

BOARD MEETING: Regular
DATE: Wednesday, September 4, 2019
TIME: 6:00 p.m.
PLACE: Naples High School Cafeteria

- I. Meeting Called to Order
- II. Roll Call
- III. Adopt the Agenda of the Regular Meeting of September 4, 2019 (Board Action)
- IV. Executive Session (Board Action)
- V. Pledge of Allegiance
- VI. Constitutional Oath of Office
 - Student Representative Carter Waldeis
- 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
 - Capital Project Tour
 - 2019 Board of Education Retreat
 - Graduates of Distinction Invitation
 - Release of Grades 3-8 Math and ELA Scores
- X. Minutes (Board Action)
 - Regular Meeting of August 21, 2019
- XI. Business / Financial (Board Action)
 - NYSSBA Delegate
- XII. Personnel (Board Action)
 - 2019-2020 Extra-Curricular Appointment
 - Elementary/Beginning Band
 - Appointment(s):
 - School Bus Monitor
 - School Monitor
 - School Bus Driver
- XIII. Consent Agenda Items (Board Action)
 - CSE and 504 Committee Recommendations
 - Substitute(s)
- XIV. Adjournment (Board Action)

Regular Meeting

September 4, 2019

Minutes of a Regular Meeting of the Board of Education of Naples Central School held on Wednesday, September 4, 2019 at _____ p.m. in the Naples High School Cafeteria.

Members Present:	Robert Brautigam	Kelley Louthan
	Joseph Callaghan	Steven Mark
	Carter Chapman	Gail Musnicki
	Jacob Hall	Maura Sullivan
	Thomas Hawks	Carter Waldeis

Members Absent:

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

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 4, 2019 as presented.

Voting Yes:	Motion Carried
Voting No:	Motion Denied

Motion:

2nd:

Resolved, that the Board of Education approves calling an executive session at _____ p.m. for the purpose of discussing collective negotiations with the CSEA Support Staff Unit #7853.

Voting Yes:	Motion Carried
Voting No:	Motion Denied

Time out of Executive Session: _____ p.m.

Motion:

2nd:

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

- Regular Meeting of August 21, 2019

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 Board of Education member _____ is hereby appointed as Voting Delegate for the 2019 NYSSBA Annual Meeting.

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 the Board of Education approves the following Extra-Curricular appointments for the 2019-2020 School Year, salary as per negotiated agreement:
Elementary/Beginning Band: Sarah Williams –beginning on August 22, 2019 and expiring upon the day Elementary Music Teacher Amanda Erickson returns to work (on or about February 10, 2020), plus one day.
- Resolved, that upon the recommendation of the Superintendent, the Naples Central School District Board of Education approves the following probationary appointments, pending a successful background clearance report provided to the school as a result of the fingerprinting process:
 - Leanne Parsell, 130 Maple Wood Drive, Naples, NY 14512, as a School Bus Monitor, effective September 9, 2019, at the rate of \$11.10/hour.
 - Leanne Parsell, 130 Maple Wood Drive, Naples, NY 14512, as a School Monitor, effective September 9, 2019, at the rate of \$11.10/hour.
 - David Adams, 5952 South Vine Valley Road, Middlesex, NY 14507, as a School Bus Driver, effective August 28, 2019, at the rate of \$20.69/hour.

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 accepts the committee recommendations from the following meetings:
 - Committee on Special Education actions of August 13, 2019; August 14, 2019; August 22, 2019; August 26, 2019 and August 30, 2019.
 - 504 Committee actions of August 22, 2019 and August 30, 2019.
- b. Resolved, that the Board of Education hereby approves the following Substitute Appointment 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>
Peggy Schenk	Food Service Helper	8864 Atlanta-Garlinghouse Rd., Naples, NY 14512

Voting Yes:

Motion Carried

Voting No:

Motion Denied

Motion:

2nd:

There being no further business, the Regular Meeting of September 4, 2019 is hereby adjourned at _____.

Voting Yes:

Motion Carried

Voting No:

Motion Denied