

HONEOYE CENTRAL SCHOOL  
BOARD OF EDUCATION  
BUDGET WORKSHOP  
and REGULAR MEETING  
MARCH 19, 2014  
7:00 IN SECONDARY LIBRARY

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

Absent: Sally Blackmer, Nathan VanBortel, and Keith Stumbo-President

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.

Vice-President Grace Simonds called the meeting to order at 7:00 pm.

Pledge to the flag was led by Vice-President Grace Simonds.

**PUBLIC EXPRESSIONS**

None

**KUDOS**

- David C. Bills gave kudos to the Instrumental Scholarship Concert and mentioned players will be recognized in an upcoming Daily Messenger paper; to the Middle School Band on their recent concert; and to all students, faculty, staff, etc for their flexibility with recent cancellations and a delay due to weather.

**BUDGET WORKSHOP**

A hand out of the PowerPoint presentation was provided to the Board. Copies of Draft #2 were previously given to the Members of the Board and were also made available for community members present at the workshop. David reviewed Budget Workshops, Budget Adoption, the Budget Hearing, and the Annual Vote and Election dates. He reviewed Board of Education focus areas and student enrollment, discussed budget planning, reviewed program priorities, mandates, and cost reductions. David then turned the meeting over to Barbara Overfield to review the Second Draft of the 2014-2015 Budget. Barb highlighted areas with a \$5000.00 or greater change. Superintendent, David C. Bills and District Treasurer, Barbara Overfield, responded to questions and comments.

## **SUPERINTENDENT REPORTS**

### **Annual Professional Performance Review**

A hand out of the PowerPoint presentation was provided to the Members of the Board. David C. Bills reviewed the rubric used during teacher evaluations, the framework for teaching, the domains, and teacher lesson reflection work sheets. David responded to questions from the Board.

### **Certify Lead Evaluators**

David reviewed training requirements, options for training, and certification of lead evaluators.

Upon the recommendation from the Superintendent, David C. Bills, the Board of Education of the Honeoye Central School District **approved** the following people be named as Certified Lead Evaluators for the 2013-2014 School Year:

- David C. Bills, Superintendent
- Christine Antalek, Director of Curriculum, Instruction, and Assessment
- Mike Mead, Secondary Principal
- Mike Bastian, Elementary Principal
- Kimberly Bush, Director of Pupil Personnel Services

Motioned by Kyle Hubble, seconded by Patrick Freivald, to **approve** the following people be named as Certified Lead Evaluators for the 2013-2014 School Year:

- David C. Bills, Superintendent
- Christine Antalek, Director of Curriculum, Instruction, and Assessment
- Mike Mead, Secondary Principal
- Mike Bastian, Elementary Principal
- Kimberly Bush, Director of Pupil Personnel Services

**Motion carried 4-0**

### **2014-2015 Calendar**

Mr. Bills reviewed the proposed 2014-2015 school year calendar. David reviewed the process involved in creating the school year calendar. He discussed factors such as holidays, Superintendent Conference Days, breaks/recesses, parent/teacher conferences, etc. that were taken into consideration. There was a brief discussion and David 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 **2014-2015 school year calendar**:

Motioned by Patrick Freivald, seconded by Ide Marshall, to **approve** the **2014-2015 school year calendar**.

**Motion carried 4-0**

**CONSENT AGENDA:**

Motioned by Kyle Hubble seconded by Ide Marshall, to **approve the minutes** from the March 5, 2014 regular meeting.

**Motion carried 4-0**

Motioned by Ide Marshall, seconded by Patrick Freivald, to **approve the CSE minutes**.

**Motion carried 4-0**

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 **accepted** the following **Resignation:**

Motioned by Ide Marshall, seconded by Patrick Freivald, to **accept** the resignation of the below listed employee.

- Ray Bullis as a Cleaner effective March 8, 2014.

**Motion carried 4-0**

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 Ide Marshall, seconded by Kyle Hubble, to **appoint** Lauren Wilkins as a **Psychologist Intern** for the 2014-2015 school year. This appointment will commence on September 2, 2014 and conclude on June 25, 2015. The salary for this position will be \$15,000.

A roll call was taken:

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

**Motion carried 4-0**

**NEW BUSINESS/OLD BUSINESS:**

Motioned by Ide Marshall, seconded by Patrick Freivald, to **approve warrants:** #159, #164, and #167.

**Motion carried 4-0**

Motioned by Kyle Hubble, seconded by Patrick Freivald, to **hold the Budget Hearing** on May 7, 2014 at 6:30 pm in the Secondary Library.

**Motion carried 4-0**

Motioned by Ide Marshall, seconded by Kyle Hubble, to **approve** the **transportation** of one student to Lima Christian School for the 2014-2015 school year.

**Motion carried 4-0**

Motioned by Kyle Hubble, seconded by Ide Marshall, to enter into **executive session** at 8:36 pm to discuss the employment history of a particular employee.

**Motion carried 4-0**

Motioned by Kyle Hubble, seconded by Patrick Freivald, at 8:59 pm to leave executive session.

**Motion carried 4-0**

No action was taken

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

Motioned by Patrick Freivald, seconded by Ide Marshall, to **approve** the following general leave.

- Meretta Connors on general leave until April 11, 2014.

**Motion carried 4**

There was a discussion about possible future Study Sessions for the Board of Education meetings.

Motioned by Kyle Hubble, seconded by Patrick Freivald, at 9:05 pm to **adjourn** the meeting.

**Motion carried 4-0**

Respectfully submitted,

Jennifer Young  
District Clerk