

HONEOYE CENTRAL SCHOOL
BOARD OF EDUCATION
REGULAR MEETING
OCTOBER 2, 2013
7:00 PM IN THE SECONDARY LIBRARY

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

Absent: Keith Stumbo-President

Others Present: David C. Bills, Superintendent
Jennifer Young, District Clerk
Barb Overfield, District Treasurer
Karen Soanes, Director of Instructional Technology
Christine Antalek, Director of Curriculum, Instruction and Assessment
Michael Bastian, Elementary Principal

11 additional community members/staff/students were present.

A quorum was present and notice was posted.

Board Member Sally Blackmer called the meeting to order at 7:00 pm.

Pledge to the flag was led by Board Member Sally Blackmer.

SUPERINTENDENT REPORT

New Teacher Reception-Sally Blackmer turned the meeting over to Superintendent, David C. Bills. David welcomed the Board, members of Leadership, staff, and guests. David spoke to honor the new teachers who have joined Honeoye Central School this year. He gave a brief presentation on the mission statement, the spirit of Honeoye Central, and showed a short video clip highlighting different privileges and opportunities teachers and teacher assistants have and the wonderful opportunities they have to touch and shape the lives of students. He gave a warm welcome to Laura Zweig, Allison Rodgers, Steve Behil, and Cheryl Schneckenberger. Gretchen Gustavson, Renee Hass, and Christine Teora were also honored but were unable to attend the meeting. Vice President Grace Simonds arrived to the meeting at 7:10 pm. At 7:18 pm an opportunity was provided for a brief reception giving Board members opportunity to meet and speak to the new hires and their family members that were present.

The meeting was called back to order at 7:40 pm

PUBLIC EXPRESSIONS

None

KUDOS

- Ide Marshall gave kudos to J Kleiner for her many hours volunteering to run the concession stand at sporting events mentioning this is very beneficial to the Sports Boosters; and to LOTE teacher Penny Hensler for organizing the French trip for the students and providing helpful information to the parents regarding the trip.
- Superintendent David C Bills mentioned the sportsmanship shown by the Honeoye student athletes highlighting examples that were evident at a recent soccer match and at a cross country meet; and he gave kudos to the Student Council for their efforts to come up with creative and fun ideas for spirit week and homecoming activities.
- Sally Blackmer gave kudos to Superintendent David Bills on the new teacher welcome this evening; to school nurse Marybeth Tonkery for her help with the back pack program that discreetly provides food to students and their families; and to former student C. Counselor who has a very successful position at Jamba Juice located in California.

SUPERINTENDENT REPORT Continued

Study Session – NYS Reform Agenda “Modules” Tutorial/Overview- Superintendent, David C. Bills, turned the meeting over to Christine Antalek, Director of Curriculum, Instruction, and Assessment. Ms. Antalek reviewed the NYS Reform Agenda. A hand out of the prepared power point was provided to Board Members along with examples of different modules.

Ms. Antalek along with members of the Administrative Leadership team walked Board Members through using modules and how teachers are using these in the classroom. Christine Antalek, Karen Soanes, Michael Bastian, and David C. Bills responded to questions and comment from the Board.

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 Bastian mentioned that the Elementary Open House was a success and was well attended, he discussed different informational packets that were provided to parents at the open house, upcoming professional development opportunities that will be provided during half days, and upcoming events such as Red Ribbon Week and Fire Prevention Week.
- Karen Soanes briefly reviewed her departments continuing work posting and updating resources on line so it is available for the teachers.
- Christine Antalek spoke about the first supplemental service visit from BOCES and the useful data that was provided during their visit.

CONSENT AGENDA:

Motioned by Nate VanBortel, seconded by Patrick Freivald, to **approve the minutes** from the September 18, 2013 regular meeting.

Motion carried 6-0

Motioned by Kyle Hubble, seconded by Sally Blackmer, to **approve the CSE minutes.**

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 Patrick Freivald, seconded by Ide Marshall, to **accept** the following **resignations.**

- Jennifer Singer as the Director of Pupil Personnel Service effective October 19, 2013.
- Jordan Buck as the Badminton Intramural Supervisor 6/8-9-12 effective October 2, 2013.

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 Sally Blackmer, seconded by Ide Marshall, to **approve** the contract with Eduard Kerkhoven to appoint him as the **Interim Director of Pupil Personnel Services.** The rate of pay for this interim position is per individual contract.

A roll call was taken:

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

Motion carried 6-0

Motioned by Nate VanBortel, second by Sally Blackmer, to **appoint** Joseph Lonardo as the **5 Hour Pre-Licensing Instructor** for the 2013-2014 school year. One class will be held in the fall of 2013 and one class in the spring of 2014, with the possibility of additional classes being held depending on attendance. The salary for this position will be a 50/50 split.

A roll call was taken:

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

Motion carried 6-0

Motioned by Ide Marshall, seconded by Nate VanBortel, to **appoint** the following to a probationary position as a Teacher Assistant in the tenure area of Teacher Assistant effective September 25, 2013.

- Jessica Roach at Step 1 \$11,930.

A roll call was taken:

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

Motion carried 6-0

Motioned by Ide Marshall, seconded by Kyle Hubble, to **appoint** the following as **Homework Jumpstart Teachers** for the 2013-2014 school year.

Scott Cipolla	Janelle Deal	Tracie DeYoung
Cindy Futter	Alana Graziano	Nancy Hall
Karen Hogg	Kim Wolcott	Andrea Johnson
Francine Gordner	Betsy Shaw	Jamie Wright
Alison Rossi	Margaret Shcuster	Cheryl Schneckenberger

A roll call was taken:

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

Motion carried 6-0

NEW BUSINESS/OLD BUSINESS:

Motioned by Nathan VanBortel, seconded by Ide Marshall, to **approve warrants:** #45, #46 and #47.

Motion carried 6-0

Motioned by Sally Blackmer, second by Ide Marshall, to **approve the Harter Secrest & Emery LLP invoice #596414.**

Motion carried 6-0

Motioned by Patrick Freivald, seconded by Kyle Hubble, to **approve** placing a half page ad in the Class of 2014 Yearbook. The cost of the ad will be split equally between each Board Member.

Motion carried 6-0

CAPITAL PROJECT

Motioned by Kyle Hubble, seconded by Ide Marshall, to **approve** the below listed **invoices**.

- Clark Patterson Lee #44544
- SJB Rochester #RT-13-094-1
- SJB Rochester #RT-13-094-2

Motion carried 6-0

Motioned by Kyle Hubble, seconded by Ide Marshall, to enter into **executive session** at 8:45 pm to discuss to discuss a matter leading to the appointment, promotion, discipline, dismissal, or removal of a particular person.

Motion carried 6-0

Motioned by Patrick Freivald, seconded by Nate Vanbortel, at 9:07 pm to leave executive session.

Motion carried 6-0

No action was taken

Motioned by Nate VanBortel, seconded by Sally Blackmer, at 9:08 pm to **adjourn** the meeting.

Motion carried 6-0

Respectfully submitted,

Jennifer Young
District Clerk