

Budget Study Session followed by Board of Education Meeting, Tuesday, January 22, 2019

Generated by Rhonda Schaefer, District Clerk

Members present

Joe Alati, Carol Bellavia, David Francis, Gary Stottler, Stephanie Templeton, Amy West, Larry Young, Dave Ghidiu

Members absent

Caralyn Ross

1. Budget Study Session

2. Manor School Grades 2-5 Program and Budget Overview

Discussion, Information: A. Manor School Grades 2-5 Program and Budget Overview Presentation

Janine Lupisella, Manor School Principal, along with the following team, presented their Grades 2-5 Program and Budget Overview Presentation. All presentation materials are duly kept a part of the BoardDocs packet.

Presenters:

-Lori Patton

-Julie Masterson

-Jodie Kwiatkowski

-Kim Simpson

-Tricia Crabbe

-Michelle Savard

-Nicole Swift

-Patrick Wilson

-Mandy McKenna

New Physical Education teacher, Bailey Smith, was introduced.

3. Board of Education and Program Budget Advisory Council Feedback was provided to Assistant Superintendent for Curriculum and Instruction, Dr. Renee Williams. This will be shared with the Board at a later time during the budget review process.

4. Meeting Called to Order

Action, Procedural: A. Call to Order 7:14 pm

Motion by Stephanie Templeton, second by Gary Stottler.

Final Resolution: Motion Approved

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

Procedural: B. Account for Absences

Caralyn Ross

5. Approval of Agenda

Action: A. Approval of Agenda

Motion to approve the agenda, as presented.

Motion by Stephanie Templeton, second by Larry Young.

Final Resolution: Motion Approved

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

6. 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 David Francis, second by Gary Stottler.

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

Motion to approve all items of the Consensus Agenda

Motion by David Francis, second by Gary Stottler.

Action (Consent): C. Personnel Appointments

Motion to approve all items of the Consensus Agenda

Motion by David Francis, second by Gary Stottler.

Action: D. CSE & CPSE Recommendations

7. Public Comment

Information: A. Public May Address the Board of Education

No comments.

8. Board President's Remarks

9. Student Board Representative's Remarks

10. Superintendent's Report

Discussion, Information: A.

Announcements by the Superintendent included but were not limited to updates on proposed action items.

- Congratulations to our buildings and grounds crews for clearing the parking lots and preparing for the return to school following the storm and holiday break
- Anthonoy Noto, HF-L wrestler, is making a big difference with his motivational speeches
- Manor was being modest with regard to their growth, as they went from 33 to 3 in 4 years in the county
- Middle School sent out a request for parent volunteers and had an overwhelming response
- Kindergarten Registration will be taking place at the Lima Town Hall for the first time this year by appointment only 624-7140
- Congratulations to Coach O'Connell - Coach of the Year for Girls Lacrosse National Federation of State High School Sports

Cougar Shout Outs

- Middle School Chorus singing National Anthem at the Amerks game
- Jazz Solo Festival Participants this past weekend
- Senior High Solo Music Festivals
- Roller skating parties
- Grade 3 showcase concert
- Mid-term Week
- Second Semester starts on 1/28
- Elementary solo festival is next weekend
- Build season for robotics
- Best Buddies Program Kick Off Parent Assemblies
- High School Art Award Winners

Discussion, Information: B. Update on Proposed Action Items

11. Board of Education New Business - Action Items

Action: A. Monthly Treasurer's Reports

Board Member Gary Stottler, Chairperson for the Audit Sub-Committee, reported that the committee reviewed two months of Treasurer's Reports earlier in the evening. Kudos to the Treasurer for her investment of the BAN on a thirty-day cycle, reducing the amount of tax payer dollars needed to finance the project.

Motion to approve the Monthly Treasurer's Reports, as presented.

Motion by Gary Stottler, second by Larry Young.

Final Resolution: Motion Approved

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

Action: B. Single Audit, Extra Class Audit and Corrective Action Plan

Mr. Stottler reported that the Single Audit annual IDEA and School lunch nutrition fund reports were also reviewed. There were no findings or problems. HF-L is considered a low-risk school.

Motion to approve the Extra Class Audit and Corrective Action Plan, as presented.

Motion by David Francis, second by Larry Young.

Final Resolution: Motion Approved

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

Action: C. Resolution: Purchase & PILOT Agreement for Carriage Street Property

Dr. Capron spoke about the resolution and the District's position with regard to tax collection.

Thanks were extended on behalf of the administration for their part in negotiating.

Tax certiorari has been halted and a PILOT agreement enacted on the current assessment.

Motion to approve the Resolution: Purchase & PILOT Agreement for Carriage Street Property, as presented.

Motion by Stephanie Templeton, second by Gary Stottler.

Final Resolution: Motion Approved

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

Action: D. Gift to the School: Monetary Donation from RACF/Hallowell Fund to HFLCSD/field trips

Motion to approve the Gift to the School: Monetary Donation from RACF/Hallowell Fund to HFLCSD/field trips, as presented.

Motion by Carol Bellavia, second by Stephanie Templeton.

Final Resolution: Motion Approved

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

Action: E. Gift to the School: Monetary Donation from Manor PTA to Manor Library for 6-Dash Robots

12. Board President's Update

Information: A. Board President's Update

Feb. 2 is the Legislative Breakfast. The following board members expressed an interest in attending.

Joe Alati, Gary Stottler, Dave Ghidiu, Dave Francis, and Amy West

13. Board of Education Discussion - Review Only Items

Discussion, Information: A. Updates on Board Committee Meetings

Labor Relations: Human Resources Director, David Leahy attended the latest meeting on Sexual Harassment Training and learned that the GCN module is an acceptable training forum for the District.

Information Exchange: Renee Williams & Amy West attended the latest meeting on cultural awareness which focused on looking at people through other's lenses - a policy was established to celebrate perspectives, a quote was highlighted: "our differences are what grow us".

Safety Committee: Gary Stottler & Joe Alati attended the latest meeting. The newly appointed Fire Chief for Honeoye Falls was in attendance. Further discussion about morning drop off traffic was had. Improvements and progress continue. Holding off on switching the car and bus traffic until the summer months. Event Security discussion, traffic control, exposure to the building, were among the other topics. Capital Project update from Mr. Roberts. Drill discussion - Hold in Place.

Policy Committee: Is scheduled to meet later this week. A first review of the latest recommendations will follow at the February 12 board meeting.

Next Tuesday evening, January 29, from 6-9PM is the Board of Education's mid-year retreat in the Board of Education Room.

14. Questions from the Audience Regarding Agenda Items

Discussion, Information: A. Questions from the Audience

There were no questions from the audience.

15. Adjournment

Action: A. Motion to Adjourn the Meeting 8:13 p.m.

Motion by Stephanie Templeton, second by Carol Bellavia.

Final Resolution: Motion Approved

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

16. Next Board of Education Meeting Topics

Information: A. Next Board of Education Meeting Topics