

HONEOYE CENTRAL SCHOOL
BOARD OF EDUCATION
REGULAR MEETING
AUGUST 17, 2016
7:00 PM IN THE LGI

Board Members Present: Andréa Badger, Jessica Green, Sandra Hubble, James Sykes, and Keith Stumbo-President

Absent: Thomas Mann and Patrick Freivald-Vice President

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

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 mentioned the return of students commenting on the 6th grade orientation, beginning of sports, and the LINC crew; he thanked the administration for their work preparing for the new school year, and he commented on the Tech Department working on getting the technology equipment ready for student pick up.
- Keith Stumbo mentioned a recent class reunion and how they had a reception at a local nursing home so members of the class could participate in the reunion.

SUPERINTENDENT REPORTS

Safety Plan -

Superintendent David C. Bills briefly reviewed the 2016-2017 Safety Plan.

Upon the recommendation from the Superintendent, David C. Bills, the Board of Education of the Honeoye Central School District **approved** the **Safety Plan** for the 2016-2017 school year.

Motioned by Andrea Badger, seconded by Jessica Green, to **approve the 2016-2017 Safety Plan**.

Motion carried 5-0

Code of Conduct -

Superintendent David C. Bills briefly reviewed the 2016-2017 Code of Conduct and reminded the Board that this is the second read of the Code of Conduct. The Code of Conduct was brought to the Board as a first read on July 13, 2016.

Upon the recommendation from the Superintendent, David C. Bills, the Board of Education of the Honeoye Central School District **approved** the **Code of Conduct** for the 2016-2017 school year.

Motioned by Jessica Green, seconded by Sandra Hubble, to **approve** the **2016-2017 Code of Conduct**.

Motion carried 5-0

This concluded the Superintendent Report section of the meeting.

CONSENT AGENDA:

Motioned by Jessica Green, seconded by James Sykes, to **approve the minutes** from the August 3, 2016 regular meeting.

Motion carried 5-0

Motioned by Jessica Green, seconded by Andrea Badger, to **approve the CSE minutes**.

Motion carried 5-0

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 **approved** the following **Appointments**:

Motioned by Andrea Badger, second by Jessica Green, to **appoint** the **Cleaners** listed below.

- Edward Neal to a probationary position as a **cleaner** effective August 17, 2016. The salary for this position is \$10.59/hour/HSSA Contract.
- Robert Menard to a probationary position as a **cleaner** effective August 17, 2016. The salary for this position is \$10.59/hour/HSSA Contract.

A roll call was taken:

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

Motion carried 5-0

Motioned by Andrea Badger, seconded by Jessica Green , to **appoint** Ray Bullis as the Night Cleaner Team Leader for the 2016-2017 school year. The stipend for this position is \$3000.00.

A roll call was taken:

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

Motion carried 5-0

Motioned by Jessica Green, seconded by Andrea Badger, to appoint the following:

- Kelley Palmer-Sacchitella as the Special Education Department Chair for the 2016-2017 school year.

A roll call was taken:

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

Motion carried 5-0

NEW BUSINESS/OLD BUSINESS:

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

RESOLVED: Whereas the Board of Education has been authorized by the laws of the State of New York, to set a budget of not more than \$17,821,289 be it resolved that the Board of Education fix the tax equalization rates as they appear on the tax roll as requested by New York State law, and be it hereby directed that the tax warrant of the Board be established as a maximum of \$9,255,000 duly signed and affixed to the tax roll authorizing the collection of said taxes to begin September 1, 2016 and end November 5, 2016 giving tax warrant an effective period of 66 days. At the expiration of said period on November 5, 2016, the Tax Collector shall make an accounting to the Board of Education in writing with further direction that each and every delinquent tax penalties shall be fixed as follows: First month period, no penalty; second month 2% interest penalty charge; third month and all subsequent months, 3% total interest penalty charge.

BE IT ADDITIONALLY RESOLVED AS FOLLOWS:

To the District Tax Collector of Honeoye Central School District: You are hereby commanded:

1. To give notice and start collection on September 1, 2016 (In accordance with provision of Section 1322 of the Real Property Tax Law)
2. To give notice that tax collection will end on November 5, 2016.
3. To collect taxes in the sum of \$9,255,000 in the same manner that collectors are authorized to collect town and county taxes in accordance with the provision of Section 1318 of the Real Property Tax Law.

4. To make no changes or alterations in the tax warrant of the attached tax rolls but shall return the same to the Board of Education. The Board may recall its warrant and tax roll for correction of errors or omissions in accordance with the provision of Section 1316 of the Real Property Tax Law.
5. To forward by mail to each owner of real property listed on the tax rolls within ten (10) days after the start of collection a statement of taxes due on his property.
6. To receive from each of the taxable corporations and natural persons the sums listed on the attached tax rolls without interest penalties when such sums are paid before the end of the first month of the tax collection period. To add two percent interest penalties to all taxes collected during the second month of the tax collection and to add three percent interest penalties to all taxes collected during any part of the third month of the tax collection period and to account for such sums as income due to the school district.
7. To issue receipts only on forms provided by the school district in acknowledgment of receipt of payments of taxes and to retain, and file exact carbon or xerographic copies of all such receipts issued as required by Section 987 of the Real Property Tax Law.
8. To promptly return the warrant at its expiration and if any taxes on the attached tax rolls shall be unpaid at that time, assessed valuation, tax rate, the total tax levy, the total amounts remaining uncollected as required by Section 1330 of the Real Property Tax Law.

The warrant is issued pursuant to Sections 910, 912, and 914 of the Real Property Tax Law and is delivered in accordance with Sections 1306 and 1318 of this law. It is effective immediately after it is approved by the majority of the Board of Education. The warrant shall expire on the date stated above.

Motion carried 5-0

Motioned Andrea Badger, seconded by James Sykes, to **approve warrants**: #8, #11, #12, #14, #18, #19 and #23.

Motion carried 5-0

Motioned by Jessica Green, seconded by Sandra Hubble, to **approve the contract** with the Ontario County Sheriff's Department for **SRO Services** for the time frame beginning September 1, 2016 and ending June 30, 2017.

Motion carried 5-0

Motioned by Jessica Green, second by Andrea Badger, to **approve the Independent Contract Agreement** with Kari Simmons effective January 1, 2016 concluding June 30, 2017.

Motion carried 5-0

Motioned by Jessica Green, second by Sandy Hubble, to **approve the contract with Hillside Children's Center** for the 2016-2017 school year.

Motion carried 5-0

Motioned by Jessica Green, seconded by James Sykes, to **approve the contract** for the Superintendent, for the term of employment of September 2, 2015 through September 1, 2020.

Motion carried 5-0

Motioned Thomas Mann, seconded by Sandra Hubble, to **approve** the **transportation** of one student to Lima Christian School for the 2016-2017 school year.

Motion carried 5-0

There was discussion regarding transporting students to summer school. David C. Bills stated that a summer school report will be brought to the Board at a later date.

Motioned by Jessica Green, seconded by Andrea Badger, at 7:43 pm to **adjourn** the meeting.

Motion carried 5-0

Respectfully submitted,

Jennifer Green
District Clerk