

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

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

Absent: Jessica Green

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
Michael Bastian, Elementary Principal

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 it has been a smooth start to the school year, a presentation that Chris Coriddi did at a recent Rotary meeting, and that the Rotary Reading Rally participants were recognized at a recent Rotary meeting.

SUPERINTENDENT REPORTS

Superintendent Conference Update -

Mr. Bills briefly reviewed the August 31 and September 1 Superintendent Conference Days highlighting presentations that were done for faculty, school tool training, and he mentioned the typical annual updates. Mr. Bills then turned the meeting over to each administrator to give a brief summary on work done in their respective areas and groups.

Attorney RFP Review -

Mr. Bills reviewed information relative to proposals received from Bond, Schoeneck & King PLLC, Ferrara Fiorenza, P.C, and Harris Beach PLCC.

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

Motioned by Andrea Badger, second by Thomas Mann, to **appoint Bond, Schoeneck & King PLLC** as the school attorney for the remainder of the 2016-2017 school year.

Motion carried 6-0

Capital Project Preliminary Discussion -

David C. Bills informed the Board that Jerry Young from Young and Wright will be at the September 21 Board of Education Meeting to review the building condition survey and potential capital project work. Mr. Bills turned the meeting over to Barbara Overfield to lead a discussion on finances and a fiscal approach toward the capital project. There was discussion on bond and ban payments, how it effects the budget, and she reviewed items that need repair and the items listed as priority.

Building/Department Updates-

Mr. Bills turned the meeting over to the members of the Administrative Leadership team for informal and brief updates from their respective areas.

- David C. Bills took opportunity to acknowledge all the hard work Karen Soanes does and has done to get the Chromebooks set up and distributed and all the training sessions she has held to train teachers on school tool.
- Karen Soanes mentioned Chromebook distribution and commented on the student volunteers that helped with the project. She also mentioned technology workshops and that both Honeoye and Bloomfield teachers are helping to facilitate these training sessions.
- Mike Bastian mentioned that the first couple of days of school have gone well, he commented on new students that have enrolled, the upcoming elementary assemblies, and elementary open house.
- Wayne Ackles mentioned the senior safe driving seminar, the senior class meeting, that the secondary staff is helping with school tool training; and that the start of school has gone great.
- Kim Bush commented on the return of students stating how the school is a not just about academics but also a place where students come for consistency and safety. She shared a story of the return of a particular student.
- Melissa Perkowski mentioned the presence of the new technology in classrooms and that she has seen many students with their new Chromebooks.

Keith Stumbo asked about the required lead testing. David C. Bills stated that the testing has already been done and the results should be received within 10 days. This topic will be brought back for discussion once the results have been received.

This concluded the Superintendent Report section of the meeting.

CONSENT AGENDA:

Motioned by Thomas Mann, seconded by Andrea Badger, to **approve the minutes** from the August 17, 2016 regular meeting.

Motion carried 6-0

Motioned by Patrick Freivald, second by Andrea Badger, to approve the **June and July 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 **accepted** the following **Resignations:**

Motioned by Thomas Mann, second by Sandy Hubble, to **accept** the following **resignations:**

- June Moon as a Bus Monitor for the Honeoye Central School District effective August 15, 2016.
- Gerald Wiesner as a Bus Driver for the Honeoye Central School District effective August 16, 2016.
- David Helling as a Teacher Assistant for the Honeoye Central School District effective September 1, 2016.
- Claire Kenney as a Teacher Assistant for the Honeoye Central School District effective August 29, 2016.

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 **creation** of two (2) bus driver positions:

Motioned by Patrick Freivald, second by Andrea Badger, to **create** two (2) bus driver positions.

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

David C. Bills and Wayne Ackles responded to questions from the Board.

- Major Musical Set Designer – Sarah Williams
- Musical Assistant Set Designer (1 of 2) – Randy Stephens
- Major Musical Choreographer – Bernadette Van Epps
- Major Musical Piano Accompanist – Joyce Eaton

A roll call was taken:

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

Motion carried 6-0

Motioned by Thomas Mann, seconded by Andrea Badger, to **appoint** the following:

- Rebecca Evanicki to a probationary position as a bus monitor effective September 1, 2016. The salary for this position is \$9.02/hour/HSSA Contract.
- Susan McManus to a probationary position as a bus driver effective September 1, 2016. The Salary for this position is \$14.29/hour/HSSA Contract.
- Corina Slattery to a probationary position as a bus driver effective September 1, 2016. The Salary for this position is \$14.29/hour/HSSA Contract.
- Kenneth Sitterly to a probationary position as a bus driver effective September 1, 2016. The Salary for this position is \$14.29/hour/HSSA Contract.

A roll call was taken:

Andréa Badger	Yes	Jessica Green	Absent
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 Andrea Badger, seconded by Patrick Freivald, to **approve warrants**: #24, #25, and #27.

Motion carried 6-0

Motioned by Andrea Badger, second by James Sykes, to **approve** the contract with **Holy Childhood** for music therapy services from September 7, 2016-June 23, 2017.

Motion carried 6-0

Motioned by James Sykes, second by Patrick Freivald, to **approve** the contract with **Empire Natural Gas Corporation** for the 2016-2017 school year.

Motion carried 6-0

Motioned by Thomas Mann, second by James Sykes, to **approve the invoice** listed below.

- **Harter Secrest & Emery LLP** invoice #717166.

Motion carried 6-0

Motioned by Thomas Mann, seconded by Andrea Badger, to enter into **executive session** at 7:53 pm to discuss the employment history of a particular person.

Motion carried 6-0

Motioned by Thomas Mann, seconded by James Sykes, at 9:14 pm to leave executive session.

Motion carried 6-0

No action was taken

Motioned by Andrea Badger, seconded by Thomas Mann, due to extenuating circumstances, to **approve** a temporary special substitute teacher assistant rate of pay for Carol Roles of \$14.85 effective September 1, 2016 and continue while she is assigned to a particular student. The end date is undetermined at this time. This special rate will terminate when a full time teacher assistant is secured.

A roll call was taken:

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

Motion carried 6-0

Motioned by Patrick Freivald, seconded by Sandra Hubble, at 9:12 pm to **adjourn** the meeting.

Motion carried 6-0

Respectfully submitted,

Jennifer Green
District Clerk