

Budget Study Session followed by Board of Education Meeting, Tuesday, February 12, 2019

Generated by Rhonda Schaefer, District Clerk

Members present

Joe Alati, David Francis, Caralyn Ross, Gary Stottler, Stephanie Templeton, Amy West, Larry Young, Dave Ghidiu

Members absent

Carol Bellavia

1. Congratulations were extended to Physical Education teacher, Kevin O'Connell. He recently received the National Federation of High School Sports 2017-18 Northeast Coach of the Year award for Girls Lacrosse.

2. Budget Study Session

3. Lima Primary School Grades K-1 Program and Budget Overview

Discussion, Information: A. Lima Primary School Grades K-1 Program and Budget Overview Presentation

Lima Primary Principal, Allison Cimmerer, presented with her staff:

Meg McQuillan

Nicole Williams

Wendy Harrison

Katie Tobin

Beth Marshall

Amy Ward

Tammy Pulver

Maureen Carrol

Kevin O'Connell

Brittany Goodyear

Introductions of new staff members:

Gabby Balseca, HF-L graduate

Jennifer Kedrick, HF-L graduate

Allison Cimmerer, Lima School Principal

4. Board of Education and Program Budget Advisory Council Feedback was provided to Board of Education Clerk, Rhonda Schaefer. This will be shared with the Board at a later time during the budget review process.

5. Meeting Called to Order at 7:05 pm

Action, Procedural: A. Call to Order

Motion by Amy West, second by Joe Alati.

Final Resolution: Motion Approved

Yea: Joe Alati, David Francis, Caralyn Ross, Gary Stottler, Stephanie Templeton, Amy West, Larry Young, Dave Ghidiu

Procedural: B. Account for Absences

6. Approval of Agenda

Action: A. Approval of Agenda

Motion to approve the agenda, as presented.

Motion by Larry Young, second by Joe Alati.

Final Resolution: Motion Approved

Yea: Joe Alati, David Francis, Caralyn Ross, Gary Stottler, Stephanie Templeton, Amy West, Larry Young, Dave Ghidiu

7. Approval of Consensus Agenda Items

Action (Consent): A. MOTION for Approval of Consensus Agenda Items

Motion to approve all items of the Consensus Agenda

Motion by Gary Stottler, second by David Francis.

Final Resolution: Motion Approved

Yea: Joe Alati, David Francis, Caralyn Ross, Gary Stottler, Stephanie Templeton, Amy West, Larry Young, Dave Ghidiu

Action (Consent), Minutes: B. Board Meeting Minutes

Motion to approve all items of the Consensus Agenda

Motion by Gary Stottler, second by David Francis.

Final Resolution: Motion Approved

Yea: Joe Alati, David Francis, Caralyn Ross, Gary Stottler, Stephanie Templeton, Amy West, Larry Young, Dave Ghidiu

Action (Consent): C. Personnel Appointments

Motion to approve all items of the Consensus Agenda

Motion by Gary Stottler, second by David Francis.

Final Resolution: Motion Approved

Yea: Joe Alati, David Francis, Caralyn Ross, Gary Stottler, Stephanie Templeton, Amy West, Larry Young, Dave Ghidiu

Action: D. CSE & CPSE Recommendations

8. Public Comment

Information: A. Public May Address the Board of Education

No public comment.

9. Board President's Remarks

10. Student Board Representative's Remarks

11. Superintendent's Report

Discussion, Information: A. Announcements - Capital Project Update

Superintendent's Report

- Shout out to Milt Mashner for another outstanding job with the Manor Musical
- Escape Room
- Nordic Ski Team doing very well!
- Anthony Noto, 11th grade wrestler, continuing to do well!
- 8th Grade Diver finished 3rd in Section V
- J. Templeton placed 5th flying drones in the nation!
- Some senior student oil paintings are presently displayed at the Ronald McDonald House
- Legislative Breakfast was well attended by our board members - a worthwhile event

Update on Action Items as well as Discussion items including draft position paper on 3-8 testing; Capital Project Monthly Report and BOCES Capital Project.

Superintendent Mancuso spoke briefly about the history of test taking, the current status of teacher and principal evaluations, and the current reasons why today's parents may opt their students out of tests. He suggested also that the board should possibly update their white paper position statement originally written in 2015. A draft statement was provided as prepared by Assistant Superintendent for Curriculum and Instruction, Dr. Renee Williams, and feedback was requested by the Board of Education.

Capital Project Update - Campus Construction's assistant project manager, Dave Levchuk provided a brief update and answered questions.

Q - Figures on progress and project - to what extent does this track as the project goes along? A - As the project goes along, you may see contingencies diminish. There may be a surplus left at the end of the project.

Q - Buses at Middle School at night - why? A - Due to the construction at the bus garage. They will likely be there into the fall.

BOCES Capital Project - Assistant Superintendent for Business and Operations, Dr. Bruce Capron, reported on the proposed details and answered questions. Details are also included in the powerpoint presentation, duly kept a part of the BoardDocs Packet.

The Superintendent provided some history on capital project needs at BOCES. Dr. Capron highlighted the timeline and some financing options that could be utilized. Unanimous component district support must be achieved in order to pass. Board members will be touring the campus in the coming weeks.

In summary, contributions to the project are ultimately based on enrollment size at each component school district.

- Local Boards of Educations are anticipated to pass an Inter-Municipal Agreement between all Component School Districts and BOCES
- Each Component District adopts a Bond Resolution and decides their own method of payment

Q - How many students are at BOCES all together? Approximately 1,200 in all programs.

C - Regarding the project costs, it was commented that payments would be broken down over the course of three-years (2020-21; 2021-22; 2022-23)

C - There was discussion regarding low and/or declining enrollment numbers in BOCES programs. Scheduling difficulties and marketing of BOCES programs versus the college pathway, were suggested as two potential implicating factors.

Discussion, Information: B. Update on Proposed Action Items

Discussion, Information: C. Presentation

12. Board of Education New Business - Action Items

Action: A. Contract for Healthcare Services for students who live outside of the school district, but attend a school within the district. During the 2018-19 School Year, Honeoye Falls-Lima CSD is providing services to 41 students attending Lima Christian School but residing in Rush-Henrietta district. The total dollar amount met the threshold requiring board approval.

Motion to approve Contract for Healthcare Services, as presented.

Motion by Gary Stottler, second by David Francis.

Final Resolution: Motion Approved

Yea: Joe Alati, David Francis, Caralyn Ross, Gary Stottler, Stephanie Templeton, Amy West, Larry Young, Dave Ghidiu

Action: B. Gift to the School: One VSP Bb Clarinet to HF-L Instrumental Program

Motion to approve the Gift to the School: One VSP Bb Clarinet to HF-L Instrumental Program, as presented.

Motion by David Francis, second by Larry Young.

Final Resolution: Motion Approved

Yea: Joe Alati, David Francis, Caralyn Ross, Gary Stottler, Stephanie Templeton, Amy West, Larry Young, Dave Ghidiu

13. Board President's Update

Information: A. Board President's Update

Board Members agreed upon a date for a tour of Monroe One BOCES, of March 21, from 9-Noon. The District Clerk will gather additional details and send a confirmed calendar invitation to board members.

14. Board of Education Discussion - Review Only Items

Discussion, Information: A. Contracts for Healthcare Services. During the 2018-19 School Year, Honeoye Falls-Lima CSD is providing services to 84 students attending Lima Christian School but residing in 17 other districts. The total dollar amount for each did not meet the threshold requiring board approval.

Discussion, Information: B. First Review Policy Recommendations

Board Policy Sub-Committee Chairperson, Stephanie Templeton, reported the following based on the latest meeting and recommendations from the policy consultant. This is a first review only. A second review and approval will follow at the next meeting on February 26, 2019.

DO NOT ADOPT Policy 5140: Administration of Budget Recommendation: DO NOT adopt the Erie 1 proposed Policy 5140, as it would add a lengthy Policy that recites legal requirements that are not Board Policy and are subject to revision. HFL does not have this policy but some of its points are included in other HFL Policies such as: the section stating that claims will be audited is covered by HFL Policy 5320; the section authorizing the Superintendent to transfer funds within the budget is stated with some minor differences by HFL Policy 5330. A new section merely states that the District will comply with new Education Law 3614 that requires annual reports of funding of each school beginning with the 2018-19 school year for certain districts and expanding to all districts by 2020-21.

Approve REVISED Policy 6212.1: Professional Registration & Development Recommendation: Approve Revised Policy 6212.1 as proposed by policy consultant in the redlined version, and only as to aligning the terminology with the revised regulations.

Approve REVISED Policy 7222: Diploma & Credential Options for Students with Disabilities

Recommendation: Approve Policy 7222 with only minor revisions to language, and without the recitation of regulations in detail. Specific requirements and detailed information for each diploma and non-diploma high school exiting credential are specified in the applicable laws, regulations, and various guidance materials issued by SED.

Approve REVISED Policy 7260: Designation of Person in Parental Relation Recommendation: Approve Revised Policy 7260 as proposed. It is more general than the recitation of specific legal requirements, and simply states that such designations may be made in compliance with the legal requirements. It is shorter and flexible to cover changes in the law and omits "advice" to parents.

Approve REVISED Policy 7512: Student Physicals Recommendation: Approve Revised Policy 7512 as it is more general than the specific dates, stating that the District will request a dental certificate when as required by law. The revised policy is shorter and flexible to cover another change in such dates.

DO NOT Approve PROPOSED Policy 7522: Concussion Management INSTEAD, Approve REVISED Policy 7420: Sports and the Athletic Program Recommendation: Approve Revised Policy 7420 to cover changes in the law and procedures will be implemented by the Department.

It was also reported that, GSA spokesperson, Kole Tondryk attended the policy committee meeting seeking to have more inclusive language in policy identifying transgender and other gender identity. Kole will also be hosting an Affirmation and Acceptance Workshop on February 27, from 7-9 PM, HS Library.

Discussion, Information: C. First Review Board Procedures Manual Section: Board Meetings

In a time-saving effort, Board members conducted an off-line review of the Board Meetings section of their procedures manual via a Microsoft Office SharePoint suite created for the review and commenting of board related documents.

In summary, it was decided that, board member, Caralyn Ross, will compile recommendations and additional wordsmithing suggestions and submit back to the full board. In addition, the audit committee policy will be reviewed at the next meeting of the audit committee to be sure the language aligns with the procedures manual.

The comments will be added and flagged and placed as a second read in the SharePoint for review at the next meeting.

Discussion, Information: D. Updates on Board Committee Meetings

Joe Alati - attended the Music Boosters meeting. The main discussion was about accompanist and tech person in the auditorium. Q - Why was the Spaghetti dinner canceled this year? They could not get enough volunteers to make it happen. They sell poinsettias, sell gloves, and other efforts to raise funds. Q - Will the tech person for the auditorium be discussed in upcoming budget discussions? The Superintendent reminded board members of previous conversations about both the accompanist and the tech person. Joelle Weaver explained the student to music teacher ratio.

Dave Ghidiu & Caralyn Ross both attended the latest TLT Committee meeting. Schoology data is provided in the packet from this meeting. Both had feedback regarding further opportunities for growth. Online Professional Development opportunities were discussed. A computer Skills checklist is being developed. Technology Director, Cindy Gorley made note of a program that prevents students from downloading programs that have not been pre-approved by the district, however there are further details to be worked out. Security is the next topic. Questions should be sent by March 1. More granular statistics from Schoology would be appreciated. Google Teacher Tribe was also briefly discussed and recommended by board member Ghidiu. Some follow up information may be provided. Copyright information was also briefly discussed. A video clip was included in the packet showcasing a student learning experience.

Legislative Breakfast - Most of the representatives were in attendance, however some did not attend at the last minute. Legislators seem to be aware of the issues, they are familiar with the acceptable use of reserves, and tend to point the finger at the Governor quite often in blame. It appeared that there were some strong advocates for education there. Superintendent Mancuso reminded board members that there is a common concern regarding the loss of voice in Albany. However, potential legislation that has been held up may be coming through. Board members appreciated the event and access to the leaders. One board member left with a sense that there is concern for education, however there may be lean times ahead. Tax cap discussion continues.

The Superintendent likened lobbying to percolating with, "a drip, drip, drip effect". Amy shared that Joe Morelle is attempting to create an integrated system for kids in crisis in education, for documentation to follow them wherever they go. Board members agreed that this is one example of the value of the local school board association, and we are fortunate in our area to have the strength and leadership of the Monroe County School Board organization. Stephanie Templeton attended the latest ILC meeting. Continuing to drill down deep at each building and across departments. Reviewing lesson plans among departments. Developing and reviewing syllabus check lists.

The Legislative Committee was attended by Joe Alati. It was a debriefing of the Breakfast.

All board members are registered to attend the HFLEA Bowling event.

The MCSBA Advocacy Trip is scheduled on March 4 - 5, 2019. Joe Alati will be in attendance as part of another educational endeavor and Superintendent Mancuso will also be in attendance with the NYSCOSS (New York State Council of School Superintendents) group.

Board President's met with HFLEA leaders again yesterday, about the bowling event and still a potential event to collaborate with students, staff and the board, mid to end of May in a possible question and answer format. "Do students feel prepared for life beyond high school?" There was discussion about being aware of trying to create a solid cross-section of students. A date will be determined if the board is in agreement. Details to follow.

15. Questions from the Audience Regarding Agenda Items

Discussion, Information: A. Questions from the Audience

No questions from the audience.

16. Proposed Executive Session, subject to Board Approval

Action: A. It is anticipated that the Board will act upon a resolution to convene an executive session for the purpose of discussions regarding current negotiations pursuant to Article 14 of the Civil Service Law; review of the Superintendent's mid-year review; and discussions involving current litigation.

Motion to move to Executive Session for purposes stated.

Motion by Gary Stottler, second by Stephanie Templeton.

Final Resolution: Motion Approved

Yea: Joe Alati, David Francis, Caralyn Ross, Gary Stottler, Stephanie Templeton, Amy West, Larry Young, Dave Ghidiu

17. Return to Public Session

Action: A. Motion to return to Public Session

Motion by Gary Stottler, second by David Francis.

Final Resolution: Motion Approved

Yea: Joe Alati, David Francis, Caralyn Ross, Gary Stottler, Stephanie Templeton, Amy West, Larry Young, Dave Ghidiu

18. Adjournment

Action: A. Motion to Adjourn the Meeting at 10:45pm

Motion by Gary Stottler, second by David Francis.

Final Resolution: Motion Approved

Yea: Joe Alati, David Francis, Caralyn Ross, Gary Stottler, Stephanie Templeton, Amy West, Larry Young, Dave Ghidiu

19. Next Board of Education Meeting Topics

Information: A. Next Board of Education Meeting Topics