

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 Wednesday, January 27, 2016, in the District Office, 321 List Avenue, Rochester, NY

BOARD MEMBERS PRESENT: M. Burns, A. Cunningham, B. Evans, M. Seeley, J. Shafer, M. Steckley, J. Vay

ALSO PRESENT: J. Brennan, J. Crane, C. Crumlish, S. Ertel, K. Finter, C. Miga, T. Terranova

Visitors: As per Sign In sheet

CALL TO ORDER

The meeting was called to order at 5:30 p.m.

APPROVAL OF AGENDA

Motion was made by Mr. Seeley seconded by Mr. Evans to approve the agenda as amended.

Motion Carried: 7-0-0

Motion was made by Dr. Steckley seconded by Dr. Shafer to appoint Mr. Crane as Clerk Pro-Tem.

BOARD OF EDUCATION WORKSHOP

Community Session – Becoming a Board of Education Candidate

Mrs. Burns along with Mr. Vay reviewed requirements of potential candidates. They also reviewed the role of the Board of Education, and the time commitment involved for this volunteer position. Community members had an opportunity to ask questions.

EXECUTIVE SESSION

Motion was made by Mrs. Cunningham seconded by Dr. Steckley to adjourn into Executive Session at 6:01 p.m. to discuss the employment history of a particular person(s).

Returned to Open Session at 6:10 p.m.

NEW BUSINESS

Personnel

Upon motion by Mr. Evans with a second by Mr. Vay 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 January 25, 2016.

Motion Carried: 7-0-0

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

BE IT RESOLVED, that the personnel agenda dated January 27, 2016 as recommended by the Superintendent of Schools, be approved as presented.

Motion Carried: 7-0-0

BOARD OF EDUCATION WORKSHOP - Continued

During the Board of Education Workshop discussions on the following occurred:

- WICSD Enrollment and Staffing Projections
- Budget Discussion
 - Albany Parameters
 - Status of WI Reserves/Re-establish Capital Reserve
 - Tax Exemptions (Seniors, Veterans) Review/Decisions
 - Cooper Road Library Site
 - One Year Scenario
 - Four Year Scenario
- BOE/Community Reflection
- BOE Summary

ADJOURNMENT

There being no further business, the meeting was unanimously adjourned at 9:48 p.m. following a motion by Mrs. Burns with a second by Mr. Evans.

Respectfully submitted,

Jeffrey B. Crane
Clerk Pro-Tem

(Copies of all above-mentioned actions are filed with the supplemental file of the minutes of the meeting.)