

**VICTOR CENTRAL SCHOOL
BOARD OF EDUCATION**
Approved Minutes of the Regular Meeting of August 11, 2016
Early Childhood School Boardroom
953 High Street
Victor, New York 14564

- CALL TO ORDER** President Deborah Palumbo-Sanders called the meeting to order at 5:37 PM.
- Members Present** Karen Ballard, Tim DeLucia, Kristin Elliott, Gary Gilbert, Debbie Palumbo-Sanders, Trisha Turner (arrived at 7:16 PM), Mike Young
- ENTER EXECUTIVE SESSION** A motion was made by T. DeLucia, seconded by M. Young, to enter executive session at 5:37 PM to discuss the employment history of specific individuals. The motion was carried. 6 yes 0 no
- REGULAR SESSION** A motion was made by M. Young, seconded by G. Gilbert, to return to regular session at 7:15 PM. The motion was carried. 6 yes 0 no
- APPROVE AGENDA** A motion was made by T. Turner, seconded by G. Gilbert, to approve the agenda for the meeting.
- A motion was made by G. Gilbert, seconded by K. Elliott, to amend the agenda by moving item 5N, School Resources Officer Contract, out of consent to be discussed and voted on separately. The motion was carried 7 yes 0 no.
- A motion was made by M. Young, seconded by K. Elliott, to approve the amended agenda. The motion was carried. 7 yes 0 no
- PERSENTATIONS /RECOGNITIONS** None at this time.
- PUBLIC PARTICIPATION** None at this time.
- CONSENT ITEMS**
Motion by T. DeLucia, seconded by G. Gilbert, to approve upon recommendation of the Superintendent the following consent items:
- MINUTES** Minutes of the regular meeting of July 14, 2016;
- FINANCIAL STATEMENTS** Treasurer’s Report for the month ending June 30, 2016;
- PERSONNEL** The following personnel items:
All appointments on these pages are made in compliance with New York State Education Law relating to criminal history background clearances for new employees. Conditional clearances under that law have been requested for all new employees.

**VICTOR CENTRAL SCHOOL
BOARD OF EDUCATION**

**Instructional
Probationary
Appointments:**

The appointment of **Katelyn Carrozzi**, who holds an Initial certification in School Counselor, to a probationary position as a School Guidance Counselor effective August 1, 2016, and ending July 31, 2020, at an annual salary of \$49,088 (Step 1M+18), including Counselor's Index, leading towards tenure as a School Counselor.

The appointment of **Julie Johnson**, to an English Language Arts Coach. Julie has a Permanent Certification in Elementary Grades 1-6, to a probationary period as an Elementary Teacher (ELA Coach), beginning September 1, 2016, and ending August 31, 2019, at an annual salary of \$73,331 (Step 23M) leading toward tenure in Elementary Education.

The promotional appointment of **Maire Welling**, who holds an Initial Certification in Childhood Education (1-6), from a Long Term Substitute position to a probationary position as an Elementary Teacher. The probationary position will be effective September 1, 2016 through August 31, 2019, pending APPR rating – as applicable, with Jarema credit for LTS assignment 2015/16, at Step 2M+18 (\$43,000), leading to tenure in Elementary Education.

The appointment of **Alyson Ricci**, who holds a Permanent Certification as Nursery, Kindergarten & Grades 1-6 Extension, and a Permanent Certification in Literacy-Reading Teacher (Grades K-12), to a probationary position as an Elementary Teacher. The probationary position will be effective September 1, 2016, and ending August 31, 2019, pending APPR rating – as applicable, at Step 9M+6 (\$49,550) plus National Board Certification stipend, leading to tenure in Elementary Education.

**Part-Time
Appointment:**

The appointment of **Bryan Kavanaugh**, who holds an Initial Certification in Social Studies 7-12, to a part-time (.6fte) position as a Social Studies Teacher, effective September 1, 2016, and ending June 30, 2017.

**Long Term
Substitute
Appointments:**

The appointment of **Brittany Rauber**, who holds an Initial Certification in Childhood Education (1-6), Students w/Disabilities (1-6), Literacy (B-6), and Literacy (5-12), to a long term substitute position as an Elementary Teacher, effective September 1, 2016, and ending June 30, 2017, at an annual salary of \$43,482 (Step 3M+6).

The appointment of **Keisha Stokes**, who holds an Initial Certification in Childhood Education (1-6), Students w/Disabilities (1-6), Literacy (B-6), Students w/Disabilities (B-2, and Early Childhood (B-2), to a long term substitute position as a Reading Teacher, effective September 1, 2016, and ending June 30, 2017, at an annual salary of \$42,100 (Step 2M).

**VICTOR CENTRAL SCHOOL
BOARD OF EDUCATION**

The appointment of **Kristin Amato**, who holds Professional Certifications in Childhood Education (1-6), Students w/Disabilities (1-6), Early Childhood Education (B-2), Students w/Disabilities (B-2) and Literacy-Reading Teacher (B-6), to a long term substitute position as an Elementary Teacher, effective September 1, 2016, and ending January 31, 2017, at a pro-rated annual salary of \$49,250 (Step 9M).

Benefits: Benefits for non-affiliated District Office Managerial Staff members as described in the Managerial Staff Handbook as submitted.

Benefits for non-affiliated District Office Confidential Staff as described in the Confidential Staff Handbook as submitted.

Salaries: The following salaries for non-affiliated district office staff will be effective for the 2016/17 school year:

Managerial Staff

James Haugh	Director of Human Resources	\$128,825
Michael Vistocco	School Business Administrator	\$143,383
Kristin Swann	Associate Superintendent	\$147,933

Confidential Staff

Lynne Lubaszewski	District Treasurer	\$75,700
Maureen Goodberlet	District Clerk	\$59,341
Sheila Mastin	Payroll Clerk	\$54,372
Linda Tice	Employee Relations Assistant	\$45,244

Co: Curricular:

Music 2016/2017

<u>First Name</u>	<u>Last Name</u>	<u>Group</u>	<u>Position</u>
Mary Sue	Hartz-Holtz	1	JH Fall Musical Assistant
Kaitlyn	Barthelmes	1	JH Fall Musical Assistant
Duncan	Chase	1	Sr. High Fall Play Assistant
Michelle	Eames		Summer Assistant

Club/Advisors 2016-2017

<u>First Name</u>	<u>Last Name</u>	<u>Group</u>	<u>Position</u>
Laurie	Estochen	3	Key Club Co-Advisor

Athletics:	<u>Position</u>	<u>Name</u>	<u>Level</u>	<u>Years</u>
Volleyball Boys	Assistant Modified	Zachary Martin	6	13

Resignations: The resignation of **Jennifer DeWitte**, Technology Teacher, effective July 15, 2016.

**VICTOR CENTRAL SCHOOL
BOARD OF EDUCATION**

The resignation of **Stephanie Dwyer**, Part-Time Foreign Language Teacher, effective August 5, 2016.

The resignation of **Bethann Miller**, Elementary Teacher, effective August 31, 2016.

**Per Diem
Substitutes:**

<u>Candidate</u>	<u>Area of Certification</u>
Greg Cost	Elementary/Special Education

**Non-Instructional
Appointments:**

The appointment of **Melissa Walker**, Teacher Aide, effective September 1, 2016, at \$10.04 hourly.

The appointment of **Daniel Hernandez**, Night Cleaner, effective July 25, 2016, at \$10.39 hourly.

The appointment of **Donna Goodwin**, Teacher Aide, effective September 1, 2016, at \$10.04 hourly.

The promotional appointment of **Ryan Fried**, from Part-Time to Full-Time School Cleaner, effective July 19, 2016.

The promotional appointment of **Dana Peterson**, from Substitute Teacher Aide to Full Time Teacher Aide, effective September 1, 2016, at \$10.04 hourly.

The promotional appointment of **Petrita Sanchez-Llanos**, from Substitute Teacher Aide to Part Time Teacher Aide, effective September 1, 2016, at \$10.04 hourly.

The promotional appointment of **Sally DiPoala**, from Substitute Teacher Aide to Part Time Teacher Aide, effective September 1, 2016, at \$10.04 hourly.

The promotional appointment of **Kayane Dibble**, from Substitute Teacher Aide to Part Time Teacher Aide, effective September 1, 2016, at \$10.04 hourly.

The appointment of **Jennifer Kondziela**, Teacher Aide, effective September 1, 2016, at \$10.04 hourly.

The promotional appointment of **Julie Guenther**, from Part-Time to Full-Time Teacher Aide, effective September 1, 2016.

The appointment of **Angel Reyes-Gonzalez**, Part Time Night Cleaner, effective August 8, 2016, at \$10.39 hourly.

**VICTOR CENTRAL SCHOOL
BOARD OF EDUCATION**

The appointment of **Scott Chizuk**, Teacher Aide, effective September 1, 2016, at \$10.04 hourly.

The promotional appointment of **Jenna Tambe**, from Substitute Teacher Aide to Full Time Teacher Aide, effective September 1, 2016, at \$10.04 hourly.

The appointment of **Kimberly Spitzer**, who holds a license as a Registered Professional Nurse, to a probationary position leading to a permanent appointment status as a School Nurse, effective August 22, 2016, and ending February 21, 2017, at an annual salary of \$38,935 (Step 14) on the Nurse's Schedule.

The promotional appointment of **Michele Alden**, from Substitute Teacher Aide to Full Time Teacher Aide, effective September 1, 2016, at \$10.04 hourly.

The promotional appointment of **Steven Ramsey**, Bus Mechanic to Head Bus Mechanic, effective September 12, 2016, at \$25.15 hourly.

The promotional appointment of **Alexis Miller**, from Part Time Teacher Aide to Full Time Teacher Aide, effective September 1, 2016.

The promotional appointment of **Heidi Peone**, from Substitute Teacher Aide to Part Time Teacher Aide, effective September 1, 2016, at \$10.04 hourly.

The promotional appointment of **Christine Judge**, from Part Time Water Safety Specialist (Senior School Lifeguard Civil Service Title), to Full Time Water Safety Specialist.

Resignations:

The resignation of **Rachel Maschoff**, Teacher Aide Part Time, effective July 11, 2016.

The resignation of **Brenda Callahan**, Teacher Aide Part Time, effective July 11, 2016.

The resignation of **Trang Cointot**, Teacher Aide Part Time, effective July 13, 2016.

The resignation of **Diane Ford**, Employee Relations Assistant, effective July 20, 2016.

The resignation, for the purpose of retirement, of **Florence Hafner**, School Bus Driver, effective August 31, 2016.

**VICTOR CENTRAL SCHOOL
BOARD OF EDUCATION**

The resignation, for the purpose of retirement, of **Jamie Berry**, Head Bus Mechanic, effective September 26, 2016.

The resignation of **Erin O'Brien**, Teacher Aide, effective August 19, 2016.

The resignation, for the purpose of retirement, of **Lori Polesnak**, Teacher Aide, effective June 30, 2016.

The resignation, for the purpose of retirement, of **Lorna Nevil**, Primary Project Teacher Aide, effective August 1, 2016.

**Substitute
Appointments:**

<u>Name</u>	<u>Area</u>
Brenda Callahan	Teacher Aide
Felicia Kelley	Teacher Aide
Sheryl Brown	Teacher Aide

**CSE/CPSE
RECOMMENDATIONS**

Recommendations of the Committee on Special Education from the meetings of April 5, 11, 19, 20, 21, 25, 27, 28, 29, 2016, May 2, 3, 4, 9, 10, 11, 12, 13, 25, 27, 2016, June 1, 8, 2016, July 12, 13, 15, 18, 19, 20, 21, 22, 26, 28, 2016, and August 1, 2016 and from the Committee on Preschool Special Education from the meetings of May 31, 2016, July 12, 26, 2016 and August 9, 2016;

**BOARD MEMBER
COMMITTEE
MEETINGS**

Board members to attend standing committee meetings;

**SCHOOL TAX RATE
FOR 2016-2017**

WHEREAS, the Board of Education has been authorized by the voters at the Annual School Meeting to raise for the current budget of the 2016-2017 school year a sum not to exceed \$41,107,411 (including \$3,668,184 STAR est. exemption funds);

THEREFORE BE IT RESOLVED, that the Board fix the equalized tax rates by towns and confirm the extension of the taxes as they appear on the following tax roll: Victor, 16.349890; Farmington, 16.349942; East Bloomfield, 16.349821; Macedon, 15.553374; and Perinton, 15.776060; **AND BE IT HEREBY DIRECTED** the tax warrant of this Board, duly signed shall be affixed to the above-described tax rolls authorizing the collection of said taxes to begin September 1, 2016 and end October 31, 2016 giving the tax warrant an effective period of sixty-one 61 days at the expiration of which time the tax collector shall make an accounting in writing to the Board;

AND IT IS FURTHER DIRECTED THAT the delinquent tax penalties shall be fixed as follows: 1st month free period, 2nd month interest of 2 percent added.

**VICTOR CENTRAL SCHOOL
BOARD OF EDUCATION**

**VICTOR
FARMINGTON
LIBRARY TAX RATE
FOR 2016-2017**

WHEREAS, the Board of Education will continue to collect taxes for the Victor Farmington Library for the current budget of the 2016-2017 school year a sum not to exceed \$455,144;

THEREFORE BE IT RESOLVED, that the Board fix the equalized tax rates by towns and confirm the extension of the taxes as they appear on the following described tax roll: Victor, .180767; Farmington, .180768; East Bloomfield, .180767; Macedon, .180767; and Perinton, .180769;

AND BE IT HEREBY DIRECTED the tax warrant of this Board, duly signed shall be affixed to the above-described tax rolls authorizing the collection of said taxes to begin September 1, 2016 and end October 31, 2016 giving the tax warrant an effective period of sixty-one 61 days at the expiration of which time the tax collector shall make an accounting in writing to the Board;

AND IT IS FURTHER DIRECTED THAT the delinquent tax penalties shall be fixed as follows: 1st month free period, 2nd month interest of 2 percent added.

SURPLUS

Declare the following as surplus:

- iPads with VCS tag #s 012096, 012100, 012330;
- Apple iMac Desktop with VCS tag # 013108;
- Hewlett Packard Laptop with VCS tag #s F00416, 012175;
- Hewlett Packard Desktop with VCS tag # 012121
- Lenovo Laptops with VCS tag #s F00231, F00237;
- IBM R61 Laptops with VCS tag #s 010180, 010184, 010595, 010596, 010597, 010598, 010599, 010600, 010601, 010602, 010603, 010604, 010605, 010606, 010607,010608, 010609, 010610, 010611, 010612, 010613, 010614, 010615, 010616, 010617, 010618, 010619, 010620, 010632, 010633, 010634, 010635, 010636, 010637, 010638, 010639, 010640, 010641, 010642, 010643, 010644, 010645, 010646, 010647, 010648, 010649, 010650, 010651, 010652, 010654, 010655, 010656, 010657, 010658, 010659,010660, 010661, 010662, 010663, 010664, 010666, 010667, 010669, 010670, 010671,010672, 010673, 010674, 010675, 010676, 010677, 010678, 010679, 010680, 010681,010682, 010683, 010684, 010685, 010686, 010687, 010712, 010714, 010715, 010716,010747, 010717, 010718, 010719, 010720, 010721, 010722, 010723, 010724, 010743,010744, 010745, 010746, 010748, 010749, 010750, 010751, 010752, 010753, 010754,010755, 010796, 010797, 010806, 012094;
- Hewlett Packard Printers with VCS tag #s 01118, 01874, 02407, 02450, 02452, 02453, 02451, 02454, 02455, 02456, 02464, 02465, 04970, 010461, 010621;
- Hewlett Packard Scanjet 4850 Scanner with VCS tag #02500;
- Epson Perfection 1650 Scanner with VCS tag # 01467;
- Lighting Console with VCS tag #04475;

**VICTOR CENTRAL SCHOOL
BOARD OF EDUCATION**

- Lighting Controller with VCS tag #04474;
- Monitor with VCS tag #013890;
- Overhead Projector with VCS tag #s 00325, 00345;

RESERVE FUNDS

Transfer \$145,000 from the Workers Compensation Reserve and \$105,989 from the Employee Benefit Accrued Liability to the General Fund;

Deposit \$868,152 into the Capital Reserve Fund;

CURRICULUM

The following curriculum:

- Unique Learning System;
- Grades 1, 2 Art;
- Grades 3, 4, 5, 6 English Language Arts;
- Technology: Construction Systems and Advanced Woodworking;

**2016-2017
PROFESSIONAL
DEVELOPMENT
PLAN**

Approve the Professional Development Plan for the 2016-2017 school year;

**2017-2018
PROFESSIONAL
DEVELOPMENT
PLAN**

Appoint Curriculum Council to review/revise the Professional Development Plan for the 2017-2018 school year;

VASA AGREEMENT

Approve the Agreement between the Superintendent of Schools of the Victor Central School District and the Victor Administrator and Supervisors Association for the period of July 1, 2016 through June 30, 2019.

**SEQRA
RESOLUTION**

WHEREAS, the Victor Central School District (the District) seeks to undertake a district wide capital improvement project consisting of:

Construction of an addition at the District's Intermediate School gymnasium and associated site work, including, but not limited to stormwater management. Construction of a vertical addition at the ECEC building, including bus loop / site pavement modifications; concrete walk replacement, asphalt pavement replacement. Site pavement modifications at the High School to include new drive lanes/drop off area and pedestrian amenities, as well as storm water management and modification to the existing storm water system. Site sidewalk, curbing and pavement replacement at the bus loop of the Primary School. Building modifications to include mechanical upgrades, finish replacements in the toilet rooms and partial roof replacement. Building modifications at the Bus Garage to include interior finish replacements, plumbing replacement and masonry repairs, building modifications at the bus storage to include plumbing and electrical replacement.

**VICTOR CENTRAL SCHOOL
BOARD OF EDUCATION**

**SEQRA
RESOLUTION
Continued**

WHEREAS, the State Environmental Quality Review Act (“SEQRA”) and the regulations thereunder require the Board to undertake a review of the potential environmental impacts, if any, associated with the project before approving same; and

WHEREAS, this project is an Unlisted Action within the meaning of SEQRA; and

WHEREAS, on July 11, 2016, a notice was transmitted to all involved agencies of the Board’s desire to act as lead agency with respect to the environmental review of the proposed Project; and

WHEREAS, no agency has objected to the designation of the Board as lead agency with respect to the environmental review of the proposed Project; and

WHEREAS, 6 NYCRR Section 617.7 requires a lead agency to issue a written determination of significance with respect to any proposed Unlisted action;

WHEREAS, the Board has carefully considered the nature and scope of the proposed Project, as set forth in the Full Environmental Assessment Form prepared with respect to such action, and makes the following determinations:

1. The proposed action involves:

Construction of an addition at the District’s Intermediate School gymnasium and associated site work, including, but not limited to stormwater management. Construction of a vertical addition at the ECEC building, including bus loop / site pavement modifications; concrete walk replacement, asphalt pavement replacement. Site pavement modifications at the High School to include new drive lanes / drop off area and pedestrian amenities, as well as storm water management and modification to the existing storm water system. Site sidewalk, curbing and pavement replacement at the bus loop of the Primary School. Building modifications to include mechanical upgrades, finish replacements in the toilet rooms and partial roof replacement. Building modifications at the Bus Garage to include interior finish replacements, plumbing replacement and masonry repairs, building modifications at the bus storage to include plumbing and electrical replacement.

2. The proposed action is classified under SEQRA as an Unlisted action within the meaning of 6 NYCRR §617.2(ak).

3. Upon consideration of the action, review of the Environmental Assessment Form, the criteria contained in 6 NYCRR 617.7(c), and all other supporting information, the Board identifies the following relevant areas of environmental concern, as set forth hereafter, and analyzes whether the proposed action may have a significant adverse impact on the environment.

4. The development and use of the property will result in a small to moderate impact on land during the period of construction since construction may continue for more than one year or involve more than one stage. Any impact will be mitigated during the construction process.

**VICTOR CENTRAL SCHOOL
BOARD OF EDUCATION**

**SEQR RESOLUTION
Continued**

5. The proposed development and use of the property will not adversely impact geological features.

6. The proposed development and use of the property will not adversely impact surface water.

7. The proposed development and use of the property will not adversely impact ground water.

8. The proposed development and use of the property will not adversely result in flooding.

9. The proposed development and use of the property will not adversely impact air.

10. The proposed development and use of the property will not adversely impact plants and animals.

11. The proposed development and use of the property will not adversely impact agricultural resources.

12. The proposed development and use of the property will not adversely impact aesthetic resources.

14. The proposed development and use of the property will not adversely impact historic or archeological resources.

15. The proposed development and use of the property will not adversely impact open space and recreation areas.

16. The proposed development and use of the property will not adversely impact critical environmental areas.

17. The proposed development and use of the property will not adversely impact transportation systems.

18. The proposed development and use of the property will not adversely impact energy.

19. The proposed development and use of the property will not adversely impact noise, odor and light.

20. The proposed development and use of the property will not adversely impact human health.

21. The proposed development and use of the property is consistent with community plans.

20. The proposed development and use of the property is consistent with community character.

NOW, THEREFORE, BE IT RESOLVED, that the Board finds and concludes that the proposed action is an Unlisted Action within the meaning of 6 NYCRR 617.2(ak); and it is further

RESOLVED that the Board hereby declares itself lead agency with respect to the environmental review of the proposed project; and it is further

RESOLVED, that upon consideration of the foregoing, the Board finds and concludes that the proposed action will not result in any significant adverse impacts to the environment; and it is further

**VICTOR CENTRAL SCHOOL
BOARD OF EDUCATION**

**SEQR RESOLUTION
Continued**

RESOLVED, that the Board hereby issues a Negative Declaration with respect to the proposed action; and it is further

RESOLVED, that the Board hereby authorizes and directs the Superintendent or her designee to file this Negative Declaration with the appropriate parties and agencies.

The motion to accept the foregoing consent items was carried.

7 yes 0 no (end of consent items)

**SCHOOL
RESOURCE
OFFICER
CONTRACT**

A motion was made by G. Gilbert, seconded by K. Elliott, to approve the School Resource Officer (SRO) Contract.

Mr. Gilbert asked for clarification around the approval of the SRO contract versus the actual hire of the resource officer himself. Dr. Santiago-Marullo said the SRO is a resource to the District and will remain an employee of the Sheriff's Department. She said he works with the District as a consultant on a full-time basis. For clarification the Board is not approving the hire just the contractual agreement with the consultant.

The motion was carried. 7 yes 0 no

CAMPUS NEWS

Dr. Santiago-Marullo said she had an opportunity to go to a breakfast meeting with other superintendents and the new President of Finger Lakes Community College, Dr. Robert Nye. She said the superintendents discussed their previous relationship with Dr. Risser and discussed Dr. Nye's vision. Dr. Nye previously served as the vice president for academic affairs at Thaddeus Stevens College of Technology in Lancaster, PA, and deputy provost of the United States Army War College in Carlisle, PA. He looks forward to collaborating with school districts.

VCS administrators summarized activities on campus.

**CAPITAL PROJECT
RESOLUTION**

A motion was made by G. Gilbert, seconded by T. DeLucia to adopt the attached resolution of the Victor Central School District, New York, calling a special District Meeting to authorize the expenditure of moneys for school purposes and the levy of a tax therefor as submitted.

Superintendent Santiago-Marullo told the Board there would not be a formal presentation at this meeting as there was a presentation in July. Director of Facilities, Chris Marshall introduced Dave Phelps from SWBR Architects and Mark Esposito from Campus Construction to the Board to answer any questions they may have. Mrs. Elliott thanked Mr. Marshall for the presentation last month. With no questions from the Board the vote was taken.

The motion was carried. 7 yes 0 no

VICTOR CENTRAL SCHOOL BOARD OF EDUCATION

SECONDARY END OF THE YEAR REPORT

Dr. Santiago-Marullo introduced Junior High Principal Brian Gee and Senior High Principal Yvonne O'Shea who presented the New York State Regents and Regional Examination results. Mr. Gee talked about number of students taking Common Core Algebra in the Junior High School. He said they saw a 10% dip over what has traditionally been seen. They will be reviewing the data however it could just be the specific cohort of students. Every student who took the course passed the exam. There were 94% of the students who received a mastery score on the exam. The number of students who enrolled in Earth Science was just under 40% for the 2015-2016 school year. Every student passed the exam and 97% were above the mastery rate. Mr. Gee said he is proud of the work the students and teachers accomplished. The first regional based checkpoint for the language based study takes place in 8th grade. This represents the first bench mark assessment. In the French program 99% of the students passed with 83% at mastery level. The Spanish program had 98% of the students passing with 82% achieving a mastery rate. Mrs. O'Shea spoke about the Senior High School results. She said there were 40 different exams given and she is highlighting new and different items or items that stand out. This is the first time the Common Core English Language Arts Regents has been given. She said they have been preparing for four years and she is proud to say that 99% of the students passed. This is the third year the Common Core Algebra Exam was given. There was a 97% passing rate with a pretty good mastery rate. The Geometry exam was pretty consistent. This was the first year the Common Core Algebra II Regents exam was given. Mrs. O'Shea said she was very pleased with the high passing rate. Approximately 70% of the students opted to take the old Algebra 2/Trigonometry exam. The passing rate was lower. Students who took both the Common Core Algebra II exam and the old Algebra 2/Trigonometry exam could take the higher of the two grades. Social Studies exam scores remained consistently strong. Earth Science remains pretty consistent. Students generally do extremely well in Biology, while Chemistry continues to be a tough exam. Students did overall pretty well in Physics with an 88% passing rate. The French and Spanish Checkpoint B exams remain consistent with high passing rates. Mrs. O'Shea provided an overview of the types of diplomas awarded to the Class of 2016 along with post graduation plans.

Assistant Principal of the Senior High School, Brian Siesto provided the Board with an update on Advanced Placement (AP) and International Baccalaureate (IB) examination results for 2015-2016. There were 499 students who took 1,131 AP exams. This is about 120 more AP exams than last year. There are 21 different AP subjects and in 19 out of the 21 subjects Victor Senior High School outperformed New York State, National and Global levels. AP Language and English Literature exams had very consistent results. AP Calculus AB and BC saw a little bit of a drop over the last couple of years, however over the past year they did quite a few collaboration days and their hard work has paid off. The number of students taking AP statistics increased

VICTOR CENTRAL SCHOOL BOARD OF EDUCATION

SECONDARY END OF THE YEAR REPORT Continued

however there was a large drop in the score. Administration is addressing some alignment issues between the teachers teaching the course. Computer Science A had fantastic results with a 96% passing rate. The teacher has encouraged students to sit for this exam. AP Biology was a difficult exam this year and therefore there was a slight drop in results. AP Chemistry has been fairly consistent over the last three years. AP Environmental Science has been fairly consistent with a slight increase in enrollment over the last year. This is the second year for the AP Physics exam and both years had outstanding results. There was an increase in the number of students taking the AP Psychology course and the results have dropped. The teacher has been reflective on the results and is already aware of the changes that have to be made next year. Mr. Siesto then went over the IB exam results. Nine students earned the full IB Diploma and approximately 52 students took an IB course or an exam. IB English has been consistent with very good results. Both IB French and Spanish remain very strong with consistent results. A few less students took the IB Biology exam this year. This is the first year for the IB Physics exam, which was a very difficult exam. Six students took the IB Math exam with pretty good results. IB Visual Arts and Business and Management continue to have strong results.

APPROVE FIELD TRIPS

A motion was made by T. Turner, seconded by M. Young, to approve the following trips:

- SEAS Club to Stowe, VT from 1/6/17 – 1/8/17;
- Varsity Girls Volleyball Team to Elwood, NY from 10/7/16 – 10/9/16 to participate in an invitational tournament;
- Cross Country to Saratoga Springs, NY from 10/14/16 – 10/15/16 to participate in an invitational.

The motion was carried. 7 yes 0 no

BOARD COMMITTEES

Board President, Debbie Palumbo-Sanders talked about renaming the Leadership Committee. The Leadership Committee name was misrepresentative of what the committee was actually responsible for. In the past the committee consisted of the president, vice president and one other member of the Board who met with the Superintendent and District Clerk to review the agenda for the upcoming Board meetings. The committee has been renamed the Agenda Development Committee. Dr. Young asked if the Board wanted to continue with this committee and if so does the committee consist of two or three people. Dr. Santiago-Marullo said the committee would have to continue to review the agenda. The question would be whether to have two or three people on the committee. After further discussion it was decided that there would be two people on the committee and it would consist of the president and vice president.

VICTOR CENTRAL SCHOOL BOARD OF EDUCATION

BOARD COMMITTEES Continued

After discussion, Board members agreed to the following committee assignments for the 2016-2017 school year:

Agenda Development Committee	D. Palumbo-Sanders, T. DeLucia
Athletic Hall of Fame Committee	G. Gilbert
Audit Committee	T. DeLucia, D. Palumbo-Sanders, M. Young
BOCES Liaison and (Alternate)	T. DeLucia (T. Turner)
Campus Improvement Committee	K. Elliott, G. Gilbert
District-wide School Safety Team	K. Ballard
NYSSBA Legislative Liaison and (Alternate)	T. Turner (T. DeLucia)
Graduates of Distinction Committee	K. Elliott
Inquiry Program Committee	T. DeLucia
Policy Sub-committee	K. Elliott, D. Palumbo-Sanders
Technology Committee	G. Gilbert

POLICY REVIEW Second and Final

A motion was made by G. Gilbert, seconded by K. Elliott, to approve the following policies:

- Code of Conduct; Policy 5300
- Acceptable Use of Computers and the Internet; Policy 4526
- Board Organizational Meeting; Policy 2210
- Animals in the Schools (Instructional Purposes); Policy 4850

The motion was carried. 7 yes 0 no

First Reading

The following policy was brought to the Board of Education as a first read:

- Construction Contracts, Bidding and Awards; Policy 7360

MEETING REPORTS

Mrs. Elliott talked about the New School Board Member Training that she attended with Mrs. Palumbo-Sanders, Mr. Gilbert and Dr. Santiago-Marullo through the New York State School Boards Association (NYSSBA). She said it was a great experience and our District is in great shape. Mr. Gilbert said that people were appreciative that Victor's Superintendent of Schools attended the meeting, as she was the only superintendent that was there. Mrs. Elliott said she walked away getting to know everyone better. She complimented Dr. Santiago-Marullo on making herself available to the other Districts that had questions.

Mrs. Turner talked about a meeting she attended on Stop DWI in New York State. She said the discussion revolved around passing school buses.

**VICTOR CENTRAL SCHOOL
BOARD OF EDUCATION**

**PUBLIC
PARTICIPATION**

None at this time

**UPCOMING
EVENTS**

New teacher orientation will take place on Monday, August 22, 2016 from 8:00 AM – 8:30 AM in the Boardroom.

Superintendent’s Conference Day (opening day for staff), Tuesday, August 30, 2016 from 8:00 – 9:00 AM in the JH/SH Performing Arts Center.

The next Board meeting will take place on Thursday, September 8, 2016 at 7:15 PM in the Early Childhood School Boardroom.

**ENTER EXECUTIVE
SESSION**

A motion was made by K. Ballard, seconded by M. Young, to enter executive session at 9:03 PM to discuss the employment history of a specific individual. The motion was carried. 7 yes 0 no

**REGULAR SESSION
AND ADJOURN**

A motion was made by K. Ballard, seconded by K. Elliott, to return to regular session and adjourn the meeting at 9:50 PM. The motion was carried. 7 yes 0 no

Respectfully submitted,

Maureen A. Goodberlet
District Clerk