

**BOARD MEETING:** Regular  
**DATE:** Wednesday, October 19, 2011  
**TIME:** 7:00 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 October 19, 2011 (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.
- VI. Superintendent Recognitions & Updates
  - Recognitions & Updates:  
Coping with our loss.
- VII. Board Reports
  - Administrative Reports
  - Student Representative Allison Plante
  - Internal Claims Auditor Report
  - Policy Committee Report
  - BOCES Board of Education Meeting Report
- VIII. Minutes (Board Action)
  - Regular Meeting of October 5, 2011
- IX. Business (Board Action)
  - Donation
  - Discards
  - Approve November 22, 2011 as a Half Student Day / Teacher Conference Day
- X. Personnel
  - Resignation
  - Create Civil Service Position: School Monitor
  - Appointments: School Monitor  
Substitute Library Clerk  
Substitute Pre-K Teacher  
Soccer: Boys Varsity Coach  
Swim Team: Diving Coach
- XI. Consent Agenda Items (Board Action)
  - CSE & CPSE Placements
  - Substitutes
- XII. Executive Session (Board Action)
  - Personnel

## Regular Meeting

October 19, 2011

Minutes of a Regular Meeting of the Board of Education of Naples Central School held on Wednesday, October 19, 2011 at 7:01 p.m. in the Naples Elementary School Cafeteria.

Members Present: Michael Boggs Gail Musnicki  
Joseph Callaghan – Arrived at 7:10 p.m. Allison Plante  
Barbara Howard Mona Sage-Cardinale  
William Kelly Keith Swank  
John Murphy Margo Ulmer

Members Absent:

Also Present: Kimberle A. Ward, Ann O'Brien, Kristina Saucke, Matthew Frahm,  
Nancy Meserve, Sarah Shainfeld and Pamela Jo Claes.

Guests: Shirley A. Riffle, Dahl T. Schultz, Kayc Cass-Northrop, Gretchen Pulver and  
Diann Payne.

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

**Motion: Michael Boggs**  
**2<sup>nd</sup>: Barbara Howard**

Resolved, that the Board of Education approves the agenda of the Regular Meeting of October 19, 2011 as presented.

Voting Yes: 8 Motion Carried  
Voting No: 0

Public Comment: None

Superintendent's Recognitions and Updates:

Superintendent Ward thanked everyone for really coming together and facing a very tough situation and tragic event with the loss of Gary Schenk last week, noting it is something you're never prepared for but the Naples tradition of coming together to deal with a tragedy was evident, adding things were done before she could even turn around. Mrs. Ward then thanked Ryan Betrus and Gary's team, noting they acted very quickly, making phone calls as calmly as they could and starting CPR right away, thanks to training provided in Ron Burke's Health class, adding Ryan Betrus had taken care of the students until other help could get out to the field. Mrs. Ward also thanked Rob Ringer and Kris Saucke who were some of the first to appear on the scene to help both Ryan Betrus and the team; the Ambulance Core and DJ Stephens for getting there as quickly as they could; Jean Schenk and her family who welcomed her behind the scenes at the hospital, noting Jean had been very concerned for the team members during a very tough time; the administrative team, Sarah Shainfeld, Ron Burke, Paul Giovine, Matthew Frahm, and Kristina Saucke, noting that Thursday night they had called people trying to get information out to our staff as well as our families, reaching out to all of our soccer teams, speaking to the families to let them know what transpired on the field and what the end result was, noting it was not an easy task. Superintendent Ward stated the crisis team had shown up very early the morning after to develop a plan on how best to approach the days ahead, noting the team had stayed calm and collected and had really focused on the needs of Gary's family, our kids and our

staff. Mrs. Ward stated the rest of the staff had come together early Friday, noting their goal was to keep things as normal as possible for the students. Superintendent Ward thanked the coaches, Matthew Frahm and DJ Stephens for addressing the boy's soccer team on Friday morning, noting it had helped a lot in giving the team an opportunity to be together and process some of what had happened. Mrs. Ward noted Friday's planned professional development day had been postponed to allow the staff time to support each other and the students throughout the afternoon. Superintendent Ward gave a special thank you to Ryan Betrus, Jon Betrus, Frank Gleichauf, Tab Wilde, and Chad Ayers for going out to the Community Park and finishing the dugouts at the soccer fields, completing the construction and painting the dugouts in honor of Gary. Mrs. Ward thanked those who had helped put together the trophy case and set up the gymnasium and the entrance into the gymnasium to welcome folks who wanted to pay tribute to Gary Schenk, noting the calling hours ran from 1-4 p.m. on Sunday, adding the family was very appreciative of all the work that was done to set things up for the calling hours. Superintendent Ward stated close to 1700 people had come through at calling hours which lasted until around 7:00 p.m., thanking Steve Draxl and Steve Marshall for their help throughout the day. Mrs. Ward also thanked the community for the wonderful job they did at the vigil on Friday night and St. J's for the food, stating she felt it was important to acknowledge that through our grief this community has provided a sense of security, comfort, loyalty and dedication that is not found everywhere, adding we are all very lucky to be a part of the Naples Community. Mrs. Ward then thanked the board for their continued support and the opportunity to do what they need to do and to trust that they would do the best they could under the circumstances.

Board Member Joseph Callaghan arrived at 7:10 p.m.

Board Member William Kelly thanked Mrs. Ward for heading up all of the activities, noting that the entire episode was handled with incredible insight and taste and was appreciated by everybody. Board President Keith Swank stated there were a number of community members who had spoken to him at various times about the way the tragedy was handled, noting the way everyone worked together, as an example of what the community is made of, adding it's no surprise to those of us who have been around Naples for a while, that this is what the community is made of and stating that Gary was a huge part of our community.

Mrs. Ward also thanked Paul Frazer and his students for completing the beautiful portrait of Coach Schenk that was displayed on the field over homecoming, as well as the coaches and ex-players that came and supported our teams during homecoming as well, noting it was quite a tribute and Jeannie has received a great deal of comfort from it.

Board Member John Murphy noted that the Bloomfield Girl's Soccer team had set up all the folding chairs for the activities at St. Januarius for the food outside and for services inside the church, noting it would have been very difficult to get everything set up without them. Mrs. Ward stated the Dundee Varsity team brought a rose bush and placed it underneath Coach's portrait during the homecoming, adding there has been a lot of support not only from the Finger Lakes East and West but also our surrounding state affiliates, noting there has been a real outpouring of support for our school, our District and certainly for our teams.

Guest Diann Payne mentioned that the Boys Honeoye and Marcus Whitman teams came on Friday night for the vigil, noting there may have been other teams there as well.

**Administrative Reports:**

Elementary Principal Kristina Saucke thanked everyone for all of their support and to Kim Ward for her leadership, noting it had been tough but it truly does show what our community is made of. Ms. Saucke shared a story from calling hours, stating she had spoken with a gentleman who was a referee for over thirty years and had spent most of his games in Naples, adding he always wanted to be here as in all of his years as a referee he had never once had a problem with a coach, a player or a fan in Naples, noting that says a lot about our community.

Ms. Saucke announced that the Elementary playground is now open and everyone is extremely happy, noting the students are having a lot of fun getting outside and using the new equipment, adding they are working hard to come up with creative solutions for storing some of the outdoor equipment such as tennis rackets and basketballs.

Elementary Principal Kristina Saucke announced the Students in the Spotlight for October 2011, noting these students are recognized for continually exhibiting the distinctive characteristics of respect, honesty, courtesy, tolerance, accountability and responsibility:

Kindergarten: Frazey Neubauer, Hannah Christmas, Jude Rischpater, John Dunay, Shaela Drake; 1<sup>st</sup> Grade: Rebekah Dallas, Adam Bay, Rylan Kobus, Jannier Ranney, Drew Reigelsperger, Willow Simons-Caruso; 2<sup>nd</sup> Grade: Kylie McDonald, Cylee Smith, Mackenzie Louthan-Green, Colby Amadeo, Nolan Sirvent, Molly Standish; 3<sup>rd</sup> Grade: Riley Thompson, MacKenzie Tyree, Chloe Halloran, Virginia DiGiacinto, Ben Green, Missing: Colby Vincent; 4<sup>th</sup> Grade: Dylan McMullen, Dylan Blair, Erin Mull, Skyler Trautman, Faith Giovine, Kallyn Stekl; 5<sup>th</sup> Grade: Nick Green, Jacob LaPrairie, Madison Miller, Jacob Brace, Kyle Pierce, Missing: Maeve Wright; 6<sup>th</sup> Grade: Bryce Hazlett, Hayden Myers, Maggie Pettinger, Paytan Mann, Zack Tyree, and Sienna Cervantes

Secondary Principal Matthew Frahm stated a number of teachers have brought resources into their classroom and also used community resources to create some neat learning experiences for the students, noting Cook/Manager Theresa Corso's daughter Stephine, who has been studying in Paris, France along with her boyfriend who is a Parisian Police Officer had come in to speak in Cindy Bero's French classes; Board Member Gail Musnicki's daughter Meghan, a member of the National Rowing Team, came in for two days and spoke in Ron Burke's Health classes about her experiences on the team; a group of students went to Carlson Glassworks, noting some of the things they were able to create at Carlson Glassworks were displayed at the High School, adding the students were able to take their field trip thanks to a generous grant from the Naples Rotary which was very much appreciated; Maureen Russell took her 7<sup>th</sup> grade students to the Naples Creek for a quick study of macroinvertebrates, noting he was able to tag along with the students for their trip to the creek. Mr. Frahm commended the teachers for being creative in tough fiscal times in terms of their classroom activities and also trying to take advantage of activities right around the school.

Director of Pupil Personnel Nancy Meserve noted that the board can see all of the great things the staff are doing but in a lot of other places the schools see working with special education students as staying between the lines, and making sure the school is compliant and making sure everyone is doing what they have to do and there is a very clear line between regular and special education, however at Naples the staff all work together to help make the students' programs work for the child, everyone doing whatever they need to do to make kids successful and it is a tribute to the culture of the District.

Internal Claims Auditor Gretchen Pulver stated she had nothing but good news to report, adding there were no problems and the District has had a phenomenal three months with no errors.

Student Representative Allison Plante stated the student body has been mourning as a whole with the passing of Coach Schenk, noting the candlelight ceremony on Friday night united the students with the rest of the Naples Community and students of other Districts as well, adding she had seen people from Honeoye, Bloomfield and Marcus Whitman, who had all admired Coach Schenk. Ms. Plante noted that soccer players were given Coach bracelets that they are wearing at every game including tonight's which she had just heard the boys won 7-0. Allison also stated the Varsity boys had achieved a stunning victory against Honeoye last Tuesday and they had all rushed the fields to congratulate them, adding the Girls JV and Varsity teams had both won their homecoming games but the boys' teams both suffered losses. Ms. Plante noted Homecoming was still festive with the Seniors winning overall, the Juniors placing second and the middle school coming in third, adding Homecoming King and Queen were Kevin McClelland and Laurie Maynard, with Prince and Princess Patrick Hastings and Paige Hobart. Allison stated she would miss Homecoming and the Pep Rally when she graduates; adding her favorite part about the whole school is how close we all are. Ms. Plante noted the new Robotics class is very popular this year and the students say the class is fun, rewarding and challenging and hopefully it will help the Robotics team win the regional title again this year; the Model UN will be taking its annual trip to Buffalo next Thursday to join fellow students in a mock Model UN presentation; the Sophomores are going on a trip to see Alfred State; the seniors are beginning to apply to their choice schools; and winter sports will be starting up in November.

Board Member Mona Sage-Cardinale stated she had attended her first meeting of the District Shared Decision Making Team, noting they were getting ideas for what they will be working on this year based on what they had accomplished in the 2010-11 school year and some loose ends they would like tie up along with some great new ideas for the this year. Ms. Sage-Cardinale stated the committee had separated into groups and brainstormed about topics that would join the Elementary and High School buildings.

Board Member Margo Ulmer stated the Policy Committee had reviewed some new and some old topics, noting they were looking at policies for orienting new board members and had looked at what policies other school districts have in place, noting one of the districts had a nice check list for new board members that they had modified to what they think will fit our District, adding they will be looking at it again at the next Policy meeting on November 22<sup>nd</sup> at 3:45 p.m. Mrs. Ulmer stated they were also working to review policies on Non-Discrimination and Anti-Harassment in the School District; Staff Use of Computerized Information Resources; Family Medical Leave Act; Administration of Medication to Students; School Volunteers; and had also discussed the proposal to advertise on Buses.

Board Member John Murphy stated the only thing of interest at the WFL BOCES Board of Education meeting had been the mention of the reimbursement to Districts of the leftover money from the 2010-11 school year and he was anxious to see how much will be distributed. Mr. Murphy stated he had decided to attend the BOCES meetings only if there is something of particular interest to be discussed at the meeting as the majority of the meetings are spent dealing with the day to day operations of the WFL BOCES which has nothing to do with Naples.

**Motion: Mona Sage-Cardinale**

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

Resolved, that the Board of Education approves the minutes of the following meeting:  
Regular Meeting of October 5, 2011

Voting Yes: 9 Motion Carried

Voting No: 0

**Motion: Michael Boggs**

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

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

- Resolved, that approval be given to accept the generous donation of \$100.00 by The Eye Care Center, Finger Lakes Ophthalmology, PC, as designated, to the Naples Central School District.
- Resolved, that authorization be given for the photographic equipment as listed, to be marked for deletion and declared surplus property and approval given to discard the items listed as per Policy 5250.
- Resolved, that the Naples Board of Education approves the addition of November 22, 2011 as a Half Student Day / Teacher Conference Day.

Voting Yes: 9 Motion Carried

Voting No: 0

**Motion: Michael Boggs**

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

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

Resolved, that the Board of Education accepts the resignation of Carol Conley, Diving Coach, with regret, effective October 19, 2011.

Resolved, that the Board of Education authorizes the creation of one additional School Monitor position on the Ontario County Department of Civil Service roster for our District.

Resolved, that the Board of Education approves the appointment of LaDonna Goodwin, 4749 Route 245, Naples, NY 14512, as School Monitor at a salary of \$8.59 per hour, effective October 20, 2011.

Resolved, that the Board of Education approves Barbara Hawks, as Substitute Library Clerk, at a salary of \$8.59 per hour, effective October 31, 2011 – December 1, 2011.

Resolved, that the Board of Education approves the appointment of Beth Rahm, 5660 Nott Road, Canandaigua, NY 14424, as Substitute teacher, Pre-K, effective October 21, 2011 – February 17, 2012. The certification area and status is Pre-Kindergarten, Kindergarten and Grades 1-6, Permanent. Salary for this position will be Step 1 of the 2011-2012 Distribution Schedule – Bachelors. This appointment is in accordance with and subject to Education Law, the regulations of the Commissioner of Education, and the by-laws of the Board of Education.

Resolved, that the Board of Education approves the following Coaching appointments for the 2011-2012 School Year:

<b>SPECIAL ASSIGNMENT</b>	<b>FIRST NAME</b>	<b>LAST NAME</b>
Soccer: Boys Varsity	Matthew	Johnson
Swimming: Diving Coach	Melinda	Wood

Voting Yes: 9 Motion Carried

Voting No: 0

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

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 hereby approves the following list of Substitutes:

<u>Name</u>	<u>Position</u>	<u>Address</u>
Edgar Brown	Teacher	3137 County Road 47, Canandaigua, NY 14424
Laurie Wight	Teacher	6045 Route 64, Naples, NY 14512
Danae E. Wheaton	Teacher Aide	5579 Horn Road, Apt. 101, Naples, NY 14512
Danae E. Wheaton	Bus Driver	5579 Horn Road, Apt. 101, Naples, NY 14512

Voting Yes: 9    Motion Carried  
Voting No: 0

**Motion:** Barbara Howard  
**2<sup>nd</sup>:** Michael Boggs

Resolved, that the Board of Education approves calling an executive session at 7:40 p.m. for the discussion of the employment history of a particular person or persons.

Voting Yes: 9    Motion Carried  
Voting No: 0

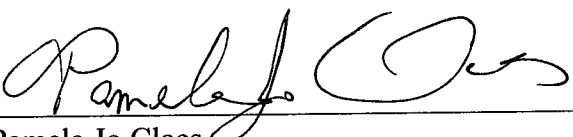
Time out of closed session: 8:28 p.m.

**Motion:** Barbara Howard  
**2<sup>nd</sup>:** Michael Boggs

There being no further business, the Regular Meeting of October 19, 2011 is hereby adjourned at 8:29 p.m.

Voting Yes: 9    Motion Carried  
Voting No: 0

Dated this 19<sup>th</sup> day of October, 2011

  
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 Pamela Jo Claes  
 District Clerk