

BOARD MEETING: Special Meeting
DATE: Thursday, August 9, 2018
TIME: 6:00 p.m.
PLACE: Naples High School Cafeteria

I. Meeting Called to Order

II. Roll Call

III. Adopt the Agenda of the Special Meeting of August 9, 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

VIII. Tax Warrant

• Naples Central School Tax Warrant (Board Action)

• Naples Public Library Tax Warrant (Board Action)

IX. Award Capital Improvement Project – 2017- Phase 2 - Contract 201 (Board Action)

X. Business (Board Action)

• Discards

XI. Personnel (Board Action)

• Resignations

- Mathematics Teacher

- School Bus Monitor

• Appointment

- Cleaners

- Teacher Aide

- Amend Appointment for Substitute High School Special Education Teacher

• Vote Workers

• 2018-2019 Mentors

• 2018-2019 Summer Program Substitutes

• 2018-2019 Summer Hours

XII. Consent Agenda (Board Action)

• CSE Committee Recommendations

• Student Teacher Placements

• Substitute(s)

- School Bus Driver

- Teachers

- Cleaner

- Food Service Helper

- Lifeguard

• Substitute School Bus Monitor

XIII. Adjournment (Board Action)

Special Meeting

August 9, 2018

Minutes of a Regular Meeting of the Board of Education of Naples Central School held on Thursday, August 9, 2018 at 6:00 p.m. in the Naples High School Cafeteria.

Members Present: Joseph Callaghan Thomas Hawks
Carter Chapman Gail Musnicki
Jacob Hall

Members Absent: Robert Brautigam Brent Gerstner
Kelley Louthan Maura Sullivan

Also Present: Matthew Frahm and Mitchell Ball

Guests: Shirley Riffle and Diann Payne

A quorum being present, the meeting was called to order at 6:00 p.m. by Board President Jacob Hall.

Motion: Thomas Hawks
2nd: Gail Musnicki

Resolved, that the Board of Education approves the agenda of the Special Meeting of August 9, 2018 as presented.

Voting Yes: 5 Motion Carried
Voting No: 0

Public Comment:

Community Member Diane Payne inquired about the capital project timeline and scope.

Board Response:

Assistant Superintendent for Business Mitchell Ball responded to the inquiry pertaining to the capital project timeline and scope.

Motion: Thomas Hawks
2nd: Gail Musnicki

Whereas, the Board of Education has been authorized by the voters at the Annual School Meeting held on May 15, 2018 to raise for the current budget of the 2018-2019 school year a sum not to exceed \$20,303,849.00;

Therefore be it resolved, that the valuation of the property comprising Naples Central School District, State of New York, Counties of Ontario, Steuben, Yates and Livingston, as shown on the District Assessment rolls, and certified by the respective assessors of the towns in the district be approved;

And be it hereby directed that a sum not to exceed \$11,347,578.00 be levied in the form of a tax on property set forth on the aforementioned assessment rolls; And that the warrant therefore and the rolls thereof, be executed by a majority of the members of the Board of Education; and that the receiver of taxes be authorized to collect taxes on said warrant for a period of 30 days, beginning September 1, 2018, without penalty, and for a period of 31 days thereafter with a two percent (2%) penalty, and for a period of 2 days thereafter with a penalty of three percent (3%), as provided by statute.

Voting Yes: 5 Motion Carried
Voting No: 0

Motion: Joseph Callaghan
2nd: Gail Musnicki

WHEREAS, the Board of Education has been authorized by the voters at the Annual School Meeting held on May 15, 2018 to assess and levy upon the taxable property of the District the sum of one-hundred forty thousand dollars (\$150,000) annually toward the Naples Public Library Budget;

Therefore be it resolved, that the valuation of the property comprising Naples Central School District, State of New York, Counties of Ontario, Steuben, Yates and Livingston, as shown on the District Assessment rolls, and certified by the respective assessors of the towns in the district be approved;

And be it hereby directed that a sum not to exceed \$150,000 be levied in the form of a tax on property set forth on the aforementioned assessment rolls; And that the warrant therefore and the rolls thereof, be executed by a majority of the members of the Board of Education; and that the receiver of taxes be authorized to collect taxes on said warrant for a period of 30 days, beginning September 1, 2018, without penalty, and for a period of 31 days thereafter with a two percent (2%) penalty, and for a period of 2 days thereafter with a penalty of three percent (3%), as provided by statute.

Voting Yes: 5 **Motion Carried**
Voting No: 0

Motion: Thomas Hawks
2nd: Joseph Callaghan

Resolved, that the Board of Education authorizes the following 2017 Capital Improvement Project, Phase II Contract Award:

Site Contract

Nardozzi Paving & Construction LLC
 124 North Genesee Street
 Geneva, NY 14456

Base Bid Amount: \$1,343,000

Voting Yes: 5 **Motion Carried**
Voting No: 0

Motion: Joseph Callaghan
2nd: Gail Musnicki

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 approval be given for the following to be declared surplus property and approval given to discard as per Policy #5250:
 High School Library Discards:
 - Five (5) Stand Alone Bookcases
 - Four (4) Computer Desk Areas

Voting Yes: 5 **Motion Carried**
Voting No: 0

Motion: Gail Musnicki
2nd: Joseph Callaghan

Resolved, that upon the recommendation of the Superintendent, the Naples Central School District Board of Education approves the following personnel item as presented:

- Resolved, that the Board of Education approves the resignation of Paul Giovine, Mathematics Teacher, with regret, effective September 1, 2018.
- Resolved, that the Board of Education approves the resignation of Sapphire Daniels, School Bus Monitor, with regret, effective August 14, 2018.
- Resolved, that the Board of Education approves the probationary appointment of Rebecca Faulkner, 158 North Main Street, Naples, NY 14512, as Cleaner, effective August 20, 2018, at the rate of \$11.00/hour.
- Resolved, that the Board of Education approves the probationary appointment of Jessica Jensen, 5579 Horn Road, Naples, NY 14512, as Cleaner, effective August 23, 2018, at the rate of \$10.40/hour.
- Resolved, that the Board of Education approves the probationary appointment of Rachel Gleason, 6163 Gulick Road, Naples, NY 14512, as Teacher Aide, effective August 29, 2018, at the rate of \$10.40/hour.
- Resolved, that the effective date of appointment of Kyle D. Gilzow, 1707 Apple Hollow Lane, Hamlin, NY 14464, as Substitute High School Special Education Teacher, be amended from an effective date of August 20, 2018 to the effective date of August 3, 2018.
- Vote workers for the Special Meeting of September 11, 2018:
Chairman/Chief Election Inspector: Pamela Jo Claes
Assistant Election Inspectors: Christine Brautigam and Michele Barkley
Election Inspectors: Candy Chapman, Jane Gentner, and Caroline Schutz
- Resolved, that the Board of Education approves the following Extra-Curricular appointments for the 2018-2019 School Year, salary as per negotiated agreement:
Mentor for Hanna Fox: Aaron O'Rourke for the 2018-2019 School Year
Mentor for Kelli Panara: Kyle Inda for the 2018-2019 School Year
Mentor for Stephanie Gatesman: Jennifer Lester from August 29, 2018 to on or about December 3, 2018
Mentor for Kyle Gilzow: Brian Battle from August 29, 2018 to on or about December 8, 2018
- Resolved, that the Board of Education approves the following 2018-19 Summer Program appointments:
Summer Program Teachers who may be called in as Substitutes as needed:
Jodi Schwartz Brenda Boylan
Dawn Mahan Michelle Walpole
Kayc Cass-Northrop

Summer Program School Bus Drivers who may be called in as Substitutes as needed:
Donald Christmas
- Resolved, that the Board of Education approves summer hours for the following:
 - Roberta Stevens, Cook, summer hours as needed at her 2018-2019 rate of pay.
 - Christine Wheaton, Cook, summer hours as needed at her 2018-2019 rate of pay.

Voting Yes: 5 Motion Carried
Voting No: 0

