

HONEOYE CENTRAL SCHOOL
BOARD OF EDUCATION
REGULAR MEETING
February 15, 2017
6:00 PM IN THE LGI

Board Members Present: Jessica Green, Sandra Hubble, Thomas Mann, and Keith Stumbo-President

Absent: Andrea Badger, James Sykes and Patrick Freivald-Vice President

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

8 additional community members/staff/students were present.

A quorum was present and notice was posted.

President Keith Stumbo called the meeting to order at 6:00 pm.

Pledge to the flag was led by President Keith Stumbo.

PUBLIC EXPRESSIONS

- None

KUDOS

- David C. Bills gave kudos to the elementary play stating the students did a fantastic job and he thanked Mrs. Futter and Mrs. Fisher for directing the play; he mentioned the cooperation from the students that attend the Technical and Career Center during the 2 hour delay; and he gave kudos to the Business Student of the Month.

SUPERINTENDENT REPORTS

Class of 2018 Senior Trip-

Mr. Bills turned the meeting over to Senior Class Advisor Mr. Jeff Orman to discuss the proposed Class of 2018 Trip to Lake Placid, NY. The trip is tentatively scheduled for September 21-24, 2017. Mr. Orman along with the Class Officers discussed the proposed specifics of travel, the trip itinerary, estimated cost per student, and fundraising opportunities.

Upon the recommendation from the Superintendent, David C. Bills, the Board of Education of the Honeoye Central School District **approved** the proposed Senior Trip for the Class of 2018.

Motioned by Thomas Mann, seconded by Jessica Green, to approve the Class of 2018 Senior Trip to Lake Placid, NY on September 21-24, 2017 as presented by the Senior Class Advisor and Class Officers.

Motion carried 4-0

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 fixed costs and informed the Board that a draft copy of the 2017-2018 budget will be provided for review only at the next meeting.

CONSENT AGENDA:

Motioned by Jessica Green, seconded by Thomas Mann, to **approve the minutes** from the February 1, 2017 regular meeting.

Motion carried 4-0

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

- Katherine Bunce as a Cleaner for the Honeoye Central School District effective January 30, 2017.
- David Helling as the Modified Baseball Coach for the Honeoye Central School District effective February 15, 2017.
- Lorri Campbell as the Modified Softball Coach for the Honeoye Central School District effective February 15, 2017.
- Ken Jarosinski as the JV Softball Coach for the Honeoye Central School District effective February 15, 2017.

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 Sandra Hubble, to **appoint** the following coaches for the 2016-2017 school year.

- Lorri Campbell as the **JV Softball Coach**. The salary for this position is Year 2/Step 1.
- Ken Jarosinski as the **Modified Softball Coach**. The salary for this position is Year 4/Step 1.
- Ken Jarosinski as an **unpaid Varsity Softball Coach Assistant**.

A roll call was taken:

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

Motion carried 4-0

NEW BUSINESS/OLD BUSINESS:

Motioned by Jessica Green, seconded by Sandra Hubble, to **approve warrants:** #141, #142, and #150.

Motion carried 4-0

Motioned by Thomas Mann, second by Jessica Green, to **approve the Contract** listed below.

- **Election Services Agreement between Ontario County Board of Elections and the Honeoye Central School District** as where the Board of Elections will provide election services for the Annual Vote and Election to be held on May 16, 2017.

Motion carried 4-0

Motioned by Jessica Green, second by Sandra Hubble, to **approve the Contracts** listed below.

- **Rush Henrietta Central School District** Invoice #346-17A
- **Canandaigua City School District** Invoice #953-17A

Motion carried 4-0

Motioned by Jessica Green, seconded by Thomas Mann, to declare the technology equipment listed below as **obsolete** and donate to the makerspace in the Secondary Library take-apart center or have them e-recycled or put up for auction.

<u>Category</u>	<u>Tag Number</u>	<u>Serial Number</u>	<u>Date Purchased</u>
iMac	814	H00222HSE86	2009
iMac	822	H00222HUE86	2009
iMac	823	H00222M2E86	2009
iMac	533	H09310GR6MJ	2009
iMac	539	H09310GU6MJ	2009
iMac	607	H09310H36MJ	2009
iMac	538	H09310HH6MJ	2009
iMac	543	H09310HK6MJ	2009
iMac	541	H09310S66MJ	2009
iMac	555	H09310S86MJ	2009
iMac	545	H09310S96MJ	2009
iMac	552	H09310SC6MJ	2009
iMac	553	H09310SD6MJ	2009
iMac	544	H09310SF6MJ	2009
iMac	537	H09310SL6MJ	2009
iMac	549	H09310SM6MJ	2009
iMac	546	H09310SN6MJ	2009
iMac	724	H09310SP6MJ	2009
iMac	536	H09310SQ6MJ	2009
iMac	540	H09310SR6MJ	2009
iMac	551	H09310SS6MJ	2009
iMac	542	H09310ST6MJ	2009
iMac	535	H09310SU6MJ	2009
iMac	548	H09310SX6MJ	2009

iMac	547	H09310UJ6MJ	2009
iMac	1275	H09470GU6MJ	2012
iMac	1278	H09470HR6MJ	2012
iMac	1289	H09470HU6MJ	2012
iMac	853	YM0230TNDWY	2009
iMac	850	YM0230U7DWY	2009
iMac	849	YM0230U9DWY	2009
iMac	854	YM02311VDWY	2009
iMac	851	YM02311XDWY	2009
iMac	852	YM0230XLDWY	2009
Macbook	2014	45130121F5X	2012
Macbook	2012	4513013NF5X	2012
Macbook	2013	45130144F5X	2012
Macbook	2019	4513722NGST	2012
Macbook	2023	4513749RGST	2012
Macbook	2016	4513763PGST	2012
Macbook	2015	451376ARGST	2012
Macbook	2010	4515105XF5X	2012
Macbook	2007	45151092F5X	2012
Macbook	2006	4515109EF5X	2012
Macbook	2001	4515109UF5X	2012
Macbook	2009	451510AAF5X	2012
Macbook	2002	51510AQF5X	2012
Macbook	2005	451520QSF5X	2012
Macbook	2045	4520509VF5X	2012
Macbook	2027	452050A5F5X	2012
Macbook	2029	452050ABF5X	2012
Macbook	2037	452050ARF5X	2012
Macbook	2040	452050AVF5X	2012
Macbook	2038	452050AWF5X	2012
Macbook	2028	452050B4F5X	2012
Macbook	2039	452050B7F5X	2012
Macbook	2041	452050BCF5X	2012
Macbook	2036	452050BQF5X	2012
Macbook	2042	452050C5F5X	2012
Macbook	2198	C1MJNPUVDTY3	2012
Macbook	859	W80174YBFYN	2012
MacbookPro	2073	C02HDSQVDV13	2012
MacbookPro	2069	C02HDY9SDV13	2012
MacbookPro	2197	C02J6XD8DTY3	2012
MacbookPro	2195	C02J6XPADTY3	2012
MacbookPro	2081	C17HCPE1DV13	2012
MacbookPro	2077	C17HCPJ7DV13	2012
MacbookPro	2085	C17HCPVGDV13	2012
MacbookPro	2190	C17J61FUDTY3	2012
MacbookPro	2065	C1MHFHX3DV13	2012
MacbookPro	2199	C1MJNNHBDTY3	2012
Printer	1822	CNGXK17477	2012

Motion carried 4-0

There was a brief discussion on the topic of social media, emotions or reactions students may have to content that may be viewed, communication between home and school, and student supports that are currently in place.

Motioned by Thomas Mann, seconded by Jessica Green, to enter into **executive session** at 6:39 pm to discuss the employment history of particular employees.

Motion carried 4-0

Motioned by Thomas Mann, seconded by Jessica Green, at 6:52 pm to leave executive session.

Motion carried 4-0

No action was taken

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

Motioned by Thomas Mann, seconded by Jessica Green, to **accept** with regret, the following **resignation:**

- Kimberly Bush as the Director of Pupil Personnel Services for the Honeoye Central School District effective August 31, 2017.

Motion carried 4-0

Motioned by Thomas Mann, seconded by Sandra Hubble, to **approve** long term substitute pay as follows:

- Cynthia Hendler long term substitute placement as a typist in the High School Office. The effective date of this temporary placement will be February 16, 2017 and continue until a full time typist is appointed. The rate of pay for this placement will be \$10.87/hour and specific to the temporary duties within the High School.

A roll call was taken:

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

Motion carried 4-0

Motioned by Jessica Green, seconded by Thomas Mann, to approve the temporary appointment for up to 3 months regarding the High School typist position due to an unexpected resignation and a need for service that is important and urgent re: Civil Service Law §64.

Motion carried 4-0

Motioned by Jessica Green, seconded by Sandra Hubble, at 6:56 pm to **adjourn** the meeting.

Motion carried 4-0

Respectfully submitted,

Jennifer Green
District Clerk