

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, April 13, 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, S. Flood, K. Finter, 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.

APPROVAL OF AGENDA

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

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 March 23, 2017 Business Meeting be accepted as presented.

Motion Carried: 7-0-0

GOOD NEWS

Dr. Steckley presented the Good News.

PUBLIC COMMENT

District Resident/Address	Issue/Concern
None.	

SUPERINTENDENT'S REPORT

Mr. Crane reported that this afternoon a press conference was held concerning safe driving habits. It was sponsored by Monroe County. Mr. Crane along with East Irondequoit CSD and the Town of Irondequoit are working with Monroe County to designate Cooper Road as a Safe Zone reducing the speed limit during certain hours. Along with the Safe Zone proposal there will be additional signage on our campus to promote pedestrian safety. Lastly, he commented on the 35 students and their musical tribute to Michael Lynch.

REPORT OF THE STUDENT REPRESENTATIVES

No report.

REPORT OF THE TREASURER

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

BE IT RESOLVED, that the Treasurer's Report and Financial Statements dated March 31, 2017 be accepted as presented.

Motion Carried: 7-0-0

REPORT OF LEADERSHIP STAFF

Curriculum

Mrs. Finter reviewed The Musician's Guide to Theory and Analysis by Elizabeth Marvin and Jane Clendinning for the AP Music Theory course. Mr. Charles will review the textbooks and report to the Board at the May 4, 2017 Study Session.

Personnel

1. Resignations/Appointments/Other

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

BE IT RESOLVED, that Personnel Agenda dated April 13, 2017, as recommended by the Superintendent of Schools, be approved as presented.

Motion Carried: 7-0-0

Business

Audit Committee

Mr. Brennan reported that an Audit Committee meeting was held earlier this evening where there was discussion on the scope and plan for the External Audit. Mrs. Hartman reviewed the Internal Claims Process. Composition of the Audit Committee was also discussed.

Facilities Committee

Mr. Brennan reported that the Facilities Committee met earlier this week and they reviewed the Capital Improvement Plan.

Pupil Personnel Services

Recommendation of the Committee on Special Education

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

BE IT RESOLVED, that the recommendations dated April 13, 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

NEW BUSINESS

A. Approval of the 2017-2018 BOCES Budget and Board Election

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

RESOLVED, that the Board of Education of the West Irondequoit Central School District votes to approve the proposed BOCES administrative budget in the amount of \$5,777,091. for the 2017-2018 fiscal year.

Motion Carried: 7-0-0

BOCES Board Election

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

RESOLVED, to cast one vote for the election of **Laura Whitcomb**, resident of the East Rochester Union Free School District, as a member of the Monroe #1 BOCES board for a term of office which will begin on July 1, 2017 and end June 30, 2019.

Motion Carried: 7-0-0

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

RESOLVED, to cast one vote for the election of **Christine DeTurck**, resident of the Honeoye Falls-Lima Central School District, as a member of the Monroe #1 BOCES board for a term of office which will begin on July 1, 2017 and end June 30, 2020.

Motion Carried: 7-0-0

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

RESOLVED, to cast one vote for the election of **Frederick Shippey**, resident of the Penfield Central School District, as a member of the Monroe #1 BOCES board for a term of office which will begin on July 1, 2017 and end June 30, 2020.

Motion Carried: 7-0-0

B. Adoption of the 2017-18 West Irondequoit Central School District Budget

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

BE IT RESOLVED, that the proposed budget for the 2017-2018 fiscal year in its final form with the anticipated expenditures of \$71,997,349 and an anticipated tax levy of \$38,290,570 be presented to the voters of the District on Tuesday, May 16, 2017.

Each Board of Education member was polled as to his or her vote:

Mr. Charles Mr. Charles thanked the administrative staff for the tremendous job preparing the budget, looking forward and he is in full support of this budget.

Mrs. Cunningham Mrs. Cunningham thanked the administrative staff for their leadership in

	preparing this budget and the incredible number of hours they put into it. Mrs. Cunningham also commented that budget supports the needs of our students and she is in full support.
Mr. Evans	Mr. Evans commented that this budget meets the needs of our students and feels that this is a budget that voters can support. He is in full support of this budget.
Dr. Shafer	Dr. Shafer commented that this budget supports the instructional program and is under the tax cap. He is in full support of this budget.
Ms. Stahl	Ms. Stahl commented on the great job by the administrative team in preparing the budget and is in full support.
Dr. Steckley	Dr. Steckley commented that this budget meets the needs of our students and assures financial health. She is in full support of this budget.
Mr. Vay	Mr. Vay thanked the administrative team for preparing this budget, answering any questions he had and commented that this budget is under the January estimation. He is in full support.

Motion Carried: 7-0-0

C. Approval of Personnel for Annual District Vote

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

BE IT RESOLVED, that the personnel for the May 16, 2017 annual district vote and the stipends for each Inspector, Assistant Clerk and Chairperson (\$10/hour) and Chief Inspector (\$40) 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)
No report.
- Labor Relations (Bill Evans, John Vay)
No report.
- Information Exchange (Brian Charles, John Shafer)
Dr. Shafer reported that he along with Mr. Charles and Mr. Ertel attended the Information Exchange Committee meeting earlier this week where the topic was Technology Best Practices.

2. School/Community Groups

- Helmer Nature Center (Meg Steckley, John Vay)
No report.
- PTSA (Ann Cunningham)
Mrs. Cunningham reported that she was not able to attend the recent meeting but sent her report.
- WIF (Ann Cunningham)
No report.
- WI Alumni Association (Brian Charles)
No report.
- TLC (John Shafer, Carolyn Stahl)
The next meeting is June 8, 2017.

- Facilities (Bill Evans, John Vay)
Mr. Evans and Mr. Vay reported that the Facilities Committee met earlier this week and Mr. Brennan provided the update.

3. Schools

- Irondequoit High School (Meg Steckley)
Dr. Steckley reported that she attended a walk-thru and what a great experience it was. She visited five classrooms. She also noted that she attended a field hockey game and they wore green ribbons in support of Michel Lynch.
- Dake Junior High (John Shafer)
Dr. Shafer reported that he attended the Jazz Ensemble concert and was very impressed with the number of students involved and the number of students composing.
- Rogers (Ann Cunningham)
No report.
- Iroquois (Brian Charles)
Mr. Charles reported that he attended the Jazz Ensemble and the Voice Jazz Ensemble concert recently. He commented on the great music programs in WICSD and the support our community provides.
- Briarwood/Colebrook (Carolyn Stahl)
No report.
- Brookview/Seneca (John Vay)
No report. Additionally, Mr. Vay thanked the group of students who work the sound board at musical and performing arts events. They are very talented and do a great job.
- Listwood/Southlawn (Bill Evans)
No report.

B. Correspondence

C. Review of Future Meetings

Study Session/Budget Hearing	Thursday, May 4, 2017	7:00 p.m.	District Office
Business Meeting	Thursday, May 11, 2017	7:00 p.m.	Dake
Budget Vote/Election	Tuesday, May 16, 2017	6 a.m. – 9 p.m.	St. Paul Fire Dept.

EXECUTIVE SESSION

Upon motion by Mr. Vay with a second by Ms. Stahl the Board adjourned into Executive Session at 7:57 p.m. to discuss to discuss proposed, pending or current litigation.

Motion Carried: 7-0-0

The Board returned to Open Session at 9:02 p.m.

ADJOURNMENT

There being no further business, the meeting was unanimously adjourned at 9:03 p.m. following a motion by Dr. 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.)