

HONEOYE CENTRAL SCHOOL  
BOARD OF EDUCATION  
REGULAR MEETING  
January 4, 2017  
7:00 PM IN THE LGI

Board Members Present: Andrea Badger, Jessica Green, Thomas Mann, James Sykes, Patrick Freivald-Vice President and Keith Stumbo-President

Absent: Sandra Hubble

Others Present: David C. Bills, Superintendent  
Jennifer Green, District Clerk  
Kimberly Bush, Director of Pupil Personnel Services  
Melissa Perkowski, Director of Curriculum, Instruction, and Assessment  
Karen Soanes, Director of Instructional Technology  
Michael Bastian, Elementary Principal

1 additional community member/staff/student was present.

A quorum was present and notice was posted.

President Keith Stumbo called the meeting to order at 7:00 pm.

Pledge to the flag was led by President Keith Stumbo.

**PUBLIC EXPRESSIONS**

- None

**KUDOS**

- David C. Bills commented on all the heart felt events and activities that took place by students and staff during the holiday season, that there are 27 host families for the 32 Costa Rican visitors that will be arriving tomorrow, and gave kudos to the All Star Athletes that are mentioned in the Daily Messenger.
- James Sykes gave kudos to the Unify Community Theater for the decorations that were put up in the auditorium hallway for the festival of wreaths and left up throughout the holiday season commenting that they have received many compliments on them, and that the Welcome Home for his son in law that was featured by Matt Malloy was named Best of Honeoye.
- Thomas Mann stated that he was impressed with the letter sent to Board Members from the Drama Club Officers giving kudos to Mrs. Gundy on directing the fall musical.

**SUPERINTENDENT REPORTS**

**NYS Budget Update-**

David C. Bills informed the Board that he will be providing them with updated information on a regular basis for review and discussion to keep them informed of the 2017-2018 budget process. Continuous updates will be provided to the Board as more information becomes available.

**Building/Department Updates**- David turned the meeting over to the members of the Administrative Leadership team for informal and brief updates from their respective areas.

- Karen Soanes commented on the replacement cycle of technology and that she is meeting with staff to review needs for the upcoming school year.
- Melissa Perkowski mentioned a scoring workshop she attended, prep for mid-terms, continued work on curriculum mapping, and collection of civil rights data.
- Kimberly Bush mentioned internships that 4 students from the CORAL Classroom are taking part in, that the students were surprised seeing different vegetables still growing in the greenhouse during the cold weather, that the students donate vegetables grown in the greenhouse to be used in the cafeteria in exchange for some items returned to make compost, that NYS is now allowing tests to be read to students with IEPs, and a local organization that is coming to HCS to meet with eligible students to help them prep for internship, careers, and other opportunities.
- Michael Bastian mentioned the many traditions and rituals that occurred during the holiday season, the transition back to school after the break has been smooth, the January theme for culture and climate is tolerance, and that he has been meeting with faculty for discussions on the 17-18 budget.

This concluded the Superintendent Report section of the meeting.

**PERSONNEL:**

Upon the recommendation from the Superintendent, David C. Bills, the Board of Education of the Honeoye Central School District **granted** the following **tenure**:

Motioned by Jessica Green, seconded by Thomas Mann, to **grant tenure** to the following:

- Kimberly Bush in the area of Director of Pupil Personnel Services effective January 27, 2017.

A roll call was taken:

A roll call was taken:

Andrea Badger	Yes	Jessica Green	Yes
Sandra Hubble	Absent	Thomas Mann	Yes
James Sykes	Yes	Patrick Freivald	Yes
Keith Stumbo	Yes		

**Motion carried 6-0**

Board President Keith Stumbo dismissed members of the Administrative Leadership Team at 7:20 pm.

**CONSENT AGENDA:**

Motioned by Thomas Mann, seconded by Jessica Green, to **approve the minutes** from the December 13, 2016 regular meeting.

**Motion carried 6-0**

Motioned by Andrea Badger, seconded by Jessica Green, to **approve the CSE minutes**.

**Motion carried 6-0**

**PERSONNEL:**

Upon the recommendation from the Superintendent, David C. Bills, the Board of Education of the Honeoye Central School District **approved** the following **Appointment:**

Motioned by Patrick Freivald, seconded by Andrea Badger, to **appoint** the following as a Cafeteria Monitor.

- Jillian Swarts to a position as a **cafeteria monitor** effective December 22, 2016. The salary for this position is \$9.70/hour.

A roll call was taken:

Andrea Badger	Yes	Jessica Green	Yes
Sandra Hubble	Absent	Thomas Mann	Yes
James Sykes	Yes	Patrick Freivald	Yes
Keith Stumbo	Yes		

**Motion carried 6-0**

**NEW BUSINESS/OLD BUSINESS:**

Motioned by Thomas Mann, seconded by James Sykes, to **approve warrants:** #115, #116 and #117.

**Motion carried 6-0**

Motioned by Patrick Freivald, second by Jessica Green, to **approve the invoice** listed below.

- **Bond, Schoeneck & King, PLLC** bill #19670662.

**Motion carried 6-0**

Motioned by Andrea Badger, seconded by Jessica Green, to **accept a donation** from Mr. Jeff Sulecki of a ProMaster 1700 monopod to be used by HCS students and faculty in Honeoye’s Art Department media courses and programs.

**Motion carried 6-0**

Motioned by Thomas Mann, seconded by James Sykes, to **approve** the increase in pay rate for the following positions. The increase will be effective as of January 1, 2017. This increase will comply with the new New York State minimum wage increase that was effective January 1, 2017.

- Deborah Mulligan, monitor, to \$9.70
- Terry Powell, monitor, to \$9.70
- Kathy Gawel, monitor, to \$9.70

#### HSSA

- Ruth Bower, monitor, to \$9.70
- Barbara Redmond, monitor, to \$9.70
- Patricia Mattice, monitor, to \$9.70
- Rebecca Evanicki, monitor, to \$9.70
- Mariam Haag, monitor, to \$9.70
- Susan Crane, monitor, to \$9.70

#### HTA

- Teacher Assistant Salary
  - Step 1 \$12,630
  - Step 2 \$12,630
- Substitute Rates from \$9.00 to \$9.70  
This includes substitute cleaners, monitors, food service helpers, teacher assistants, typist, and aide.

#### **Motion carried 6-0**

#### **Information**

The following were provided to Board Members as information only

- Four County School Boards Association General Membership Meeting
- Letter from Drama Club Officers

Motioned by Patrick Freivald, seconded by Jessica Green, to enter into **executive session** at 7:25 pm to discuss the employment history of a particular person.

#### **Motion carried 6-0**

Motioned by Thomas Mann, seconded by Jessica Green, at 7:52pm to leave executive session.

#### **Motion carried 6-0**

No action was taken

Motioned by Jessica Green, seconded by James Sykes, at 7:53 pm to **adjourn** the meeting.

#### **Motion carried 6-0**

Respectfully submitted,

Jennifer Green  
District Clerk