

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, October 6, 2016, in the District Office, 321 List Avenue, 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, K. Finter, S. Flood, P. Kelly, C. Miga, T. Terranova

ABSENT: S. Ertel

Visitors: As per Sign In sheet

CALL TO ORDER

The meeting was called to order at 7:00 p.m. with the pledge of allegiance.

APPROVAL OF AGENDA

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

Motion Carried: 7-0-0

PUBLIC COMMENT

District Resident/Address	Issue/Concern
None	

SUPERINTENDENT'S REPORT

Mr. Crane reported that Assemblyman Morelle and Senate Funke will meet with the Board in the near future to provide updates. Mr. Crane also reported that the Educators for Equity group now has more than 60 members. They recently met to plan the November 18 Summit that will be hosted by the Greece Central School District. He also shared that area districts have committed to hosting all the way to March of 2018.

REPORT OF THE TREASURER

No Report.

REPORT OF LEADERSHIP STAFF

Curriculum Update

1. Mathematics: Essential Standards Development and Instructional Implications Overview
Ms. Goldammer provided an overview.
2. New Course Proposals
 - a.) Optics
 - b.) Insights in Chemistry

Mrs. Brooker reviewed the two new course proposals. Approval is anticipated at the October 20, 2016 Business meeting.

Personnel

Agenda

Dr. Terranova reviewed the Personnel agenda dated October 20, 2016.

Business

Audit Committee

Mr. Brennan reported that the next Audit Committee is scheduled for November 17, 2016.

Facilities Committee

Mr. Brennan reported that the next Facilities Committee is scheduled for October 11, 2016.

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 October 6, 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

#7622 Prereferral Interventions Prior to CSE Referral

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

BE IT RESOLVED, that revised policy #7622 Prereferral Interventions Prior to CSE Referral be approved as presented.

Motion Carried: 7-0-0

B. Revised 2016-17 School Calendar

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

BE IT RESOLVED, that the revised 2016-17 School Calendar be approved as presented.

Motion Carried: 7-0-0

NEW BUSINESS

A. Acceptance of 2015-16 External Audit Report (Financial Statements) and Management Letter

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

BE IT RESOLVED, that the Basic Financial Statements, Management Letter and Corrective Action Plan for year ended June 30, 2016 be accepted as presented.

Motion Carried: 7-0-0

B. SEQRA Resolution – Cooper Road Library Renovation

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 “District”) has considered the impact on the environment of a proposed capital project which includes the following construction, maintenance and other work to be performed on the following District campuses and facilities as summarized as follows, including:

Cooper Road Library: Cooper Road Building:

- Interior work: Electrical scope including light fixture installation/replacements, outlets, alarm devices, security, controls and technology upgrades. Architectural scope including demolition/construction of walls, ceilings, doors/frames, millwork, flooring replacement and painting. HVAC and plumbing scope including the modification or replacement of fixtures, HVAC replacements and/or upgrades.
- Exterior work: Sidewalks and parking, exterior security upgrades including lighting, and minor maintenance of the exterior building envelope.

WHEREAS, in accordance with applicable law and procedure, the District has reviewed the New York State Environmental Quality Review Act, Article 8 of the New York Environmental Conservation Law and its applicable regulations 6 NYCRR 617 et. seq. (“SEQRA”), as well as consulting with its engineers and legal counsel to determine the type of SEQRA review which might be required for the Project, if any;

NOW, THEREFORE, BE IT RESOLVED, that the West Irondequoit Central School District Board of Education resolves as follows:

1. The District has reviewed the components of the Project and reviewed applicable law and regulations, and it has determined the Project entails routine activities of an educational institution, and/or replacement, rehabilitation or reconstruction of facilities, or expansion of same within the parameters set forth therein and thus the District has determined that the Project is a Type II Action under Section 6 NYCRR 617.5 of the SEQRA regulations and applicable law.
2. As a Type II Action, the Project is not subject to review under SEQRA as it is deemed to not have a potential significant impact on the environment.
3. The requirements of SEQRA have been satisfied.

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 attended the sub-committee meeting. Ms. Stahl reported that the lobbying trip to Albany is scheduled for March 6-8, 2017.
- Labor Relations (Bill Evans, John Vay)
Dr. Terranova reported that he was the presenter and the topic was Substitute Teacher challenges.
- Information Exchange (Brian Charles, John Shafer)
The next meeting is October 19, 2016.

2. School/Community Groups

- Helmer Nature Center (Meg Steckley, John Vay)
The next meeting is October 19, 2016.
- PTSA (Ann Cunningham)
The next meeting is October 11, 2016.
- WIF (Ann Cunningham)
The next meeting is October 17, 2016.
- WI Alumni Association (Brian Charles)
No Report.
- TLC (John Shafer, Carolyn Stahl)
The next meeting is October 20, 2016.
- Facilities (Bill Evans, John Vay)
The next meeting is October 11, 2016.

3. Schools

- Irondequoit High School (Meg Steckley)
Dr. Steckley reported that she plans to meet with Mr. Lauf in the near future. Dr. Steckley attended the Dake curriculum night and reported it was well attended.
- Dake Junior High (John Shafer)
Dr. Shafer reported that he attended curriculum night and also shared that it was great to see Principal Michelle Cramer and Assistant Principal Laura Reeves at the football game.
- Rogers (Ann Cunningham)
Mrs. Cunningham plans to attend the SBPT meeting on October 7, 2016.
- Iroquois (Brian Charles)
No Report.
- Briarwood/Colebrook (Carolyn Stahl)
Ms. Stahl reported that she is scheduled to visit classrooms next week.
- Brookview/Seneca (John Vay)
Mr. Vay reported that he plans to schedule a visit soon.
- Listwood/Southlawn (Bill Evans)
Mr. Evans reported that he is scheduled to attend a SBPT meeting in the near future.

B. Correspondence

C. Review of Future Meetings

Business Meeting	Thursday, October 20, 2016	7:00 p.m.	District Office
Focus Area Presentations	Thursday, October 27, 2016	4:30 p.m.	District Office
Study Session	Thursday, November 3, 2016	7:00 p.m.	District Office

EXECUTIVE SESSION

Upon motion by Mr. Vay with a second by Mr. Charles the Board of Education adjourned at 8:37 p.m. to discuss the employment history of a particular person(s).

Motion Carried: 7-0-0

The Board returned to Open Session at 10:08 p.m.

NEW BUSINESS

Motion made by Dr. Steckley with a second by Ms. Stahl to appoint Mr. Crane Clerk Pro-Tem.

Motion Carried: 7-0-0

Personnel

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

BE IT RESOLVED, that the Board of Education approves the written agreement between the Superintendent of Schools of the West Irondequoit Central School District and an employee of the District, fully executed on October 6, 2016.

Motion Carried: 7-0-0

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

BE IT RESOLVED, that the Board of Education approves the written agreement between the Superintendent of Schools of the West Irondequoit Central School District and an employee of the District, fully executed on October 6, 2016.

Motion Carried: 7-0-0

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

BE IT RESOLVED, that the personnel agenda dated October 6, 2016, as recommended by the Superintendent of Schools, be approved as presented.

Motion Carried: 7-0-0

ADJOURNMENT

There being no further business, the meeting was unanimously adjourned at 10:12 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.)