

BOARD MEETING: Special
DATE: Wednesday, August 12, 2009
TIME: 7:00 p.m.
PLACE: Naples High School Library

I. Meeting Called to Order

Pledge of Allegiance

II. District

Tax Levy

III. Audit Report

IV Truck Purchase - Information Only

V. Budget Transfers

VI Executive Session

Special Meeting

August 12, 2009

Minutes of a special meeting of the Board of Education of Naples Central School held on Wednesday, August 12, 2009 at 7:04 p.m. in the Naples High School Library.

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

Members Absent: Michael Boggs

Also Present: Kimberle A. Ward, Gary P. Alger, and Pamela Jo Claes

Guests: Pauline Preston and Dahl Schultz

A quorum being present, the meeting was called to order at 7:04 p.m. by Board President Keith Swank

Newly Appointed Board of Education Member, William Kelly, signed the Oath of Allegiance Book.

Interim Business Official Gary P. Alger presented information pertaining to the 2009-2010 Tax Warrant. Board Member Judy DiRaddo requested information pertaining to how the interest penalty rates are established. Superintendent Ward stated she and Mr. Alger would find out the information for the next Board of Education meeting. A period of questions and answers followed pertaining to the information presented.

Motion: Barbara Howard

2nd: Mona Sage-Cardinale

WHEREAS, The Board of Education has been authorized by the voters at a district meeting to expend the sum set forth for the 2009-2010 Budget in the total amount of \$16,562,582 and to levy the necessary tax therefore, and

WHEREAS, The Board of Education has determined that the amount of tax necessary to support the 2008-2010 Budget shall be \$8,872,469, the local tax collector is authorized to collect the amount remaining after the State of New York pays the District a portion of the above tax under the STAR program,

THEREFORE BE IT RESOLVED, That the Board fix the equalization tax rates by towns and confirm the extension of the taxes as they appear on the Tax roll.

AND BE IT HEREBY DIRECTED THAT the tax warrant of the Board of Education duly signed shall be affixed to the above described tax roll authorizing the collection of said taxes to begin September 1, 2009 and to end November 3, 2009 giving the tax warrant an effective period of 64 days at the expiration of which time the tax collector will make an accounting in writing to the Board:

AND BE IT FURTHER DIRECTED THAT the delinquent tax penalties shall be fixed as follows:

- 1st Month: Free period
- 2nd Month: Interest of 2% added through November 2, 2009
- 3rd Month: Interest of 3% added November 3, 2009

Voting Yes: 7 Motion Carried

Voting No: 1 Judy DiRaddo

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Duane Shoen of Ciaschi, Dietershagen, Little and Mickleson presented information on the Audit Report of the 2008-2009 Naples School District Financial Records, stating the audit process will be completed within the next couple of weeks, adding the majority of the audit has been completed. Mr. Shoen reviewed the audit process, explaining what the auditors are looking for during the audit, adding he felt the preliminary report would be presented at the 2nd regular meeting in September. Mr. Shoen stated the Naples School District does well overall, showing a willingness to listen, respond and resolve any issues brought up to the District.

Interim Business Official Gary P. Alger presented information pertaining to the purchase of a new 3/4 ton truck, to replace the 1993 existing truck, to be purchased through State Contract.

Motion: Barbara Howard

2nd: Mona Sage-Cardinale

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

Budget Transfers

Voting Yes: 8

Motion Carried

Voting No: 0

Motion: Barbara Howard

2nd: Margo Ulmer

The Board shall adjourn from Regular to Executive Session at 7:55 p.m. for the discussion of a specific student which is a matter made confidential by federal law.

Voting Yes: 8

Motion Carried

Voting No: 0

Time out of Executive Session: 8:51 p.m.

Motion: Barbara Howard

2nd: Margo Ulmer

There being no further business, the Special Meeting of August 12, 2009 is hereby adjourned at 8:52 p.m.

Voting Yes:

Motion Carried

Voting No:

Motion Denied

Dated this 12th day of August, 2009.