

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, April 7, 2016 in the Irondequoit High School, 260 Cooper Road, Rochester, NY

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

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

ABSENT: J. Shafer

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 Mr. Evans seconded by Mr. Seeley that the agenda be approved as presented.

Motion Carried: 6-0-0

DAKE JUNIOR HIGH AND IRONDEQUOIT HIGH SCHOOL CLASSROOM VISITATIONS

Mr. Lauf and Mr. Schrage showcased the work in each building associated with the implementation of RtI and the use of research based practices to support Tier I instruction. They demonstrated the alignment of this work across buildings and content areas through the use of classroom lessons, student work and evidence of professional development.

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 7:43 p.m.

DAKE JUNIOR HIGH AND IRONDEQUOIT HIGH SCHOOL PRINCIPALS' PRESENTATION

Following interactions with students and staff, Mr. Lauf and Mr. Schrage engaged the Board in a study that focused on the alignment of this work across buildings.

PUBLIC COMMENT

Public Comment

District Resident/Address	Issue/Concern
None.	

SUPERINTENDENT'S REPORT

No Report.

REPORT OF THE TREASURER

No Report.

REPORTS OF LEADERSHIP STAFF

Personnel

Resignations/Appointments/Other

Dr. Terranova reviewed the April 14, 2016 Personnel and the Spring Coaching Personnel agendas.

Business

Audit Committee

Mr. Brennan reported that there will be an Audit Committee meeting on April 14, 2016.

Facilities Committee

Mr. Brennan reported that the Facilities Committee will be scheduled to review the 5-Year Facility Plan.

Approval of the Recommendation of the Committee on Special Education

Committee on Special Education

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

BE IT RESOLVED, that the recommendations dated April 7, 2016 of the Committee on Special Education for the 2015-16 and 2016-17 school years be approved as presented.

Motion Carried: 6-0-0

BUDGET UPDATE/DISCUSSION

Mr. Crane, Dr. Terranova and Mr. Brennan began the budget discussion by sharing updates from the most recent information received from NYS. Dr. Terranova and Mr. Brennan reviewed the budget and provided updates with the changes from March 17 information. The Board then had the opportunity to comment and ask questions.

OLD BUSINESS

A. Policy Approval

1. #1270 Absentee Ballots

This policy is amended to incorporate what we had previously had in a regulation. The current policy and regulation contain overlapping material which is more clearly expressed in one place than in two. The content of the policy is all procedural, and the procedures are all set forth in law and do not allow for local discretion. Thus the recommendation is to adopt this revision of the policy and to drop the current regulation. New material is in blue font and has been adapted from the regulation. The law was also reviewed to be sure this revision is consistent with it.

2. #2110 Orientation and Training of New Board Members

This policy has been updated to reflect Erie 1's suggested language.

3. #2130 Committee of the Board

Specific language added about Audit Committee and Visitation Committees.

4. #2230 Compensation and Expenses

Language added from Erie 1's suggestion.

5. #4121 Appointment/Dismissal of Certificated Administrators

The Probation period changed from three years to four years.

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

BE IT RESOLVED, that revised policies #1270 Absentee Ballots, #2110 Orientation and Training of New Board Members, #2130 Committee of the Board, #2230 Compensation and Expenses, and #4121 Appointment/Dismissal of Certificated Administrators be approved as presented.

Motion carried: 6-0-0

NEW BUSINESS

A. Cooperative Bid

1. Cooperative Bid for Multi-Media Audio Visual Equipment

Upon motion made by Mr. Seeley with a second by Mr. Evans 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 April 16, 2016 through October 31, 2016 awarded to the following:

<u>Vendor</u>	<u>Address</u>
Fusion Digital, LLC	1844 Penfield Road, Penfield, NY 14526
Troxell Communications, Inc.	1623 Military Road #529, Niagara Falls, NY 14304
Valiant National AV Supply	80 Little Falls Road, Fairfield, NJ 07004
B & H Photo Video	420 Ninth Avenue, New York, NY 10001
Adorama, Inc.	42 West 18 th Street, New York, NY 10011
Aves Audio Visual Systems, Inc.	PO Box 500 Sugar Land, TX 77487
Mid Atlantic Media	151 Yale Avenue, Morton, PA 19070
School Specialty, Inc.	140 Marble Drive, Lancaster, PA 17601

Motion carried: 6-0-0

B. Smart Schools Investment Plan

Mr. Ertel provided updates to the Smart Schools Investment Plan and also provided a progress report.

C. Policy Review

1. #3121 Web Sites and Web pages application
2. #3122 Social Media
3. #3130 Relations with the Municipal Governments
4. #3131 Charter Schools
5. #3140 Senior Citizens
6. #3160 School Volunteers
7. #3180 Communication Between School and Parents
8. #3190 Citizens' Committees
9. #3210 Visitors to the School
10. #3240 Distribution of Informational Materials by Students

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

11. #5683 Use of Surveillance Cameras in the School District

Erie 1 updated their sample policy. We have incorporated the paragraph in blue in our current policy.

This will be considered the first reading. The second reading and approval is anticipated at the April 14, 2016 Business Meeting.

BOARD REPORTS

A. Liaison Reports and Next Scheduled Meeting Date

1. Monroe County School Board Association

- Legislative Committee (Margaret Burns, Ann Cunningham, Bill Evans)
Mrs. Cunningham shared that the meeting highlights were e-mailed to all earlier today.
- Labor Relations (Bill Evans, John Vay)
No Report. The next meeting is scheduled for April 20, 2016.
- Information Exchange (Mike Seeley, John Shafer)
No Report. The next meeting is scheduled for April 13, 2016.

2. School/Community Groups

- Helmer Nature Center (Margaret Burns, Bill Evans)
Mrs. Burns reported that the pancake breakfast was very successful and well attended. The next meeting is scheduled for late April.
- PTSA (Ann Cunningham, John Shafer)
No Report. The next meeting is scheduled for April 12, 2016.
- WIF (Ann Cunningham, Bill Evans)
No Report. The next meeting is scheduled for April 25, 2016.
- WI Alumni Association (Mike Seeley, John Vay)
No Report.
- TLC (Margaret Burns, Meg Steckley)
No Report. The next meeting is scheduled for April 27, 2016.
- Facilities (Bill Evans, John Vay)
No Report. The Committee plans to meet later in April.

3. Schools

- Irondequoit High School (John Vay)
No Report.

- Dake Junior High (Meg Steckley)
No Report.
- Rogers (Bill Evans)
No Report.
- Iroquois (Ann Cunningham)
No Report.
- Briarwood/Colebrook (Margaret Burns)
Mrs. Burns reported that she is planning to attend a Family Bagel Breakfast at Briarwood on April 8, 2016.
- Brookview/Seneca (Mike Seeley)
No Report.
- Listwood/Southlawn (John Shafer)
No Report.

B. Correspondence

- Mrs. Cunningham and Mrs. Burns reported that they attended the Major Works Concert and it was a great event.
- Mrs. Burns reminded everyone of the upcoming MCSBA Annual Meeting on April 20, 2016.
- Mr. Vay reported that he received a letter from a student who thanked Mr. Brennan for his help in getting her to and from school each day while her two broken legs healed.
- Mrs. Cunningham and Mr. Vay reported that the Issues Facing Teens event was well attended and a great event.
- Mrs. Burns reported that she attended an event at the Memorial Art Gallery where there were many Assembly members from downstate in attendance. Their conversation was around STEAM (Science, Technology, Engineering, Art, and Math).

C. Review of Future Meetings

Audit Committee	Thursday, April 14, 2016	5:30 p.m.	District Office
Business Meeting	Thursday, April 14, 2016	7:00 p.m.	District Office
Study Session/Budget Public Hearing	Thursday, May 5, 2016	7:00 p.m.	District Office

EXECUTIVE SESSION

Upon motion by Mr. Evans with a second by Mr. Vay the Board adjourned into Executive Session at 10:34 p.m. to discuss the employment history of a particular person(s).

Motion Carried: 6-0-0

The Board returned to Open Session at 11:13 p.m.

ADJOURNMENT

There being no further business, the meeting was unanimously adjourned at 11:14 p.m. following a motion by Mrs. Burns 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.)