

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, December 17, 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 amended.

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

BE IT RESOLVED, that the minutes of the November 19, 2015 Audit Committee Meeting, the November 19, 2015 Business Meeting, the December 1, 2015 Special Meeting and the December 3, 2015 Study Session be accepted as presented.

Motion Carried: 7-0-0

GOOD NEWS

Mrs. Cunningham presented the Good News.

PUBLIC COMMENT

District Resident/Address	Issue/Concern
None	

SUPERINTENDENT'S REPORT

Monroe County School Board Association Executive Director Sherry Johnson shared information about the MCSBA. Mr. Crane also asked to Board to consider a new location for our annual meeting in May and shared that on our Web site the community is now able to share their feedback from the recent community session on District properties.

REPORT OF THE TREASURER

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

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

Motion Carried: 7-0-0

REPORT OF LEADERSHIP STAFF

Personnel

Agenda

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

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

Motion Carried: 7-0-0

Business

Audit Committee

No Report.

Facilities Committee

Mr. Brennan reported that the Facilities Committee will meet in January to discuss any projects to be included with the upcoming budget process.

Pupil Personnel Services

Recommendation of the Committee on Special Education

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

BE IT RESOLVED, that the recommendations dated December 17, 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 Trips

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

1. Gorham Lodge Onanda Park, Canandaigua, NY

BE IT RESOLVED, that the field trip to Gorham Lodge, Canandaigua, NY on January 15-17, 2016, at an approximate cost to the district of \$1,400, be approved as presented.

Motion Carried: 7-0-0

2. YMCA Camp Cory, Penn Yan, NY
 Upon motion by Dr. Steckley with a second by Mr. Evans the following resolution was offered:

BE IT RESOLVED, that the field trip to Camp Cory, Penn Yan, NY on June 9-10, 2016, at no cost to the District, be approved as presented.

Motion Carried: 7-0-0

- B. Revised Policy
 #5620 Fixed Asset Inventories, Accounting, and Tracking

Erie 1 has updated this policy to reflect current guidelines and to incorporate specific guidelines regarding fixed assets purchased under federal grants. This policy would replace our current 5620 and 5621.

This will be considered the first reading with the second reading and approval anticipated at the January 7, 2016 Study Session.

- C. Ratification of the West Irondequoit Teachers' Association Contract

Given that the West Irondequoit Teachers' Association voted on December 17, 2015 in favor of approving the proposed contract, the following resolution was offered following a motion by Mr. Evans with a second by Mrs. Cunningham.

BE IT RESOLVED, that based on the recommendation of the Superintendent and negotiating team, and after due consideration and review, the West Irondequoit Board of Education adopts the collective bargaining agreement between the District and the West Irondequoit Teachers' Association for the term July 1, 2015 through June 30, 2018 and directs that the Superintendent execute the agreement and take such other steps as are necessary to implement it.

Motion Carried: 6-0-1
Mr. Vay abstained

Mr. Vay asked that it be noted in the minutes that he is in full support of the WITA contract.

REPORT OF THE PRESIDENT

Committee Reports/Correspondence

Mrs. Burns	Mrs. Burns reported that she attended the MCSBA Information Exchange Committee meeting. Mrs. Burns shared the program from the Rogers concert, reminded everyone that February 9 is the PTSA Honorary Life Award. Mrs. Burns also reported on Helmer Nature Center and the TLC Policy Board meeting. Lastly, Mrs. Burns reported that she attended the MCSBA Executive Committee meeting and shared that the March advocacy trip has been moved to February 28-29.
Mrs. Cunningham	Mrs. Cunningham thanked Mrs. Burns for attending the recent PTSA meeting in her absence.
Mr. Evans	No report.

Mr. Seeley	Mr. Seeley reported that he attended the MCSBA Information Exchange Committee meeting where the topic was creating transgender/LGBTQ inclusive schools and he shared the handouts from the meeting. Additionally, he reported on the MCSBA Labor Relations meeting, his liaison visits to Seneca and Brookview. Lastly, he commented on how well our two Board of Education Student Representatives are doing on the basketball court.
Dr. Shafer	Dr. Shafer reported that he attended the MCSBA Information Exchange Committee meeting along with Mr. Seeley.
Dr. Steckley	Dr. Steckley reported that she attended the Iroquois band concert.
Mr. Vay	Mr. Vay reported that he attended the Dake concert.
Mr. Crane	Mr. Crane reported the he attended several concerts and reminded everyone that the Hour Concert will be held on December 22. Mr. Crane shared that the Gateway2Change students from Ferguson will be in Rochester on January 8 to meet with students for a discussion on race and how to move society forward. Ten students from every district have been invited to participate. The community presentation will be held on January 9. Lastly, Mr. Crane reported that the 13 th Graduate-Senior Workshop will be held on January 7.

Review of Board Study Sessions and Future Meetings

Study Session	Thursday, January 7, 2016	7:00 p.m.	Briarwood
Business Meeting	Thursday, January 21, 2016	7:00 p.m.	Dake
Community Session/ Budget Workshop	Thursday, January 27, 2016	5:30 p.m.	District Office

EXECUTIVE SESSION

Upon motion by Mr. Evans with a second by Dr. Steckley the Board of Education adjourned into Executive Session at 8:20 p.m. to discuss the employment history of a particular person(s).

Motion Carried: 7-0-0

The Board returned to Open Session at 10:12 p.m.

ADJOURNMENT

There being no further business, the meeting was unanimously adjourned at 10:13 p.m. following a motion by Dr. Shafer 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.)