

HONEOYE CENTRAL SCHOOL
BOARD OF EDUCATION
REGULAR MEETING
SEPTEMBER 4, 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
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 mentioned that the return of teachers and the opening day of school went well giving kudos to everyone for an exceptional start to the 2013-2014 school year.; he mentioned that transportation on the first day of school went incredibly smooth; that he witnessed the impressive work among Student Council members commenting on how well they work with each other; he gave kudos to the cafeteria department for their phenomenal job preparing for the students and on opening day; and to the Volleyball team that just won 3-0.
- Sally Blackmer gave kudos to all the teachers, administrators, and maintenance workers that have been working around all the construction to prepare for the opening of school and to the Foreign Language Club that recently held a Chicken BBQ during open house.

SUPERINTENDENT REPORT

Data Overview- Superintendent, David C. Bills, mentioned that this is a continuation of data review from the July 31, 2013 Board of Education Meeting. This is an opportunity to provide new information that was not available on July 31. He reviewed NYS ELA and Math assessments for grades 3-8 and NYS Science grade 4 and 8.

David responded to questions from the Board. There was discussion around Common Core Learning Standards, NYS Reform Agenda, data driven instruction, and regulations regarding APPR.

Summer Curriculum Work- Mr. Bills turned the meeting over to Director of Curriculum, Instruction, and Assessment, Christine Antalek. Ms. Antalek provided the Board with an update of summer curriculum initiatives. She reviewed classes and workshops teachers attended and that from these classes and workshops the teachers are able to come back to the school and inform and train other teachers. She discussed special education training, regional test writing training and briefly reviewed curriculum work done in a number of areas. Ms. Antalek responded to questions from the Board and Principal Mike Mead also offered comment.

Superintendent Conference Day- A hand out of the power point presentation was provided to Board Members. David briefly discussed the September 3rd Superintendent Conference Days reviewing the agenda, daily events, the all staff welcome back assembly that included the right to know presentation, safety plan overview, the Dignity for All Students Act mentioning the presentation by Andrea Johnson and Heather Paler, and he highlighted areas discussed with the faculty.

Study Session Overview- A hand out of the power point presentation was provided to Board members. David C. Bills reviewed past study sessions from 2008 through 2013 and presented a tentative Study Session schedule for 2013-2014.

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, she mentioned preparation for testing and pre testing, program and services in compliance with IEPs, and that she is excited for the new school year.
- Mike Bastian commented on the smooth start of the school year stating it was exciting but low key, he mentioned new students and new staff, he reviewed upcoming meetings with grade levels, and that benchmark testing will begin next week.
- Karen Soanes mentioned that the technology department is still busy trouble shooting and helping students with log ons and computer issues.
- Christine Antalek stated that it is nice to have students back and mentioned continuing to improve work in the classrooms.
- Mike Mead stated that open house was well attended, there have been some minor adjustments needed to students schedules, and he mentioned the upcoming review assemblies he will be holding with the students.

Board President Keith Stumbo dismissed members of the Administrative Leadership Team at 7:57 pm.

CONSENT AGENDA:

Motioned by Patrick Freivald, seconded by Ide Marshall, to **approve the minutes** from the August 14, 2013 regular meeting.

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 **resignation:**

Motioned by Ide Marshall, seconded by Kyle Hubble, to **accept** the following **resignation.**

- Erik Schneider as the JV Golf Coach effective August 19, 2013.

Motion carried 7-0

Upon the recommendation of the Superintendent, David C. Bills, a motion was made by Sally Blackmer, seconded by Ide Marshall, to adopt the following resolution to **abolish a position:**

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

Be It Resolved that the Board of Education hereby abolishes a position in the following area effective September 4, 2013:

Science Teacher	0.5 full time equivalent
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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 Sally Blackmer, seconded by Patrick Freivald, to **appoint** the following to a probationary position as a Teacher Assistant in the tenure area of Teacher Assistant effective September 1, 2013.

- Laura Zweig at 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 Sally Blackmer, seconded by Ide Marshall, to **appoint** Brenda Ward 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	Yes
Nathan VanBortel	Yes	Grace Simonds	Yes
Keith Stumbo	Yes		

Motion carried 7-0

Motioned by Grace Simonds, seconded by Patrick Freivald, to **appoint** Andrea Johnson and Heather Paler as **Substitute CSE/CPSE/504 ADA Chairs** for the 2013-2014 school year.

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 Sally Blackmer, to **appoint** Don Gardner as the **JV Golf Coach** for the 2013-2014 school year. The salary for this appointment will be Year 1/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 Grace Simonds, seconded by Patrick Freivald, to **appoint** Jordan Buck as the **JV Baseball Coach** for the 2013-2014 school year. The salary for this appointment will be Year 1/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 Kyle Hubble, seconded by Sally Blackmer, to **appoint** Gretchen Gustavson to a probationary position as a **Speech Language Pathologist/Therapist** in the tenure

area of Speech and Language. The effective date of this appointment is September 3, 2013. The salary is Step 8C+18 (\$40,860).

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 Grace Simonds, to **appoint** Nancy Wright as a **9th Grade Class Co-Advisor** for the 2013-2014 school year.

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:

Motioned by Grace Simonds, seconded by Ide Marshall, to **approve warrants:** #28 and #29.

Motion carried 7-0

Motioned by Patrick Freivald, second by Sally Blackmer, to **approve the Harter Secret & Emery LLP invoice** #593195.

Motion carried 7-0

Motioned by Sally Blackmer, seconded by Ide Marshall, to **approve** the following contracts.

- School of the Holy Childhood for Music Therapy Services from September 4, 2013 through June 23, 2014.
- F. F. Thompson Hospital for School Physician and Employee Health Services effective August 1, 2013 through July 31, 2014.

Motion carried 7-0

Motioned by Patrick Freivald, 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

Honors of Girls vs Honors for Boys- Sally Blackmer reviewed an article that listed students on honor rolls. There was a discussion on how awards are presented/awarded to students. A question was brought up on who encourages male students to apply for or work towards receiving awards or scholarships. There was discussion on ways to get information out to students on awards that are available for them to apply for.

CAPITAL PROJECT

Motioned by Sally Blackmer, seconded by Kyle Hubble, to approve the **Clark Patterson Lee invoices #44305 and #44306.**

Motion carried 7-0

Motioned by Grace Simonds, seconded by Nate VanBortel, to **approve** the below listed **pay orders.**

- ME Quinlan Electric Inc. Application #5
- ME Quinlan Electric Inc. Application #6
- Frank J. Marianacci, Inc – General Contractor Application #4
- Frank J. Marianacci, Inc – Utility Work Application #4
- Thurston Dudek, LLC Application #1

Motion carried 7-0

Motioned by Patrick Freivald, seconded by Grace Simonds to **approve** the below **change orders.**

- Frank J. Marianacci Order No. GC-001
- M.E. Quinlan, Inc. Order No. EC-007

Motion carried 7-0

Motioned by Grace Simonds, seconded by Patrick Freivald to **approve** the below **Allowance Disbursements.**

- Frank J. Marianacci, Inc. GC-AD-01

Motion carried 7-0

Lawman Heating and Cooling, Inc. provided an **Information Bulletin** – IB#M-03 for information only.

Motioned by Patrick Freivald, seconded by Sally Blackmer, to enter into **executive session** at 8:26 pm to discuss collective negotiations with the Honeoye Teachers' Association and the Honeoye Support Staff Association and to discuss a matter leading to the appointment, promotion, discipline, dismissal, or removal of a particular person.

Motion carried 7-0

Motioned by Kyle Hubble, seconded by Patrick Freivald, at 9:16 pm to leave executive session.

Motion carried 7-0

No action was taken

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 Sally Blackmer, seconded by Patrick Freivald, to **appoint** Kate Bunce as the Night Cleaner Supervisor for the 2013-2014 school year. The stipend for this position is \$3000.00.

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 Grace Simonds, at 9:18 pm to **adjourn** the meeting.

Motion carried 7-0

Respectfully submitted,

Jennifer Young
District Clerk