

HONEOYE CENTRAL SCHOOL
BOARD OF EDUCATION
REGULAR MEETING
NOVEMBER 2, 2016
7:00 PM IN THE LGI

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

Absent: Sandra Hubble and Thomas Mann

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

12 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

- David C. Bills mentioned the recent combined Superintendent Conference Day where Bloomfield faculty traveled to HCS for combined technology training and wellness events; that the sports teams are doing well; and the thespians are continuing their work to prepare for the fall performance of "The Addams Family".

SUPERINTENDENT REPORTS

Board of Education Recognition

Mr. Bills spoke to the Board members acknowledging their hard work, integrity, and dedication to the continued and growing excellence of the Honeoye Central School District. He read the Governor's proclamation and presented each Board member with a certificate of appreciation.

Mystery Reader

Mr. Bills turned the meeting over to Sara Tompkins to discuss the Mystery Reader program that she is coordinating in her classroom. Mrs. Tompkins discussed how the program works and provided an example of the worksheet that the students use to identify the guest reader that will be coming to their classroom. She also provided information to BOE members inviting them to participate in the program if their schedules allow.

Wayne Ackles arrived to the meeting at 7:07 pm.

Technology Overview

Mr. Bills turned the meeting over to Karen Soanes to give a brief technology overview.

Dr. Soanes discussed the student run help desk and mentioned that they will be attending the Annual NYSCATE conference in Rochester where the students currently working the student run help desk will give a presentation. Dr. Soanes turned the meeting over to the students to show a powerpoint presentation they prepared showing what they have been involved in this school year.

BOCES Visit

David C. Bills turned the meeting over to WFL BOCES District Superintendent Scott Bischooping to discuss offerings and opportunities provided by WFL BOCES. HCS student Spencer Davis was present to speak about the advanced manufacturing class he is taking. He brought an example of a tool that he made during class, he mentioned different skills he is learning and certification opportunities that are available to him.

Mr. Bischooping concluded the discussion by mentioning adult education programs and he showed a video presentation showing snapshots of different programs at the facility.

Vocal Music Trip

David C. Bills turned the meeting over to Music Teacher, Corrine Adams. Ms. Adams discussed specifics about the proposed Choir Trip to Baltimore, Maryland on March 31-April 2, 2017.

Upon the recommendation from the Superintendent, David C. Bills, the Board of Education of the Honeoye Central School District **approved** the **Choir Trip** for the 2016-2017 school year:

Motioned by Jessica Green, seconded by Andrea Badger, to **approve** the **Choir Trip** to Baltimore, Maryland on March 31 - April 2, 2017.

Motion carried 5-0

Summer School Reports

David C. Bills turned the meeting over to Wayne Ackles and Michael Bastian to give brief 2016 summer school reports.

High School Principal Wayne Ackles discussed student qualifications to participate in summer school, participation in the summer school program, he mentioned that HCS was able to provide transportation for students, and retesting availability in the summer school program.

Elementary Principal Michael Bastian gave an overview of the 2016 summer academy reviewing the 2016 program, academic focus, summer academy highlights, and program takeaways.

Mr. Ackles and Mr. Bastian responded to question from the Board.

Report Card Revision (Elementary)

Michael Bastian prepared a powerpoint presentation and hard copies were provided to the members of the Board. Mr. Bastian discusses revisions that will be made to the report card and why an update to the report card is necessary. He showed examples of the new look of the report card highlighting updated content and how it will have a common look for all grade levels. Information will be shared with parents regarding the new format.

Building/Department Updates

Mr. Bills turned the meeting over to the members of the Administrative Leadership team for informal and brief updates from their respective areas.

- Melissa Perkowski discussed student performance, curriculum meetings, and review of the current curriculum.
- Kimberly Bush mentioned the use of Chromebooks and technology use being shared among teachers, different apps that are used and cross training between teachers.
- Karen Soanes stated that since she already presented with the students on the student run help desk she would present on current happenings at the next meeting.
- Wayne Ackles commented that the 10 week marking period is almost at an end and he mentioned the Fall Musical “The Addams Family” that will take place November 18-20, 2017.
- Michael Bastian commented on upcoming parent/teacher conferences, AIS and RTI working together to develop practices that will best benefit students, and the PBS Community Character traits and different ways the Elementary students, faculty, and staff are expressing gratitude during the month of November.

This concluded the Superintendent Report section of the meeting.

Board President Keith Stumbo dismissed members of the Administrative Leadership Team at 8:47 pm.

CONSENT AGENDA:

Motioned by Jessica Green, seconded by James Sykes, to **approve the minutes** from the October 19, 2016 regular meeting.

Motion carried 5-0

PERSONNEL:

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

Motioned by Andrea Badger, second by Jessica Green, to **accept** the following **resignations:**

- Jeannine Thomas as a Teacher Assistant for the Honeoye Central School District effective November 2, 2016.
- Edward Neal as a Cleaner for the Honeoye Central School District effective October 27, 2016.

Motion carried 5-0

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 James Sykes, to **appoint** Cory Washburn 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 October 27, 2016 and will conclude on October 26, 2020.

A roll call was taken:

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

Motion carried 5-0

Motioned by Patrick Freivald, seconded by Andrea Badger, to **appoint** Royce Flickner as the Girls' Varsity Basketball Coach for the 2016-2017 school year. The salary for this position is Year 2/Step 1.

A roll call was taken:

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

Motion carried 5-0

Motioned by Jessica Green, seconded by Andrea Badger, to **appoint** Jeannine Thomas to a probationary position as a typist. The effective date of this appointment is November 2, 2016 and the salary is \$10.87 per the HSSA Contract.

A roll call was taken:

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

Motion carried 5-0

Motioned by Andrea Badger, seconded by Patrick Freivald, to **appoint** Jonathan Pereira to a position as a .6 Music Teacher effective November 14, 2016. The salary for this position will be Step 1C \$25,624 (prorated).

A roll call was taken:

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

Motion carried 5-0

Motioned by Jessica Green, second by Andrea Badger, to **appoint** the following as unpaid **Coaching Assistants** for the 2016-2017 school year as listed below.

- Morgan Flick as an Indoor Track Assistant effective November 2, 2016.
- Cory Washburn as a Modified Girls' Basketball Assistant effective November 2, 2016.

A roll call was taken:

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

Motion carried 5-0

NEW BUSINESS/OLD BUSINESS:

Motioned Andrea Badger, seconded by Jessica Green, to **approve warrants:** #71, #75 and #77.

Motion carried 5-0

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

- **Bond, Schoeneck & King, PLLC** bill #19663114.

Motion carried 5-0

Motioned by Patrick Freivald, seconded by Jessica Green, at 8:51 pm to **adjourn** the meeting.

Motion carried 5-0

Respectfully submitted,

Jennifer Green
District Clerk