

HONEOYE CENTRAL SCHOOL
BOARD OF EDUCATION
REGULAR MEETING
JANUARY 29, 2014
7:00 PM IN THE SECONDARY LIBRARY

Board Members Present: Sally Blackmer, Kyle Hubble, Ide Marshall, Nathan VanBortel, Grace Simonds-Vice President, and Keith Stumbo-President

Absent: Patrick Freivald

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

4 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 gave kudos to substitute bus driver Alan Graziano stating he received a copy of a letter from students telling how much they enjoy Mr. Graziano as their bus driver; to Gwen Healy who received the Scholastic Arts Spotlight award, sponsored by WROC Channel 8, Canandaigua National Bank & Trust, and Geva Theatre Center, and that she will be featured on WROC Channel 8 on February 4, 2014 at 5:30; he welcomed Debora Murad from the Drug and Alcohol Council who will be working with HCS faculty helping with alcohol and drug prevention education, he reminded the Board that these services are available due to funding from a grant through the County; and he gave kudos to students, staff, and the transportation department during recent weather delays and the rescheduling of tests.
- Sally Blackmer gave kudos to Elementary Teacher, Brenda Ward, who received the Golden Apple Award, to Bob Stewart who was named Cross Country Coach of the Year; to former Board Member Jan Schrader who is now the Service Manager at the Canandaigua National Bank Pittsford Branch, to a HCS graduate that is currently in South Africa helping to build communities and teaching people how to garden; and to a current HCS student who recently ran out of gas and was

waiting for assistance to arrive, she commented on how nice, polite, and pleasant the student was even though she was faced with an unfortunate event.

SUPERINTENDENT REPORT

Senior Class Trip-David turned the meeting over to Senior Class Advisor Mrs. Linda Cup, and informed the Board that Mrs. Addie Klaehn was unable to attend the meeting this evening. Mrs. Cup discussed the proposed Class of 2014 Trip to Boston Massachusetts. The trip is tentatively scheduled for May 15 -18, 2014. Mrs. Cup prepared a PowerPoint presentation and shared the planned itinerary for the trip. Mrs. Cup responded to questions from the Board.

Upon the recommendation from the Superintendent, David C. Bills, the Board of Education of the Honeoye Central School District **approved** the proposed Senior Trip.

Motioned by Sally Blackmer, seconded by Ide Marshall, to approve the Senior Trip to Boston, Massachusetts from May 15-18, 2014 as presented by the Senior Class Advisor.

Motion carried 6-0

Linda Cup left the meeting at 7:18 pm.

Audit Corrective Action Plan-

David C. Bills turned the meeting over to Barbara Overfield to review the proposed corrective action plan for the audit ending June 30, 2013. Barbara reviewed the corrective action plan that has been prepared in response to matters identified in the audit ending June 30, 2013 that was completed by the office of Raymond Wager, CPA. Barbara responded to questions from the Board.

Upon the recommendation from the Superintendent, David C. Bills, the Board of Education of the Honeoye Central School District **approved** the corrective action plan that was prepared in response to the audit ending on June 30, 2013.

Motioned by Sally Blackmer, seconded by Ide Marshall, to approve the corrective action plan that was prepared in response to the audit completed by the office of Raymond Wager, CPA ending on June 30, 2013.

Motion carried 6-0

High Deductible Plan –

Superintendent, David C. Bills, reviewed a Health Insurance/High Deductible plan to be made available to eligible Honeoye Central School employees. This option is in compliance with the Affordable Care Act .

Upon the recommendation from the Superintendent, David C. Bills, the Board of Education of the Honeoye Central School District **approved** the High Deductible Health Care Plan as an option for individually contracted employees.

Motioned by Ide Marshall, seconded by Nate VanBortel, to approve the High Deductible Health Care Plan as an option for individually contracted employees.

Motion carried 6-0

CONSENT AGENDA:

Motioned by Kyle Hubble, seconded by Ide Marshall, to **approve the minutes** from the January 8, 2014 Board of Education meeting.

Motion carried 6-0

Motioned by Grace Simonds, seconded by Kyle Hubble, 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 Grace Simonds, seconded by Sally Blackmer, to **accept**, with regret, the resignation, for reason of retirement, of Cecelia McDonald as a bus driver. The effective date of this resignation is January 31, 2014.

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 **General Leaves:**

Motioned by Ide Marshall, seconded by Grace Simonds, to **approve** the following general leave requests.

- Kathleen Short on general leave effective January 29, 2014 tentatively until March 31, 2014.
- James Leistman on general leave effective January 21, 2014 tentatively until March 31, 2014.

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 long term substitute pay for a **substitute typist**.

Motioned by Grace Simonds, seconded by Ide Marshall, 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 January 8, 2014 and will conclude on January 24, 2014. The rate of pay for this placement will be \$10.44/hour.

A roll call was taken:

| | | | |
|------------------|-----|------------------|--------|
| Sally Blackmer | Yes | Patrick Freivald | Absent |
| Kyle Hubble | Yes | Ide Marshall | Yes |
| Nathan VanBortel | Yes | Grace Simonds | Yes |
| Keith Stumbo | Yes | | |

Motion carried 6-0

NEW BUSINESS/OLD BUSINESS:

Motioned by Grace Simonds, seconded by Ide Marshall, to **approve warrants:** #116, #121, #126, #127, and #129.

Motion carried 6-0

Motioned by Ide Marshall, second by Grace Simonds, to **approve the tax refund** on parcel No. 136.17-1-9.111.

Motion carried 6-0

Motioned by Sally Blackmer, seconded by Ide Marshall, to **declare** the following items as obsolete and to discard them.

- Medtronic Physio Control LifePak 500 AED Unit. Serial No. 31638104. HCS inventory number 000670.
- Cardiac Science Power Heart AED Unit. Serial No. 4166946. HCS inventory number 000673.

Motion carried 6-0

CAPITAL PROJECT

Motioned by Sally Blackmer, seconded by Nate VanBortel, to **approve** the below listed **Pay Orders**.

- Frank J. Marianacci, Inc – General Contractor Application #7
- Frank J. Marianacci, Inc – Utility Work Application #8
- ME Quinlan Electric, Inc. Application #8

Motion carried 6-0

Motioned by Ide Marshall, seconded by Grace Simonds, to **approve** the below listed **Change Orders**.

- Frank J. Marianacci, Inc – Utility Construction #UC-002
- Frank J. Marianacci, Inc – Utility Construction #UC-003

Motion carried 6-0

Motioned by Ide Marshall, seconded by Grace Simonds, to **approve** the below listed **Invoices**.

- Clark Patterson Lee #45355
- TES Environmental Corporation #4763

Motion carried 6-0

Motioned by Sally Blackmer, seconded by Grace Simonds, to enter into **executive session** at 7:32 pm to discuss a matter leading to the appointment, promotion, discipline, dismissal, or removal of a particular person and to discuss collective negotiations with the Honeoye Administrators' and Supervisors' Association.

Motion carried 6-0

Motioned by Sally Blackmer, seconded by Nate VanBortel, at 10:11 pm to leave executive session.

Motion carried 6-0

No action was taken

A grievance was presented to the Board of Education in accordance with a collectively bargained grievance procedure.

Motioned by Nate VanBortel, seconded by Grace Simonds, to deny the grievance that was presented by the Honeoye Administrators' and Supervisors' Association.

The Board will deliver its written decision as set out in the collective bargaining agreement.

Motion carried 6-0

Motioned by Nate VanBortel, seconded by Grace Simonds, at 10:13 pm to **adjourn** the meeting.

Motion carried 6-0

Respectfully submitted,

Jennifer Young
District Clerk