

MINUTES of the Study Session/Budget Hearing of the Board of Education of the West Irondequoit Central School District, Town of Irondequoit, Monroe County, New York held Thursday evening, May 5, 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 Mrs. Cunningham seconded by Mr. Evans that the agenda be approved as amended.

Motion Carried: 7-0-0

PUBLIC HEARING ON PROPOSED 2016-17 BUDGET

Dr. Terranova and Mr. Brennan reviewed the proposed 2016-17 budget. Discussion followed.

Comments during the Hearing on the Proposed Budget:

Mr. Joe Szostek 24 Couchman Ave.	Mr. Szostek asked a question about the funding of the proposed Capital Reserve Re-authorization. Mr. Brennan answered his question.
Mr. Scott Steinberg WITA	Mr. Steinberg thanked the Board for their work on this budget and staying within the tax cap at .73. The additional staffing is appreciated, it supports full-day kindergarten, special education needs and is good for kids. He will ask the community to support the budget and the proposition.
Ms. Heather Dulisse 88 East Parkway	Ms. Dulisse supports this budget because it is good for kids.

PUBLIC COMMENT

Public Comment

District Resident/Address	Issue/Concern
None	

SUPERINTENDENT'S REPORT

Mr. Crane shared highlights from the Causewave Celebration event where I H S students presented on internal biases. Mr. Crane also reported he attended an event at the Lyric Theater where students presented on social justice and promoted training for West Irondequoit to be a "safe zone." Mr. Crane attended the recent Unified Sports Basketball game. He shared information about the recent PTLI graduates who are West Irondequoit residents and also that there is a Children's Leadership Training program. Lastly, Mr. Crane shared the dates and districts who will be hosting the upcoming Student Summits on Race. Mr. Crane and the Board engaged in a discussion around the Tenure process, Board/Superintendent roles and responsibilities and ongoing collaboration.

REPORT OF THE TREASURER

No Report.

REPORTS OF LEADERSHIP STAFF

Personnel

1. Review Personnel Agenda
Dr. Terranova reviewed the May 12, 2016 Personnel agenda.

Business

1. Audit Committee
Mr. Brennan reported that our Internal Auditor Jim Buffum from the EFPR Group will begin our Risk Assessment in early June.
2. Facilities Plan
Mr. Brennan thanked the Facilities Committee for their work on the 5-Year Facilities Plan that the Board will have the opportunity to review on May 12, 2016.

Approval of the Recommendation of the Committee on Special Education

Committee on Special Education

Recommendation of the Committee on Special Education

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

BE IT RESOLVED, that the recommendations dated May 5, 2016 of the Committee on Special Education for the 2015-16 school year and the 2016-17 school year be approved as presented.

Motion Carried: 7-0-0

OLD BUSINESS

A. Proposed Textbook Approval

Dr. Steckley and Mr. Seeley reported to the Board on the proposed textbook and both are in full support.

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

BE IT RESOLVED, that textbook Ways of the World: A Global History, 2016 Edition, by Robert Strayer and Eric Nelson, be approved for purchase and use.

Motion Carried: 7-0-0

B. Policy Approval

Upon Motion by Mr. Vay with a second by Mr. Evans to postpone approval of policies #3110 Relationships and Communication in the School Community and #3170 Non-Discrimination for further review.

Motion Carried: 7-0-0

1. #3111 Information Meetings
2. #3150 Flag Display
3. #3171 Discrimination, Harassment and the Dignity for all Students Act
4. #3181 Notification of Release of Sex Offenders

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

BE IT RESOLVED, that revised policies #3111 Information Meetings, #3150 Flag Display, #3171 Discrimination, Harassment and the Dignity for All Students Act, and #3181 Notification of Release of Sex Offenders by approved as presented.

Motion Carried: 7-0-0

NEW BUSINESS

A. Cooperative Bids

1. Natural Gas Supply

Upon Motion 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 Natural Gas Supply for a contract period of July 1, 2016 through June 30, 2017 awarded to the following:

Direct Energy Business Marketing, LLC
dba Direct Energy Business
(for SC-3 NYSEG accounts)
194 Wood Avenue South, 2nd Floor
Iselin, NJ 08830

UGI Energy Services
(for SC-5 RG&E and SC-14 accounts)
4515 Culver Road
Rochester, NY 14622

Motion Carried: 7-0-0

2. Fine Paper

Upon Motion by Dr. Steckley with a second by Mrs. Cunningham 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 Fine Paper for a contract period of May 1, 2016 through October 31, 2016 awarded to the following:

W.B. Mason
59 Centre Street
Brockton, MA 02303

Veritiv Operating Co.
3344 Walden Avenue
Depew, NY 14043

Economy Paper Company, Inc.
1175 East Main Street
Rochester, NY 14609

Motion Carried: 7-0-0

C. External Audit Engagement with Freed Maxick

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

BE IT RESOLVED, that the West Irondequoit Board of Education approve the engagement letter with Freed, Maxick and Battaglia to conduct the 2015-16 External Audit for a cost not to exceed \$21,025.

Motion Carried: 7-0-0

D. Surplus Equipment – Earth Tubs

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

BE IT RESOLVED, that the Board of Education of the West Irondequoit Central School District declare the two (2) Earth Tubs as surplus as they are of no further use to the District and that the equipment be sold.

Motion Carried: 7-0-0

- E. Interfund Transfer/Budget Amendment
 - Capital Fund – Budget Amendment
 - Federal Fund – Summer School Handicap
 - Cafeteria Fund – Multiyear deficit

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

Mr. Brennan explained and provided additional information to the Board and discussion occurred.

BE IT RESOLVED by the Board of Education of the West Irondequoit School District to amend the 2015-16 budget as follows:

Budget Information	Amount
Revenue <ul style="list-style-type: none"> • Unappropriated Fund Balance 	<ul style="list-style-type: none"> • \$355,052
Expense <ul style="list-style-type: none"> • Interfund Transfer 	<ul style="list-style-type: none"> • \$355,052

Motion Carried: 7-0-0

BOARD REPORTS

A. Liaison Reports and Next Scheduled Meeting Date

1. Monroe County School Board Association

- Legislative Committee (Margaret Burns, Ann Cunningham, Bill Evans)
Mr. Evans reported on the recent Legislative Committee meeting where there was discussion on mandates vs. local guidelines. Mrs. Burns shared that there was also discussion on curriculum for organ/tissue donation. Lastly, MCSBA is working to schedule visits at the federal and state level.
- Labor Relations (Bill Evans, John Vay)
Mr. Seeley reported that the topic was digitalization of human resource records.
- Information Exchange (Mike Seeley, John Shafer)
No report.

2. School/Community Groups

- Helmer Nature Center (Margaret Burns, Bill Evans)
Mr. Evans reported that the pancake breakfast was well attended and very successful and the volunteer picnic is in June. Mr. Seeley commented that the HNC newsletter was well done.
- PTSA (Ann Cunningham, John Shafer)
Mr. Cunningham thanked the PTSA for hosting Candidates' Night and for their signs reminding people to vote.
- WIF (Ann Cunningham, Bill Evans)
Mrs. Cunningham reported that the WIF reviewed grant proposals. Mrs. Cunningham also reminded everyone that the golf tournament will be June 24 and asked the Board to sponsor a hole.

- WI Alumni Association (Mike Seeley, John Vay)
No report.
- TLC (Margaret Burns, Meg Steckley)
Mrs. Burns reported that they reviewed the surveys and are working on the grant budget.
- Facilities (Bill Evans, John Vay)
Mr. Evans reported that they reviewed the 5-Year Facilities Plan.

3. Schools

- Irondequoit High School (John Vay)
No report.
- Dake Junior High (Meg Steckley)
Dr. Steckley reported that the Jazz Festival was great. She also commented that the modified sports coaches are very supportive and it's a great learning environment.
- Rogers (Bill Evans)
No report.
- Iroquois (Ann Cunningham)
Mrs. Cunningham reported that the Iroquois/Rogers Solo Fest was great and that the Iroquois 5th and 6th grade chorus and orchestra played at Darien Lake.
- Briarwood/Colebrook (Margaret Burns)
Mrs. Burns reported that Briarwood had the opportunity to sing at Frontier Field and she attended the Colebrook creative arts night.
- Brookview/Seneca (Mike Seeley)
No report.
- Listwood/Southlawn (John Shafer)
No report.

B. Correspondence

Dr. Shafer reported that he had a letter from a parent.

Mrs. Burns shared information from the MCSBA Communication Outreach Advisory Committee and read a very positive letter from the parent of a special education student about their experience in the WICSD.

C. Review of Future Meetings

Business Meeting/ Tenure Recognition	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 Dr. Steckley with a second by Mr. Evans the Board adjourned into Executive Session at 9:31 p.m. to discuss the employment history of a particular person(s).

Motion Carried: 7-0-0

The Board returned to Open Session at 10:32 p.m.

Motion by Dr. Shafer with a second by Mr. Vay to appoint Mr. Crane Clerk Pro-Tem.

NEW BUSINESS

Personnel

Upon motion by Dr. Shafer 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 May 5, 2016.

Motion Carried: 7-0-0

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

BE IT RESOLVED, that the personnel Addendum A dated May 5, 2016 as recommended by the Superintendent of Schools, be approved as presented.

Motion Carried: 7-0-0

EXECUTIVE SESSION

Upon motion by Mr. Vay with a second by Mr. Seeley the Board return to Executive Session at 10:35 p.m. to discuss the employment history of a particular person(s).

Motion Carried: 7-0-0

The Board returned to Open Session at 11:20 p.m.

ADJOURNMENT

There being no further business, the meeting was unanimously adjourned at 11:21 p.m. following a motion by Dr. Shafer with a second by Mr. Seeley.

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.)