

HONEOYE CENTRAL SCHOOL  
BOARD OF EDUCATION  
REGULAR MEETING  
MAY 21, 2014  
7:00 PM in the SECONDARY LIBRARY

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

Absent: Kyle Hubble and Ide Marshall

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

5 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**

- Keith Stumbo commented on the Class of 2014 yearbook that he received and gave kudos to David C. Bills whom the yearbook was dedicated to.
- David C. Bills mentioned the High School Award Ceremony; he gave kudos to the valedictorian and salutatorian that were announced at the ceremony today; he commented on the Middle School Band Trip and the Senior Trip stating the students were well behaved and great representatives of HCS; he gave kudos to the baseball and softball teams on their first games in sectionals and mentioned the Tennis Team is playing this evening.
- Sally Blackmer gave kudos to Mr. Bills for preparing a budget that was approved by the community at the Annual Vote; to Mr. Bills for having the Class of 2014 Yearbook dedicated to him; to all the students that have artwork on display in the K-11 artshow; she congratulated the 2 new School Board Members mentioning that they are both HCS alumni; and she mentioned Science Teacher Nancy Wright and her many years of service and commented on her accomplishments over the years.

## **SUPERINTENDENT REPORTS**

### **Budget Vote and Election Results:**

A special meeting of the qualified voters of the Honeoye Central School District, Honeoye, New York, was held on May 20, 2014, at the Honeoye Central School.

The purpose of the meeting was to vote on the 2014 - 2015 budget, as well as to elect two board members to three-year terms.

BE IT RESOLVED, that the budget for the school year 2014 - 2015, in the amount of \$17,144,510 is hereby approved.

The polls were open at 6:00 AM and polls were closed at 9:00 PM. The following report was made:

**Total number of Voters 456**

### **BUDGET:**

YES: 305

NO: 147

### **BOARD CANDIDATES:**

<b>CANDIDATE</b>	<b>TOTAL VOTES</b>
Thomas Mann	305
Jessica Green	335

1 Write In Vote was cast for Marilyn Matteson

Thomas Mann and Jessica Green were elected to three-year terms effective July 1, 2014.

Motioned by Patrick Freivald, seconded by Sally Blackmer, to **accept** the **Annual Budget Vote and Election** results from the May 20, 2014 vote.

**Motion carried 5-0**

### **Budget Results:**

David provided the Board with Data relative to the May 20, 2014 Annual Budget Vote along with similar information from past Budget Votes. He included statistics relative to Honeoye as well as results relative to other districts in the region.

**2014-2015 Board of Education Meeting Dates:**

David provided a hand out showing possible dates for Board of Education meetings and Budget Workshops for the 2014-2015 school year. This information is being provided at this time for review and consideration only. Dates will be set at the Re-Organizational Meeting that will be held in July.

**Re-Organization Meeting:**

Upon the recommendation from the Superintendent, David C. Bills, the Board of Education of the Honeoye Central School District **set the date for the annual Re-Organization Meeting.**

Motioned by Patrick Freivald, seconded by Grace Simonds, to hold the annual Re-Organization Meeting on Wednesday, July 9, 2014 at 6:30 pm in the Secondary Library.

**Motion carried 5-0**

President Keith Stumbo requested that the newly elected Board Members be sent a board packet for the June 11, 2014 Board of Education meeting as information only.

**CONSENT AGENDA:**

Motioned by Grace Simonds, seconded by Patrick Freivald, to **approve the minutes** from the May 7, 2014 Board of Education Meeting.

**Motion carried 5-0**

Motioned by Sally Blackmer, seconded by Nate VanBortel, to **approve the CSE minutes.**

**Motion carried 5-0**

Motioned by Grace Simonds, seconded by Patrick Freivald, to approve the **December 2013, January 2014, February 2014, and March 2014 Treasurer's Reports.**

**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 Nate VanBortel, to **accept** the following resignations.

- Mark Storm as the Elementary Girls' Basketball Coach effective June 30, 2014.
- Tracy Lortscher as a Food Service Worker effective April 30, 2014.
- Nancy Wright as a Science Teacher effective June 30, 2014 for reason of retirement.

It is also recognized that Nancy Wright is resigning from the annual appointments of Science Department Chair, National Honor Society Advisor, Co-Advisor to the Class of 2017, and Secondary Lead Mentor effective June 30, 2014.

**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 **appointment**:

Motioned by Nate VanBortel, seconded by Patrick Freivald, to **appoint** Tracy Lortscher to a probationary position as a **Cook** effective retro-active to May 1, 2014. The rate of pay for this position is \$11.66/hour per HSSA Contract.

A roll call was taken:

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

**Motion carried 5-0**

**NEW BUSINESS/OLD BUSINESS:**

Motioned by Sally Blackmer, seconded by Patrick Freivald, to **approve** warrants #197, #202, #204, #206, #207, and #208.

**Motion carried 5-0**

Motioned by Sally Blackmer, seconded by Patrick Freivald, to **declare** the items listed below from the Technology Department as obsolete and to discard them.

		<u>TAG #</u>	<u>SERIAL NUMBER</u>
Laptop	MacBook	1900	W8823RHC0P0
Laptop	MacBook	1759	W87244NDYA5
Laptop	MacBook	1773	W872444MYA5
Laptop	MacBook	1762	W87244X3YA5
Laptop	MacBook	1772	W8724460YA5
Laptop	MacBook	1761	W8724484YA5
Laptop	MacBook	1771	W87245HVYA5
Laptop	MacBook	1757	W87244X4YA5
Laptop	MacBook	1765	W87244N9YA5
Laptop	MacBook	1763	W87244VHYA5
Laptop	MacBook	1764	W87240XNYA5

Laptop	MacBook	1756	W87244WCYA5
Laptop	MacBook	1770	W87244LPYA5
Laptop	MacBook	1755	W87245F3YA5
Laptop	MacBook	1769	W87245FJYA5
Laptop	MacBook	1768	W87245ERYA5
Laptop	MacBook	1767	W87245J2YA5
Laptop	MacBook	1766	W87245EWYA5
Laptop	MacBook	1758	W87245BYYA5
Laptop	MacBook	1758	W87245BYYA5
Laptop	MacBook	1760	W872443EYA5
Laptop	Macbook	1878	W8823QH10P0
Desktop	17" iMac	1786	W87240M4VUX
Desktop	17" iMac	1804	W87240URVUX
Laptop	MacBook	599	W892419BA9Q
Desktop	17" iMac	1778	W87240U9VUX
Laptop	MacBook	1891	W8825BLX0P0
Desktop	17" iMac	1801	W87240FMVUX
Laptop	MacBook	1912	W8825BZZ0P0
Laptop	MacBook	1890	W8825BLY0P0
Laptop	MacBook	1935	W8825C050P0
Desktop	17" iMac	1803	W872402KVUX
Desktop	17" iMac	1375	W872405CVUX
Desktop	eMac	243	G823557MN8M
Desktop	eMac	2049	G852152TSCG
Desktop	eMac	2050	G852153RSCG
Desktop	eMac	1521	G8523DHFTDP

**Motion carried 5-0**

Motioned by Grace Simonds, second by Patrick Freivald, to **approve the Harter Secrest & Emery LLP invoice #621993.**

**Motion carried 5-0**

Motioned by Patrick Freivald, seconded by Sally Blackmer, to move into executive session at 7:15 pm to discuss matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal, or removal of a particular person, and to discuss negotiations with a specific Association.

**Motion carried 5-0**

Motioned by Sally Blackmer, seconded by Nate VanBortel, at 9:10 pm to leave executive session.

**Motion carried 5-0**

No action was taken

Motioned by Grace Simonds, second by Nate VanBortel, at 9:11 pm to **adjourn** the meeting.

**Motion carried 5-0**

Respectfully submitted,

Jennifer Young  
District Clerk