

MINUTES of the Study Session/Budget Hearing of the Board of Education of the West Irondequoit Central School District, Town of Irondequoit, Monroe County, New York held Thursday evening, May 4, 2017 in the District Office, 321 List Avenue, Rochester, NY

BOARD MEMBERS PRESENT: B. Charles, A. Cunningham, B. Evans, J. Shafer, M. Steckley, J. Vay

ALSO PRESENT: J. Brennan, J. Crane, K. Finter, S. Flood, P. Kelly, C. Miga, T. Terranova

ABSENT: S. Ertel, C. Stahl

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 that the agenda be approved as presented.

Motion Carried: 6-0-0

PUBLIC HEARING ON PROPOSED 2017-18 BUDGET

Dr. Terranova and Mr. Brennan reviewed the proposed 2017-18 budget. Discussion followed.

Comments during the Hearing on the Proposed Budget:

Mr. Scott Steinberg WITA President	Mr. Steinberg thanked the Board and Leadership staff for their work on this budget. WITA is in full support and appreciates the collaboration so that every child can receive a great public education. He also urged the community to support the budget.
---------------------------------------	--

PUBLIC COMMENT

Public Comment

District Resident/Address	Issue/Concern
Ms. Jackie Gigliotta 249 Scholfield Road	Ms. Gigliotta commented that she has lived in West Irondequoit for 15 years with two children. She feels that class sizes at Southlawn are too large and asked the Board to consider looking at numbers.
Ms. Erin Sperry 273 Seville Drive	Ms. Sperry commented that she has lived in West Irondequoit for 14 years. She commented that 26 students per class is too large. She would like to see approximately 20 students.
Ms. Susan Donovan 121 Wimbledon Road	Ms. Donovan commented that she has lived in the District for 17 years and has three children attending school. She commented that with larger class sizes more discipline is required and less individualized attention changes the dynamics of the class.

Ms. Anita Shield 210 Burwell Road	Ms. Shield commented that she is a three year resident of West Irondequoit with a second grader at Southlawn. She commented that the children deserve individualized attention.
Ms. Jennifer Ghidiu 33 Rogers Parkway	Ms. Ghidiu commented that she has been a resident for five years. She is concerned about class sizes and has been told many times that a third section would be added.

SUPERINTENDENT'S REPORT

Mr. Crane reported that he along with Dr. Terranova, Mrs. Miga and Mrs. Nagle met with the concerned Southlawn parents. He commented that they had a very courteous discussion and that the District was looking into any possible adjustments. He shared that the District is looking into class sizes across the District and the process used when placing students.

REPORT OF THE TREASURER

No Report.

REPORTS OF LEADERSHIP STAFF

Personnel

1. Review Personnel Agenda

Dr. Terranova reviewed the May 11, 2017 Personnel agenda.

Business

1. Audit Committee

Mr. Brennan reported that the Audit Committee will meet on June 15, 2017.

2. Facilities Plan

Mr. Brennan reported that the Facilities Committee would meet next week to continue their work on the 5-year Capital Plan.

Approval of the Recommendation of the Committee on Special Education

Committee on Special Education

Recommendation of the Committee on Special Education

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

BE IT RESOLVED, that the recommendations dated May 4, 2017 of the Committee on Special Education for the 2016-17 school year and the 2017-18 school year be approved as presented.

Motion Carried: 6-0-0

OLD BUSINESS

A. Proposed Textbook Approval

Mr. Charles reported to the Board on the proposed textbook and is in full support.

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

BE IT RESOLVED, that the textbook The Musician's Guide to Theory and Analysis by Elizabeth Marvin and Jane Clendinning for the AP Music Theory course, be approved for purchase and use.

Motion Carried: 6-0-0

NEW BUSINESS

A. Designation of Superintendent's Conference Day

Upon Motion by Dr. Steckley with a second by Mr. Charles the following resolution was offered:

BE IT RESOLVED, that the West Irondequoit Board of Education formally designate June 22, 2017 as a Superintendent's Conference Day.

Motion Carried: 6-0-0

B. Cooperative Bid for Fine Paper

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

BE IT RESOLVED, the West Irondequoit Central School District Board of Education accepts the recommendation of the Monroe #2-Orleans BOCES purchasing agent to enter into the Cooperative Bid for Fine Paper for a contract period of May 1, 2017 through October 31, 2017 awarded to the following:

W.B. Mason
59 Centre Street
Brockton, MA 02303

Veritiv Operating Co.
3344 Walden Avenue
Depew, NY 14043

Motion Carried: 6-0-0

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 she and Ms. Stahl attended the recent Legislative Committee meeting and shared the highlights. Mrs. Cunningham also reported that there is a visit scheduled with Assemblyman Morelle on Friday, May 5.
- Labor Relations (Bill Evans, John Vay)
Mr. Vay reported that he was not able to attend the meeting.
- Information Exchange (Brian Charles, John Shafer)
Dr. Shafer reported that the meetings have concluded for this school year.

2. School/Community Groups

- Helmer Nature Center (Meg Steckley, John Vay)
Mr. Vay reported that the end of the year meeting was held on April 25. They reviewed many items and events sponsored. He also shared that longtime advocate Helen Rice passed away this year and they hope have a memorial bench in her honor.
- PTSA (Ann Cunningham)
Mrs. Cunningham reported that there will be a budget presentation next week and the recent Candidates' Night went very well and was well attended.
- WIF (Ann Cunningham)
Mrs. Cunningham reported that she was not able to attend but Mr. Brennan presented grant proposals for WIF consideration.
- WI Alumni Association (Brian Charles)
No Report.
- TLC (John Shafer, Carolyn Stahl)
Dr. Shafer reported the next meeting is scheduled for June 7, 2017. Mrs. Cunningham shared that the Teacher Mentor Celebration was great.
- Facilities (Bill Evans, John Vay)
Mr. Vay reported that the Facilities Committee is scheduled to meet next week and they will work on the 5-year Capital Plan.

3. Schools

- Irondequoit High School (Meg Steckley)
Dr. Steckley reported that she attended the meeting with the group from Bangladesh and commented on their interesting perspective.
- Dake Junior High (John Shafer)
No Report.
- Rogers (Ann Cunningham)
Mrs. Cunningham reported that she attended the parent orientation for 4th and 5th graders and commented on the great attendance.
- Iroquois (Brian Charles)
Mr. Charles reported that Iroquois held there Medieval day and it was a great event. Outdoor Ed will take place in June.
- Briarwood/Colebrook (Carolyn Stahl)
No Report.
- Brookview/Seneca (John Vay)
Mr. Vay reported that end of the year activities are beginning to take place and he is looking forward to attending Flag Day.
- Listwood/Southlawn (Bill Evans)
No Report.

B. Correspondence

C. Review of Future Meetings

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.
Study Session	Thursday, June 1, 2017	7:00 p.m.	Dake

EXECUTIVE SESSION

Upon motion by Mr. Vay with a second by Mr. Charles the Board adjourned into Executive Session at 8:08 p.m. to discuss the appeal of a Superintendent's Hearing decision.

Motion Carried: 6-0-0

The Board returned to Open Session at 9:06 p.m.

ADJOURNMENT

There being no further business, the meeting was unanimously adjourned at 9:07 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.)