

BOARD MEETING: Regular
DATE: Wednesday, June 2, 2010
TIME: 6:00 p.m.
PLACE: Naples High School Cafeteria

- I. Meeting Called to Order
- II. Executive Session
- III. Pledge of Allegiance
- IV. Roll Call
- V. Recognitions
- VI. Adopt Agenda of the Regular Meeting of June 2, 2010
- VII Superintendent's Update
 - Capital Project - SEI & Iverson
 - Wincap Updates
 - Piano
 - Committee Reports
 - Staff Breakfast
- IX. Change in designated Board of Education meeting schedule
- X. Memorandum of Understanding - Naples Teachers' Association
- XI. Memorandum of Understanding - CSEA
- XII Memorandum of Understanding - SUNY Alfred
- XII Project SAVE
- XI' Resignations
- X\ Recalls
- X\ Appointments
- X\ District
 - Proposal for Naples Elementary School Club
- X\ Unpaid Leave Request
- XI' Routine Matters
 - Student Teachers
 - Volunteers
 - Substitutes
 - Business / Financial
 - Treasurer's Report
 - Budget Status Report - Information Only

Regular Meeting

June 2, 2010

Minutes of a regular meeting of the Board of Education of Naples Central School held on Wednesday, June 2, 2010 at 6:05 p.m. in the Naples High School Cafeteria.

Members Present: Michael Boggs Gail Musnicki
Joseph Callaghan - Arrived at 6:15 p.m. Mona Sage Cardinale
Judy DiRaddo - Left at 8:00 p.m. Keith Swank
Barbara Howard Margo Ulmer

Members Absent: Aron Fleischman

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

Guests: Diann Payne, Chelsea Martino, Kacie Bailey, Robin Secrest, Jill Secrest, Lou Phillips,
Brent Phillips, Tyler Phillips, K. Santee, Larry Santee, Stacey Santee, Shirley Riffle, Brandon A.,
Jessica Johnson, Chris Bromley, Tommy Stoltz, & Linda Burke.

A quorum being present, the meeting was called to order at 6:05 p.m. by Board President Keith Swank

Motion: Barbara Howard

2nd: Mona Sage-Cardinale

The Board shall adjourn from Regular to Executive Session at 6:06 p.m. to discuss the employment history of a particular person(s), and collective negotiations with the CSEA.

Voting Yes: 7 Motion Carried

Voting No: 0

Time out of Closed Session: 7:00 p.m.

Recognitions:

Secondary Principal Norlyn Legler along with teachers Dan Robinson and Liz Theismeyer, announced Emily Thompson as the top student in Honors Chemistry and recipient of the Rochester Section of the American Chemical Society Honors Chemistry award; Nick Fulford and Tyler Phillips as Honors Chemistry students; Onagh Mackenzie as this year's top student in Regent's Chemistry; as well as the remaining top 10% of the Regents class, including Stacy Santee, Jill Secrest, Kelsey Hobart, and Maura Kunzler. Superintendent Ward stated she was very proud of their accomplishments.

Elementary Principal Alan Moore announced the students honored as Good Citizens during the Memorial Day celebration, adding this is a top honor in the Elementary school:

5th Graders: Samantha Gordon, daughter of Bryan and Amy Gordon
Emmitt Felton, son of Tom Felton and Amy Habberfield

6th Graders: Tate Vangellow, daughter of David and Amy Vangellow
Spencer Fisher, son of Steven Fisher and Dawn Fisher

Motion: Margo Ulmer

2nd: Barbara Howard

Approval is given to adopt the agenda of the Regular Meeting of June 2, 2010.

Voting Yes: 8 Motion Carried

Voting No: 0

Public Comment: Guest Pauline Preston stated she is concerned about the use of volunteers at the school adding that she feels volunteers should be investigated as closely as a regular school employee. Mrs. Preston also noted that the school needs to be sure that volunteers are not used to replace positions eliminated in the 2010-11 budget as that would go against the CSEA contract.

Superintendent Updates:

Superintendent Ward presented Victor Tomaselli and Kurt Vater of SEI Design Group and Chris Iversen of Iversen Construction who presented an update pertaining to the proposed Capital project, adding that the Facilities Committee members have been keeping the board informed throughout the process however they felt this would be a good time for SEI Design & Iversen Construction to give the board a quick overview of where we are with the capital project.

Mr. Tomaselli presented an overview of the proposed project, updating the board on the progress that has been made on the proposed project as well as information pertaining to maximum cost allowance, projected vote dates, meetings with SED, various design options, financial information and proposed timeline. Discussion was held pertaining to the information presented.

School Business Administrator Ann O'Brien updated the board on changes to Wincap, the school's financial program, stating the district is changing the school's requisition process by inputting the requisitions at the building or department level so the requisitions would be entered into Wincap, go through the electronic approval process and then the business office would simply print out the purchase order, adding the building principals and department heads will have access to Wincap so they will be able to keep tabs on the amount of money in their department's accounts, noting there will be additional individual training for the participants through the summer and fall.

Superintendent Ward updated the board on the piano, stating the board was unsure if the piano was donated by the Meeker family or the Moore family, adding each family had stated they trusted the board to make the decision as to whether they should dispose of the piano, repair the piano, or offer to give the piano away. Superintendent Ward stated guest Andrew Sherwood suggested that the school canvas for donations to cover the cost of repairs to the piano. Board Member Joseph Callaghan stated he agreed with Andy Sherwood and suggested the school take six months to see if it could raise the money for repairs. Board President Keith Swank agreed with the suggestion. Superintendent Ward suggested the school could put information on the school's website and also make information available at concerts as well. Discussion followed pertaining to the information presented and options given.

Board Member Mona Sage-Cardinale distributed a copy of a Donation Form developed by the Shared Decision Making Team to be used when an individual person donates something other than money to the school, which would include information on the donor, what they would like to donate and the information used to determine if the District is able to accept or decline the donation, also explaining that once an item is donated to the District it becomes District property and the District will make all further decisions regarding its use.

Board Member Margo Ulmer presented Policy Committee updates, commenting on the policies recently reviewed by the Policy Committee including: Foreign Travel, Fixed Assets, Naming Facilities, Energy Conservation, Use of Buildings, and Erie I BOCES Policy review.

Superintendent Ward asked for volunteers to serve on the board Audit Committee. Barbara Howard, Gail Musnicki, and Keith Swank volunteered to serve on the committee.

Regular Meeting

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Mrs. Ward announced that the Regular meeting of June 16th would be rescheduled for June 30th and a reception for Hazlitt wines would be held by the Town & Village of Naples; Town of South Bristol; and the Town of Italy in the Naples High School Cafeteria on Wednesday, June 16th at 7:00 p.m.

Motion: Barbara Howard

2nd: Gail Musnicki

Approval is given to amend the designated Board of Education meeting dates for the 2009-2010 as follows:

The Regular meeting of June 16, 2010 will be canceled.

A Regular Meeting of the Naples Board of Education will be held on Wednesday, June 30, 2010.

Voting Yes: 7 Motion Carried

Voting No: 0

Motion: Barbara Howard

2nd: Joseph Callaghan

Authorization is given for a Memorandum of Agreement between the Naples Teachers' Association Kimberle A. Ward, Superintendent and the Naples Central School District for the purpose of establishing a retirement agreement for Patrice Lysell and Judy Perre, pursuant to Article IV, paragraph 2, of the collective bargaining agreement.

Voting Yes: / Motion Carried

Voting No: 0

Motion: Michael Boggs

2nd: Mona Sage-Cardinale

Authorization is given for a Memorandum of Agreement between the Naples Civil Service Employees' Association, Kimberle A. Ward, Superintendent and the Naples Central School District for the purpose of establishing an agreement for use of vacation days for Cleaner, Mai Do, during the 2009-2010 school year.

Voting Yes: 7 Motion Carried

Voting No: 0

Motion: Barbara Howard

2nd: Michael Boggs

Authorization is given for a Memorandum of Understanding between Naples Central School District and Alfred State College State University of New York to offer ELET 1102: Intro to Computer Hardware/ Troubleshooting, and Math 1033: College Algebra at Naples Central School for the Fall 2010 semester, effective for the period from September 14, 2010 through January 28, 2011.

Voting Yes: 7 Motion Carried

Voting No: 0

Motion: Barbara Howard

2nd: Mona Sage-Cardinale

Approval is given for the Safe Schools Against Violence in Education District-Wide School Safety Plan, and for its submission to the New York State Education Department.

Voting Yes: 7 Motion Carried

Voting No: 0

Motion: Barbara Howard

2nd: Michael Boggs

Motion to accept the retirement resignation, with regret, of Janis Pridmore, Library Clerk, effective June 30, 2010.

Voting Yes: 7 Motion Carried

Voting No: 0

Regular Meeting

June 2, 2010

Motion: Barbara Howard**2nd:** Margo Ulmer

Motion to accept the resignation, with regret, of Leanne Knowles, Teacher, effective May 20, 2010.

Voting Yes: 7 Motion Carried

Voting No: 0

Motion: Margo Ulmer**2nd:** Barbara Howard

Resolved that, Elizabeth Dormer, who is on the Preferred Eligibility List, is being returned to a full-time position in the Elementary tenure area effective July 1, 2010. This position was vacated by the prior abolition of a position in the Elementary tenure area. The salary will be at Step 12, Masters of the 2010-2011 Teachers Salary Distribution schedule.

Voting Yes: 7 Motion Carried

Voting No: 0

Motion: Barbara Howard**2nd:** Gail Musnicki

Resolved that, Gretchen Pulver, who is on the Preferred Eligibility List, is being returned to a full-time position as Library Clerk, effective July 1, 2010. This position was vacated by the prior abolition of a Library Clerk position. The salary will be as per negotiated CSEA contract for the 2010-2011 School year.

Voting Yes: 7 Motion Carried

Voting No: 0

Motion: Barbara Howard**2nd:** Michael Boggs

RESOLVED, That the Board of Education appoints Thomas Mannella, III, 235 Gibson Street, Canandaigua, NY 14424 to tenure as English Teacher, effective September 1, 2010. The certification area and status is English 7-12, Initial. 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.

Voting Yes: 7 Motion Carried

Voting No: 0

Motion: Margo Ulmer**2nd:** Barbara Howard

RESOLVED, That the Board of Education appoints Jodi Gleichauf, 8 Lyon Street, Naples, NY 14512 to tenure as Speech Teacher, effective September 15, 2010. The certification area and status is Speech and Hearing Handicapped, Permanent. 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.

Voting Yes: 7 Motion Carried

Voting No: 0

Motion: Michael Boggs**2nd:** Barbara Howard

RESOLVED, That the Board of Education appoints Jessica Johnson, 3930 O'Neil Road, Lima, NY 14485 to a probationary position beginning on September 1, 2010 and expiring on June 30, 2012, as Special Education teacher, effective September 1, 2010. The certification area and status is Students with Disabilities - Grades 1-6, Initial; Childhood Education Grades 1-6, Initial. Salary for the 2010-2011 school year will be Step 4 of the 2010-2011 Distribution Schedule - Masters. 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.

Voting Yes: 7 Motion Carried

Voting No: 0

Regular Meeting

June 2, 2010

Motion: Barbara Howard**2nd:** Joseph Callaghan

Matthew Green, 8548 Maxfield Road, Naples, NY 14512 is hereby appointed as Summer Driver Education Teacher for the 2010-2011 school year, salary at an hourly rate of \$32.25, as per the NTA contract.

Voting Yes: 7 Motion Carried

Voting No: 0

Motion: Mona Sage-Cardinale**2nd:** Barbara Howard

Adam Robison, 18 Mechanic Street, Naples, NY 14512 is hereby appointed as Summer Driver Education Teacher for the 2010-2011 school year, salary at an hourly rate of \$32.25, as per the NTA contract.

Voting Yes: 7 Motion Carried

Voting No: 0

Motion: Mona Sage-Cardinale**2nd:** Barbara Howard

The following person is hereby appointed as Summer Speech & Language Pathologist, salary as per negotiated contractual agreement:

Catherine Reitz

Voting Yes: 7 Motion Carried

Voting No: 0

Motion: Mona Sage-Cardinale**2nd:** Barbara Howard

The following people are hereby appointed as 2010-2011 Fall Coaches:

Soccer - Varsity Boys	Gary Schenk	Co-ed Golf - Varsity	Aaron O'Rourke
Soccer - JV Boys	Ryan Betrus	Co-ed Golf - JV	Tracy Savard
Soccer - JH Boys	Jerry Bay	Tennis - Varsity Girls	Bill Moesch
Soccer - Varsity Girls	Frank Gleichauf	Tennis - JV Girls	Nicholas Leone
Soccer - JV Girls	Adam Robison	Tennis - JH Girls	Carrie Meade
Soccer - JH Girls	Mathew Brown		

Voting Yes: 7 Motion Carried

Voting No: 0

Motion: Barbara Howard**2nd:** Margo Ulmer

Motion is approved to untable the motion to approve the 2010-2011 Extra-Curricular Advisors.

Voting Yes: 7 Motion Carried

Voting No: 0

Regular Meeting

June 2, 2010

Motion: Barbara Howard**2nd:** Gail Musnicki

The following Extra-Curricular appointments are approved for the 2010-2011 School Year:

SPECIAL ASSIGNMENT	LAST NAME	FIRST NAME	SPECIAL ASSIGNMENT	LAST NAME	FIRST NAME
Academic All-Stars	Kreschman (Peters)	Ann	Marching Band	Bariteau	Philip
Arts in Education	DeMarco	Abby	Marching Band-Drumline	Bariteau	Philip
Choral Director	Herley	Larisa	Model United Nations	Petrie	Scott
Color Guard (Band)	Hawks	Barbara	Musical Director	Herley	Larisa
Elementary 5/6/Grade Band	Stein	Christa	Naples Ski Club	DeMarco	Abby
Fitness Room Monitor: Fall	Meade	Carrie	Naples Robotics	Freivald	Patrick
Winter	Meade	Carrie	Naples Robotics Tech Support	Robison	Adam
Spring	Meade	Carrie	National Honor Society	Betrus	Colleen
Grade 12 Co-Advisor	Hendrickson	Tammy	Operation Santa	Allison	Deborah
Grade 12 Co-Advisor	Weller	Jaime	SADD	Shainfeld	Sarah
Grade 11 Advisor	Phillips	Mary	Senior High Band Director	Bariteau	Philip
Grade 10 Advisor	Shainfeld	Sarah	Steel Pan Band	Stover	Jack
Grade 9 Advisor	Chapman	Analisa	Student Council-Elementary	Infantino	Kathleen
Grade 8 Advisor	McMullen	Lesah	Student Council-Elementary	Liebentritt	Jeffrey
Grade 7 Advisor	Noyes (Grifa)	Joelle	Student Council-Junior High	Noyes (Grifa)	Joelle
Hiking Club	Betrus	Jonathan	Student Council-Senior High	Murphy	William
Indoor Soccer -Boys	Betrus	Ryan	Winterguard	Hawks	Barb
Indoor Soccer -Girls	Johnson	Matthew	Yearbook Co-Advisor	Frazer	Paul
Language Clubs: French	Bero	Cindi	Yearbook Co-Advisor	Johnson	Katie
Language Clubs: Spanish	Shainfeld	Sarah	Youth Court	Green	Matthew
Voting Yes:	7	Motion Carried			
Voting No:	0				

Motion: Barbara Howard**2nd:** Michael Boggs

The following Special-Duty assignment is hereby amended to read as follows, effective July 1, 2010 - June 30, 2011

Special Assignment	Last Name	First Name
Athletic Director	Giovine	Paul

Voting Yes: 7 Motion Carried

Voting No: 0

Motion: Michael Boggs**2nd:** Gail Musnicki

The following appointment is hereby amended to read as follows, effective July 1, 2010:

RESOLVED, That the Board of Education appoints Paul Giovine, as a Teacher on Special Assignment, as School Administrator Manager, beginning on September 1, 2010 and expiring on June 30, 2011, The certification area and status is Business Education, Permanent Certification. Salary for the 2010-11 school year will be step 12 of the 2010-11 Salary distribution Schedule - Masters. 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.

Voting Yes: 7 Motion Carried

Voting No: 0

Regular Meeting

June 2, 2010

Motion: Margo Ulmer**2nd:** Michael Boggs

The following appointment is hereby amended to read as follows, effective July 1, 2010:

Summer Special Education Program Nurse, salary as per negotiated contractual agreement:

Kelly VandeSande, R.N.

Voting Yes: 7 Motion Carried

Voting No: 0

Motion: Mona Sage-Cardinale**2nd:** Gail Musnicki

The proposed Popcorn Sales Club is hereby approved as presented.

Voting Yes: 7 Motion Carried

Voting No: 0

Motion: Margo Ulmer**2nd:** Mona Sage-Cardinale

The request from Elementary Teacher Kristen Bariteau for an unpaid family leave of absence, effective September 1, 2010 through June 30, 2011 is hereby approved.

Voting Yes: 7 Motion Carried

Voting No: 0

Motion: Mona Sage-Cardinale**2nd:** Michael Boggs

The request from Millie Schenk, Teacher Aide, for unpaid sick leave for May 11, 12 & 13, 2010 is hereby approved as requested.

Voting Yes: 7 Motion Carried

Voting No: 0

Motion: Gail Musnicki**2nd:** Mona Sage-Cardinale

The request from Debra Miles, Teacher Aide, for unpaid sick leave for May 13, 2010 for 2.5 hours is hereby approved as requested.

Voting Yes: 7 Motion Carried

Voting No: 0

Motion: Michael Boggs**2nd:** Gail Musnicki

Upon the recommendation of Superintendent Kimberle A. Ward approval is given for the Consent Agenda items: Personnel - Appointments:

a. Student Teacher

<u>Name</u>	<u>Position</u>	<u>Address</u>
Benjamin Green	Social Studies	208 Hemlock Hill Road, Whitney Point, New York 13862
Cody Clement	Science	330 Ellsworth Road, Palmyra, New York 14522

b. Volunteers

<u>Name</u>	<u>Position</u>	<u>Address</u>
Trooper Paul Noyes	Chaperone	1296 State Route 96, Waterloo, New York 13165
Trooper Stephen Sargent	Chaperone	500 Pultney Street, Geneva, New York 14456

c. Substitutes

<u>Name</u>	<u>Position</u>	<u>Address</u>
Edda Pulver	Teacher Substitute	7960 Garlinghouse Road, Naples, NY 14512

Voting Yes: 7 Motion Carried

Voting No: 0

Regular Meeting

June 2, 2010

Motion: Mona Sage-Cardinale**2nd:** Gail Musnicki

Upon the recommendation of Superintendent Kimberle A. Ward approval is given for the following Consent Agenda item: **Business / Financial**

Treasurer's Report: April 2010

Voting Yes: 7 Motion Carried

Voting No: 0

Motion: Barbara Howard**2nd:** Joseph Callaghan

There being no further business, the Regular Meeting of June 2, 2010 is hereby adjourned at 8:45 p.m.

Voting Yes: 7 Motion Carried

Voting No: 0

Dated this 2nd day of June, 2010.

Pamela Jo Claes

School District Clerk