

**HONEOYE CENTRAL SCHOOL
BOARD OF EDUCATION
REGULAR MEETING
AUGUST 3, 2016
7:00 PM IN THE LGI**

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

Absent: Andréa Badger

Others Present: David C. Bills, Superintendent
Jennifer Green, District Clerk
Barb Overfield, District Treasurer
Kimberly Bush, Director of Pupil Personnel Services
Melissa Perkowski, Director of Curriculum, Instruction, and Assessment
Karen Soanes, Director of Instructional Technology
Wayne Ackles, Secondary Principal

Approximately 15 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

Public expression disclaimer/statement read by President Keith Stumbo.

- Bonnie Sykes signed up to speak. She read a prepared statement on the topic of the drama program at Honeoye Central School and in support of Shanna Butler. She commented on the hiring process of candidates and her concern that the school and students receive the best candidate possible.
- Peggy Dallas read a prepared statement in support of Shanna Butler.
- Linda Auble read a letter she prepared in support of Shanna Butler. A copy of the letter was given to the District Clerk.
- Lindsey Rowley, a student at Honeoye and member of drama spoke of personal experiences with Shanna Butler and highlighted some of her characteristics.
- Ron Ward, HCS graduate, spoke in support of Shanna Butler. He read a letter that had been written by Grace Wood that complimented Shanna Butler's passion for drama.
- Karen Sullivan; HCS graduate, parent of graduates, and community member; spoke of personal experiences with Shanna Butler and highlighted her abilities, credentials, and experience in the performing arts. She also read a letter prepared by Joyce Eaton who was unable to attend the meeting. A copy of the letter was given to the District Clerk.
- Sally Blackmer spoke of past drama and musical performances and inquired as to hiring practices and candidate qualifications. She stated she hoped that the best possible candidate for the position would be hired for the school.

KUDOS

- Jessica Green gave kudos to art teacher, Tim Williams, for his summer art class that was offered in July.
- James Sykes gave kudos to art teacher, Tim Williams, for recently volunteering at the Rotary Sunshine Camp doing face painting.
- David C. Bills commented on the student involvement at the Rotary Golf Tournament and gave kudos to art teacher, Jane Alden, who is currently involved in the mural that is being created in Canandaigua.
- Thomas Mann stated that the recently painted parking lot looks marvelous.

SUPERINTENDENT REPORTS

Rural Schools Report -

Superintendent David C. Bills briefly reviewed the Rural Schools Association Conference he attended in July. He highlighted notable sessions, keynote speakers, and panel presentations.

Leadership Conference Report -

Superintendent, David C. Bills, briefly discussed the leadership conference the administrative leadership team recently attended. He highlighted professional development, speakers, and commented on the new administrators that were present at the conference.

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.

- Kim Bush mentioned attending workshops and conferences along with other districts and bringing the training back to the teachers at HCS; preparations that are beginning for the 2017-2018 school year; and working on possibly getting therapy dogs in the school for the 16-17 school year in accordance with the new policy.
- Wayne Ackles mentioned that graduation was really special and went well; he commented on the summer art class that was held by Tim Williams; he thanked the maintenance and ground crews for their hard work getting the classrooms and entire school ready for the new school year; and he mentioned that student help desk students are assisting with the unpacking and set up of all the new Chromebook.
- Melissa Perkowski mentioned attending the Leadership Academy with the Honeoye leadership team; the amount of teachers she has seen in the building working on curriculum, visiting summer academy classrooms; and that she is looking forward to meeting all of the faculty and staff.
- Karen Soanes mentioned on going professional development, that School Tool training is going well, and the arrival, unpacking, and set up of the Chromebooks

This concluded the Superintendent Report section of the meeting.

CONSENT AGENDA:

Motioned by Thomas Mann, seconded by James Sykes, to **approve the minutes** from the July 13, 2016 regular meeting.

Motion carried 6-0

Motioned by Patrick Freivald, second by Jessica Green, to approve the **May 2016 Treasurer Reports**.

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, second by Thomas Mann, to **appoint Ian Buckley** as the **JV Golf Coach** at Step 1 Year 1 for the 2016-2017 school year.

A roll call was taken:

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

Motion carried 6-0

NEW BUSINESS/OLD BUSINESS:

Motioned by Jessica Green, seconded by Patrick Freivald, to **approve warrant: #7**.

Motion carried 6-0

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

- **Ferrara Fiorenza PC** for the period through June 30, 2016
- **Harter Secrest & Emery LLP** invoice #714606.

Motion carried 6-0

Motioned by Patrick Freivald, seconded by Sandra Hubble, to approve the contract with **F. F. Thompson Hospital** to provide school physician and occupational services for the 2016-2017 School Year.

Motion carried 6-0

Motioned by Jessica Green, seconded by Thomas Mann, to approve the contract with **Interim Healthcare** to provide temporary healthcare staff as needed for the 2016-2017 School Year.

Motion carried 6-0

Motioned by Patrick Freivald, seconded by James Sykes, to declare the technology equipment listed below as **obsolete**.

Category	Model Number	Purchased	Serial Number	Tag Number
Laptop	MacBook, 13", Late 2009	6/15/2010	45019G34FYN	787
Laptop	MacBook, 13", Late 2009	6/15/2010	45019G2MFYN	785
Laptop	MacBook, 13", Late 2009	6/15/2010	45019FRLFYN	784

Laptop	MacBook, 13", Late 2009	6/15/2010	45019G2AFYN	783
Laptop	MacBook, 13", Late 2009	6/15/2010	45019G2ZFYN	782
Laptop	MacBook, 13", Late 2009	6/15/2010	45019G35FYN	781
Laptop	MacBook, 13", Late 2009	6/15/2010	45019FYJFYN	780
Laptop	MacBook, 13", Late 2009	6/15/2010	45019G0QFYN	778
Laptop	MacBook, 13", Late 2009	6/15/2010	45019G2GFYN	776
Laptop	MacBook, 13", Late 2009	6/15/2010	45019G2CFYN	777
Laptop	MacBook, 13", Late 2009	6/15/2010	45019FN6FYN	755
Laptop	MacBook, 13", Late 2009	6/15/2010	45019G2LFYN	774
Laptop	MacBook, 13", Late 2009	6/15/2010	45019G31FYN	773
Laptop	MacBook, 13", Late 2009	6/15/2010	4502007UFYN	772
Laptop	MacBook, 13", Late 2009	6/15/2010	45019J79FYN	771
Laptop	MacBook, 13", Late 2009	6/15/2010	45019J66FYN	769
Laptop	MacBook, 13", Late 2009	6/15/2010	45019FWSFYN	768
Laptop	MacBook, 13", Late 2009	6/15/2010	45019FRKFYN	766
Laptop	MacBook, 13", Late 2009	6/15/2010	45019G3BFYN	765
Laptop	MacBook, 13", Late 2009	6/15/2010	45019G36FYN	764
Laptop	MacBook, 13", Late 2009	6/15/2010	450207QDFYN	770
Laptop	Macbook6, 1 late 2009	7/23/2010	W80172KPFYN	872
Laptop	Macbook6, 1 late 2009	7/23/2010	W80174F1FYN	871
Laptop	Macbook6, 1 late 2009	7/23/2010	W80174DDFYN	889
Laptop	Macbook6, 1 late 2009	7/23/2010	W80174WLFYN	869
Laptop	Macbook6, 1 late 2009	7/23/2010	W80170NQFYN	873
Laptop	Macbook6, 1 late 2009	3/9/2011	451052YFYN	905
Laptop	Macbook6, 1 late 2009	3/9/2011	4510533ZFYN	906
Laptop	Macbook6, 1 late 2009	3/9/2011	451082AEFYN	908
Laptop	Macbook6, 1 late 2009	3/9/2011	451052V4FYN	909
Laptop	Macbook6, 1 late 2009	3/9/2011	45105379FYN	910
Laptop	Macbook6, 1 late 2009	3/9/2011	451052V0FYN	911
Laptop	Macbook6, 1 late 2009	3/9/2011	451052UWFYN	913
Laptop	Macbook6, 1 late 2009	3/9/2011	451052URFYN	914
Laptop	Macbook6, 1 late 2009	3/9/2011	4510532SFYN	915
Laptop	Macbook6, 1 late 2009	3/9/2011	4510533NFYN	916
Laptop	Macbook6, 1 late 2009	3/9/2011	451053A8FYN	917
Laptop	Macbook6, 1 late 2009	3/9/2011	451053ABFYN	918
Laptop	Macbook6, 1 late 2009	3/9/2011	4510539VFYN	919
Laptop	Macbook6, 1 late 2009	3/9/2011	4510539TFYN	920
Laptop	Macbook6, 1 late 2009	10/31/2011	45130100F5X	986
Laptop	Macbook6, 1 late 2009	10/31/2011	4513011KF5X	983
Laptop	Macbook6, 1 late 2009	10/31/2011	45130115F5X	985
Laptop	Macbook6, 1 late 2009	10/31/2011	4513011LF5X	984
Laptop	Macbook6, 1 late 2009	7/23/2010	W80174GPFYN	863
Laptop	Macbook4,1 mid 2008	7/1/2008	W8825C060P0	1917
Laptop	Macbook4,1 mid 2008	7/1/2008	W8825A840P0	1888
Laptop	Macbook4,1 mid 2008	7/1/2009	W8823S3LOP0	1922
Laptop	Macbook5,2 2009	7/1/2009	W89240L49GU	734

Laptop	Macbook5,2 2009	7/1/2009	W8923R509GU	735
Laptop	Macbook5,2 2009	7/1/2009	W89240MV9GU	736
Laptop	Macbook5,2 2009	7/1/2009	W8923R559GU	737
Laptop	Macbook5,2 2009	7/1/2009	W8923R569GU	738
Laptop	Macbook5,2 2009	7/1/2009	W8923R4A9GU	739
Laptop	Macbook5,2 2009	7/1/2009	W89240M59GU	740
Laptop	Macbook5,2 2009	7/1/2009	W89240NP9GU	741
Laptop	Macbook5,2 2009	7/1/2009	W8923R5L9GU	742
Laptop	Macbook5,2 2009	7/1/2009	W89240QL9GU	743
Laptop	Macbook5,2 2009	7/1/2009	W8923R4R9GU	744
Laptop	Macbook5,2 2009	7/1/2009	W89240LW9GU	745
Laptop	Macbook5,2 2009	7/1/2009	W8923QV49GU	746
Laptop	Macbook5,2 2009	7/1/2009	W8923R4N9GU	747
Laptop	Macbook5,2 2009	7/1/2009	W8923R139GU	748
Laptop	Macbook5,2 2009	7/1/2009	W89240Q39GU	749
Laptop	Macbook5,2 2009	7/1/2009	W89240ND9GU	750
Laptop	Macbook5,2 2009	7/1/2009	W8923R5H9GU	751
Laptop	Macbook5,2 2009	7/1/2009	W89240NB9GU	752
Laptop	Macbook5,2 2009	7/1/2009	W8923R549GU	753
Laptop	Macbook5,2 2009	7/1/2009	W8923R4W9GU	754
Laptop	Macbook5,2 2009	7/1/2009	W8923R4T9GU	756
Laptop	Macbook5,2 2009	7/1/2009	W89240WXA9Q	565
Laptop	Macbook5,2 2009	7/1/2009	W8923R4Y9GU	757
Laptop	Macbook5,2 2009	7/1/2009	W892412AA9Q	564
Laptop	Macbook5,2 2009	7/1/2009	W89240Z8A9Q	595
Laptop	Macbook5,2 2009	7/1/2009	W89240GEA9Q	577
Laptop	Macbook5,2 2009	7/1/2009	W89240FGA9Q	569
Laptop	Macbook6, 1 late 2009	7/23/2010	W80172XFFYN	870
Laptop	Macbook6, 1 late 2009	7/23/2010	W80174YDFYN	864
Laptop	Macbook6, 1 late 2009	7/23/2010	W80172R8FYN	877
Laptop	Macbook6, 1 late 2009	7/23/2010	W801743JFYN	878
Laptop	Macbook6, 1 late 2009	7/23/2010	W80174SVFYN	890
Laptop	Macbook5,2 2009	7/1/2009	W89240GCA9Q	592
Laptop	Macbook7,1 mid 2010	1/18/2012	4513763WGST	2017
Laptop	Macbook6, 1 late 2009	7/23/2010	W80174YHFYN	885
Laptop	Macbook6, 1 late 2009	7/23/2010	W80174RBFYN	867
Laptop	Macbook6, 1 late 2009	7/23/2010	W80174Y6FYN	866
Laptop	Macbook6, 1 late 2009	7/23/2010	W80174G9FYN	886
Laptop	Macbook6, 1 late 2009	7/23/2010	W80172YSFYN	883
Laptop	Macbook6, 1 late 2009	7/23/2010	W80174BCFYN	882
Laptop	Macbook6, 1 late 2009	7/23/2010	W80174Y2FYN	888
Laptop	Macbook6, 1 late 2009	7/23/2010	W80174DFYN	887
Laptop	Macbook7,1 mid 2010	7/23/2010	W8017476FYN	875
Laptop	Macbook7,1 mid 2010	1/18/2012	451375V0GST	2021
Laptop	Macbook4,1 mid 2008	7/1/2008	W8825C0D0P0	1920
Laptop	Macbook4,1 mid 2008	7/1/2008	W8825C0D0P0	1920

Laptop	Macbook5,2 2009	7/1/2009	W89240GKA9Q	557
Laptop	Macbook5,2 2009	7/1/2009	W892413CA9Q	575
Laptop	Macbook5,2 2009	7/1/2009	W89240GPA9Q	559
Laptop	Macbook5,2 2009	7/1/2009	W892419UA9Q	566
Laptop	Macbook5,2 2009	7/1/2009	W89240GWA9Q	560
Laptop	Macbook5,2 2009	7/1/2009	W89240FKA9Q	594
Laptop	Macbook5,2 2009	6/10/2009	W8920AQN9GU	513
Laptop	Macbook5,2 2009	7/1/2009	W89240LPA9Q	572
Laptop	Macbook5,2 2009	7/1/2009	W89240FDA9Q	584
Laptop	Macbook5,2 2009	7/1/2009	W89240G1A9Q	587
Laptop	Macbook5,2 2009	7/1/2009	W89240FZA9Q	579
Laptop	Macbook5,2 2009	7/1/2009	W89240G6A9Q	578
Laptop	Macbook5,2 2009	7/1/2009	W892408YA9Q	571
Laptop	Macbook5,2 2009	7/1/2008	W8725CQLYA3	897
Laptop	Macbook5,2 2009	7/1/2009	W89240G3A9Q	574
Laptop	Macbook5,2 2009	7/1/2009	W892408WA9Q	562
Laptop	Macbook5,2 2009	7/1/2009	W89240FWA9Q	570
Laptop	Macbook5,2 2009	7/1/2009	W89240F6A9Q	582
Laptop	Macbook5,2 2009	7/1/2009	W892411GA9Q	567
Laptop	Macbook5,2 2009	7/1/2009	W89240F3A9Q	568
Laptop	Macbook 2011	2/14/2012	452050ANF5X	2034
Laptop	Macbook5,2 2009	7/1/2009	W89240FPA9Q	561

Motion carried 6-0

Motioned by Thomas Mann, seconded by Jessica Green, to enter into **executive session** at 8:06 pm to discuss collective negotiations with a particular association and to discuss matters leading to the appointment of particular person(s).

Motion carried 6-0

Motioned by Thomas Mann, seconded by Jessica Green, at 9:32 pm to leave executive session.

Motion carried 6-0

No action was taken

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 Thomas Mann, second by Patrick Freivald, to **appoint** the following **Secondary Extra Curricular Supervisors and Advisors** for the 2016-2017 school year.

Coordinators:

Activities Coordinator

Michelle Braddon

Middle School Academic Support Supervisors

Kelly Palmer-Sacchitella (1&2)
Erika Asquino (3 & 4)

High School Academic Support Supervisors

Carrie Bricco (1 & 4)
Jeff Sulecki (2 &3)

Intramural Advisor (K-12)

Karen Emmerling

Student Government Advisors:

9-12 Student Council

Lori Campbell

6-8 Student Council

Megan Miller

Grade 9 Advisor (1)

Paul Rellstab

Grade 10 Advisor (1)

Linda Piacente

Grade 11 Advisor (1)

Wendy Ball

Grade 12 Advisor (2)

Trevor Lane

Patti Morsheimer

Lisa Barefoot

Jeff Orman

Karen Emmerling

Ian Buckley

Special Interest Club Advisors:

Art Club (6-8)

Jane Alden

Art Club (9-12)

Tim Williams

Explorations Club

Dan Dalmat

National Honor Society

Carrie Bricco

Spanish Club

Tonya Fox

French Club

Penny Hensler

Foreign Language Club (MS)

Penny Hensler

Masterminds

Paul Rellstab

Michelle Berger

Odyssey of the Mind

Kathy, Karle-Walsh

Dan Dalmat

Drama Club

Lisa Barefoot

Middle School Newspaper

Jennifer Gundy

Youth to Youth (6-8)

Michelle Braddon

Youth to Youth (9-12)

April Seely

Tim Williams

Publications Advisors:

Yearbook Art Director

Margaret Strong

Yearbook Business Manager

Margaret Strong

Supervision:

Detention 1

Beth Johnson

2

Linda Cup

3

Michelle Leitten

4

Kathy Karle-Walsh

Dramatic & Musical Activity Advisors:

Jazz Band A	Grace Wood
Jazz Band B	Brian Wilkins
Marching Band A	Grace Wood
Marching Band B	Brian Wilkins
Major Play Director	Jennifer Gundy
Major Play Producer	Corinne Adams
Major Play Costume Designer	Kim Checho
Major Play Set Designer (2)	TBD

Major Musical Director	Jennifer Gundy
Major Musical Producer	Corinne Adams
Major Musical Set Designer	TBD
Major Musical Orchestra Director	Grace Wood
Major Musical Choreographer	TBD
Major Musical Piano Accompanist	TBD
Major Musical Costume Designer	Kim Checho

Coordinators:

Building Use Coordinator	Sharon Greenwood
Athletic Director	Jeff Orman

Department and Grade Level Chairpersons:

English	Michelle Berger
Social Studies	Nick Pavio
Science	Dan Dalmat
Math/Business	Michelle Leitten
Art/Technology	Michelle Braddon
PE/Health/FACS	Karen Emmerling
Music	Grace Wood
LOTE	Tonya Fox

A roll call was taken:

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

Motion carried 6-0

Motioned by Jessica Green, seconded by Thomas Mann, at 9:35 pm to **adjourn** the meeting.

Motion carried 6-0

Respectfully submitted,

Jennifer Green
District Clerk