

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, May 12, 2016, in the Dake Junior High School, 350 Cooper Road, Rochester, NY

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

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

ABSENT: J. Brennan

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 Dr. Steckley seconded by Mr. Evans to approve the agenda as presented.

Motion Carried: 7-0-0

PERSONNEL AGENDA

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

BE IT RESOLVED, that the Personnel Agenda dated May 12, 2016, as recommended by the Superintendent of Schools, be approved as presented.

Motion Carried: 7-0-0

SUPERINTENDENT'S REPORT / RECEPTION

Mr. Crane welcomed everyone to the meeting and shared comments from the tenure recommendation letters. Dr. Terranova read the names of those honored for earning tenure. Mrs. Burns provided closing remarks.

The meeting recessed at 7:22 p.m. for a brief reception to honor those receiving tenure and congratulate them. The meeting reconvened at 7:41 p.m.

PROMISE PROJECT UPDATE

Mark Esposito from Campus Construction provided an update.

ACCEPTANCE OF MINUTES:

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

BE IT RESOLVED, that the minutes of the April 7, Study Session, the April 14, 2016 Audit Committee and the April 14, 2016 Business Meeting, be approved as presented.

Motion Carried: 7-0-0

GOOD NEWS

Ms. Smith presented the Good News.

PUBLIC COMMENT

| District Resident/Address | Issue/Concern |
|---------------------------|---------------|
| None | |

REPORTS OF THE STUDENT REPRESENTATIVES

Ms. Smith reported that AP exams are almost completed. The Student Leadership Initiative group met this morning where they are planning for the next Summit hosted by Penfield. Ms. Smith commented on the recent Causewave celebration and the fact that WICSD has started a movement. Interviews for the next student representative for the Board of Education have begun.

REPORT OF THE TREASURER

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

BE IT RESOLVED, that the Treasurer's Report and Financial Statements dated April 30, 2016 be accepted as presented.

Motion Carried: 7-0-0

REPORT OF LEADERSHIP STAFF

A. Business

1. Audit Committee
No report.

2. Facilities Committee
No report.

B. Pupil Personnel Services

1. Recommendation of the Committee on Special Education
Upon motion Mrs. Cunningham with a second by Mr. Seeley the following resolution was offered:

BE IT RESOLVED, that the recommendations dated May 12, 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. Approval of Smart School Investment Plan

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

BE IT RESOLVED, that the Smart School Investment Plan be approved as presented.

Motion Carried: 7-0-0

NEW BUSINESS

A. Review of 5-Year Facilities Plan

Mr. Ertel reviewed the 5-Year Facilities Plan. Approval is anticipated at the June 2, 2016 Study Session.

B. Promise Project – Bid Recommendations

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

BE IT RESOLVED, by the Board of Education of the West Irondequoit Central School District to award the bid to Grove Roofing Services to replace a portion of the roofs at Irondequoit High School technology wing for an amount not to exceed \$94,290.

Motion Carried: 7-0-0

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

BE IT RESOLVED, by the Board of Education of the West Irondequoit Central School District to award the bid to Genesee Building Restoration, Inc. to waterproof the foundation at Seneca School for an amount not to exceed \$191,360.

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)
Mrs. Cunningham reported that a meeting with Assemblyman Morelle is scheduled for June 2.
- Labor Relations (Bill Evans, John Vay)
Mr. Seeley reported that the Labor Relations Committee is looking for topics for the September meeting.
- Information Exchange (Mike Seeley, John Shafer)
No report.

2. School/Community Groups

- Helmer Nature Center (Margaret Burns, Bill Evans)
No report.
- PTSA (Ann Cunningham, John Shafer)
Mrs. Cunningham reported that Mr. Crane and Dr. Terranova presented the proposed budget at the PTSA meeting and reported that the PTSA is in full support of the proposed budget.
- WIF (Ann Cunningham, Bill Evans)
No report.
- WI Alumni Association (Mike Seeley, John Vay)
No report.
- TLC (Margaret Burns, Meg Steckley)
Dr. Steckley reported that the next meeting will be June 1.

- Facilities (Bill Evans, John Vay)
Mr. Vay reported that the Facilities Committee has been working on the 5-Year Facilities plan reviewed earlier this evening and that they hope to have one more meeting in June.

3. Schools

- Irondequoit High School (John Vay)
Mr. Vay commented on the great job done by the students who work the light and sound boards in the auditorium at I H S. He also commented the ceremony Mr. Lipani held for the seniors who will be playing sports in college next year.
- Dake Junior High (Meg Steckley)
Dr. Steckley commented on the Dake awards ceremony and the variety of awards. It was well organized and there was standing room only.
- Rogers (Bill Evans)
Mr. Evans was unable to attend the Principal’s coffee but reported it was well attended.
- Iroquois (Ann Cunningham)
Mrs. Cunningham reported that Iroquois music students did a great job at Darien Lake.
- Briarwood/Colebrook (Margaret Burns)
Mrs. Burns reported that the Briarwood carnival is May 13.
- Brookview/Seneca (Mike Seeley)
No report.
- Listwood/Southlawn (John Shafer)
No report.

B. Correspondence

Mrs. Burns shared the High School Today magazine, the roster from Unified Sports and anticipates more to come from the MCSBA Legislative Committee concerning Comptroller Audits.

Mr. Crane shared a news article reporting that the courts vacated the lawsuit from a Long Island teacher who sued because of their APPR rating. Mr. Crane reported that he met with Senator Funke earlier today and shared this information. Additionally, they discussed Foundation Aid and Mr. Crane asked Senator Funke to support Assemblyman Bronson in advocating for full funding of K-12.

C. Review of Future Meetings

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|------------------|-------------------------|-----------------|---------------------|
| Annual Meeting | Tuesday, May 17, 2016 | 6 a.m. – 9 p.m. | St. Paul Fire Dept. |
| Study Session | Thursday, June 2, 2016 | 7:00 p.m. | District Office |
| Business Meeting | Thursday, June 16, 2016 | 7:00 p.m. | District Office |

EXECUTIVE SESSION

Upon motion by Dr. Steckley with a second by Mr. Seeley the Board adjourned into Executive Session at 8:34 p.m. to discuss the employment history of a particular person(s).

Motion Carried: 7-0-0

The Board returned to Open Session at 9:02 p.m.

ADJOURNMENT

There being no further business, the meeting was unanimously adjourned at 9:03 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.)