

BOARD MEETING: Regular
DATE: Wednesday, June 30, 2010
TIME: 7:00 p.m.
PLACE: Naples High School Cafeteria

- I. Meeting Called to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Adopt Agenda of the Regular Meeting of June 30, 2010
- V. Recognitions
- VI. Public Comments
- VII. Superintendent's Update:
- VIII Board Reports
- IX. Approval of Minutes
- X. Encroachment Agreement
- XI. Stipulation of Settlement
- XII. Memorandum of Agreements: Naples Teachers' Association
- XIII Memorandum of Agreements: CSEA
- XIV Secondary Code of Conduct
- XV Resignation/Retirement
- XV Appointments
- XV Leave of Absence Requests
- XV Non-Resident Enrollment
- XIX Policy Reading
- XX Approval of Internal Audit
- XX Approval of Transportation Bids
- XX Transfer of Reserve Funds
- XX Routine Matters
 - CSE & CPSE Placements
 - Student Teacher
 - Substitutes
- XX Executive Session

Regular Meeting

June 30, 2010

Minutes of a regular meeting of the Board of Education of Naples Central School held on Wednesday, June 30, 2010 at 7:00 p.m. in the Naples High School Cafeteria.

Members Present:	Michael Boggs	Gail Musnicki
	Joseph Callaghan	Mona Sage Cardinale
	Judy DiRaddo	Keith Swank
	Aron Fleischman	Margo Ulmer

Members Absent: Barbara Howard

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

Guests: Shirley A. Riffle, Tate Vangellow, Lia Vangellow, Amy Vangellow, Stephanie Sheedy, Dawn M. Fisher, Emily Fisher, Spencer Fisher, Mike Sheedy, Ava Sheedy, Michaela Sheedy, Emmott Felton, Amy Habberfield, Tom Felton, Wren Felton, Diann Payne, Ron Burke and Linda Burke.

A quorum being present, the meeting was called to order at 7:02 p.m. by Board President Keith Swank

Motion: Mona Sage-Cardinale

2nd: Margo Ulmer

Approval is given to adopt the agenda of the Regular Meeting of June 30, 2010.

Voting Yes: 7 Motion Carried

Voting No: 0

Superintendent Ward presented a gift to Board Member Judy DiRaddo and expressed the appreciation of the Board of Education for her years of service as a board member.

Secondary Principal Alan Moore recognized the following students:

Good Citizen Awards:

Daughters of the American Revolution 5th & 6th Grade Girls:	Samantha Gordon, 5th Tate Vangellow, 6th
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American Legion 5th & 6th Grade Boys:	Emmett Felton, 5th Spencer Fisher, 6th
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Charlie Dubler Award - 5th Grade: Michaela Sheedy, 5th

Superintendent Ward thanked Board of Education Student Representative Aron Fleischman on behalf of the Board of Education and presented Aron with a Certificate of Achievement, commending him for his work with the board throughout the year.

Mrs. Ward then announced Eric Cotton as the 2010-2011 Student Representative, with Joseph Kickbush as the alternate representative.

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Public Comment: Guest Pauline Preston stated she felt it was not fair to have a bagpiper playing at the graduation ceremony as it overpowered the band as it was playing Pomp & Circumstance.

Board President Keith Swank asked Mrs. Preston to please complete the survey about the format of this year's Graduation on the school website, adding that the board is looking for the public's suggestions or comments on the new format.

Superintendent Updates:

The following topics were discussed:

Skateboarding on school property, including safety & liability concerns. The suggestion was made to post a sign stating no trespassing or skateboarding after 10 pm on school property. After some discussion a poll of the board showed a majority agreed to wait to see if the proposed skate board park helps to alleviate any problems with after hours use of school grounds.

Electronic Board Packets - Board Members who have been receiving their packets electronically stated the electronic packets have worked out well and they will continue to access them online.

The Grand Piano: Superintendent Ward stated the suggestion was made to have the piano tuned and then see if it will maintain its tune; then determine what the next step should be based on that information. Discussion followed pertaining to the information presented.

Superintendent Ward updated the Board of Education pertaining to the progress on the proposed NYS Budget.

School Business Administrator Ann O'Brien presented information pertaining to the following topics:

The annual internal audit, explaining that the Audit Committee had met with Raymond F. Wager, CPA, PC and reviewed the information pertaining to the audit, adding that the Audit Committee was recommending that the Board of Education approve the audit report.

Transportation Bids, Ms. O'Brien then presented information pertaining to the results of the bid for transportation of summer BOCES students, stating the school would see a savings of approximately \$43,000. Discussion followed pertaining to the information presented.

Transferring Reserve Funds: Ms. O'Brien explained that the Budget Committee had reviewed the proposal to transfer excess General Fund Revenues into Capital Reserve Fund, Retirement Contribution Fund or Unemployment Insurance Reserve Fund for the purpose of funding future obligations. Ms. O'Brien explained that the goal is to continue to have a sound credit rating as the school's credit rating determines the school's interest rates. Discussion followed pertaining to the information presented.

Committee Reports:

Facility Committee: Board Member Michael Boggs reported that the Facilities Committee had met to discuss updates to the proposed building project as well information received about the possible demolition of the Boy Scout house. Mr. Boggs said the committee had chosen Option 2 for the building project, adding the committee will receive detailed costing and will be presenting the information to the Board of Education at the August meeting and the Citizen Based Committee on the seventh of September.

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Policy Committee: Gail Musnicki stated the Policy committee had finished the review of seven policies and the committee felt they had accomplished a lot during the school year adding that in the future the committee will be reviewing new forms for the use of facilities.

Shared Decision Making Team: Board Member Mona Sage-Cardinale reported the team had wrapped up the year and commended the team, stating it was a great committee; a nice forum and good communication pool, adding it was fun to get to know the members and the committee had developed a list of priorities to tackle in September.

Elementary Report - Elementary Principal Alan Moore stated that he had held off class placements because of changes in personnel. Mr. Moore then recognized Elementary teacher Christine Arsenault as Elementary teacher of the year, stating it was a great honor to receive the award and it was well-deserved.

Motion: Mona Sage-Cardinale

2nd: Margo Ulmer

The minutes of the Regular Meeting of May 19, 2010 are hereby accepted as presented.

Voting Yes: 7 Motion Carried

Voting No: 0

Motion: Michael Boggs

2nd: Gail Musnicki

The minutes of the Regular Meeting of June 2, 2010 are hereby accepted as presented.

Voting Yes: 7 Motion Carried

Voting No: 0

Motion: Margo Ulmer

2nd: Gail Musnicki

The minutes of the Special Meeting of June 8, 2010 are hereby accepted as presented.

Voting Yes: 7 Motion Carried

Voting No: 0

Motion: Michael Boggs

2nd: Gail Musnicki

Resolved, that the Naples Central School District, with offices at 136 North Main Street, Naples, NY 14512 shall enter into an encroachment agreement by and between James A. Rector and Judy Rector, residing at 50 East Avenue, Naples, NY 14512

Voting Yes: 7 Motion Carried

Voting No: 0

Motion: Michael Boggs

2nd: Mona Sage-Cardinale

Authorization is given for a Stipulation of Settlement by and between the Naples Administrators' Association, the Naples Central School District and Norlyn Legler.

Voting Yes: 7 Motion Carried

Voting No: 0

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

Authorization is given for a Memorandum of Agreement between the Naples Teachers' Association, Carrie Meade, Physical Education teacher, Kimberle A. Ward, Superintendent and the Naples Central School District for the purpose of establishing terms and conditions of employment for the District's Physical Education Teacher / Athletic Trainer.

Voting Yes: 7 Motion Carried

Voting No: 0

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

Authorization is given for a Memorandum of Agreement between the Naples Administrators' Association, and the Naples Central School District for the use of a teacher on special assignment to perform services related to data administration and student discipline.

Voting Yes: 7 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 (CSEA) and the Naples Central School District for the purpose of establishing evaluation procedures for members of the CSEA.

Voting Yes: 7 Motion Carried

Voting No: 0

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

Authorization is given for a Memorandum of Agreement between the Naples Civil Service Employees' Association (CSEA) and the Naples Central School District for the purpose of resolving the matter of overpayment of salary to Typist, Donna Moschiano.

Voting Yes: 7 Motion Carried

Voting No: 0

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

Resolved, that the Naples Central School Code of Conduct Summary is hereby approved as presented.

Voting Yes: 7 Motion Carried

Voting No: 0

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

Resolved, that the retirement resignation of Norlyn Legler, Secondary Principal, is hereby accepted, with regret, effective June 30, 2010.

Voting Yes: 7 Motion Carried

Voting No: 0

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

Resolved, that the retirement resignation of Sharon A. Fredericks, Elementary Teacher, is hereby accepted, with regret, effective June 30, 2011.

Voting Yes: 7 Motion Carried

Voting No: 0

Motion: Gail Musnicki**2nd:** Margo Ulmer

Resolved, that the retirement resignation of Judith R. Kaminski, Elementary Teacher, is hereby accepted, with regret, effective June 30, 2011.

Voting Yes: 7 Motion Carried

Voting No: 0

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

Resolved, that the resignation of Jean M. Thomas, School Bus Monitor, is hereby accepted, with regret, effective June 30, 2010.

Voting Yes: 7 Motion Carried

Voting No: 0

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

Resolved, that the resignation of Sarah Shainfeld, SADD Advisor, is hereby accepted, effective June 11, 2010.

Voting Yes: 7 Motion Carried

Voting No: 0

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

RESOLVED, That the Board of Education changes the position of Carrie A. Meade, 9601 Gateway Lane, Hammondsport, NY 14840 from a Physical Education Teacher (FTE .7) to a Physical Education Teacher (FTE 1.0) effective July 1, 2010.

Voting Yes: 6 Motion Carried

Voting No: 1 Judy DiRaddo

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

The following Department Chairpersons are approved for the 2010-2011 School Year:

SPECIAL ASSIGNMENT	LAST NAME	FIRST NAME	SPECIAL ASSIGNMENT	LAST NAME	FIRST NAME
Fine Arts	DeMarco	Abby	English	Wilt	Kendall
Physical Education	Robinson	Karen	Foreign Language	Bero	Cindi
3rd - 4th grades	Arsenault	Christine	Guidance	Kastner	Monica
5th - 6th grades	Liebentritt	Jeffrey	Mathematics	McMullen	Lesah
UPK - 2nd grades	Dormer	Elizabeth	Science	Russell	Maureen
Special Programs K-6th	Aymerich	Ellen	Social Studies	Green	Matthew
Career Science	Hendrickson	Tammy	Special Programs 7th-12th	Butler	Betsy

Voting Yes: 7 Motion Carried

Voting No: 0

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Motion: Mona Sage-Cardinale**2nd:** Joseph Callaghan

Ron Burke is hereby approved as K-12 Health Coordinator for the 2010-2011 School Year.

Voting Yes: 7 Motion Carried

Voting No: 0

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

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

SPECIAL ASSIGNMENT	LAST NAME	FIRST NAME
SADD Co-Advisor	Bero	Cindi
SADD Co-Advisor	Russell	Maureen
Musical Director	Goyette	Kathleen

Voting Yes: 7 Motion Carried

Voting No: 0

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

The following people are hereby appointed as Regular Classroom:

Summer Reading Maintenance Program Teacher Aides, salary as per negotiated contractual agreement:

Darlene Patterson	Kathy Potter	Lora Ratt
Diann Payne	Pauline Preston	Deborah Allison

Voting Yes: 7 Motion Carried

Voting No: 0

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

The following people are hereby appointed as Special Classroom:

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

Mindy Foster	Tracey Neidert
Kathy McDonald	

Voting Yes: 7 Motion Carried

Voting No: 0

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

The following people are hereby appointed as Special Classroom:

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

Kelly VandeSande

Voting Yes: 7 Motion Carried

Voting No: 0

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Motion: Margo Ulmer**2nd:** Gail Musnicki

The request from Jodi Gleichauf, Speech & Language Pathologist, for a maternity sick leave of absence, effective from September 1, 2010 through six to eight weeks after the birth of her child, anticipated date of delivery, July 28, 2010.

Voting Yes: 7 Motion Carried

Voting No: 0

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

The request from Susan Herbert, Teacher Aide, for an unpaid sick leave of absence, effective for June 7, 2010, is hereby approved.

Voting Yes: 7 Motion Carried

Voting No: 0

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

The request from Kathleen Grayson, Account Clerk/Typist, for an unpaid leave of absence, effective for June 25, 2010, is hereby approved.

Voting Yes: 7 Motion Carried

Voting No: 0

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

The request from William Thomas, Bus Driver, for an unpaid leave of absence, effective for February 28, 2011 through March 4, 2011, is hereby approved.

Voting Yes: 7 Motion Carried

Voting No: 0

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

Authorization is given as per Board of Education Policy # 7132, Non-Resident Enrollment, that Benjamin Huff, 4723 West Avenue, Middlesex, New York 14507 be allowed to attend Naples Central School.

Voting Yes: 7 Motion Carried

Voting No: 0

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

Upon the recommendation of the Policy Committee, with no second required as per Policy # 1410, approval is hereby given for the following Policies:

Policy # 2210 - Committees of the Board

Policy # 3150 - School Volunteers

Policy # 4230 - Administrative Authority during the absence of the Superintendent of Schools

Policy # 5231 - Naming Facilities

Policy # 5621 - Accounting of Fixed Assets

Policy # 5650 - Energy/Water Conservation

Policy # 6140 - Health Examinations

Policy # 7330 - Searches and Interrogations

Policy # 7560 - Notification of Sex Offenders

Policy # 8461 - Foreign Travel

Voting Yes: 7 Motion Carried

Voting No: 0

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

The Naples Central School District Financial Risk Assessment for the year ended June 30, 2010, prepared by the firm of Raymond F. Wager, CPA, P.C. is hereby accepted as presented.

Voting Yes: 7 Motion Carried

Voting No: 0

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

Resolved that upon the recommendation of Kimberle A. Ward, Superintendent of Schools, the following bids for 2010 Summer Transportation of district students attending summer school programs are awarded:

Contract # 2 - BOCES Program - Summer School 2010 - Perkins Elementary & Newark High School

Mary Record:	Vehicle Cost per school year	\$5,916.00
	Cost per attendant per day	\$50.00
	Cost per additional student per day	\$20.00

Contract # 4 - BOCES Program - Summer School 2010 - Fingerlakes Elem. & H.S.; & Gorham

A& E Transport	Vehicle Cost per school year	\$11,296.66
	Cost per attendant per day	\$67.00
	Cost per additional student per day	\$25.00

Voting Yes: 7 Motion Carried

Voting No: 0

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

Resolved that upon the recommendation of Kimberle A. Ward, Superintendent of Schools, the following bids for 2010-2011 Regular School Year Transportation of district students attending BOCES programs are awarded:

Contract # 1 - BOCES Program - Regular School Year - 2010-2011 - Perkins Elem. & Newark H.S.

Mary Record:	Vehicle Cost per school year	\$37,332.00
	Cost per attendant per day	\$50.00
	Cost per additional student per day	\$20.00

Contract # 3 - BOCES Program - Regular School Year - 2010-2011 - Fingerlakes Elem. & H.S.; & Gorham

A& E Transport	Vehicle Cost per school year	\$71,285.82
	Cost per attendant per day	\$67.00
	Cost per additional student per day	\$25.00

Voting Yes: 7 Motion Carried

Voting No: 0

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

Resolved that upon the recommendation of Kimberle A. Ward, Superintendent of Schools, that the excess General Fund revenues over the expenditures for the 2010-2011 school year exceeding the 4% limit be transferred to the Capital Reserve Fund; the Retirement Contribution Reserve Fund; or the Unemployment Insurance Reserve Fund, for the purpose of funding for future obligations.

Voting Yes: 7 Motion Carried

Voting No: 0

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

Approval is given for student placements as per the recommendations of the Committee on Special Education and the Committee on Preschool Special Education.

Voting Yes: 7 Motion Carried

Voting No: 0

Motion: Margo Ulmer**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>
Darren Knapp	Social Studies 8	10342 Hotaling Road, Dansville, New York 14437

b. Substitutes

<u>Name</u>	<u>Position</u>	<u>Address</u>
Jacqueline Leysath	Nurse	6703 Pressler Road, Naples, NY 14512
Jacqueline Leysath	1:1 Teacher Aide	6703 Pressler Road, Naples, NY 14512

Voting Yes: 7 Motion Carried

Voting No: 0

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Motion: Mona Sage-Cardinale**2nd:** Joseph Callaghan

The Board shall adjourn from Regular to Executive Session at 9:07 p.m. to discuss the employment history of a particular person(s), a particular matter of public safety.

Voting Yes: 7 Motion Carried

Voting No: 0

Time out of Closed Session: 9:50 p.m.

Motion: Gail Musnicki**2nd:** Judy DiRaddo

There being no further business, the Regular Meeting of June 30, 2010 is hereby adjourned at 9:55 p.m.

Voting Yes: 7 Motion Carried

Voting No: 0

Dated this 30th day of June, 2010

Pamela Jo Claes

District Clerk