

BOARD MEETING: Regular
DATE: Wednesday, January 5, 2011
TIME: 6:15 p.m.
PLACE: Naples Elementary Cafeteria

- I. Meeting Called to Order
- II. Roll Call
- III. Adopt the Agenda of the Regular Meeting of January 5, 2011 (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.
- VII. Superintendent's Recognitions / Updates
 - Operation Santa
 - Instrumental Music
 - RPO Student Performers
 - Students in the Spotlight
 - Budget Update
 - Presentation of plaque from Energy Curtailment Specialists
 - Capital Project Update
 - Tower Clock/Electric/Building Numbers
 - Schools Cannot Do It Alone
- VIII. Board of Education Reports
 - Policy
 - BOCES Board Meeting
- IX. Minutes (Board Action)
 - Regular Meeting of December 1, 2010
 - Special Meeting of December 7, 2010
- X. Curriculum & Development (Board Action)
 - Adopt the Comprehensive District Educational Plan (CDEP)
- XI. Business/Financial (Board Action)
 - Treasurer's Bank Reconciliation Report: October 2010
 - Budget Status Report - Information Only
 - Budget Transfer Report – Information Only
- XII. Policy Reading (Board Action)
 - Policy # 5661 – District Wellness Policy
 - Policy # 6182 – Use of E-mail in the School District
 - Policy # 6220 – Temporary Personnel Policy
- XIV. Personnel (Board Action)
 - Support
 - Unpaid Leave of Absence: Charles Borden, Bus Driver
 - NTA-Teacher
 - FMLA: Rebecca Slade, Special Education
- XV. Consent Agenda Items (Board Action)
 - CSE/CPSE Recommendations
 - Teacher Field Period Experience Placement
 - Per Diem Substitutes

Regular Meeting

January 5, 2011

Minutes of a Regular Meeting of the Board of Education of Naples Central School held on Wednesday, January 5, 2011 at 6:15 p.m. in the Naples Elementary Cafeteria.

Members Present: Michael Boggs Gail Musnicki
Joseph Callaghan Mona Sage-Cardinale – Arrived at 6:18 p.m.
William Kelly Keith Swank
John Murphy Margo Ulmer

Members Absent: Eric Cotton
Barbara Howard

Also Present: Kimberle A. Ward, Ann O'Brien, Kristina Saucke, Alan Moore, Matthew Frahm and Pamela Jo Claes.

Guests: Diann Payne, Dahl Schultz, Shirley Braun, Judy DiRaddo, Danielle DelGatto, Jen Patten, Geoff Churley, Chelsea Eveleigh, Courtland Zinn, Julie Stevens, Ben Pulver, Evan Gregg, Sean Rhoring, Andrew Raymond, Josh Ratt, Joe Kickbush, Sam Swensen, David Kelley, Simon Stegne, Shelby Ditmars, Taylor Justice, Emalie Ratt, Sheldon Sweltz, Chris Kansco, Mack Kansco, Jennifer Eveleigh, Karen Robinson, Daniel Robinson, Victor Tomaselli, and Shirley A. Riffle.

A quorum being present, the meeting was called to order at 6:17 p.m. by Board President Keith Swank.

Approval:
Agenda of
1/5/11

Motion: Michael Boggs
2nd: Gail Musnicki

Resolved, that the Board of Education approves the agenda of the Regular Meeting of January 5, 2011 as presented.

Voting Yes: 7 Motion Carried
Voting No: 0

Approval:
Executive
Session

Motion: Michael Boggs
2nd: Gail Musnicki

Resolved, that the Board of Education approves calling an executive session at 6:17 p.m. for the purpose of discussing the employment history of a particular person or person(s) and collective negotiations with the Naples Teachers' Association.

Voting Yes: 7 Motion Carried
Voting No: 0

Board Member Mona Sage-Cardinale arrived at 6:18 p.m.

Time out of closed session: 7:00 p.m.

Public Comment

Guest Judy DiRaddo thanked the Board Members for their service, then asked for information pertaining to the following:

1. The total cost for each of the possible phases of the construction project.
2. If the school has hired a new Construction Manager for the proposed construction project.
3. If the light that used to shine on the beautiful carvings at the front of the High School building will be replaced.
4. The pot holes in the parking area at the front of the Elementary school, commenting that the pot holes could be a hazard to people walking into the building.

Board President Keith Swank stated that some of Ms. DiRaddo's questions would be addressed during the Superintendent's updates.

Superintendent's Recognitions/Updates

Superintendent Ward stated there would be several recognitions as there was only one regular Board of Education meeting in December, asking Elementary Principal Alan Moore to begin the Elementary recognitions. Mr. Moore announced the following Students in the Spotlight for December 2010, noting the students selected exemplary character traits that the students study:

Kindergarten

Evan Waldeis
Lillian Wilkins
Danielle Clark
Maxwell Pridmore
Cade Rathbun
Paige Maslyn

Grade 1

Kasey Hall
Jacob Pogel
Grace Uhlen
Owen Hulbert
Adam Warrington
Ava Kennedy

Grade 2

Nastia Harris
Jake Schwartz
Jai Dill
Caleb Hanggi
Jaden Inda
James Taylor

Grade 3

Brett Schutz
Heath DeNee
Claire Huston
Maxwell Bruen
Dylan McMullen
Kala Gielen
Shaylyn McGory

Grade 4

Nick Green
Hayley Bradford
Sarah Giovine
Hayden Gleason
Emily Logan
Benjamin Gordon

Grade 5

Lucy Harwood
Seth Hall
Sienna Cervantes
Alexis Ingraham
Zackery Miller
Alex Baader

Grade 6

Bryce Callaghan
Chloe Shearing
Trevor Wolinski
Carolanne Sweetman
Emmett Felton
Alexandra Gerstner

Superintendent Ward then asked Secondary Principal Matthew Frahm to comment on Operation Santa, commending the students and staff working on Operation Santa for the endless hours dedicated to Operation Santa, adding that for more than two months they put in at least two hours a day. The volunteers go door-to-door collecting money, put together fruit and gift baskets, and send gifts to families and baskets to elderly Naples residents, adding they do so much good and most of what they do is very confidential so it is not a group that gets a lot of public recognition

even they make such a difference for hundreds of Naples residents, stating the holidays would not be the same without all of their efforts, that they make the district proud and they demonstrate the best parts of the holidays.

Mr. Frahm commented that Operation Santa advisor Ms. Allison juggles elephants all fall and all winter putting all these different things together, adding it runs like a well-oiled machine, then announced the names of the Operation Santa student volunteers to be recognized: Julie Coffey, Adam Halladay, Emily Ward, Ben Pulver, Nicole Hazlett, Allysa Jackson, Emalie Ratt, Danielle Schoeck, Kiki VandeSande, Geoff Churley, Danielle DelGatto, Shelby Ditmars, Kelsy Gorcica, Taylor Justice, Joe Kickbush, Kristin King and Julie Stevens.

Superintendent Ward recognized the instrumental music program for the work they do each year in the community, playing for Light-up Naples and other community events such as the Community concert. Mrs. Ward also honored the six vocal music students who participated in the Rochester Philharmonic Orchestra's (RPO) Holiday Pops concert, adding that she and her husband had been able to attend and it was a tremendous concert. Superintendent Ward then thanked Choral director Larissa Herley, Band director Phil Bariteau and their students for their hard work and expressed how proud she was to have them representing Naples Central School.

Secondary Principal Matthew Frahm stated that probably every instrumental and vocal teacher across the United States gives a concert around the holidays, however our teachers do those concerts and then go above and beyond, which is what we are recognizing tonight. Mr. Frahm announced that Mr. Bariteau had students perform at a staff meeting, at Light up Naples, and had a rock band perform the day before break, all of which takes extra rehearsal and organization adding they are much appreciated. Principal Frahm stated that Choral director Ms. Larissa Herley, in addition to her regular choral duties, took a group of about sixty students to New York City where they were able to go to Ellis Island, Rockefeller Center to see the Rockettes and also see an Opera, as well as organizing for six of our Naples students to perform with the RPO, stating it is certainly an honor for Naples and we couldn't have asked for a more talented, or a nicer group of students to represent Naples, adding the students would go to school, go to athletic practice, then hop in a car and go to Rochester for rehearsal with the RPO nightly for the week before the concert. Mr. Frahm recognized students Nate Jamison, Eric Cotton, Molly Sherwood, Mack Kansco, Ian Wentzel, and Mitch Hays and congratulated them on a great job.

School Business Administrator Ann O'Brien presented budget updates, stating she has started the process of putting the budget together for the 2011-2012 school year. Ms. O'Brien informed the board that New York State has recently approved the allocation of the Federal Education Jobs Fund money, stating that as we will be losing about \$436,000 in Federal Stimulus money at the end of this school year we may be able to use the Federal Education Jobs money, approximately \$207,000, to help offset the loss of the Federal Stimulus money. Ms. O'Brien stated the school is in the process of writing a narrative to submit to the State Education Department (SED) so we can receive the Federal Education Jobs money.

Ms. O'Brien stated that there is some good news which may help the district, stating another pot of money available from the federal government, called the Early Retiree re-insurance program, which our health insurance consortium is applying for, reimburses the District for health insurance claims that are between fifteen and ninety thousand dollars, adding we would be eligible to receive about 80% of that claim back, announcing that this year we will be getting \$33, 610. Ms. O'Brien stated we have no idea if we will receive this money in the future but suggested that we use this money to help bridge the budget gap.

Ms. O'Brien then stated the school is scheduled to receive about \$70,000 more than we planned on receiving in State Aid, even including the cuts to state aid, noting Star aid was cut by about \$10,000 and our General aid was cut by about \$30,000. Ms. O'Brien explained that the increase was due to three things, that the state is allowing the BOCES formula to run, the transportation aid formula to run and also allowing districts to receive reimbursements for high cost Special Education students, adding that as our Special Education expenses have increased we are realizing more aid.

School Business Administrator Ann O'Brien presented information from a company called Energy Curtailment Specialists, who participate in a demand response program, explaining that organizations who participate in this program make a commitment to cut their usage of electricity in hopes of taking that electricity and distributing it across the state, adding that if the organization can meet a minimum level of usage then the organization receives a small amount of money. Ms. O'Brien stated there are other districts within our BOCES who have successfully received money through this program, noting that in addition, the company has planted ten trees in Northern California in honor of our choice to conserve energy.

Superintendent Ward stated that she and School Business Administrator Ann O'Brien had taken time out of their afternoon to listen to Governor Cuomo's speech, noting Governor Cuomo had a lot of passion around change in state government and the speech was motivating, adding Mr. Cuomo has some strong ideas about how he will make change happen. Mrs. Ward stated that she was disappointed that there was not a lot of discussion regarding education and Mr. Cuomo's philosophy on education and is hoping that we will hear more in the future.

Superintendent Ward presented a quick update regarding the Tower clock, the electric, and the building numbers. Mrs. Ward stated that when the board had made a Capital Project presentation at a Town of Naples meeting, Mayor Braun had stated he would like to see the clock back on the tower; he would also like to have the light restored that used to light up the tower; and he wanted to have numbers put on the building so that people could recognize that it is 136 North Main Street. Mrs. Ward stated the numbers were installed today over the main entrance doors, adding that Director of Operations and Maintenance Steve Draxl had spoken with former employee John Francis who reported that the clock has been off of the tower for at least fifteen to twenty years, shortly after the tower was struck by lightning. Mrs. Ward stated it would cost approximately \$5,000 to replace the clock and electrical wiring to complete the job asking the board members if they would like to proceed with the project. Board Member Mona Sage-Cardinale asked if there was a way for money to be raised from class donations, etc so that money could be designated towards a clock and electrical work on the tower. Board Member Margo Ulmer stated she remembered when the clock was on the tower however the time was never accurate, therefore she was wondering if the school spends that much money for a new clock, how do know how hard it would be to maintain the clock and have it tell the right time; What are the reasons why we would want to restore a new clock. Is it history? Mrs. Ward stated it seemed it seemed to be a tradition, asking the board if they wanted to wait and get community feedback regarding the replacement of the clock, and meanwhile she would get information pertaining to the cost of maintenance for the clock, adding that with or without the clock is a light fixture on the tower something we would want to look at in terms of lighting up the tower as it is a wonderful piece of architecture. Board Member Joseph Callaghan stated that he has felt that from the beginning, commenting that if the school could up light the tower somehow it would be nice. Mrs. Ward stated the cost for the light should not be too significant and she would have Mr. Draxl get some information on that as well. Mr. Callaghan asked if anyone

knew when the clock was originally installed. Guest Judy DiRaddo stated she thought it was installed around 1964. Superintendent Ward stated it had been installed in 1968 or 1969, so the tower did not originally have a clock, adding she would get a cost estimate for replacement in time for the January 19th Board of Education meeting.

Superintendent Ward then opened up conversation regarding the information discussed at the Special Meeting of December 15th, stating that the board had talked specifically about the 90 days we would need to have between the 1st vote and the 2nd votes; a couple of different scenarios were discussed at that time and there was consensus to say that the board would approve a new vote to be held on March 22nd, adding that today they would be revisiting what the scope of the project will be. Mrs. Ward stated that based on conversations at the December 15th meeting the relocation of the District office would be eliminated; the main entrance on the northwest side of the building would be scaled down; it was proposed that the work on the main part of the building and the new pool be divided into two propositions, adding that since that meeting there have been further conversations with community members, Board Members, and staff regarding additional things we should consider. Mrs. Ward cautioned the Board of Education that they would have to make a solid decision at the meeting as the Facility Committee will meet on Monday and will need to look at the dollars and cents that would go along with this proposed referendum for March 22nd. Superintendent Ward reminded the board that they would not be able to make major modifications to the project if they want to hold the vote on March 22nd, adding that if the board would like to make major changes to the project they can choose to go back to the drawing board and wait until the next school year to hold another vote.

Architect Victor Tomaselli presented the different options to be considered for the proposed re-vote. The different scenarios included the following:

Option 1 – Basically the same as the 12/7/10 vote with revisions to the main entry and leaving the District Office in its current location.

Option 1a – Basically the same as Option 1 but including complete renovations to the existing Technology area and a connecting corridor from the Technology area to the gym/pool area.

Option 2 - Basically the same as the 12/7/10 vote with revisions to the main entry; leaving the District Office in its current location; High School gym gets renovated but not expanded; and the Elementary school gym receives an update of bleachers, floor refinishing, glass backboards, locker rooms and gym painted.

Option 2a – Basically the same as Option 2 with the existing Technology area completely renovated and a connecting corridor from the Technology area to the gym/pool area as well as revisions to the main entry; leaving the District Office in its current location; High School gym gets renovated but not expanded; and the Elementary school gym receives an update of bleachers, floor refinishing, glass backboards, locker rooms and gym painted.

Board discussion followed pertaining to the information presented. The majority of the Board Members recommended Option 2a for the Facility Committee to review at their meeting on Monday, January 10th.

Superintendent Ward recommended that the board delay their Schools Cannot do it Alone discussion until the January 19th board meeting.

Policy Committee Report

Board Member Mona Sage-Cardinale stated the following policies were reviewed at the Policy Committee meeting: Policy # 6182 – Use of E-mail in the School District

Policy # 2010 – Purchasing

Policy # 6220 – Temporary Personnel Policy

Policy # 5661 – District Wellness Policy

Motion: Mona Sage-Cardinale

2nd: Gail Musnicki

Resolved, that the Board of Education approves the minutes of the following meetings:

Regular Meeting of December 1, 2010

Special Meeting of December 7, 2010

Voting Yes: 8 Motion Carried

Voting No: 0

Approval:
Minutes of
12/1/11
&
12/7/11

Motion: Michael Boggs

2nd: Gail Musnicki

Resolved, that the Board of Education approves the Comprehensive District Educational Plan (CDEP) for Naples Central School District as presented.

Voting Yes: 8 Motion Carried

Voting No: 0

Approval:
CDEP

Motion: Mona Sage-Cardinale

2nd: Michael Boggs

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

Treasurer’s Bank Reconciliation Report for October 2010

Voting Yes: 8 Motion Carried

Voting No: 0

Approval:
Oct 2010
Bank
Reconcili
ation
Report

Motion: Gail Musnicki

2nd: Mona Sage-Cardinale

Resolved, that the Board of Education, upon recommendation of the Policy Committee, with no second required as per Policy #1410, hereby approves the following Policies:

Policy # 5661 – District Wellness Policy

Policy # 6182 – Use of E-mail in the School District

Policy # 6220 – Temporary Personnel Policy

Voting Yes: 8 Motion Carried

Voting No: 0

Approval:
Policies #
5661;
6182; &
6220

Approval:
Unpaid
Leave -
Borden,
C.; Family
Leave -
Slade, R.

Motion: Margo Ulmer

2nd: Gail Musnicki

Resolved, that the Board of Education approves the following personnel items:

Support:

Resolved, that the Board of Education approves the request from Charles Borden, Bus Driver, for an unpaid leave of absence, effective from November 23, 2010 through December 5, 2010.

Instructional:

Resolved, that the Board of Education approves the request of Rebecca Slade, Special Education teacher, for a family leave of absence, anticipated delivery date March 30, 2011, commencing from the end of her disability leave through the end of the current school year, June 30, 2011.

Voting Yes: 8 Motion Carried

Voting No: 0

Approval:
CSE &
CPSE
Placements;
Teacher
Field Period
Placement;
&
Substitutes

Motion: Michael Boggs

2nd: Gail Musnicki

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

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 Teacher Field Period Experience placement at Naples Central School District:

<u>Name</u>	<u>School</u>	<u>Placement</u>	<u>Supervisor</u>
Tawnee Badger	Keuka College	Guidance Office	William Murphy

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

<u>Name</u>	<u>Position</u>	<u>Address</u>
Benjamin Bills	Teacher Aide	7331 Eelpot Rd, Naples, NY 14512
Alyson Case	Teacher	6015 Hicks Road, Naples, NY 14512
George Dyer	Cleaner	3 East Main St., Apt 2, Penn Yan, NY 14527
Christine Joslyn	Teacher	53 Gilbert Street, Rushville, NY 14544
Jeanne Loberg	Teacher	5975 State Route 21, Naples, NY 14512
Jeanne Loberg	Teacher Aide	5975 State Route 21, Naples, NY 14512
Peter Loberg	Teacher	5975 State Route 21, Naples, NY 14512
Paul Milliman	Teacher	4367 State Rte 364, Cndg, NY 14424
Christopher Rosenzweig	Teacher	PO Box 10814, Rochester, NY 14610

Voting Yes: 8 Motion Carried

Voting No: 0

Regular Meeting

January 5, 2011

Motion: Mona Sage-Cardinale

2nd: Gail Musnicki

There being no further business, the Regular Meeting of January 5, 2011 is hereby adjourned at 9:05 p.m.

Voting Yes: 8

Motion Carried

Voting No: 0

Dated this 5th day of January, 2011.

Pamela Jo Claes
District Clerk