

**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, November 3, 2016 in the District Office, 321 List Avenue, Rochester, NY

**BOARD MEMBERS PRESENT:** B. Charles, B. Evans, J. Shafer, C. Stahl, M. Steckley, J. Vay

**ALSO PRESENT:** S. Ertel, K. Finter, S. Flood, P. Kelly, C. Miga, T. Terranova

**ABSENT:** J. Brennan, J. Crane, A. Cunningham

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 Mr. Charles seconded by Dr. Shafer that the agenda be approved as presented.

**Motion Carried: 6-0-0**

**PUBLIC COMMENT**

*Public Comment*

District Resident/Address	Issue/Concern
None.	

**SUPERINTENDENT'S REPORT**

Dr. Terranova reported that he attended Safe Zone Training this afternoon and approximately 45 other staff members attended. He also reported that the Focus Area Presentations presented last week focused on the academic rigor and the comprehensive education our students receive.

**REPORT OF THE TREASURER**

No Report.

**REPORTS OF LEADERSHIP STAFF**

*Curriculum*

1. Full-day Kindergarten Update  
Mrs. Miga presented an update on full-day kindergarten.

*Personnel*

1. Review Personnel Agenda  
Dr. Terranova reviewed the November 17, 2016 Personnel agenda.

*Business*  
Audit Committee

No report.

Facilities Committee

No report.

*Approval of the Recommendation of the Committee on Special Education*  
Committee on Special Education

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

**BE IT RESOLVED**, that the recommendations dated November 3, 2016 of the Committee on Special Education for the 2016-17 school year be approved as presented.

**Motion Carried: 6-0-0**

**NEW BUSINESS**

A. Proposed Field Trip

Camp Cutler, Naples, NY – Iroquois School

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

**BE IT RESOLVED**, that the field trip for Iroquois Outdoor Education to Camp Cutler, Naples, NY, June 15-16, 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: 6-0-0**

B. Xerox Copier Contract with BOCES

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

**WHEREAS**, the West Irondequoit Central School District (the “District”) desires to secure for its use the equipment listed below (the “Equipment”) through a Monroe #1 BOCES cooperative service; and

**WHEREAS**, Monroe #1 BOCES is willing to arrange for the Purchase Option Agreement of the Equipment and to provide the Equipment to the District as part of a Monroe #1 BOCES cooperative service.

**NOW THEREFORE**, be it resolved as follows:

1. The District is authorized to enter into an agreement with Monroe #1 BOCES (the “Purchase Option Agreement”) under the terms of which: BOCES will purchase the Equipment; the District will be entitled to use the Equipment; and the District will be obligated to pay Monroe #1 BOCES for the use of the Equipment.

2. The District's superintendent is hereby authorized to approve the final form and terms of the Purchase Option Agreement and to execute and deliver to Monroe #1 BOCES, on behalf of the District, the Purchase Option Agreement and such other agreements, documents, certificates and instruments as the superintendent determines are necessary to secure the use of the Equipment, to fulfill the District's obligations under the terms of the Purchase Option Agreement, and to address the terms and intent of this resolution.
3. This resolution shall take effect when adopted.

Description of Equipment: 41 Xerox Copiers

**Motion Carried: 6-0-0**

C. Cooperative Bids

1. Pool Supplies

Upon motion by Mr. Vay 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 Pool Supplies for a contract period of September 1, 2016 through August 31, 2017 awarded to the following:

**LDL Pools, Inc.**  
4719 Lyell Road  
Spencerport, NY 14559

**Leslie's Poolmart, Inc.**  
2005 E. Indian School Road  
Phoenix, AZ 85016

**Motion Carried: 6-0-0**

2. Fine Paper

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

**BE IT RESOLVED**, that the Board of Education of the West Irondequoit Central School District accepts the recommendation of the Monroe #2-Orleans BOCES purchasing agent to enter into the Cooperative Bid for Fine Paper for a contract period of November 1, 2016 through April 30, 2017 awarded to the following:

**W.B. Mason**  
59 Centre Street, Brockton, MA 02303  
45 Vantage Point Road, Rochester, NY 14624 (local contact)

**Veritiv Operating Co. (formerly Xpedx)**  
3344 Walden Avenue  
Depew, NY 14043

**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)  
Ms. Stahl reported that the Legislative Committee worked on preparation sessions for the upcoming advocacy trip to Albany. An extensive discussion occurred.
- Labor Relations (Bill Evans, John Vay)  
Mr. Vay was unable to attend. Dr. Terranova reported that the Brockport CSD presented on the topic of building connections between school districts and colleges for teacher candidates. An extensive discussion occurred.
- Information Exchange (Brian Charles, John Shafer)  
Dr. Shafer reported that the next meeting is November 9, 2016 and the topic is Diversity and Race Relations.

#### 2. School/Community Groups

- Helmer Nature Center (Meg Steckley, John Vay)  
No report.
- PTSA (Ann Cunningham)  
No report.
- WIF (Ann Cunningham)  
No report.
- WI Alumni Association (Brian Charles)  
Mr. Charles reported that he is working with Ms. Crumlish to contact alumni to assist with the Alumni Association.
- TLC (John Shafer, Carolyn Stahl)  
Dr. Shafer reported that the next meeting is December 8, 2016 and commented that he is very impressed with the TLC course catalog for November.
- Facilities (Bill Evans, John Vay)  
Mr. Vay reported that the next meeting is November 8, 2016.

#### 3. Schools

- Irondequoit High School (Meg Steckley)  
Dr. Steckley reported that she met with Mr. Lauf and he provided an update on the recent SBPT meeting and she is planning to attend a Department meeting in November.
- Dake Junior High (John Shafer)  
Dr. Shafer reported that the Dake musical is coming up and he plans to visit classrooms in December.
- Rogers (Ann Cunningham)  
No report.
- Iroquois (Brian Charles)  
Mr. Charles reported that he met with Mr. Miller last week. He shared highlights from the meeting.
- Briarwood/Colebrook (Carolyn Stahl)  
Ms. Stahl reported that the Halloween parades were awesome and Principal Coffees and Conference Days are happening soon.

- Brookview/Seneca (John Vay)  
Mr. Vay reported that he attended the recent SBPT meeting.
- Listwood/Southlawn (Bill Evans)  
Mr. Evans reported that he is scheduled to visit Southlawn classrooms.

B. Correspondence

Mr. Vay provided reminders of upcoming sporting events.

C. Review of Future Meetings

Audit Committee	Thursday, November 17, 2016	5:30 p.m.	District Office
Business Meeting	Thursday, November 17, 2016	7:00 p.m.	District Office
Study Session	Thursday, December 1, 2016	7:00 p.m.	Colebrook

**ADJOURNMENT**

There being no further business, the meeting was unanimously adjourned at 8:47 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.)