

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, February 25, 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, S. Ertel, K. Finter, 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 Mr. Evans seconded by Mr. Vay to approve the agenda as amended.

Motion Carried: 7-0-0

PROMISE PROJECT UPDATE / SUPERINTENDENT'S REPORT

Mr. Esposito from Campus Construction provided an update. Mr. Crane provided an update to the electrical outage at Irondequoit High School on Tuesday when it was necessary to close the high school for the day. He thanked Kaplan-Schmidt Electrical for their assistance. Kaplan-Schmidt's Carl Hall and the Capital Project Manager Pat Quinn were essential in getting the high school up and running by 7:00 p.m. Additionally, he thanked Scott Ertel and Jeff Rahn for their work with technology, refrigeration and custodial staff.

Mrs. Burns thanked Mr. Crane for the continuous communication to the Board and for attending to the many details associated with the outage.

ACCEPTANCE OF MINUTES:

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

BE IT RESOLVED, that the minutes of the January 21, 2016 Business Meeting, the January 27, 2016 Workshop, the February 4, 2016 Study Session, and the February 11, 2016 Special Meeting be accepted as presented.

Motion Carried: 7-0-0

GOOD NEWS

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

BUDGET PRESENTATION

Mr. Brennan reviewed the revenue portion of the budget. Discussion occurred. The Board had an opportunity to talk with the community members who were present to answer any questions they had.

PUBLIC COMMENT

District Resident/Address	Issue/Concern
None.	

REPORTS OF THE STUDENT REPRESENTATIVES

Ms. Melidona and Ms. Smith reported that they recently visited Rogers School. Students there report that there are lots of clubs, they like math and science and they are disappointed that they do not have RtI every day. They also reported that they think when the power is out at the high school, Rogers should get a day off too. They reported that the Superintendent's Leadership Initiative group met this morning where there they were brainstorming a name for their blog. They anticipate launching the video on March 8. Lastly, they reminded everyone of the upcoming Adam Milne game.

REPORT OF THE TREASURER

Upon motion by Mr. Seeley with a second by Mr. Evans the following resolution was offered:

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

Motion Carried: 7-0-0

REPORT OF LEADERSHIP STAFF

Curriculum

Special Education Update

Dr. Flood and Mrs. Ryan provided the update.

Mr. Crane read an e-mail from a parent who is extremely appreciative of all of the work Dr. Flood, Mrs. Ryan and their team have done to be sure her child is successful. He also shared an article about a transition program at St. John Fisher College that was developed by Dr. Flood and a colleague that gives students additional opportunities to build life skills on a college campus.

Personnel

1. Resignations/Appointments/Other

Upon motion by Dr. Steckley seconded by Mr. Vay the following resolution was offered:

BE IT RESOLVED, that the personnel agenda dated February 25, 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 this evening. EFRP Group Internal Auditor Jim Buffum reviewed the draft audit. Approval is anticipated at the March 17, 2016 Business Meeting.

Facilities Committee

Mr. Brennan reported that the Facilities Committee is reviewing items for the \$100,000 project and anticipates details in April. Mr. Brennan reported that he anticipates reviewing the library documents on February 26, 2016.

Pupil Personnel Services

Recommendation of the Committee on Special Education

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

BE IT RESOLVED, that the recommendations dated February 25, 2016 of the Committee on Special Education for the 2015-16 and the 2016-17 school years be approved as presented.

Motion Carried: 7-0-0

OLD BUSINESS

A. Policy Approval

1. #1320 Board Officers: Nomination, Election, and Duties
2. #1330 Appointments and Designations by the Board of Education

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

BE IT RESOLVED, that revised policies #1320 Board Officers: Nomination, Election, and Duties and #1330 Appointments and Designations by the Board of Education be approved as presented.

Motion Carried: 7-0-0

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

BE IT RESOLVED, that policies #1321 Duties of the President of the Board of Education and #1322 Duties of the Vice President of the Board of Education be rescinded.

Motion Carried: 7-0-0

B. Revised List of Committee on Special Education and Committee on Pre-School Special Education Members

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

BE IT RESOLVED, that the revised 2015-16 List of Committee on Special Education and Committee on Pre-School Special Education Members be approved as presented.

Motion Carried: 7-0-0

NEW BUSINESS

A. Policy Review

1. #1331 Duties of the District Clerk
2. #1332 Duties of the School District Treasurer
3. #1334 Duties of Legal Counsel
4. #1335 Duties of the External (Independent) Auditor
5. #1336 Appointment and Duties of the Claims Auditor
6. #1337 Duties of the Internal Auditor
7. #1338 Duties of the Civil Rights Compliance Officers
8. #1410 Policy
9. #1420 Execution of Policy: Administrative Regulations
10. #1510.1 Open Meeting Law: E-mail and Other Forms of Communication
11. #1511 Agenda Format
12. #1512 Omnibus Motion

There are no recommended changes to the above. This will be considered the review.

13. #1510 Regular Board Meetings and Rules (Quorum and Parliamentary Procedure)

The yellow highlighted section contains the language from current 3220 which provides more detailed coverage of the topic. With the language here in 1510, we can rescind Policy 3220.

14. #6170 Safety of Students (Fingerprinting Clearance of New Hires)

SED has changed the way it uses services for processing fingerprinting. This updated policy reflects those changes.

15. #8210 Safety Conditions/Instruction/Programs

Commissioner's regulations now permit the CSE to determine, on a case by case basis, whether students with a disability may be excused from CPR instruction because of the nature of their disability. This policy is revised to reflect the revised regulation.

This will be considered the first reading, with the second and approval anticipated at the March 3, 2016 Study Session.

B. Review of District Annual Vote Legal Notice

Mrs. Kelly reviewed the Legal Notice with approval anticipated at the March 3, 2016 Study Session.

C. Establish Student Activity Account

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

BE IT RESOLVED, that West Irondequoit Board of Education establish the Youth Advocate Club for the purposes outlined in the memo from Mr. Lauf and Mr. Lipani dated February 2, 2016.

Motion Carried: 7-0-0

D. Review of 2016-17 School Calendar

Mr. Crane reviewed the 2016-17 school calendar with approval anticipated at the March 3, 2016 Study Session.

REPORT OF THE PRESIDENT

Committee Reports/Correspondence

Mrs. Burns	Mrs. Burns reported that the MCSBA COAC committee created a document for Board members to use as reference when talking about assessments. The document has been shared for all to use. Mrs. Burns thanked Mr. Vay for providing pizzas and beverages to all of the workers who were working to get the power restored at the high school. Lastly, Mrs. Burns reported that she will be attending the MCSBA/NYSSBA Advocacy trip to Albany.
Mrs. Cunningham	Mrs. Cunningham congratulated the three people who were awarded the PTSA Honorary Life Award Ceremony and provided highlights from the recent WIF meeting.
Mr. Evans	Mr. Evans reported that he attended the recent Helmer Nature Center meeting and shared upcoming events.
Mr. Seeley	Mr. Seeley reported that he attended the MCSBA Information Exchange Committee where he shared information about the WIF. Mr. Seeley also reported that he attended the MCSBA Labor Relations Committee meeting where the topic was Superintendent’s Evaluation. Lastly, he attended the PTSA Honorary Life Award Ceremony. He also gave kudos to Jeff Rahn for having Iroquois School plowed during recess week for Saturday basketball.
Dr. Shafer	No report.
Dr. Steckley	Dr. Steckley reported that she attended the recent TLC meeting and also attended the 8 th Grade Chorus and 7 th Grade Band concerts. Dr. Steckley commented that she continues to enjoy the WICSD music program.
Mr. Vay	Mr. Vay reported that he attended the recent Facilities Committee meeting and also attended the 8 th Grade Chorus and the 7 th Grade Band concerts.

Review of Board Study Sessions and Future Meetings

Study Session	Thursday, March 3, 2016	7:00 p.m.	Iroquois School
25/35 Years of Service	Thursday, March 10, 2016	3:30 p.m.	I H S Campus Center
Business Meeting	Thursday, March 17, 2016	7:00 p.m.	District Office

EXECUTIVE SESSION

Upon motion by Mr. Seeley with a second by Mrs. Cunningham the Board adjourned into Executive Session at 10:04 p.m. to discuss the employment history of a particular person(s).

Motion Carried: 7-0-0

The Board returned to Open Session at 10:08 p.m.

NEW BUSINESS

Personnel

Upon motion by Dr. Shafer with a second by Mr. Seeley 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 February 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 Addendum A dated February 25, 2016 as recommended by the Superintendent of Schools, be approved as presented.

Motion Carried: 7-0-0

ADJOURNMENT

There being no further business, the meeting was unanimously adjourned at 10:09 p.m. following a motion by Mr. Evans with a second by Mr. Vay.

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.)