

HONEOYE CENTRAL SCHOOL
BOARD OF EDUCATION
SPECIAL MEETING
APRIL 23, 2014
12:00 pm in the DISTRICT OFFICE

Board Members Present: Sally Blackmer, Nathan VanBortel, Grace Simonds -Vice President, and Keith Stumbo – President

Absent: Patrick Freivald, Kyle Hubble, and Ide Marshall

Others Present: David C. Bills, Superintendent
Jennifer Young, District Clerk
Barbara Overfield, District Treasurer

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 12:05 pm

Pledge to the flag was led by President Keith Stumbo.

ELECTION OF BOCES BOARD MEMBERS/ADMINISTRATIVE BUDGET VOTE:

Motioned by Sally Blackmer, seconded by Nate VanBortel, to **cast one vote** for Anne Morgan to a seat on the Wayne Finger Lakes BOCES Board for a three year term effective July 1, 2014.

Motion carried 4-0

Motioned by Grace Simonds, seconded by Nate VanBortel, to **cast one vote** for Nancy Scher to a seat on the Wayne Finger Lakes BOCES Board for a three year term effective July 1, 2014.

3 Yes Votes 1 No Vote by Sally Blackmer Motion Defeated 3-1

Motioned by Nate VanBortel, seconded by Sally Blackmer, to **cast one vote** for Michael Ellis to a seat on the Wayne Finger Lakes BOCES Board for a three year term effective July 1, 2014.

Motion carried 4-0

Motioned Sally Blackmer, seconded by Grace Simonds, to **approve** the 2014-2015 tentative administrative budget (Part 1) of the Wayne-Finger Lakes Board of Cooperative Educational Services in the amount of \$2,971,318.

Motion carried 4-0

PERSONNEL:

Motioned by Grace Simonds, seconded by Nate VanBortel, to **approve** long term substitute pay as follows:

- Cynthia Hendler long term substitute placement as a typist in the Transportation Department. The effective date of this placement will be April 22, 2014 and will continue tentatively through June 2, 2014. The rate of pay for this placement will be \$10.44/hour.

A roll call was taken:

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

Motion carried 4-0

Motioned by Grace Simonds, second by Nate VanBortel, at 12:10 am to **adjourn** the meeting.

Motion carried 4-0

Respectfully submitted,

Jennifer Young
District Clerk