

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, September 22, 2016, 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. Charles to approve the agenda as amended.

Motion Carried: 7-0-0

OATH OF OFFICE FOR STUDENT REPRESENTATIVES

Mrs. Kelly gave the Oath of Office to Ms. Kirchgessner.

INTRODUCTION OF NEW FACULTY/STAFF

Mr. Crane provided opening remarks. Dr. Tim Terranova was the guest speaker and introduced the new faculty while Mr. Evans and Mr. Vay presented them with a memento of the occasion. Those recognized were Alyssa Arcarisi, Gabrielle Castalleno, Justine Cipura, Emily Comando, Sarah Delmont, Nicole Denissoff, Anna Doane, Courtney Dolan, Michelle Flood, Jennifer Gottfried, Daniel Greco, Michael Heymann, Krista Jablonsky, Emily Kanoza, Renee Keefer, Meghan Kleehammer, Rachel Klein, Andrea Koppen, Joseph Kuhn, Corey Kurz, Teresa Long, Heather Lynch, Marisa Macera, Brittany Marciniak, Christy Ottmar, Sarah Putman, Timothy Rose, Karrie Schaubert, Alicia Spitz, Victoria Starr, Katrina Suhr, Shane Surek, Virginia Tate, Emily Topping, Kyle Trevas and Alexandra Virga.

Mr. Evans provided closing remarks. The meeting recessed at 7:26 p.m. for a brief reception and reconvened at 7:46 p.m.

PROMISE PROJECT UPDATE / DEBT SERVICE DIALOGUE

Mr. Mark Esposito from Campus Construction provided the final Promise Project update.

Mr. Brennan reviewed debt service and building aid and provided a comparison that spans several years in the future.

ACCEPTANCE OF MINUTES:

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

BE IT RESOLVED, that the minutes of the August 18, 2016 Workshop/Business Meeting, the September 1, 2016 Special Meeting and the September 8, 2016 Study Session be accepted as presented.

Motion Carried: 7-0-0

GOOD NEWS

Ms. Kirchgessner presented the Good News.

PUBLIC COMMENT

District Resident/Address	Issue/Concern
Mr. Scott Steinberg WITA	Mr. Steinberg thanked the Board for all that they do. He thanked the Board and District for their collaboration with the APPR plan and for providing the quality, comprehensive education our students deserve.

SUPERINTENDENT'S REPORT

Mr. Crane welcomed Ms. Robin Kirchgessner as the Student Representative to the Board. He also reported that three of the students on the Superintendent's Leadership Initiative group represented the District at a two-day training session on leadership training for the upcoming Summit on Race. Additionally, I H S student Rachel Roberts will represent the District on the Drug Free Irondequoit Committee.

REPORTS OF THE STUDENT REPRESENTATIVES

Ms. Kirchgessner reported that this is homecoming week. Events included Super Quiz, hallway decorations, floats have a Disney theme and the Pep Rally is Friday. Fall sports are doing well and the seniors are doing well at changing their annual traditions.

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 August 31, 2016 be accepted as presented.

Motion Carried: 7-0-0

REPORT OF LEADERSHIP STAFF

Curriculum

Overview of New Teacher Orientation, Induction and Mentoring Program

Dr. Terranova, Mrs. Finter and Mrs. Miga provided an overview.

Personnel

Agenda

Dr. Terranova provided an update on the ELA Supervisor and the Intervention Teacher positions.

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

BE IT RESOLVED, that the abolishment of the .20 FTE Latin position, as recommended by the Superintendent of Schools, be approved.

Motion Carried: 7-0-0

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

BE IT RESOLVED, that the personnel agenda dated September 22, 2016, as recommended by the Superintendent of Schools, be approved as presented.

Motion Carried: 7-0-0

Business

Audit Committee

Mr. Brennan reported that there will be an Audit Committee meeting on September 29, 2016.

Facilities Committee

Mr. Brennan reported that there will be a Facilities Committee meeting on October 11, 2016.

Pupil Personnel Services

Recommendation of the Committee on Special Education

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

BE IT RESOLVED, that the recommendations dated September 22, 2016 of the Committee on Special Education for the 2016-17 school year be approved as presented.

Motion Carried: 7-0-0

OLD BUSINESS

A. Approval of Revised Policy

1. #1612 Business of the Annual District Election
2. #5730 Transportation of Students
3. #7330 Searches and Interrogations of Students
4. #7516 Head Lice

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

BE IT RESOLVED, that policies #1612 Business of the Annual District Election, #5730 Transportation of Students, #7330 Searches and Interrogations of Students, and #7516 Head Lice be approved as presented.

Motion Carried: 7-0-0

B. Approval of 2016-17 APPR Lead Evaluators/Evaluators

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

BE IT RESOLVED, that the 2016-17 APPR Lead Evaluators/Evaluators be approved as presented.

Motion Carried: 7-0-0

C. Approval of Revised 2016-17 Professional Development Plan

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

BE IT RESOLVED, that the revised 2016-17 Professional Development Plan be approved as presented.

Motion Carried: 7-0-0

D. NYSSBA Annual Convention Attendance

Discussion occurred on attending the NYSSBA Annual Convention. West Irondequoit will not be attending.

NEW BUSINESS

A. Proposed Field Trip

1. Camp Cutler, Naples, NY – Rogers School

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

BE IT RESOLVED, that the field trip for Rogers Outdoor Education to Camp Cutler, Naples, NY, June 8-9, 2017, at an estimated cost of \$25 per student, \$400 from the PTSA, and \$1,500 from the District be approved as presented.

Motion Carried: 6-0-1

Mr. Vay abstained but noted that he is in full support of this field trip

B. Policy Review

1. #7622 Prereferral Interventions Prior to CSE Referral

A shift in the acronym from Pupil Personnel Services team (PPS) to Problem Solving Team (PST).

This will be considered the first reading with the second and approval anticipated at the October 6, 2016 Study Session.

C. SEQRA Resolution – Rogers Locker, Carpet and Stair Tread Project

Upon motion by Mr. Charles 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 06-0-003 – Rogers Middle School, locker, carpet and stair tread 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, do 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

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 will be attending a sub-committee meeting next week.
- Labor Relations (Bill Evans, John Vay)
The first meeting is scheduled for September 28, 2016.
- Information Exchange (Brian Charles, John Shafer)
Dr. Shafer reported that he attended the Information Exchange Committee as well as the Law Conference and shared the highlights.

2. School/Community Groups

- Helmer Nature Center (Meg Steckley, John Vay)
The first meeting is scheduled for October 11, 2016 and the Fall Festival will be held on October 2, 2016.
- PTSA (Ann Cunningham)
Mrs. Cunningham reported that she attended the recent PTSA meeting. She reported that membership is down, they discussed the survey/Mission Statement. Lastly, Mrs. Cunningham reported that PTSA will host a Food Truck Rodeo rather than the Next to New Sale this year.
- WIF (Ann Cunningham)
Mrs. Cunningham reported that WIF is working on their 30th Anniversary celebration and planning a donor event. They also discussed the Mission Statement.
- WI Alumni Association (Brian Charles)
Mr. Charles reported that he met recently with Ms. Crumlish about the state of the Alumni Association. They discussed how to move alumni to drive the Association.
- TLC (John Shafer, Carolyn Stahl)
The first meeting is scheduled for September 29, 2016.
- Facilities (Bill Evans, John Vay)
The first meeting is scheduled for October 11, 2016.

3. Schools

- Irondequoit High School (Meg Steckley)
Dr. Steckley reported that she is scheduled to meet with Mr. Lauf in October and plans to attend a Department meeting in November.
- Dake Junior High (John Shafer)
Dr. Shafer reported that he attended a School Based Planning Team meeting on September 14, 2016.
- Rogers (Ann Cunningham)
Mrs. Cunningham reported that she plans to attend the School Based Planning Team meeting in October but was not able to attend the recent Curriculum Night.
- Iroquois (Brian Charles)
Mr. Charles reported that he attended Curriculum Night and is scheduled to attend the School Based Planning Meeting next month.

- Briarwood/Colebrook (Carolyn Stahl)
Ms. Stahl reported that she attended the Colebrook Curriculum Night, is scheduled to attend the School Based Planning Team meeting next week and plans to attend the Briarwood Curriculum Night next month.
- Brookview/Seneca (John Vay)
Mr. Vay reported that he plans to schedule a time to meet in the near future.
- Listwood/Southlawn (Bill Evans)
Mr. Evans reported that he recently visited Listwood and plans to attend the School Based Planning Team meeting in October.

B. Correspondence
No correspondence.

C. Review of Future Meetings

Audit Committee	Thursday, September 29, 2016	5:30 p.m.	District Office
Study Session	Thursday, October 6, 2016	7:00 p.m.	District Office
Business Meeting	Thursday, October 20, 2016	7:00 p.m.	District Office
Focus Area Presentation	Thursday, October 27, 2016	4:30 p.m.	District Office

ADJOURNMENT

There being no further business, the meeting was unanimously adjourned at 9:49 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.)