

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

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

Absent: Jessica Green and Thomas Mann

Others Present: David C. Bills, Superintendent  
Jennifer Green, District Clerk  
Barbara Overfield, District Treasurer  
Kimberly Bush, Director of Pupil Personnel Services  
Melissa Perkowski, Director of Curriculum, Instruction, and Assessment  
Wayne Ackles, Secondary 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**

- David C. Bills congratulated Peter VanHouten on his Section V championship title; he commented on the cheerleaders wearing shirts in support of a basketball player that recently broke his leg; the new Twitter #Pawesome; the Lip Sync Contest; Johnny Chuch and the Jay Birds Class of 2018 fundraiser concert; and Sheets and Sweets.

### **SUPERINTENDENT REPORTS**

#### **2017-2018 Calender Overview**

David C. Bills reviewed a draft of the 2017-2018 school year calendar. He reviewed the process involved in creating the school year calendar discussing factors such as holidays, Superintendent Conference Days, breaks/recesses, parent/teacher conferences, and other factors that were taken into consideration. A copy of the calendar will be brought to a future meeting for approval.

#### **NYS Budget Update-**

A copy of the 2017-2018 Draft #1 was provided to each Board Member for review only, item 9A. Mr. Bills briefly reviewed items that were discussed at previous meetings such as the executive budget proposal, NYS Aid projections, Division of Budget, Runs, Tax Levy Limit, fixed costs, property tax cap, and exemptions for the coming school year.

**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.

- Kimberly Bush mentioned annual reviews, observing at different preschool settings to get an idea of incoming student needs, opportunities for students to main stream into classrooms, indicator 8 and parent surveys, parent involvement and understanding of program, transfer students with needs and the types of services that are available, and she thanked the Board for their continued support with programs and opportunities for students.
- Wayne Ackles commented on the end of the 25 week marking period, the Hoops for Heart event, the winter sports wrap up and spring sports starting.
- Melissa Perkowski commented on continued work from the CDEP committee; NYS 3-8 exams, curriculum work at the elementary level, and recent classroom visits.
- Karen Soanes provided a write up to be read to inform the Board of updates on Smart Schools Bond Act Infrastructure including that they updated the 7 year old core to 10GB, that they updated switches, rewired and color coded the closets so everything is clearly labeled, attached all of the Access Points to the new CAT 6 wiring that was run in the fall, and the EduTech install team from BOCES along with Nate and Bill did a thorough job and had the network back up earlier than anticipated.

This concluded the Superintendent Report section of the meeting.

James Sykes asked about House Bill 610 and what effects it will have on the special education budget. Mr. Bills stated he will look into the topic for more specifics and provide the Board with an update once more information is available.

Board President Keith Stumbo dismissed members of the Administrative Leadership Team at 7:41 pm.

### **CONSENT AGENDA:**

Motioned by Andrea Badger, seconded by Sandra Hubble, to **approve the minutes** from the February 15, 2017 regular meeting.

**Motion carried 5-0**

Motioned by James Sykes, second by Andrea Badger, to approve the **October, November, and December 2016 Treasurer Reports**.

**Motion carried 5-0**

### **PERSONNEL:**

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

Motioned by Andrea Badger, seconded by James Sykes, to **approve** the following **resolution:**

It is hereby resolved that Donna Swingle, a cleaner who has been out of work for more than one year due to a job related disability, be and hereby is **terminated** from her position in accordance with Civil Service Law § 71, effective as of February 28, 2017; and it is further resolved that Donna Swingle shall, if

certified as medically fit and able to return to her former position as a cleaner by a physician designated by the Ontario County Human Resources Department, be granted such recall rights as set forth in Civil Service Law § 71 including, but not limited to, the right to be appointed to a vacancy in her former position, if one exists, or placed on a preferred eligible list for recall to such position for four (4) years in the event a vacancy should arise.

**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 **Appointment**:

Motioned by Patrick Freivald, seconded by Andrea Badger, to **appoint** Nichole Whiteford as a **Psychologist Intern** for the 2017-2018 school year. This appointment will commence on September 1, 2017 and conclude on June 23, 2018. The salary for this position will be \$15,000.

A roll call was taken:

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

**Motion carried 5-0**

**NEW BUSINESS/OLD BUSINESS:**

Motioned by Andrea Badger, seconded by Sandra Hubble, to **approve warrants**: #151, #152, #154 and #155.

**Motion carried 5-0**

Motioned by Patrick Freivald, seconded by James Sykes, to **hold the Annual Meeting and Election** on Tuesday, May 16, 2017 from 6:00 am to 9:00 pm in the auditorium lobby.

**Motion carried 5-0**

Motioned by Andrea Badger, second by James Sykes, to **approve the invoice** listed below.

- **Harter Secret & Emery Invoice #728007.**

**Motion carried 5-0**

**INFORMATION:**

The following were provided to Board Members as information only

- Draft #1 of the 2017-2018 Budget was handed out to members of the Board for review and information only.
- Information from WFL BOCES on the Nominations of BOCES Board Members and the BOCES Annual Meeting was provided to each Board Member.
- Keith Stumbo mentioned the Seminar for Prospective School Board Members sponsored by Four County School Boards Association that will be held on March 18, 2017.

Motioned by Andrea Badger, seconded by Sandra Hubble, to enter into **executive session** at 7:49 pm to discuss negotiations with a particular association and employment history of a particular person.

**Motion carried 5-0**

Motioned by Andrea Badger, seconded by James Sykes, at 8:07 pm to leave executive session.

**Motion carried 5-0**

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 Patrick Freivald, seconded by Andrea Badger, to **accept** the following **resignation:**

- Media Gann from a probationary position as an Account Clerk Typist for the Honeoye Central School District effective February 28, 2017.

**Motion carried 5-0**

Motioned by James Sykes, seconded by Andrea Badger, at 8:09 pm to **adjourn** the meeting.

**Motion carried 5-0**

Respectfully submitted,

Jennifer Green  
District Clerk