

**BOARD MEETING:** Regular  
**DATE:** Wednesday, January 19, 2011  
**TIME:** 6:30 p.m.  
**PLACE:** Naples Elementary Cafeteria

- I. Meeting Called to Order
- II. Roll Call
- III. Adopt the Agenda of the Regular Meeting of January 19, 2011 (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.
- VII. Superintendent's Recognitions / Updates
  - PASS Demonstration
  - NYSCATE Presentation: Abigail Castle and Deborah Wordingham
  - Maple Tree Guitar: Chad Ayers
  - Schools Cannot do it Alone
- VIII. Reports
  - Administrative
    - Director of Pupil Personnel Kristina Saucke
    - Secondary Principal Matthew Frahm
    - Elementary Principal Alan Moore
  - Internal Claims Auditor Gretchen Pulver
  - Student Board of Education Representative Eric Cotton
- IX. Board of Education Reports
  - Facility
  - BOCES Board Meeting
- X. Minutes (Board Action)
  - Special Meeting of December 15, 2010
  - Regular Meeting of January 5, 2011
- XII. Personnel (Board Action)
  - Instructional
    - Retirement Resignation
    - Appointment
      - Mathematics Teacher
      - Spring Coaches
- XIII. Business/Financial (Board Action)
  - Treasurer's Bank Reconciliation Report: November 2010
  - Treasurer's Bank Reconciliation Report: December 2010
  - Tax Refunds
- XIV. Phase II Construction Project (Board Action)
  - Approve Vote Date for Phase II
- XV. Consent Agenda Items (Board Action)
  - CSE/CPSE Recommendations
  - Student Teacher
  - Per Diem Substitutes



Guest Vicky Grove stated she is also in favor of the pool, adding both of her children were on the swim team and her daughter continues to be involved with the team as the Modified Swim Team Coach, commenting that she also has two grandchildren whom she hopes will be able to use the pool as well, through the summer recreation program and free swim. Mrs. Grove stated that she is also a swimmer, however she is unable to use the facilities here at Naples as she needs easier access, therefore she uses the pool in Dansville, adding she would love to see a pool with easier access for all age groups and capabilities here at Naples.

Guest Erin Jensen stated she is the wife of Nick Jensen who is the coach of the USA Swim Team, the Tiger Sharks, stating she would also like to advocate for the pool, adding it is a source of life long health and wellness, and that the pool is one of the only facilities that the school can offer that serves senior citizens right down to six year olds. Mrs. Jensen stated that the fact that the pool is used as heavily as it is now attests to how much the community values the pool and even though it is not aesthetically pleasing at this time, the fact that the community continues to use the pool, shows how much they value it, adding that the Tiger Sharks thank the school for allowing them to use the pool. Mrs. Jensen stated the children benefit from the pool not only for their health & wellness but also they are learning the tools they need to be safe in the Finger Lakes region through the water safety training in the summer recreation program which hundreds of students use each summer. Mrs. Jensen commented that when she and her husband first moved to Naples she was utterly impressed that free swimming lessons were offered to the children in the community and that the program is filled every summer. Mrs. Jensen encouraged the Board of Education to present the capital project as one proposition, including the pool, reiterating that the pool is a great asset to the community.

Guest Riley Hoselton stated that both of her boys had swum on the Naples Tiger Sharks for six years, and now her oldest son is swimming on the Varsity Swim Team for Naples, adding that she would also like to see the pool included with the proposed capital project as one proposition. Mrs. Hoselton stated she felt that if the pool were presented as a separate proposition it would not send a supportive message to the community, also stating that she feels the gym is no more important than the pool and that the pool may even be more heavily used than the gym. Mrs. Hoselton stated that her sons have noticed that many other small towns throughout New York State are very depressed, however they notice that Naples is not that way, adding that she feels a part of what gives Naples a positive community spirit is that Naples is forward thinking and the pool is one of those things that keeps people interested and our village growing.

Guest Lita Hazlett stated she has two children in the Naples School District, adding she would also like to encourage the board to approve, as one proposition, option 2A that maintains the pool, and updates the Technology rooms.

Guest Deb Wordingham stated she has two sons, one who swam and one who did not, however one of her sons was fortunate enough to become a good enough swimmer to receive scholarships that paid for a good portion of his college education, so it is a part of a real benefit that the pool adds to our students to offer them the opportunity to not only learn to swim, but to swim competitively and afford them the possibility of a better education. Mrs. Wordingham stated she had just recently learned to swim as well, however because of the current condition of the pool she drives to Canandaigua to swim, adding she would also like to encourage the board to present the capital project as one proposition as she also feels that it would send the wrong message to the community if it were presented separately.

Guest Chris Brautigam stated she has three children who have all participated in the Tiger Sharks, adding her daughter swam on the modified as well as varsity swim teams, and her sons swim as well, adding she agrees with Mrs. Hoselton that the pool should be included in the proposition for the proposed capital project, adding she feels it would send a mixed message to the community if the pool was presented as a separate proposition. Mrs. Brautigam stated as her daughter is currently involved with the robotics team, she is glad that the technology rooms are to be included as a part of the modified proposition, adding that they feel strongly about the technology as well as the pool area and she is embarrassed when other schools come to compete at Naples. Mrs. Brautigam also stated that she is concerned that the pool is unsafe and feels it should be replaced to accommodate the continued use by the school and community.

Guest Rob Brautigam stated he wanted to add that he is also in agreement that the pool should not be presented as a separate proposition, adding that in the news when there are discussions about problems in a community, often people say there is nothing for them to do, so if you take away the pool and don't upgrade the gym, that group of students no longer has the opportunity to participate in those athletics, and perhaps our community becomes a place where the students are wandering around with nothing to do. Mr. Brautigam encouraged the board to maintain the current facilities and replace the pool.

Guest Deb Husten stated she has a daughter in her 1<sup>st</sup> year of Tiger Sharks, adding her family is fairly new to the district and they chose to live in Naples over Canandaigua as they were drawn to the district because of small class sizes, etc, however, a number of people they knew thought it was a poor choice because of the lack of sports opportunities for the students. Mrs. Husten stated that without Swimming there are not a lot of options open to students who do not excel in team sports, and are more comfortable with competing individually; adding swimming is an incredible sport and encouraging the board to present the capital project vote as one proposition, including the pool.

#### Superintendent's Recognitions / Updates

Superintendent Ward stated that shortly after she first started at Naples, the old Maple tree outside of the High School had to be cut down, and in an effort to preserve the tradition of the tree in some way, the school had some of the lumber milled and dried and a number of ideas were suggested for its use, adding a wooden sculpture will be made, graduates will be given a carved N at graduation, and technology teacher Chad Ayers has made an electric guitar from the wood, thanking Mr. Ayers for contributing his time and effort in making the guitar. Mr. Ayers stated he had made a few guitars before and Maple enhances the resonance of the guitar and stated it was an honor for him to make the guitar as his grandfather was an instrumental music teacher at Naples for about thirty years, so it was a nice tribute to him. Student Alex Palowich played the guitar for those present. Board members commended Alex for doing a great job and thanked him for playing for the Board of Education, also thanking Mr. Ayers for doing such a great job making the guitar for the students at Naples Central.

Elementary teacher Abigail Castle, who had made a presentation along with Computer Aide Deb Wordingham, at the NYSCATE (New York State Conference for Technology Teachers) conference on real applications for integration of technology in the classroom, stated that Naples is one of the top schools in technology, adding that what Naples does here is amazing. Mrs. Castle stated that she and Mrs. Wordingham work together in teaching the 4<sup>th</sup>, 5<sup>th</sup> and 6<sup>th</sup> grade technology, and stressed how important it is to have a Computer aide in the classroom and that she would not be able to do half of what she does without Mrs. Wordingham working with her.

Mrs. Castle stated they have a website which posts the student work, allowing parents or grandparents to view the student work from anywhere in the world. Mrs. Castle stated that at the NYSCATE conference individuals from Palmyra Macedon School District had asked to come to Naples to see our technology program first hand, adding they will be bringing two of their administrators and a technology teacher to see what we do at Naples. Mrs. Castle thanked the Board of Education and Elementary Principal Alan Moore for their support in developing the technology program and giving our students such a strong foundation in technology. Mrs. Castle and Mrs. Wordingham then discussed the different topics taught to the students such as Excel, using technology to work with probability and statistics, using formulas, using Inspiration software as a way to organize thoughts on ideas for different projects such as a book report or learning the five food groups; integrating learning Geographic landmarks into technology by photo shopping the student pictures into photos of the landmarks and having the students write a letter home as if they were visiting the landmark; geocaching, which combined using a GPS unit with learning science and technology; doing a biography which incorporated movie maker, art dabbler and internet research to write about a person who inspires them.

Mrs. Ward stated that having four of our staff present at NYSCATE this year was an honor and that what has put Naples on the map is that they are not just sharing technology and its use but how to apply and integrate technology into the curriculum, across content areas, and grade levels. Mrs. Ward thanked Mrs. Castle and Mrs. Wordingham for their hard work.

Staff developer Mary Phillips presented information on the new PASS system, which is an electronic grade book system which allows parents to access their child's grades electronically, stating there were three parts to this initiative:

1. Training and support of the teachers on the use of the software.
2. Revision of the Elementary report card, which is now generated by computer.
3. The PASS system, which allows the parent to access grades online.

Mrs. Phillips reviewed the process that parents would use to access the system and view their child's grades, attendance, school calendar or messages from the district to parents, stating the benefits of the system are that now there is one consistent system for reporting grades for grades K through 12; there is access to the report cards by all staff members who need to access the report card, for example other teachers, the principal, or the school psychologist; In the Elementary building the teachers can now submit student grades electronically; parents have access to the grades; and students also have access through their parents to view their grades, which should encourage the students to be aware of their grades.

Superintendent Ward stated the goal is to form a partnership between school and home, opening the lines of communication and hopefully keeping students from falling behind. A period of questions and answers then followed pertaining to the information presented.

Superintendent Ward presented her thoughts on this section of the book *Schools Cannot Do It Alone*, stating that the board will discuss the book as a group at the next board meeting.

Superintendent Ward then wished board member Barbara Howard a Happy Birthday, stating there would be cake to celebrate after the meeting.

Reports

Secondary Principal Matthew Frahm reported that the day before the holiday break we had seven recent Naples graduates come and talk with our current seniors, stating the graduates did an excellent job talking about some of the things that they were ready for when they went to college; some of the challenges they faced; how they adjusted to new expectations and challenges at college; and what was the one thing that they missed at Naples, commenting that it was very evident how much Naples meant to the graduates and how much they missed this community.

Board Member Keith Swank asked if this activity could be expanded to include the Junior class students in the future. Mr. Frahm stated that this year was a good first try and next year they may include not only Juniors but staff as well, as there were some discussions as to what might have helped them to be better prepared for college.

Elementary Principal Alan Moore stated he would like to highlight the DARE graduation, inviting the board to attend the graduation in the future as it is a great time to honor the sixth graders and what they have learned. Mr. Moore stated that Bristol Town Supervisor Robert Green and Ontario County Sheriff Povero spoke, commenting that it is a great connection each year for the students to meet the sheriff. Mr. Moore announced they had honored Elementary teacher Laurie O'Brien this year as she had organized the DARE program for the past fourteen years and has moved to the second grade level this year.

Internal Claims Auditor Gretchen Pulver stated the time period audited in the current report is the busiest time period of the year, stating that all of the orders are coming in and everyone is working hard to make sure that the bills are paid on time and to do the best job they can, adding that everyone is very accountable and doing a good job.

Facility Committee

Board Member Michael Boggs stated the committee had discussed the possible proposition for the proposed vote on March 22<sup>nd</sup>, possible changes to the proposition, and whether they should have one or two propositions. Mr. Boggs then reviewed what would be included the modified proposed capital project. Discussion among the Board Members, Financial advisor Bernie Donegan, Architect Vic Tomaselli, Superintendent Ward and School Business Administrator Ann O'Brien followed pertaining to the proposed capital project. The board again stated they would support presenting the project as one proposition, including the new pool along with the proposed renovations.

BOCES Board of Education meeting report

Board Member Mona Sage-Cardinale stated she had attended the BOCES meeting and they had discussed state funding; financial aide; budget concerns; Geneva City School District as they are a school in need and they are eligible for a lot of financial aide, adding that the BOCES grant writer directs a lot of funding towards Geneva, however there was discussion about getting funding for other districts as well; there was also a presentation by a Rushville student who has built Wood Duck houses using recycled wood from the tech program and placed them all around a swamp as part of the Environmental Construction program.

**Motion: Barbara Howard**

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

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

Special Meeting of December 15, 2010

Regular Meeting of January 5, 2011

Voting Yes: 7 Motion Carried

Voting No: 0

Approval:  
Minutes:  
Spec Mtg  
of  
12/15/10;  
Reg Mtg of  
1/5/11

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

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

Instructional:

Resolved, that the Board of Education accepts the retirement resignation of Janette Lounsberry, Mathematics Teacher, with regret, as per the current Naples Teachers' Association Contract, effective February 4, 2011.

Resolved that, Shelly Biggs, who is on the Preferred Eligibility List, is being returned to a full-time position in the Mathematics tenure area, effective on or before February 21, 2011. This position was vacated by the prior abolition of a position in the Mathematics tenure area. The salary will be at Step 14, Masters of the 2010-2011 Teachers Salary Distribution schedule.

Resolved, that the Board of Education approves the following appointments for 2010-2011 Spring Coaches:

| SPECIAL ASSIGNMENT       | FIRST NAME | LAST NAME   |
|--------------------------|------------|-------------|
| Baseball: Boys Modified  | Howie      | Fleischman  |
| Baseball: Boys JV        | Adam       | Robison     |
| Baseball: Boys Varsity   | DJ         | Stephens    |
| Softball: Girls Modified | Tammy      | Hendrickson |
| Softball: Girls JV       | Chad       | Hunt        |
| Softball: Girls Varsity  | Jon        | Betrus      |
| Tennis: Boys Modified    | Nick       | Leone       |
| Tennis: Boys JV          | Frank      | Gleichauf   |
| Tennis: Boys Varsity     | Bill       | Moesch      |

Voting Yes: 7  
 Voting No: 0

Motion Carried

Approval:  
 Personnel:  
 Instructional  
 Retirement -  
 Lounsberry,  
 J.: Appt -  
 Mathematics  
 - Biggs, S.;  
 2010-II  
 Spring  
 Coaches

**Motion: Barbara Howard**  
**2<sup>nd</sup>: Gail Musnicki**

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

- Treasurer’s Bank Reconciliation Report for November 2010
- Treasurer’s Bank Reconciliation Report for December 2010
- Upon the recommendation of Real Property Tax Services of Yates County, authorization is hereby given for a tax refund to Bradley E. Jones, for property owned in the Town of Italy, parcel # 67.02-1-1, in the amount of \$430.18 for the tax years 2008, 2009, and 2010.
- Upon the recommendation of Real Property Tax Services of Yates County, authorization is hereby given for a tax refund to Bradley E. Jones, for property owned in the Town of Italy, parcel # 67.02-1-3, in the amount of \$83.02 for the tax years 2008, 2009, and 2010.

Voting Yes: 7  
 Voting No: 0

Motion Carried

Approval:  
 Treasurer's  
 Report  
 November  
 2010 &  
 December  
 2010; Tax  
 Refunds -  
 Jones, B.

Approval:  
Resolution -  
Call for a  
Special  
Meeting of  
the qualified  
voters of  
Naples  
Central  
School  
District

**Motion: Barbara Howard**

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

BE IT RESOLVED BY THE BOARD OF EDUCATION AS FOLLOWS:

1. A special meeting of the qualified voters of the Naples Central School District shall be held at the Naples High School Library in said District, on Tuesday, March 22, 2011, between the hours of 7:00 a.m. and 9:00 p.m., for the purpose of voting on the proposition described in the notice of special meeting hereinafter set forth.

2. Said special meeting shall be called by giving the following notice thereof:

NOTICE OF SPECIAL MEETING OF THE QUALIFIED VOTERS OF  
NAPLES CENTRAL SCHOOL DISTRICT

NOTICE IS HEREBY GIVEN that a special meeting of the qualified voters of the Naples Central School District shall be held at the Naples High School Library in said District, on Tuesday, March 22, 2011, between the hours of 7:00 a.m. and 9:00 p.m. The following proposition will be submitted for voter approval at said meeting:

PROPOSITION

Shall the following resolution be adopted to wit:

RESOLVED THAT THE BOARD OF EDUCATION OF THE NAPLES CENTRAL SCHOOL DISTRICT IS HEREBY AUTHORIZED TO UNDERTAKE CERTAIN CAPITAL IMPROVEMENTS CONSISTING OF ADDITION TO, AND RECONSTRUCTION OF, EXISTING SCHOOL BUILDINGS AND FACILITIES, TO INCLUDE AN ADDITION TO AND RECONSTRUCTION AND IMPROVEMENTS TO THE EXISTING JR./SR. HIGH SCHOOL BUILDING AND RECONSTRUCTION AND IMPROVEMENTS TO THE EXISTING ELEMENTARY SCHOOL BUILDING, DEMOLITION, RECONSTRUCTION AND REPLACEMENT OF THE POOL AT THE JR./SR. HIGH SCHOOL, VARIOUS SITE IMPROVEMENTS AND THE ACQUISITION OF CERTAIN ORIGINAL FURNISHINGS, EQUIPMENT, AND APPARATUS AND OTHER INCIDENTAL IMPROVEMENTS REQUIRED IN CONNECTION THEREWITH FOR SUCH CONSTRUCTION AND SCHOOL USE, ALL AT AN ESTIMATED MAXIMUM AGGREGATE COST OF \$21,710,000; AND TO APPROPRIATE AND EXPEND FROM THE EXISTING BUILDING CAPITAL RESERVE FUND \$600,000 FOR SUCH COSTS, AND THAT THE BALANCE OF SUCH COSTS, OR SO MUCH THEREOF AS MAY BE NECESSARY, SHALL BE RAISED BY THE LEVY OF A TAX TO BE COLLECTED IN ANNUAL INSTALLMENTS, WITH SUCH TAX TO BE PARTIALLY OFFSET BY STATE AID AVAILABLE THEREFOR; AND, IN ANTICIPATION OF SUCH TAX, DEBT OBLIGATIONS OF THE SCHOOL DISTRICT AS MAY BE NECESSARY NOT TO EXCEED \$21,110,000 SHALL BE ISSUED.

NOTICE IS HEREBY FURTHER GIVEN that the text of the aforesaid proposition may appear on the ballot labels in the following abbreviated form:

PROPOSITION

Shall the proposition set forth in the legal notice of this special voter meeting, authorizing addition to and reconstruction, improvements and equipping of school buildings and facilities, to include the existing Jr./Sr. High School building and

the existing Elementary School building, including demolition, reconstruction and replacement of the pool at the Jr./Sr. High School, including various site and other incidental improvements, all at an estimated maximum aggregate cost of \$21,710,000, with the expenditure of \$600,000 from the existing building capital reserve fund for such costs; the issuance of debt obligations of the School District therefor, and the levy of a tax in annual installments therefor, all as more fully described in said notice, be approved?

The School District, acting as lead agency under the State Environmental Quality Review Act and the applicable regulations promulgated thereunder (“SEQRA”), has completed its environmental review and, on October 6, 2010, has duly issued a negative declaration and has determined that the implementation of the unlisted action as proposed will not result in any significant adverse environmental impacts.

AND NOTICE IS ALSO GIVEN that applications for absentee ballots to vote on the proposition may be applied for at the office of the School District Clerk. Any such application must be received by the District Clerk at least seven days before the date of the aforesaid special district meeting if the ballot is to be mailed to the voter, or the day before such special district meeting if the ballot is to be delivered personally to the voter. A list of all persons to whom absentee ballots shall have been issued shall be available for public inspection in the office of the District Clerk during regular office hours on each of the five days prior to the day of the vote (excluding Saturday and Sunday). An absentee ballot must reach the office of the District Clerk not later than 5:00 p.m. on the day of such special district meeting.

3. At such meeting taxes to be levied by installments will be proposed providing for payment of such capital costs and providing for the financing costs therefor. Such taxes shall be levied upon all the taxable property of the District, shall be levied in annual installments and shall be of such amounts and levied in such years as may be determined by the Board of Education.

4. The District Clerk or the Clerk’s designee is hereby directed to publish a copy of said notice of special meeting in two newspapers having general circulation within the School District in the manner prescribed by law for publication of notice of the annual meeting of the School District.

5. This resolution shall take effect immediately upon its adoption.

Duly put to a vote as follows:

AYES  
Michael Boggs  
Joseph Callaghan  
Barbara Howard  
John Murphy  
Gail Musnicki  
Mona Sage-Cardinale  
Keith Swank

NAYS

**Motion Carried**

Approval:  
Resolution -  
Call for a  
Special  
Meeting of  
the qualified  
voters of  
Naples  
Central  
School  
District

