

HONEOYE CENTRAL SCHOOL
BOARD OF EDUCATION
REGULAR MEETING
NOVEMBER 16, 2016
7:00 PM IN THE SECONDARY LIBRARY

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

Absent:

Others Present: David C. Bills, Superintendent
Jennifer Green, District Clerk
Barbara Overfield, District Treasurer

7 additional community members/staff/students were 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

- Jessica Green congratulated the students that were inducted into the National Honor Society.
- James Sykes also congratulated the students that were inducted into the National Honor Society and commented that it was a very nice ceremony.
- Sandra Hubble congratulated the Volleyball Team on their Section V Championship and M. Gullace for going to States for Cross Country.
- David C. Bills mentioned the performance of The Addams Family, Family Reading Night, and the Elementary Book Fair.

SUPERINTENDENT REPORTS

Food Service Update

David turned the meeting over to Cafeteria Manager, Sheila Lowe. Ms. Lowe provided the Board with a handout of the student population and the average daily participation in the school lunch program. Ms. Lowe mentioned that the elementary breakfast cart has been cancelled due to low participation, new entrees being offered for breakfast to help increase participation, that there are no new USDA changes for this school year, she is continuing with employee training, and she is working to improve customer service in the lunch line and at the register.

Senior Trip

Mr. Bills turned the meeting over to Senior Class Advisors Mrs. Karen Emmerling and Mr. Ian Buckley and Class of 2017 Presidents Lydia Barnard and Drake Lortscher to discuss the proposed Class of 2017 Trip to the “Ridin-Hy Ranch” in Warrensburg, NY. The trip is tentatively scheduled for May 11 -14, 2017. They discussed the proposed specifics of travel and the trip itinerary.

Upon the recommendation from the Superintendent, David C. Bills, the Board of Education of the Honeoye Central School District **approved** the proposed Senior Trip.

Motioned by Jessica Green, seconded by Thomas Mann, to approve the Senior Trip to the “Ridin-Hy Ranch” in Warrensburg, NY from May 11-14, 2017 as presented by the Senior Class Advisors and Class Presidents.

Motion carried 7-0

Bethany Centrone

David C. Bills turned the meeting over to Bethany Centrone from Bond, Schoeneck & King PLLC to lead a discussion and provide updates on transgender and gender non-conforming students and employees. Ms. Centrone gave a overview and provided updates and guidance regarding the current state of the law as well as discuss appropriate supports.

The session was for information and discussion only.

Superintendent Evaluation

Superintendent, David C. Bills, took this opportunity to notify the Board of Education, as per contract language, of their obligation to evaluate him each year of his contract and determine his salary for the following year prior to February 1. Mr. Bills recommended using time during upcoming January meetings for this purpose.

2017-2018 Budget Guidelines

Mr. Bills presented the 2017-2018 budget guidelines to the Board for review.

Upon the recommendation from the Superintendent, David C. Bills, the Board of Education of the Honeoye Central School District **approved the 2017-2018 Budget Guidelines:**

Motioned by Andrea Badger, seconded by James Sykes, to **approve the 2017-2018 Budget Guidelines** as presented by David C. Bills.

Motion carried 7-0

CONSENT AGENDA:

Motioned by Jessica Green, seconded by Andrea Badger, to **approve the minutes** from the November 2, 2016 regular meeting.

Motion carried 7-0

Motioned by Jessica Green, seconded by Thomas Mann, to **approve the CSE minutes.**

Motion carried 7-0

Motioned by Andrea Badger, second by James Sykes, to approve the **August and September 2016 Treasurer Reports.**

Motion carried 7-0

A comprehensive budget report was provided as information only.

PERSONNEL:

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

Motioned by Andrea Badger, seconded by Sandra Hubble, to **appoint** the following as mentors for the 2016-2017 school year.

- Brenda Ward as a Lead Mentor
- Michelle Berger as a Lead Mentor
- Grace Wood as a Mentor

A roll call was taken:

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

Motion carried 7-0

Motioned Thomas Mann, seconded by Sandra Hubble, to **appoint** David Helling as the Boys' JV Basketball Coach for the 2016-2017 school year. The salary for this position is Year 1/Step 1.

A roll call was taken:

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

Motion carried 7-0

Motioned by James Sykes, seconded by Andrea Badger, to **appoint** Terrie McKelvey to a probationary position as a Teacher Assistant in the tenure area of Teacher Assistant. The salary for this position will be Step 1 \$12,172 (prorated). The effective date of this appointment is November 28, 2016 and will conclude on November 27, 2020.

A roll call was taken:

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

Motion carried 7-0

Motioned by Andrea Badger, seconded by Sandra Hubble, to **appoint** the following as a Bus Monitor.

- Mariam Haag to a probationary position as a **bus monitor** effective November 14, 2016. The salary for this position is \$9.02/hour/HSSA Contract.

A roll call was taken:

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

Motion carried 7-0

Motioned by Thomas Mann, seconded by Andrea Badger, to **appoint** the following as a Cleaner.

- Leon Shaver to a probationary position as a **cleaner** effective November 16, 2016. The salary for this position is \$10.59/hour/HSSA Contract.

A roll call was taken:

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

Motion carried 7-0

NEW BUSINESS/OLD BUSINESS:

Motioned Andrea Badger, seconded by Jessica Green, to **approve warrants**: #88 and #89.

Motion carried 7-0

Motioned by Patrick Freivald, second by Thomas Mann, to **approve the Budget Transfers and Funding** listed below.

- Funding of the Workers Compensation Reserve Fund, as authorized by Section 6 J of the General Municipal Law, up to a maximum of \$166,237 from unappropriated fund balance as of June 30, 2016.
- Amend the budget to increase interfund transfers to the School Lunch Fund in the amount of \$192,065 to be funded from appropriated fund balance (or transfers from other line items).
- Increase the Debt Service Principal account (9719 600 00 0000) totaling \$214,000 retro to June 30, 2016. The amount will be funded from transfers from other codes which were under budget.
- Increase the Debt Service Principal account (9719 600 00 0000) totaling \$215,000 during the 2016-2017 school year. The amount will be funded from transfers from other codes which were under budget.

Motion carried 7-0

Motioned by Andrea Badger, second by Jessica Green, to **approve the invoice** listed below.

- **Bond, Schoeneck & King, PLLC** bill #19666830.

Motion carried 7-0

Motioned by Thomas Mann, seconded by Andrea Badger, at 8:15 pm to **adjourn** the meeting.

Motion carried 7-0

Respectfully submitted,

Jennifer Green
District Clerk