

**BOARD MEETING:** Regular  
**DATE:** Wednesday, October 29, 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 October 29, 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 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.

VI. Points of Interest

VII. Superintendent Recognitions & Updates

- Kudos
- School Board Recognition Week
- APPR Update
- Health & Safety Overview
- Student Achievement Data
- Department Chair Reports:  
High School Special Services  
Library Program

VIII. Committee Reports

- Facilities
- WFL BOCES

IX. Treasurers Reports (Board Action)

X. Non-Resident Students (Board Action)

XI. Business (Board Action)  
• Discards

XII. Personnel (Board Action)  
• Appointment:

- Teacher Tenure – Alinda Gangi
- Teacher Substitute – Randy Stephens
- Mentor

XIII. Consent Agenda Item (Board Action)

- Substitute
  - Teacher Aide

XIV. Consent Agenda Items (Board Action)

- CSE & CPSE Placements
- Substitutes
  - Typist
  - Teacher Aide

## Regular Meeting

October 29, 2014

Minutes of a Regular Meeting of the Board of Education of Naples Central School held on Wednesday, October 29, 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

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

Guests: Diann Payne, Katie Infantino, Colleen Betrus, Annessia VanBortel, Donna Bay, and John McCabe.

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

**Motion:**             Margo Ulmer

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

**Resolved, that the Board of Education approves the agenda of the Regular Meeting of October 29, 2014 as presented.**

**Voting Yes: 9**

**Motion Carried**

**Voting No: 0**

### **Public Comments**

None

### **Points of Interest**

Board of Education Member Ronald Burke gave a report and updates from the New York State School Boards Association's Annual Conference.

Board of Education Member Robert Hotchkiss commented on the new bus loop design and gave kudos to the staff members who implemented it.

Board of Education Member Jacob Hall noted that he attended an Eagle Scout ceremony, commending Connor Dormer for this achievement and noting Mr. Dormer's new bridge at the community park.

### **Superintendents Updates and Recognitions**

Superintendent Matthew Frahm announced that English Teacher Nicholas Fagnoli's Journalism class had a fall photo contest that was won by student Alex Gerstner. Mr. Frahm recognized Miss Gerstner for her accomplishment.

Superintendent Matthew Frahm gave "kudos" to Physical Education Teacher and Girls Varsity Soccer Coach Frank Gleichauf for an undefeated season. Mr. Frahm also recognized the entire Girls Varsity Soccer Team.







**Regular Meeting**

**October 29, 2014**

**Motion: Joseph Callaghan**

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

**Resolved, that the Board of Education approves calling an executive session at 9:06 p.m. for the purpose of discussing the employment history of a particular person or persons.**

**Voting Yes: 9 Motion Carried**

**Voting No: 0**

**Time out of Executive Session: 9:31 p.m.**

**Motion: Carter Chapman**


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

**There being no further business, the Regular Meeting of October 29, 2014 is hereby adjourned at 9:31 p.m.**

**Voting Yes: 9 Motion Carried**

**Voting No: 0**

Dated this 29<sup>th</sup> day of October, 2014

  
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Mitchell Ball  
District Clerk