

**BOARD MEETING:** Organizational  
**DATE:** Wednesday, July 15, 2009  
**TIME:** 7:00 p.m.  
**PLACE:** Naples High School Library

## AGENDA

- I. Meeting called to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Constitutional oath of office for new and re-elected Board of Education Members.
- V. Approval of Agenda
- VI. Nominations and Election of Officers
  - President
  - Constitutional oath of office administered by District Clerk
  - 1st Vice-President
  - 2nd Vice-President
  - Constitutional oath of office administered by District Clerk
- VII. Board of Education Committee Sign-up
  - Information: The Board President will pass around the sign-up sheet and assignments will be made by the August meeting. A list of committees is enclosed so that you can see what is available.
- VIII. Appointment of Officers
  - School District Clerk
  - School District Treasurer
  - School District Tax Collector
- Other Appointments

School Physicians	Subcommittee on Special Education
School Attorneys	Committee on Pre-School Special Education
Extra-Curricular Treasurer	Records Access Officer
Deputy Extra-Curricular Treasurer	Records Management Officer
District Independent Auditor	Vote Workers
District External Auditor	Asbestos Designee
District Internal Claims Auditor	Homeless Liaison Designee
School Census Taker	Title IX Compliance Officer
Committee on Special Education	Sexual Harassment Officer
- Designate

Official Bank Depositories	Official Newspapers
Official Board Meeting Night	
- Authorize
  - Chief School Officer, Interim Business Official or School Business Administrator to Certify Payrolls
  - Chief School Officer, Interim Business Official or School Business Administrator as Purchasing Agent
  - Chief School Officer, Interim Business Official or School Business Administrator to Approve Budget Transfers
  - Filing Application for Federal Funds/Grants
  - Participation in the National School Lunch Program
  - Board Members' Attendance at Conventions, Workshops, Four County
  - Mileage Reimbursement
  - Participation in the Cooperative Bidding Program with the Board of Cooperative Educational Services
  - Petty Cash Fund Account
  - Participation in the 2009-2010 Non-Monroe Municipal Cooperative Agreement
  - Naples Central School District Code of Conduct
- Board of Education Representatives to
  - Four County School Boards:
    - Executive Council - Delegate and Alternate
    - Legislative Committee - Delegate and Alternate
    - Board Development Committee - Delegate and Alternate
  - BOCES Board Liaisons

**Organizational Meeting****July 15, 2009**

Minutes of the Organizational Meeting of the Board of Education of Naples Central School held on Wednesday, July 15, 2009 at 7:04 p.m. in the Naples High School Cafeteria.

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

Members Absent:

Also Present: Kimberle A. Ward, Gary P. Alger, Lynn Strang, Kristina Saucke, Alan Moore, Norlyn Legler and Pamela Jo Claes

Guests: Dahl T. Schultz, Diann Payne, Andrew Sherwood, January Lounsberry, Karen Robinson, Dan Robinson, Christine Arsenault, Linda Burke, and Deborah A. Allison.

A quorum being present the meeting was called to order at 7:04 p.m. by District Clerk, Pamela Jo Claes.

Board Member Keith Swank presented Tess Crawford, student ex-officio Board of Education member for the 2008-09 school year, with a gift of appreciation from the Board of Education, thanking Tess for her service to the Board of Education and commending her for doing such a great job as the first student ex-officio Board of Education member.

### Pledge of Allegiance

Oath of Office: Callaghan, J. DiRaddo, J.
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Re-Elected Board of Education Members Joseph Callaghan and Judy DiRaddo signed the Oath of Allegiance Book.

Oath of Office: Musnicki, G.
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Newly Elected Board of Education Member, Gail Musnicki, signed the Oath of Allegiance Book.

Oath of Office: Swank, K.
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Re-Elected Board of Education Member Keith Swank signed the Oath of Allegiance Book.

Board Election of Officers: President Swank, K.
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Nominations were called for the office of President of the Board of Education. The name of Keith Swank was placed in nomination by Joseph Callaghan seconded by Margo Ulmer.

Voting Yes:	8	Motion Carried
Voting No:	0	
Abstain:	0	

Oath of Office: Board President: Swank, K.
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Board of Education officer Keith Swank took the Oath of Office and signed the Oath of Office Book.

Newly elected Board of Education President Keith Swank thereupon took charge of the meeting.

**Organizational Meeting**

July 15, 2009

Nominations for the office of 1st Vice-President of the Board of Education. The name of Michael Boggs is placed in nomination by Mona Sage-Cardinale and seconded by Barbara Howard.

Voting Yes: 8 Motion Carried  
 Voting No: 0  
 Abstain: 0

Board Election of Officers: 1st VP Boggs, M.
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Board of Education officer Michael Boggs took the Oath of Office and signed the Oath of Office Book.

Oath of Office: 1st Vice-President: Boggs, M.
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Nominations for the office of 2nd Vice-President of the Board of Education. The name of Barbara Howard is placed in nomination by Margo Ulmer, and seconded by Joseph Callaghan.

Voting Yes: 8 Motion Carried  
 Voting No: 0  
 Abstain: 0

Board Election of Officers: 2nd VP Howard, B.
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Board of Education officer Barbara Howard took the Oath of Office and signed the Oath of Office Book.

Oath of Office: 2nd Vice-President: Howard, B.
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**Motion:** Barbara Howard

**2nd:** Mona Sage-Cardinale

The agenda of the Organizational Meeting of July 15, 2009 is hereby approved as presented.

Voting Yes: 8 Motion Carried  
 Voting No: 0

Approval: Agenda
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Board of Education Committee Sign-up

**Motion:** Mona Sage-Cardinale

**2nd:** Gail Musnicki

Pamela Jo Claes is hereby appointed as District Clerk for the 2009-2010 School Year.

Voting Yes: 8 Motion Carried  
 Voting No: 0

Appointment: 2009-2010 District Clerk Claes, P.
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**Motion:** Barbara Howard

**2nd:** Mona Sage-Cardinale

Linda Burke is hereby appointed as School District Treasurer through for the 2009-2010 School Year.

Voting Yes: 8 Motion Carried  
 Voting No: 0

Appointment: 2009-2010 District Treasurer Burke, L.
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**Motion:** Michael Boggs

**2nd:** Barbara Howard

Michelle Barkley is hereby appointed as School Tax Collector through for the 2009-2010 School Year at a salary of \$5,147 per year.

Voting Yes: 8 Motion Carried  
 Voting No: 0

Appointment: 2009-2010 Tax Collector Barkley, M.
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## Organizational Meeting

July 15, 2009

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

Gretchen Pulver is hereby appointed as Internal Claims Auditor for the 2009-2010 School Year at the rate of \$13.50 per hour.

Voting Yes: 8 Motion Carried

Voting No: 0

Appointment: 2009-2010 Internal Claims Auditor Pulver, G.
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**Motion:** Margo Ulmer**2nd:** Mona Sage-Cardinale

Naples Valley Family Medical Practice is hereby appointed as the provider of the School Physicians for the 2009-2010 School Year at a rate of \$14,117 / year.

Voting Yes: 8 Motion Carried

Voting No: 0

Appointment: 2009-2010 School Physician Naples Valley Medical
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A motion was made by board member Mona Sage-Cardinale and seconded by Gail Musnicki to approve the appointment of the firm of McGowan and Brownell as School Attorneys for the 2009-2010 school year. Board Member Barbara Howard requested the motion to appoint the firm of McGowan and Brownell be amended to read as follows: July 1, 2009 - June 30, 2010.

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

Approval was given to amend the resolution to appoint the firm of McGowan and Brownell for the following time period: July 1, 2009-June 30, 2010.

Voting Yes: 8 Motion Carried

Voting No: 0

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

The firm of McGowan and Brownell is hereby appointed as School Attorneys from July 1, 2009-June 30, 2009.

Voting Yes: 8 Motion Carried

Voting No: 0

Appointment: 2009-2010 School Attorneys McGowan & Brownell
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**Motion:** Margo Ulmer**2nd:** Mona Sage-Cardinale

Approval was given to amend the resolution to appoint the firm of Harter, Secret & Emery for the following time period: July 1, 2009-October 31, 2009.

Voting Yes: 8 Motion Carried

Voting No: 0

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

The firm of Harter, Secret & Emery is hereby appointed as School Attorneys from July 1, 2009 - October 31, 2009.

Voting Yes: 8 Motion Carried

Voting No: 0

Appointment: 2009-2010 School Attorneys Harter, Secret & Emery
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**Motion:** Mona Sage-Cardinale**2nd:** Gail Musnicki

Approval was given to amend the resolution to appoint Cayuga-Onondaga BOCES Office of Personnel Relations for the following time period: July 1, 2009-June 30, 2010.

Voting Yes: 8 Motion Carried

Voting No: 0

Approval: Amendment
------------------------

## Organizational Meeting

July 15, 2009

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

Cayuga-Onondaga BOCES Office of Personnel Relations is hereby appointed for the management of issues related to employee contracts, personnel and students, from July 1, 2009 - June 30, 2010.

Voting Yes: 8 Motion Carried

Voting No: 0

Appointment: 2009-2010 Cayuga-Onondaga BOCES
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**Motion:** Michael Boggs**2nd:** Margo Ulmer

Patricia Peck is hereby appointed Extra-Curricular Treasurer for the 2009-2010 School Year and Linda Burke as Deputy Extra-Curricular Treasurer in her absence.

Voting Yes: 8 Motion Carried

Voting No: 0

Appointment: 2009-2010 Extra-Curricular Treasurer & Deputy Extra-Curr. Treasurer Peck, P. & Burke, L.
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**Motion:** Mona Sage-Cardinale**2nd:** Margo Ulmer

Approval was given to amend the resolution to appoint the firm of Ciaschi, Dietershagen, Little & Mickelson for the following time period: July 1, 2009-October 31, 2009.

Voting Yes: 8 Motion Carried

Voting No: 0

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

The firm of Ciaschi, Dietershagen, Little & Mickelson is hereby appointed as Certified Public Accounting Consultants (Independent Auditors) from July 1, 2009 - October 31, 2009.

Voting Yes: 8 Motion Carried

Voting No: 0

Appointment: 2009-2010 Independent Auditors Ciaschi, Dietershagen, Little & Mickelson
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**Motion:** Margo Ulmer**2nd:** Joseph Callaghan

Approval was given to amend the resolution to appoint the firm of Questar III BOCES for the following time period: July 1, 2009-October 31, 2009.

Voting Yes: 8 Motion Carried

Voting No: 0

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

The firm of Questar III BOCES is hereby appointed as District External Auditor for the 2009-2010 School Year.

Voting Yes: 8 Motion Carried

Voting No: 0

Appointment: 2009-2010 District External Auditor Questar III BOCES
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**Motion:** Barbara Howard**2nd:** Joseph Callaghan

Evelyn Letta is hereby appointed as the Naples District Census Taker for the 2009-2010 School Year at a rate of \$9.00 per hour.

Voting Yes: 8 Motion Carried

Voting No: 0

Appointment: 2009-2010 Census Taker Letta, Effective.
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## Organizational Meeting

July 15, 2009

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

The following people are hereby appointed to the Committee on Special Education for the 2009-2010 School Year.

Special Education Teacher of the Student	Chairperson - Kristina Saucke
Psychologists - Mr. John Florian	Dr. Brian Meteyer
Parent of the student with a Disability	
Speech - Elementary Speech Pathologist - Jodi Gleichauf	General Education Teacher of the Child
Middle School and High School Speech Pathologist - Catherine Reitz	
Parent Member - Christine Kansch, Stacey Shearing or Tammy Jo Matthews	
School Physician - Naples Valley Family Medical Practice	
Physical Therapist - Stephanie Storms	Occupational Therapist - Gwen Stockdale-Fellows
Nurses - High School: Polly Halladay	Elementary School: Kelly VandeSande
Voting Yes: 8	Motion Carried
Voting No: 0	

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

The following people are hereby appointed to the Subcommittee on Special Education for the 2009-2010 School Year. Chairperson - Kristina Saucke

Special Education Teacher of the Student	Parent of the student with a Disability
General Education Teacher of the Child	
Psychologists - Mr. John Florian	Dr. Brian Meteyer
Nurses - High School	Elementary School
Speech - Elementary Speech Pathologist - Jodi Gleichauf	Elementary School
Middle School and High School Speech Pathologist - Catherine Reitz	
Voting Yes: 8	Motion Carried
Voting No: 0	

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

The following people are hereby appointed to the Committee on Preschool Special Education for the 2009-2010 School Year: Chairperson - Kristina Saucke

Parent of the child with a Disability	School Psychologist: Dr. Brian Meteyer or John Florian
Representative of Ontario County: Mary Ann O'Brien	Representative of Yates County: Lynn Canfield
Beth Webster	Representative of Steuben County: Joyce Stewart
Parent Member - Christine Kansch, Stacey Shearing or Tammy Jo Matthews	
Preschool Representatives: Happiness House - Susan Williams	Building Blocks - Kira Marten
Keuka Lake School - Deb Coon	Clinical Assoc. of the Finger Lakes - Diane Leitgeb
General Education Teacher Representative: Kindergarten Teacher	
Special Education Teacher Representative: Sarah Waltman or Kayc Cass-Northrop	
Teachers of Pre-school students (if the student is in a program)	
Voting Yes: 8	Motion Carried
Voting No: 0	

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

Pamela Jo Claes is hereby appointed as Records Access Officer for the 2009-2010 School Year.

Voting Yes: 8	Motion Carried
Voting No: 0	

Appointment: 2009-2010 Committee on Special Education
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Appointment: 2009-2010 Subcommittee on Special Education
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Appointment: 2009-2010 Preschool Committee on Special Education
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Appointment: 2009-2010 Records Access Claes, P.
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**Organizational Meeting**

July 15, 2009

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

Pamela Jo Claes is hereby appointed as Records Management Officer for the 2009-2010 School Year.

Voting Yes: 8 Motion Carried

Voting No: 0

Appointment: 2009-2010 Records Management Claes, P.
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**Motion:** Barbara Howard**2nd:** Joseph Callaghan

The following are hereby appointed as Vote workers for the 2009-2010 School Year:

Chairman: Kimberle A. Ward

Clerks: Pamela Jo Claes, Linda Burke, Kathy Grayson

Tellers and Substitutes : Karen Doty, Jane Farrell, Jane Gentner, Ronna Hudson, Robyn Rime,

Joanne Lincoln, Mary Mueller, Janis Pridmore, Susan Pridmore, Barbara Reigelsperger,

Sue Rennoldson, Joan Slating, and Nancy Linehan.

Voting Yes: 8 Motion Carried

Voting No: 0

Appointment: 2009-2010 Vote Workers
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**Motion:** Gail Musnicki**2nd:** Mona Sage-Cardinale

Steven Draxl is hereby appointed as the Asbestos Designee for the 2009-2010 School Year.

Voting Yes: 8 Motion Carried

Voting No: 0

Appointment: 2009-2010 Asbestos Designee Draxl, S.
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**Motion:** Michael Boggs**2nd:** Barbara Howard

Kristina Saucke is hereby appointed as the Homeless Liaison Designee for the 2009-2010 School Year.

Voting Yes: 8 Motion Carried

Voting No: 0

Appointment: 2009-2010 Homeless Liaison Saucke, K.
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**Motion:** Michael Boggs**2nd:** Barbara Howard

Kimberle A. Ward is hereby appointed as the Title IX Compliance Officer for the 2009-2010 School Year.

Voting Yes: 8 Motion Carried

Voting No: 0

Appointment: 2009-2010 Title IX Compliance Ward, K.
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**Motion:** Michael Boggs**2nd:** Mona Sage-Cardinale

Kimberle A. Ward is hereby appointed as the Sexual Harassment Officer for the 2009-2010 School Year.

Voting Yes: 8 Motion Carried

Voting No: 0

Appointment: 2009-2010 Sexual Harassment Officer - Ward, K.
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**Motion:** Mona Sage-Cardinale**2nd:** Gail Musnicki

BE IT RESOLVED, that in compliance with Section 53A and Section 254 of the State Education Law, amended 1935, as Board of Education of the Naples Central School District, we direct that all funds received by the treasurer, tax collector and treasurer of the internal and extra-curricular funds and securities for investments as a 3rd party bank shall be deposited in:

Bank of America	Community Bank
Five Star Bank	M & T Bank
Canandaigua National Bank	The Bank of New York
Chase Manhattan Bank	Tompkins Trust Company
Citizens Bank	HSBC

Who are hereby designated as the Naples Central School District Depositories for the 2009-2010 School Year.

Voting Yes: 8 Motion Carried

Voting No: 0

Designated 2009-2010 Naples Central School District Depositories
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## Organizational Meeting

July 15, 2009

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

The Board of Education meeting dates for the 2009-2010 School Year are designated as follows:

July 15, 2009	December 2, 2009	April 7, 2010
August 26, 2009	December 16, 2009	April 28, 2010
September 2, 2009	January 6, 2010	May 5, 2010
September 16, 2009	January 20, 2010	May 19, 2010
October 7, 2009	February 3, 2010	June 2, 2010
October 21, 2009	February 24, 2010	June 16, 2010
November 4, 2009	March 3, 2010	
November 18, 2009	March 17, 2010	

Voting Yes: 8

Motion Carried

Voting No: 0

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

The Naples Record and The Canandaigua Messenger are hereby designated as the official School Newspapers for the 2009-2010 School Year.

Voting Yes: 8

Motion Carried

Voting No: 0

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

Authorization is given for the Chief School Officer, Interim Business Official or School Business Administrator to certify payrolls of the district for the 2009-2010 School Year.

Voting Yes: 8

Motion Carried

Voting No: 0

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

Authorization is given for the Chief School Officer, Interim Business Official or School Business Administrator to be designated as School Purchasing Agent for the 2009-2010 School Year.

Voting Yes: 8

Motion Carried

Voting No: 0

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

Authorization is given for the Chief School Officer, Interim Business Official or School Business Administrator to approve Budget Transfers up to \$3,000.00 for the 2009-2010 School Year and to provide the Board of Education with monthly reports on such transfers.

Voting Yes: 8

Motion Carried

Voting No: 0

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

Authorization is hereby given to file applications for the following programs: Consolidated Application No Child Left Behind Act of 2001; IDEA Section 611, Section 619 and Committee on Preschool Special Education (CPSE); VEA Grant; Local Records Management Improvement Fund; Workforce Development; Title V Senior Citizen Program, Universal Pre-Kindergarten.

Voting Yes:

Motion Carried

Voting No:

Motion Denied

Designated

2009-2010

Board of Education

Meeting Dates

Designated

2009-2010

Official School

Newspapers

Authorization

2009-2010

Certification of

District Payrolls

Authorization

2009-2010

School Purchasing

Agents

Authorization

2009-2010

Budget

Transfers

Authorization

2009-2010

Grant

Applications



## Organizational Meeting

July 15, 2009

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

Naples Central School District, responsible for administration of one or more schools referred to as the School Food Authority (SFA), has entered into agreement to participate in the National School Lunch Program, School Breakfast Program, and/or Special Milk Program and accepts responsibility for providing free and reduced price meals and/or free milk to eligible children in the schools under its jurisdiction.

The SFA assures the State Education Department that the school system will uniformly implement the policy with respect to determining the eligibility of children for free and reduced price meals in each school building under its jurisdiction which participates in the programs mentioned above as per the Policy Statement for Free and Reduced Price Meals or Free Milk.

Voting Yes: 8 Motion Carried

Voting No: 0

Agreement
2009-2010
School Lunch
Program

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

Authorization is hereby given for board members to attend NYS educationally related conferences, workshops and conventions during the 2009-2010 School Year, expenses paid by the District, with out of state conferences, workshops and conventions to be decided by the Board of Education.

Voting Yes: 8 Motion Carried

Voting No: 0

Authorization:
Board Members
to attend
Conferences,
Workshops,
Conventions,

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

Authorization is given to establish a mileage reimbursement rate at the Internal Revenue Service business rate per mile for the 2009-2010 School Year.

Voting Yes: 8 Motion Carried

Voting No: 0

Authorization:
2009-2010
Mileage Rate of
Reimbursement

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

WHEREAS, The Board of Education of the Naples Central School District of New York State desires to participate in a Cooperative Bidding Program conducted by the Board of Cooperative Educational Services of Ontario, Seneca, Wayne, and Yates Counties from year to year or, until this Resolution is rescinded, for the purchase of Various Commodities and/or Services. And...

WHEREAS, The Board of Education of the Naples Central School District of New York State is desirous of participating with The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties in the joint Educational Services of Ontario, Seneca, Wayne and General Municipal Law, Section 119-o. And...

WHEREAS, The Board of Education of the Naples Central School District of New York State has appointed the Board of Cooperative Educational Services of Ontario, Seneca, Wayne, and Yates Counties as representative to assume the responsibility for drafting of specification, advertising for bids, accepting and opening bids, tabulating bids, reporting the results to the Board of Education, Naples Central School District of New York State and making recommendations thereon...

THEREFORE...

BE IT RESOLVED, That the Board of Education of the Naples Central School District of New York State and The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties hereby accepts the appointment of the Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties to represent it in all matters related above... And...

Approval
Cooperative
Bidding Program
BOCES

Organizational Meeting

July 15, 2009

Approval  
Cooperative  
Bidding Program  
BOCES

BE IT FURTHER RESOLVED, That the Board of Education of the Naples Central School District of New York State authorizes the above-mentioned Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties to represent it in all matters regarding the entering into contract for the purchase of the below-mentioned commodities and/or services...And...

BE IT FURTHER RESOLVED, That the Board of Education of the Naples Central School District of New York State agrees to assume its equitable share of the costs incurred as a result of the cooperative bidding... And...

NOW, THEREFORE, BE IT RESOLVED, That the Superintendent of Schools, on behalf of the Board of Education of the Naples Central School District of New York State hereby is authorized to participate in cooperative bidding conducted by the Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties for various commodities and/or services and if requested to furnish the Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties an estimated minimum number of units that will be purchased by the Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties. The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties is hereby authorized to award cooperative bids to the bidder deemed to be the lowest responsive and responsible meeting the bid specifications and otherwise complying with Article 5-A of the General Municipal Law of the State of New York relating to public bids and contracts.

Available bid participation items are:

- Transportation Parts
- Telecommunications Network services
- First Aid Supplies and Equipment
- Custodial Supplies
- Office Supplies (NYS Contract Group 23000)
- Paper: Copy, Card, Computer, NCR, Misc. & Envelopes
- Classroom, Office Furniture (NYS Contract Group 20915)
- Classroom Supplies (NYS Contract Group 23100)
- Athletic, Physical Education Supplies and Equipment
- Meat, Meat Products, Cheese, Frozen Foods, Canned and Packaged Foods
- Milk and Milk Products
- Bread and Bread Products
- Cafeteria Paper Products
- Ice Cream
- Snack and Specialty Foods
- Natural Gas
- Electric Supplies
- Printing Services
- Calculators

Voting Yes: 8 Motion Carried  
Voting No: 0

Motion: Barbara Howard

2nd: Joseph Callaghan

Petty Cash Fund Account of \$100 is hereby established for the 2009-2010 School Year.

Voting Yes: 8 Motion Carried  
Voting No: 0

Establish  
2009-2010  
Petty Cash  
Fund

Motion: Barbara Howard

2nd: Margo Ulmer

BE IT RESOLVED, that the **Board of Education** of the **Naples Central School District** hereby agrees to be a member of, and participate in, the Non-Monroe County Municipal School District Program and furnish health benefits for certain of their officers, employees/retirees and COBRA participants through such Program; and

BE IT FURTHER RESOLVED, that the **Board of Education** of the **Naples Central School District**, in accordance with Sections 92-a and 119-o of the General Municipal Law, hereby enters into a Municipal Cooperative Agreement to Provide Health Benefits through a cooperative effort known as the Non-Monroe County Municipal School District Program, and further authorizes Kimberle A. Ward, Superintendent, to sign such agreement on behalf of the Naples Central School District.

Voting Yes: 8 Motion Carried  
Voting No: 0

Approval  
2009-2010  
Non-Monroe  
Health Insurance

**Organizational Meeting**

**July 15, 2009**

**Motion:** Michael Boggs

**2nd:** Barbara Howard

Authorization is given to approve the Code of Conduct for the Naples Central School District per the requirements of the Project SAVE Legislation (Education Law Sections 2801 and 100.2.1 of the Commissioner's Regulations.)

Voting Yes: 8 Motion Carried

Voting No: 0

Authorization 2009-2010 SAVE Legislation
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**Motion:** Barbara Howard

**2nd:** Mona Sage-Cardinale

The following people shall hereby serve as Board of Education Representatives for the 2009-2010 School Year:

Four County Executive Council: Keith Swank, Michael Boggs

Four County Legislative Committee: Margo Ulmer

Four County Board Development Committee: Barbara Howard, Mona Sage-Cardinale

BOCES Liaison(s): Judy DiRaddo, Michael Boggs

Voting Yes: 8 Motion Carried

Voting No: 0

Appointment: Four County & BOCES Board Representatives
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**Motion:** Barbara Howard

**2nd:** Mona Sage-Cardinale

There being no further business, the Organizational Meeting is hereby adjourned at 8:04 p.m.

Voting Yes: 8 Motion Carried

Voting No: 0

Dated this 15th day of July, 2009.

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Pamela Jo Claes, School District Clerk