

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, October 15, 2015, in the District Office, 321 List Avenue, Rochester, NY

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

ALSO PRESENT: S. Bottazzo, J. Brennan, J. Crane, S. Ertel, K. Finter,
T. Terranova

ABSENT: B. Evans, P. Kelly, C. Miga

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 Dr. Shafer to approve the agenda as presented.

Motion Carried: 6-0-0

PROMISE PROJECT UPDATE

Mark Esposito from Campus Construction and Matt Anderson from Clark Patterson Lee provided a construction update.

ACCEPTANCE OF MINUTES:

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

BE IT RESOLVED, that the minutes of the September 17, 2015 Business Meeting be accepted as presented.

Motion Carried: 5-0-1

Dr. Shafer abstained

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

BE IT RESOLVED, that the minutes of the October 1, 2015 Audit Committee meeting be accepted as presented.

Motion Carried: 6-0-0

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

BE IT RESOLVED, that the minutes of the October 1, 2015 Study Session be accepted as presented.

Motion Carried: 6-0-0

GOOD NEWS

Ms. Melidona presented the Good News.

PUBLIC COMMENT

There was no Public Comment.

SUPERINTENDENT'S REPORT

As this week is annual Board of Education Recognition week, Mr. Crane recognized the West Irondequoit Board of Education members for their service to the West Irondequoit Schools and community. He also recognized Mr. Robert Dickson, district liaison to BOCES 1, for his service to the West Irondequoit School District.

Mr. Crane welcomed Mr. Dan White, superintendent of BOCES 1 and Mr. Dickson to the meeting. Mr. White and Mr. Dickson discussed with the Board the services that are provided to school districts by BOCES 1.

Mr. Crane referred to the October 22nd Board of Education meeting as a type of "museum walk," where Board members will see what work took place in our schools over the summer.

Mr. Crane and Mrs. Finter shared information about the PTSA event being held in the Southlawn All Purpose Room on October 27th – "Response to Intervention." The "Parent University" link on the district Web site was also highlighted.

REPORTS OF THE STUDENT REPRESENTATIVES

Ms. Melidona reported that the IHS "Cabaret" event was taking place this evening.

Students took the PSAT on Wednesday, October 14th. It was a welcome opportunity for students that were unable to take it on a Saturday.

Homecoming was the week of September 28th. The theme was music videos. All the class floats were very impressive. The senior class won the "Golden Eagle" award for having the best float.

Through the Superintendent Leadership Initiative, students attended a seminar which included viewing the video – "I'm Not Racist..Am I?" This has encouraged students to discuss the issue of racism and ways that they can address it.

There is going to be an opportunity for community members to view and discuss the video at the Irondequoit Public Library on November 3rd, 6 – 8:30 p.m.

REPORT OF THE TREASURER

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

BE IT RESOLVED, that the Treasurer's Report and Financial Statements dated September 30, 2015 be accepted as presented.

Motion Carried: 6-0-0

REPORT OF LEADERSHIP STAFF

Curriculum

1. New Course Proposals

a. Journalism

Mrs. Reed and Mr. Kunz reviewed this new course proposal.

b. History on Warfare

Mrs. Spitz, Mr. Hickey and Ms. Janas-Tramonto reviewed this new course proposal.

Approval is anticipated at the November 5, 2015 Study Session.

Personnel

Agenda

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

BE IT RESOLVED, that the personnel agenda dated October 15, 2015, as recommended by the Superintendent of Schools, be approved as presented.

Motion Carried: 6-0-0

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

BE IT RESOLVED, that the personnel agenda for winter coaching staff dated October 15, 2015, as recommended by the Superintendent of Schools, be approved as presented.

**Motion Carried: 5-0-1
Mr. Seeley abstained**

Business

Audit Committee

Mr. Brennan provided reports to Board members.

Facilities Committee

Mr. Brennan noted that the next facilities meeting is Tuesday, October 27th.

Pupil Personnel Services

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 October 15, 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 List of APPR Lead Evaluators/Evaluators

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

BE IT RESOLVED, that the revised list of APPR Lead Evaluators/Evaluators dated October 15, 2015 be approved as presented.

Motion Carried: 6-0-0

NEW BUSINESS

- A. Acceptance of 2014-15 External Audit Report (Financial Statements) and Management Letter
Upon motion by Dr. Shafer, with a second by Mr. Vay, the following resolution was offered:

BE IT RESOLVED, that the Basic Financial Statements, Management Letter and Corrective Action Plan for year ended June 30, 2015 be accepted as presented.

Motion Carried: 6-0-0

REPORT OF THE PRESIDENT

Committee Reports/Correspondence

Mrs. Burns	Mrs. Burns thanked Board members for their work on the Board. Mrs. Burns volunteered at Helmer Nature Center Fall Festival, attended Dake’s Open House, MCSB Legislative and Executive Committee Meetings. She will be visiting Briarwood and Colebrook Schools and has signed up for a virtual conference - “Chronic Absenteeism.” She reported that Legislative Home Visits with Senators Bronson and Funke will take place on October 29 th and December 1 st respectively.
Mrs. Cunningham	Mrs. Cunningham attended Homecoming, the MCSB Legislative Meeting with Mrs. Burns, October’s central PTSA meeting. Mrs. Cunningham noted that the PTSA Next to New Sale was last week and that Red Ribbon Week is October 25 – 31.
Mr. Seeley	Mr. Seeley attended the MCSB Information Exchange Meeting. The topic was “Board of Education’s Role in the Budget Process.” Mr. Crane and Dr. Terranova presented at this meeting - both were well received.
Dr. Shafer	Dr. Shafer visited Listwood and Southlawn Schools. Dr. Shafer also attended Homecoming festivities and a Modified A football game.
Dr. Steckley	Dr. Steckley attended Dake Curriculum Night.
Mr. Vay	Mr. Vay is scheduling a meeting with Doug Lauf, IHS principal. Mr. Vay attended homecoming activities.
Mr. Crane	Mr. Crane met with Senator Funke. His meeting with Assemblyman Morelle has been rescheduled for the end of October.

Review of Board Study Sessions and Future Meetings

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
Study Session	Thursday, November 5, 2015	7:00 p.m.	Brookview
Business Meeting	Thursday, November 19, 2015	7:00 p.m.	District Office

EXECUTIVE SESSION

Upon motion by Mr. Vay, with a second by Mr. Seeley, the Board of Education adjourned into Executive Session at 8:42 p.m. to discuss negotiations.

Motion Carried: 6-0-0

The Board returned to Open Session at 9:21 p.m.

ADJOURNMENT

There being no further business, the meeting was unanimously adjourned at 9:22 p.m. following a motion by Mr. Seeley, with a second by Dr. Steckley.

Respectfully submitted,

Susan Bottazzo
Deputy School District Clerk

(Copies of all above-mentioned actions are filed with the supplemental file of the minutes of the meeting.)