

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, March 3, 2016 in the Iroquois School, 150 Colebrook Drive, Rochester, NY

BOARD MEMBERS PRESENT: M. Burns, A. Cunningham, B. Evans, M. Seeley, J. Shafer, 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. with the pledge of allegiance.

APPROVAL OF AGENDA

Motion was made by Mrs. Cunningham seconded by Mr. Evans that the agenda be approved as presented.

Motion Carried: 6-0-0

IROQUOIS CLASSROOM VISITATIONS

Essential Question:

How has the implementation of the ELA/RtI blocks increased the level of differentiation provided to all students?

Guiding Questions:

- Through strong systems, how has the implementation of the ELA/RtI block helped students reach mastery relative to our ELA Outcomes?
 - Data Analysis
 - School Based Planning
 - Professional Development/Collaboration
- How does the focus in the RtI block transfer to tasks presented in readers and writers workshop?
- What do the early observations, student work and data tell us relative to student growth in fluency and comprehension?

Dr. Steckley arrived at 7:22 p.m.

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 7:49 p.m.

IROQUOIS PRINCIPAL'S PRESENTATION

Following interactions with students and staff, Mr. Miller engaged the Board in a study that focused on empowering students to master skills and concepts in all domains.

BUDGET PRESENTATION

Mr. Brennan reviewed the Expenditures (non-personnel) portion of the budget. Discussion occurred.

PUBLIC COMMENT

Public Comment

District Resident/Address	Issue/Concern
None.	

SUPERINTENDENT'S REPORT

Mr. Crane and Mrs. Finter shared information about the February Institute. They also reviewed Policy #7223 Credit Recovery Program for High School Students and some suggested changes to be made to the policy. Mrs. Finter reviewed the results of the Institute and compared it to last year's Institute and clarified the grading point system used.

REPORT OF THE DISTRICT CLERK

A. Statement of Openings on the Board of Education

Mrs. Kelly reviewed the two openings on the Board of Education for three year terms commencing July 1, 2016.

B. Authorization to Secure Personnel for the May 17, 2016 Budget Vote and Board of Education Election

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

BE IT RESOLVED, that the District Clerk be authorized to secure qualified voters of the District to serve as Chairperson, Chief Election Inspector, Chief Technician, Assistant Clerk, and Inspectors of Election for the District Budget Vote and Board of Education Election on May 17, 2016.

Motion Carried: 7-0-0

REPORT OF THE TREASURER

No Report.

REPORTS OF LEADERSHIP STAFF

Personnel

Resignations/Appointments/Other

Dr. Terranova reviewed the March 17, 2016 Personnel Agenda.

Business

Facilities Committee

No Report.

Audit Committee

No Report.

Approval of the Recommendation of the Committee on Special Education
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 March 3, 2016 of the Committee on Special Education for the 2015-16 school year be approved as presented.

Motion Carried: 7-0-0

OLD BUSINESS

A. Approval of District Annual Vote Notice

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

BE IT RESOLVED by the Board of Education of the West Irondequoit Central School District, of the Town of Irondequoit, Monroe County, New York as follows:

SECTION 1 That on Tuesday, May 17, 2016, a vote shall be taken by the use of voting machines upon the adoption of the Budget.

The vote of the Budget shall be held on Tuesday, May 17, 2016, at the St. Paul Fire Department, 433 Cooper Road, in the Town of Irondequoit, Monroe County, New York, in said School District, between the hours of 6:00 a.m. and 9:00 p.m. (EDST).

SECTION 2 That on Tuesday, May 17, 2016, a vote shall be taken by the use of voting machines, at the St. Paul Fire Department, 433 Cooper Road, in the Town of Irondequoit, Monroe County, New York, in said School District, between the hours of 6:00 a.m. and 9:00 p.m. (EDST), on the following proposition:

PROPOSITION

BE IT RESOLVED, that the Board of Education of the West Irondequoit Central School District is hereby authorized and directed to establish a reserve fund pursuant to Education Law Section 3651 to be known as the “2016 Building Capital Reserve Fund,” for the purpose of financing, in whole or in part, site work, construction, reconstruction, equipping of school buildings and facilities, and costs incidental thereto; with the ultimate amount of such reserve fund not exceeding ten million dollars (\$10,000,000), plus any accrued earnings on amounts deposited in such reserve fund, the probable existence of said reserve fund being ten (10) years, but with said reserve fund continuing in existence for its stated purpose until liquidated in accordance with the Education Law or until the funds are exhausted, and the sources from which funds shall be obtained for said reserve fund being: (a) an initial amount transferred upon voter approval of all funds remaining in the 2004 Building Capital Reserve Fund, as established by the District on May 18, 2004; (b) from unappropriated fund balance remaining in the general fund at the end of this fiscal year and/or from time to time thereafter, in such amount as the Board of Education may designate; (c) state aid received and made available by the Board of Education from time to time related to transportation and/or maintenance costs; and (d) any other monies derived from budgetary appropriations or other sources authorized by the voters from time to time, all as permitted by law; and

BE IT FURTHER RESOLVED, that the Board of Education of the West Irondequoit Central School District is hereby authorized and directed to transfer all funds remaining

in the “2004 Building Capital Reserve Fund,” as established by the District on May 18, 2004, specifically 832,330 dollars (\$832,330.) to the “2016 Building Capital Reserve Fund;” and

BE IT FURTHER RESOLVED, that the 2004 Building Capital Reserve Fund is hereby depleted and dissolved as a result of this action; and

BE IT FURTHER RESOLVED, that the Board of Education of the West Irondequoit Central School District is authorized to take any and all action necessary to effectuate the creation and funding of the 2016 Building Capital Reserve Fund, as well as any and all action necessary to effectuate the transfer and dissolution of the 2004 Building Capital Reserve Fund, as described herein.

SECTION 3 That as heretofore determined by this Board, the election of two members of the Board of Education shall be held on Tuesday, May 17, 2016. Such election shall be held at the St. Paul Fire Department, 433 Cooper Road, in the Town of Irondequoit, Monroe County, New York, in said School District, between the hours of 6:00 a.m. and 9:00 p.m. (EDST).

SECTION 4 That the notice of the Annual District Vote and Budget Hearing shall be in substantially the form as it appears on the Legal Notice attached hereto and made a part of this resolution.

SECTION 5 That the District Clerk is hereby authorized and directed to cause such Notice of aforesaid Annual District Vote to be given in the manner prescribed by law and that Notice of such meeting be published in the **DAILY RECORD** and **ROCHESTER BUSINESS JOURNAL**, four times within the seven weeks preceding the date of said vote, the first publication to be at least forty-five days before said vote, to wit not later than April 1, 2016.

Motion Carried: 7-0-0

B. Policy Approval

1. #1510 Regular Board Meetings and Rules (Quorum and Parliamentary Procedure)
2. #6170 Safety of Students (Fingerprinting Clearance of New Hires)
3. #8210 Safety Conditions/Instruction/Programs

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

BE IT RESOLVED, that revised policies #1510 Regular Board Meetings and Rules (Quorum and Parliamentary Procedure), #6170 Safety of Students (Fingerprinting Clearance of New Hires) and #8210 Safety Conditions/Instruction/Programs be approved as presented.

Motion Carried: 7-0-0

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

BE IT RESOLVED, that policy #3220 Public Expression and/or Electronic Means through Other Contacts or in Other Forums be rescinded.

Motion Carried: 7-0-0

C. Approval of 2016-17 School Calendar

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

BE IT RESOLVED, that the 2016-17 School Calendar be approved as presented.

Motion Carried: 7-0-0

NEW BUSINESS

A. Review of 2016-17 Board of Education Meeting Schedule

Mr. Crane reviewed the draft meeting schedule with approval anticipated at the March 17, 2016 Business meeting.

B. Policy Review

1. #1520 Special Meetings of the Board of Education
2. #1530 Board Study Sessions
3. #1540 Student Representatives to the Board
4. #1610 Annual District Meeting and Election/Budget Vote
5. #1612 Business of the Annual District Election
6. #1620 Annual Organization Meeting: Time
7. #1730 Executive Sessions

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

8. #1720 Minutes

The change for this policy will indicate the Irondequoit Library rather than the West Irondequoit library.

This will be considered the first reading with the second and approval anticipated at the March 17, 2016 Business meeting.

C. Proposed Field Trip

Junior High All-County Music Festival, Rush-Henrietta CSD

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

BE IT RESOLVED, that the field trip to the Junior High All-County Music Festival at the Rush-Henrietta CSD on March 18-19, 2016, at no cost to the District, be approved as presented.

Motion Carried: 7-0-0

ROUTINE

Reports/Correspondence

Liaison Reports

MCSBA Legislative Committee (Margaret Burns, Ann Cunningham, Bill Evans)

Mrs. Cunningham reported on the MCSBA Legislative Committee meeting she attended where there was discussion on a bill to exempt senior citizens from school tax and John King being named Secretary of Education. Mrs. Cunningham also shared that the talking points document ABC's of Assessment created by MCSBA Communication Outreach Advisory Committee was great information. Mrs. Burns reported that the Albany Advocacy trip was productive and shared handouts. She also shared that this was a combined trip with

NYSSBA and MCSBA. Mr. Crane commented that MCSBA has more of an impact in Albany when they advocate themselves rather than with NYSSBA.

MCSBA Labor Relations (Bill Evans, John Vay)

No Report.

MCSBA Information Exchange (Mike Seeley, John Shafer)

No Report.

Helmer Nature Center (Margaret Burns, Bill Evans)

Mr. Evans reminded everyone of the upcoming Pancake Breakfast.

PTSA (Ann Cunningham, John Shafer)

Mrs. Cunningham reported that there is a meeting scheduled for next week.

WIF (Ann Cunningham, Bill Evans)

No Report.

WI Alumni Association (Mike Seeley, John Vay)

No Report.

TLC (Margaret Burns, Meg Steckley)

Mrs. Burns reported the next meeting is scheduled for March 23.

Facilities (Bill Evans, John Vay)

No Report.

Irondequoit High School (John Vay)

No Report.

Dake Junior High (Meg Steckley)

Dr. Steckley reported that she attended one of the Mania Concerts.

Rogers (Bill Evans)

No Report.

Iroquois (Ann Cunningham)

No Report.

Briarwood/Colebrook (Margaret Burns)

No Report.

Brookview/Seneca (Mike Seeley)

No Report.

Listwood/Southlawn (John Shafer)

No Report.

Additional Reports

Mrs. Burns	Mrs. Burns reported that she met with the auditors from the Comptroller's office.
Mrs. Cunningham	Mrs. Cunningham suggested after talking with other Districts that WI try reporting out by Liaison assignment.
Mr. Seeley	Mr. Seeley reported that he met with the auditors from the Comptroller's office.

Future Meetings

25/35 Year Recognition	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
Study Session	Thursday, April 7, 2016	7:00 p.m.	I H S LGIC

EXECUTIVE SESSION

Upon motion by Dr. Steckley with a second by Mr. Evans the Board adjourned into Executive Session at 10:55 p.m. to discuss the employment history of a particular person(s).

Motion Carried: 7-0-0

The Board returned to Open Session at 11:55 p.m.

ADJOURNMENT

There being no further business, the meeting was unanimously adjourned at 11:55 p.m. following a motion by Mr. Evans with a second by Dr. Steckley.

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.)