

**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, December 1, 2016 in the Colebrook School, 210 Colebrook Drive, 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, P Kelly, C. Miga, T. Terranova

**ABSENT:** S. Flood

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 Dr. Steckley seconded by Mr. Charles that the agenda be approved as amended.

**Motion Carried: 6-0-0  
Ms. Stahl absent**

**COLEBROOK CLASSROOM VISITATIONS**

The Board had the opportunity to observe and visit kindergarten classrooms at Colebrook and see the Community Meeting, ELA RtI, STEM and Dramatic Play as examples of how teachers are ensuring a high level of learning for ALL.

**STUDENT/PARENT/TEACHER RECEPTION**

The meeting recessed at 7:30 p.m. for a brief reception with the students, faculty and parents and resumed at 7:45 p.m.

**COLEBROOK PRINCIPAL’S PRESENTATION**

Following interactions with students and staff, the K-3 Principal Team of Miss Kathleen Bush, Mrs. Joyce Nagle and Mrs. Alicia Spitz presented on how WICSD ensures high levels of learning for ALL our students in Kindergarten (K-3). The presentation highlighted full-day kindergarten, planning with the Essential Standards and Response to Intervention for All.

**PUBLIC COMMENT**

*Public Comment*

District Resident/Address	Issue/Concern
None.	

## **SUPERINTENDENT'S REPORT**

Mr. Mike Nolan presented information to the Board on a proposed change in the original Payment In Lieu Of Taxes (PILOT) agreement that the I-Square property is currently operating under. The Nolan's have begun to acquire several properties adjacent to I-Square to accommodate growth and described the changes to the Board. They are requesting to modify the current PILOT to include the acquired properties. This modification would not impact the District. It would impact the tax payers of the Town of Irondequoit since the properties would no longer be on the tax rolls. Mr. Nolan is also seeking to remove some of the other provisions of the original PILOT. Discussion occurred between the Board and Mr. Nolan.

## **REPORT OF THE TREASURER**

No Report.

## **REPORTS OF LEADERSHIP STAFF**

### *Personnel*

#### 1. Review Personnel Agenda

Dr. Terranova reviewed the December 15, 2016 Personnel agenda.

#### 2. Approval of Temporary Salary Increase

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

**BE IT RESOLVED**, that the temporary salary increase for Robert Porcello as outlined in the memorandum dated November 29, 2016 be approved as presented.

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

### *Business*

#### Audit Committee

Mr. Brennan presented information on Foundation Aid. He provided background and how Foundation Aid is calculated. He also provided the Board with some history of Foundation Aid including WICSD data – what we received and what we should have received at the full phase-in level.

#### Facilities Committee

Mr. Brennan reported that preliminary test results are back from the retesting for lead in water. Two of our buildings were found to have elevated lead levels. The areas involved are being addressed and staff and families will be notified.

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

#### 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 December 1, 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

Policy #7124 Education of Homeless Children

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

**BE IT RESOLVED**, that revised policy #7124 Education of Homeless Children be approved as presented.

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

## **NEW BUSINESS**

### A. Proposed Field Trips

#### 1. Field Trip to Italy – April 12-21, 2017

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

**BE IT RESOLVED**, that the field trip to Italy on April 12-21, 2017, at no cost to the District, be approved as presented.

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

#### 2. Gorham Lodge Onanda Park, Canandaigua, NY

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

**BE IT RESOLVED**, that the field trip to Gorham Lodge, Canandaigua, NY on January 13-15, 2017, at an approximate cost to the district of \$1,450. 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 December 7, 2016.
- Labor Relations (Bill Evans, John Vay)  
There was a meeting on November 30, 2016.
- Information Exchange (Brian Charles, John Shafer)  
No report.

2. School/Community Groups

- Helmer Nature Center (Meg Steckley, John Vay)  
No report.
- PTSA (Ann Cunningham)  
The next meeting is December 13, 2016.
- WIF (Ann Cunningham)  
The next meeting is December 19, 2016.
- WI Alumni Association (Brian Charles)  
Mr. Charles reported that things are starting to move.
- TLC (John Shafer, Carolyn Stahl)  
The next meeting is December 8, 2016.
- Facilities (Bill Evans, John Vay)  
The next meeting is December 13, 2016.

3. Schools

- Irondequoit High School (Meg Steckley)  
Dr. Steckley reported that she attended the I H S Faculty meeting and it was a great experience.
- Dake Junior High (John Shafer)  
No report.
- Rogers (Ann Cunningham)  
Mrs. Cunningham reported that she has a classroom visit scheduled next week.
- Iroquois (Brian Charles)  
No report.
- Briarwood/Colebrook (Carolyn Stahl)  
No report.
- Brookview/Seneca (John Vay)  
No report.
- Listwood/Southlawn (Bill Evans)  
No report.

B. Correspondence

C. Review of Future Meetings

Business Meeting	Thursday, December 15, 2016	7:00 p.m.	District Office
Study Session	Thursday, January 5, 2017	7:00 p.m.	District Office

**EXECUTIVE SESSION**

Upon motion by Dr. Steckley with a second by Ms. Stahl the Board of Education adjourned into Executive Session at 10:09 p.m. to discuss proposed, pending or current litigation.

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

The Board returned to Open Session at 10:48 p.m.

Motion made by Mr. Charles with a second by Ms. Stahl to appoint Mr. Crane as Clerk Pro Tem.

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

**NEW BUSINESS**

1. Resolution to Appoint Special Legal Counsel

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

**WHEREAS**, the Board of Education hereby authorizes the appointment of Ferrara Fiorenza PC as special counsel for the I-Square PILOT matter.

**NOW, THEREFORE, BE IT RESOLVED**, after due deliberation, the Board of Education hereby authorizes the appointment of Ferrara Fiorenza PC as special counsel for the I-Square PILOT matter, in accordance with the terms and conditions of the December 1, 2016 retainer letter.

This Resolution shall take effect immediately.

The question of the adoption of the foregoing Resolution was duly put to a vote, which resulted as follows:

**AYES: 7                      NAYS: 0**

The Resolution was thereupon declared adopted.

**ADJOURNMENT**

There being no further business, the meeting was unanimously adjourned at 10:49 p.m. following a motion by Dr. Steckley with a second by Dr. Shafer.

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.)