

HONEOYE CENTRAL SCHOOL
BOARD OF EDUCATION
REGULAR MEETING
February 1, 2017
7:00 PM IN THE LGI

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

Absent: Jessica Green and Sandra Hubble

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

17 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

- Patrick Freivald mentioned the 7-12 All County Music Festival that was held in Naples commenting that it was nice to see students from other districts at Naples CSD.
- David C. Bills gave kudos to the students, faculty, and staff during the recent lock down drill; to the secondary students during testing week; he commented on the Foreign Language Club carnation sale; that Friday is Wear Red for Women Day to support the National Heart Association; the Rotary Student of the Month; and the presentation that Karen Soanes did at the Four County School Board Association meeting.

SUPERINTENDENT REPORTS

Study Session-

The topic of the Study Session is "Community Building Time". Mr. Bills turned the meeting over to Mr. Mike Bastian to introduce the presentation and he explained it is an effort to encourage character traits with monthly themes. Mr. Bastian turned the meeting over to Mrs. Pezzimenti who had several 5th grade students with her. Mrs. Pezzimenti and the students prepared a presentation highlighting different events such as a Kindness is Cooler lesson, Healthy Hearts, Mindfulness, and Getting to Know You Better. They

reviewed monthly themes and the Bulldog Four. They also showed a short video starring HCS students called “Kindness Boomerang”.

NYS Budget Update-

David C. Bills reminded 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. Mr. Bills reviewed NYS aid projections and implications to local school districts. Continuous updates will be provided to the Board as more information becomes available.

Tax Levy Limit Overview-

David C. Bills discussed key components of the property tax cap and related factors including the tax base growth factors, available carryover, and identified exemptions with in the process. This information was provided for discussion purposes only at this time.

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.

- Michael Bastian mentioned finishing up the second quarter, report cards will include special areas, the kindergarten play “The Mitten”, the upcoming elementary play, the spelling bee, the talent show, and the Elementary All County Music Festival.
- Melissa Perkowski commented on finalizing the mid-term exams and regents; reviewing test results with teachers; continued work on reviewing assessments and on CDEP; and work focusing on student mental health and wellness.
- Wayne Ackles also commented on finishing up midterms and regent exams; the end of the 20 week marking period; that the Costa Rian exchange students left mentioning many great memories and friendships were made; and the senior banquet that was held in the Rabbit Room and that the wait staff at the banquet complimented the HCS students for their behavior and being courteous and conscious of their surroundings.
- Karen Soanes discussed the maker space centers and stations that are being created for students in the secondary library; that the help desk students are helping to pick out items for the stations; they are creating a take apart station and that that the stations will be up and running hopefully by February or March.

This concluded the Superintendent Report section of the meeting.

Board President Keith Stumbo dismissed members of the Administrative Leadership Team at 7:42 pm.

CONSENT AGENDA:

Motioned by Thomas Mann, seconded by Andrea Badger, to **approve the minutes** from the January 18, 2017 regular meeting.

Motion carried 5-0

Motioned by Andrea Badger, seconded by James Sykes, to **approve the CSE minutes**.

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 Thomas Mann, seconded by Andrea Badger, to **accept** the following **resignations:**

- Lorraine Roberts as a Bus Monitor for the Honeoye Central School District effective February 3, 2017.
- Jeannine Thomas as a Typist for the Honeoye Central School District effective February 10, 2017.

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 Patrick Freivald, to **appoint** the following coaches for the 2016-2017 school year.

- David Helling as the **Boys’ Varsity Outdoor Track Coach**. The salary for this position is Year 1/Step 1.
- Pat Moran as the **Girls’ Varsity Outdoor Track Coach**. The salary for this position is Year 11/Step 3.
- David Helling as the **Boys’ Varsity Outdoor Track Coach**. The salary for this position is Year 1/Step 1.
- Todd Campbell as the **Modified A Lacrosse Coach**. The salary for this position is Year 1/Step 1.

A roll call was taken:

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

Motion carried 5-0

NEW BUSINESS/OLD BUSINESS:

Motioned by Andrea Badger, seconded by James Sykes, to **approve warrants:** #132, #133, #134, #135 and #140.

Motion carried 5-0

Motioned by Patrick Freivald, second by Andrea Badger, to **approve the Intermunicipal Cooperation Agreement** listed below.

- **Intermunicipal Cooperation Agreement between The County of Ontario and the Honeoye Central School District** in connection with preparation of **school tax bills**. The term of this agreement will commence on April 1, 2017 and will terminate on March 31, 2018.

Motion carried 5-0

Motioned by Thomas Mann, second by James Sykes, to **approve the invoice** listed below.

- **Bond, Schoeneck & King, PLLC** bill #19675207.

Motion carried 5-0

Motioned by Andrea Badger, seconded by Thomas Mann, to enter into **executive session** at 7:45 pm to discuss proposed, pending, or current litigation and the employment history of a particular employee.

Motion carried 5-0

Motioned by Thomas Mann, seconded by James Sykes, at 8:09 pm to leave executive session.

Motion carried 5-0

No action was taken

Motioned by Thomas Mann, seconded by Patrick Freivald, to approve the following resolution on Education Law §913.

WHEREAS, Education Law § 913 provides that, in order to safeguard the health of children attending the public schools, the board of education is empowered to require any person employed by the board of education to submit to a medical examination by a physician or other health care provider in order to determine the physical or mental capacity of such person to perform his or her duties;

NOW THEREFORE BE IT HEREBY RESOLVED, that the Board of Education hereby designates UR/Thompson as school medical inspector for the purpose of preparing a medical examination pursuant to Education Law Section 913 regarding employees' capacity to perform their duties. The doctor's report shall be given to the Board of Education in executive session after the examination is complete.

BE IT FURTHER RESOLVED that the Superintendent is delegated the authority to coordinate examinations for the employee having employee identification number 1288.

Motion carried 5-0

There was a brief discussion and overview of the recent lockdown drill and protocols.

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

Motion carried 5-0

Respectfully submitted,

Jennifer Green
District Clerk