

MINUTES of the Study Session of the Board of Education of the West Irondequoit Central School District, Town of Irondequoit, Monroe County, New York held Thursday evening, November 5, 2015 in the Brookview School, 300 Brookview Drive, Rochester, NY

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

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

ABSENT: K. Finter, M. Seeley

Visitors: As per sign in sheet.

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

President Burns called the meeting to order at 7:00 p.m. with the pledge of allegiance.

APPROVAL OF AGENDA

Motion was made by Mrs. Cunningham seconded by Mr. Evans that the agenda be approved as presented.

Motion Carried: 6-0-0

BROOKVIEW CLASSROOM VISITATIONS

The focus of the Brookview School study session addressed the essential question: *How are we reinvigorating and adjusting our practices to support all students to master skill and concepts in all domains (academic, social, emotional and physical)? Specifically, the focus will be:*

- *How do universal screenings, formative assessments and progress monitoring data help us to set goals and plan high quality differentiated instruction that responds to all students' needs in both ELA and math?*
- *How are we designing and strengthening our structures to better deliver high quality interventions to all students in ELA?*

The Board of Education had the opportunity to witness high quality differentiated instruction that spans all tiers (1, 2, and 3) within the classroom setting to support mastery for all students.

STUDENT/PARENT/TEACHER RECEPTION

The meeting recessed at 7:35 p.m. for a brief reception with the students, faculty and parents and resumed at 7:49 p.m.

BROOKVIEW PRINCIPAL'S PRESENTATION

Following interactions with students and staff, Mrs. Cramer engaged the Board in a study focusing on how all students are supported to master skills and concepts in all domains.

PUBLIC COMMENT

Public Comment

District Resident/Address	Issue/Concern
None.	

SUPERINTENDENT'S REPORT

Mr. Crane reported that our APPR waiver has been accepted by the NYSED. Recently, Mr. Crane met with Assemblyman Joe Morelle where there was discussion about APPR and the fact that 50% of West Irondequoit teachers will not meet expectations if APPR remains as is. Mr. Crane shared with Assemblyman Morelle that he sent our 75/25 concept to the Governor's Common Core Commission and plans to attend their upcoming meeting on November 6. Mr. Crane reported that he was a judge for the RMSC STEM awards, I H S senior Gina DiPaola was a guest on the WXXI Connection program with Evan Dawson to talk about community service in our schools. Mr. Crane shared that he had a call from Kirk Holmes who was one of the original Urban-Suburban students and shared that in January the Gateway2Change students from St. Louis will be in West Irondequoit. Mr. Crane met with the School-Based Planning Liaison Committee. Mr. Crane met with Walter Cooper who is a Civil Rights activist and a past Regent. He is very active in promoting young people. Lastly, Mr. Crane reported that he has been invited to Senator Funke's office on November 17 with Senator Flanigan to talk about the 75/25 concept.

REPORT OF THE TREASURER

No Report.

REPORTS OF LEADERSHIP STAFF

Personnel

1. Review Personnel Agenda

Dr. Terranova reviewed the November 19, 2015 Personnel agenda and the Winter Coaching agenda.

Business

Audit Committee

Mr. Brennan reported that there will be an Audit Committee meeting prior to the Business Meeting on November 19, 2015.

Facilities Committee

Mr. Brennan reported that there will be a Promise Project update on November 19. Mr. Brennan also reported that the Facilities Committee toured the Cooper Road library recently.

Approval of the Recommendation of the Committee on Special Education

Committee on Special Education

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

BE IT RESOLVED, that the recommendations dated November 5, 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. Community Outreach Update

Mrs. Crumlish provided an update on the recent community survey. Discussion followed.

B. Approval of New Course Proposals

1. Journalism
2. History of Modern Warfare

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

BE IT RESOLVED, that new courses titled Journalism and History of Modern Warfare be approved as presented.

Motion Carried: 6-0-0

In Mr. Seeley's absence, he requested that Mrs. Burns share that he is in full support of the two new courses and all they will add.

NEW BUSINESS

A. Consultant Contract

1. Makini Beck

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

BE IT RESOLVED, that the Independent Consultant Contract for Makini Beck for services rendered in the 2015-16 school year, as outlined in the individual agreement, be approved as presented.

Motion Carried: 6-0-0

B. Proposed Field Trips

1. New York, NY / Newark, NJ

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

BE IT RESOLVED, that the field trip to New York, NY and Newark, NJ, May 20-22, 2016, with an estimated total cost of \$35,000 of which \$28,000 will be paid by students (approximately \$400 per person) and the remaining \$7,000 from fund raising by the Music Booster Club.

Motion Carried: 6-0-0

2. NYSTEA Student Theater Conference – Callicoon, NY

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

BE IT RESOLVED, that the field trip to the NYSTEA Student Conference in Callicoon, NY, January 8-10, 2016, with an estimated total cost of \$6,500 of which \$4,050 will be paid by students (\$270 per person) and the remaining \$2,450 from the Performing Arts Student Activity Account.

Motion Carried: 6-0-0

C. Cooperative Bids

1. 2016 Cooperative Bid for Electricity Supply

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

BE IT RESOLVED, that the Board of Education of the West Irondequoit Central School District accepts the recommendation of the Monroe #2-Orleans BOCES purchasing agent to enter into the 2016 Cooperative Bid for Electricity for a contract period of January 1, 2016 through December 31, 2016 awarding it to the following:

Energy Cooperative of America, Inc.
1408 Sweet Home Road, Ste. 8
Amherst, NY 14228

Motion Carried: 6-0-0

2. Cooperative Bid for Fine Paper

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

BE IT RESOLVED, that the Board of Education of the West Irondequoit Central School District 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 October 23, 2015 through April 30, 2016 awarded to the following:

Xpedx
3344 Walden Avenue
Depew, NY 14043

W.B. Mason
59 Centre Street, Brockton, MA 02303
45 Vantage Point Road, Rochester, NY 14624 (local contact)

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

Quill Corporation
100 Schelter Road
Lincolnshire, IL 60069

Motion Carried: 6-0-0

ROUTINE

Reports/Correspondence

Mrs. Burns Mrs. Burns reported that she attended the Focus Area Presentations, the I'm Not Racist... Am I?" documentary, and shared handouts from the recent TLC meeting. Mrs. Burns reported on the MCSBA Legislative Committee and the MCSBA Presidents meeting. Lastly, Mrs. Burns thanked Kathleen Bush for the visit in kindergarten classrooms.

Mrs. Cunningham	Mrs. Cunningham reported the she attended the Focus Area Presentations, visited at Iroquois as liaison. Mrs. Cunningham provided an update on the recent WIF meeting and reported on the recent MCSBA Legislative Committee meeting that she and Mrs. Burns attended.
Mr. Evans	Mr. Evans reported that he visited at Iroquois as liaison where the focus was RtI in fourth grade classrooms.
Dr. Shafer	Dr. Shafer reported that he attended the Focus Area Presentation, the PTSA RtI presentation, the "I'm Not Racist... Am I?" documentary, and is planning to attend the upcoming MCSBA Information Exchange meeting.
Dr. Steckley	Dr. Steckley reported that she attended several volleyball games and was impressed with the numbers of students who played. She visited Dake on Parent Visitation Day and anticipates attending the December TLC meeting.
Mr. Vay	Mr. Vay reported the he attended the Focus Area Presentations, several volleyball games, the Facilities Committee meeting and the I H S Parent Principal Coffee. He also met briefly with Mr. Lauf as liaison. Lastly, Mr. Vay is planning to attend the College Information Night at I H S.

Meetings

Audit Committee	Thursday, November 19, 2015	5:30 p.m.	District Office
Business Meeting	Thursday, November 19, 2015	7:00 p.m.	District Office
Study Session	Thursday, December 3, 2015	7:00 p.m.	Listwood

EXECUTIVE SESSION

Upon motion by Mr. Evans with a second by Mrs. Cunningham the Board of Education adjourned into Executive Session at 10:10 p.m. to discuss the negotiations of WITA.

Motion Carried: 6-0-0

The Board returned to Open Session at 10:34 p.m.

ADJOURNMENT

There being no further business, the meeting was unanimously adjourned at 10:34 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.)