

HONEOYE CENTRAL SCHOOL
BOARD OF EDUCATION
REGULAR MEETING
December 13, 2016
7:00 PM IN THE LGI

Board Members Present: Jessica Green, Thomas Mann, James Sykes, and Keith Stumbo-President

Absent: Andrea Badger, Sandra Hubble and Patrick Freivald-Vice President

Others Present: David C. Bills, Superintendent
Jennifer Green, District Clerk
Barb Overfield, District Treasurer
Melissa Perkowski, Director of Curriculum, Instruction, and Assessment
Wayne Ackles, Secondary Principal
Michael Bastian, Elementary Principal

0 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 gave kudos to Tim Williams for organizing the field trips to Food Link stating that the students really enjoy these trips.
- James Sykes mentioned his recent visit to the Career and Technical Center where he visited the P Tech program and was given a tour showing the many great programs that are offered, he commented on how impressed he was with the many different programs and opportunities for students.
- David C. Bill gave kudos to the students, faculty and administrators during the lock down drill; he commented on the recent community forum; and he mentioned the fall scholar teams were announced.

SUPERINTENDENT REPORTS

Audit Report Internal Audit-

David turned the meeting over to Tom Zuber from Raymond Wager, CPA, PC office. Copies of the internal audit for the year ending June 30, 2016 were previously provided to each member of the Board. Mr. Zuber reviewed the Financial Executive Summary for year ending June 30, 2016. He responded to questions and comments from the Board.

Upon the recommendation from the Superintendent, David C. Bills, the Board of Education of the Honeoye Central School District **accepted** the Audit Findings for year ending June 30, 2016 as presented by Mr. Tom Zuber.

Motioned by Jessica Green, seconded by Thomas Mann, to **accept** the internal audit findings presented by Tom Zuber for year ending June 30, 2016.

Motion carried 4-0

APPR Principal

Upon the recommendation from the Superintendent, David C. Bills, the Board of Education of the Honeoye Central School District **approve** the HCS APPR Plan for Principal Evaluation.

Motioned by Jessica Green, seconded by James Sykes, to **approve** the HCS APPR Plan for Principal Evaluation.

Motion carried 4-0

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.

- Wayne Ackles mentioned the 15 week of school wrap up, mid terms, mid year regent exams, the Middle School Music performances at Eastview Mall, the upcoming 6-12 concert, and the community forum on substance abuse.
- Melissa Perkowski discussed continuing work on curriculum mapping at the elementary level, working together with faculty on upcoming regent and mid term exams, and commented on the CDEP meeting.
- Michael Bastian mentioned that parent teacher conferences and report card conversations went well, the elementary winter concert, and the PBIS committee is working on generosity during December.
- David C. Bills briefly commented on Personalized Learning.

This concluded the Superintendent Report section of the meeting.

CONSENT AGENDA:

Motioned by Thomas Mann, seconded by Jessica Green, to **approve the minutes** from the November 16, 2016 regular meeting.

Motion carried 4-0

Motioned by James Sykes, seconded by Jessica Green, to **approve the CSE minutes**.

Motion carried 4-0

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 **accepted** the following **resignations**:

Motioned by Thomas Mann, seconded by Jessica Green, to **accept** the following **resignations**.

- Ian Buckley as the Modified Lacrosse Coach effective August 31, 2016.
- Mary Ellen Quinlan as a Cafeteria Monitor effective December 31, 2016.
- Laura Zweig as a Teacher Assistant effective November 27, 2016.

Motion carried 4-0

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 Jessica Green, seconded by James Sykes, to **appoint** the following as an Advisor for the remainder of the 2016-2017 school year.

- Tonya Fox as the Middle School Youth to Youth Advisor effective December 12, 2016.

A roll call was taken:

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

Motion carried 4-0

Motioned by Thomas Mann, seconded by Jessica Green, to **appoint** the following as a Bus Monitor.

- Susan Crane to a probationary position as a **bus monitor** effective December 12, 2016. The salary for this position is \$9.02/hour/HSSA Contract.

A roll call was taken:

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

Motion carried 4-0

NEW BUSINESS/OLD BUSINESS:

Motioned by Jessica Green, seconded by Thomas Mann, to **approve warrants**: #96, #101, #102, #112, and #114.

Motion carried 4-0

Motioned by Jessica Green, seconded by Thomas Mann, to enter into **executive session** at 7:48 pm to discuss the employment history of a particular person.

Motion carried 4-0

Motioned by Jessica Green, seconded by Thomas Mann, at 8:15pm to leave executive session.

Motion carried 4-0

No action was taken

Motioned by Thomas Mann, seconded by James Sykes, at 8:16 pm to **adjourn** the meeting.

Motion carried 4-0

Respectfully submitted,

Jennifer Green
District Clerk