

**HONEOYE CENTRAL SCHOOL
BOARD OF EDUCATION
REGULAR MEETING
APRIL 9, 2014
7:00 IN SECONDARY LIBRARY**

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

Absent: Ide Marshall 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

5 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 mentioned a recent visit to the Tech and Career Center commenting that it is very impressive and there are many good programs offered.
- Sally Blackmer gave kudos to HSC graduate N. Passer who is an attorney in Manhattan, and to former employee Jennifer Check who was recently selected as the 2014 recipient of the NYS Elementary Assistant Principal of the Year Award by the School Administrators Association of New York State.

ADOPT THE 2014-2015 BUDGET

David briefly reviewed the 2014-2015 proposed budget.

Motion by Grace Simonds, seconded by Kyle Hubble, to approve the following resolution:

Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Honeoye Central School District does hereby approve the following resolution:

BE IT RESOLVED that the proposed budget of expenditures of the Honeoye Central School District for the 2014-2015 school year in the amount of \$17,144,510.00 and for the purposes shown in the

statement of estimated expenditures adopted by the Board of Education, be and the same hereby is approved and the amount thereof shall be raised by a levy of a tax upon the taxable property of the school district, after first deducting the monies available from State Aid and other sources as provided by law.

Motion carried 5-0

SUPERINTENDENT REPORT

Safety Award – Superintendent, David C. Bills, reviewed the Utica National School Safety Excellence Award program then turned the meeting over to School Resource Officer Deputy Dyson Williamson. Deputy Williamson took a moment to mention the stabbing incident that happened in a school in Pennsylvania earlier today and took this opportunity to thank the Board for their continued dedication to the safety of the students, staff, and community and their continued support of the SRO Program. Deputy Williamson reviewed the history of the program indicating this is the 7th year receiving this award and the 3rd consecutive year at the Titanium with Honors level. Deputy Williamson presented the 2014 School Safety Excellence Award to the Board of Education along with a check for \$500 which was awarded to the District for achieving with honor status.

Food Service Update – David C. Bills turned the meeting over to Cafeteria Manager Sheila Lowe. Sheila provided the Board with a hand out showing student population and average daily participation. She discussed combining the middle and high school lunches next year and mentioned that she will review staffing needs at that time. She also informed the Board that the cafeteria no longer receives funds from the FF Thompson grant but she is still participating with the farm fresh program. Sheila reviewed nutrition changes to snacks and beverages made by the State that will affect product she will be able to have available for sale to the students next school year. Sheila responded to questions and comments from the Board.

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 excitement that is building due to the upcoming Spring Recess; he mentioned the Elementary Wellness Day; and stated he is looking forward to some Spring weather.
- Christine Antalek mentioned the completion of the first round of testing in ELA, she thanked the administrative staff and the secretaries for setting up sights and proctors for the tests, she discussed continuing staff development to meet new state standards, and she mentioned the coaches from BOCES that came in to work with teachers and to give them tips.
- Kim Bush mentioned the CORAL Program and stated that they have given donations to the Open Door Mission, Relay for Life, the Local EMS, that they are building a storage shed, they are sending 19 student to the Special Olympics this year, and they recently packed 100 lunches to help feed the homeless; she commented on training for the TAs provided by ARC; and she gave kudos to the middle school department and middle school students who did very well during the recent round of testing.
- Mike Mead commented that the April Break is a signal to start preparing for the end of the school year, the high school office is currently planning and working on the awards assembly, finals and regents, and end of year assignments; he mentioned the recent Senior High Band trip to Pittsburg giving kudos to the students that attended on their behavior; and he mentioned that the students and chaperones participating in the French exchange will be leaving at 4 am tomorrow morning.
- Karen Soanes informed the Board that the tech department is currently helping teachers with pod cast postings for some special education students; and she mentioned working with some elementary teachers to help them with IPod integrations.

CONSENT AGENDA:

Motioned by Grace Simonds seconded by Patrick Freivald, to **approve the minutes** from the April 2, 2014 regular meeting.

Motion carried 5-0

Motioned by Sally Blackmer, seconded by Grace Simonds, to **approve the CSE minutes**.

Motion carried 5-0

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 **Resignations**:

Motioned by Grace Simonds, seconded by Patrick Freivald, to **accept** the resignations of the below listed Intramural Supervisors for the 2013-2014 School Year.

- Ian Buckley as the Badminton Intramural Supervisor 6-8/9-12.
- Ian Buckley as the Golf Intramural Supervisor 6-8/9-12.
- Craig Vary as the Indoor Soccer Intramural Supervisor 6-8/9-12.

Motion carried 5-0

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

Moved by Sally Blackmer, second by Grace Simonds, to **appoint** the following **Intramural Supervisors** for the 2013-2014 School Year.

- Dan Dalmat as a Quiditch Intramural Supervisor for 1.5 Units.
- Randy Yale as an Elementary Whiffleball Supervisor for 1 Unit.
- Pat Moran as a Fitness Room Supervisor for 1 Unit.

A roll call was taken:

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

Motion carried 5-0

Motioned by Patrick Freivald, seconded by Sally Blackmer, to **grant tenure** to **Emily Wilmot** in the area of **Foreign Language Teacher** effective on May 1, 2014.

A roll call was taken:

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

Motion carried 5-0

NEW BUSINESS/OLD BUSINESS:

Motioned by Grace Simonds, seconded by Patrick Freivald, to **approve warrant**: #176.

Motion carried 5-0

Motioned by Sally Blackmer, seconded by Patrick Freivald, to **approve the transportation** of two students to Lima Christian School for the 2014-2015 school year.

Motion carried 5-0

Motioned by Patrick Freivald, seconded by Grace Simonds, to **approve the contract** with the Honeoye Falls Lima School District for Health Services for the 2013-2014 school year Invoice #1191.

Motion carried 5-0

Information:

Information on the WFL BOCES Board Candidates and the 2014-2015 Administrative Budget was provided to each Board Member for review.

Motioned by Sally Blackmer, seconded by Kyle Hubble, to enter into **executive session** at 7:35 pm to discuss contract negotiations with a particular association and matters that will imperil the public safety if disclosed.

Motion carried 5-0

Motioned by Sally Blackmer, seconded by Kyle Hubble, at 8:26 pm to leave executive session.

Motion carried 5-0

No action was taken

Motioned by Sally Blackmer, seconded by Kyle Hubble, at 8:27 pm to **adjourn** the meeting.

Motion carried 5-0

Respectfully submitted,

Jennifer Young
District Clerk