

**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, March 23, 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, K. Finter, S. Flood, P. Kelly, C. Miga, T. Terranova

**ABSENT:** S. Ertel

Visitors: As per Sign In sheet

**CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

The meeting was called to order at 7:00 p.m.

**APPROVAL OF AGENDA**

Motion was made by Dr. Shafer seconded by Mr. Vay to approve the agenda as amended.

**Motion Carried: 7-0-0**

**ACCEPTANCE OF MINUTES:**

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

**BE IT RESOLVED**, that the minutes of the February 16, 2017 Audit Committee, the February 16, 2017 Business Meeting and the March 9, 2017 Study Session be accepted as presented.

**Motion Carried: 7-0-0**

**GOOD NEWS**

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

**BUDGET PRESENTATION**

Dr. Terranova reviewed budget information presented to date and then reviewed the proposed personnel portion of the budget.

**PUBLIC COMMENT**

District Resident/Address	Issue/Concern
None.	

## **SUPERINTENDENT'S REPORT**

Mr. Crane thanked the Board of Education for attending the meeting during the recent power outages. He also reported that information about standardized testing and tests reverting back to our values to inform instruction. Principals have shared information with families and we will honor parental decisions. WICSD has had nine requests for field tests. We requested the two that are administered by computer, the other seven will be returned. Mr. Crane thanked our community for their assistance the past two weeks with weather issues. Lastly, Mr. Crane commented on the excitement of the basketball team winning the State Championship and the wonderful welcome home our community gave the team.

## **REPORTS OF THE STUDENT REPRESENTATIVES**

Ms. Kirchgessner reported that I-Fest was celebrated last month. Student Council attended a Leadership Conference at SUNY Geneseo and Student Council is getting ready for the talent show. Ms. Smith reported that the musical was awesome. The Adam Milne game is Friday and the Student Summit on Race will be held March 31. Students from Mosaics will be attending. Ms. Smith also read an overview of the efforts Mr. Crane has put into race relations and he was honored by the Princeton Club of Rochester.

## **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 February 28, 2017 be accepted as presented.

**Motion Carried: 7-0-0**

## **REPORT OF LEADERSHIP STAFF**

### **A. Curriculum**

#### **1. NYS Counseling Plan Update**

Ms. Bush provided an overview and shared the many ways that counselors are involved in helping students reach their goals.

#### **2. Curriculum Overview: STEM (Science); NGSS Updates and Instructional Implications**

Mrs. Brooker provided an update on the New York State Science Learning Standards and shared some of the exciting ways teachers are implementing the standards.

### **B. Personnel**

#### **1. Personnel**

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

**BE IT RESOLVED**, that the personnel agenda dated March 23, 2017, as recommended by the Superintendent of Schools, be approved as presented.

**Motion Carried: 7-0-0**

### **C. Business**

#### **1. Audit Committee**

No Report.

2. Facilities Plan

Mr. Brennan reported that the Facilities Committee met and reviewed the \$100,000 projects. They may include LED lighting conversation at Dake. Additionally, Clark Patterson Lee provided a general timeline for Capital Projects.

D. Pupil Personnel Services

1. 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 March 23, 2017 of the Committee on Special Education for the 2016-17 and 2017-18 school years be approved as presented.

**Motion Carried: 7-0-0**

**OLD BUSINESS**

A. Approval of 2017-18 School Calendar

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

**BE IT RESOLVED**, that the 2017-18 School Calendar be approved as presented.

**Motion Carried: 7-0-0**

B. Approval of 2017-18 Board of Education Meeting Schedule

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

**BE IT RESOLVED**, that the 2017-18 Board of Education Meeting Schedule be approved as presented.

**Motion Carried: 7-0-0**

**NEW BUSINESS**

A. Review of Internal Audit and Corrective Action Plan

Mr. Brennan reviewed the Internal Audit and Corrective Action Plan with acceptance anticipated at the April 6, 2017 Study Session.

B. Approval of Cooperative Bid for Custodial Supplies

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

**BE IT RESOLVED**, that the Board of Education of the West Irondequoit Central School District accepts the recommendation of the Monroe #2-Orleans BOCES purchasing agent to enter into the Cooperative Bid for Custodial Supplies for a contract period of February 1, 2017 through January 31, 2018 be awarded to the following:

<b><u>Bidder</u></b>	<b><u>Company Location</u></b>	<b><u>Estimated Supply Cost</u></b>
Dobmeier Janitor Supply	Buffalo, NY	\$41,884.50
Regional Distributors	Rochester, NY	\$4,505.56
Calico Industries	Annapolis Junction, MD	\$266.40
Westcott Group	Rochester, NY	\$4,169.59
Central Poly	Linden, NJ	\$17,135.00
Gabriel First	East Rochester, NY	\$0.00
Pyramid School Products	Tampa, FL	\$1,820.58
O.A.M. Supply Co.	Cleveland, OH	\$0.00
WB Mason	Rochester, NY	\$234.35
LJC Distributors Fuller Brush	Scranton, PA	\$0.00
CCP Ind. Co.	Richmond Hts., OH	\$435.75
	<b>Total Estimated Costs:</b>	<b>\$70,451.73</b>

**Motion Carried: 7-0-0**

C. Proposed Field Trip

1. Odyssey of the Mind NYS Tournament, Binghamton, NY

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

**BE IT RESOLVED**, that the field trip to SUNY Binghamton to participate in the Odyssey of the Mind competition on April 7-8, 2017, at an estimated cost of \$1,517.28 and funded through the Odyssey of the Mind budget be approved as presented.

**Motion Carried: 7-0-0**

## **BOARD REPORTS**

A. Liaison Reports and Next Scheduled Meeting Date

1. Monroe County School Board Association

- Legislative Committee (Ann Cunningham, Bill Evans, Carolyn Stahl)

The next meeting will be on March 29, 2017.

- Labor Relations (Bill Evans, John Vay)

Mr. Vay reported that a meeting was held on March 22, 2017 and the topic was RASHP 2.

- Information Exchange (Brian Charles, John Shafer)

The next meeting is April 12, 2017.

2. School/Community Groups

- Helmer Nature Center (Meg Steckley, John Vay)

Dr. Steckley and Mr. Vay reported that the pancake breakfast will be held on March 26, 2017 at I H S from 10-2 p.m.

- PTSA (Ann Cunningham)

Mrs. Cunningham reported the meeting was cancelled.

- WIF (Ann Cunningham)  
Mrs. Cunningham reported that the annual appeal is going very well and that a donor event will be held next week and the 30<sup>th</sup> anniversary event will be held on November 9, 2017.
- WI Alumni Association (Brian Charles)  
Mr. Charles reported that he connected with LinkedIn and there is no interest in connecting with the Alumni Association and he will continue pursuing other opportunities.
- TLC (John Shafer, Carolyn Stahl)  
Ms. Stahl and Dr. Shafer reported that there is a meeting scheduled next week.
- Facilities (Bill Evans, John Vay)  
Mr. Evans and Mr. Vay reported the Mr. Brennan covered the meeting in his Facilities Report and that they are working on the 5-year Plan.

### 3. Schools

- Irondequoit High School (Meg Steckley)  
Dr. Steckley reported that they are working to reschedule a walk-thru. She also commented that the musical and band mania were impressive.
- Dake Junior High (John Shafer)  
No Report.
- Rogers (Ann Cunningham)  
Mrs. Cunningham is scheduled to attend a staff meeting next week.
- Iroquois (Brian Charles)  
Mr. Charles reported that he is working to schedule a time to meet and also reported that the Glow Dance at Iroquois is March 24, 2017.
- Briarwood/Colebrook (Carolyn Stahl)  
No Report.
- Brookview/Seneca (John Vay)  
No Report.
- Listwood/Southlawn (Bill Evans)  
No Report.

### B. Correspondence

Mrs. Cunningham also commented that there have been many ups and downs over the past two weeks and shared that she is proud of the way adults modeled care and concern for our kids. Two events occurred – the 25/35 Years of Service and the Teen Forum (Drugs and Social Media). Lastly, she commented on the power of social media.

Mr. Vay commented on the Facilities and Security workers on the great job they did during the past two weeks.

### C. Review of Future Meetings

Study Session	Thursday, April 6, 2017	7:00 p.m.	District Office
Business Meeting	Thursday, April 13, 2017	7:00 p.m.	District Office

**EXECUTIVE SESSION**

Upon motion by Mr. Vay with a second by Mr. Charles the Board adjourned into Executive Session at 10:24 p.m. to discuss contract negotiations.

**Motion Carried: 7-0-0**

The Board returned to Open Session at 10:56 p.m.

**ADJOURNMENT**

There being no further business, the meeting was unanimously adjourned at 10:57 p.m. following a motion by St. Steckley 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.)