

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, April 14, 2016, in the District Office, 321 List Avenue, Rochester, NY

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

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

ABSENT: M. Seeley

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 Mrs. Cunningham to approve the agenda as amended.

Motion Carried: 6-0-0

PROMISE PROJECT UPDATE

Mr. Esposito provided an update.

ACCEPTANCE OF MINUTES:

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

BE IT RESOLVED, that the minutes of the March 17, 2016 Business Meeting be accepted as presented.

Motion Carried: 6-0-0

GOOD NEWS

Mrs. Burns, Dr. Steckley and Mrs. Cunningham presented the Good News.

PUBLIC COMMENT

District Resident/Address	Issue/Concern
None.	

SUPERINTENDENT'S REPORT

Mr. Crane reviewed the graduation rates, graduates earning advanced Regents diplomas and the dropout rate. Mr. Crane also reviewed the Tax Rate and the Median Tax Bill and where West Irondequoit ranks. Additionally, Mr. Crane commented on West Irondequoit's strategies to maintain the world class education our students receive.

Mrs. Finter and Mrs. Miga then provided an update on the continuous improvement in Curriculum. They reviewed the Ad Hoc model previously used and the shift to the District Curriculum Council. They also shared the online curriculum management and standards-based system they are using called NYLearns.org. This online system is easily accessible to

all. Lastly, they reviewed curriculum review projects from 2015-16, the anticipated work in summer 2016 and in the 2016-17 school year. Discussion followed.

REPORT OF THE TREASURER

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

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

Motion Carried: 6-0-0

REPORT OF LEADERSHIP STAFF

Curriculum

Mrs. Finter reviewed the Ways of the World: A Global History textbook by Robert Strayer and Eric Nelson published by Bedford, Third Edition. This is a textbook for the AP World I and AP World II courses. Dr. Steckley and Mr. Seeley will review the textbook and report at the May 5, 2016 Study Session.

Personnel

1. Resignations/Appointments/Other

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

BE IT RESOLVED, that Personnel Agenda and the Spring Coaching Agenda dated April 14, 2016, as recommended by the Superintendent of Schools, be approved as presented.

Motion Carried: 6-0-0

Business

Audit Committee

Mr. Brennan reported that an Audit Committee meeting was held earlier this evening where there was discussion on the scope and plan for the External Audit and also the composition of the Audit Committee.

Facilities Committee

Mr. Brennan reported that lead testing has been completed and the report was released on April 13, 2016. There were three devices out of the 112 tested that need to be repaired or replaced.

Pupil Personnel Services

Recommendation of the Committee on Special Education

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

BE IT RESOLVED, that the recommendations dated April 14, 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

OLD BUSINESS

A. Policy Approval

1. #5683 Use of Surveillance Cameras in the School District

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

BE IT RESOLVED, that revised policy #5683 Use of Surveillance Cameras in the School District be approved as presented.

Motion Carried: 6-0-0

NEW BUSINESS

A. Approval of the 2016-17 BOCES Budget and Board Election

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

RESOLVED, that the Board of Education of the West Irondequoit Central School District votes to approve the proposed BOCES administrative budget in the amount of \$5,513,614. for the 2016-2017 fiscal year.

Motion Carried: 6-0-0

Mr. Crane commented that in February, Dr. Flood and Mrs. Ryan provided an update on Special Education. Dr. Flood prepared a cost comparison on special education services provided by West Irondequoit vs. an outside agency. Mr. Brennan shared that information.

BOCES Board Election

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

RESOLVED, to cast one vote for the election of **Jason Steel**, resident of the East Rochester Union Free School District, as a member of the Monroe #1 BOCES board for a term of office which will begin on July 1, 2016 and end June 30, 2019.

Motion Carried: 6-0-0

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

RESOLVED, to cast one vote for the election of **Linda Monte**, resident of the Pittsford Central School District, as a member of the Monroe #1 BOCES board for a term of office which will begin on July 1, 2016 and end June 30, 2019.

Motion Carried: 6-0-0

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

RESOLVED, to cast one vote for the election of **Bryan Buttram**, resident of the Rush-Henrietta Central School District, as a member of the Monroe #1 BOCES board for a term of office which will begin on July 1, 2016 and end June 30, 2019.

Motion Carried: 6-0-0

B. Adoption of the 2016-17 West Irondequoit Central School District Budget

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

BE IT RESOLVED, that the proposed budget for the 2016-2017 fiscal year in its final form with the anticipated expenditures of \$71,181,074. and an anticipated tax levy of \$37,689,691. be presented to the voters of the District on Tuesday, May 17, 2016.

Each Board of Education member was polled as to his or her vote:

Mrs. Burns	Mrs. Burns thanked fellow Board members for their collaboration. Mrs. Burns commented that this is a sound budget for our community, it uses Reserves carefully, shares services and sacrifices. She thanked the Board and administration for answering the many questions that arose during week. Mrs. Burns is in full support of this budget.
Mrs. Cunningham	Mrs. Cunningham thanked the staff at all levels for their work on the budget, especially Dr. Terranova and Mr. Brennan. The budget meets the needs of students and the community. It is fiscally responsible and supports "Peak Performance." Mrs. Cunningham noted the advocacy for restoration of the Gap Elimination Adjustment and is in full support of this budget.
Mr. Evans	Mr. Evans supports the budget but not without concerns for future responsible budgets. Business operations are in good hands. Negotiations and purchasing are resulting in good working relationships and are benefiting the community. Mr. Evans commented that the budget contains a high level of staff, special education and early childhood education and he hopes they are sustainable. Mr. Evans thanks Legislators for listening and the restoration of the Gap Elimination Adjustment.
Mr. Seeley	In Mr. Seeley's absence, he asked Mrs. Burns to read the following statement: "I vote in support of the 2016-17 West Irondequoit School Budget. The budget process has been one of total transparency. From our initial meetings that set parameters, this budget has been crafted in a manner that not only provides for the fiscal needs of the district for the coming year but sets in place a sustainable financial plan for the coming five years. The current budget fully funds all of our district program and also provides for our inaugural all-day kindergarten classes. The work of our administrative staff, in particular Mr. James Brennan and Dr. Tim Terranova, is highly commendable. I support this budget without reservation of any kind."

Dr. Shafer	Dr. Shafer commented that he supports the adoption of the budget. There are funds for full-day kindergarten, special education staff, increased staff for RtI within the Tax Cap. Long term funding reflects needs of the school culture.
Dr. Steckley	Dr. Steckley commented that she supports the budget. It is a reasonable approach to mandates and it is under the Tax Cap. Dr. Steckley noted that the early childhood intervention is a worthy investment and will need to be monitored.
Mr. Vay	Mr. Vay thanked Mr. Brennan and Dr. Terranova for answering questions from him and fellow Board members. He thanked community members for attending budget presentations and commented that the restoration of the Gap Elimination Adjustment helped with full-day kindergarten. He is in full support of this budget.

Motion Carried: 6-0-0

Mr. Crane reviewed the many meetings that have already been held to share budget information and he also shared the many upcoming meetings where community members are welcome to attend.

Mr. Evans commented about the Capital Reserve. He said he wanted community members to understand that the Proposition is to re-establish a Capital Reserve that has expired and that the existing monies in the expired Capital Reserve be transferred to the new one. Capital Reserve monies can only be accessed by voter approval.

Lastly, Mr. Crane commented that he has invited Commissioner of Education Mary Ellen Elia to West Irondequoit for a walk-thru.

C. Approval of Personnel for Annual District Vote

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

BE IT RESOLVED, that the personnel for the May 17, 2016 annual district vote and the stipends for each Inspector, Assistant Clerk and Chairperson (\$170) and Chief Inspector (\$40) be approved, as presented.

Motion Carried: 6-0-0

D. Policy Review

1. #3250 Parent-Teacher Association
2. #3272 Distribution of Petitions and Informational Material on School Premises by Non-School Groups or Individuals
3. #3280 Use of School Facilities, Materials and Equipment School Facilities
4. #3290 Operation of Motor-Driven Vehicles on District Property
5. #3412 Statewide Uniform Violent and Disruptive Incident Reporting System (VADIR)
6. #3414 Use of Service Animals
7. #3420 Posting of Materials on School Premises
8. #3430 Media Access to Schools; Student Interviews, Photographs and Videotapes
9. #3510 Emergency Closing

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

10. #3110 Relationships and Communication in the School Community
This revision is intended to make the policy more coherent and up-to-date with current practices.
11. #3111 Information Meetings
It is recommended that this policy be rescinded. The information is covered in #3110
12. #3120 News Releases
Title change and the deleted paragraph also covered in #3110
13. #3150 Flag Display
Paragraph added from Erie 1 sample.
14. #3170 Non-Discrimination
Renumbered from 1430 and the revised policy will replace our current 3170.
15. #3171 Discrimination, Harassment and the Dignity for all Students Act
Renumbered from #3413 to #3171.
16. #3181 Notification of Release of Sex Offenders
A section has been added to the policy concerning the special circumstances that sex offenders are allowed on school grounds.

This will be considered the first reading with the second and approval anticipated at the May 5, 2016 Study Session.

Mrs. Burns, Mr. Evans, Ms. Crumlish and Mr. Crane will meet to discuss possible additional edits to policies #3110 and #3120.

BOARD REPORTS

A. Liaison Reports and Next Scheduled Meeting Date

1. Monroe County School Board Association

- Legislative Committee (Margaret Burns, Ann Cunningham, Bill Evans)
No Report. Next meeting May 4, 2016.
- Labor Relations (Bill Evans, John Vay)
No Report.
- Information Exchange (Mike Seeley, John Shafer)
Dr. Shafer reported that Regents Norwood and Brown presented at the Information Exchange Committee meeting. They commented that they set policy but not funding. Mrs. Burns also shared her notes from the meeting.

2. School/Community Groups

- Helmer Nature Center (Margaret Burns, Bill Evans)
No Report.

- PTSA (Ann Cunningham, John Shafer)
Mrs. Cunningham reported that they shared the Boards' visit to Dake and I H S, updates on the Promise Project. Mrs. Cunningham reminded everyone of Candidates' Night on May 2, 2016.
- WIF (Ann Cunningham, Bill Evans)
Mrs. Cunningham reported that there will be a "thank you" event on Monday, April 18, 2016 at I-Square.
- WI Alumni Association (Mike Seeley, John Vay)
No Report.
- TLC (Margaret Burns, Meg Steckley)
Dr. Steckley reported that they are reviewing survey feedback and Mrs. Burns shared that the next meeting is scheduled for May 27, 2016.
- Facilities (Bill Evans, John Vay)
No Report. Next meeting April 26, 2016.

3. Schools

- Irondequoit High School (John Vay)
No Report.
- Dake Junior High (Meg Steckley)
No Report. Mrs. Cunningham commented that she attended the 7th grade orientation meeting and it was well attended.
- Rogers (Bill Evans)
No Report. Mr. Evans commented that the visit to Dake and I H S was great.
- Iroquois (Ann Cunningham)
No Report.
- Briarwood/Colebrook (Margaret Burns)
No Report. Mrs. Burns commented that both Briarwood and Colebrook have many upcoming events.
- Brookview/Seneca (Mike Seeley)
No Report.
- Listwood/Southlawn (John Shafer)
No Report.

B. Correspondence

Mrs. Burns reported that there is a MCSBA Executive Committee meeting scheduled for April 20. Also, the Parent Leadership Training Institute (PLTI) has four West Irondequoit residents attending for civic leadership training.

C. Review of Future Meetings

Study Session/Budget Hearing

	Thursday, May 5, 2016	7:00 p.m.	District Office
Business Meeting	Thursday, May 12, 2016	7:00 p.m.	Dake
Annual Meeting	Tuesday, May 17, 2016	6 a.m. -9 p.m.	St. Paul Fire Dept.

EXECUTIVE SESSION

Upon motion by Mr. Vay with a second by Mr. Evans the Board adjourned into Executive Session at 9:23 p.m. to discuss the employment history of a particular person(s).

Motion Carried: 6-0-0

The Board returned to Open Session at 9:55 p.m.

NEW BUSINESS

Motion by Mrs. Cunningham with a second by Dr. Steckley to appoint Mr. Crane as Clerk Pro-Tem.

Personnel

Upon motion by Mr. Vay with a second by Dr. Steckley 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 April 14, 2016.

Motion Carried: 6-0-0

ADJOURNMENT

There being no further business, the meeting was unanimously adjourned at 9:56 p.m. following a motion by Mrs. Burns 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.)