

MINUTES of the Study Session of the Board of Education of the West Irondequoit Central School District, Town of Irondequoit, Monroe County, New York held Thursday evening, February 2, 2017 in the Rogers School, 219 Northfield 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, P. Kelly, C. Miga, T. Terranova

Visitors: As per sign in sheet.

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

The meeting was called to order at 7:00 p.m. with the pledge of allegiance.

APPROVAL OF AGENDA

Motion was made by Dr. Shafer seconded by Mr. Charles that the agenda be approved as amended.

Motion Carried: 6-0-0

IROQUOIS / ROGERS CLASSROOM VISITATIONS – AT ROGERS

The Board had the opportunity to visit classrooms and observe how the focus on planning to the Essential Standards and differentiation in the Workshop Model support mastery of concepts and skills for all students.

Dr. Steckley arrived at 7:08 p.m.

STUDENT/PARENT/TEACHER RECEPTION

The meeting recessed at 7:30 p.m. for a brief reception with the students, faculty and parents and resumed at 7:47 p.m.

IROQUOIS / ROGERS PRINCIPALS' PRESENTATION

Following interactions with students and staff, Mr. DesRosiers and Mr. Miller engaged the Board in a study that focused on empowering students to master skills and concepts in all domains.

Mrs. Goldammer provided a brief update on the Math League competition from earlier today.

PUBLIC COMMENT

Public Comment

| District Resident/Address | Issue/Concern |
|---|--|
| Mr. Mike Nolan 350 Kings Highway North | Mr. Nolan read a prepared statement. Comments included that he requested to alter the terms of the existing PILOT agreement with COMIDA. He stated that there have been no open discussions, no public meetings and a decision was rendered. Mr. Nolan said that he was bothered by the way this was handled and requested that the Board not tell people they are in support of I-Square. |

REPORT OF THE TREASURER

No Report.

REPORT OF THE DISTRICT CLERK

A. Statement of Openings on the Board of Education

Mrs. Kelly reviewed the two openings on the Board of Education for three year terms commencing July 1, 2017.

B. Authorization to Secure Personnel for the May 16, 2017 Budget Vote and Board of Education Election

Upon motion by Dr. Steckley with a second by Mr. Vay the following resolution was offered:

BE IT RESOLVED, that the District Clerk be authorized to secure qualified voters of the District to serve as Chairperson, Chief Election Inspector, Chief Technician, Assistant Clerk, and Inspectors of Election for the District Budget Vote and Board of Education Election on May 16, 2017.

Motion Carried: 7-0-0

REPORTS OF LEADERSHIP STAFF

A. Curriculum

Credit Recovery Update

Mrs. Finter provided an update.

B. Personnel

Review Personnel Agenda

Dr. Terranova reviewed the February 16, 2017 Personnel agenda.

C. Business

1. Audit Committee

Mr. Brennan reminded everyone that the Audit Committee would meet on February 16 to review the draft of the internal audit that focused on payroll.

2. Facilities Plan

Mr. Brennan reported that the Facilities Committee will meet on February 7.

D. CSE/CPSE Committee

Recommendation of the Committee on Special Education

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

BE IT RESOLVED, that the recommendations dated February 2, 2017 of the Committee on Special Education for the 2016-17 school year be approved as presented.

Motion Carried: 7-0-0

OLD BUSINESS

A. Approval of Revised Policy

1. Policy #5660 Wellness

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

BE IT RESOLVED, that revised policy #5660 Wellness be approved as presented.

Motion Carried: 7-0-0

B. Update on Mission Statement Focus Groups

Dr. Terranova provided an update.

C. Acceptance of the Review of Reserve Funds

Upon motion by Ms. Stahl with a second by Mrs. Cunningham the following resolution was offered:

BE IT RESOLVED, that the West Irondequoit Central School District Board of Education accepts the review of Reserve Funds presented on January 26, 2017.

Motion Carried: 7-0-0

D. Acceptance of the Multi-Year Financial Projection

Upon motion by Ms. Stahl with a second by Dr. Steckley the following resolution was offered:

BE IT RESOLVED, that the West Irondequoit Central School District Board of Education accepts the Multi-Year Financial Projection presented on January 26, 2017.

Motion Carried: 7-0-0

NEW BUSINESS

A. Review of District Annual Vote Legal Notice

Mrs. Kelly reviewed the Legal Notice with approval anticipated at the February 16, 2017 Study Session.

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 reported that the Legislative Committee is preparing for the upcoming Legislative Breakfast.
- Labor Relations (Bill Evans, John Vay)
Mr. Vay reported the next meeting is February 15.
- Information Exchange (Brian Charles, John Shafer)
Dr. Shafer reported the next meeting is February 8 and the topic is Computer Based Testing.

2. School/Community Groups

- Helmer Nature Center (Meg Steckley, John Vay)
Dr. Steckley reported the meeting was postponed and they are awaiting a new date.
- PTSA (Ann Cunningham)
Mrs. Cunningham reported that the Honorary Life Award will be presented on February 7.
- WIF (Ann Cunningham)
Mrs. Cunningham reported that a meeting was held last week.
- WI Alumni Association (Brian Charles)
Mr. Charles reported that they are working on a possible link to LinkedIn.
- TLC (John Shafer, Carolyn Stahl)
Dr. Shafer reported that the next meeting is at the end of March and also commented that he appreciated the February course offerings.
- Facilities (Bill Evans, John Vay)
Mr. Vay reported that the next meeting is February 7.

3. Schools

- Irondequoit High School (Meg Steckley)
Dr. Steckley reported that she is working to set up a walk-thru soon.
- Dake Junior High (John Shafer)
Dr. Shafer reported that he is scheduled to attend a Faculty meeting in February.
- Rogers (Ann Cunningham)
Mrs. Cunningham reported that she is working to schedule a visit to Rogers.
- Iroquois (Brian Charles)
Mr. Charles reported that he visited Iroquois classrooms last week.
- Briarwood/Colebrook (Carolyn Stahl)
Ms. Stahl reported that she is scheduled to attend a faculty meeting in February.
- Brookview/Seneca (John Vay)
No report.
- Listwood/Southlawn (Bill Evans)
Mr. Evans reported he attended a math presentation and commented what a great presentation it was.

B. Correspondence

C. Review of Future Meetings

| | | | |
|------------------|-----------------------------|-----------|-----------------|
| Audit Committee | Thursday, February 16, 2017 | 5:30 p.m. | District Office |
| Business Meeting | Thursday, February 16, 2017 | 7:00 p.m. | District Office |
| Study Session | Thursday, March 9, 2017 | 7:00 p.m. | Dake |

EXECUTIVE SESSION

Upon motion by Dr. Steckley with a second by Mr. Vay the Board adjourned into Executive Session at 9:03 p.m. to discuss WIMEO negotiations.

Motion Carried: 7-0-0

The Board returned to Open Session at 9:57 p.m.

ADJOURNMENT

There being no further business, the meeting was unanimously adjourned at 9:58 p.m. following a motion by Ms. Stahl with a second by Mrs. Cunningham.

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.)