

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, June 16, 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 Dr. Steckley with a second by Mrs. Cunningham to approve the agenda as presented.

Motion Carried: 7-0-0

SUPERINTENDENT'S REPORT

Mr. Crane introduced Ms. Donna DePeters, President of the West Irondequoit Foundation. Ms. DePeters presented a check to the District in the amount of \$25,120 and shared a few of the grants that will be funded. Mr. Crane also thanked Mrs. Cunningham and Mr. Evans for their work as Board of Education liaisons to the WIF.

PROMISE PROJECT UPDATE

Mark Esposito from Campus Construction provided an update.

ACCEPTANCE OF MINUTES:

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

BE IT RESOLVED, that the minutes of the May 5, 2016 Study Session/Budget Hearing, the May 12, 2016 Business Meeting, the May 31, 2016 Special Meeting and the June 2, 2016 Study Session be accepted as presented.

Motion Carried: 7-0-0

GOOD NEWS

Ms. Melidona and Ms. Smith presented the Good News.

PUBLIC COMMENT

District Resident/Address	Issue/Concern
Ms. Stacey Crowder 36 Kings Gate North, Rochester, NY 14617	Ms. Crowder thanked Mrs. Burns and Mr. Seeley for their selfless work on the Board. She also commented that they have also had the success of students and the community in mind.
Mr. Joe Genier 102 Westage at the Harbor, Rochester, NY 14617	Mr. Genier commented on the recent RFP for Security Services. He shared his concerns with the firm that was chosen and the bid process.
Mr. John Schoen 220 Imperial Circle, Rochester, NY 14617	Mr. Schoen thanked Mrs. Burns and Mr. Seeley for their tireless service to the West Irondequoit community and noted that it was an honor to serve with them.
Mrs. Beckie Schultz 27 Wyndale Road, Rochester, NY 14617	Mrs. Schultz thanked Mrs. Burns and Mr. Seeley for their dedicated service. Mrs. Schultz also commented on Mrs. Burns' tireless advocacy for the children of WICSD and Mr. Seeley's passion for choosing the best textbooks/materials for students. Lastly, Mrs. Schultz noted that it was a privilege to serve with them.
Chuck Perreaud 274 Titus Avenue, Rochester, NY 14617	Mr. Perreaud thanked Mrs. Burns and Mr. Seeley for their service to the West Irondequoit community. Mr. Perreaud commented that they both are role models and it was an honor and privilege to serve with them.

REPORTS OF THE STUDENT REPRESENTATIVES

Ms. Melidona and Ms. Smith reported that seniors went to Camp Cory for their senior trip. Everyone had a great time and there were many activities. New class officers have been chosen. Final exams are taking place this week and next. Lastly, Ms. Melidona and Ms. Smith introduced the new Board of Education student representative Robin Kirchgessner.

REPORT OF THE TREASURER

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

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

Motion Carried: 7-0-0

REPORT OF LEADERSHIP STAFF

A. Personnel Agenda

1. Personnel Agenda

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

BE IT RESOLVED, that the personnel agenda dated June 16, 2016, as recommended by the Superintendent of Schools, be approved as presented.

Lengthy discussion occurred on the process of appointing administrators.

Motion Carried: 4-0-3

Mr. Evans, Dr. Shafer and Dr. Steckley abstained

2. Personnel Addendum B

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

BE IT RESOLVED, that the personnel Addendum B dated June 16, 2016, as recommended by the Superintendent of Schools, be approved as presented.

Motion Carried: 7-0-0

The Board recessed at 8:20 p.m. to congratulate the two new administrators and reconvened at 8:27 p.m.

B. Business

1. Audit Committee

Mr. Brennan reported that there will be an Audit Committee meeting on Monday, June 20, 2017 at 5:30 p.m.

2. Facilities Committee

No Report.

C. Pupil Personnel Services

1. Recommendation of the 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 June 16, 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

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

A. Approval of Revised Board of Education Meeting Schedule

BE IT RESOLVED, that the revised Board of Education Meeting Schedule dated June 16, 2016 be approved as presented.

Motion Carried: 7-0-0

B. Approval of 2016-17 Professional Development Plan

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

BE IT RESOLVED, that the 2016-17 Professional Development Plan be approved as presented.

Motion Carried: 7-0-0

C. Approval of 2016-17 District Response to Intervention Plan

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

BE IT RESOLVED, that the 2016-17 Response to Intervention Plan be approved as presented.

Motion Carried: 7-0-0

D. Approval of Proposed Textbooks for 9th Grade Literacy Circles

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

BE IT RESOLVED, that literature circle books, Orphan Train, The Good Thief, The Ocean at the End of the Lane, It's Kind of a Funny Story, Miss Peregrine's Home for Peculiar Children, and The Absolute True Diary of a Part-Time Indian be approved for purchase and use in the English 9 curriculum.

Motion Carried: 7-0-0

Looking for Alaska and The Perks of Being a Wallflower will be reviewed further.

E. Approval of Project SAVE

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

BE IT RESOLVED, that Project SAVE for the 2016-17 school year be approved as presented.

Motion Carried: 7-0-0

- F. Approval of Lakeview and Oakview Lease Agreements
Upon motion by Mr. Evans with a second by Mr. Vay the following resolution was offered:

BE IT RESOLVED, that the 2016-17 lease agreements for Sunshine Daycare and DLG Properties d/b/a Inspire Learning and Childcare be approved as presented.

Motion Carried: 7-0-0

- G. Approval of Title 1 Parent Involvement
Upon motion by Mr. Seeley with a second by Mrs. Cunningham the following resolution was offered:

BE IT RESOLVED that the Policy #8250 Title 1 Parent Involvement be approved as presented.

Motion Carried: 7-0-0

NEW BUSINESS

- A. Oath of Office of the Superintendent of Schools
Mrs. Kelly gave the Oath of Office to Mr. Crane.
- B. Approval of Career and Technical Education (CTE) Equipment Reserve Fund
Upon motion by Mr. Evans with a second by Mr. Seeley the following resolution was offered:

BE IT RESOLVED, that the West Irondequoit Central School District hereby agrees and consents to the establishment of a Career Education Instructional Equipment Reserve Fund by the Monroe 1 Board of Cooperative Education Services, in accordance with the provisions of Education Law Section 1950(4)(ee) and applicable regulations of the Commissioner of Education, for the purchase of advanced technology equipment to be used for instruction in state-approved career and technical education sequences, courses or curricula (subject to the approval of the Commissioner of Education); and

BE IT FURTHER RESOLVED, that the District Clerk of this Board be and is hereby directed to promptly provide to the BOCES Board Clerk with written verification of the approval of these resolutions.

Motion Carried: 7-0-0

C. Approval of Bids

1. 2016-17 Cooperative Bid for Fresh Produce

Upon motion by Mr. Evans with a second by Dr. Steckley 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 Fresh Produce for a contract period of July 1, 2016 through June 30, 2017 awarded to the following:

American Fruit & Vegetable Co., Inc.
205 Mushroom Blvd.
Rochester, NY 14623

Motion Carried: 7-0-0

2. 2016-17 Cooperative Bid for Food Supply

Upon motion by Mrs. Cunningham 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 Food Supply for a contract period of July 1, 2016 through June 30, 2017 awarded to the following:

Maple Leaf Foods
2200 Harlem Road
Buffalo, NY 14225

Motion Carried: 7-0-0

3. 2016-17 Cooperative Bid for Milk and Juice Supply

Upon motion by Mr. Seeley with a second by Dr. Steckley 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 Milk and Juice Supply for a contract period of July 1, 2016 through June 30, 2017 awarded to the following:

Upstate Niagara Cooperative, Inc.
25 Anderson Road
Buffalo, NY 14225

Motion Carried: 7-0-0

4. 2016-17 Cooperative Bid for Bread Supply
Upon motion by Dr. Shafer with a second by Dr. Steckley 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 Bread Supply for a contract period of July 1, 2016 through June 30, 2017 awarded to the following:

Midstate Bakery Distributors, Inc.
900 Jefferson Road
Rochester, NY 14623

Motion Carried: 7-0-0

5. 2016-17 Pizza Bid
Upon motion by Dr. Steckley with a second by Mr. Seeley the following resolution was offered:

BE IT RESOLVED, that the Board of Education of the West Irondequoit Central School District in accordance with Section 103 General Municipal Law, award the 2016-17 (September 6, 2016 – June 21, 2017) Pizza bid to the following:

Amico's Pizza
Dave Amico, President
859 East Ridge Road
Rochester, NY 14621

Motion Carried: 7-0-0

6. 2016-17 Athletic Equipment & Supplies (Interscholastic Sports) Bid
7. 2016-17 Physical Education Equipment & Supplies Bid

Upon motion by Dr. Steckley with a second by Mr. Vay that the Athletic Equipment & Supplies bid and the Physical Education Equipment and Supplies bid be postponed until June 20, 2016.

Motion Carried: 7-0-0

- C. 2016-17 BOCES Transportation Contract
Upon motion by Mr. Evans with a second by Mrs. Cunningham the following resolution was offered:

BE IT RESOLVED, that the Board of Education of the West Irondequoit Central School District enter into a contract with Monroe #1 BOCES to provide transportation for the 2016-17 school year at an anticipated cost of \$43,927.

Motion Carried: 7-0-0

D. 2016-17 School Lunch Prices

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

BE IT RESOLVED, that the following Lunch/Milk Prices be approved:

Meal	2015-16 Price	2016-17 Price
Breakfast	\$1.60	\$1.70
Milk	\$0.50	\$0.50
Reduced Price Lunch	\$0.25	\$0.25
Full-Price Student Lunch	\$2.65	\$2.75
Adult Lunch	\$3.85	\$3.95

Motion Carried: 7-0-0

E. Fund Balance/Reserve Resolution

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

BE IT RESOLVED, that the West Irondequoit Board of Education authorize the Assistant Superintendent for Finance to make adjustments to the reserves, in accordance with auditor's recommendations.

Motion Carried: 7-0-0

F. Approval of Revised Policies

1. #3170 – Non-Discrimination
2. #3110 – Relationships and Communication in the School Community
3. #3120 – Media Communications
4. #2130 – Committees of the Board
5. #3190 – Citizens' Committees

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

BE IT RESOLVED, that revised policy #3170 – Non-Discrimination 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 revised policy #3110 – Relationships and Communication in the School Community be approved as presented.

Motion Carried: 7-0-0

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

BE IT RESOLVED, that revised policy #3120 – Media Communications be approved as presented.

Motion Carried: 7-0-0

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

BE IT RESOLVED, that revised policy #2130 – Committees of the Board be approved as presented.

Motion Carried: 7-0-0

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

BE IT RESOLVED, that revised policy #3190 Citizens' Committees be approved as presented.

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 that they met with Assemblyman Morelle and the visit with Senator Funke has been postponed.
- Labor Relations (Bill Evans, John Vay)
No Report.
- Information Exchange (Mike Seeley, John Shafer)
Mrs. Burns reported that the Information Exchange Committee is looking for future topics.

2. School/Community Groups

- Helmer Nature Center (Margaret Burns, Bill Evans)
Mrs. Burns reported that Helmer Nature Center held their annual year-end picnic.
- PTSA (Ann Cunningham, John Shafer)
Mrs. Cunningham thanked Dr. Terranova for his review of Title 1.
- WIF (Ann Cunningham, Bill Evans)
Mrs. Cunningham reminded everyone that the golf tournament will be held on June 24. The Board has sponsored a hole and plans have been made for the Graduate Reception on Sunday and lastly this will be the 30th year anniversary for the WIF.

- WI Alumni Association (Mike Seeley, John Vay)
No Report.
- TLC (Margaret Burns, Meg Steckley)
No Report.
- Facilities (Bill Evans, John Vay)
No Report.

3. Schools

- Irondequoit High School (John Vay)
Mr. Vay reported that this is graduation weekend and there are many year-end activities. On a personal note, he thanked I H S for four great years.
- Dake Junior High (Meg Steckley)
Dr. Steckley reported on the many year-end concerts occurring and the tribute to Mr. Schrage.
- Rogers (Bill Evans)
No Report.
- Iroquois (Ann Cunningham)
Mrs. Cunningham reported that the eagle is back at Iroquois.
- Briarwood/Colebrook (Margaret Burns)
Mrs. Burns reported that there are many end of year activities happening at both schools and the Flag Day ceremonies were amazing.
- Brookview/Seneca (Mike Seeley)
No Report.
- Listwood/Southlawn (John Shafer)
No Report.

Mr. Crane commented, that at the suggestion of Brian Charles, graduating seniors had the opportunity to go back to the K-3 school they attended on Flag Day wearing their graduation gowns and the students there congratulated them.

Lastly, the Board had the opportunity to thank Mrs. Burns and Mr. Seeley for their service on the Board.

- Mr. Vay thanked them for the great inspiration and always keeping their eye on the best interests of all.
- Mr. Crane thanked them for dedicating their lives to the West Irondequoit community and their commitment to our kids.
- Mrs. Cunningham thanked them for being incredible role models advocating for kids and community.

- Mr. Evans thanked them for their service and the many years of coaching and PTSA.
- Dr. Steckley thanked them for their gracious welcome to the Board table and their model of service.
- Dr. Shafer thanked them for their service, their willingness to meet and discuss respectfully.
- Dr. Terranova thanked them for their service and the many years of being colleagues.
- Mr. Seeley commented that it has been an honor to serve on the Board and his children received a “world class” education here.
- Mrs. Burns thanked the Board for their hard work this year. She commented on the quality of education our students receive, the diversity and the great community we live in.

B. Correspondence

C. Review of Future Meetings

Audit Committee	Monday, June 20, 2016	5:30 p.m.	District Office
End of Year Celebration/Retiree Recognition	Thursday, June 23, 2016	7:30 a.m.	I H S Commons
Organizational Meeting	Tuesday, July 12, 2016	5:30 p.m.	District Office

ADJOURNMENT

There being no further business, the meeting was unanimously adjourned at 9:45 p.m. following a motion by Mr. Seeley with a second by Mrs. Burns.

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.)