

HONEOYE CENTRAL SCHOOL  
BOARD OF EDUCATION  
REGULAR MEETING  
APRIL 12, 2017  
7:00 PM IN THE LGI

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

Absent: Sandra Hubble

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

4 community member/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 Business Student of the Month, the Rotary Student of the Month, the Rally Round the Valley commenting on how well organized the event was, and the Beatles Spectacular concert.

**ADOPT THE 2017-2018 BUDGET**

David C. Bills briefly reviewed the 2017-2018 proposed budget.

Motion by Thomas Mann, second by Jessica Green, to approve the following resolution:

Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Honeoye Central School District does hereby approve the following resolution:

**BE IT RESOLVED** that the proposed budget of expenditures of the Honeoye Central School District for the 2017-2018 school year in the amount of \$17,128,837.00 and for the purposes shown in the statement of estimated expenditures adopted by the Board of Education, be and the same hereby is approved and the amount thereof shall be raised by a levy of a tax upon the taxable property of

the school district, after first deducting the monies available from State Aid and other sources as provided by law.

**Motion carried 6-0**

## **SUPERINTENDENT REPORT**

### **Food Service Update**

David C. Bills turned the meeting over to Cafeteria Manager Sheila Lowe. Ms. Lowe provided the Board with a hand out showing student population and average daily participation. Ms. Lowe mentioned new breakfast options being offered, taste testing opportunities, homemade soup that was offered to staff during the winter months, the salad bar with leafy greens provided by the CORAL greenhouse, slices apples that are purchased from a local organization, and the slushy machine.

### **Certify Lead Evaluators**

Mr. Bills reviewed training requirements, options for training, and certification of lead evaluators.

Upon the recommendation from the Superintendent, David C. Bills, the Board of Education of the Honeoye Central School District **approved** the following people be named as Certified Lead Evaluators for the 2016-2017 School Year:

- David C. Bills, Superintendent
- Melissa Perkowski, Director of Curriculum, Instruction, and Assessment
- Wayne Ackles, Secondary Principal
- Mike Bastian, Elementary Principal
- Kimberly Bush, Director of Pupil Personnel Services

Motioned by James Sykes, second by Andrea Badger, to **approve** the following people be named as Certified Lead Evaluators for the 2016-2017 School Year:

- David C. Bills, Superintendent
- Melissa Perkowski, Director of Curriculum, Instruction, and Assessment
- Wayne Ackles, Secondary Principal
- Mike Bastian, Elementary Principal
- Kimberly Bush, Director of Pupil Personnel Services

**Motion carried 6-0**

## **CONSENT AGENDA:**

Motioned by Jessica Green, seconded by Andrea Badger, to **approve** the **minutes** from the April 5, 2017 regular meeting.

**Motion carried 6-0**

**PERSONNEL:**

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 Jessica Green, to **appoint** Karen Riley to a part time position as an English as a New Language Teacher. The salary for this position will be Step 1C \$12,812 (prorated). The effective date of this appointment is April 12, 2017.

A roll call was taken:

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

**Motion carried 6-0**

**NEW BUSINESS/OLD BUSINESS:**

Motioned by Thomas Mann, seconded by Andrea Badger, to **approve** the **transportation** of six students to Lima Christian School for the 2017-2018 school year.

**Motion carried 6-0**

Motioned by Andrea Badger, seconded by Thomas Mann, to enter into **executive session** at 7:30 pm to discuss negotiations with an Association.

**Motion carried 6-0**

Motioned by Thomas Mann, seconded by James Sykes, at 7:38 pm to leave executive session.

**Motion carried 6-0**

No action was taken

Motioned by Andrea Badger, seconded by Jessica Green, to **approve** the **2017-2020** collective bargaining agreement between the Superintendent of Schools and the **Honeoye Administrators’ and Supervisors’ Association** and hereby approves the funding necessary to implement this agreement.

A roll call was taken:

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

**Motion carried 6-0**

Motioned by Thomas Mann, seconded by Jessica Green, at 7:41 pm to **adjourn** the meeting.

**Motion carried 6-0**

Respectfully submitted,

Jennifer Green  
District Clerk