

MINUTES of the Code of Conduct Public Hearing/Regular Meeting of the Board of Education of the West Irondequoit Central School District, Town of Irondequoit, Monroe County, New York held Thursday, June 15, 2017, in the District Office, 321 List Avenue, Rochester, NY

BOARD MEMBERS PRESENT: B. Charles, A. Cunningham, B. Evans, J. Shafer, C. Stahl, J. Vay

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

ABSENT: M. Steckley

Visitors: As per sign in sheet

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

The meeting was called to order at 7:02 p.m.

APPROVAL OF AGENDA

Motion was made by Mr. Charles with a second by Mrs. Cunningham to approve the agenda as presented.

Motion Carried: 6-0-0

CODE OF CONDUCT PUBLIC HEARING

Dr. Terranova conducted the Public Hearing and reviewed changes to the Code of Conduct.

ACCEPTANCE OF MINUTES:

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

BE IT RESOLVED, that the minutes of the May 4, 2017 Study Session/Budget Hearing, the May 11, 2017 Business Meeting and the June 1, 2017 Study Session be accepted as presented.

Motion Carried: 6-0-0

GOOD NEWS

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

PUBLIC COMMENT

District Resident/Address	Issue/Concern
Mr. Jim Soufleris 72 Daley Blvd.	Mr. Soufleris shared his deep concern traffic on Cooper Road and the parking lot at Dake and I H S during peak hours when students are arriving at school and again during dismissal. He would like the Town, County and both Irondequoit school districts to consider possible changes in start times, traffic flow etc. Mr. Crane shared that the Town, County and districts are looking at options.

SUPERINTENDENT'S REPORT

Mr. Crane shared information on a variety of topics including:

- Buffalo Business First results
- Algebra I mastery rate update
- Handouts from Flag Day Ceremonies
- The Diversity Conference he presented at earlier in June
- Superintendent's Summer Book
- Liaison Assignment discussion

REPORTS OF THE STUDENT REPRESENTATIVES

Ms. Smith and Ms. Kirchgessner reported that 15 students from Dake and I H S participated in the Special Olympics at SUNY Brockport. Student Council held a car wash and also participated in the interview process for the new Athletic Director. They also reported on the many end of the year events that were held. They shared that students are making very positive comments on the Cooper Road banners. Lastly, Ms. Kirchgessner and Ms. Smith introduced the new Board of Education student representative Owen Boice.

REPORT OF THE TREASURER

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

BE IT RESOLVED, that the Treasurer's Report and Financial Statements dated April 30, 2017 and May 31, 2017 be accepted as presented.

Motion Carried: 6-0-0

REPORT OF LEADERSHIP STAFF

A. Curriculum

1. Review of 2017-18 Response to Intervention Plan

Mrs. Finter and Mrs. Miga reviewed the 2017-18 Response to Intervention Plan with approval anticipated at the July 13, 2017 Business meeting.

B. Personnel Agenda

1. Abolishment of Positions

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

BE IT RESOLVED, that the West Irondequoit Board of Education hereby directs the Superintendent to implement the following reductions in force consistent with applicable law and regulations effective June 23, 2017:

Civil Service

Aquatics Director 1.0

Motion Carried: 6-0-0

2. Personnel Agenda

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

BE IT RESOLVED, that the personnel agenda dated June 15, 2017, as recommended by the Superintendent of Schools, be approved as presented.

Motion Carried: 6-0-0

3. Personnel Addendum A and B

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

BE IT RESOLVED, that the personnel Addendums A and B dated June 15, 2017, as recommended by the Superintendent of Schools, be approved as presented.

Motion Carried: 6-0-0

C. Business

1. Audit Committee

Mr. Brennan reported that there was an Audit Committee meeting earlier this evening and the Internal Auditor reviewed the Risk Assessment.

2. Facilities Committee

No Report.

D. Pupil Personnel Services

1. 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 June 15, 2017 of the Committee on Special Education for the 2016-17 and the 2017-18 school years be approved as presented.

Motion Carried: 6-0-0

OLD BUSINESS

A. Approval of Project SAVE

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

BE IT RESOLVED, that Project SAVE for the 2017-18 school year be approved as presented.

Motion Carried: 6-0-0

- B. Approval of 2017-18 Professional Development Plan
Upon motion by Dr. Shafer with a second by Ms. Stahl the following resolution was offered:

BE IT RESOLVED, that the 2017-18 Professional Development Plan be approved as presented.

Motion Carried: 6-0-0

- C. Approval of Lakeview and Oakview Lease Agreements
Upon motion by Mr. Vay with a second by Ms. Stahl the following resolution was offered:

BE IT RESOLVED, that the 2017-18 lease agreements for Sunshine Daycare and DLG Properties d/b/a Inspire Learning and Childcare be approved as presented.

Motion Carried: 6-0-0

- D. Approval of 2017-18 Facility Use Fee Schedule
Upon motion by Mr. Vay with a second by Ms. Stahl the following resolution was offered:

BE IT RESOLVED, that the 2017-18 Facility Use Fee Schedule be approved as presented.

Motion Carried: 6-0-0

- E. Approval of 5-Year Facilities Plan
Upon motion by Mr. Vay with a second by Mr. Charles the following resolution was offered:

BE IT RESOLVED, that the 5-Year Facilities Plan be approved as presented.

Motion Carried: 6-0-0

- F. Approval of Title 1 Parent Involvement
Upon motion by Mrs. Cunningham with a second by Ms. Stahl the following resolution was offered:

BE IT RESOLVED that the Policy #8250 Title 1 Parent Involvement by approved as presented.

Motion Carried: 6-0-0

- G. Approval of Revised 2017-18 Board of Education Meeting Schedule
Upon motion by Mr. Charles with a second by Ms. Stahl the following resolution was offered:

BE IT RESOLVED, that the revised 2017-18 Board of Education Meeting Schedule dated June 15, 2017 be approved as presented.

Motion Carried: 6-0-0

- H. Update on 1:1 Technology Rollout
Mrs. Finter, Mr. Ertel and Mr. Rehbaum provided an update.

NEW BUSINESS

- A. Oath of Office of the Superintendent of Schools
Mrs. Kelly gave the Oath of Office to Mr. Crane.

- B. Fund Balance/Reserve Resolution
Upon motion by Mr. Charles with a second by Mr. Vay the following resolution was offered:

BE IT RESOLVED, that the West Irondequoit Board of Education authorize the Assistant Superintendent for Finance to make adjustments to the reserves, in accordance with auditor’s recommendations.

Motion Carried: 6-0-0

- C. 2017-18 School Lunch Prices
Upon motion by Ms. Stahl with a second by Mrs. Cunningham the following resolution was offered:

BE IT RESOLVED, that the following Lunch/Milk Prices for the 2017-18 school year be approved:

Meal	2016-17 Price	2017-18 Price
Breakfast	\$1.70	\$1.70
Milk	\$0.50	\$0.50
Reduced Price Lunch	\$0.25	\$0.25
Full-Price Student Lunch	\$2.75	\$2.75
Adult Lunch	\$3.95	\$3.95

Motion Carried: 6-0-0

- D. Bid Awards
1. Cooper Road Library Renovation
Upon motion by Mrs. Cunningham with a second by Ms. Stahl the following resolution was offered:

BE IT RESOLVED, that the Board of Education of the West Irondequoit Central School District in accordance with Section 103 General Municipal Law, award the Cooper Road Library Renovation to the following:

Company	Bid Award Amount
Kuitems Construction, Inc. 1287 North Clinton Avenue Rochester, NY 14621	\$393,480.00

Motion Carried: 6-0-0

2. 2017-18 Pizza Bid

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

BE IT RESOLVED, that the Board of Education of the West Irondequoit Central School District in accordance with Section 103 General Municipal Law, award the 2017-18 (September 7, 2017 – June 20, 2018) Pizza bid to the following:

Amico's Pizza
Dave Amico, President
859 East Ridge Road
Rochester, NY 14621

Motion Carried: 6-0-0

3. 2017-18 Bid for Physical Education Equipment and Supplies (Fall/Winter)

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

BE IT RESOLVED, that the Board of Education of the West Irondequoit Central School District in accordance with Section 103 General Municipal Law, award the 2017-18 Physical Education Equipment & Supplies bid to the following:

<u>Vendor</u>	<u>Bid Award Amount</u>	<u>Action</u>
School Specialty	\$466.74	Partial Bid/Award
BSN Sports	\$5,376.88	Partial Bid/Award
Morley Athletic Co.	\$1,591.12	Partial Bid/Award
Laux Sporting Goods	\$961.06	Partial Bid/Award
Gopher Sport	\$1,665.90	Partial Bid/Award
Tennis Express	\$264.00	Partial Bid/Award
Riddell	\$30.00	Partial Bid/Award
TOTAL AWARD	\$10,355.70	

Motion Carried: 6-0-0

4. 2017-18 Athletic Equipment & Supplies (Interscholastic Sports) Bid (Fall/Winter)
Upon motion by Ms. Stahl with a second by Mr. Charles the following resolution was offered:

BE IT RESOLVED, that the Board of Education of the West Irondequoit Central School District in accordance with Section 103 General Municipal Law, award the 2017-18 Athletic Equipment & Supplies (Interscholastic Sports) –bid to the following:

Vendor	Bid Award Amount	Action
Longstreth	\$3,316.56	Partial Bid/Award
School Specialty	\$155.61	Partial Bid/Award
Aluminum Athletic Equipment Company	\$640.00	Partial Bid/Award
Riddell	\$39,581.45	Partial Bid/Award
BSN Sports	\$13,349.28	Partial Bid/Award
Morley Athletic Co.	\$15,764.87	Partial Bid/Award
Laux Sporting Goods	\$14,438.21	Partial Bid/Award
MEDCO	\$582.37	Partial Bid/Award
Hot Bed Lacrosse	\$8,056.00	Partial Bid/Award
MFAC, LLC	\$1,574.90	Partial Bid/Award
TOTAL AWARD	\$97,459.25	

Motion Carried: 6-0-0

5. 2017-18 Cooperative Bid for Milk and Juice Supply
Upon motion by Ms. Stahl 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 Milk and Juice Supply for a contract period of July 1, 2017 through June 30, 2018 awarded to the following:

Upstate Niagara Cooperative, Inc.
25 Anderson Road
Buffalo, NY 14225

Motion Carried: 6-0-0

6. 2017-18 Cooperative Bid for Ice Cream and Frozen Dessert Supplies
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 Ice Cream and Frozen Dessert Supplies for a contract period of July 1, 2017 through June 30, 2018 awarded to the following:

Hershey's Ice Cream
8220 Park Road
Batavia, NY 14020

Motion Carried: 6-0-0

7. 2017-18 Cooperative Bid for Fresh Produce Supply
Upon motion by Ms. Stahl with a second by Mr. Charles 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 Fresh Produce for a contract period of July 1, 2017 through June 30, 2018 awarded to the following:

American Fruit & Vegetable Co., Inc.
205 Mushroom Blvd.
Rochester, NY 14623

Motion Carried: 6-0-0

8. 2017-18 Cooperative Bid for Food Supply
Upon motion by Mrs. Cunningham 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 Food Supply for a contract period of July 1, 2017 through June 30, 2018 awarded to the following

Latina Boulevard Foods
(aka Maple Leaf Foods)
1 Scrivner Drive
Cheektowaga, NY

Motion Carried: 6-0-0

9. 2017-18 Cooperative Bid for Bread 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 Bread Supply for a contract period of July 1, 2017 through June 30, 2018 awarded to the following

Midstate Bakery Distributors, Inc.
900 Jefferson Road
Rochester, NY 14623

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 and Ms. Stahl reported that the Committee met last week and shared the highlights.
- 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)
Mr. Vay reported that the volunteer picnic was held earlier this week.
- PTSA (Ann Cunningham)
Dr. Terranova reported that the new officers were introduced.
- WIF (Ann Cunningham)
Mrs. Cunningham reported that there will be Food Trucks on July 4.
- WI Alumni Association (Brian Charles)
No report.
- TLC (John Shafer, Carolyn Stahl)
Dr. Shafer reported on recent TLC events.
- Facilities (Bill Evans, John Vay)
No report.

3. Schools

- Irondequoit High School (Meg Steckley)
Mr. Crane reported that MacBeth was amazing.
- Dake Junior High (John Shafer)
Dr. Shafer commented that this is final exam week and Outdoor Education is taking place and Mrs. Cunningham commented on the Drama Club performance of 16 in 10 Minutes or Less!
- Rogers (Ann Cunningham)
No report.
- Iroquois (Brian Charles)

- Mr. Charles reported that Iroquois had two great concerts.
- Briarwood/Colebrook (Carolyn Stahl)
Ms. Stahl reported that there are many end of the year activities happening.
- Brookview/Seneca (John Vay)
Mr. Vay reported that there are many end of the year activities happening.
- Listwood/Southlawn (Bill Evans)
Mr. Evans reported that there are many end of the year activities happening.

B. Correspondence

Mr. Vay thanked the Board and Mrs. Kelly for their support along with Mr. Evans for his leadership this year.

C. Review of Future Meetings

End of Year Celebration/

Retiree Recognition	Friday, June 23, 2017	7:30 a.m.	I H S Commons
BoardDocs Training	Thursday, June 29, 2017	6 p.m.	District Office
Organizational Meeting	Monday, July 3, 2017	7:30 a.m.	District Office
Business Meeting	Thursday, July 13, 2017	5:30 p.m.	District Office

EXECUTIVE SESSION

Upon motion by Ms. Stahl with a second by Mr. Charles the Board adjourned into Executive Session at 9:04 p.m. to discuss proposed, pending or current litigation.

Motion Carried: 6-0-0

The Board returned to Open Session at 10:55 p.m.

ADJOURNMENT

There being no further business, the meeting was unanimously adjourned at 10:56 p.m. following a motion by Dr. Shafer 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.)