

HONEOYE CENTRAL SCHOOL
BOARD OF EDUCATION
REGULAR MEETING
OCTOBER 16, 2013
7:00 PM IN THE SECONDARY LIBRARY

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

Absent: Nathan VanBortel

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

32 additional community members/staff/students were present.

A quorum was present and notice was posted.

Board President Keith Stumbo called the meeting to order at 7:00 pm.

Pledge to the flag was led by President Keith Stumbo.

SUPERINTENDENT REPORT

French Visitors- David C. Bills was pleased to welcome the French visitors and turned the meeting over to Foreign Language Teacher Penny Hensler. Penny informed the Board that this group of 45 students and 3 adults is the largest group to visit Honeoye. She expressed how excited and happy HCS students, staff and their visitors are to have this opportunity and experience. Penny gave several of the French visitors opportunity to speak to the Board about their visit. Returning French visitor Mr. Homo thanked the Board for allowing this opportunity and expressed his gratitude to the community for making them always feel so welcomed. Several students expressed their gratitude for the American hospitality mentioning they feel welcomed everywhere they go, this is a great experience for them all and that the American students are taking good care of them. The teacher chaperones indicated that the American families are all very welcoming and it is nice to see all the kids bonding. There was discussion on differences in the culture and atmosphere of the schools in both countries. The Board thanked the French visitors for coming to the meeting and sharing their experiences.

PUBLIC EXPRESSIONS

President Keith Stumbo asked if anyone signed up for public expression. The Board Clerk responded yes, two community members/parents signed up to speak. President Stumbo reminded the speakers that signed in to step up to the podium and state their name and address prior to comment. He also read the public participation notice

stating that although not in a position to respond at this time, items brought to the attention of the Board may be taken under consideration for future response or action. He also asked as a matter of courtesy, issues related to specific School District personnel or students be brought to the attention of the Superintendent of School privately.

- Community member and parent Connie Armstrong read a prepared statement to the Board. She voiced her concern with the modules teachers are being instructed to use; homework that is required of elementary students; stress on students; and the teaching creativity limits. Mrs. Armstrong left packets of homework from 3rd and 5th grade for Board members to review.
- Community member and parent Kari Simmons read a prepared statement. She voiced her concerns with Common Core Standards sharing her opinion that the new standards discourage creativity, reading fiction, narrow the curriculum, are poorly written, and in her opinion unnecessary. She shared a personal story including the experience of her child attending school.

The Board thanked each community member/parent for their concerns and bringing them to the Board. They will take their concerns into consideration.

SUPERINTENDENT REPORT Continued

Senior High Band Trip - David C. Bills turned the meeting over to Grace Wood to discuss specifics about the proposed High School Band Trip to Pittsburgh, PA on April 4-6, 2014. She reviewed the anticipated trip itinerary highlighting the many cultural and educational opportunities the trip offers, anticipated participation, and how the experience meets NYS learning standards and instructional goals. She 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 **High School Band Trip** for the 2013-2014 school year:

Motioned by Kyle Hubble, seconded by Patrick Freivald, to **approve** the **High School Band Trip** to Pittsburgh, PA April 4-6, 2014 as presented by Grace Wood.

Motion carried 5-0

KUDOS

- Patrick Freivald gave kudos the students that participated in the 2013 Rah Cha Cha Ruckus stating they are working hard and doing a great job.
- David C. Bills gave kudos to the Volleyball Team on their win at the Dig Pink event in Waterloo commenting that they won the tournament.
- Grace Simonds stated she appreciated the parents coming out tonight to share their concerns and that she was happy to hear all the compliments to HCS teachers.
- Sally Blackmer gave kudos to teachers Bob Stewart and Pat Moran for all the work they do in the CORAL program commenting on the life skills the students are learning.

Ide Marshall arrived at the meeting at 7:45 pm

SUPERINTENDENT REPORT Continued

Policy 6130 – Evaluation of Personnel- Superintendent, David C. Bills, provided Board members with copies of the current policy 6130 and an updated/revised edition. He presented the updated policy to the Board as a first read indicating that it will be brought back to the Board at the November 6, 2013 meeting as a second read and to be adopted.

2014-2015 Budget Timeline- David presented the 2014-2015 budget guidelines to the Board for review.

Upon the recommendation from the Superintendent, David C. Bills, the Board of Education of the Honeoye Central School District **approved the 2014-2015 Budget Guidelines:**

Motioned by Sally Blackmer, seconded by Grace Simonds, to **approve the 2014-2015 Budget Guidelines** as presented by David C. Bills.

Motion carried 6-0

CONSENT AGENDA:

Motioned by Ide Marshall, seconded by Patrick Freivald, to **approve the minutes** from the October 2, 2013 regular meeting.

Motion carried 6-0

Motioned by Sally Blackmer, seconded by Kyle Hubble, 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 **granted tenure** to the following:

Motioned by Ide Marshall, seconded by Grace Simonds, to **grant tenure to Craig Vary** in the area of **Teacher Assistant** effective on October 20, 2013.

Motion carried 6-0

NEW BUSINESS/OLD BUSINESS:

Motioned by Sally Blackmer, seconded by Ide Marshall, to **approve warrants: #55 and #57.**

Motion carried 6-0

Motioned by Grace Simonds, second by Patrick Freivald, to **approve the Transfer to Reserves** retroactive to June 30, 2013 to place up to \$100,000 into the Workers Compensation Reserve and up to \$300,000 into the Retirement Contribution Reserve.

Motion carried 6-0

CAPITAL PROJECT

Motioned by Patrick Freivald, seconded by Kyle Hubble, to **approve** the below listed **pay orders.**

- Frank J. Marianacci, Inc. General Contractor #5
- Frank J. Marianacci, Inc. Utility Work #5
- Frank J. Marianacci, Inc. Utility Work #6

Motion carried 6-0

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

- Frank J. Marianacci, Inc. General Contractor #UC2-AD-01

Motion carried 6-0

INFORMATION

As per a motion made at the September 18, 2013 Board of Education Meeting, a copy of the motion is printed below, a Part 211 Waiver was requested from New York State for retired teacher Laura Dustin. The application for employment under Section 211 of the Retirement and Social Security Law and 80-5.5 of Commissioners Regulations has been approved for the 2013-2014 school year. Laura Dustin will be employed at the Honeoye Central School District as a .5 FTE Physics Teacher at step 29C+113.37+2nd Masters. While employed at the Honeoye Central School District Laura Dustin also has the right to receive a pension.

**** Copy of motion from September 18, 2013****

Motioned by Patrick Freivald, seconded by Sally Blackmer, to request the approval of a Part 211 Waiver from New York State for retired teacher Laura Dustin. Laura Dustin is approved as a .5 FTE Physics Teacher for the 2013-2014 school year. Her Salary is Step 29C+113.37+2nd Masters \$39,402.

A roll call was taken:

<i>Sally Blackmer</i>	<i>Yes</i>	<i>Patrick Freivald</i>	<i>Yes</i>
<i>Kyle Hubble</i>	<i>Yes</i>	<i>Ide Marshall</i>	<i>Absent</i>

Nathan VanBortel *Yes* *Grace Simonds* *Yes*
Keith Stumbo *Absent*

Motion carried 5-0

Motioned by Sally Blackmer, seconded by Patrick Freivald, to enter into **executive session** at 7:55 pm to discuss to discuss a matter leading to the appointment, promotion, discipline, dismissal, or removal of a particular person and collective bargaining with a specific Association.

Motion carried 6-0

Motioned by Sally Blackmer, seconded by Kyle Hubble, at 8:34 pm to leave executive session.

Motion carried 6-0

No action was taken

Motioned by Patrick Freivald, seconded by Kyle Hubble, to create 2 cleaner positions.

Motion carried 6-0

Motioned by Grace Simonds, seconded by Kyle Hubble, at 8:36 pm to **adjourn** the meeting.

Motion carried 6-0

Respectfully submitted,

Jennifer Young
District Clerk