

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, December 3, 2015 in the Listwood School, 325 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

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

APPROVAL OF AGENDA

Motion was made by Dr. Steckley seconded by Mr. Seeley that the agenda be approved as amended.

Motion Carried: 7-0-0

LISTWOOD CLASSROOM VISITATIONS

The Board of Education observed how all students are supported to master skills and concepts in all domains.

Essential Question:

- How are we reinvigorating and adjusting our practices to support all students to master skills and concepts in all domains (academic, social, and physical)?

Focus Questions:

- How do teachers use the growth model to adapt and adjust differentiated instruction in a fluid and flexible group setting?
- How are we reinvigorating our collaborative practice to effectively target interventions for each student group?

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 7:46 p.m.

LISTWOOD PRINCIPAL'S PRESENTATION

Following interactions with students and staff, Mrs. Nagle 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 introduced Dr. Stewart Agor who is a retired West Irondequoit administrator. Mr. Crane reported that Dr. Agor is a consultant who assists us with the creation and revision of District policies. Dr. Agor and Mrs. Kelly reviewed the procedure that they will use to initiate an ongoing three year cycle of policy review by section.

REPORT OF THE TREASURER

No Report.

REPORTS OF LEADERSHIP STAFF

Curriculum

1. Parent Letter on Exam Changes at I H S
Mrs. Finter and Mr. Lauf provided an update on the secondary level Common Core Exams.

Personnel

1. Review Personnel Agenda
Dr. Terranova reviewed the December 17, 2015 Personnel agenda.
2. Dr. Terranova provided an update on the Math Supervisor position.

Business

Audit Committee

Mr. Brennan reported that the focus for the Internal Audit will be cash receipts. Internal Auditor Jim Buffum is working on a timeline for the audit.

Facilities Committee

Mr. Brennan thanked the note takers from the November 30, 2015 Community Session on District Properties. There will be more discussion on this topic at the December 17, 2015 Business meeting.

Approval of the Recommendation of the Committee on Special Education

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 December 3, 2015 of the Committee on Special Education for the 2015-16 school year be approved as presented.

Motion Carried: 7-0-0

OLD BUSINESS

- A. Approval of Course Proposal
Upon Motion by Dr. Steckley with a second by Mr. Vay the following resolution was offered”

BE IT RESOLVED, that the new course titled AP World History 1 and 2 be approved for placement in the 2016-17 course catalogue.

Motion Carried: 7-0-0

B. Approval of Revised Policy
#8210 Safety Conditions/Instruction/Programs

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

BE IT RESOLVED, that revised policy #8210 Safety Conditions, Instruction/Programs be approved as presented.

Motion Carried: 7-0-0

NEW BUSINESS

A. Establish Student Activity Account

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

BE IT RESOLVED, that an extra-class account for the Girls Up Club be established as outlined in the memo dated November 24, 2015 from Mr. Lauf.

Motion Carried: 7-0-0

ROUTINE

Reports/Correspondence

Mrs. Burns	Mrs. Burns reported that she recently met with Senator Funke and shared the highlights. Mrs. Burns also reported that she attended the recent Community Session and plans to attend the MCSBA Advocacy trip to Albany next week.
Mrs. Cunningham	Mrs. Cunningham reported that she and Mr. Evans met with Assemblyman Morelle recently and shared highlights. She reported on the recent MCSBA Legislative Committee meeting. Lastly, she reminded folks of important upcoming MCSBA events.
Mr. Evans	Mr. Evans reported that he attended the recent Community Session and met with Assemblyman Morelle on November 30.
Mr. Seeley	Mr. Seeley acknowledged that retired West Irondequoit teacher Hank Svika recently passed and commented what a fine person he was.
Dr. Shafer	No report.
Dr. Steckley	Dr. Steckley reported that she attended the Community Session along with several concerts and commented how much she appreciates our music program.
Mr. Vay	Mr. Vay reported that he attended the recent Community Session along with several concerts.

Meetings

Business Meeting	Thursday, December 17, 2015	7:00 p.m.	District Office
Study Session	Thursday, January 7, 2016	7:00 p.m.	Briarwood

EXECUTIVE SESSION

Upon motion by Mr. Vay with a second by Mr. Evans the Board of Education adjourned into Executive Session at 9:47 p.m. to discuss the negotiations of WITA.

Motion Carried: 7-0-0

The Board returned to Open Session at 12:11 p.m.

ADJOURNMENT

There being no further business, the meeting was unanimously adjourned at 12:11 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.)