

**BOARD MEETING:** Regular  
**DATE:** Wednesday, January 9, 2013  
**TIME:** 5:45 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 January 9, 2013 (Board Action)
- IV. Executive Session
- 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. Superintendent Recognitions & Updates
  - Capital Project Update – Bernie Donegan
  - Budget Update
  - Department Chair Reports
  - Operation Santa
  - Students in the Spotlight
  - New Media Course presentation
  - Safety & Security
  - Mindset Discussion
- IX. Minutes (Board Action)
  - Regular Meeting of December 12, 2012
- X. Approve or deny grievance appeal (Board Action)
- XI. Business (Board Action)
  - Budget Transfers
  - Discards
    - Swimming Scoreboard
    - Diving Board
  - Donations
    - Swimming Scoreboard
  - Policy Approvals
  - Amend 2012-2013 Board Meeting Schedule
  - Course Approval
  - Student enrollment
- XII. Personnel (Board Action)
  - Retirement Resignation
  - Resignation
- XIII. Consent Agenda Items (Board Action)
  - CSE & CPSE Placements
  - Student Teachers
  - Substitutes

**Regular Meeting**

**January 9, 2013**

Minutes of a Regular Meeting of the Board of Education of Naples Central School held on Wednesday, January 9, 2013 at 5:50 p.m. in the Naples Elementary Cafeteria.

Members Present:	Michael Boggs	John Murphy
	Ronald Burke – Arrived at 5:51 p.m.	Gail Musnicki
	Joseph Callaghan – Arrived at 6:10 p.m.	Randon Hoselton
	Barbara Howard	Mona Sage-Cardinale
	William Kelly	Margo Ulmer

Members Absent:

Also Present: Kimberle A. Ward, Mitchell Ball, Kristina Saucke, Matthew Frahm, Alan Moore and Pamela Jo Claes.

A quorum being present, the meeting was called to order at 5:50 p.m. by Board President William Kelly.

**Motion: Barbara Howard**

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

**Resolved, that the Board of Education approves the agenda of the Regular Meeting of January 9, 2013 as presented.**

**Voting Yes: 7 Motion Carried**

**Voting No: 0**

**Motion: Barbara Howard**

**2<sup>nd</sup>: Mona Sage-Cardinale**

**Resolved, that the Board of Education approves calling an executive session at 5:51 p.m. to discuss the employment history of a particular person or persons.**

**Voting Yes: 8 Motion Carried**

**Voting No: 0**

**Time out of closed session: 6:15 p.m.**

Public Comment: None

Points of Interest:

Board Member John Murphy stated on Sunday January 13<sup>th</sup> at 4:45 p.m. Naples Junior Samantha Bell would be participating in a vocal contest sponsored by Rotary International at Robert's Wesleyan College, noting if anyone is interested in attending he would let them know how to get there.

Board Member Mona Sage-Cardinale stated there would be a Naples Community Garden meeting at 7:00 p.m. in the Memorial building located between the Trinity Federated Church and the Naples Baptist Church, noting they will be discussing how the school can participate in the Community Garden, adding the students may be able to help with planting, or developing a pick your own pumpkin patch, or perhaps even growing food for distribution through the Open Cupboard.

Recognitions and Updates:

Superintendent Ward welcomed the students attending the Board of Education meeting for their Government class, noting the board likes to see the students learning more about our local government, specifically how it relates to the School District.

Superintendent Ward stated they would be recognizing the students who volunteered for Operation Santa this year, noting Operation Santa is a strong Naples tradition that has been around for a long time, adding it is a true partnership between our student volunteers and members of the Naples Rotary who deliver the packages.

Secondary Principal Matthew Frahm recognized the students who participated in Operation Santa, noting the students participating in Operation Santa keep a low profile as a lot of what they do is very confidential, commenting he is always amazed at how they reach out and connect with different businesses and individuals in the community, noting it is a powerful web when you look at all the people involved in Operation Santa. Mr. Frahm stated that Operation Santa had managed to reach out and help fifty-three families, one hundred and forty children, and fifty seniors, adding that is a pretty incredible number and the school appreciates all that they do to make the holiday season a special time for kids in this community. Board Member John Murphy stated he had delivered baskets to senior citizens in the community for Rotary, noting it was nice to see how appreciative they were to receive the baskets.

#### Capital Project Update:

Financial Consultant Bernie Donegan presented information pertaining to borrowing for the Capital Project, noting the building aid reimbursement rate has not dropped for the last three years, adding for each dollar we spend as a District that is aid eligible we are reimbursed by the state over a period of fifteen years, stating the current reimbursement rate is 63.7 %. Mr. Donegan noted the Board of Education had authorized additional contractors for Phase 2b at the December Board of Education meeting therefore we will need to borrow additional cash in June to pay the contractors. Mr. Donegan then reviewed the Financing Time Line and the Capital Project Projected Cash Flow, noting they are trying to minimize the expense to the District throughout the project. Mr. Donegan stated that so far in this project, interest expense has not been a problem as the current rate is 1% with the net interest cost to the school of 0.57% which is an excellent rate. Mr. Donegan stated the long-term mortgage proposal is a fifteen year payback, noting next year will be the first year we will have to start paying back.

Todd LaBarr of Watchdog Building Partners and Victor Tomaselli of SEI Design Group then presented a brief update of the construction project. Mr. LaBarr stated they are in a transition period between Phase 2 a and Phase 2b, noting there are some very minor items to be completed for Phase 2a with final applications for payments to be received this month. Mr. LaBarr noted they have been working with Phase 2b contractors to get their bonds and insurance in place, adding the contractors have started and are currently working to disconnect services to the pool area in preparation for demolition, noting on January 16<sup>th</sup> the large equipment will arrive for the demolition. Mr. Tomaselli stated he wanted to stress safety in the work area as there will be large equipment, adding the construction fencing is in however we need to be sure students and staff are not exiting near the construction area unless it is an emergency situation.

#### Department Chairperson Reports:

Career & Counseling Department Chairperson report was presented by Monica Kastner. (Report attached)

#### New Media Course Presentation:

Teacher Anneke Radin-Snaith presented information on the proposed twenty week media courses, Social Media and Digital Media Creation, followed by a period of questions and answers pertaining to the information presented.

#### Students in the Spotlight:

Elementary Principal Kristina Saucke read the names of the December Students in the Spotlight (attached), noting the students' pictures can be seen in the Elementary school hallway.

**Budget Update:**

School Business Administrator Mitchell Ball presented the budget update, noting as they work to develop the budget they are looking for avenues to keep up with what is going on at the state level, legislatively and in the Governor's office, adding he and Superintendent Ward had listened to a webinar on how a bill becomes a law which was a precursor to the way the legislature and the Governor pass their budget. Mr. Ball stated the important items that came out of the presentation were that the legislature requires the governor's executive proposal be submitted by January 22<sup>nd</sup> and the legislative budget is required by law to be submitted by April 1<sup>st</sup>, adding once that budget is in place the District can move forward and make the decisions we need to make as an educational institution.

School Business Administrator Mitchell Ball stated he and Superintendent Ward had also listened to Governor Cuomo's State of the State address, noting Governor Cuomo did not have a lot to say about how funding will look for education this year, adding the education reform commission formed last April put out a report last week which did not include any recommendations for new or additional funding but instead they stated that school districts should look to leverage existing resources to fund education, adding it does not look good for educational funding and we may be looking at either flat funding or possible a decrease of funding. Mr. Ball stated the District is currently waiting for the executive proposal to be submitted.

Superintendent Ward discussed what Governor Cuomo talked about in the state of the state address, noting the Governor is looking to revitalize upstate New York as the job growth rate in upstate New York is at 5% compared with 11% for New York State as a whole; 16% for New York City; and 9% nationally. Mrs. Ward reviewed Mr. Cuomo's ideas for revitalizing upstate New York. Superintendent Ward stated Mr. Cuomo also challenged School Districts to increase student learning time and increase the number of student days per school year noting the state would provide 100% of the cost to extend the student learning time. Discussion followed pertaining to information presented.

**Safety & Security:**

Superintendent Ward stated she had wanted to address the incident in Sandy Hook, noting it has been on everyone's minds, adding our District has reached out to the Ontario County Sheriff's Department as well as the New York State Police Department and the District & Building Level Safety Teams to review our procedures to see what safety procedures we can improve here at Naples. Mrs. Ward stated there are buzzer systems being installed in both buildings that will be connected to an intercom and camera for access, so doors will be locked throughout the day, adding the District is also looking at access to the building after school hours, trying to balance community use and public access to the building with safety issues. Board President William Kelly stated he would like to have a school resource officer back in the District as we are nineteen miles away from the county sheriff or state police offices. Discussion followed pertaining to safety & security in the District.

**Mindset Discussion:**

Superintendent Ward reviewed chapters three and four of the Mindset Book followed by board discussion pertaining to what was read.

**Motion: Michael Boggs**

**2<sup>nd</sup>: Barbara Howard**

**Resolved, that the Board of Education approves the minutes of the Regular Meeting of December 12, 2012.**

**Voting Yes: 9**

**Motion Carried**

**Voting No: 0**

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

**Resolved, that the Board of Education denies the appeal of an employee grievance as presented.**

**Voting Yes: 8 Motion Carried**  
**Voting No: 1 John Murphy**

**Motion: Barbara Howard**  
**2<sup>nd</sup>: Mona Sage-Cardinale**

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

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

- Resolved, that the Board of Education approves the following Budget Transfers:  
\$36,076.63 from Budget Code 2250-150-00-2002 to Budget Code 2820-150-00-0000  
\$36,013.01 from Budget Code 2250-150-00-2001 to Budget Code 2820-150-00-0000
- Resolved, that approval be given for the following to be declared surplus property and approval given to discard as per Policy #5250:
  - Swimming Scoreboard.
  - Diving Board
- Resolved, that approval be given to declare the swimming scoreboard as surplus property and to donate the surplus property to the Mt. Morris Central School.
- Resolved, that the Board of Education, upon the recommendation of the Policy Committee, with no second required as per Policy #1410, hereby approves the following Policies:
  - Policy #5510: Accounting of Funds
  - Policy #6180: Staff-Student Relations (Fraternization)
  - Policy #7222: Credential Options for Students with Disabilities
- Resolved, that the Board of Education approves the amended 2012-2013 Naples Central School Board of Education Calendar as follows:  
The Regular Meeting of February 6, 2013 is rescheduled to February 13, 2013.
- Resolved, that the Board of Education approves authorizes the approval of the following High School Course:
  - Digital Media Creation: ½ unit; 20 weeks; 5 periods per week
  - Social Media: ½ Unit; 20 weeks; 5 periods per week
- Resolved, that the Board of Education waives the age requirement for school enrollment as designated in Policy 7120: Age of Entrance, for James Canales, Naples, NY 14512.

**Motion: Mona Sage-Cardinale**  
**2<sup>nd</sup>: Joseph Callaghan**

**Resolved, that upon the recommendation of the Superintendent, the Naples Central School District Board of Education approves the following personnel item(s) as presented:**

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

- Resolved, that the Board of Education approves the retirement resignation of Daniel Robinson, Science/Mathematics Teacher, with regret, effective July 1, 2013.
- Resolved, that the Board of Education approves the resignation of Shanon Brink-Willis, Bus Driver, with regret, effective January 12, 2013.

Motion: Barbara Howard  
2<sup>nd</sup>: Joseph Callaghan

Resolved, that the Board of Education, upon the recommendation of Superintendent Kimberle A. Ward, approves the Consent Agenda Items as presented:

Voting Yes: 9 Motion Carried  
Voting No: 0

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 Student Teachers:

<u>Name</u>	<u>Placement</u>	<u>Supervising Teacher</u>
Courtney Allen	Grade 2: Feb. 4, 2013 – March 28, 2013	Carrie Grove
Amanda Button	Grade 3: Feb. 4, 2013 – March 28, 2013	Jean Becker
Miranda Conway	Grade 6: Feb. 4, 2013 – March 28, 2013	Mathew Brown

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

Appointments:

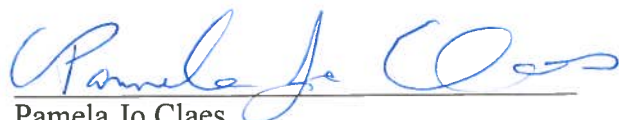
<u>Name</u>	<u>Position</u>	<u>Address</u>
Benjamin Bills	Teacher	7331 Eelpot Road, Naples, NY 14512
Edgar Brown	Teacher	3137 County Road 47, Canandaigua, NY 14424
Elizabeth Butler	Teacher Aide	21 Lyon Street, Naples, NY 14512
Elizabeth Butler	Teacher Assistant	21 Lyon Street, Naples, NY 14512
Everett R. Clark	Bus Driver	10875 Didas Road, Cohocton, NY 14876
Mackenzie Deleo	Teacher	3674 East Saddleback Rd., Canandaigua, NY 14424
Denise Grove	Teacher Aide	128 North Main Street, Naples, NY 14512
Jared Wigden	Teacher	112 North Main Street, Naples, NY 14512

Motion: Barbara Howard  
2<sup>nd</sup>: Joseph Callaghan

There being no further business, the Regular Meeting of January 9, 2013 is hereby adjourned at 8:07 p.m.

Voting Yes: 9 Motion Carried  
Voting No: 0

Dated this 9<sup>th</sup> day of January, 2012



Pamela Jo Claes  
District Clerk