

BOARD MEETING: Regular
DATE: Wednesday, May 22, 2013
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 May 22, 2013 (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
 - Feasibility Study regarding Shared Municipality Facility
 - DIGIES contest
 - Capital Project
 - Community Wellness
 - Safety & Security Update
 - Mindset Discussion
 - Good Luck Randon Hoselton
- VIII. Administrative Reports
 - Elementary Principal
 - Secondary Principal
 - Director of Pupil Personnel
 - Student Representative
- IX. Board Reports
 - Facility Committee
 - Policy Committee
 - BOCES Board of Education
 - Four County School Boards Association
- X. Minutes (Board Action)
 - Regular Meeting of April 24, 2013
- XI. Approval of Vote Results (Board Action)
- XII. Bus Purchase – Bond Resolution (Board Action)
- XIII. Treasurer’s Report (Board Action)
- XIV. Business (Board Action)
 - Amend 2013-2014 School Calendar
 - Discards
 - Donation
 - Policy Updates
 - Municipal Cooperation Agreement to Provide Workers’ Compensation Benefits
- XV. Personnel (Board Action)
 - Reductions:
 One (1) 0.5 FTE Family & Consumer Science Teacher
 - Eliminations:
 One (1) 0.5 FTE Reading Teacher
 One (1) 0.5 FTE Science Teacher
 Two (2) Indoor Soccer Stipends

- Authorize:
Change in Senior Computer Services Assistant Position
Amend motion for appointment
- Appointment:
Mathematics Teacher 0.5 FTE
- Summer Program Appointments:
Driver Education Teachers
Summer Hours
Summer Reading Maintenance Program Teachers
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 Substitutes
- Leave of Absence:
Family Leave
- Unpaid Leave

XVI. Consent Agenda Items

(Board Action)

- CSE & CPSE Placements
- Student Teachers
- Volunteers
- Substitutes

XVII. Executive Session

(Board Action)

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Minutes of a Regular Meeting of the Board of Education of Naples Central School held on Wednesday, May 22, 2013 at 7:01 p.m. in the Naples Elementary Cafeteria.

Members Present:	Michael Boggs	John Murphy
	Ronald Burke	Gail Musnicki
	Joseph Callaghan	Randon Hoselton
	Barbara Howard – Arrived at 7:02 p.m.	Mona Sage-Cardinale
	William Kelly	Margo Ulmer

Members Absent:

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

Guests: Samuel Boughton, Brandon Hunter, Shirley Riffle, Dahl Schultz, Jennie Betts, Diann Payne, Michelle Smith, Dan Robinson, John McCabe, and George English.

A quorum being present, the meeting was called to order at 7:01 p.m. by Board President William Kelly.

Motion: Margo Ulmer

2nd: Michael Boggs

Resolved, that the Board of Education approves the agenda of the Regular Meeting of May 22, 2013 as presented.

Voting Yes: 8

Motion Carried

Voting No: 0

2nd Vice President Barbara Howard arrived at 7:02

Public Comment: None

Points of Interest:

Board Member John Murphy stated the Naples Historical Society Potluck Dinner would be held at St. Januarius on Thursday night, noting that a social hour would be at 5:30 p.m. with dinner served at 6:00 p.m., adding if you plan to attend please bring your own place setting.

Board Member Mona Sage-Cardinale announced there would be a comprehensive meeting on the Future of Naples at the Naples Fire Hall at 7:00 p.m. Ms. Sage-Cardinale also stated the Community Garden has been plowed and disked, adding there have been two plots purchased by individuals and the Garden Club has great spot, also noting Miller Nursery donated 100 asparagus plants, 20 fruit trees, 24 red and black raspberry bushes which were all planted on Sunday.

Superintendent Ward noted there would be a Village informational meeting at 7:00 p.m. at the Village Office regarding the proposed sewer project.

Board President William Kelly stated Tennis Sectionals were being held at Honeoye-Falls Lima that evening.

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Superintendent Ward stated the Naples Central School Marching Band won first place for their performance in the Seneca Falls competition, noting the band is off to their annual trip to the 1000 Islands and then back for the Memorial Day Parade at 10.00 a.m. on Monday.

Superintendent Recognitions & Updates:

Superintendent Ward welcomed students attending the Board of Education meeting for the 12th grade Government class, noting if they have any questions or are in need of clarification to please let her know.

Superintendent Ward introduced George English as the Director of Facilities and Transportation. Mr. English thanked the board for the opportunity and for selecting him for the position, stating he is very excited to be on the team and is looking forward to making a very positive contribution here at Naples Central School.

Superintendent Ward talked briefly about the feasibility study regarding shared municipality facilities, noting the District started to look at this when discussing Phase 1a and Phase 2 of the building project, noting the state has encouraged Districts to save costs through shared services. Mrs. Ward stated that she would not recommend a feasibility study to the board unless we were able to secure grant funding that would cover the cost of the study, also noting that the Village Board has decided not to move forward with a feasibility study at this time.

Todd LaBarr from Watchdog Building Partners, along with Vic Tomaselli and Kurt Vater from SEI Design Group presented the capital project update, noting the project is progressing well, adding they have been able to capitalize on the good weather and they are very happy with the way the schedule is tracking. Different aspects of the project were reviewed, discussing the High School gymnasium; the bus garage parking lot area; the new regulations from the Department of Environmental Conservation on waste water management; and the gymnasium ceiling, asking the board for a consensus on the type of ceiling to be used. The board agreed that the ceiling materials presented would be a positive alternative for use in the gymnasium.

Board Member Ronald Burke updated the board on the Community Wellness project noting they will be developing a timeline over the next few months so they will be ready as soon as the facility is open to begin the program, estimated to be May of 2014. Board President William Kelly stated they are planning to form a small committee to flesh out what they will need to do to initiate the wellness program.

Elementary Principal Kristina Saucke congratulated winners of the DIGIES Art Contest, an Art & Technology Contest, noting 250 students placed entries across western New York and of those 250 entries, fifty-eight students were chosen, 29 from the Elementary level and 29 from the High School level, adding from those 29 final Elementary students chosen, Naples had five students place which was pretty impressive. Ms. Saucke then announced the recipients: Dragon, by Maeve Wright; Hangin' in the Canyon by Ethan Gentner; Yo Yo Yosemite by Erin Mull; and Banana and Strawberry Macarena by Rosemary Byington and Sarah Giovine.

Superintendent Ward stated we had a successful budget vote and part of the approved budget included \$50,000 for safety and security, noting she had received an update from Sheriff Povero regarding an SRO noting it looks like Ontario County will be going forward with their proposal to pay 50% of the cost of an SRO in the District, adding the Sheriff also stated the county has filed for Federal and State grants to increase funding for schools to improve safety & security on

their campuses, noting he is confident we will be granted the additional grant funds which may drop our costs for an SRO even more.

Mrs. Ward stated the District has also been exploring the use of 3M safety film, a bullet resistant film for use on windows, noting an estimated cost to do the interior doors in both buildings would be approximately \$14- 15,000, adding the Facility Committee feels this expense could be covered under the scope of the current building project with our aid for capital improvement at about 64%. Superintendent Ward noted the District may also be eligible for NYS Safe Act Funds aidable in the amount of about 51% for this project; therefore the District needs to determine if they will be moving forward with getting an SRO. Discussion followed pertaining to information presented.

Motion: Joseph Callaghan
2nd: Barbara Howard

Resolved, that the Board of Education approves the spending of those monies allocated for a School Resource Officer in the 2013-14 school budget in the following manner:

One-half of the funds towards a School Resource Officer

One-half of the funds towards Safety & Security modifications at the Elementary and High School buildings.

AYES

Barbara Howard
Michael Boggs
Joseph Callaghan
Mona Sage-Cardinale

NAYS

John Murphy
Ronald Burke
Margo Ulmer
William Kelly
Gail Musnicki

Abstentions

None

Motion: Ronald Burke
2nd: Gail Musnicki

Resolved, that the Board of Education approves the spending of those monies allocated for a 10-month School Resource Officer for the 2013-14 school budget in the following manner: The total amount of the funds to be allocated for a full-time School Resource Officer for the 2013-14 School Year.

AYES

Ronald Burke
William Kelly
Gail Musnicki
John Murphy
Margo Ulmer

NAYS

Barbara Howard
Michael Boggs
Joseph Callaghan
Mona Sage-Cardinale

Abstentions

None

Board of Education members also gave consensus to explore available funding to improve or increase security measures throughout the District.

Superintendent Ward presented Student Representative Randon Hoselton with a gift and card to wish him luck as he graduates and starts a new chapter, stating they have enjoyed all that he had contributed to the Board.

Secondary Principal Matthew Frahm announced Lissa Brautigam will be next year's Board of Education Student Representative.

Administrative Reports:

Student Representative Randon Hoselton stated the Varsity Softball Team had their 1st Sectional Game today; the Varsity baseball Team has a record of 11 wins to 6 losses and is the 2nd seed in Sectionals; the Boys Tennis Team had individual sectionals with State Qualifiers Ben Pulver in Singles as well as Jordan Ratt & Lucas Iverson in Doubles; the Girls Track Team has qualified three of their members for Sectionals, including Taylor Chapman for the 100 Meter hurdles, 200 meter hurdles, and the high jump; Chloe Louthan-Green qualified in the steeple chase; Katie Sprague qualified in the 2000 meter steeple chase; and the Boys Track Team qualified Scott Eveleigh qualified in a dash event; the end of the year concert with the Senior High Band, Jazz band and Chorus performing; the Jazz Band and Marching Band will be competing at the Gorham Pageant of Bands; the Produce Club built a storage shed with the help of Mr. Ringer and are planning a field trip to see the Wegman's Organic Barn; the Special Olympics program had a nice turnout of volunteers from the High School, noting so many members volunteered that some were actually turned down; Team Sugarbee participated in the Stroll for Strong Kids which raises money each year for the Galisano Children's Hospital at Strong, noting Team Sugarbee was founded in 2006 in memory of Miss Grifa's baby nephew Joey Hayden, adding the students have raised between \$2,000-3,000 each year for the Children's Hospital; the National Honor Society will be selling drinks at the Memorial Day Parade to raise money for the Hosppeace House; the Senior Trip was a lot of fun, including seeing the Blue Man Group; Prom was held at Bristol Mountain and highlights were the balloon arch with an Enchanted Garden theme; Mr. Ayer's A+ class, which goes over computer networking, operating systems, and hardware including hands-on activities, noting they have designed a set of computers which they will now construct for use in the new CAD labs; Youth Court is not directly affiliated with the school but recruits students from Ontario County, noting a local youth court representative would participate in trials for first time offenders who have committed mild crimes.

Secondary Principal Matthew Frahm noted we talk a lot about 21st century skills with an interdisciplinary type of learning, stating they had a neat field trip that day with Social Studies, English, Special Education and Art Teachers and their students to see the grave sites of Susan B. Anthony and Frederick Douglas at Mt. Hope Cemetery and went to the Memorial Art Gallery as well. Mr. Frahm also thanked the NSA for funding for the field trip as the students are certainly benefiting from all of their hard work.

Elementary Principal Kristina Saucke stated the Elementary had Kindergarten screening that day and the day before, noting the numbers are around fifty students. Ms. Saucke stated they had switched the process for Kindergarten screening last year and it is now much more efficient, taking two days instead of four.

Ms. Saucke stated the Elementary Talent Show was held last Friday night lasting about two and one half hours, noting she was amazed at how many students participated, noting it was sponsored by the Student Council to raise money for swings for the playground, adding this talent show had raised over \$1600 so they are getting very close to their goal.

Superintendent Ward stated the last roller skating of the year was held in the Elementary gymnasium and went well therefore Elementary Principal Kristina Saucke is scheduling three roller skating parties for next year. Ms. Saucke stated they are looking at changing the time for the roller skating parties to 3:30-5:00 p.m. Mrs. Ward stated they had talked about having the

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National Honor Society members help at the parties as many of the younger students need help skating.

Discussion followed pertaining to the purchase of playground equipment and repairs to the slide.

Board Reports:

1st Vice President Michael Boggs stated he had attended the 39th Annual 4 County School Boards Association meeting, noting the board officers were in attendance and the New BOCES Superintendent Scott Bishoping was the key note speaker, adding his objective was to talk about his priorities at BOCES, noting Superintendent Ward has the full presentation for anyone who is interested, stating Mr. Bishoping reviewed his organizational vision, cooperative vision, leadership and providing cost effective learning opportunities, effective use of technology, innovation and continuous improvement, partner relationships, and staff development in leadership, regional assessments and scoring, common core standards, APPR Regional Assessments, and Common Core Leadership for Math; Non-instructional services including central business office, shared services, and a regional conference center; noting Career and Technical Education was a large piece of that, currently supporting 25 school districts in the Technical School.

Board Member John Murphy stated the Policy Committee will be reviewing the Code of Conduct and Attendance Policies at the June meeting, adding they had reviewed the Quarterly Summary from Erie 1 BOCES at their last meeting which were being presented for approval that night.

Motion: Michael Boggs
2nd: Mona Sage-Cardinale

Resolved, that the Board of Education approves the minutes of the Regular Meeting of April 24, 2013.

Voting Yes: 9 Motion Carried
Voting No: 0

Motion: Margo Ulmer
2nd: Michael Boggs

Resolved, that the results of the Annual School District Vote of the Naples Central School District of the Town of Naples, Ontario County, NY are accepted as presented:

Voting Yes: 9 Motion Carried
Voting No: 0

WHEREAS, the Annual Central School District vote of the Naples Central School District of the Town of Naples, Ontario County, New York, was duly called, held and conducted on May 21, 2013, between the hours of 7:00 o'clock a.m. and 9:00 o'clock p.m., Eastern Daylight Savings Time, for the purpose of voting by voting machine for the election of Board of Education trustees; Public Library trustees and Propositions set forth in the notice of such election dated April 4, 2013, and

WHEREAS, this Board of Education has duly examined the statements of the result of said annual election held May 21, 2013, as aforesaid, in said Naples Central School District,

NOW THEREFORE, BE IT RESOLVED, by the Board of Education of the Naples Central School District of the Town of Naples, Ontario County, New York as follows:

It is hereby found and determined from the results of said annual election that the total votes cast for the Propositions and Candidates submitted at said annual election are as follows:

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Proposition #1: 2013-2014 Budget: \$18,029,850

Voting Yes: 225
Voting No: 190
Proposition #1: Passed

Naples Board of Education Trustees:

Votes for:

Name	Carter Chapman	Mona Sage-Cardinale	Brent Gerstner
Row	1A	3A	5A
# Votes	313	348	302

It is hereby determined that such candidates, Carter Chapman, Mona Sage-Cardinale, and Brent Gerstner, having received the three highest votes of the duly elected voters at said annual election, are hereby declared elected for three (3) year terms, to the Board of Education of the Naples Central School District commencing July 1, 2013 and expiring on June 30, 2016.

Proposition #2: Bus Purchase: \$214,949

Voting Yes: 263
Voting No: 136
Proposition #2: Passed

Naples Public Library Trustee:

Votes for:

Name	Joan Luther	Gail Rumsey
Row	7C	9C
# Votes	331	343

It is hereby determined that such candidate, Gail Rumsey, having received the highest votes of the duly elected voters at said annual election, is hereby declared elected for a five (5) year term, to the Naples Public Library Board of Trustees, commencing July 1, 2013 and expiring on June 30, 2018 and Joan Luther, having received the lower number of votes of the duly elected voters at said annual election, is hereby declared elected for a one (1) year term, to the Naples Public Library Board of Trustees, commencing July 1, 2013 and expiring on June 30, 2014, completing the term formerly held by Rosemary Luzum.

Motion: Gail Musnicki
2nd: Mona Sage-Cardinale

Resolved, that the Bond Resolution dated May 21, 2013 of the Board of Education of the Naples Central School District authorizing not to exceed \$214,949 aggregate principal amount of general obligation bonds to finance the acquisition of school buses is hereby accepted as presented.

Duly put to a vote as follows:

<u>AYES</u>	<u>NAYS</u>	<u>Abstentions</u>
Michael Boggs	None	None
Ronald Burke		
Joseph Callaghan		
Barbara Howard		
William Kelly		
John Murphy		
Gail Musnicki		
Mona Sage-Cardinale		
Margo Ulmer		

Bond resolution dated May 21, 2013 of the Board of Education of the Naples Central School District authorizing not to exceed \$214,949 aggregate principal amount of general obligation bonds to finance the acquisition of school buses, at an estimated maximum aggregate cost of \$214,949, authorizing bond anticipation notes in contemplation thereof, the levy of taxes in annual installments in payment thereof, the expenditure of such sums for such purpose, and determining other matters in connection therewith.

WHEREAS, the qualified voters of the Naples Central School District, New York, at a special meeting of such voters duly held on May 21, 2013, duly approved a proposition authorizing the levy of taxes to be collected in installments, in the manner provided by the Education Law, for the specific objects or purposes hereinafter described; now therefore

BE IT RESOLVED BY THIS BOARD OF EDUCATION AS FOLLOWS:

Section 1. The Naples Central School District has undertaken or shall undertake certain capital expenditures, as more particularly described in Section 3 hereof.

Section 2. The Naples Central School District is hereby authorized to issue its General Obligation Serial Bonds in the aggregate principal amount of not to exceed \$214,949, pursuant to the Local Finance Law of New York, in order to finance the specific objects or purposes described herein.

Section 3. The specific objects or purposes to be financed pursuant to this resolution (hereinafter referred to as "purpose") are the acquisition of one 65-passenger school bus, one 30-passenger school bus, and one 8-passenger Suburban at an estimated maximum aggregate cost of \$214,949.

Section 4. It is hereby determined and declared that (a) the maximum aggregate cost of said purpose, as estimated by the Board of Education, is \$214,949, and such amount is hereby appropriated therefor, (b) the Naples Central School District plans to finance the cost of said purpose entirely from funds raised by the issuance of said Bonds and the Bond Anticipation Notes hereinafter referred to, and (c) no money has heretofore been authorized to be applied to the payment of the cost of said purpose.

Section 5. It is hereby determined that the purpose is one of the class of objects or purposes described in Subdivision 29 of Paragraph a of Section 11.00 of the Local Finance Law, and that the period of probable usefulness of said purpose is five (5) years.

Section 6. The Naples Central School District is hereby authorized to issue its Bond Anticipation Notes in the aggregate principal amount of not to exceed \$214,949, and is hereby authorized to issue renewals thereof, pursuant to the Local Finance Law of New York in order to finance the purpose in anticipation of the issuance of the above described Bonds.

Section 7. It is hereby determined and declared that (a) there are presently no outstanding Bond Anticipation Notes issued in anticipation of the sale of said Bonds, (b) the Bond Anticipation Notes authorized hereby are not issued in anticipation for Bonds for an assessable improvement.

Section 8. It is hereby determined and declared that the Naples Central School District reasonably expects to reimburse the general fund, or such other fund utilized, not to exceed the maximum amount authorized herein, from the proceeds of the obligations authorized hereby for expenditures, if any, from such fund that may be made for the purpose prior to the date of issuance of such obligations. This is a declaration of official intent under Treasury Regulation §1.150-2.

Section 9. The faith and credit of the Naples Central School District, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such Bonds and Bond Anticipation Notes as the same respectively become due and payable. And annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall annually be levied on all taxable real property of said School District, a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 10. The power to further authorize the issuance of said Bonds and Bond Anticipation Notes and to prescribe the terms, form and contents of said Bonds and Bond Anticipation Notes, subject to the provisions of this resolution and the Local Finance Law of New York, including without limitation, the

consolidation with other issues, the determination to issue Bonds with substantially level or declining annual debt service, and to sell and deliver said Bonds and Bond Anticipating Notes, is hereby delegated to the President of the Board of Education or to the Vice President of the Board in the event of the absence or unavailability of the President. The President of the Board of Education and the District Clerk are hereby authorized to sign by manual or facsimile signature any Bonds and Bond Anticipation Notes issued pursuant to this resolution, and are hereby authorized to affix to such Bonds and Bond Anticipation Notes the corporate seal of the School District and to attest the same.

Section 11. This resolution, or a summary hereof, shall be published in full by the District Clerk of the School District together with a notice in substantially the form prescribed by Section 81.00 of said Local Finance Law, and such publication shall be in each official newspaper of the School District. The validity of said Bonds and Bond Anticipation Notes may be contested only if such obligations are authorized for an object or purpose for which said School District is not authorized to expend money, or the provisions of law which should be complied with, and an action, suit or proceeding contesting such validity, is commenced within twenty (20) days after the date of such publication; or if said obligations are authorized in violation of the provisions of the Constitution.

Section 12. This resolution shall take effect immediately upon its adoption.

Motion: Barbara Howard
2nd: Gail Musnicki

Resolved, that the Board of Education approves the Treasurer’s Report for the month ending April 2013.

Voting Yes: 8 Motion Carried

Voting No: 0

Abstain: 1 Ronald Burke

Motion: Mona Sage-Cardinale
2nd: Gail Musnicki

Resolved, that upon the recommendation of the Superintendent, the Naples Central School District Board of Education approves the following Business resolutions as presented:

Voting Yes: 9 Motion Carried

Voting No: 0

- Resolved, that the Board of Education approves the amended 2013-2014 Naples Central School Calendar as presented.
- Resolved, that authorization is hereby given for the attached list of library discards to be declared surplus property and approval given to discard the items as per Policy 5250.
- Resolved, that authorization be given to accept the generous donation of \$500.00 from the Excellus Blue Cross & Blue Shield, to cover costs associated with the Wellness Committee/Robert Birdsall.
- Resolved, that the Board of Education approves the following policies as presented:
 - Policy # 5110 – Budget Planning and Development
 - Policy # 5120 – School District Budget Hearing
 - Policy # 5321 – Use of the District Credit Card
 - Policy # 6182 – Use of E-mail in the School District
 - Policy # 7243 – Student Data Breaches
 - Policy # 7313 – Suspension of Students
 - Policy # 7360 – Weapons in the School
 - Policy # 7512 – Student Physicals
 - Policy # 7660 – Parent Involvement for Children with Disabilities

- WHEREAS, a Cooperative Self-Insurance Plan for Workers' Compensation, pursuant to Section 119-0 of the General Municipal Law has been established through the Wayne-Finger Lakes BOCES Area Schools Workers' Compensation Plan, and

WHEREAS, the Board of Education concludes that it would be in the best interest of the district to participate in the Plan, now, therefore,

BE IT RESOLVED that the district enter into membership in the Plan pursuant to Section 119-0 of the General Municipal Law; and

BE IT FURTHER RESOLVED that the Chief School Administrator be and hereby is authorized and instructed to execute the necessary documents on behalf of the district to participate in said Plan.

Motion: Mona Sage-Cardinale

2nd: Barbara Howard

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 upon the recommendation of the Superintendent, the Board of Education hereby resolves the reduction of the following positions:
 One (1) 0.5 FTE position in the Home and Career tenure area and to reduce the services of Kathryn Herman, who was the least senior teacher in the Home and Career tenure area, to a 0.5 FTE Family Consumer Science Teacher, effective June 30, 2013.
 Be it further resolved that in accordance with Education Law Section 3013 that Kathryn Herman, is to be placed on the Preferred Eligibility List in the Home and Career tenure area for a period of seven years from the effective date of the reduction in services.
- Resolved, that upon the recommendation of the Superintendent, the Board of Education hereby resolves to abolish the following positions:
 One (1) 0.5 FTE position in the Reading tenure area effective June 30, 2013. The Board of Education determined Elizabeth Butler to be the least senior teacher in the Reading tenure area and such teacher shall be excessed effective June 30, 2013.
 Be it further resolved that in accordance with Education Law Section 3013 that Elizabeth Butler, is to be placed on the preferred eligibility list in the Reading tenure area for a period of seven years from the effective date of June 30, 2013.
 One (1) 0.5 FTE position in the Science tenure area upon the retirement of teacher Daniel Robinson, effective June 30, 2013.
 Two (2) Indoor Soccer Stipends, effective June 30, 2013.
- Resolved, that upon the recommendation of the Superintendent, the Board of Education hereby approves a change in the position of Senior Computer Services Assistant from a 10 month position to a 12 Month position, effective July 1, 2013.
- Resolved, that upon the recommendation of the Superintendent, the Board of Education hereby amends the motion to appoint George A. English to read as follows:
 Resolved, that upon the recommendation of the Superintendent, the Naples Central School District Board of Education approves the **provisional** appointment of George A. English as Director of Facilities and Transportation, at a salary of \$67,000, effective on or before May 9, 2013.

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Natalie Ball
Christina Brautigam
Alyson Case
Kayc Cass-Northrop
MacKenzie Deleo
Lisa Fields

Michael Fowler
Sargent Frappier
Suzanne Frazer
Amanda Jennejohn
Jennifer Lewis
Angela Lynk

Cindy Myers
Keryn Shaver
Debra Yacuzzo

Summer Program substitute teacher aides as needed:

Benjamin Bills	Tammy Brace
Christina Brautigam	Kim Carmona
Alyson Case	Mackenzie Deleo
Danielle DelGatto	Michael Fowler
Sargent Frappier	Suzanne Frazer
Jennifer Lewis	Cindy Myers
Susan Wilkins	Debra Yacuzzo

Summer Program substitute nurses as needed:

Moises Carmona Kathy Wydra

- Resolved, that the Board of Education approves the request of Annessia Van Bortel, Special Education Teacher, for an unpaid family leave of absence commencing on August 28, 2013 through October 25, 2013, with benefits continuing throughout her leave as per the Family Medical Leave Act.
- Resolved, that the Board of Education approves the following requests for unpaid sick leave:
Lori-Ann Chapman, Teacher Aide: April 23, 2013 – One (1) Day
May 24, 2013 – One (1) Day
- Resolved, that the Board of Education approves the following requests for unpaid leave:
Darlene Patterson, Teacher Aide: May 16, 2013 – 1 (One) Day

Motion: Michael Boggs
2nd: Gail Musnicki

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>
Kyle Rocha	Grade 2: Sept. 3 – Oct. 25, 2013	Carrie Grove
Margaret Bonafede	Grade 3: Sept. 3 – Oct. 25, 2013	Jean Becker
Reaghan Wirley	Grade 5: Sept. 3 – Oct. 25, 2013	Priscilla Crawford
Cameron Gormel	Social Studies: Sept. 3 – Oct. 25, 2013	Matthew Green
Nick Schichler	Mathematics: Sept. 3 – Oct. 25, 2013	Shelly Biggs

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

<u>Name</u>	<u>Position</u>	<u>Address</u>
Claire Kenney	Volunteer	8293 Blueberry Hill, Naples, NY 14512
Zachary Allyn	Volunteer	1805 Plank Road, Webster, NY 14580
Sandra Brahm	Volunteer	5644 Route 21, Naples, NY 14512
Patrick Elwell	Volunteer	297 Italy Turnpike, Naples, NY 14512
Shelly Gerstner	Volunteer	5549 Hogan Lane, Canandaigua, NY 14424
Lana Mann	Volunteer	5073 County Road 33, Naples, NY 14512
Richard Martin	Volunteer	2 Cross Street, Naples, NY 14512
Stephen Smith	Volunteer	6291 Gulick Road, Naples, NY 14512
Holly Smith	Volunteer	6291 Gulick Road, Naples, NY 14512
Debra Wood	Volunteer	2144 County Line Road, Wayland, NY 14572
Carter Chapman	Volunteer	8639 State Route 21, Naples, NY 14512
Ray Faulkner	Volunteer	39 Vine Street, Naples, NY 14512
Erin Gentner	Volunteer	8781 Route 53, Naples, NY 14512
Bryan Gordon	Volunteer	8118 Gulick Road, Naples, NY 14512
John Gurnee	Volunteer	22 Academy Street, Naples, NY 14512
Amy Hulbert	Volunteer	6303 West Hollow Road, Naples, NY 14512
Mandy Jones	Volunteer	8017 Lanning Road, Naples, NY 14512
Teresa Kennedy	Volunteer	6056 Italy Valley Road, Naples, NY 14512
Jennifer Lester	Volunteer	7186 Eelpot Road, Naples, NY 14512
Kathlene Ridall	Volunteer	8050 Lanning Road, Naples, NY 14512
Michael Sheedy, Jr.	Volunteer	9 Golfside Circle, Canandaigua, NY 14424
Lisa Sprague	Volunteer	14 Monier Street, Naples, NY 14512
James Taylor	Volunteer	17 Reed Street, Naples, NY 14512
Jennifer Thompson	Volunteer	7164 Gulick Road, Naples, NY 14512
Patricia Vincent	Volunteer	5 Cohocton Street, Naples, NY 14512
Shirley Smith	Volunteer	9 Clark Street, Naples, NY 14512
Andrea Leach	Volunteer	6931 Tannery Creek Road, Naples, NY 14512
Justin Bruen	Volunteer	4403 Naples Street, Atlanta, NY 14808
Michelle Constantino	Volunteer	8559 French Hill Road, Naples, NY 14512
Bob Harris	Volunteer	6261 Hawks Road, Naples, NY 14512
Gerald Maslyn, Jr.	Volunteer	12 Lyon Street, Naples, NY 14512
Darrin McKune	Volunteer	166 South Main Street, Naples, NY 14512
Tonya Moore	Volunteer	7371 County Road 36, Naples, NY 14512
Jason Severson	Volunteer	6812 East Lake Road, Honeoye, NY 14471
Kimberly Sirvent	Volunteer	32 Thrall Street, Naples, NY 14512
Debra Webster	Volunteer	5651 State Route 21, Naples, NY 14512

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

<u>Name</u>	<u>Position</u>	<u>Address</u>
Lisa Fields	Teacher Aide	11568 Gleason Rd, Prattsburgh, NY 14873
Brandi Vest	Nurse	26 Academy Street, Naples, NY 14512
Debra Yacuzzo	Account Clerk Typist	7680 Gulick Road, Naples, NY 14512
Debra Yacuzzo	Clerk	7680 Gulick Road, Naples, NY 14512
Debra Yacuzzo	Typist	7680 Gulick Road, Naples, NY 14512

Regular Meeting

May 22, 2013

Motion: Mona Sage-Cardinale

2nd: Barbara Howard

Resolved, that the Board of Education approves calling an executive session at 7:50 p.m. to discuss the employment history of a particular person or persons and collective negotiations with the CSEA.

Voting Yes: 9

Motion Carried

Voting No: 0

Time out of closed session: 10:02 p.m.

Motion: Barbara Howard

2nd: Ronald Burke

There being no further business, the Regular Meeting of May 22, 2013 is hereby adjourned at 10:03 p.m.

Voting Yes: 9

Motion Carried

Voting No: 0

Dated this 22nd day of May, 2013



Pamela Jo Claes
District Clerk