

**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, May 11, 2017, in the Dake Junior High School, 350 Cooper 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.

**APPROVAL OF AGENDA**

Motion was made by Mrs. Cunningham seconded by Mr. Vay to approve the agenda as presented.

**Motion Carried: 6-0-0**

Dr. Steckley arrived at 7:05 p.m.

**PERSONNEL AGENDA**

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

Mr. Crane welcomed everyone to the meeting and shared comments from the tenure recommendation letters.

**BE IT RESOLVED**, that the Personnel Agenda dated May 11, 2017, as recommended by the Superintendent of Schools, be approved as presented.

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

**SUPERINTENDENT'S REPORT / RECEPTION**

Dr. Terranova read the names of those honored for earning tenure and the Board of Education along with the Leadership team congratulated them. Mr. Evans provided closing remarks.

The meeting recessed at 7:31 p.m. for a brief reception to honor those receiving tenure and congratulate them. The meeting reconvened at 7:52 p.m.

## ACCEPTANCE OF MINUTES:

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

**BE IT RESOLVED**, that the minutes of the April 6, 2017 Study Session, the April 13, 2017 Audit Committee and the April 13, 2017 Business Meeting, be approved as presented.

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

## GOOD NEWS

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

## PUBLIC COMMENT

District Resident/Address	Issue/Concern
None.	

## REPORTS OF THE STUDENT REPRESENTATIVES

Ms. Kirchgessner reported that the LOTE Block Party, the Dake and I H S Talent Show and the Senior Citizen Fun Night were all held in April. She also reported that Student Council is interviewing for new members. Ms. Smith and Ms. Kirchgessner reported on their visit to Iroquois School where students love science, the many club opportunities and had a great time with the egg drop event. They like to lip sync in ELA and would like a longer lunch period and more playground equipment. Ms. Smith reported Spring Senior Nights are in full swing. She shared that 38 students went on the Italy trip last month and what an amazing time she had. Lastly, the Major Works concert went very well.

## REPORT OF THE TREASURER

No Report.

## REPORT OF LEADERSHIP STAFF

### A. Business

#### 1. Audit Committee

Mr. Brennan reported that there will be an Audit Committee meeting on June 15, 2017.

#### 2. Facilities Committee

Mr. Brennan reported the committee continues to work on the Capital Improvement Plan and anticipates the Board reviewing on June 1.

### B. Pupil Personnel Services

#### 1. Recommendation of the Committee on Special Education

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

**BE IT RESOLVED**, that the recommendations dated May 11, 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: 7-0-0**

## **OLD BUSINESS**

### A. Mission Statement Update

Dr. Terranova provided an update.

### B. Revised List of 2016-17 Committee on Special Education and Pre-School Committee on Special Education Members

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

**BE IT RESOLVED** that the revised list of 2016-17 Committee on Special Education and Pre-School Committee on Special Education Members be approved as presented.

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

## **NEW BUSINESS**

### A. SEQRA Resolution for Dake Lighting

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

**WHEREAS**, the West Irondequoit Central School District Board of Education (the “Board”) has considered the impacts to the environment of the following scope of work to be completed at:

SED Building 06-0-002 – Dake Junior High School. Interior and Exterior Lighting Replacement.

**WHEREAS**, the Board has reviewed the Proposed Action with respect to the Type II criteria set forth in 6 NYCRR Part 617 of the State Environmental Quality Review Act, (SEQRA) and concluded that the project involved maintenance and repairs involving no substantial changes to the existing facility or structures (617.5.c.1).

**THEREFORE, BE IT RESOLVED**, by the Board as follows:

1. The proposed action does not constitute substantial changes to the existing facilities, and therefore, does not exceed the threshold established under 6 NYCRR Part 617 or the State Environmental Quality Review Act for a Type II Action.
2. The Board hereby determines the proposed action is a Type II action in accordance with the SEQRA regulations.
3. No further review of the proposed action is required under SEQRA.
4. This resolution shall be effective immediately.

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

B. Cooperative Bid for Natural Gas Supply

Upon motion by Mr. Charles with a second by Ms. Stahl 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 Natural Gas Supply for a contract period of July 1, 2017 through June 30, 2018 awarded to the following:

UGI Energy Services  
4515 Culver Road  
Rochester, NY 14622

**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)  
No report.

2. School/Community Groups

- Helmer Nature Center (Meg Steckley, John Vay)  
No report.
- PTSA (Ann Cunningham)  
Mrs. Cunningham reported that Mr. Crane and Dr. Terranova presented the budget and the PTSA voted to endorse the budget. Additionally, PTSA membership will increase to \$15 and the 2017-18 officers were announced.
- WIF (Ann Cunningham)  
No report.
- WI Alumni Association (Brian Charles)  
No report.
- TLC (John Shafer, Carolyn Stahl)  
No report.
- Facilities (Bill Evans, John Vay)  
No report.

3. Schools

- Irondequoit High School (Meg Steckley)  
Dr. Steckley thanked Mr. Crane and Dr. Terranova for attending the recent Teen Summit at Nazareth College. Dr. Steckley commented on the sax quartet and how nice it was for the junior high students to see the high school performance. Lastly, she commented on how impressive the Dake Awards Ceremony was.
- Dake Junior High (John Shafer)  
No report.
- Rogers (Ann Cunningham)  
No report. Mrs. Cunningham commented that it has been a pleasure working with Mr. DesRosiers as liaison for the past two years and wished him well.
- Iroquois (Brian Charles)  
Mr. Charles commented that the rocket launch will be held on Friday.
- Briarwood/Colebrook (Carolyn Stahl)  
No report.
- Brookview/Seneca (John Vay)  
No report.
- Listwood/Southlawn (Bill Evans)  
No report.

B. Correspondence

C. Review of Future Meetings

Annual Meeting	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
Audit Committee	Thursday, June 15, 2017	5:30 p.m.	District Office
Business Meeting	Thursday, June 15, 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 8:31 p.m. to discuss negotiations with non-union salaries and benefits.

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

The Board returned to Open Session at 10:15 p.m.

**ADJOURNMENT**

There being no further business, the meeting was unanimously adjourned at 10:16 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.)