

**HONEOYE CENTRAL SCHOOL
BOARD OF EDUCATION
BUDGET WORKSHOP
and REGULAR MEETING
APRIL 5, 2017
7:00 PM IN THE LGI**

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

Absent: James Sykes

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

1 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 shared kudos for Jessica Green. She gave kudos to the Sheets and Sweets concert mentioning the tribute done by D. McMiller, and she commented that the Bloomfield/Honeoye Track Team is doing great.
- David C. Bills gave kudos to the Lip Sync Contest, Johnny Chuck and the Jay Birds Concert, Middle School Choir and Band Concerts, the Scholarship Concert, he mentioned the upcoming Beatles Spectacular Concert, and gave kudos on the recent lock down drill.
- Keith Stumbo gave kudos to the Softball Team commenting on their recent win and that the Baseball Team currently has 2 wins and 1 tie.

SUPERINTENDENT REPORTS

2017-2018 Calender

Mr. Bills reviewed the proposed 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, etc. that were taken into consideration.

Upon the recommendation from the Superintendent, David C. Bills, the Board of Education of the Honeoye Central School District **approved** the **2017-2018 school year calendar**:

Motioned by Andrea Badger, seconded by Thomas Mann, to **approve** the **2017-2018 school year calendar**.

Motion carried 5-0

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.

- Michael Bastian mentioned the continued work that the PBIS Committee is doing stating that April is Friendship Month and they will be promoting events such as eating lunch with different classmates to get to know each other better, work on literacy instruction, and the upcoming Kindergarten Orientation.
- Melissa Perkowski commented on K-12 work that the CDEP sub committees are working on, new literacy assessment program, professional development opportunities, that the first round of the NYS Assessment testing is complete, and observations within K-12 classrooms.
- Wayne Ackles mentioned that March was music in our schools month, the Scholarship Concert, the end of the 30 week marking period, the 1st Responder Dinner sponsored by Youth to Youth, and the upcoming Day of Caring fieldtrip.
- Karen Soanes mentioned the federal E Rate program and how it works with Smart Schools, that E Rate funding was recently received, and that she has been joining in on PLC time at the Elementary level discussing current and upcoming challenges given to the students.

This concluded the Superintendent Report section of the meeting.

BUDGET WORKSHOP

Copies of Draft #2 of the 2017-2018 Budget were provided to the Members of the Board and were available for community members present at the meeting. Mr. Bills reviewed past information that has been shared with the Board, Budget Adoption, the Budget Hearing, and the Annual Vote and Election dates. Mr. Bills provided opportunity for discussion and questions on the draft budget. The budget will be presented to the Board on April 12, 2017 for adoption.

Jessica Green arrived to the meeting at 7:36 pm.

CONSENT AGENDA:

Motioned by Jessica Green, seconded by Andrea Badger, to **approve the minutes** from the March 1, 2017 regular meeting.

Motion carried 6-0

Motioned by Thomas Mann, seconded by Jessica Green, to **approve the CSE minutes**.

Motion carried 6-0

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 **resignation**:

Motioned by Andrea Badger, seconded by Sandra Hubble, to **accept** the following **resignation**.

- Janet Conklin as a Special Education Teacher effective June 30, 2017 for reason of retirement.

Motion carried 6-0

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 Andrea Badger, to **appoint** the following coaches for the 2016-2017 school year.

- Jeff Orman as the **JV Tennis Coach**. The salary for this position is Year 4/Step 1.
- Phil Huber as the **Modified Baseball Coach**. The salary for this position is Year 15/Step 4.

A roll call was taken:

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

Motion carried 6-0

Motioned by Andrea Badger, second by Thomas Mann, to **appoint** the following **Election Inspectors** for the May 16, 2017 Annual Budget Vote and Board Election. The rate of pay will be \$9.70/hour.

- Sheryl Keith – Election Inspector
- Patricia Ingle – Election Inspector
- Rosamond Hornung – Election Inspector
- Jean Henning – Election Inspector
- Marie Statt – Election Inspector
- Jane Affolter – Election Inspector
- Clark Affolter – Election Inspector
- Margaret Bond – Election Inspector
- Cynthia Gardner – Election Inspector

A roll call was taken:

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

Motion carried 6-0

NEW BUSINESS/OLD BUSINESS:

Motioned by Andrea Badger, seconded by Jessica Green, to **approve warrants:** #160, #161, #162, #170, #171, #172 and #174.

Motion carried 6-0

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

- **Bond, Schoeneck & King, PLLC #19679747**
- **Bond, Schoeneck & King, PLLC #19683508**
- **Harter Secrest & Emery #730571.**

Motion carried 6-0

Motioned by Jessica Green, seconded by Andrea Badger, to **approve the transportation** of two students to Lima Christian School for the 2017-2018 school year.

Motion carried 6-0

Motioned by Thomas Mann, seconded by Andrea Badger, to enter into **executive session** at 7:46 pm to discuss negotiations with a particular association.

Motion carried 6-0

Motioned by Jessica Green, seconded by Thomas Mann, at 9:06 pm to leave executive session.

Motion carried 6-0

No action was taken

Motioned by Thomas Mann, seconded by Jessica Green, to hold a Special BOE Meeting, for the purpose of the BOCES Budget and Election, on April 26, 2017 at 7:30 am in the District Office.

Motion carried 6-0

Motioned by Andrea Badger, seconded by Patrick Freivald, at 9:08 pm to **adjourn** the meeting.

Motion carried 6-0

Respectfully submitted,

Jennifer Green
District Clerk