

HONEOYE CENTRAL SCHOOL  
BOARD OF EDUCATION  
REGULAR MEETING  
JANUARY 8, 2014  
7:00 PM IN THE SECONDARY LIBRARY

Board Members Present: Patrick Freivald, Kyle Hubble, Ide Marshall, Nathan VanBortel, and Keith Stumbo-President

Absent: Sally Blackmer and Grace Simonds-Vice President

Others Present: David C. Bills, Superintendent  
Jennifer Young, District Clerk  
Barbara Overfield, District Treasurer  
Christine Antalek, Director of Curriculum, Instruction and Assessment  
Michael Bastian, Elementary Principal  
Michael Mead, Secondary Principal

6 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 that the Honeoye student athletes continue to demonstrate team work, sportsmanship, and patience with delays and cancellations due to weather, he commented that the indoor track team is doing exceptionally well.

### **SUPERINTENDENT REPORT**

**DASA Report/Update-** David turned the meeting over to Dignity for All Students Act (DASA) Coordinators, and school psychologists, Heather Paler and Andrea Johnson. Mrs. Paler and Mrs. Johnson reviewed what the Dignity Act is, their roles and responsibilities as coordinators, the Olweus Survey outcome, the bullying cycle, and bullying prevention efforts. They provided the Board with copies of small pocket guides titled "Speak Up At School" that are available to the student body. They explained that in addition to students meeting with them in person DASA complaint forms are available on line and that they check the website daily for anything that may be submitted. Mrs. Paler and Mrs. Johnson responded to questions and comments from the Board.

Heather Paler and Andrea Johnson left the meeting at 7:30 pm.

**Study Session – NYS Standards: Elementary and Secondary Mathematics:**

David turned the meeting over to Christine Antalek, Director of Curriculum, Instruction, and Assessment. Ms. Antalek prepared a PowerPoint presentation and the Board was provided examples of math problems that students work on at different grade levels. The PowerPoint presentation included students working within the classroom at various grade levels demonstrating math skills, fluency techniques, and describing class work and procedures. She reviewed updated standards, shifts within the common core learning standards, and shifts in instruction. David C. Bills, Michael Bastian, Michael Mead, and Christine Antalek provided comments and responded to questions throughout the presentation.

**Policy 5410: Purchasing – 2<sup>nd</sup> Read** – Mr. Bills presented Policy 5410: Purchasing to the Board as a second read.

Upon the recommendation from the Superintendent, David C. Bills, the Board of Education of the Honeoye Central School District **adopted** the following **Policy**:

Motioned by Patrick Freivald, seconded by Kyle Hubble, to **approve** Policy 5410: Purchasing.

**Motion carried 5-0**

**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.

- Mike Mead discussed assessments, midterm and regents exam schedules, and the regent testing opportunity for Juniors.
- Mike Bastian mentioned the adjustment coming back from break, midyear benchmark assessments, and common core adjustments.
- Christine Antalek mentioned BEDS day and 3 supplemental service days.

**CONSENT AGENDA:**

Motioned by Nate VanBortel, seconded by Kyle Hubble, to **approve the minutes** from the December 11, 2013 and the December 17, 2013 Board of Education meetings.

**Motion carried 5-0**

Motioned by Kyle Hubble, seconded by Nathan VanBortel, to **approve the CSE minutes**.

**Motion carried 5-0**

**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 Kyle Hubble, seconded by Ide Marshall, to **appoint** the following to a probationary position as a Teacher Assistant in the tenure area of Teacher Assistant effective January 13, 2014. This position will conclude on June 27, 2014.

- Linda Rogers at Step 2 \$12,340.

A roll call was taken:

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

#### **Motion carried 5-0**

Motioned by Patrick Freivald, second by Nate VanBorel, to **appoint** Kari Shaw as a **Long Term Substitute Elementary Teacher**. The effective date of this appointment is February 3, 2014 and will conclude on June 26, 2014. The salary is Step 3C (\$41,423) prorated.

A roll call was taken:

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

#### **Motion carried 5-0**

Upon the recommendation from the Superintendent, David C. Bills, the Board of Education of the Honeoye Central School District **approved** to **increase** the following **teaching positions** from .5 Full Time Equivalent (FTE) to .67 FTE:

Motioned by Ide Marshall, seconded by Kyle Hubble, to **increase** the following positions by .17 FTE.

- Family and Consumer Science Teacher from .5 FTE to .67 FTE effective retroactive to September 1, 2013.
- Science Teacher from .5 FTE to .67 FTE effective retroactive to September 1, 2013.
- Social Studies Teacher from .5 FTE to .67 FTE effective retroactive to September 1, 2013.

#### **Motion carried 5-0**

#### **NEW BUSINESS/OLD BUSINESS:**

Motioned by Ide Marshall, seconded by Kyle Hubble, to **approve warrants**: #97, #101, #102, #103, #104, #110, and #111.

#### **Motion carried 5-0**

Motioned by Kyle Hubble, second by Ide Marshall, to **approve the Harter Secret & Emery LLP invoice #605604.**

**Motion carried 5-0**

Motioned by Ide Marshall, seconded by Kyle Hubble, to **approve** the increase in pay rate for the following positions. The increase will be effective as of January 1, 2014. This increase will comply with the new New York State minimum wage increase that was effective January 1, 2014.

- Tammy Davenport, monitor, to \$8.25
- Deborah Mulligan, monitor, to \$8.25
- Terry Powell, monitor, to \$8.25
- Mary Ellen Quinlan, monitor, to \$8.25
- Substitute rate from \$7.25 to \$8.25 for substitutes in the following areas: cleaner, monitor, food service helper, teacher assistant, typist, and aide.

**Motion carried 5-0**

Motioned by Patrick Freivald, seconded by Ide Marshall, to change the dates of two Board of Education meetings. The approved meeting changes are as follow.

- The regular Board of Education meeting scheduled for Wednesday, January 22, 2014 has been changed to Wednesday, January 29, 2014.
- The regular Board of Education meeting scheduled for Wednesday, February 5, 2014 has been changed to Wednesday, February 12, 2014.

Both meetings will be held as originally scheduled in the Secondary Library beginning at 7 pm.

**Motion carried 5-0**

**Information:**

The following was provided to the Board as information only:  
Kimberly Bush's effective date with the Honeoye Central School District will be January 27, 2014. As a reminder Mrs. Kimberly Bush was appointed on December 17, 2013 as the Director of Pupil Personnel Services. This three year tenure track probationary position will begin on January 27, 2014 and conclude on January 26, 2017.

Motioned by Nate VanBortel, seconded by Patrick Freivald, to enter into **executive session** at 8:23 pm to discuss to discuss a matter leading to the appointment, promotion, discipline, dismissal, or removal of a particular person and an individual contract.

**Motion carried 5-0**

Motioned by Kyle Hubble, seconded by Patrick Freivald, at 8:46 pm to leave executive session.

**Motion carried 5-0**

No action was taken

Motioned by Nate VanBortel, seconded by Ide Marshall, at 8:46 pm to **adjourn** the meeting.

**Motion carried 5-0**

Respectfully submitted,

Jennifer Young  
District Clerk