

MINUTES of the Regular Meeting of the Board of Education of the West Irondequoit Central School District, Town of Irondequoit, Monroe County, New York held Thursday, January 19, 2017, in the Dake Junior High School, 350 Cooper Road, Rochester, NY

BOARD MEMBERS PRESENT: B. Charles, A. Cunningham, B. Evans, J. Shafer, C. Stahl, M. Steckley, J. Vay

ALSO PRESENT: J. Brennan, J. Crane, S. Ertel, K. Finter, S. Flood, C. Miga, P. Kelly, T. Terranova

Visitors: As per Sign In sheet

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

The meeting was called to order at 7:01 p.m.

APPROVAL OF AGENDA

Motion was made by Mr. Charles seconded by Dr. Shafer to approve the agenda as presented.

Motion Carried: 6-0-0

SUPERINTENDENT'S REPORT – RECOGNITION OF FACULTY/STAFF

The Board of Education and Mr. Crane recognized faculty and staff for honors received in 2016 and thanked everyone for all that they do for our students and community.

At 7:15 p.m. a brief recess took place to honor those being recognized and the meeting reconvened at 7:33 p.m.

Mr. Crane continued his report sharing an article from today's Democrat and Chronicle. The property-tax cap limit will be 1.26% for the fiscal year beginning July 1, 2017. NYS Comptroller Thomas DiNapoli comments that schools and other municipal offices will need to plan around a tax cap below two percent. He said that schools will need to use their "rainy-day funds" to offset. The rainy-day funds are the Reserve Accounts that the Comptroller continues to criticize. Comptroller audit findings say that Districts have too much in Reserves, although the Comptroller's office provides no guidelines to base Reserve balances on. Additionally, Mr. Crane reported that he and Mr. Brennan are scheduled for a conference call with Senator Funke's office in an effort to get the Comptroller's office to be more specific with guidelines.

ACCEPTANCE OF MINUTES:

Upon motion by Mr. Vay with a second by Ms. Stahl the following resolution was offered:

BE IT RESOLVED, that the minutes of the December 15, 2016 Business Meeting and the January 5, 2017, Study Session be accepted as presented.

Motion Carried: 6-0-0

GOOD NEWS

Ms. Kirchgessner and Ms. Smith presented the Good News.

PUBLIC COMMENT

District Resident/Address	Issue/Concern
None.	

REPORTS OF THE STUDENT REPRESENTATIVES

Ms. Kirchgessner reported that Student Council is preparing for I-Fest and planning for Spirit Days. Ms. Kirchgessner also shared that Livonia CSD students shadowed Student Council for a day and that I H S hopes to go to Livonia to do the same. Lastly, she reported on her visit to Colebrook. Students there enjoy recess, would like more Goosebump books, more homework and an upstairs to the school. Ms. Smith reported on her visit to Southlawn where students were very talkative. They like dramatic play, Legos, Town and Country field trips, would like a basketball court and commented that Mr. Crane does a good job. Ms. Kirchgessner and Ms. Smith also reported on the recent graduate workshop. Lastly, they shared the recent edition of the Rodequoit and gave Board of Education members a Roc2Change bookmark.

REPORT OF THE TREASURER

Upon motion by Mr. Charles with a second by Ms. Stahl the following resolution was offered:

BE IT RESOLVED, that the Treasurer’s Report and Financial Statements dated December 31, 2016 be accepted as presented.

Motion Carried: 6-0-0

REPORT OF LEADERSHIP STAFF

Personnel

Resignations/Appointments/Other

Upon motion by Mrs. Cunningham seconded by Mr. Vay the following resolution was offered:

BE IT RESOLVED, that the personnel agenda dated January 19, 2017, as recommended by the Superintendent of Schools, be approved as presented.

Motion Carried: 6-0-0

Business

Audit Committee

Mr. Brennan reported that the focus of our internal audit will be payroll and anticipates sharing the draft report at the February Audit Committee meeting. Mr. Brennan also reported that we recently had a Food Service audit by NYSED. They audited our Free and Reduced meal applications and nutritious menus. There were no findings.

Facilities Committee

No report.

Pupil Personnel Services

Recommendation of the Committee on Special Education

Dr. Flood reported that the Special Education audit by NYSED has been completed. Preliminary findings are minor paperwork adjustments and they were complimentary of our Resource Rooms.

Upon motion by Mrs. Cunningham with a second by Dr. Shafer the following resolution was offered:

BE IT RESOLVED, that the recommendations dated January 19, 2017 of the Committee on Special Education for the 2016-17 school year be approved as presented.

Motion Carried: 6-0-0

OLD BUSINESS

A. Approval of the Smart Schools Investment Plan

Upon motion by Mr. Vay with a second by Ms. Stahl the following resolution was offered:

BE IT RESOLVED, that the Smart Schools Investment Plan be approved as presented.

Motion Carried: 6-0-0

B. Approval of Revised Policy

1. Policy #5661 School Food Service Program

Upon motion by Mrs. Cunningham with a second by Mr. Charles the following resolution was offered:

BE IT RESOLVED, that revised policy #5661 School Food Service Program be approved as presented.

Motion Carried: 6-0-0

NEW BUSINESS

A. Review Revised Policy

1. Policy #5660 Wellness

On January 29, 2016, the United States Department of Agriculture (USDA) issued a series of regulations termed the "Final Rule" under the *Healthy, Hunger-Free Kids Act of 2010*. That rule expands requirements to strengthen policies and increase transparency. Erie 1 provided a highly detailed 11-page sample policy. Rather than attempting to spell out all the requirements of the final rule, this sample incorporates many of them by reference, while explicitly addressing the major components. Some of the language is taken from our current policy, some directly from the USDA summary of the Final Rule, and some is new. In addition to addressing federally required provisions, this draft includes a section on social and emotional goals (from our current policy), which clearly affect wellness along with nutrition and physical activity. The USDA final rule requires State Education Agencies (SEAs) to examine local wellness policies and practices during administrative reviews. The USDA requires school districts to adopt its wellness policy and to be in full compliance with the terms of the final rule by June 30, 2017.

This will be considered the first reading with the second and approval anticipated at the February 2, 2017 Study Session.

B. Proposed Field Trip

1. DECA State Career Conference, Rochester, NY – March 8-10, 2017

Upon motion by Mr. Charles with a second by Ms. Stahl the following resolution was offered:

BE IT RESOLVED, that the field trip to the DECA State Career Conference, March 8-10, 2017 at an estimated cost of \$556 per person with a total estimated cost of \$18,642, be approved as presented.

Motion Carried: 6-0-0

BOARD REPORTS

A. Liaison Reports and Next Scheduled Meeting Date

1. Monroe County School Board Association

- Legislative Committee (Ann Cunningham, Bill Evans, Carolyn Stahl)
Ms. Stahl and Mrs. Cunningham reported that the next meeting is February 1 and the Legislative Breakfast is February 11.
- Labor Relations (Bill Evans, John Vay)
Mr. Vay reported that he attended yesterday's meeting where the topic was Teacher Tenure Process. The next meeting is scheduled for February 15 and the topic is the Impact of the \$15 Minimum Wage.
- Information Exchange (Brian Charles, John Shafer)
Dr. Shafer and Mr. Charles reported they attended the January 11 meeting where the topic was the Impact of Trauma to the Brain. The next meeting is scheduled for February 8 and the topic is Computer Based Testing.

2. School/Community Groups

- Helmer Nature Center (Meg Steckley, John Vay)
The next meeting is January 31, 2017.
- PTSA (Ann Cunningham)
Mrs. Cunningham reported that she attended the January 12 meeting and shared the new Board section on our Web site. She also reminded everyone that the PTSA Honorary Life Award presentation will be held on February 7, 2017.
- WIF (Ann Cunningham)
The next meeting is January 23, 2017.
- WI Alumni Association (Brian Charles)
No report.
- TLC (John Shafer, Carolyn Stahl)
The next meeting is February 9, 2017.
- Facilities (Bill Evans, John Vay)
Mr. Evans and Mr. Vay reported that at the recent Facilities meeting they discussed the completion of the \$100,000 Capital Project. They also discussed possible smaller projects. The next meeting is scheduled for February 7, 2017.

3. Schools

- Irondequoit High School (Meg Steckley)
No report.
- Dake Junior High (John Shafer)
No report.

- Rogers (Ann Cunningham)
No report.
- Iroquois (Brian Charles)
Mr. Charles reported that he is scheduled to visit Iroquois on January 26, 2017.
- Briarwood/Colebrook (Carolyn Stahl)
Ms. Stahl reported that she is scheduled to attend a faculty meeting at the end of February.
- Brookview/Seneca (John Vay)
No report.
- Listwood/Southlawn (Bill Evans)
Mr. Evans reported that he is scheduled to attend a faculty meeting at the end of January.

B. Correspondence

C. Review of Future Meetings

Board Workshop	Thursday, January 26, 2017	5:30 p.m.	District Office
Study Session	Thursday, February 2, 2017	7:00 p.m.	Rogers
Business Meeting	Thursday, February 16, 2017	7:00 p.m.	District Office

EXECUTIVE SESSION

Upon motion by Mr. Charles with a second by Ms. Stahl the Board adjourned into Executive Session at 8:18 p.m. to discuss the negotiations of the West Irondequoit Maintenance Employees Organization.

Motion Carried: 6-0-0

Dr. Steckley arrived at 8:45 p.m.

The Board returned to Open Session at 10:55 p.m.

ADJOURNMENT

There being no further business, the meeting was unanimously adjourned at 10:56 p.m. following a motion by Dr. Shafer with a second by Ms. Stahl.

Respectfully submitted,

Patricia Kelly
School District Clerk

(Copies of all above-mentioned actions are filed with the supplemental file of the minutes of the meeting.)