

HONEOYE CENTRAL SCHOOL
BOARD OF EDUCATION
REGULAR MEETING
JULY 31, 2013
7:00 PM IN THE SECONDARY LIBRARY

Board Members Present: Sally Blackmer, Patrick Freivald, Kyle Hubble, Nathan VanBortel, and Keith Stumbo-President

Absent: Ide Marshall and Grace Simonds-Vice President

Others Present: David C. Bills, Superintendent
Jennifer Young, District Clerk
Jennifer Singer, Director of Pupil Personnel Services
Karen Soanes, Director of Instructional Technology
Christine Antalek, Director of Curriculum, Instruction and Assessment
Michael Bastian, Elementary Principal
Michael Mead, Secondary Principal

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 7:00 pm.

Pledge to the flag was led by President Keith Stumbo.

PUBLIC EXPRESSIONS

None

KUDOS

- David C. Bills gave kudos to golf player of the year B. Cratsley; to Coach J. Orman for being named Coach of the Year; to the students that volunteered at the Rotary Golf Tournament; and to the maintenance and grounds staff stating they are doing a great job getting the building and grounds ready for the new school year.
- Sally Blackmer also gave kudos to Coach Orman commenting on his dedication to the athletes; to player of the year B. Cratsley commenting that he always tries his best; to Keith Stumbo's grandson and HCS student, C. Allison, who was shown in the Daily Messenger watering his sheep at the Ontario County Fair; and to her nephew C. Kunes, who serves as President of the Fair.

SUPERINTENDENT REPORT

WFL BOCES Visit-WFL BOCES District Superintendent Mr. Scott Bischooping was present at the meeting. Superintendent David C. Bills introduced Mr. Bischooping to the

Board and turned the meeting over to Mr. Bischooping. Mr. Bischooping introduced himself and briefly discussed his background. He explained he is visiting all the WFL BOCES component schools and is available to answer any questions the Board may have. Mr. Bischooping responded to several questions from the Board. Mr. Bischooping also highlighted David C. Bills' involvement and leadership role in the FL CSO meetings. Mr. Bischooping thanked the Board for the opportunity to meet with them.

Data Overview- David turned the meeting over to Christine Antalek, Director of Curriculum, Instruction, and Assessment, to give an annual review of current data and student performance. Christine reviewed regents results, NYS assessments grades 3-8, NYS transition plan, and the Elementary and Secondary Education Act (ESEA) Waiver. Chris responded to questions from the Board.

CDEP Plan- Christine Antalek discussed the 2013-2014 Comprehensive Development Education Plan (CDEP). Chris reviewed changes made to the plan to align with common core and professional development changes. She discussed training and staff development for the 2013-2014 school year, the focus on evidence of effectiveness, and comment was made that quarterly updates/reports will come from the CDEP Committee during the 2013-2014 school year to keep the Board updated on progress and changes.

Upon the recommendation from the Superintendent, David C. Bills, the Board of Education of the Honeoye Central School District **approved** the 2013-2014 Comprehensive Development Education Plan.

Motioned by Patrick Freivald, seconded by Sally Blackmer, to approve the Comprehensive Development Education Plan for the 2013-2014 school year.

Motion carried 5-0

Study Session Overview- David C. Bills reviewed past study sessions from 2008 through 2013 and presented a tentative Study Session schedule for 2013-2014. There was a brief discussion and David responded to questions from the Board. He will continue to plan study sessions for the 2013-2014 school year and present a schedule at a later time.

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.

- Jennifer Singer mentioned grants have been written and submitted, teacher training on co-teaching, a Medicaid compliance workshop, CSE process on discipline, an upcoming training that she will be attending, and data submission for special education.
- Mike Mead discussed student handbook revisions, the teaching schedule and staffing needs at the secondary level are all set for the 2013-14 school year, and that summer letters are scheduled to be mailed out within the next two weeks.
- Karen Soanes discussed setting up iPads and testing apps to make sure the programs are compatible with new state modules, creating a website for teachers to use with new modules, creating a program that works with technology that is available to the teachers so they have access to a "teacher friendly" format, and cleaning and updating all computers before students return in September.

- Christine Antalek briefly spoke about continued work on curriculum and that teachers will be coming in during August to work on curriculum.
- Mike Bastian mentioned it has been a busy summer, summer academy is wrapping up, the ongoing Capital Project work is exciting, student placement letters are scheduled to be mailed next week, he is working on scheduling, finishing up with Teacher Assistant interviews, and mentioned personal professional development opportunities he has been taking advantage of.

Board President Keith Stumbo dismissed members of the Administrative Leadership Team at 8:15 pm.

CONSENT AGENDA:

Motioned by Patrick Freivald, seconded by Nathan VanBortel, to **approve the minutes** from the July 10, 2013 reorganizational and regular meeting.

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 **resignation:**

Motioned by Kyle Hubble, seconded by Nathan VanBortel, to **accept** the following **resignation.**

- Sean McLaughlin as the Modified Girls' Soccer Coach effective July 31, 2013.

Motion carried 5-0

Upon the recommendation of the Superintendent, David C. Bills, a motion was made by Kyle Hubble, seconded by Patrick Freivald, 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.

Be It Resolved that the Board of Education hereby abolishes positions in the following areas effective July 31, 2013:

Physical Education	0.6 full time equivalent
Mathematics	0.5 full time equivalent

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:**

Motioned by Sally Blackmer, seconded by Kyle Hubble, to **appoint** Ian Buckley to a probationary position as a 1.0 Physical Education Teacher in the tenure area of Physical Education. The effective date of this position is September 1, 2013 and the salary will be Step 4C \$42,459.

A roll call was taken:

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

Motion carried 5-0

Motioned by Nathan VanBortel, seconded by Patrick Freivald, to **appoint** each of the following to a probation position as a Teacher Assistant in the tenure area of Teacher Assistant effective September 1, 2013.

- Renee Hass at Step 1 \$11,930.
- Allison Rodgers at Step 4 \$13,130.

A roll call was taken:

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

Motion carried 5-0

Motioned by Sally Blackmer, seconded by Patrick Freivald, to **appoint** Nancy Wright as a **Lead Mentor** for the 2013-2014 school year.

A roll call was taken:

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

Motion carried 5-0

Motioned by Nathan VanBortel, seconded by Sally Blackmer, to **appoint** Ian Buckley as the **9th Grade Advisor** for the 2013-2014 school year.

A roll call was taken:

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

Motion carried 5-0

NEW BUSINESS/OLD BUSINESS:

Motioned by Sally Blackmer, seconded by Kyle Hubble, to **approve warrants: #5, #6, #11, #14, and #17.**

Motion carried 5-0

Motioned by Patrick Freivald, second by Sally Blackmer, to **approve the Harter Secret & Emery LLP invoice #590082.**

Motion carried 5-0

Motioned by Kyle Hubble, seconded by Sally Blackmer, to **approve** the following contracts.

- Portal Tutoring for the term of July 9, 2013 through August 16, 2013.
- School of the Holy Childhood for Clinic Treatment Program July 8, 2013 through August 16, 2013.

David C. Bills responded to a question from the board.

Motion carried 5-0

Motioned by Kyle Hubble, seconded by Nathan VanBortel, to declare the below listed items **obsolete** and to **discard** them.

- Franklin Talking Dictionary (2)
- Franklin Spelling Ace
- Alpha Smart (3)

Motion carried 5-0

CAPITAL PROJECT

Motioned by Patrick Freivald, seconded by Kyle Hubble, to approve the **National Fuel Invoice NFG#590370.**

Sally Blackmer made a motion to **table** the item.

An explanation of the charges will be provided at the next Board Meeting.

Motioned by Patrick Freivald, seconded by Kyle Hubble, to **approve** the below listed **pay orders.**

- ME Quinlan Electric Inc. Application #4
- Lawman Heating and Cooling, Inc. Application #0002

Motion carried 5-0

Motioned by Kyle Hubble to **table** the below change order.

- Frank J. Marianaci, Inc. UC-001

Motioned by Sally Blackmer, seconded by Patrick Freivald to **approve** the below **Allowance Disbursements.**

- M.E. Quinlan Electric Contractor EC-AD-01

- M.E. Quinlan Electric Contractor EC-AD-02
- M.E. Quinlan Electric Contractor EC-AD-03

Motion carried 5-0

A draft copy of the Transportation Management Study was provided to the members of the Board as information only. Superintendent David C. Bills informed the Board that Dick Ahola is scheduled to present to the Board on August 14, 2013.

Motioned by Kyle Hubble, seconded by Patrick Freivald, to enter into **executive session** at 8:35 pm to discuss collective negotiations with the Honeoye Teachers' Association and the Honeoye Support Staff Association.

Motion carried 5-0

Motioned by Sally Blackmer, seconded by Kyle Hubble, at 9:06 pm to leave executive session.

Motion carried 5-0

No action was taken

Motioned by Patrick Freivald, seconded by Kyle Hubble, at 9:07 pm to **adjourn** the meeting.

Motion carried 5-0

Respectfully submitted,

Jennifer Young
District Clerk