby approves the following list of Substitutes

Appointments:

<u>Name</u>	<u>Position</u>	<u>Address</u>
Alan Moore	Teacher	8863 State Route 21, Naples, NY 14512
Amy Lincoln	Teacher	27 Thrall Street, Naples, NY 14512
Chloe Shearing	Lifeguard	42 Vine Street, Naples, NY 14512
Samantha Gordon	Lifeguard	8118 Gulick Road, Naples, NY 14512

Voting Yes: 9

Motion Carried

Voting No: 0

Motion: Robert Brautigam

2nd: Ronald Burke

Resolved, that the Board of Education approves calling an executive session at 8:40 p.m. for the purpose of discussing the employment history of a particular person or persons; and collective negotiations with the teachers' union.

Voting Yes: 9

Motion Carried

Voting No: 0

Time out of closed session: 9:20 p.m.

Motion: Ronald Burke

2nd: Brent Gerstner

There being no further business, the Regular Meeting of September 3, 2014 is hereby adjourned at 9:20 p.m.

Voting Yes: 9

Motion Carried

Voting No: 0

Dated this 3rd day of September, 2014

Mitchell Ball,
District Clerk