

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, June 1, 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, S. Ertel, K. Finter, S. Flood, P. Kelly, C. Miga, T. Terranova

ABSENT: J. Crane

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 Mrs. Cunningham seconded by Dr. Shafer that the agenda be approved as presented.

Motion Carried: 7-0-0

DAKE/ IRONDEQUOIT HIGH SCHOOL CLASSROOM VISITATION

Mrs. Cramer and Mr. Lauf highlighted Dake Junior High School's and Irondequoit High School's cohesive work using the problem-solving process to analyze data and inform targeted, differentiated Tier 1 instruction for all students, with a focus on mastery.

The Essential Question for the evening is: How are we supporting mastery for **all** students through differentiated Tier 1 instruction?

STUDENT/PARENT/TEACHER RECEPTION

The meeting recessed at 7:30 p.m. for a brief reception with the students, faculty and parents and resumed at 7:48 p.m.

DAKE/ IRONDEQUOIT HIGH SCHOOL PRINCIPALS' PRESENTATION

Following interactions with students and staff, Mrs. Cramer and Mr. Lauf engaged the Board in a study that will focus on empowering students to master skills and concepts in all domains.

PUBLIC COMMENT

Public Comment

| District Resident/Address | Issue/Concern |
|---------------------------|---------------|
| None. | |

SUPERINTENDENT'S REPORT

No report.

REPORT OF THE TREASURER

No Report.

REPORTS OF LEADERSHIP STAFF

A. Curriculum

1. Review of 2017-18 Professional Development Plan

Mrs. Finter and Mrs. Miga reviewed the 2017-18 Professional Development Plan with approval anticipated at the June 15, 2017 Business meeting.

B. Personnel

1. Resignations/Appointments/Other

2. Personnel Addendum A and B

Dr. Terranova reviewed the Personnel agenda along with Addendum's A and B. Approval is anticipated at the June 15, 2017 Business meeting.

C. Business

1. Audit Committee

Mr. Brennan reported that an Audit Committee meeting is scheduled for June 15, 2017 at 5:30 p.m. He also provided an update on Reserves and Fund Balances.

2. Facilities Committee

No report.

D. Pupil Personnel Services

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

Motion Carried: 7-0-0

OLD BUSINESS

A. Revised List of Vote Personnel

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

BE IT RESOLVED, that the revised list of vote personnel dated May 16, 2017 be approved as presented.

Motion Carried: 7-0-0

NEW BUSINESS

A. Review of Project SAVE

Mr. Brennan reviewed Project SAVE with approval anticipated at the June 15, 2017 Business meeting.

- B. Review Lakeview and Oakview Lease Agreements
Mr. Brennan reviewed the 2017-18 lease agreements with approval anticipated at the June 15, 2017 Business meeting.
- C. Approval of 2017-18 Facility Use Fee Schedule
Mr. Brennan reviewed the 2017-18 Facility Use Fee Schedule with approval anticipated at the June 15, 2017 Business meeting.
- D. Annual Review of Title I Parent Involvement Policy
Mrs. Miga reviewed the Title 1 Parent Involvement Policy with approval anticipated at the June 15, 2017 Business meeting.
- E. Approval of External Audit Engagement
Upon motion by Mr. Charles with a second by Ms. Stahl the following resolution was offered:
- BE IT RESOLVED**, that the engagement letter with Freed Maxick CPA's to conduct the 2016-17 External Audit for a cost not to exceed \$19,975 be approved.
- Motion Carried: 7-0-0**
- F. Review of 5-Year Facilities Plan
Mr. Brennan reviewed the 5-year Facilities Plan with approval anticipated at the June 15, 2017 Business meeting.

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 and Ms. Stahl reported that there is a meeting scheduled next week and a visit with Senator Funke is scheduled in June.
 - 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)
No report.
 - WIF (Ann Cunningham)
Mrs. Cunningham reported that the 30th Anniversary celebration would take place in November.
 - WI Alumni Association (Brian Charles)
Mr. Charles reported that he has had a few responses from employees who are alumni and interested in assisting with moving the Alumni Association out of District.

- TLC (John Shafer, Carolyn Stahl)
No report.
 - Facilities (Bill Evans, John Vay)
No report.
3. Schools
- Irondequoit High School (Meg Steckley)
Dr. Steckley reported that she attended the Unified Basketball game and was very impressed with the great teamwork.
 - Dake Junior High (John Shafer)
Dr. Shafer congratulated Mrs. Cramer and Ms. Reeves for the great newsletter. He also commented on Mr. Schockow taking students to Camp Stella Maris and the great experience for students.
 - Rogers (Ann Cunningham)
No report.
 - Iroquois (Brian Charles)
No report.
 - 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

| | | | |
|--------------------------------|-------------------------|-----------|-----------------|
| Audit Committee | Thursday, June 15, 2017 | 5:30 p.m. | District Office |
| Business Meeting | Thursday, June 15, 2017 | 7:00 p.m. | District Office |
| BoardDocs Training | Thursday, June 29, 2017 | 6:00 p.m. | District Office |
| Special Organizational Meeting | Monday, July 3, 2017 | 5:30 p.m. | District Office |
| Organizational Meeting | Thursday, July 13, 2017 | 5:30 p.m. | District Office |

EXECUTIVE SESSION

Upon motion by Mr. Charles with a second by Dr. Steckley the Board adjourned into Executive Session at 9:49 p.m. to discuss the employment history of a particular person(s).

Motion Carried: 7-0-0

The Board returned to Open Session at 11:57 p.m.

ADJOURNMENT

There being no further business, the meeting was unanimously adjourned at 11:58 p.m. following a motion by Dr. Steckley with a second by Dr. Shafer.

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.)