

HONEOYE CENTRAL SCHOOL
BOARD OF EDUCATION
REGULAR MEETING
JUNE 11, 2014
7:00 in the SECONDARY LIBRARY

Board Members Present: Patrick Freivald, Kyle Hubble, Nathan VanBortel, and
Grace Simonds-Vice President

Absent: Sally Blackmer, Ide Marshall, and Keith Stumbo-President

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
Michael Bastian, Elementary Principal
Michael Mead, Secondary Principal

110 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.

SUPERINTENDENT REPORT:

Tenure Celebration - David reviewed the meaning of tenure explaining it is the completion of a successful probationary position and discussed the significance of the accomplishment for teacher, teacher assistants, and administrators.

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

Motioned by Patrick Freivald, seconded by Nathan VanBortel, to **grant tenure** to **Jacqueline Davis** in the area of **Teacher Assistant** effective on September 1, 2014.

A roll call was taken by the District Clerk:

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

Motion carried 4-0

Motioned by Nathan VanBortel, seconded by Patrick Freivald, to **grant tenure** to **Trevor Lane** in the area of **Industrial Arts Teacher** effective on September 1, 2014.

A roll call was taken by the District Clerk:

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

Motion carried 4-0

Motioned by Kyle Hubble, seconded by Nathan VanBortel, to **grant tenure to Christine Antalek** in the area of **Director of Curriculum, Instruction, and Assessments** effective on July 7, 2014.

A roll call was taken by the District Clerk:

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

Motion carried 4-0

Superintendent David C. Bills also recognized Craig Vary, Bonnie Young, and Emily Wilmot who received tenure during the 2013-2014 school year.

Jacqueline Davis, Bonnie Young, Trevor Lane, Emily Wilmot, and Christine Antalek, were all present. Craig Vary was unable to attend.

Vice President Grace Simonds called for a short intermission at 7:12 pm. Refreshments were provided.

Vice President Grace Simonds called the meeting back to order at 7:37 pm.

PUBLIC EXPRESSIONS

Public expression disclaimer read by Vice President Grace Simonds.

Nick Pavio and Margaret Schuster, HTA Co Presidents, signed up to speak.

Mr. Pavio voiced concern regarding a deficit in communication. He informed the Board that a letter has been mailed to each current Board Member and the two new Members and invited current and new Board Member to contact them at anytime for open and honest discussion.

Kelley P. Sacchitella, parent, who resided in Springwater signed up to speak.

Mrs. Sacchitella stated she has 3 areas of concern. She stated she is concerned over the lack of transparency and questioned why some information is not being or has not been shared with the community. Her first concern is regarding the Capital Project and the intended use and utilization of the current Elementary Library; her second concern is with the budget process and information that is being presented after the budget has been approved; and her third concern is with the possibility and discussion of combining the middle school and high school lunch.

Vice President Grace Simonds indicated that their comments will be taken into consideration and thanked those that signed up for their remarks.

KUDOS

- Patrick Freivald gave kudos to faculty, staff, and students on all their hard work and efforts as the school year comes to a conclusion.
- David C. Bills gave kudos to the Middle School Jazz Ensemble on their recent trip to Darien Lake where they finished in first place with a gold with distinction rating and to Robbie Ungar who received an award for best saxophone.

Superintendent David C. Bills took a few moments to recognize Board Members Sally Blackmer and Kyle Hubble. Both terms expire June 30, 2014. David thanked Sally for her 9 years of service and Kyle for his 3 years of service on the board and presented them both with a gift.

SUPERINTENDENT REPORT Continued:

Instructional Leadership 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 mentioned Kindergarten screening; Dawg Gone Fun Day, end of year field trips, Kindergarten graduation, finishing up assessments, and the 2014 Summer Academy.
- Christine Antalek commented on preparing for the end of the school year, student assessments, scoring exams, working on teacher goals and SLOs, and curriculum work.
- Kimberly Bush discussed wrapping up the end of the school year, she provided a recap and pictures of the Special Olympics that HCS students participated in, and she showed a photo of the shed that the CORAL students built for the Bristol 4 H Camp project.
- Mike Mead mentioned preparing for the end of the school year, the middle school and high school award ceremonies, he commented that the state exams are complete and that finals and regents will be beginning, and he mentioned wrapping up the APPR process.

This concluded the Superintendent Report section of the meeting.

CONSENT AGENDA:

Motioned by Nathan VanBortel, seconded by Kyle Hubble, to **approve the minutes** from the May 21, 2014 and the June 4, 2014 Board of Education Meetings.

Motion carried 4-0

Motioned by Patrick Freivald, seconded by Nathan VanBortel, to **approve the CSE minutes**.

Motion carried 4-0

A Comprehensive Budget Report was provided as information only.

Motioned by Patrick Freivald, seconded by Nathan VanBortel, to approve the funding of the Reserve Account as authorized by Section 6-j of the General Municipal Law, up to a

maximum that exceeds 4% of the following year's budget, from the unappropriated fund balance as of June 30, 2014.

Motion carried 4-0

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 Nathan VanBortel, seconded by Kyle Hubble, to **accept** the following resignation. This resignation will be effective July 1, 2014.

- KB Storm as the Modified Boys' Soccer Coach.

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 **appointments:**

Motioned by Patrick Freivald, seconded by Nathan VanBortel, to **appoint** the following as **Elementary Summer Academy Staff** for the 2014 Summer Academy that will run from July 7, 2014 to July 30, 2014.

Teachers:

Alana Graziano (Entering Kindergarten)
Beth Hall (Exiting Kindergarten)
Annette Lovejoy (Grade 1)
Cara Stewart (Grade 2)
Jeff Sulecki (Grade 3)
Sheila Malloy (Grade 4 & 5)

Substitute Teachers:

Dorothy Graziano
Patty Slocumb
Andrea Jones

Teaching Assistants:

Renee Hass
Cheryl Schneckenberger
Betsy Shaw
Steve Behil
Laura Zweig

Nurse:

Karla Hare

Monitor:

Ruth Bower

A roll call was taken:

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

Motion carried 4-0

Upon the recommendation of the Superintendent, David C. Bills, a motion was made by Nathan VanBortel, seconded by Kyle Hubble, to adopt the following resolution to abolish positions:

Whereas, the Honeoye Central School District, has determined that for reasons of economy and efficiency it is necessary to abolish certain positions.

Section 1: Resolved that the Board of Education hereby abolishes positions in the following areas effective July 1, 2014:

Science Teacher	0.67 full time equivalent
Social Studies Teacher	0.67 full time equivalent

Section 2. It is further resolved, that the Board has determined that the services of the following individual shall be discontinued effective June 30, 2014 in accordance with Section 3013 of the Education Law as they are determined to be the least senior teacher in their respective tenure areas:

Science tenure area	attrition due to personnel change
Social Studies tenure area	Tracy Przepiora will remain on the PEL

Section 3. Be it further resolved that the individual(s) named in Section 2 above, shall be placed upon a preferred list of eligibles for recall in order of seniority to a position for a period of seven (7) years from the effective date of the layoff pursuant to Education Law Section 3013.

Section 4. The Superintendent is hereby directed to notify, in writing, each individual above of the information contained in this resolution, including placement of their name on a preferred eligible list (PEL) for re-employment.

A roll call was taken:

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

Motion carried 4-0

NEW BUSINESS/OLD BUSINESS:

Motioned by Patrick Freivald, seconded by Nathan VanBortel, to **approve** warrants #213, #214, #215,#216 and #212.

Motion carried 4-0

Motioned by Nathan VanBortel, seconded by Patrick Freivald, to **approve the 2014-2015** school year **contracts** for the Superintendent, Business Manager/Treasurer, Secretary to the Superintendent, Payroll Clerk, Cafeteria Manager, 2 Hall Monitors, 4 Cafeteria Monitors, and Teacher Aide.

A roll call was taken:

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

Motion carried 4-0

Motioned by Patrick Freivald, seconded by Grace Simonds, to **declare** the below list of

Motioned by Patrick Freivald, seconded by Nathan VanBortel, to enter into executive session at 7:57 pm to discuss negotiations with a specific Association.

Motion carried 4-0

Motioned by Nathan VanBortel, seconded by Kyle Hubble, at 9:52 pm to leave executive session.

Motion carried 4-0

No action was taken

Motioned by Nathan VanBortel, seconded by Patrick Freivald, to **approve** a continuing education Summer Painting Workshop to run Monday through Friday July 21st – July 25th from 9:00 am to 3:00. The course will be instructed by Mr. Timothy Williams.

Motion carried 4-0

Motioned by Kyle Hubble, second by Patrick Freivald, at 9:55 pm to **adjourn** the meeting.

Motion carried 4-0

Respectfully submitted,

Jennifer Young
District Clerk