

**BOARD MEETING:** Regular  
**DATE:** Wednesday, October 3, 2018  
**TIME:** 6:30 p.m.  
**PLACE:** Naples High School Cafeteria

- I. Meeting Called to Order
- II. Roll Call
- III. Adopt the Agenda of the Regular Meeting of October 3, 2018 (Board Action)
- IV. Pledge of Allegiance
- V. Public Comments: The Board of Education invites you, the residents of our school community, to feel comfortable in sharing matters of interest or concern that you might have with us. The Board President will be happy to recognize those of you who wish to speak. We would ask that you come forward and please identify yourself before presenting your thoughts.  
 Those items brought to the attention of the Board during this time may be taken under consideration for future response or action. (*Individual comments will be limited to three minutes.*)  
 As a matter of courtesy, we ask that issues related to specific School District personnel or students be brought to the attention of the Superintendent of Schools privately. Thank you for this consideration.  
Board Reponse: The Board of Education is committed to keeping communication open and transparent. The Board of Education President will be working with the Board and the Superintendent to make every effort to respond to public comments directed to the Board of Education at previous meetings, during the next scheduled meeting.
- VI. Points of Interest
- VII. Superintendent Recognitions & Updates
  - Kudos
  - Review Summary from Futures Education
  - 2017-2018 Audit Report
  - 2018-2019 NYSSBA Resolutions
- VIII. Board Reports
  - Facilities Committee
  - Policy Committee
- IX. Minutes (Board Action)
  - Regular Meeting of September 19, 2018
- X. Award NCS District Capital Improvement Project - 2017- Phase 2 Bids (Board Action)
- XI. 2017-2018 Audit Report (Board Action)
- XII. Bond Resolution (Board Action)
- XIII. Business / Financial (Board Action)
  - Discards
    - Elementary Library
    - High School Library
    - District Office
- XIV. Personnel (Board Action)
  - Resignations:
    - School Bus Driver
    - Girls Varsity Basketball Coach
  - Appointment:
    - School Bus Driver
    - Groundskeeper/Automotive Mechanic
    - 2018-2019 Summer Hours
- XV. Consent Agenda Items (Board Action)
  - CSE and 504 Committee Recommendations
  - Practicum Placement
  - Student Teacher
  - Volunteer(s)
  - Substitute(s)
- XVI. Adjournment (Board Action)







Section 2. The Naples Central School District is hereby authorized to issue its additional General Obligation Serial Bonds in the additional aggregate principal amount of not to exceed \$1,230,000, pursuant to the Local Finance Law of New York, in order to finance the class of objects or purposes described herein, and such additional amount is hereby appropriated therefor.

Section 3. The class of objects or purposes to be financed pursuant to this resolution (hereinafter referred to as “purpose”) is certain capital improvements previously approved by the voters of the School District on May 16, 2017, consisting of construction and reconstruction of school buildings and facilities within the School District (each such building being a class “A” (fireproof and certain fire resistant) building as defined in Subdivision 11 of Paragraph a of Section 11.00 of said Local Finance Law), various site improvements, and the acquisition of certain original furnishings, equipment, and apparatus and other incidental improvements required in connection therewith for such construction and school use.

Section 4. It is hereby determined and declared that (a) the aggregate maximum additional cost of said purpose, as estimated by the Board of Education, is \$2,350,000, resulting in a revised total project cost of \$10,075,000; and (b) the Naples Central School District’s plan to finance the cost of said purpose is (i) to provide \$1,120,000 from the existing capital reserve fund for such costs; and (ii) to provide up to \$1,230,000 from funds raised by the issuance of said Bonds and the Bond Anticipation Notes hereinafter referred to, with the balance of the financing to be issued under the Original Bond Resolution; and (c) no money has heretofore been authorized to be applied to the payment of the cost of said purpose.

Section 5. It is hereby determined that the purpose is one of the class of objects or purposes described in Subdivision 12 of Paragraph a of Section 11.00 of the Local Finance Law, and that the period of probable usefulness of said purpose is twenty (20) years.

Section 6. The Naples Central School District is hereby authorized to issue its additional Bond Anticipation Notes in the aggregate principal amount of not to exceed \$1,230,000 and is hereby authorized to issue renewals thereof, pursuant to the Local Finance Law of New York in order to finance the purpose in anticipation of the issuance of the above described Bonds.

Section 7. It is hereby determined and declared that (a) there are presently no outstanding Bond Anticipation Notes issued in anticipation of the sale of said additional Bonds, (b) the Bond Anticipation Notes authorized hereby shall mature within one year of the date of issuance thereof or such longer term as may be desired in accordance with the provisions of the Local Finance Law, (c) the Bond Anticipation Notes authorized hereby are not issued in anticipation for Bonds for an assessable improvement, and (d) current funds will be provided prior to the issuance of the Bonds or Bond Anticipation Notes herein authorized, to the extent, if any, required by Section 107.00 of the Local Finance Law.

Section 8. It is hereby determined and declared that the Naples Central School District reasonably expects to reimburse the general fund, or such other fund as may be utilized, not to exceed the maximum amount authorized herein, from the proceeds of the obligations authorized hereby for expenditures, if any, from such fund that may be made for the purpose prior to the date of issuance of such obligations. This is a declaration of official intent under Treasury Regulation §1.150-2.

Section 9. The faith and credit of the Naples Central School District, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such Bonds and Bond Anticipation Notes as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall annually be levied on all taxable real property of said School District, a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.









Deletions Sept 2018

Naples Junior-Senior High School

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### 9/13/2018 - Copies Removed: 36

#### Adolf Hitler (Removed: 1)

Author: Heyes, Eileen.

LCCN: 93-31269

Published: 1994

Call Number  
B HITLER

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NAS0017836

Price  
\$17.40

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6/13/2017

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bhawks@naplescsd.org

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#### Against medical advice : a true story (Removed: 1)

Author: Patterson, James, 1947-

LCCN: 2008-9552

Published: 2008

Call Number  
B FRI

Barcode  
NAS0034653

Price  
\$26.99

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bhawks@naplescsd.org

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#### Albert Einstein (Removed: 1)

Author: Ireland, Karin.

LCCN: 89-6424

Published: 1989

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B EINSTEI

Barcode  
NAS17016

Price  
\$9.99

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#### Benjamin Franklin : the new American (Removed: 1)

Author: Meltzer, Milton, 1915-

LCCN: 88-17015

Published: 1988

Call Number  
B FRA

Barcode  
NAS0003441

Price  
\$21.29

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#### Bin Laden : the man who declared war on America (Removed: 1)

Author: Bodansky, Yossef.

LCCN: 99-30318

Published: 1999

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B Bin

Barcode  
NAS0006936

Price  
\$27.95

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#### Booker T. Washington (Removed: 1)

Author: Schroeder, Alan.

LCCN: 91-25416

Published: 1992

Call Number  
B WASHINGT

Barcode  
NAS0014373

Price  
\$9.95

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#### Cesar Chavez (Removed: 1)

Author: Altman, Linda Jacobs, 1943-

LCCN: 95-11734

Published: 1996

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B Chavez

Barcode  
NAS0017707

Price  
\$17.15

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#### Facing the lion : growing up Maasai on the African savanna (Removed: 1)

Author: Lekuton, Joseph.

LCCN: 2003-750

Published: 2003

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Barcode

Price

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## Frederick Douglass (Removed: 1)

Author: John R. McKivigan, book editor.	LCCN: 2002-45488	Published: 2004		
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B Douglass	NAS0021257	\$27.95	6/13/2017	bhawks@naplescsd.org

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## Hiawatha : founder of the Iroquois Confederacy (Removed: 1)

Author: Bonvillain, Nancy.	LCCN: 91-20781	Published: 1992		
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B HIAWATHA	NAS0018008	\$18.95	6/13/2017	bhawks@naplescsd.org

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## John F. Kennedy (Removed: 1)

Author: Pietrusza, David, 1949-	LCCN: 96-21510	Published: 1997		
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B Kennedy	NAS0017710	\$15.16	6/13/2017	bhawks@naplescsd.org

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## Joseph Stalin : a biographical companion (Removed: 1)

Author: Rappaport, Helen.	LCCN: 99-48504	Published: 1999		
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B Stalin	NAS0020414	\$55.00	6/13/2017	bhawks@naplescsd.org

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## Legends of Dracula (Removed: 1)

Author: Streissguth, Thomas, 1958-	LCCN: 98-8428	Published: 1999		
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B VLA	NAS0020630	\$13.80	6/13/2017	bhawks@naplescsd.org

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## Malcolm X (Removed: 1)

Author: Sagan, Miriam, 1954-	LCCN: 96-43227	Published: 1997		
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B X	NAS0017713	\$16.29	6/13/2017	bhawks@naplescsd.org

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## Marie Curie (Removed: 1)

Author: Grady, Sean M., 1965-	LCCN: 92-21031	Published: 1992		
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B CURIE	NAS17015	\$14.95	6/13/2017	bhawks@naplescsd.org

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Author: Lyttle, Richard B. LCCN: 93-11247 Published: 1994

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B TWAIN	NAS0014193	\$15.95	6/13/2017	bhawks@naplescsg

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### Maya Angelou : more than a poet (Removed: 1)

Author: Lisandrelli, Elaine Slivinski. LCCN: 95-35212 Published: 1996

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B ANGELOU	NAS0014428	\$19.95	6/13/2017	bhawks@naplescsg

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### My forbidden face : growing up under the Taliban : a young woman's story (Removed: 1)

Author: Latifa, 1980- ISBN: 0-7868-6901-1 Published: 2001

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B LATIFA	NAS0014517	\$21.95	6/13/2017	bhawks@naplescsg

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### Oskar Schindler (Removed: 1)

Author: Roberts, Jack L. LCCN: 95-11712 Published: 1996

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B Schindler	NAS0017708	\$17.15	6/13/2017	bhawks@naplescsg

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### Pablo Picasso : the man and the image (Removed: 1)

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B PIC	NAS0003579	\$15.95	6/13/2017	bhawks@naplescsg

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### The Penguin Gandhi reader (Removed: 1)

Author: Gandhi, Mahatma, 1869-1948. ISBN: 0-14-023686-4 Published: 1996

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B Ghandi	NAS0006973	\$13.95	6/13/2017	bhawks@naplescsg

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### The picture life of Mikhail Gorbachev (Removed: 1)

Author: Caulkins, Janet. LCCN: 88-39141 Published: 1989

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B GOR	NAS0003454		6/13/2017	bhawks@naplescsg

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### Red scarf girl : a memoir of the Cultural Revolution (Removed: 1)

Author: Jiang, Ji-li. LCCN: 97-5089 Published: 1997

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### Richard Nixon : rise and fall of a president (Removed: 1)

Author: Larsen, Rebecca. LCCN: 90-23828 Published: 1991

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B NIX	NAS0005456	\$14.90	6/13/2017	bhawks@naplescsd.org

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### Saddam Hussein : a political biography (Removed: 1)

Author: Karsh, Efraim. LCCN: 91-10867 Published: 1991

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B HUS	NAS0003479		6/13/2017	bhawks@naplescsd.org

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### Samuel Adams : grandfather of his country (Removed: 1)

Author: Farley, Karin Clafford. LCCN: 94-12646 Published: 1995

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B ADAMS	NAS0017886	\$19.42	6/13/2017	bhawks@naplescsd.org

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### Susan B. Anthony : voice for women's voting rights (Removed: 1)

Author: Kendall, Martha E., 1947- LCCN: 96-30386 Published: 1997

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B ANTHONY	NAS0014294	\$19.95	6/13/2017	bhawks@naplescsd.org

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### Thomas Alva Edison (Removed: 1)

Author: Lampton, Christopher. LCCN: 87-25438 Published: 1988

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B EDI	NAS0003423	\$9.95	6/13/2017	bhawks@naplescsd.org

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### Thomas Jefferson : man on a mountain (Removed: 1)

Author: Bober, Natalie. LCCN: 87-37462 Published: 1988

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B JEF	NAS0003484	\$14.95	6/13/2017	bhawks@naplescsd.org

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### Thomas Paine (Removed: 1)

Author: Ayer, A. J. (Alfred Jules), 1910- LCCN: 88-16622 Published: 1988

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B PAI	NAS0003572		6/13/2017	bhawks@naplescsd.org

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### Tom Brady : unlikely champion (Removed: 1)

Author: Doeden, Matt.	LCCN: 2010-31518	Published: 2011		
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B BRADY	NAS0035152	\$22.89	6/13/2017	bhawks@naplescscsd.org

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### Truman (Removed: 1)

Author: McCullough, David G.	LCCN: 92-5245	Published: 1992		
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B TRUMAN	NAS0014310	\$32.00	6/13/2017	bhawks@naplescscsd.org

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### Unconditional surrender : U.S. Grant and the Civil War (Removed: 1)

Author: Marrin, Albert.	LCCN: 93-20041	Published: 1994		
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B GRANT	NAS0017919	\$16.96	6/13/2017	bhawks@naplescscsd.org

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### Washington: the indispensable man. (Removed: 1)

Author: Flexner, James Thomas.		Published: 1969		
<b>Call Number</b>	<b>Barcode</b>	<b>Price</b>	<b>Acquired</b>	<b>Removed By</b>
B WASHINGTON	NAS0009296	\$4.95	6/13/2017	bhawks@naplescscsd.org

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### William Shakespeare : a biography (Removed: 1)

Author: Pohl, Frederick Julius, 1889-1991.	LCCN: 83-61348	Published: 1983		
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B SHA	NAS0003614	\$16.75	6/13/2017	bhawks@naplescscsd.org

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### The Woodrow Wilson story : an idealist in politics. (Removed: 1)

Author: Peare, Catherine Owens.	LCCN: 63-9211	Published: 1963		
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