

**VICTOR CENTRAL SCHOOL
BOARD OF EDUCATION**
Approved Minutes of Regular Meeting of October 13, 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 5:35 PM

Members Present Karen Ballard, Timothy DeLucia, Kristin Elliott, Deborah Palumbo-Sanders, Gary Gilbert (arrived at 5:48 PM), Michael Young (arrived at 6:35 PM)

Member Absent Trisha Turner

ENTER EXECUTIVE SESSION A motion was made by K. Elliott, seconded by T. DeLucia, to enter executive session at 5:35 PM to discuss the employment history of a specific individual. The motion was carried. 4 yes 0 no

EXIT EXECUTIVE SESSION/ADJOURN THE MEETING A motion was made by T. DeLucia, seconded by K. Ballard, to exit executive session and adjourn the meeting at 6:45 PM. G. Gilbert left at 6:45 PM. The motion was carried. 6 yes 0 no

REGULAR SESSION President Deborah Palumbo-Sanders called the meeting to order at 7:15 PM. The motion was carried. 5 yes 0 no

APPROVE AGENDA A motion was made by K. Ballard, seconded by K. Elliott, to approve the agenda. The motion was carried. 5 yes 0 no

PRESENTATIONS/ RECOGNITIONS Superintendent Santiago-Marullo talked about Board of Education recognition month. She thanked the Board members for their service to the Victor Central School District. She said we couldn't do what we do without the Board's support. Every year we try to bring a student performance to the Boardroom to celebrate the Board of Education during the month of October. This year Mrs. Joanne Lowe, along with strings students from four different buildings, celebrated the 50th Anniversary of the Suzuki Program at Victor Central Schools by playing for the Board. Mrs. Lowe said Victor is only one of two programs in the entire United States that started the Suzuki Program back in 1966. This program was brought to the Victor Central School District by Mrs. Betty Kocher, who convinced the Board of Education to start this revolutionary style.

PUBLIC PARTICIPATION PTSA Co-Presidents Marianne Bennett and Cindy Riley recognized the Board of Education for their service to the Victor Central School District and presented them with a Board of Education Survival Kit.

CONSENT ITEMS

A motion was made by T. DeLucia, seconded by M. Young to approve, upon recommendation of the Superintendent, the following consent items:

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MINUTES

Minutes of the regular meeting of September 8, 2016;

**FINANCIAL
STATEMENTS**

Treasurer's Report for the month ending August 31, 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.

Instructional

Leave of Absences:

The granting of a Leave of Absence for **Sara Burke**, English Teacher, effective November 1, 2016, and ending approximately January 23, 2017.

Co: Curricular:

Music 2016/2017

<u>First Name</u>	<u>Last Name</u>	<u>Group</u>	<u>Position</u>
James	Jordan	1	.5 FTE Fall Musical Assistant
Patsy	Vankirk	2	Percussion Ensemble Director
LeeAnne	Birkemeier	2	Spring Musical Assistant
Wendy	Sentiff	1	.5 Fall Play Assistant
Wendy	Sentiff	2	Spring Musical Assistant

**Athletics:
Swim Boys**

<u>Position</u>	<u>Name</u>	<u>Group</u>	<u>Years Coaching in VCS</u>
Head Varsity	Brett Leader	1	1

Alpine Skiing

Head Varsity	Jen Haggerty	4	8
Non-Paid Volunteer	Nikki Frunzi	n/a	n/a

Basketball Boys

Head Varsity	Kevin Downey	1	4
Assistant Varsity	Graig Roberts	4	3
Assistant JV	David Vistocco	4	2
Non-Paid Volunteer	Kyle Downey	n/a	n/a
Modified	Andy Reddout	4	1
Modified	Tim DiSanto	4	14
Modified	Tim Clapp	4	10

Basketball Girls

Head Varsity	Blake Smith	1	7
Assistant Varsity	Rod Engels	4	1

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	Assistant JV	Scott Zahn	4	31
	Modified	Frank Clark	4	18
	Modified	Meghan Dahlman	4	5
Bowling	Head Varsity	Mark Foeder	4	10
	Non-Paid Volunteer	Jamie LaBrake	n/a	n/a
Cheerleading	Head Varsity	Courtney Tortarella	2	13
	JV	Jessie Swan	4	17
	Freshman	Alex Dayton	4	4
	Modified	Jen Nicholas	4	4
Hockey	Head Varsity	Mike Ferreri	1	14
	Assistant Varsity	Trevor Sousa	4	1
	Non-Paid Volunteer	Nate VanKouwenberg	n/a	n/a
Swim Boys	Modified	Gina Potenza	4	5
Track Winter	Head Varsity	Bob Goodell	3	14
	Assistant Varsity	Jerry O'Dell	5	33
Wrestling	Head Varsity	Craig Kaper	1	12
	Assistant Varsity	Ian Ammons	4	2
	Assistant JV	Tom Mandara	4	25
	Assistant Modified	Stash Merritt	4	18

Appointments: The appointment of **Jacob Herendeen**, Drivers Education Teacher, effective October 12, 2016, at an hourly rate of \$38.25.

Per Diem Substitutes:	<u>Candidate</u>	<u>Area of Certification</u>
	Elizabeth Smith	Music
	Rebecca Hudson	Non-certified
	Carrie Hartmann	Non-certified
	James Lanson	Elementary/Special Education
	Jeanne Christman	Special Education K-12
	Alyson Hallett	Elementary/ Childhood Education
	Marke Finke	Biology/ General Science
	Jason Hetzler	Physical Education
	Debora Bolles	Elementary
	Caitlin Hunter	Social Studies

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Sally McNeil	Non-certified
Hanna Normandeau	Non-certified
Megan Deuel	Art
Alexander Stone	Non-certified
Thomas Shepard	Business
Jonathan Eckler	Elementary/Spec. Ed.
Kristen Margraf	School Counselor

**Non-Instructional
Appointments:**

The appointment of **Marie Maiorana**, Teacher Aide Part Time, effective September 12, 2016, at an hourly rate of \$10.04.

The appointment of **Susan Preston**, Teacher Aide Part Time, effective September 12, 2016, at an hourly rate of \$10.04.

The appointment of **Kimberly Austin**, Teacher Aide Part Time, effective September 12, 2016, at an hourly rate of \$10.04.

The promotional appointment of **Anne Whalen**, Food Service Supervisor, effective September 6, 2016, at an hourly rate of \$14.36.

The promotional appointment of **Robin Bates**, Bus Mechanic, effective September 19, 2016, at an hourly rate of \$16.94.

The appointment of **Brian VanDyke**, School Bus Monitor, effective September 13, 2016, at an hourly rate of \$9.94.

The appointment of **Anita Clark**, Teacher Aide Part Time, effective September 16, 2016, at an hourly rate of \$10.04.

The appointment of **Christine Cooper**, Night Cleaner, effective September 19, 2016, at an hourly rate of \$10.39.

The appointment of **Suzette Hughes**, Teacher Aide Part Time, effective September 21, 2016, at an hourly rate of \$10.04.

The appointment of **Jodie Janke**, Typist Full Time, effective September 21, 2016, at an hourly rate of \$13.93.

The appointment of **Tory Shuler**, Teacher Aide Part Time, effective September 15, 2016, at an hourly rate of \$10.04.

The appointment of **Erin Hart**, Teacher Aide Part Time, effective September 22, 2016, at an hourly rate of \$10.04.

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The appointment of **Glenn Anderson**, Teacher Aide Part Time, effective September 19, 2016, at an hourly rate of \$10.04.

The appointment of **Jessica Johnson**, Teacher Aide Part Time, effective September 27, 2016, at an hourly rate of \$10.04.

The appointment of **Steven Peck**, Evening Cleaner Part Time, effective October 17, 2016, at an hourly rate of \$10.39.

The appointment of **Kimberly Austin**, Teacher Aide Part Time, effective September 12, 2016, at an hourly rate of \$10.04.

The appointment of **Karen Blaney**, Teacher Aide Part Time, effective October 12, 2016, at an hourly rate of \$10.04.

The appointment of **Antwennette Brady**, Teacher Aide Part Time, effective October 11, 2016, at an hourly rate of \$10.04.

Resignations:

The resignation of **Jill Wood**, Teacher Aide Part-Time, effective August 28, 2016.

The resignation of **Kerry Francher**, Teacher Aide Part-Time, effective September 12, 2016.

The resignation of **Joanne Lundy**, Teacher Aide, effective August 30, 2016.

The resignation of **Sandra DeStefano**, Food Service Helper, effective August 23, 2016.

The resignation of **Sara Brown**, School Bus Monitor, effective October 14, 2016.

Terminations:

The separation from service pursuant to New York State Civil Service Law Section 71 of **Ernest Every**, effective October 17, 2016.

**Substitute & Per Diem
Appointments:**

<u>Name</u>	<u>Area</u>
Michael Rogan	Crossing Guard/Traffic Support
Michelle Burgio	Teacher Aide
Brenda Callahan	Typist
Kerri Francher	Teacher Aide
Kanghee Jin	Teacher Aide
Douglas Bailey	Crossing Guard/Traffic Support
Christin Crossing	Teacher Aide
William Stanley	Bus Driver

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Courtney Cronin	School Nurse
Sandra DeStefano	Food Service Helper
Jeanne Christman	Teacher Aide
Tim Hanley	Teacher Aide
Joseph Simmons	Teacher Aide
Dennis Root	Cleaner
Anthony Alfieri Jr.	Crossing Guard/Traffic Support
Beth Caves	Teacher Aide
Douglas Lundberg	Crossing Guard/Traffic Support
Stephan Bonzo	Teacher Aide

**BOARD MEMBER
COMMITTEE
MEETINGS**

Board members to attend standing committee meetings;

**CSE/CPSE
RECOMMENDATIONS**

Recommendations of the Committee on Special Education from the meetings of September 1, 7, 8, 9, 13, 14, 15, 16, 19, 20, 21, 22, 23, 24, 26, 27, 28, 29, 30, 2016, October 3, 4, 5, 6, 11, 12, 13, 2016 and from the Committee on Preschool Special Education from the meetings of September 27, 2016, October 3, 5, 11, 2016;

SURPLUS

The following items as surplus:

- Hewlett Packard LaserJetPro M401dn Printer with VCS tag # 013660;
- Hewlett Packard LaserJet P2015dn Printers with VCS tag #s 04042, 04527, 04990;
- Hewlett Packard LaserJet 1320nw Printers with VCS tag #s 02457, 02458, 02459, 02460;
- Hewlett Packard LaserJet P2055dn Printer with VCS tag #011699;
- MacBooks with VCS tag #s 012106, 012108, 012109, 012110, 012279, 012281, 012364;
- R61 Laptops with VCS tag #s 010171, 010172, 010173, 010174, 010175, 010176, 010177, 010179, 010180, 010181, 010182, 010183, 010184, 010185, 010187, 010188, 010485, 010486, 010487, 010488, 010489, 010490, 010491, 010492, 010493, 010494, 010495, 010496, 010497, 010498, 010499, 010500, 010501, 010502, 010503, 010504, 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, 010624, 010625, 010626, 010627, 010628, 010629, 010630, 010631, 010632, 010633, 010634, 010635, 010636, 010637, 010638, 010639, 010640, 010641, 010642, 010643, 010644, 010645, 010646, 010647, 010648, 010649,

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**SURPLUS
Continued**

- 010650, 010651, 010652, 010654, 010655, 010656, 010657,
010658, 010659, 010660, 010661, 010662, 010663, 010664,
010666, 010667, 010668, 010669, 010670, 010671, 010672,
010673, 010674, 010675, 010676, 010677, 010678, 010679,
010680, 010681, 010682, 010683, 010684, 010685, 010686,
010687, 010688, 010689, 010690, 010691, 010692, 010693,
010696, 010697, 010707, 010708, 010709, 010710, 010711,
010712, 010714, 010715, 010716, 010717, 010718, 010719,
010720, 010721, 010722, 010723, 010724, 010743, 010744,
010745, 010746, 010747, 010748, 010749, 010750, 010751,
010752, 010753, 010754, 010755, 010756, 010757, 010758,
010759, 010761, 010762, 010764, 010765, 010766, 010767,
010768, 010769, 010795, 010796, 010797, 010798, 010799,
010801, 010802, 010805, 010806, 010808, 010809, 012094;
- Hewlett Packard DC7900 Desktops with VCS tag #s 010270,
011066, 011067, 011073, 011075, 011070, 011074, 011076,
011077, 011078, 011082, 011084, 011085, 011086, 011087,
011088, 011089, 011090, 011091, 011092, 011093, 011094,
011095, 011096, 011097, 011098, 011100, 011101, 011102,
011103, 011104, 011106, 011107, 011164, 011544, 011546,
011550, 011552, 011554, 011556, 011558, 011560, 011562,
011564, 011566, 011568, 011572, 011574, 011576, 011578,
011580, 011582, 011584, 011588, 011617, 011619, 011621,
011623, 011625, 011627, 011629, 011631, 011633, 011635,
011637, 011643, 011645, 011647, 011649, 011651, 011653,
011655, 011657, 011659, 011661, 011663, 011665, 011667,
011689, 011669, 011700, 011704, 011706, 011748, 011770,
011771, 011949;
 - Hewlett Packard DC 7800 Desktops with VCS tag #s 04484,
04485, 04486, 04489, 04490, 04491, 04535, 04537, 04538,
04540, 04542, 04544, 04559, 04560, 04562, 04568, 04575,
04576, 04971, 04976, 010122, 010134, 010137, 010154, 010162,
010164, 010166, 010168, 010170, 010201, 010275, 010280,
010282, 010284, 010323, 010408, 010415, 010416, 010417,
010466, 010468, 010470, 010480, 010570, 010571, 010573,
010695, 011068, 011069, 011072, 011080, 011083;
 - Hewlett Packard PB6460 Computers with VCS tag #s 012955,
012966;
 - Hewlett Packard PB6470 Computer with VCS tag #013412;
 - Hewlett Packard 8100 Elite Computer with VCS tag #012131;

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DONATIONS

The following donations:

- \$2,000.00 from Victor Soccer Club to Victor Central Schools;
- \$1,450.00 from PTSA to the Junior High School Library;

Mr. Young recognized and thanked the community for the donations. He said it is always a great help and very much appreciated.

INSTRUCTIONAL MATERIAL REVIEW COMMITTEE

Instructional Material Review Committee as submitted in a memorandum from K. Swann dated September 23, 2016;

VOTE WORKERS

Chairperson, chief inspector, and election inspectors for the 2016 Capital Project School Bond Proposition vote to be held on October 18, 2016 as submitted;

EXTERNAL AUDIT AND SINGLE AUDIT REPORT

The Victor Central School District External Audit Report and Single Audit Report for the year ended June 30, 2016;

CONFERENCE ATTENDANCE

Board member T. Turner to attend the New York State School Boards Association Annual Convention from 10/27/16 – 10/29/16 in Buffalo, NY.

The motion to accept the foregoing consent items was carried.
5 yes 0 no (*end of consent items*)

CAMPUS NEWS

VCS administrators summarized campus news and events.

SPECIAL EDUCATION END OF THE YEAR REPORT

Dr. Santiago-Marullo introduced Director of Special Programs and Compliance Melanie McGuire who provided the end of the year report for special education. Mrs. McGuire went over the classification designations and state performance plan indicators. Every year special education data is reviewed by the state in the form of 20 different indicators. One of the indicators is Free Appropriate Public Education (FAPE). Students with disabilities will receive a free appropriate public education in the least restrictive environment. Another indicator is looking at disproportionality, which is how services are provided to students in different ethnic and racial groups. A third indicator is effective general supervision. Mrs. McGuire discussed the graduation rate of students with disabilities. When looking at the graduation rate students can present uniquely from year to year. This past school year 13 students with disabilities graduated within the cohort. Five earned a Regents Diploma, three earned a Local Diploma, one earned a Skills Achievement and Commencement Credential, two earned regular diplomas in August 2016 and two students are taking a fifth year to earn a regular diploma. This past school year, within the cohort, there was

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SPECIAL EDUCATION END OF THE YEAR REPORT (Continued)

one student who dropped out (less than 1%). The State target is less than 14%. New York State will be focusing on the least restrictive environment going forward. The focus is due to the State falling very low in the rankings for states that are providing services for students with a disability in a general education setting. Victor is doing well in this area. The State target is 59% and Victor is at 68%. Victor is a very inclusive District. Mrs. McGuire discussed special education reporting indicator 11. This indicator is around timely evaluations. The State looks at the percentage of all children with parental consent to evaluate, who were evaluated and eligibility determined with State-established timelines. Victor Schools had 77 preschool initial evaluations and 82 school-aged initial evaluations. The District was 100% in compliance. Mrs. Elliott said looking at the classifications across the District is there any student who carries multiple classifications and how would they fall in the spectrum. Mrs. McGuire said when a student is classified with a disability you have to choose one. Their classification does not determine their services, so you do not have to have a specific classification to receive a specific service. For the 2016-2017 school year the special education department will be focusing on providing professional development related to Functional Behavioral Assessments and Behavioral Intervention Plans. Professional development will be provided related to developing high-quality Individual Education Programs (IEPs). The department will be focusing on timely transitions for early intervention services to preschool special education services, as well as looking to develop LifePrep@Naz goals for commencement participation and expansion of inclusion across campus.

TECHNOLOGY UPDATE

Dr. Santiago-Marullo introduced Director of Computer Services Dave Henderson and Director of Facilities Chris Marshall who provided a technology update based on the Smart Schools Bond Act. Mr. Henderson went over the timeline with the Board. The Smart Schools application was submitted to New York State on March 4, 2016. A plan was finally approved by New York State on June 20, 2016 and work commenced over the summer. Nearly half of the allocation is going to a new wireless network. Last week the first building was brought up on the new wireless network. As far as the timeline for the remainder of the wireless, the Junior High/Senior High will be installed in the beginning of November, closer to Thanksgiving the Primary School and the Early Childhood School and District Offices in mid-December. There are two upgrades taking place for storage, the production side and disaster recovery. The new storage will allow student storage to go from 2 to 5 gigabytes per student. The money allotted for end user devices will be spread out across four years so the devices don't life out all at once. These are items that go directly into the hands of the students,

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TECHNOLOGY UPDATE Continued

such as the chromebooks. Mr. Marshall spoke about the entry way security upgrades. He is currently working with the architects to upgrade these areas. The visitor badge system will be upgraded. An individual's license will be scanned and a temporary sticker will be printed. As time goes on red lines come across the sticker and the sticker begins to fade so they can only be used the one time. Video surveillance cameras are being upgraded. Mr. Young asked if the new cameras are covering current blind spots. Mr. Marshall said yes inside and outside of the buildings. Mrs. Elliott asked if the District is working with current law enforcement to decide the location of the cameras. Mr. Marshall said yes the School Resource Officer and the principals. Mrs. Elliott said it seems like there is an imbalance. Is there an outside agency that is helping with surveillance or is it all in-house? Mr. Marshall said it is in-house along with the School Resource Officer who represents the Ontario County Sheriff's Department. Mrs. Palumbo-Sanders asked for clarification on the badge system. When the license is scanned is the license number printed on the sticker? Mr. Marshall said no, the license number will be crossed out.

2016-2017 DISTRICT GOALS

A motion was made by M. Young, seconded by T. DeLucia, to approve the 2016-2017 District Goals Document.

Dr. Santiago-Marullo reminded the Board of Education they received the 2016-2017 District Goals Document in their packet. Now is the opportunity to ask questions if they have any. Mrs. Elliot said District Goal #1 states, "The Victor Central School District will improve academic achievement and performance for every student". She said the implication is that the District is going to take over improving academic achievement for every student. Where is the student involved in that? Mrs. Elliott asked, is it not our charge to assist and support them in reaching their goals? Dr. Santiago-Marullo stated this goal is including the students. It is not that they are on the other side of the goal. We are a team. Mrs. Elliott said District Goal #4 states, "The Victor Central School District will provide services that support the instructional program, maximize resources and improve customer service". She asked for the clarification on the background as to why the words customer service was chosen. Dr. Santiago-Marullo said it was the concept of customer service in the delivery. Mrs. Elliott said for the sake of not seeing where they are, where are the target goals? Is there one central database where all of the goals are listed? Dr. Santiago-Marullo said each department writes their individual goals. There is not a central location, they are by department. Mrs. Palumbo Sanders said she had a few questions from Board member Gilbert who was unable to attend tonight's meeting. Mr. Gilbert asked if the District Goals are a work in progress or a finished document. Mrs. Palumbo-Sanders said this is a

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**2016-2017 DISTRICT
GOALS Continued**

finished document as far as the goals, targets and strategies. Dr. Santiago-Marullo said yes, this is a proposal of the work to be completed this year. Mrs. Palumbo-Sanders said there was a concern that some due dates were missing. She said Mr. Gilbert asked when the Board can expect to get the due dates for the strategies and objectives that are missing them. Dr. Santiago-Marullo said she would update the document and provide the Board with a new copy with any due dates that are missing. Mr. Gilbert asked where the staffing diversity goals are and how will we improve them? How can we have goals to make our children understand and adapt to diversity yet they don't see it within the teaching ranks. Mrs. Palumbo-Sanders said the District does not hire to fill quotas. Dr. Santiago-Marullo said when the District hires we hire the most qualified person for the job. Mr. Young asked if an amendment was needed to the motion to revise the due dates. Dr. Santiago-Marullo said not for simple editing issues. District Clerk, Maureen Goodberlet informed the Board any editing completed on the document will be done in red so they will be able to see the changes easily.

The motion was carried. 5 yes 0 no

**POLICY REVIEW
Second and Final Read
Rescind**

A motion was made by T. DeLucia, seconded by K. Ballard, to approve the following policies:

- School Safety Plans and Teams; Policy 8130
- Board Officers; Policy 2220
- Homeless Children; Policy 5151

Mrs. Elliott said she was interested in the general data of the frequency of the homeless children in the District. Mrs. McGuire said at this time she believes there are about ten. Mrs. Elliott asked if they have acute medical needs would the District help with that. Dr. Santiago-Marullo said she believes that would fall on the county and not the District. Mrs. Elliott asked if the District's social worker would help with their transition into the District. Dr. Santiago-Marullo said yes, absolutely.

The motion was carried. 5 yes 0 no

**POLICY REVIEW
First Read**

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

- Prohibition of Unmanned Aerial Vehicles (Drones); Policy 1502

Dr. Santiago-Marullo said while we have not had seen a lot of drones there was one during one of the football games. Shortly after that game

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First Read Continued

The football officials said they would not officiate a game where a drone was present. Joe Shields, the District's attorney has reviewed the policy and his full recommendation is being presented to the Board. This policy will come to you as a first read this month and then go out to the constituent groups for their review, coming back to the Board in November as a second and final read if there aren't any significant changes. Mr. DeLucia said he is assuming that there will be some kind of an application to fill out for acceptable use. Dr. Santiago-Marullo said that no other district had a policy; however a couple of districts are using their facility request forms as the form to fill out if you are looking to bring an unmanned aerial vehicle on campus. That form would be modified to allow a drone on campus if they fill out the appropriate form and provide insurance information. Regulations will also be developed. Dr. Santiago-Marullo said the Board will also see a shift in the Code of Conduct, which will be brought to them in the spring. Mr. DeLucia said the policy refers to complying with any and all applicable Federal Aviation Administration rules and regulations. How would we know if they were in compliance? Dr. Santiago-Marullo said we would have to be up on the rules. Mrs. Elliott asked if there would be verification available on whether or not someone would be complying with FAA regulations. Dr. Santiago-Marullo said the individual would be responsible for submitting a certificate of insurance. Their insurance company would want to be sure they are in compliance. Mrs. Palumbo-Sanders said Mr. Gilbert asked if we plan on banning UAV use when no activity is on campus and the fields are clear to use. Mr. Young said the important thing is to get a policy out there. The policy can be modified as needed. Mrs. Ballard asked if Section V is just saying no officiating football if there is a drone or is it all sports. Dr. Santiago-Marullo said Mr. Whitcomb informed her football officials are generally more organized but others may follow.

AMEND AGENDA

A motion was made by M. Young, seconded by T. DeLucia, to amend the agenda to move public comment to item 7 and upcoming events to item 8, ahead of meeting reports.

The motion was carried. 5 yes 0 no

PUBLIC COMMENT

PTSA Co-Presidents Marianne Bennett and Cindy Riley invited the Board of Education to attend a workshop called *Pause Before You Post* by Scott Fitch in the Junior High Auditorium at 7:00 PM Tuesday, October 18, 2016.

Victor Teachers' Association President, Mike Modleski, wished the Board of Education Happy Board Appreciation Month and thanked them for their service.

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**2016 CAPITAL
PROJECT VOTE**

The 2016 Capital Project vote will take place on Tuesday, October 18, 2016 from Noon – 9:00 PM in the Intermediate School Auditorium.

**NEXT BOARD
MEETING**

The next Board of Education meeting will take place on Wednesday, November 9, 2016 at 7:15 PM in the Boardroom.

**2016 NYSSBA
PROPOSED
RESOLUTIONS**

Discussion took place around the 2016 NYSSBA Proposed Resolutions for the Annual Business Meeting.

The Board of Education supported the recommendations of the Resolutions Committee other than proposed resolution 14. After much discussion it was decided Victor would not support this resolution unless the wording was amended. The recommendation is to strike the wording after tests. The recommendation is for the proposed resolution to read, “RESOLVED, that the New York State School Boards Association support legislation that ensures aid provided to districts is not correlated to the percentage of students taking state or federally required tests.” If the proposed resolution is amended Victor will support the resolution otherwise the vote will result in a no.

ADJOURN

A motion was made by M. Young, seconded by T. DeLucia to adjourn the meeting at 9:42 PM.

The motion was carried. 5 yes 0 no

Respectfully submitted,

Maureen A. Goodberlet
District Clerk