

BOARD MEETING: Regular
DATE: Wednesday, September 16, 2009
TIME: 7:00 p.m.
PLACE: Naples Elementary Band Room

- I. Meeting Called to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Adopt Agenda of the Regular Meeting of September 16, 2009
- V. Approval of Minutes of the Regular Meeting of August 26, 2009
Approval of Minutes of the Regular Meeting of September 2, 2009
Approval of Minutes of the Special Meeting of September 8, 2009
Approval of Minutes of the Special Meeting of September 9, 2009
- VI. Public Comments
- VII. Superintendent's Update:
 - Welcome Elementary Staff
 - Reception
 - Tour
 - Facility Update
 - Pool
 - Elementary doors
 - Surplus auction
 - Strategies / Priorities
 - Facility
 - Communication / Community Outreach
- VIII. Board Reports
 - Kristina Saucke - Director of Pupil Personnel
 - Norlyn Legler - Secondary Updates
 - Alan Moore - Elementary Updates
 - Lynn Strang - Curriculum & Instruction Updates
 - Gretchen Pulver - Internal Claims Auditor Report
 - Policy Committee Report
 - Facility Committee Report
- IX. Appointments
 - School Business Administrator
 - School Business Administrator Consultant
 - Laborer
 - 2009-2010 Substitute List
- X. District
 - ERS Reserve
 - Non-Resident Enrollment
- XI. Consent Agenda - Routine Matters
 - CSE & CPSE Placements
 - New Substitutes
 - Business / Financial:
 - Budget Transfers
 - Budget Status Report - Information Only
- XII. Executive Session

Regular Meeting

September 16, 2009

Minutes of a regular meeting of the Board of Education of Naples Central School held on Wednesday, September 16, 2009 at 7:02 p.m. in the Elementary School Band Room.

Members Present: Michael Boggs Gail Musnicki
Joseph Callaghan Mona Sage Cardinale
Judy DiRaddo - Arrived at 7:30 p.m. Keith Swank
Barbara Howard Margo Ulmer
William Kelly

Members Absent: Aron Fleischman

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

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

Guests: Cal Young, Dahl Schultz, Jean Becker, Caleb Kemp, Christine Arsenault, Diann Payne, Vickie Grove, Kathleen Meteyer, Avril King, Kathryn Rybczak, Jerry Bay, Cindy Domm, Patrice Lysell, Steve Draxl, Deborah Allison, and Ann O'Brien.

Motion: Michael Boggs

2nd: Barbara Howard

Approval is given to adopt the agenda of the Regular Meeting of September 16, 2009.

Voting Yes: 8 Motion Carried

Voting No: 0

Motion: Barbara Howard

2nd: Mona Sage-Cardinale

The minutes of the Regular Meeting of August 26, 2009 are hereby accepted as presented.

Voting Yes: 8 Motion Carried

Voting No: 0

Motion: Margo Ulmer

2nd: Barbara Howard

The minutes of the Regular Meeting of September 2, 2009 are hereby accepted as presented.

Voting Yes: 8 Motion Carried

Voting No: 0

Motion: Margo Ulmer

2nd: Barbara Howard

The minutes of the Special Meeting of September 8, 2009 are hereby accepted as presented.

Voting Yes: 8 Motion Carried

Voting No: 0

Motion: Mona Sage-Cardinale

2nd: Barbara Howard

The minutes of the Special Meeting of September 9, 2009 are hereby accepted as presented.

Voting Yes: 8 Motion Carried

Voting No: 0

Public Comments:

Students Cal Young and Caleb Kemp presented information pertaining to the proposed Improvisation Club, stating improvisation helps to increase student confidence and develops acting technique, also stating that they felt it would be of great interest to students, and pointed out that the club would not require any school funding.

Mr. Young and Mr. Kemp also expressed their support for the school theatrical productions planned for the 2009-2010 school year.

Superintendent Updates:

Superintendent Ward thanked those present for attending the Elementary staff welcome reception, stating it was a pleasure to get to know the staff and students. Those present then took a tour of the Elementary school building including several classrooms.

Director of Facilities and Operations, Steve Draxl presented a facility update, noting the great work that has been done by the Maintenance staff throughout the summer, including the computer labs with custom fabricated tables and newly constructed walls; the drainage problem in the bus garage corrected; painting in the classrooms and hallways; and a number of outdoor projects in addition to the regular grounds work. Mr. Draxl stated in addition, the pool has been emptied in anticipation of repainting, and should be completed in early October, and the pool leak has also been repaired.

Mr. Draxl stated the school will be holding a silent auction of any surplus items from school on October 16th, adding the auction will be set up in the bays of the bus garage with bids taken on the 16th and opened on Saturday, October 17th.

Superintendent Ward stated the board would be asked to approve the surplus list at the next regular Board of Education meeting.

Mr. Draxl presented information on the problems with the Elementary school doors, stating he had a professional come and evaluate the condition of the doors and they will need to be replaced as the steel frames have begun to rust and are deteriorating. Mr. Draxl requested that the board consider using some of the remaining Phase I funding to replace the doors.

Superintendent Ward stated it may be possible to proceed with the doors as a change order for the Phase I project, adding the school is considering electronic keys for the doors.

Mr. Draxl reported that the fence adjoining the Harrington's home next to the bus garage will be replaced, adding bids have been received and the work should be completed before winter.

Superintendent Ward thanked Mr. Draxl for all the extra work in helping to evaluate the various proposed projects, adding that the different construction management firms who have been looking at the buildings have complimented the school on its great overall condition.

A period of questions and answers followed pertaining to the following issues:

Rebuilding the current air exchange system in the pool area:

Mr. Draxl stated it would cost approximately \$25-35,000 to rebuild.

Asset inventory: Mr. Mason stated an inventory was done by an outside company approximately 2 years ago.

Tower updates: Superintendent Ward stated there were no additional costs for the tower repairs and the school will not close out the account until we see the results of freezing and thawing over the winter.

Superintendent Ward stated the board would be beginning the process of developing a strategic plan for the school, adding we are looking at what we would like our facilities to look like five years down the road. Board President Keith Schenk stated of primary interest are those areas needing the most repair, including the Auditorium, High School Gymnasium, High School Cafeteria, the Technology rooms and the greenhouse, adding this would be the core area as it is in the greatest need of repair or replacement. Mr. Swank added the staff had suggested creating a Community Fitness center as part of that renovation.

Superintendent Ward stated a possible vision might include:

1. Health & Wellness Complex - New gym, pool, and community workout complex.
2. Alternative Education and Special Education: Increase the number of alternative programs provided on campus. including technology education, CAD labs and workshops.

Board discussion followed pertaining to different ideas presented. Board Member William Kelly encouraged the board to think on a grand scale, so that once the project was done the school would not require additional projects for some time in the future.

Superintendent Ward stated she had been invited to attend a meeting with Don Braun and Frank Duserick at Constellation Brands regarding Widmer Winery.

Board Reports:

Board Member Michael Boggs requested information pertaining to the new Chinese class. Superintendent Ward stated the teachers were coming to Naples Central School for observations on September 24th and then will be coming to meet with staff on October 8th with plans to start actual classes the week after.

Elementary Open House will be held on October 14th.

Homecoming will be the weekend of October 9th and 10th.

Policy Committee Report:

Board Member Mona Sage-Cardinale stated the committee discussed a variety of topics, including Homeschool student participation in activities at school, residency issues, and substitute pay. Mona stated the committee had contacted school legal representatives as well as other school districts regarding their policies on homeschool students participating in school activities, adding that Section V chairperson, Ed Storrs has informed the committee that homeschool students may not participate in practice in interschool athletics in NYS as they are not considered to be students of the district unless they are taking four subjects, including Physical Education.

Ms. Sage-Cardinale added that a survey had been sent home to the different home-school families in the district asking them to share what they would like to see from the district; what are the reasons they have chosen to homeschool their children; what has been their level of experience with the Naples Central School District in the past; what other information they could they provide that would help us understand their family's educational needs; along with an invitation to attend the Elementary and High school Open Houses.

Facility Committee Report:

Board Member Michael Boggs stated the first Facilities Committee meeting was held on September 14th, adding the meeting was to kick off the Phase II process. Mr. Boggs stated the committee would be reviewing information pertaining to different Construction Management Companies.

Superintendent Kimberle A. Ward stated she was working with Interim Business Official Gary Alger on obtaining RFP's from the different construction management firms.

Regular Meeting

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Board Member Barbara Howard asked where the school was in relation to the remaining Phase I funding. Superintendent Ward stated she would be meeting with financial consultant Bernie Donegan, to determine what types of projects NYS stipulates the Phase I funds may be used to complete.

Motion: Barbara Howard

2nd: Margo Ulmer

RESOLVED, That the Board of Education appoints Ann M. O'Brien, 148 Wilson Street, Salamanca, NY 14779 as School Business Administrator, effective October 1, 2009 and to authorize the Superintendent of Schools to formalize contract stipulations with the new School Business Administrator with an annual salary of \$88,684 for the 2009-2010 school year (\$66,513 - Prorated for October 1, 2009-June 30, 2010).

Voting Yes: 9 Motion Carried

Voting No: 0

Motion: Barbara Howard

2nd: Joseph Callaghan

RESOLVED, That the Board of Education appoints Gary P. Alger, 1601 West Blaine Road, Ovid, NY 14521 as School Business Administrator Consultant, effective October 2, 2009 and for up to fifteen (15) days at the per diem rate of pay established as Interim Business Official/Consultant.

Voting Yes: 9 Motion Carried

Voting No: 0

Board Member Judy DiRaddo questioned the need for additional help in the Maintenance Department. Board Member William Kelly stated duties have increased in the maintenance as the school is handling more projects in house. Board Member Barbara Howard noted that the duties of a laborer position may include working inside the building as well as outside.

Motion: Margo Ulmer

2nd: Michael Boggs

Chad Hunt, 1135 Route 245 Apt 8, Middlesex, NY 14507 is hereby appointed as Laborer, effective September 16, 2009 at \$8.50 per hour.

Voting Yes: 8 Motion Carried

Voting No: 1 Judy DiRaddo

Motion: Margo Ulmer

2nd: Gail Musnicki

The 2009-2010 Substitute List is hereby approved as presented.

Voting Yes: 9 Motion Carried

Voting No: 0

Interim Business Official Gary P. Alger informed the board that employee retirement costs are expected to triple in the near future, requesting that the Board of Education establish a reserve account to help cover the additional expense.

Motion: Barbara Howard

2nd: Michael Boggs

Authorization is given to establish an Employee Retirement System (ERS) Reserve Account not to exceed \$300,000.

Voting Yes: 9 Motion Carried

Voting No: 0

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Motion: Joseph Callaghan**2nd:** Margo Ulmer

Authorization is given as per Board of Education Policy # 7132, that Benjamin Huff, 4723 West Avenue, Middlesex, NY 14507 be allowed to attend Naples Central School tuition free.

Voting Yes: 9 Motion Carried

Voting No: 0

Motion: William Kelly**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: 9 Motion Carried

Voting No: 0

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

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

Personnel - Appointments: Substitutes**I. Appointments****a. Per Diem Substitutes**

Name	Position	Address
Jennifer Lyons	Teacher	5111 Laura Lane, Canandaigua, NY 14424
Scott Cipolla	Teacher	23 Stanley Street, Mt. Morris, NY 14510
Suzanne Frazer	Teacher Aide	215 Clute Road, Naples, NY 14512
Courtney Taylor	Teacher Aide	PO Box 792, Naples, NY 14512
Holly Deusenberry	Office	8720 Eelpot Road, Naples, NY 14512

Voting Yes: 9 Motion Carried

Voting No: 0

Board Member Judy DiRaddo requested information pertaining to the proposed transfers. Interim Business Official Gary P. Alger stated additional codes were created to accommodate reporting for Stimulus Funding received by the school.

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

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

Budget Transfers

Voting Yes: 9 Motion Carried

Voting No: 0

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

The Board shall adjourn from Regular to Executive Session at 9:14 p.m. to discuss legal advice from our attorney, which is made privileged by law and the employment history of a particular person(s).

Voting Yes: 9 Motion Carried

Voting No: 0

Regular Meeting

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Time out of Closed Session: 10:37 p.m.

Motion: Barbara Howard

2nd: Mona Sage-Cardinale

There being no further business, the Regular Meeting of September 16, 2009 is hereby adjourned at 10:40 p.m.

Voting Yes: 9 Motion Carried

Voting No: 0

Dated this 16th day of September, 2009

Pamela Jo Claes, District Clerk