

HONEOYE CENTRAL SCHOOL
BOARD OF EDUCATION
REGULAR MEETING
SEPTEMBER 21, 2016
7:00 PM IN THE LGI

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

Absent:

Others Present: David C. Bills, Superintendent
Jennifer Green, District Clerk
Barb 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 commented on the many athletic events going on, that the fall musical tryouts have occurred and practices are underway, and mentioned the elementary report card committee.

SUPERINTENDENT REPORTS

Capital Project – Jerry Young -

David C. Bills turned the meeting over to Jerry Young, AIA, LEED AP, Managing Partner from Young and Wright Architectural, to discuss the Building Condition Survey, potential next steps regarding priority areas, and to answer questions from the Board. Jerry Young showed a prepared presentation, reviewed the FiT evaluation, a long term plan, and responded to questions.

APPR Plan -

Upon the recommendation from the Superintendent, David C. Bills, the Board of Education of the Honeoye Central School District **approved** the Honeoye Central Schools District's **Annual Professional Performance Review Plan Teacher Evaluation**.

Motioned by James Sykes, seconded by Patrick Freivald, to **approve** the Honeoye Central Schools District's **APPR Plan for Teacher Evaluation**.

Motion carried 7-0

Professional Development Plan -

Upon the recommendation from the Superintendent, David C. Bills, the Board of Education of the Honeoye Central School District **approved** the Honeoye Central Schools District's **Professional Development Plan**.

Motioned by Jessica Green, seconded by Andrea Badger, to **approve** the Honeoye Central Schools District's **Professional Development Plan**.

Motion carried 7-0

Town/HCS Agreement -

David C. Bills turned the meeting over to Barbara Overfield to give a brief update on a project at the Transportation Facility which also houses the Richmond Highway Department. Mrs. Overfield recently met with Highway Superintendent, Tom Fleig, and Town of Richmond Supervisor, Nathan VanBortel to discuss updates to the parking lot and potential for work estimates and adjustments to the lease agreement. There was a brief discussion. This item will continue to be discussed and the Board will be kept up to date on any new information.

Water Testing -

David C. Bills discussed the lead water testing results from the test that was performed on August 26. He discussed the results that have been received, precautionary action steps that are being taken, and the upcoming retesting of the water.

This concluded the Superintendent Report section of the meeting.

CONSENT AGENDA:

Motioned by Thomas Mann, seconded by Jessica Green, to **approve the minutes** from the September 7, 2016 regular meeting.

Motion carried 7-0

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

- Lisa Miller as a .6 Music Teacher for the Honeoye Central School District effective October 16, 2016.

Motion carried 7-0

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 Patrick Freivald, second by James Sykes, to **appoint** the following **Coach** for the 2016-2017 school year.

- John Lacitignola as the Girls' Varsity Basketball Coach Year 14/Step 4

A roll call was taken:

Andréa Badger	No	Jessica Green	No
Sandra Hubble	No	Thomas Mann	No
James Sykes	Yes	Patrick Freivald	Yes
Keith Stumbo	No		

Motion defeated 5-2

Motioned by Thomas Mann, second by Jessica Green, to **appoint** Joseph Lonardo as the **5 Hour Pre-Licensing Instructor** for the 2016-2017 school year. One class will be held in the fall of 2016 and one class will be held in the spring of 2017, dates to be determined at a later date. The salary for this position will be a 50/50 split or a minimum payment of \$175, whichever is greater, to teach the course.

A roll call was taken:

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

Motion carried 7-0

Motioned by Thomas Mann, seconded by Andrea Badger, to **appoint** the following as **Alternative School** faculty:

- Beth Johnson – Teacher
- Lisa Barefoot – Teacher
- Sheila Malloy – Teacher
- Sadie Beeman – Teacher
- Trevor Lane – Teacher
- Kathleen Storm – Teacher
- Sharon Greenwood – Coordinator
- Michelle Berger – Coordinator
- Mike Young – Substitute Teacher
- Kathleen Storm – Substitute Teacher

A roll call was taken:

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

Motion carried 7-0

NEW BUSINESS/OLD BUSINESS:

Motioned by Jessica Green, seconded by Andrea Badger, to **approve warrants: #36.**

Motion carried 7-0

Motioned by Thomas Mann, second by Jessica Green, to **approve** the following contracts.

- **Mary Cariola** for services from September 1, 2016 until August 31, 2017.
- **The Normand Howard School** for the 2016-2017 school year effective September 6, 2016.

Motion carried 7-0

Information:

The following items were provided to Board Members as information only.

- Four County School Boards General Membership Meeting Flyer
- Letter from a Community Member

Motioned by Jessica Green, seconded by Andrea Badger, to enter into **executive session** at 7:41 pm to discuss the employment history of a particular person.

Motion carried 7-0

Motioned by Thomas Mann, seconded by Andrea Badger, at 8:02 pm to leave executive session.

Motion carried 7-0

No action was taken

Motioned by Andrea Badger, seconded by Jessica Green, to **approve** long term substitute pay as follows:

- Cynthia Hendler long term substitute placement as a typist in the High School Office. The effective date of this placement will be September 1, 2016 and continue until a full time typist is appointed. The rate of pay for this placement will be \$10.87/hour.

A roll call was taken:

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

Motion carried 7-0

Motioned Thomas Mann, seconded by Jessica Green, at 8:03 pm to **adjourn** the meeting.

Motion carried 7-0

Respectfully submitted,

Jennifer Green
District Clerk