

HONEOYE CENTRAL SCHOOL  
BOARD OF EDUCATION  
REGULAR MEETING  
FEBRUARY 26, 2014  
7:00 PM IN ROOM 2014

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  
Jennifer Young, District Clerk  
Barbara Overfield, District Treasurer

1 additional community member/staff/student 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 Boys' and Girls' Basketball Teams/Programs for the Thomas Emmanuel Sportsmanship Award, commenting that this is a very prestigious award.
- Keith Stumbo mentioned 2 HCS students, Hanna Blain and Kasandra Wohlschlegel, who are members of the Girls' Interscholastic Polo League that competed at the NE Girls IS Regionals held at Cornell this past weekend giving them kudos on their win.
- Sally Blackmer gave kudos to all the students that are listed on the Honor Roll, to Mr. Williams and the art students that have their artwork displayed in the foyer of the school, and to Sam Missel who recently set a new record in the triple jump in indoor track.

### **SUPERINTENDENT REPORT**

**NYS Budget Updates** - David C. Bills informed the Board that he will be providing them with updated information on a regular basis for review and discussion to keep them informed of the 2014-2015 budget process. He provided a brief update reviewing NYS Aid projections, HCS implications, and mentioned an upcoming conference he will be attending in Albany.

**“Team of 1” outdoor Track in Marcus Whitman CSD** – David C. Bills recommended the Board of Education approve a parent request for a student to participate as a team of 1/incomplete team in Outdoor Track with the Marcus Whitman Central School District. It is understood that Honeoye Central School will not provide transportation to or from practices or contests.

Motioned by Kyle Hubble, seconded by Grace Simonds, to **approve a Team of 1** to participate with the Marcus Whitman Central School District in Outdoor Track.

**Motion carried 7-0**

**CONSENT AGENDA:**

Motioned by Ide Marshall, seconded by Grace Simonds, to **approve the minutes** from the February 12, 2014 regular meeting.

**Motion carried 7-0**

Motioned by Patrick Freivald, seconded by Ide Marshall, to **approve the CSE minutes**.  
Mr. Bills responded to a question from a Board member.

**Motion carried 7-0**

Motioned by Ide Marshall, second by Kyle Hubble, to approve the **October and November 2013 Treasurer's Reports**.

**Motion carried 7-0**

A Comprehensive Budget Report was provided as information only.

**PERSONNEL:**

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

Motioned by Nate VanBortel, seconded by Patrick Freivald, to **approve** the below listed employee to a probationary position as a **Bus Driver**. The start date is retroactive to February 1, 2014 and the rate of pay for this position is \$13.87/hour per HSSA Contract.

- Douglas Kraft as a Bus Driver effective February 1, 2014 with a rate of pay of \$13.87/hour per HSSA 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	Yes		

**Motion carried 7-0**

**NEW BUSINESS/OLD BUSINESS:**

Motioned by Sally Blackmer, seconded by Ide Marshall, to **approve warrants**: #146, #147, and #148.

**Motion carried 7-0**

Motioned by Sally Blackmer, second by Ide Marshall, to **approve the Harter Secrest & Emery LLP invoice #613171**.

**Motion carried 7-0**

Motioned by Kyle Hubble, seconded by Ide Marshall, to **approve the donation** of miscellaneous supplies from Carole Baker. A list of the donated items is attached.

**Motion carried 7-0**

Motioned by Grace Simonds, seconded by Ide Marshall, to **hold the Annual Meeting and Election** on Tuesday, May 20, 2014 from 6:00 am to 9:00 pm in the auditorium lobby.

**Motion carried 7-0**

**Information:**

Information from WFL BOCES on the Annual Meeting, Administrative Budget, and Election of Board Members was provided to each Board Member for review.

Motioned by Patrick Freivald, seconded by Grace Simonds, to enter into **executive session** at 7:21 pm to discuss a matter leading to the appointment, promotion, discipline, dismissal, or removal of a particular person.

**Motion carried 7-0**

Motioned by Kyle Hubble, seconded by Sally Blackmer, at 9:40 pm to leave executive session.

**Motion carried 7-0**

No action was taken

Motioned by Kyle Hubble, seconded by Sally Blackmer, at 9:41 pm to **adjourn** the meeting.

**Motion carried 7-0**

Respectfully submitted,

Jennifer Young  
District Clerk