

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, September 17, 2015, in the Dake Junior High School, 350 Cooper Road, Rochester, NY

BOARD MEMBERS PRESENT: M. Burns, A. Cunningham, B. Evans, M. Seeley,
M. 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 7:01 p.m.

APPROVAL OF AGENDA

Motion was made by Mrs. Cunningham seconded by Mr. Evans to approve the agenda as presented.

Motion Carried: 6-0-0

OATH OF OFFICE FOR STUDENT REPRESENTATIVES

Mrs. Kelly gave the Oath of Office to Ms. Melidona and Ms. Smith.

INTRODUCTION OF NEW FACULTY/STAFF

Mr. Crane provided opening remarks. Dr. Tim Terranova was the guest speaker and introduced the new faculty while Mrs. Burns and Mr. Vay presented them with a memento of the occasion. Those recognized were Taylor Barrett, Tracey Bayer, Michael Black, Mallory Blackburn, Andreas Brooks, Karin Cardon, Katria Cichanowicz, Emily Copp, John Cortina, Ashley DeGregorio, Maria Dougherty, Lindsey Fronk, Christy Grieco, Jessica Hess, Leah Kettlekamp, Stella Ikechi-Konkwo, Kathryn Jensen, Rebecca Kolupski, Jonathan LaPorta, Melissa Lepore, Angela McGarry, Jill Mullen, Aaron Nobles, Aileen Peabody, Megan Pierce, Breanne Rafferty, Eric Schultz, Kelly Snyder, Nicole Williams, and Stephanie Willmarth.

Mrs. Burns provided closing remarks. The meeting recessed at 7:30 p.m. for a brief reception and reconvened at 7:49 p.m.

ACCEPTANCE OF MINUTES:

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

BE IT RESOLVED, that the minutes of the August 20, 2015 Workshop/Business Meeting and the September 3, 2015 Study Session be accepted as presented.

Motion Carried: 6-0-0

GOOD NEWS

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

PUBLIC COMMENT

District Resident/Address	Issue/Concern
Tracey and Hannah Fitzpatrick 580 Colebrook Drive 14617	Commented about an incident that occurred between a staff member and Hannah. Each read a prepared statement on the details of the incident. Mr. Crane responded to their comments.

SUPERINTENDENT'S REPORT

Mr. Crane shared various pieces of correspondence. They included NYSCOSS correspondence to NYSSSED on the adopted emergency Regulations relating to Teacher and Principal Evaluations, NYSCOSS's letter to NY Congressional Delegation Members concerning the Reauthorization of the Elementary and Secondary Education Act, a letter from the Fairport BOE to the NYS Board of Regents concerning measuring teacher performance. Additionally, Mr. Crane shared information concerning diversity in preschool classrooms and the link between diversity and quality. Mr. Crane shared this information recently with Senator Funke and plans to share with Assemblyman Morelle. Beginning in 2016, through the Urban-Suburban Program, West Irondequoit families may apply to the program and their preschool student may have the opportunity to attend UPK at School 50 due to a socio-economic UPK grant that the Rochester City School District has been awarded. Mr. Crane will continue to lobby Senator Funke and Assemblyman Morelle to unfreeze Foundation Aid.

REPORTS OF THE STUDENT REPRESENTATIVES

Ms. Melidona and Ms. Smith introduced themselves to the Board. Ms. Smith reported that school is off to a great start and shared information about "Link Crew." Ms. Melidona reported that sports was also off to a great start, homecoming week will begin on September 28 and the float theme this year is music videos. They reported that this morning the Superintendent's Leadership Initiative group met for the first time this year. They talked about a new program titled: I'm Not a Racist, Am I? They showed a trailer clip from the documentary and commented that two students and one adult will be trained as facilitators.

REPORT OF THE TREASURER

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

BE IT RESOLVED, that the Treasurer's Report and Financial Statements dated August 31, 2015 be accepted as presented.

Motion Carried: 6-0-0

REPORT OF LEADERSHIP STAFF

Personnel

Agenda

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

BE IT RESOLVED, that the personnel agenda dated September 17, 2015, as recommended by the Superintendent of Schools, be approved as presented.

Motion Carried: 6-0-0

Business

Audit Committee

Mr. Brennan reported that hhe received the draft of the External Audit and he is working to set up an Audit Committee meeting to review.

Facilities Committee

Mr. Brennan reported that the Facilities Committee will meet on September 22, 2015 to discuss the various properties owned by the District.

Pupil Personnel Services

Recommendation of the Committee on Special Education

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

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

Motion Carried: 6-0-0

OLD BUSINESS

A. Approval of Revised Policy

#8260 Instruction for English Language Learners/English as a New Language

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

BE IT RESOLVED, that revised policy #8260 Instruction for English Language Learners/English as a New Language be approved as presented.

Motion Carried: 6-0-0

B. Approval of APPR Lead Evaluators/Evaluators

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

BE IT RESOLVED, that the 2015-16 APPR Lead Evaluators/Evaluators be approved as presented.

Motion Carried: 6-0-0

C. Contract Extension – Campus Construction Management

Mark Esposito from Campus Construction along with Matt Anderson of Clark Patterson Lee provided an update on construction.

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

BE IT RESOLVED, that Campus Construction Management’s contract with the District as construction manager for the May 20, 2014 voter approved capital project be extended through October 2016 for an additional fee of \$169,750.

Motion Carried: 6-0-0

NEW BUSINESS

A. 2015 Cooperative Bid for Pool Supplies

Upon motion by Mr. Vay 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 Pool Supplies for a contract period of September 1, 2015 through August 31, 2016 awarded to the following:

LDL Pools, Inc.
4719 Lyell Road
Spencerport, NY 14559

Frey Technologies
PO Box 403
Walworth, NY 14568

Leslie’s Poolmart, Inc.
2005 E. Indian School Road
Phoenix, Arizona 85016

Economy Paper Company
1175 E. Main Street
Rochester, NY 14609

Motion Carried: 6-0-0

B. NYSSBA Annual Convention

The Board discussed attendance at the NYSSBA Annual Convention and the proposed resolutions.

REPORT OF THE PRESIDENT

Committee Reports/Correspondence

Mrs. Burns	Mrs. Burns reported that she attended the Briarwood Curriculum Night, toured the new Irondequoit Library, the Rogers Open House and the MCSBA Community Outreach Advisory Committee. Lastly, Mrs. Burns is planning to attend the MCSBA Fall Law Conference.
Mrs. Cunningham	Mrs. Cunningham reported that she attended the MCSBA Legislative Committee meeting along with Mrs. Burns and Mr. Evans. She also attended the Central PTSA meeting, the Iroquois Curriculum Night and plans to meet with Mr. Miller soon.
Mr. Evans	Mr. Evans reported that he attended the Rogers Open House and the MCSBA Legislative Committee. He also reported that opening day went well.
Mr. Seeley	Mr. Seeley reported that he met with Mrs. Cramer. He also reported that he attended the MCSBA Information Exchange Committee meeting and shared information concerning English Language Learners.

Dr. Steckley	Dr. Steckley reported that she attended the Iroquois Curriculum Night and commented that it was well attended. She also reported that she attended several sporting events.
Mr. Vay	Mr. Vay reported he is planning to meet with Mr. Lauf in October. He also shared he has had many positive comments on the start of school. Lastly, Mr. Vay reported that Mr. Seeley will attend the MCSBA Labor Relations Committee meeting in his place.
Mr. Crane	No report.

Review of Board Study Sessions and Future Meetings

Study Session	Thursday, October 1, 2015	7:00 p.m.	District Office
Business Meeting	Thursday, October 15, 2015	7:00 p.m.	District Office
Board Picture	Thursday, October 22, 2015	4:15 p.m.	Listwood Library
Focus Area Presentations	Thursday, October 22, 2015	4:30 p.m.	District Office

EXECUTIVE SESSION

Upon motion by Mr. Vay with a second by Mr. Seeley the Board adjourned into Executive Session at 9:50 p.m. to discuss WITA negotiations.

Motion Carried: 6-0-0

The Board returned to Open Session at 11:51 p.m.

ADJOURNMENT

There being no further business, the meeting was unanimously adjourned at 11:52 p.m. following a motion by Dr. Steckley with a second by Mr. Evans.

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.)