

**BOARD MEETING:** Regular  
**DATE:** Wednesday, September 5, 2018  
**TIME:** 6:30 p.m.  
**PLACE:** Naples High School Cafeteria

- I. Meeting Called to Order
- II. Roll Call
- III. Constitutional Oath of Office
  - Student Representative Owen Kennedy
- IV. Adopt the Agenda of the Regular Meeting of September 5, 2018 (Board Action)
- V. Executive Session (Board Action)
- VI. Pledge of Allegiance
- VII. 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.
- VIII. Points of Interest
- IX. Superintendent Recognitions & Updates
  - Welcome Back Students and Staff
  - Board of Education Meeting Start Times
  - Summer 2018 Curriculum Work
  - 2018-2019 District Priorities and Commitments
  - Capital Project Update
- X. Board Reports
  - Facilities Committee
- XI. Minutes (Board Action)
  - Special Meeting of July 17, 2018
  - Special Meeting of August 9, 2018
- XII. Inter-Municipal Agreements (Board Action)
  - Amended Partnership for Ontario County, Inc. Agreement
- XIII. Business / Financial (Board Action)
  - French 5: Change of course name
  - Contractual Agreement: Family Support Center Counselors
  - Non-Resident Enrollment
  - Discards
- XIV. Personnel (Board Action)
  - Resignations:
 

- School Bus Drivers	- Boys Modified Soccer Coach
- Varsity Golf Coach	- Substitute Elementary Teacher
  - Appointment:
 

- Substitute Elementary Teacher	- School Bus Driver
- Mathematics Teacher	- School Bus Monitor
- Elementary Education Teacher	
  - 2018-2019 Coaches
  - 2018-2019 Extra-Curricular
  - 2018-2019 Summer Program
- XV. Consent Agenda Items (Board Action)
  - CSE, CPSE Recommendations
  - Volunteer
  - Substitute(s)
- XVI. Adjournment (Board Action)

Minutes of a Regular Meeting of the Board of Education of Naples Central School held on Wednesday, September 5, 2018 at 6:30 p.m. in the Naples High School Cafeteria.

Members Present:     Robert Brautigam                     Thomas Hawks  
                                  Joseph Callaghan                     Kelley Louthan  
                                  Carter Chapman                     Gail Musnicki  
                                  Brent Gerstner                     Maura Sullivan: Arrived at 6:35 p.m.  
                                  Jacob Hall                     Owen Kennedy

Members Absent:

Also Present: Matthew Frahm, Mitchell Ball, Kristina A. Saucke, E. Bridget Ashton, Katherine Piedici and Anneke Radin-Snaith.

Guests: Shirley Riffle, Diann Payne and John McCabe.

A quorum being present, the meeting was called to order at 6:30 p.m. by Board President Jacob Hall.

**Motion:             Brent Gerstner**

**2<sup>nd</sup>:                 Thomas Hawks**

Resolved, that the Board of Education approves the agenda of the Regular Meeting of September 5, 2018 as presented.

**Voting Yes:     8                                     Motion Carried**

**Voting No:     0**

**Motion:             Robert Brautigam**

**2<sup>nd</sup>:                 Kelley Louthan**

Resolved, that the Board of Education approves calling an executive session at 6:31 p.m. for the purpose of discussing the employment history of a particular person or persons.

**Voting Yes:     8                                     Motion Carried**

**Voting No:     0**

Board Member Maura Sullivan arrived at 6:35 p.m.

**Time out of Executive Session: 6:59 p.m.**

**Public Comment:**

Community member John McCabe inquired about the upcoming capital project expenditure vote. Superintendent Matthew Frahm and Assistant Superintendent for Business Mitchell Ball responded to Mr. McCabe's comments indicating that the additional funding would come from reserve funding and state aid and that there would be no impact on upcoming taxes.

**Points of Interest:**

Superintendent Matthew Frahm spoke about the District Brochure and a "Job Well Done" card that will be distributed to school community members when good things happen in the district.

Board President Jacob Hall provided a presentation for Superintendent Frahm and also recognized 1<sup>st</sup> Vice President Joseph Callaghan.

Mr. Frahm commented on the community and family culture that exists in the Naples Central School District.

**Superintendent Recognitions & Updates**

Mr. Frahm talked briefly about welcoming back students and staff.

Superintendent Frahm recommended that the district start Board of Education Meetings at 6:30 p.m. versus the current 7:00 p.m. start times.

Mr. Frahm reviewed curriculum projects and professional development opportunities that occurred over the summer. Mr. Frahm thanked the administrative team for the work that they did in order to organize this work. Secondary School Principal Elizabeth Ashton and Director of Pupil Personnel Services Katherine Piedici, shared information on this work.

Mr. Frahm talked about the 2018-2019 District Priorities and Commitments.

Mr. Frahm, Mr. Hall, and Mr. Ball provided a capital project update.

**Board Reports**

Board of Education 2<sup>nd</sup> Vice President and Facilities Committee Member Robert Brautigam reviewed items discussed in the Facilities Committee Meeting of September 5, 2018 including capital project discussions.

**Motion: Thomas Hawks**

**2<sup>nd</sup>: Brent Gerstner**

Resolved, that the Board of Education approves the minutes of the following meetings:

- Special Meeting of July 17, 2018
- Special Meeting of August 9, 2018

**Voting Yes: 9**

**Motion Carried**

**Voting No: 0**

**Motion: Kelley Louthan**

**2<sup>nd</sup>: Gail Musnicki**

Resolved, that upon the recommendation of the Superintendent, the Naples Central School District Board of Education approves the amended Agreement by and between the Partnership for Ontario County, Inc. and the Naples Central School District, beginning on July 1, 2018 and ending on June 30, 2019, as presented.

**Voting Yes: 9**

**Motion Carried**

**Voting No: 0**

**Motion: Maura Sullivan**

**2<sup>nd</sup>: Carter Chapman**

**Resolved, that upon the recommendation of the Superintendent, the Naples Central School District Board of Education approves the following Business resolutions as presented:**

- Resolved, that the Board of Education approves authorizes the change of name for the current French 5 language course, from French 5 to the following:
  - FLCC French 203: One-half (½) unit; 20 weeks; 5 periods per week; Grade level 12
  - FLCC French 204: One-half (½) unit; 20 weeks; 5 periods per week; Grade level 12
- Resolved, that the Board of Education approves the following contractual positions through the Naples Central School District as Family Support Center Counselor's for The Partnership for Ontario County at the rate of \$36.00/hour:
  - Monica Kastner
  - Melissa Steenburgh





**Motion:** Thomas Hawks

**2<sup>nd</sup>:** Brent Gerstner

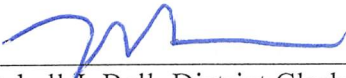
There being no further business, the Regular Meeting of September 5, 2018 is hereby adjourned at 7:57 p.m.

**Voting Yes:** 9

**Motion Carried**

**Voting No:** 0

Dated this 5<sup>th</sup> day of September, 2018



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Mitchell J. Ball, District Clerk



This agreement made by and between

The Partnership for Ontario County, Inc.

And

Naples Central School District

**WHEREAS**, The Partnership for Ontario County, Inc. (hereinafter referred to as the “Partnership”) has agreed to provide counseling services for families referred to The Partnership for Ontario County Family Support Center (FSC); and

**WHEREAS**, Naples School District, (hereinafter referred to as the “District”) has identified the need for certain students and their families to receive Solution Focused Brief Therapy; and

**WHEREAS**, the District has counselors who are trained in Solution Focused Brief Therapy; and

**WHEREAS**, the Partnership is willing to pay the District the funds necessary to provide the Solution Focused Brief Therapy sessions.

**NOW THEREFORE**, the parties agree as follows:

**1. Scope and Timing of Counseling Services:**

The District will provide Solution Focused Brief Therapy. Solution Focused Brief Therapy is intended to be short-term with an average of seven (7) sessions per family. A team of two counselors trained in Solution Focused Brief Therapy will meet with families for a 60-minute session weekly. The District-hired Counselors will provide services during or after school hours to accommodate family schedules. It is hereby agreed that Counselors will participate in clinical supervision no more than five hours per month. The District will pay for all costs related to clinical supervision of Counselors. The District will invoice the Partnership on a quarterly basis for reimbursement.

**2. Term of Agreement:**

The term of this agreement begins July 1, 2018 and continues throughout the District school year, ending on June 30, 2019. This Agreement may be renewed by the parties through written mutual agreement.

**3. The Partnership shall:**

- a. Payment. The Partnership shall pay the District a lump sum not to exceed a total that is equal to 68 days to cover the cost of all training and counseling services pursuant to this Agreement. The counseling services rendered shall be provided at a fee not to exceed \$40.00 per hour for a maximum of four hours of counseling services (4 hours x 2 counselors per session for a maximum of \$320.00 per day).
- b. Provide a Family Support Center Program Director and Coordinator to provide administrative and support services.
- c. Provide clinical supervision of all counselors through observation and group meetings.
- d. Provide a research and evaluation consultant to conduct all aspects of the project evaluation.

**4. The District will:**

- a. Provide a physical location for the Family Support Center. This space will be available for Counselors to meet with three families, one day per week, thus servicing up to three families weekly.
- b. Charge clients no direct fees for counseling services as they are supported by the agreed-upon funds with The Partnership for Ontario County, Inc.
- c. Pay all compensation due to the Counselors as a stipend. The stipend shall be inclusive of all employer contributions under federal, State or local worker's compensation laws, social security laws, tax laws, NYS retirement and the like, and will comply with all statutes, rules and regulations mandating requirements for employers.
- d. The District shall further comply with all rules, regulations and licensing requirements pertaining to its professional status and that of its employees, subcontractors and other employed to render the services described hereunder.

**5. Indemnification:**

The District agrees that except for the amount, if any, of damages contributed to, caused by or resulting from the negligence of the Partnership, the District shall indemnify and hold harmless the Partnership from and against any and all liability, damage, claims, demands, costs, judgments, fees, attorney's fees or loss arising directly or indirectly out of negligent acts or omissions hereunder by the District or third parties under the direction or control of the District.



The Partnership agrees that except for the amount, if any, of damages contributed to, caused by or resulting from the negligence of the District, the Partnership shall indemnify and hold harmless the District from and against any and all liability, damage, claims, demands, costs, judgments, fees, attorney's fees or loss arising directly or indirectly out of negligent acts or omissions hereunder by the Partnership or third parties under the direction or control of the Partnership.

**6. Advertisements:**

The Partnership shall prepare all advertising, pamphlets, posters and related public relations materials relating to the services provided for under this Agreement. In the event the Partnership desires to place any such material in the District, then said material must first be approved by the District.

**7. Termination:**

Either Party may, upon 30 days written notice to the other, terminate this Agreement in whole or in part when the Party deems it to be in its best interest. In such event, the District shall be compensated and the Partnership shall be liable only for payment for services already rendered under this Agreement prior to the effective date of termination.

**8. Records:**

All Counseling records shall become and remain the property of the District. All records will be confidential and be secured while in possession of the District and the Partnership.

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Matt Frahm  
Superintendent  
Naples School District

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Sheriff Phil Povero  
Interim Executive Director  
Partnership for Ontario County

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Address

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Address

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Date

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Date

# NAPLES CENTRAL SCHOOL

Date: September 4, 2018

To: Matthew Frahm

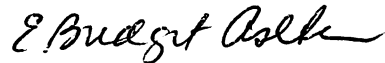
From: E. Bridget Ashton

Re: DISCARD

It is my recommendation that the following items be approved by the Board of Education for discard:

- Attached list of texts from Antone Olney's room

Sincerely,



E. Bridget Ashton

E. Bridget Ashton  
Naples High School Principal  
136 North Main Street  
Naples, NY 14512  
585-370-7927 ~ [eamton@naplescsd.org](mailto:eamton@naplescsd.org)

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