

MINUTES of the Workshop of the Board of Education of the West Irondequoit Central School District, Town of Irondequoit, Monroe County, New York held Thursday, January 26, 2017, in the District Office, 321 List Avenue, 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, T. Terranova

Visitors: As per Sign In sheet

CALL TO ORDER

The meeting was called to order at 6:32 p.m.

APPROVAL OF AGENDA

Motion was made by Dr. Steckley seconded by Ms. Stahl to approve the agenda as amended.

Motion Carried: 7-0-0

Motion was made by Mr. Vay seconded by Mrs. Cunningham to appoint Mr. Crane as Clerk Pro-Tem.

Motion Carried: 7-0-0

BOARD OF EDUCATION WORKSHOP

During the Board of Education Workshop discussion on the following topics occurred:

- WICS D Enrollment and Staffing Projections
- Tax Exemptions? Seniors? Disabled? Veterans?
- Budget Discussion
 - Albany Parameters
 - Status of WI Reserves/ Capital Reserve
 - Cooper Road Library Site / Oakview / Lakeview / Parkside review
 - One Year Scenario
 - Multi-Year Scenario
 - Other?
- BOE Summary
- Discussion on Secretary of Education DeVos' appointment
- Discussion on I-Square PILOT revision

ADJOURNMENT

There being no further business, the meeting was unanimously adjourned at 10:09 p.m. following a motion by Ms. Stahl with a second by Mr. Charles.

Respectfully submitted,

Jeffrey B. Crane
Clerk Pro-Tem

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