

HONEOYE CENTRAL SCHOOL
BOARD OF EDUCATION
REGULAR MEETING
FEBRUARY 12, 2014
7:00 PM IN THE SECONDARY LIBRARY

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

Absent: Patrick Freivald and Nathan VanBortel

Others Present: David C. Bills, Superintendent
Jennifer Young, District Clerk
Barbara Overfield, District Treasurer
Christine Antalek, Director of Curriculum, Instruction and Assessment
Kimberly Bush, Director of Pupil Personnel Services
Karen Soanes, Director of Instructional Technology
Michael Bastian, Elementary Principal
Michael Mead, Secondary Principal

0 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 the Elementary Play “American Revolution” congratulating directors Cindy Futter and Bev Fisher; to the HCS Bowlers who recently received awards; to the Track athletes commenting on recent school records and the state qualifier; to the Rotary Students of the Month; he mentioned the recent Senior Nights for Girls’ and Boys’ Basketball; the Wear Red for Women Campaign; and that the APPR Committee recently met and continue to work to update and refine the APPR Plan.
- Sally Blackmer gave kudos to Samantha Marshall, daughter of a current Board Member, who has been chosen for American Legion Auxiliary Empire Girls State, stating this is a very high honor; to a HCS graduate who is on the Dean’s List at Alfred State; and to C. Blair, who took time off from college to start a family, and is currently finishing her final semester of a 4 year degree.

SUPERINTENDENT REPORT

Property Tax Cap – A hand out was provided to each Board member. Superintendent, David C Bills, reviewed the property tax cap, key components of the tax cap, tax levy limit, levy to support proposed budget, upcoming school year exemptions, tax base, and growth factor. Mr. Bills responded to questions and comments from the Board.

Elementary Principal Michael Bastian arrived to the meeting at 7:12 pm.

Veterans Exemption – Mr. Bills reviewed the Veteran Tax Exemption. He shared guidelines of the exemption and preliminary information relative to the community as well as trends throughout the region with regard to offering this exemption. Mr. Bills recommended to the Board to delay acting on this exemption until further information is available and it can be reviewed more in-depth.

Study Session – NYS Standards: Elementary and Secondary ELA:

David turned the meeting over to Christine Antalek, Director of Curriculum, Instruction, and Assessment. Ms. Antalek provided a handout with sample questions from assessments at different grade levels to each Board Member and she prepared a PowerPoint presentation. Elementary Principal, Michael Bastian, and Secondary Principal Michael Mead, each had opportunity to provide interactive experiences using examples of content and strategies for learning. David C. Bills, Michael Bastian, Michael Mead, and Christine Antalek provided comments and responded to questions throughout the presentation.

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 commented on the Elementary Play stating everyone involved did a great job, working with staff on curriculum and adjustments, upcoming events such as Valentine's Day, winter recess, 100 Day Celebrations, and Jump Rope for Heart.
- Karen Soanes discussed technology requests for the next school year, and swapping out technology that will be more beneficial and useful in classrooms and how this will make more efficient use of technology with in classrooms at different grade levels.
- Kim Bush thanked the Special Education Department for being helpful with her transition into her new position, she mentioned new diploma credential requirements and upcoming TA training.
- Mike Mead mentioned the secondary Hoops for Heart event and the winter break.
- Christine Antalek mentioned that regents scoring and scanning went smooth, she mentioned Superintendent Conference Day professional development, continued work and revisions being made to the CDEP Plan, and she briefly spoke about preparing for the next round of tests.

Board President Keith Stumbo dismissed members of the Administrative Leadership Team at 8:35 pm.

CONSENT AGENDA:

Motioned by Grace Simonds, seconded by Kyle Hubble, to **approve the minutes** from the January 29, 2014 Board of Education meeting.

Motion carried 5-0

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

Motion carried 5-0

NEW BUSINESS/OLD BUSINESS:

Motioned by Sally Blackmer, seconded by Grace Simonds, to **approve warrants:** #132, #135, and #139.

Motion carried 5-0

Motioned by Ide Marshall, second by Grace Simonds, to **approve the Harter Secrest & Emery LLP invoice** #610442.

Motion carried 5-0

Motioned by Ide Marshall, second by Grace Simonds, to **approve the tax refund** on parcel No. 135.00-2-51.100.

Motion carried 5-0

CAPITAL PROJECT

Motioned by Kyle Hubble, seconded by Grace Simonds, to **approve** the below listed **pay order**.

- Frank J. Marianacci, Inc. Utility Work Application #7

Motion carried 5-0

Information:

A copy of the Extra Classroom Activity Funds for Year Ended June 30, 2013 was provided to each member of the Board.

Motioned by Ide Marshall, seconded by Grace Simonds, to accept the findings in the Extra Classroom Activity Funds for Year Ended June 30, 2013.

Motion carried 5-0

A picture of all present Board Members was taken to be included in the ad that was purchased and will be published in the Class of 2014 yearbook.

Motioned by Grace Simonds, seconded by Sally Blackmer, to enter into **executive session** at 8:42 pm to discuss collective negotiations with a particular Association and to discuss the Superintendent's annual evaluation.

Motion carried 5-0

Motioned by Kyle Hubble, seconded by Sally Blackmer, at 9:11 pm to leave executive session.

Motion carried 5-0

No action was taken

Motioned by Sally Blackmer, seconded by Grace Simonds, at 9:12 pm to **adjourn** the meeting.

Motion carried 5-0

Respectfully submitted,

Jennifer Young
District Clerk