

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, November 17, 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, 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 Dr. Shafer seconded by Mr. Charles to approve the agenda as presented.

Motion Carried: 7-0-0

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 October 20, 2016 Business Meeting, the October 27, 2016 Focus Area Presentations be accepted as presented.

Motion Carried: 7-0-0

GOOD NEWS

Ms. Kirchgessner presented the Good News.

PUBLIC COMMENT

District Resident/Address	Issue/Concern
Sophie Lippa 109 Oakridge Drive Rochester, NY 14617	Commented on bullying, racism and would like to see more diversity in the District and staff.
Tyler Milstead 122 Seville Drive Rochester, NY 14617	Read a letter from a friend about the harassment, bullying, negative feelings and hateful comments.
Bailey Hartman 122 Rawlinson Road Rochester, NY 14617	Commented on the hateful comments received every day and would like to see more severe punishment.
Jonathan Zydel 9 Delta Terrace Rochester, NY 14617	Would like to see more severe punishment for threats and they need to realize actions are hurtful.

Mr. Crane commented that staff is reading *We Are The Youth* this year, Safe Zone training is taking place and the District is exploring the Pathways to Teaching program.

SUPERINTENDENT'S REPORT

Mr. Crane reported that School Related Professionals day was November 15, 2016. He also shared information about the projected number of Urban Suburban students for the 2017-18 school year. Mr. Brennan shared information on how the per pupil cost is determined and information on how we work with BOCES on shared services. Dr. Terranova then shared student projection numbers for 2017-18 and reported that more specific information will occur at the January workshop.

Mr. Crane also reported that Mr. Brennan will share more specific information about Foundation Aid at the December 1, 2016 Study Session and at the December 15, 2016 Business meeting there will be additional information about technology.

REPORTS OF THE STUDENT REPRESENTATIVES

Ms. Smith reported that winter sports are underway. Student Council is planning their annual holiday party for kids. The Summit on Race will take place on Friday, November 18, 2016 at the Greece Central School District. The Dake musical was successful and well done. Lastly, Ms. Smith shared the new web site Roc2Change.weebly.com.

REPORT OF THE TREASURER

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

BE IT RESOLVED, that the Treasurer's Report and Financial Statements dated October 31, 2016 be accepted as presented.

Motion Carried: 7-0-0

REPORT OF LEADERSHIP STAFF

Curriculum

1. Special Education Update
Dr. Terranova, Dr. Flood and Mrs. Ryan provided an update.
2. Career Development and Occupational Studies Update
Dr. Flood and Mrs. Finter provided an update.

Personnel

Agenda

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

BE IT RESOLVED, that the personnel agenda dated November 17, 2016, as recommended by the Superintendent of Schools, be approved as presented.

Motion Carried: 7-0-0

Business

Audit Committee

Mr. Brennan reported that the Audit Committee met earlier this evening.

Facilities Committee

Mr. Brennan reported that the Facilities Committee met and they are developing a Capital Improvement Plan that will go along with the 5-year Facility Plan and awaiting results of additional lead testing to comply with NYSED.

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 November 17, 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. Mission Statement Survey Update

Dr. Terranova and Ms. Crumlish provided an update. After discussion, it was determined that a decision on how to proceed will take place at the December 15, 2016 Business meeting.

NEW BUSINESS

A. Policy Review

1. Policy #7124 Education of Homeless Children

New federal legislation has expanded the role of districts regarding the education of homeless children. While continuing to include some of the details of district responsibility, this draft affirms and emphasizes that the district will follow all relevant terms of laws, Commissioner's regulations, and guidelines provided by the State Education Department.

This will be considered the first reading with the second and approval anticipated at the December 1, 2016 Study Session.

B. Cooperative Bids

1. Cooperative Bid for Electricity Supply

Upon motion by Dr. Steckley 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 Electricity Supply for a contract period of January 1, 2017 through December 31, 2017 awarded to the following:

Energy Cooperative of America, Inc.
1408 Sweet Home Road, Ste. 8
Amherst, NY 14228

Motion Carried: 7-0-0

2. Cooperative Bid for Multi-Media Audio Visual Equipment for WICSD
 Upon motion by Mr. Vay 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 Multi-Media Audio Visual Equipment for a contract period of November 1, 2016 through December 31, 2017 awarded to the following:

<u>Bidder</u>	<u>Total Amount Awarded</u>
PCMG, Inc., dba PCM Gov.	\$575.00
Presentation Concepts Corporation, Inc.	\$20,790.00
Adorama, Inc.	\$505.00
Troxell Communications, Inc.	\$10,880.00

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)
 Mr. Evans reported that he met with Senator Funke's staff recently and shared highlights. The next meeting is scheduled for December 7, 2016.
- Labor Relations (Bill Evans, John Vay)
 No Report/
- Information Exchange (Brian Charles, John Shafer)
 Dr. Shafer reported that he attended the recent Information Exchange meeting and shared the highlights.

2. School/Community Groups

- Helmer Nature Center (Meg Steckley, John Vay)
 No report.
- PTSA (Ann Cunningham)
 Mrs. Cunningham commented on PTSA membership.
- WIF (Ann Cunningham)
 Next meeting is November 21, 2016.
- WI Alumni Association (Brian Charles)
 Mr. Charles reported that he and Ms. Crumlish are contacting staff who are alumni and local alumni to participate in the Alumni Association.
- TLC (John Shafer, Carolyn Stahl)
 Next meeting is December 8, 2016.
- Facilities (Bill Evans, John Vay)
 Mr. Vay reported the Facilities Committee met on November 8, 2016. They were updated on lead testing and the Capital Improvement Plan. Mr. Brennan shared with the committee information on the SED approval process. The next meeting is scheduled for December 13, 2016.

3. Schools

- Irondequoit High School (Meg Steckley)
Dr. Steckley is scheduled to attend the November 28, 2016 Faculty meeting. She commented that Nazareth College viewed the film Girl Rising. Two I H S students attended and they are working to have the WI Girls Up group show the film at I H S.
- Dake Junior High (John Shafer)
No Report. Mrs. Cunningham commented on the musical. It was inclusive, provided leadership, was a safe space and it was fun.
- Rogers (Ann Cunningham)
Mrs. Cunningham reported that she is scheduled for a walk-thru on November 30, 2016.
- Iroquois (Brian Charles)
No Report.
- Briarwood/Colebrook (Carolyn Stahl)
No Report.
- Brookview/Seneca (John Vay)
No Report. Mr. Vay commented that he is working to schedule a visit.
- Listwood/Southlawn (Bill Evans)
Mr. Evans reported that he visited classrooms and was very impressed.

B. Correspondence

Mrs. Cunningham commented on the courage of the students who spoke at Public Comment this evening.

C. Review of Future Meetings

Study Session	Thursday, December 1, 2016	7:00 p.m.	Colebrook
Business Meeting	Thursday, December 15, 2016	7:00 p.m.	District Office

EXECUTIVE SESSION

Upon motion by Dr. Steckley with a second by Mr. Charles the Board of Education adjourned into Executive Session at 9:50 p.m. to discuss the employment history of a particular person(s).

Motion Carried: 7-0-0

The Board returned to Open Session at 11:00 p.m.

ADJOURNMENT

There being no further business, the meeting was unanimously adjourned at 11:05 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.)