

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 Family Support Center 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
 - Varsity Golf Coach
 - Boys Modified Soccer Coach
 - Substitute Elementary Teacher
- Appointment:
 - Substitute Elementary Teacher
 - Mathematics Teacher
 - Elementary Education Teacher
 - School Bus Driver
 - School Bus Monitor
- 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)

Regular Meeting

September 5, 2018

Minutes of a Regular Meeting of the Board of Education of Naples Central School held on Wednesday, September 5, 2018 at _____ 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
 Jacob Hall Hayden Myers

Members Absent:

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

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

Motion:

2nd:

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

Voting Yes: **Motion Carried**

Voting No: **Motion Denied**

Motion:

2nd:

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: **Motion Carried**

Voting No: **Motion Denied**

Motion:

2nd:

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: **Motion Carried**

Voting No: **Motion Denied**

Motion:

2nd:

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

- Resolved, that authorization be given as per Board of Education Policy #7132, that the daughter of teacher Julie Austin, Etta Kristin Austin, be allowed to attend Naples Central School District on a tuition-free basis.
- Resolved, that approval be given for the following discards to be declared surplus property and approval given to discard as per Policy #5250:
High School Discards: One (1) Piano
: High School Textbooks as listed

Voting Yes:**Motion Carried****Voting No:****Motion Denied****Motion:****2nd:****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 upon the recommendation of the Superintendent, the Naples Central School District Board of Education approves the following resignations with regret:
 - Andrew Sherwood, School Bus driver, effective September 8, 2018.
 - Paul Jennings, School Bus Driver, effective August 24, 2018
 - Aaron O'Rourke, Varsity Golf Coach/Golf Club Advisor, effective August 13, 2018
 - Adam Robison, Boys Modified Soccer, effective August 14, 2018
 - Stephanie Gatesman, Substitute Elementary Teacher, effective August 17, 2018
- Resolved, that upon the recommendation of the Superintendent, the Naples Central School District Board of Education approves the following appointments:
 - William R. Saar, Jr., 885 Bel Arbor Drive, Victor, NY 14564, as Substitute Elementary Education Teacher, effective August 22, 2018, and expiring upon the day Elementary Education Teacher Diana DiGrande returns to work, plus one day. The certification area and status is Nursery, Kindergarten and Grades 1-6, Permanent. Salary for the 2018-2019 school year will be Step 1 of the 2018-2019 Distribution Schedule – Masters. This appointment is in accordance with and subject to Education Law, the regulations of the Commissioner of Education, and the by-laws of the Board of Education.
 - Resolved, that the Board of Education approves the appointment of Antone Olney, to a probationary term of four (4) years beginning on August 29, 2018 and expiring on June 30, 2022, as a Mathematics Teacher, effective August 29, 2018. Eligibility for tenure at the end of the probationary period is dependent on the employee receiving APPR ratings of Highly Effective or Effective in at least three (3) of the four (4) preceding years and no Ineffective rating in the final year. The certification area and status is Mathematics 7-12, Initial. Salary for this position will be Step 1 of the 2018-2019 Distribution Schedule – Masters. This appointment is in accordance with and subject to Education Law, the regulations of the Commissioner of Education, and the by-laws of the Board of Education.
 - Resolved, that the Board of Education approves the appointment of Mary L. Cloninger, to a probationary term of three (3) years beginning on July 1, 2018 and expiring on June 30, 2021, as an Elementary Teacher, effective July 1, 2018. Eligibility for tenure at the end of the probationary period is dependent on the employee receiving APPR ratings of Highly Effective or Effective in at least two (2) of the three (3) preceding years and no Ineffective rating in the final year. The certification area and status is Pre-K, Kindergarten, and Grades 1-6, Permanent; Students with Disabilities 1-6, Professional;

and English to Speakers of Other Languages, Professional. Salary for this position will be Step 13 of the 2018-2019 Distribution Schedule – Masters. This appointment is in accordance with and subject to Education Law, the regulations of the Commissioner of Education, and the by-laws of the Board of Education.

- Resolved, that the Board of Education approves the probationary appointment of Steven Janto, 31 Thrall Street, Naples, NY 14512, as School Bus Driver, effective September 6, 2018, at the rate of \$20.69/hour.
- Resolved, that the Board of Education approves the probationary appointment of Naomi Griffin, 10651 Townline Road, Prattsburgh, NY 14873, as School Bus Monitor, effective September 4, 2018, at the rate of \$10.40/hour.
- Resolved, that the Board of Education approves the following Coaches for the 2018-2019 School Year, salary as per negotiated agreement:
 - Varsity Golf: Adam Robison
 - Boys Modified Soccer: Alyson Powers
- Resolved, that the Board of Education approves the following Extra-Curricular appointment for the 2018-2019 School Year, salary as per negotiated agreement:
 - Golf Club: Adam Robison – No stipend
 - Mentor for Antone Olney: Jaime Weller for the 2018-2019 School Year
- Resolved, that the Board of Education approves the following Summer Program appointments:
 - Summer Program Teacher who may be called in as Substitute as needed:
Jennifer Lester

Voting Yes:

Motion Carried

Voting No:

Motion Denied

Motion:

2nd:

Resolved, that the Board of Education, upon the recommendation of Superintendent Matthew Frahm, approves the Consent Agenda Items as presented:

- a. Resolved, that the Board of Education approves committee recommendations from the following meetings:

- Committee on Preschool Special Education actions of August 9, 2018.
- Committee on Special Education actions of August 21, 2018.

- b. Resolved, that the Board of Education hereby approves the following Volunteer:

<u>Name</u>	<u>Position</u>	<u>Address</u>
Arthur Radin	Volunteer	1586 Upper Hill Road, Middlesex, NY 14507

- c. Resolved, that the Board of Education hereby approves the following Substitute Appointments, pending a successful background clearance report provided to the school as a result of the fingerprinting process:

<u>Name</u>	<u>Position</u>	<u>Address</u>
Elisabeth Cowley	Teacher Aide	8077 County Road 33, Naples, NY 14512
William Saar	Teacher Aide	885 Bel Arbor Drive, Victor, NY 14564
Hannah Steff	Lifeguard	182 North Main Street, Naples, NY 14512

Voting Yes:

Motion Carried

Voting No:

Motion Denied

Motion:

2nd:

There being no further business, the Regular Meeting of September 5, 2018 is hereby adjourned at _____.

Voting Yes:

Motion Carried

Voting No:

Motion Denied



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.

Matt Frahm
Superintendent
Naples School District

Sheriff Phil Povero
Interim Executive Director
Partnership for Ontario County

Address

Address

Date

Date

NAPLES CENTRAL SCHOOL

Date: September 4, 2018

To: Matthew Frahm

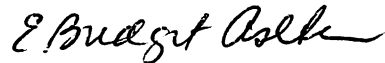
From: E. Bridget Ashton

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 ~ eashton@naplescsd.org

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