

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, April 6, 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, 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 Dr. Steckley that the agenda be approved as presented.

Motion Carried: 7-0-0

NEW BUSINESS

A. BoardDocs Demonstration

Mr. Ertel facilitated a demonstration of BoardDocs via a webinar with the BoardDocs representative.

BUDGET UPDATE

Mr. Crane, Dr. Terranova and Mr. Brennan shared updates from the most recent information received from Albany. Dr. Terranova and Mr. Brennan reviewed the budget and provided updates with the changes from March 23, 2017 information. The Board then had the opportunity to comment and ask questions.

PUBLIC COMMENT

Public Comment

District Resident/Address	Issue/Concern
None.	

SUPERINTENDENT'S REPORT

Mr. Crane introduced BOCES I District Superintendent Dan White along with BOCES I Board of Education member Bob Dickson. Mr. Dickson shared information on what BOCES I is comprised of. BOCES I has approximately 5000 students and 1500 faculty and staff members and is the direct link to Albany. Mr. White thanked WICSD for their partnership, provided an update from Albany and reviewed upcoming changes for ESSA and Common Core. Additionally, Mr. White commented that additional classroom space has been secured at the Rush-Henrietta CSD. Lastly, Mr. Dickson invited the WICSD Board of Education to tour BOCES I.

REPORT OF THE TREASURER

No Report.

REPORTS OF LEADERSHIP STAFF

A. Curriculum

1. Curriculum Overview: K-3 Early Literacy and RtI
Mrs. Miga and Ms. Conover provided an overview.

B. Personnel

1. Resignations/Appointments/Other
Dr. Terranova reviewed the April 13, 2017 Personnel agenda.
2. Approval of Temporary Salary Increase
Upon motion by Mr. Vay with a second by Mr. Charles the following resolution was offered:

BE IT RESOLVED, that the temporary salary increases for Michael Brooks and Robert Porcello as outlined in the memorandum dated March 31, 2017 be approved as presented.

Motion Carried: 7-0-0

C. Business

1. Audit Committee
Mr. Brennan reported that an Audit Committee meeting is scheduled for April 13, 2017 at 5:30 p.m.
2. Facilities Committee
Mr. Brennan reported that there will be a Facilities Committee meeting on April 11, 2017. He also commented that we have received SED approval for the library property.

D. Approval of the Recommendation of the Committee on Special Education

Recommendation of the Committee on Special Education

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

BE IT RESOLVED, that the recommendations dated April 6, 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. Acceptance of Internal Audit and Corrective Action Plan

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

BE IT RESOLVED, that the Internal Audit and Corrective Action Plan for the fiscal year ending June 30, 2016 be accepted as presented.

Motion Carried: 7-0-0

NEW BUSINESS - Continued

A. Proposed Field Trip

1. DECA International Career Development Conference – Anaheim, CA
Upon motion by Mr. Charles with a second by Mrs. Cunningham the following resolution was offered:

BE IT RESOLVED, that the field trip to the DECA International Career Development Conference in Anaheim, CA, April 26-30, 2017, at an estimated cost of \$18,600 of which \$3,832 funded by the Irondequoit High School Student Activity Account, \$2,300 from DECA extracurricular account, and the remaining \$12,468 funded by the students attending, 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)
Mrs. Cunningham reported that at the April 5 meeting there was an update on the spring trip to Albany and spring advocacy appointments will be scheduled in late May.
- Labor Relations (Bill Evans, John Vay)
The next meeting is scheduled for April 26, 2017.
- Information Exchange (Brian Charles, John Shafer)
The next meeting is April 12, 2017.

2. School/Community Groups

- Helmer Nature Center (Meg Steckley, John Vay)
The next meeting is scheduled for April 25, 2017. Mr. Vay commented that the pancake breakfast was very successful.
- PTSA (Ann Cunningham)
No report.
- WIF (Ann Cunningham)
No report.
- WI Alumni Association (Brian Charles)
Mr. Charles reported that he received a list of approximately 65 District employees who are graduates of WICSD and will be sending them an email soon to enlist their help with the Alumni Association.
- TLC (John Shafer, Carolyn Stahl)
Dr. Shafer reported that they reviewed the course evaluation system and Ms. Stahl commented that they also discussed how to increase Professional Development attendance.
- Facilities (Bill Evans, John Vay)
The next meeting is scheduled for April 11, 2017.

3. Schools

- Irondequoit High School (Meg Steckley)
Dr. Steckley reported that her walk-thru has been rescheduled for April 10, 2017.

- Dake Junior High (John Shafer)
Dr. Shafer commented on how well done the Dake newsletter is and also commented on the high opt out numbers.

Mrs. Cunningham commented on the great talent show last week.

- Rogers (Ann Cunningham)
Mrs. Cunningham reported that she attended the Faculty meeting last week.
- Iroquois (Brian Charles)
Mr. Charles reported that he attended the Faculty meeting last week. He also reported that the Glow dance was well attended and Where the Wild Things Are was terrific.
- Briarwood/Colebrook (Carolyn Stahl)
Ms. Stahl reported that the talent was wonderful and more than 80 students participated.
- Brookview/Seneca (John Vay)
No report.
- Listwood/Southlawn (Bill Evans)
No report.

B. Correspondence

Mr. Crane shared letters that students sent to RG & E to thank them for their work restoring power and also shared the response letters from RG & E. Mr. Crane also read a letter from Town of Irondequoit Supervisor Dave Seeley to Monroe County Executive Cheryl Donolfo requesting that Cooper Road be designated as a “Safe Zone” reducing the speed limit to 25 mph during certain hours. The Board commented that thoughts and prayers are with the Lynch family. Lastly, Mr. Crane reported that the Boys’ Basketball team has been invited to Albany by Senator Funke and Assemblyman Morelle to be recognized on the floor of the Senator and Assembly for being state champions.

C. Review of Future Meetings

Audit Committee Meeting	Thursday, April 13, 2017	5:30 p.m.	District Office
Business Meeting	Thursday, April 13, 2017	7:00 p.m.	District Office
Study Session/Budget Hearing	Thursday, May 4, 2017	7:00 p.m.	District Office

EXECUTIVE SESSION

Upon motion by Dr. Steckley with a second by Ms. Stahl the Board adjourned into Executive Session at 9:06 p.m. to discuss the employment history of a particular person(s).

Motion Carried: 7-0-0

The Board returned to Open Session at 10:08 p.m.

ADJOURNMENT

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

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.)