

HONEOYE CENTRAL SCHOOL
BOARD OF EDUCATION
REGULAR MEETING
NOVEMBER 6, 2013
7:00 PM IN THE SECONDARY LIBRARY

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

Absent:

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

3 additional staff members were present.

Notice was posted.

A quorum was present.

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

Pledge to the flag was led by Board President Keith Stumbo.

District Clerk, Jennifer Young, was excused from the meeting to attend training being held in Albany, NY.

Motioned by Grace Simonds, seconded by Sally Blackmer, to appoint Barbara Overfield as Clerk Pro-Tem.

Motion carried 7-0

PUBLIC EXPRESSIONS

None

KUDOS

- David C. Bills gave kudos to the Musical Performance, Bye Bye Birdie; to the Girls' Volleyball team on their performance in sectionals; and to the Cross Country Team.
- Sally Blackmer gave kudos to the students, parents, and administration for their hard work to make the new common core work.

SUPERINTENDENT REPORT

Board of Education Recognition – David spoke to the Board members acknowledging their hard work, integrity, and dedication to the continued and growing excellence of the Honeoye Central School District. He read Governor Patterson’s proclamation and presented each Board member with a gift of appreciation.

Study Session – Academic Intervention Services – Elementary Reading Superintendent, David C. Bills, turned the meeting over to Michael Bastian, Elementary Principal. Mr. Bastian informed the Board that Elementary Teachers Allison Rossi, Kim Wolcott, and Jan Blackmer joined them this evening to present during the session and that teacher Megan Trippi assisted with the presentation but was unable to attend the meeting. Mike Bastian introduced the session then turned it over to the teachers to show their segments on Foundation Tier I Kindergarten, Fluency Tier II Grade 2, Sight Words and Phonics Tier II Grade 3, and Close Read and Vocabulary Tier II Grade 5. Mr. Bastian closed the presentation and responded to questions from the Board.

Summer School Reports

Superintendent David Bills turned the meeting over to Secondary Principal, Michael Mead and Elementary Principal, Michael Bastian to give reports on Summer School programs. Mike Mead reported that 12 students qualified to take courses and 3 students did not make the minimum requirements. Mr. Mead responded to questions from the Board. Mike Bastian reported that this is the 4th year with the new model mentioning that reading is the focus. Students are invited to the summer school program based on needs. It is a 16 day program that runs Monday through Thursday for 3 hours a day. 41 students were expected to attend. 37 students completed the 2013 elementary summer school program; 7 students had perfect attendance.

Policy 6130 – Evaluation of Personnel

Superintendent David C. Bills presented updated Policy 6130: Evaluation of Personnel to the Board as a second read.

Motioned by Patrick Freivald, seconded by Nathan VanBortel, to approve Policy 6130: Evaluation of Personnel.

Motion carried 7-0

Advocacy Event

Superintendent David C. Bills provided the Board with information regarding an upcoming “educACTION” Rally that will be taking place on November 20, 2013. The event is hosted by “Love Your School”, Four County School Boards Association, and will be held at the Canandaigua City School District. Flyers with information were provided to Board Members. There was discussion regarding changing the date of the next Board meeting so those interested could attend the rally.

Motioned by Kyle Hubble, seconded by Ide Marshall, to change the date of the November 20, 2013 to November 26, 2013. The meeting will be held in the Secondary Library at 7:00 pm.

Motion carried 7-0

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 Bastian discussed the upcoming parent teacher conferences and the book fair.
- Mike Mead also discussed parent teacher conferences.
- Christine Antalek discussed common core, the next Superintendent Conference Day that master teachers will be present to help teachers shift through materials.
- Karen Soanes gave an update on new operating system “Mavorik” and that the Tech Department is still sorting out the kinks.

CONSENT AGENDA:

Motioned by Kyle Hubble, seconded by Patrick Freivald, to **approve the minutes** from the October 16, 2013 regular meeting.

Motion carried 7-0

Motioned by Sally Blackmer, seconded by Ide Marshall, to **approve the CSE minutes**.

Motion carried 7-0

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

- Sean McLaughlin as the Modified Lacrosse Coach effective November 6, 2013.
- Christopher Whipple as the JV Lacrosse Coach effective November 6, 2013.

Motion carried 7-0

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, seconded by Nathan VanBortel, to **appoint** Jessica Corey as a Long Term Substitute Foreign Language Teacher. The anticipated effective date of this appointment will be November 19, 2013 and the tentative ending date will be February 7, 2014. The rate of pay will be Step 1A \$37,866 prorated.

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	Yes		

Motion carried 7-0

Motioned by Grace Simonds, seconded by Kyle Hubble, to **appoint** the following as **Unpaid Coach Assistants** for the 2013-2014 school year.

- David Helling as an Indoor Track unpaid coach assistant effective November 6, 2013.

- Terry Marble as a Varsity Boys' Basketball unpaid coach assistant effective November 6, 2013.

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	Yes		

Motion carried 7-0

NEW BUSINESS/OLD BUSINESS:

Motioned by Sally Blackmer, seconded by Nathan VanBortel, to **approve warrants:** #63, #64, #65, #67, #69, #70, and #71.

Motion carried 7-0

Motioned by Grace Simonds, second by Sally Blackmer, to **approve the Harter Secrest & Emery LLP invoice #599276.**

Motion carried 7-0

Motioned by Patrick Freivald, seconded by Ide Marshall, to **accept** a donation of items from the estate of Inez Hart to be used in the Home and Careers room. The items have been inspected, tested, and approved by a member of the maintenance staff. A list of the items is attached.

Motion carried 7-0

CAPITAL PROJECT

Motioned by Grace Simonds, seconded by Patrick Freivald, to **approve** the below listed **invoice.**

- Clark Patterson Lee #44767

Motion carried 7-0

Motioned by Grace Simonds, seconded by Kyle Hubble, to **approve** the below listed **Pay Orders.**

- Lawman Heating & Cooling, Inc. No. 0005
- Thurston Dudek LLC No. #F
- Frank J. Marianacci, Inc. Application #6

Motion carried 7-0

Motioned by Patrick Freivald, seconded by Nathan VanBortel, to **approve** the below listed **Certificate of Substantial Completion.**

Motion carried 7-0

Motioned by Sally Blackmer, seconded by Grace Simonds, to enter into **executive session** at 9:00 pm to discuss collective bargaining negotiations with a the Honeoye Teacher's Association.

Motion carried 7-0

Motioned by Grace Simonds, seconded by Sally Blackmer, at 9:55 pm to leave executive session.

Motion carried 7-0

No action was taken

Motioned by Nathan VanBortel, seconded by Sally Blackmer, at 9:56 pm to **adjourn** the meeting.

Motion carried 7-0

Respectfully submitted,

Barbara Overfield
District Clerk Pro Tem