

**BOARD MEETING:** Special  
**DATE:** Tuesday, July 28, 2009  
**TIME:** 6:00 p.m.  
**PLACE:** Naples High School Library

- I. Meeting Called to Order
- II. Pledge of Allegiance
- III. Adopt Agenda of the Special Meeting of July 28, 2009
- IV. Appoint Clerk Pro Tem
- V. Executive Session
- VI. Appoint Board Member
- VII. Resignation
- VIII Medical Leave of Absence
- IX. Approval - Special Assignment

**Special Meeting**

July 28, 2009

Minutes of a Special Meeting of the Board of Education of Naples Central School held on Tuesday, July 28, 2009 at 6:10 p.m. in the Naples High School Library.

Members Present: Michael Boggs Barbara Howard  
Joseph Callaghan Keith Swank  
Judy DiRaddo Margo Ulmer

Members Absent: Gail Musnicki Mona Sage Cardinale

Also Present: Kimberle A. Ward

A quorum being present, the meeting was called to order at 6:10 p.m. by Board President Keith Swank.

**Motion:** Barbara Howard

**2nd:** Judy DiRaddo

Approval is given to adopt the agenda of the Special Meeting of July 28, 2009.

Voting Yes: 6 Motion Carried

Voting No: 0

**Motion:** Barbara Howard

**2nd:** Michael Boggs

Board President Keith Swank is hereby appointed as Clerk Pro Tem for the Board of Education meeting of July 28, 2009.

Voting Yes: 6 Motion Carried

Voting No: 0

**Motion:** Canandaigua, NY 14424

**2nd:** Barbara Howard

The Board shall adjourn from Regular to Executive Session at 6:11 p.m. for discussion pertaining to approval of a particular person.

Voting Yes: 6 Motion Carried

Voting No: 0

Time out of Executive Session: 8:25 p.m.

**Motion:** Barbara Howard

**2nd:** Michael Boggs

Motion to approve William Kelly as Board Member, effective immediately, to complete the term vacated by Board Member Bruce Capron, through June 30, 2011.

Voting Yes: 6 Motion Carried

Voting No: 0

## Special Meeting

July 28, 2009

**Motion:** Joseph Callaghan

**2nd:** Barbara Howard

The resignation of Paul Johnson, Social Studies Teacher, is hereby accepted, with regret, effective July 28, 2009.

Voting Yes: 6                      Motion Carried

Voting No: 0

**Motion:** Barbara Howard

**2nd:** Michael Boggs

The resignation of Paul Johnson, Debate Club Advisor, is hereby accepted, effective July 28, 2009.

Voting Yes: 6                      Motion Carried

Voting No: 0

**Motion:** Barbara Howard

**2nd:** Michael Boggs

The resignation of Paul Johnson, Fall, Winter & Spring Weight Room Monitor, is hereby accepted, effective July 28, 2009.

Voting Yes: 6                      Motion Carried

Voting No: 0

**Motion:** Barbara Howard

**2nd:** Michael Boggs

The resignation of Paul Johnson, Girls JV Tennis Coach, is hereby accepted, effective July 28, 2009.

Voting Yes: 6                      Motion Carried

Voting No: 0

**Motion:** Barbara Howard

**2nd:** Margo Ulmer

The resignation of Michele Barkley, School Tax Collector, effective August 7, 2009, is hereby accepted, contingent upon her appointment as Account Clerk/Typist for Naples Central School.

Voting Yes: 6                      Motion Carried

Voting No: 0

**Motion:** Barbara Howard

**2nd:** Margo Ulmer

Michelle Barkley, 7626 County Road 12, Naples, NY 14512 is hereby appointed as Account-Clerk Typist effective August 10, 2009, at \$25,000 per year.

Voting Yes: 6                      Motion Carried

Voting No: 0

## Special Meeting

July 28, 2009

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

The request from High School Teacher Jerri Jensen for a medical leave of absence, effective September 1, 2009 through November 29, 2009 is hereby approved.

Voting Yes: 6 Motion Carried

Voting No: 0

Discussion was held pertaining to the position of Athletic Director and how it compares to other schools; the duties of Athletic Director vs. Athletic Coordinator; & the number of hours allowed for summer work for the position.

Board Members Joseph Callaghan and Judy DiRaddo inquired about the use of AED's by athletic coaches, stating the coaches should be required to take an AED to away games. Discussion was also held pertaining to the cleanliness of coaches' offices; unused items left in the locker rooms, ex. a cooler; and the outside bathroom lights being left on all the time, wasting energy.

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

The following special duty assignment is approved for the 2009-2010 School Year:

SPECIAL ASSIGNMENT	LAST NAME	FIRST NAME
Athletic Director	Savard	Tracy

Voting Yes: 6 Motion Carried

Voting No: 0

Board Member Judy DiRaddo requested information pertaining to the cost of services for the large Maple tree near the High School building, stating she felt the cost to maintain the tree was too high and the tree may still need to be removed. Superintendent Ward stated she had talked with Interim Business Official Gary Alger and he will be meeting with the tree surgeon to assess its current state. Board Member Joseph Callaghan stated he would like to be present at the meeting.

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

There being no further business, the Special Meeting of July 28, 2009 is hereby adjourned at 9:10 p.m.

Voting Yes: 6 Motion Carried

Voting No: 0

Dated this 28th day of July, 2009.

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 Pamela Jo Claes, School District Clerk

As recorded by Keith Swank, Clerk Pro Tem