

HONEOYE CENTRAL SCHOOL
BOARD OF EDUCATION
REGULAR MEETING
AUGUST 14, 2013
7:00 PM IN THE SECONDARY LIBRARY

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

Absent:

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

7 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 the High School Student Council members that are busy planning for the 2013-2014 school year commenting that they recently met to discuss this year's homecoming and that the new student council advisors this year are math teacher, Michelle Leitten, and business teacher, Lorri Campbell; and to the grounds and maintenance crews that are doing a great job getting the building ready for the return of students and faculty.
- Sally Blackmer gave kudos to HCS graduate J. Rubert who works in Rochester as a System Architect at Innovative Solutions and to the teachers and administrators for the good scores the school received in Math and ELA.
- Nathan VanBortel gave kudos to the maintenance workers who are currently working on the gymnasium floor, commenting that he noticed how great the floor looked and when he walked by the gym he could hear cleaner John Miles singing as he was hard at work waxing the floor.

SUPERINTENDENT REPORT

PE – GPA Community Presentation-Superintendent, David C. Bills, informed the Board that Mrs. Cindy Morsheimer and her son Kyle Morsheimer were present this evening to speak to the Board regarding an academic matter. Mrs. Morsheimer has discussed the topic of physical education grades and the calculation of grade point average within the middle and high schools with Superintendent David C. Bills. As a courtesy, and in order to provide time for Mrs. Morsheimer and her son to present the Board with information regarding this topic, this item has been added to the agenda. Mr. Bills turned the meeting over to Mrs. Morsheimer and Kyle. Mrs. Morsheimer and Kyle prepared a PowerPoint presentation titled Make Physical Education Count. The presentation included information as to why they feel that physical education should be counted toward a students' GPA. The District Clerk provided each Board Member with a hard copy of the presentation. Mrs. Morsheimer thanked the Board for allowing her the opportunity to present to them. The Board thanked Mrs. Morsheimer and Kyle for their presentation.

Safety Plan -

Superintendent David C. Bills briefly reviewed the 2013-2014 Safety Plan and reminded the Board of items that were discussed at the first read on July 10, 2013.

Upon the recommendation from the Superintendent, David C. Bills, the Board of Education of the Honeoye Central School District **approved** the **Safety Plan** for the 2013-2014 school year.

Motioned by Grace Simonds, seconded by Ide Marshall, to **approve** the **2013-2014 Safety Plan**.

President Keith Stumbo inquired if there were any public/community questions or comments during the public viewing period. Superintendent Bills informed the Board that no comments or questions from the community were received.

Motion carried 7-0

Code of Conduct -

Superintendent David C. Bills briefly reviewed the 2013 Code of Conduct and indicated that as the school year progresses the Code of Conduct may need to be updated to align with new and changing regulations. He also reminded the Board that this is the second read of the Code of Conduct. The Code of Conduct was brought to the Board as a first read on July 10, 2013.

Upon the recommendation from the Superintendent, David C. Bills, the Board of Education of the Honeoye Central School District **approved** the **Code of Conduct** for the 2013-2014 school year.

Motioned by Patrick Freivald, seconded by Kyle Hubble, to **approve** the **2013-2014 Code of Conduct**.

President Keith Stumbo inquired if there were any public/community questions or comments during the public viewing period. Superintendent Bills informed the Board that no comments or questions from the community were received.

Motion carried 7-0

CONSENT AGENDA:

Motioned by Patrick Freivald, seconded by Nathan VanBortel, to **approve the minutes** from the July 31, 2013 regular meeting.

Motion carried 7-0

Motioned by Sally Blackmer, seconded by Ide Marshall, to **approve the CSE minutes**.

Motion carried 7-0

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 Ide Marshall, to **accept** the following **resignations.**

- Kate Kovacic as a Speech Language Therapist/Pathologist effective July 31, 2013.
- Jordan Buck as a Teacher Assistant effective August 12, 2013

Motion carried 7-0

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 Grace Simonds, seconded by Ide Marshall, to **appoint** Steve Behil to a probationary position as a Teacher Assistant in the tenure area of Teacher Assistant. The effective date of this position is September 1, 2013 and the salary will be Step 1 \$11,930.

A roll call was taken:

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

Motion carried 7-0

Motioned by Patrick Freivald, seconded by Nathan VanBortel, to **appoint** Cheryl Schneckenberger to a probationary position as a Teacher Assistant in the tenure area of

Teacher Assistant. The effective date of this position is September 1, 2013 and the salary will be Step 1 \$11,930.

A roll call was taken:

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

Motion carried 7-0

Motioned by Ide Marshall, seconded by Patrick Freivald, to **appoint** Michelle Hodgemen to a .5 position as a Family and Consumer Science Teacher. The effective date of this position is September 1, 2013 and the salary will be Step 4C \$21,230.

A roll call was taken:

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

Motion carried 7-0

Motioned by Sally Blackmer, seconded by Ide Marshall, to **appoint** the following coaches for the 2013-2014 school year.

- Jordan Buck as the JV Boys' Basketball Coach at salary Year 1/Step 1
- Kathy Storm as the Modified Boys' Soccer Coach at salary Year 8/Step 2.
- Ken Jarosinski as the Modified Girls' Soccer Coach at salary Year 1/Step 1.
- Sadie Beeman as the Modified Girls' Basketball Coach at salary Year 2/Step 1.

A roll call was taken:

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

Motion carried 7-0

Motioned by Nathan VanBortel, seconded by Kyle Hubble, to **appoint** the following Unpaid Coach Assistants for the 2013-2014 school year.

- Kelly Palmer-Sacchitella as an unpaid Modified Girls' Soccer Assistant.
- Alana Graziano as an unpaid Varsity Girls' Volleyball Assistant.
- Anna Deats as an unpaid Cross Country Assistant.

A roll call was taken:

Sally Blackmer	Yes	Patrick Freivald	Yes
Kyle Hubble	Yes	Ide Marshall	Yes

Nathan VanBortel	Yes	Grace Simonds	Yes
Keith Stumbo	Yes		

Motion carried 7-0

NEW BUSINESS/OLD BUSINESS:

Tax Levy-

David C. Bills turned the meeting over to District Treasurer Barbara Overfield to give overviews of different options to set the 2013 tax levy.

There was discussion regarding the use of the fund balance and long term financial planning. Barbara and David responded to questions from the Board.

Motioned by Sally Blackmer, seconded by Kyle Hubble, to approve the following resolution to **approve** the **tax levy**:

RESOLVED: Whereas the Board of Education has been authorized by the laws of the State of New York, to set a budget of not more than \$16,611,754 be it resolved that the Board of Education fix the tax equalization rates as they appear on the tax roll as requested by New York State law, and be it hereby directed that the tax warrant of the Board be established as a maximum of \$8,957,520 duly signed and affixed to the tax roll authorizing the collection of said taxes to begin September 1, 2013 and end November 5, 2013 giving tax warrant an effective period of 66 days. At the expiration of said period on November 5, 2013, the Tax Collector shall make an accounting to the Board of Education in writing with further direction that each and every delinquent tax penalties shall be fixed as follows: First month period, no penalty; second month 2% interest penalty charge; third month and all subsequent months, 3% total interest penalty charge.

BE IT ADDITIONALLY RESOLVED AS FOLLOWS:

To the District Tax Collector of Honeoye Central School District: You are hereby commanded:

1. To give notice and start collection on September 1, 2013 (In accordance with provision of Section 1322 of the Real Property Tax Law)
2. To give notice that tax collection will end on November 5, 2013.
3. To collect taxes in the sum of \$8,957,520 in the same manner that collectors are authorized to collect town and county taxes in accordance with the provision of Section 1318 of the Real Property Tax Law.
4. To make no changes or alterations in the tax warrant of the attached tax rolls but shall return the same to the Board of Education. The Board may recall its warrant and tax roll for correction of errors or omissions in accordance with the provision of Section 1316 of the Real Property Tax Law.
5. To forward by mail to each owner of real property listed on the tax rolls within ten (10) days after the start of collection a statement of taxes due on his property.
6. To receive from each of the taxable corporations and natural persons the sums listed on the attached tax rolls without interest penalties when such sums are paid before the end of the first month of the tax collection period. To add two percent interest penalties to all taxes collected during the second month of the tax collection and to add three percent interest penalties to all taxes collected

during any part of the third month of the tax collection period and to account for such sums as income due to the school district.

7. To issue receipts only on forms provided by the school district in acknowledgment of receipt of payments of taxes and to retain, and file exact carbon or xerographic copies of all such receipts issued as required by Section 987 of the Real Property Tax Law.
8. To promptly return the warrant at its expiration and if any taxes on the attached tax rolls shall be unpaid at that time, assessed valuation, tax rate, the total tax levy, the total amounts remaining uncollected as required by Section 1330 of the Real Property Tax Law.

The warrant is issued pursuant to Sections 910, 912, and 914 of the Real Property Tax Law and is delivered in accordance with Sections 1306 and 1318 of this law. It is effective immediately after it is approved by the majority of the Board of Education. The warrant shall expire on the date stated above.

The 2013-2014 full value tax rate is set at \$15.83 per thousand.

A roll call was taken:

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

Motion carried 7-0

Motioned by Sally Blackmer, seconded by Ide Marshall, to **approve warrant: #19.**

Motion carried 7-0

An updated on the Lease Agreement with the Town was given by David C. Bills and Barbara Overfield. Discussion of a barter of services was discussed. Discussion with the town and the school will continue. Superintendent Bills and Barbara Overfield will keep the Board informed of ongoing discussions.

Motioned by Sally Blackmer, seconded by Kyle Hubble, to **approve the transportation** of one student to Lima Christian School for the 2013-2014 school year.

A request from the Board was made to inform the family of the importance of receiving these requests in a timely manner and delayed requests in the future may result in a denial for transportation.

Motion carried 7-0

Motioned by Grace Simonds, seconded by Nathan VanBortel, to **approve the contract** with the Ontario County Sheriff's Department for part time **SRO Services** for the time frame beginning September 1, 2013 and ending December 31, 2013

A roll call was taken:

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

Motion carried 7-0
CAPITAL PROJECT

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

An explanation of the charges was provided by David C. Bills.

Motion carried 7-0

Motioned by Sally Blackmer, seconded by Patrick Freivald, to **approve** the below listed **pay orders**.

- Frank J. Marianacci, Inc. – General Contractor Application 3
- Frank J. Marianacci, Inc. – Utility work Application 3
- Lawman Heating and Cooling, Inc. Application #0003

Motion carried 7-0

Motioned by Kyle Hubble, seconded by Grace Simonds, to **approve** the below listed **change orders**.

- Frank J. Marianacci, Inc. UC-001
- Frank J. Marianacci, Inc. GC – 002
- M.E.Quinlan No. EC-005
- M.E.Quinlan No. EC-0006

Motion carried 7-0

Motioned by Patrick Freivald, seconded by Kyle Hubble to **approve** the below **Allowance Disbursements**.

- M.E. Quinlan Electric Contractor EC-AD-04
- M.E. Quinlan Electric Contractor EC-AD-05

Motion carried 7-0

Information:

Information was provided to the Board members on two teachers that have been called back from the preferred eligibility list (PEL) and will be returning to Honeoye September 1, 2013.

Tracey Przepiora will be returning to a .5 Social Studies Teacher position. His salary will be Step 7C \$22, 808. He was placed on the PEL in 2009 when a 1.0 Social Studies Teacher position was abolished.

Gregg Pratt will be returning to a 1.0 Elementary Teacher position. His salary will be Step 8C+9 \$47,449. He was placed on the PEL in 2009 when a 1.0 Elementary Teacher position was abolished.

There was a brief discussion about the community presentation. David C. Bills responded to questions from the Board.

Motioned by Sally Blackmer, seconded by Nathan VanBortel, at 8:10 pm to **adjourn** the meeting.

Motion carried 7-0

Respectfully submitted,

Jennifer Young
District Clerk