

**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, November 19, 2015, 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 Mr. Evans seconded by Mr. Seeley to approve the agenda as presented.  
**Motion Carried: 7-0-0**

**PROMISE PROJECT UPDATE**

Mark Esposito from Campus Construction provided an update on the Promise Project.

**ACCEPTANCE OF MINUTES:**

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

**BE IT RESOLVED**, that the minutes of the October 15, 2015 Business Meeting, the October 22, 2015 Focus Area Presentations, and the November 5, 2015 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
Robert Ament 499 Pine Grove Avenue 14617	Mr. Ament commented that he would like to see STEM programs offered for grades 4-6 at Iroquois School as they teach Robotics in kindergarten at Allendale Columbia School. He commented that the four remaining Board members have “highjacked” the three new Board members. He called for the Board President to step down and thanked Messenger Post for the extensive interview.

## **SUPERINTENDENT'S REPORT**

Mrs. Dulaney, Mr. DesRosiers, Mr. Miller, Mr. Schrage, Mr. Lauf and Mr. Lipani presented information on the Bach-Harrison Risk Assessment Bi-Annual survey along with information on Extra-Curricular and Co-Curricular activities in our schools. They shared information on the various programs and opportunities that our students have to extend their relationships and their sense of belonging.

## **REPORTS OF THE STUDENT REPRESENTATIVES**

Ms. Melidona and Ms. Smith reported that they visited Brookview School where students reported that their favorite things about Brookview are reading, math, social studies and physical education. They would like bigger desks so that they would hold more books. Students at Brookview love Taco Tuesday.

They reported that the Superintendent's Leadership Initiative group met this morning where they practiced facilitating the showing of the documentary "I'm Not Racist... Am I?" Planning is underway for the children's holiday party, the fall drama is coming up and the DECA food drive collected more than 600 pounds of food.

## **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 October 31, 2015 be accepted as presented.

**Motion Carried: 7-0-0**

## **REPORT OF LEADERSHIP STAFF**

### Curriculum

New Course Proposal – AP World History

Mrs. Finter reviewed this new course proposal that will replace Global 9A with approval for placement in the course catalog for the 2016-17 school year anticipated at the December 3, 2015 Study Session.

### Personnel

#### *Agenda*

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

**BE IT RESOLVED**, that the personnel agenda and the revised Winter Coaching Personnel agenda both dated November 19, 2015, as recommended by the Superintendent of Schools, be approved as presented.

**Motion Carried: 6-1-0**

**Mr. Seeley abstained**

### Business

#### *Audit Committee*

Mr. Brennan reported that the Audit Committee met earlier this evening and the focus for the Internal Audit will be cash controls.

*Facilities Committee*

Mr. Brennan reported that there will be discussion about the future plans for the Cooper Road library property and other district properties at the Community Session scheduled for November 30, 2015.

Pupil Personnel Services

*Recommendation of the Committee on Special Education*

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

**BE IT RESOLVED**, that the recommendations dated November 19, 2015 of the Committee on Special Education for the 2015-16 school year be approved as presented.

**Motion Carried: 7-0-0**

**NEW BUSINESS**

A. Proposed Field Trip

CNYMUN Model UN Conference

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

**BE IT RESOLVED**, that the field trip to the CNYMUN Model UN Conference in Syracuse, NY, January 8-9, 2016, at an estimated cost of \$3,390 of which \$2,040 will be funded by the Model UN Student Activities account, \$450 from the Student extracurricular account at the Bookstore and the remaining \$900 funded by the students attending, be approved as presented.

**Motion Carried: 7-0-0**

B. Intermunicipal Agreement with Monroe County – Fuel

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

**BE IT RESOLVED**, that the West Irondequoit Board of Education approve an intermunicipal agreement with Monroe County for Fleet Services (machinery, tool, equipment and services sharing access and sale of alternative fuels).

**Motion Carried: 7-0-0**

C. Surplus Vehicle

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

**BE IT RESOLVED**, that the 2001 Dodge Durango Sport Utility Vehicle (VIN #1B4HS28N01F578720) be declared surplus and sold for scrap value.

**Motion Carried: 7-0-0**

#### D. Policy Review

##### 1. #8210 Safety Conditions/Instruction Program

Districts are now required to provide high school students with instruction in hands-only cardiopulmonary resuscitation and the use of automated external defibrillators. Language has been added to this policy to reflect that change.

This will be considered the first reading with the second and approval anticipated at the December 3, 2015 Study Session.

### **REPORT OF THE PRESIDENT**

#### Committee Reports/Correspondence

Mrs. Burns	Mrs. Burns shared materials from the BOCES 1 Board of Education meeting along with materials from Helmer Nature Center. Mrs. Burns thanked Mrs. Cunningham and Mr. Evans for visiting with Assemblyman Morelle scheduled for November 20. She reminded everyone of the upcoming MCSBA advocacy trip to Albany in December. Lastly, she commented on the difficult decision to cancel the field trip to France and how impressed she was by students.
Mrs. Cunningham	Mrs. Cunningham reported that she attended the recent PTSA meeting. Mrs. Cunningham thanked the PTSA for their recent letter thanking her for her service on the Board of Education. Mrs. Cunningham reported on the recent WIF meeting. She also attended the I H S Beyond High School and Career event and commented that it was well attended and a great program.
Mr. Evans	Mr. Evans reported that he attended the MCSBA Fiscal Training and the recent WIF meeting.
Mr. Seeley	Mr. Seeley reported that he attended the MCSBA Information Exchange meeting on Social Media and several athletic events.
Dr. Shafer	Dr. Shafer reported that he attended the MCSBA Information Exchange presentation on Social Media and the recent PTSA meeting.
Dr. Steckley	Dr. Steckley reported that she attended the recent MCSBA Fiscal Training. She also attended the Dake musical and commented on the great job.
Mr. Vay	Mr. Vay reported that he attended the I H S Beyond High School and Career event. It was well attended by both parents and students. Mr. Vay gave kudos to Ms. Bush for a great event. Mr. Vay is also planning to meet with Mr. Lauf for a liaison visit in the near future.
Mr. Crane	Mr. Crane reported that he met with Senator Funke and the greater Rochester Republican Senators and guest, Senator Flanigan. Mr. Crane thanked the Senators for their past work with West Irondequoit. There was discussion about the possible PreK mandate versus full-day Kindergarten which is not mandated. Mr. Crane asked them to consider unfreezing Foundation aid and also commented on the 75/25 concept. Lastly, Mr. Crane along with Mrs. Burns discussed with the Board the format to be used during the Community Session on November 30.

Review of Board Study Sessions and Future Meetings

Future Plans for District Properties -

Community Session	Monday, November 30, 2015	7:00 p.m.	I H S Campus Center
Study Session	Thursday, December 3, 2015	7:00 p.m.	Listwood School
Business Meeting	Thursday, December 17, 2015	7:00 p.m.	District Office

**EXECUTIVE SESSION**

Upon motion by Mr. Seeley with a second by Mr. Evans the Board of Education adjourned into Executive Session at 9:09 p.m. to discuss the negotiations of WITA.

**Motion Carried: 7-0-0**

The Board returned to Open Session at 10:05 p.m.

**ADJOURNMENT**

There being no further business, the meeting was unanimously adjourned at 10:06 p.m. following a motion by Mr. Seeley with a second by Dr. Shafer.

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.)