

**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, October 20, 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, S. Ertel, S. Flood, P. Kelly, C. Miga, T. Terranova

**ABSENT:** K. Finter

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 Dr. Steckley seconded by Mr. Charles to approve the agenda as presented.

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

**OATH OF OFFICE FOR STUDENT REPRESENTATIVE**

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

**ACCEPTANCE OF MINUTES:**

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

**BE IT RESOLVED**, that the minutes of the September 22, 2016 Business Meeting, the September 29, 2016 Audit Committee, and the October 6, 2016 Study Session, be accepted as presented.

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

**GOOD NEWS**

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

**PUBLIC COMMENT**

Robert Ament 499 Pine Grove Avenue 14617	Mr. Ament commented on new Board of Education members and leadership. He read a news article concerning the recent Comptroller's audit and provided comments.
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**SUPERINTENDENT'S REPORT**

Mr. Crane reported that he attended a School Diversity Conference recently. He shared highlights and handouts from the conference. He also commented that West Irondequoit does not have a diverse teaching staff. He shared that West Irondequoit does participate in the Today's Students, Tomorrow's Teachers program and how West Irondequoit could perhaps create a similar model where students are mentored while in high school, student teach where they were high school students and then possibly be hired back in that same district as a certified teacher.

## **REPORTS OF THE STUDENT REPRESENTATIVES**

Ms. Kirchgessner and Ms. Smith reported that the next Summit on Race will be held on November 18 at the Greece Central School District. Greece, Penfield and West Irondequoit are leading the planning for the Summit. Fall sports are going well. The Chorale Cabaret went very well and Mr. Falco did a great job. They shared that the Counseling Center has been busy planning the Post High School Planning workshop. There will be many offerings and lots of information for families.

## **REPORT OF THE TREASURER**

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

**BE IT RESOLVED**, that the Treasurer's Report and Financial Statements dated September 30, 2016 be accepted as presented.

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

## **REPORT OF LEADERSHIP STAFF**

### Curriculum

1. Art – Incorporating the National Standards  
Ms. Jacobs provided an overview.

### Personnel

1. Hiring and Retention of Teaching Assistants  
Dr. Terranova provided an update.

2. Personnel Agenda

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

**BE IT RESOLVED**, that the personnel agenda dated October 20, 2016, as recommended by the Superintendent of Schools, be approved as presented.

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

### Business

#### *Audit Committee*

No Report.

#### *Facilities Committee*

Mr. Brennan reported that the Facilities Committee discussed the Capital Plan and toured a few of the new classrooms.

### Pupil Personnel Services

#### *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 October 20, 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 New Course Proposals

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

**BE IT RESOLVED**, that new courses titled Optics and Insights in Chemistry be approved as presented.

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

## NEW BUSINESS

### A. Proposed Field Trip

NYS CLSA Leadership Conference, Ellenville, NY (Council on Leadership and Student Activities)

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

**BE IT RESOLVED**, that the field trip for IHS Student Council to the NYS CLSA Leadership Conference in Ellenville, NY, November 20-22, 2016, at an estimated cost of \$4,235., of which \$1,935. will be funded by the IHS Student Council, \$1,400. funded by Irondequoit High School and the remaining \$900. funded by the students attending, be approved as presented.

**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)  
The next meeting is November 2, 2016
- Labor Relations (Bill Evans, John Vay)  
The next meeting is October 27, 2016
- Information Exchange (Brian Charles, John Shafer)  
Dr. Shafer and Mr. Charles reported that they attended the recent Information Exchange meeting where the topic was School Start Time and shared highlights.

#### 2. School/Community Groups

- Helmer Nature Center (Meg Steckley, John Vay)  
Dr. Steckley and Mr. Vay reported that they attended the HNC meeting on October 11. They toured the property and brainstormed how to increase membership.
- PTSA (Ann Cunningham)  
Mrs. Cunningham reported that she attended the recent PTSA meeting and reported that the Food Truck Rodeo was a success. They also discussed parent involvement and what that means.
- WIF (Ann Cunningham)  
Mrs. Cunningham reported that the WIF is busy planning their anniversary event.
- WI Alumni Association (Brian Charles)  
Mr. Charles reported that Ms. Crumlish is trying to obtain email addresses for alumni to get the Mission Statement Survey to them.
- TLC (John Shafer, Carolyn Stahl)  
Ms. Stahl and Dr. Shafer reported that the TLC meeting they attended earlier today was great. They worked on goal setting and tailoring professional development.

- Facilities (Bill Evans, John Vay)  
Mr. Evans and Mr. Vay reported that the committee is working on the Capital Plan forecasting. They toured the new Listwood classrooms and also visited Seneca to see the new waterproofing.

3. Schools

- Irondequoit High School (Meg Steckley)  
Dr. Steckley is scheduled to meet with Mr. Lauf on October 21, 2016.
- Dake Junior High (John Shafer)  
No report.
- Rogers (Ann Cunningham)  
Mrs. Cunningham reported that she attended the recent SBPT meeting.
- Iroquois (Brian Charles)  
Mr. Charles reported that he is scheduled to meeting with Mr. Miller next week.
- Briarwood/Colebrook (Carolyn Stahl)  
Ms. Stahl reported that she met with Miss Bush last week. She also met with some Briarwood teachers and observed classrooms. She commented that she was very impressed.
- Brookview/Seneca (John Vay)  
Mr. Vay reported that he attended the Brookview SPBT meeting and shared the highlights.
- Listwood/Southlawn (Bill Evans)  
Mr. Evans reported that he attended the Listwood SBPT meeting and shared the highlights.

B. Correspondence

C. Review of Future Meetings

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
Audit Committee	Thursday, November 17, 2016	5:30 p.m.	District Office
Business Meeting	Thursday, November 17, 2016	7:00 p.m.	District Office

**ADJOURNMENT**

There being no further business, the meeting was unanimously adjourned at 9:05 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.)