

**VICTOR CENTRAL SCHOOL
BOARD OF EDUCATION**
Approved Minutes of the Regular Meeting of February 9, 2017
Early Childhood School Boardroom
953 High Street
Victor, New York 14564

- CALL TO ORDER** President Deborah Palumbo-Sanders called the meeting to order at 6:03 PM.
- Members Present** Karen Ballard (arrived at 6:06 PM), Tim DeLucia, Kristin Elliott, Gary Gilbert, Debbie Palumbo-Sanders, Trisha Turner (arrived at 6:09 PM), Mike Young
- ENTER EXECUTIVE SESSION** A motion was made by M. Young, seconded by T. DeLucia, to enter executive session at 6:03 PM to discuss collective negotiations. The motion was carried. 5 yes 0 no
- REGULAR SESSION** A motion was made by T. DeLucia, seconded by T. Turner, to return to regular session at 7:00 PM. The motion was carried. 7 yes 0 no
- APPROVE AGENDA** A motion was made by T. DeLucia, seconded by K. Ballard, to approve the agenda for the meeting. Dr. Santiago-Marullo informed the Board of Education the Committee on Preschool Special Education (CPSE) did not meet on January 24, 2017 so that date should be removed from the agenda. Mr. DeLucia amended his motion to approve the agenda with the deletion of the CPSE date January 24, 2017. Mrs. Ballard seconded the amended motion. The amended motion was carried. 7 yes 0 no.
- RECOGNITIONS** None at this time.
- PUBLIC PARTICIPATION** PTSA Co-presidents Cindy Riley and Marianne Bennett thanked everyone who participated in the Harlem Wizards Event. They sold approximately 1,100 tickets and raised approximately \$7,000.00.
- CONSENT ITEMS**
A motion was made by T. Turner, seconded by M. Young, to approve, upon recommendation of the Superintendent, the following consent items:
- MINUTES** Minutes of the Regular Meeting of January 12, 2017;
- FINANCIAL STATEMENTS** Treasurer's Report for the month ending December 31, 2016;
- PERSONNEL AGENDA** 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
Long Term
Substitute
Appointments:**

The appointment of **Alexandra Hummel**, who has certification in Visual Arts K-12, to a long term substitute position as an Art Teacher, effective January 23, 2017, and ending June 30, 2017, at a pro-rated annual salary of \$46,913 (Step 7M+6).

The appointment of **Bridget Yanklowski**, who has initial certification in English (Grades 7-12) and Students with Disabilities, to a long term substitute position as an English Teacher, effective January 30, 2017, and ending June 30, 2017, at a pro-rated annual salary of \$42,700 (Step 2M+15).

Resignations:

The resignation, due to retirement, of **Kay Arnold**, Reading Teacher, effective June 30, 2017.

The resignation, due to retirement, of **Jerold O'Dell**, Social Studies Teacher, effective June 30, 2018.

The resignation, due to retirement, of **James Jordan**, Science Teacher, effective June 30, 2017.

Deceased:

The passing of **Lynne Forsyth**, English/Language Arts Teacher, January 14, 2017.

**Athletics:
Boys Tennis**

<u>Position</u>	<u>Name</u>	<u>Group</u>	<u>Years</u>
JV Assistant	Steve Cronmiller	5	17

Track

Assistant	Leigha Tilton	5	2
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**Per Diem
Substitutes:**

<u>Candidate</u>	<u>Area of Certification</u>
Natasha Saubermann	Mathematics
Kimberly Joseph-Voss	School Counselor
Allison Corretore	Uncertified
Jean Marie McCarthy	Uncertified
Rachel Wittels	Uncertified
Katie DeMar	Uncertified
Emma Glaess	Uncertified
Alexa Mancuso	Uncertified
Lauren Thresh	Uncertified
Vincent Schoedel	English
Heather Darcangelo	English
Kasie Fritz	Uncertified

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**Non-Instructional
Appointments:**

The appointment of **Olga Meiser**, Part Time Teacher Aide, effective January 3, 2017, at an hourly rate of \$10.04.

The promotional appointment of **Petrita Sanchez-Llanos**, from Part Time Teacher Aide to Full Time Teacher Aide, effective January 30, 2017, as an hourly rate of \$10.04.

The appointment of **Julia Camp**, Evening Cleaner, effective February 1, 2017, at an hourly rate of \$10.39.

The appointment of **Catherine Haines**, Part Time Teacher Aide, effective February 6, 2017, at an hourly rate of \$10.04.

The promotional appointment of **Jeffrey Faunce**, from Substitute School Bus Driver to Regular School Bus Driver, effective January 17, 2017, at an annual salary of \$12,501.

The promotional appointment of **Karin Mulhern**, from Part Time Teacher Aide to Full Time Teacher Aide, effective February 2, 2017, at an hourly rate of \$10.04.

The appointment of **Brian Boudreau**, Evening Cleaner, effective February 13, 2017, at an hourly rate of \$10.39.

Resignations:

The resignation, due to retirement, of **Debra Moore**, School Bus Monitor, effective January 31, 2017.

The resignation of **Thomas Lawrence**, Auto Mechanic, effective January 25, 2017.

The resignation of **Gerald Polito**, Food Service Helper Substitute, effective January 26, 2017.

The resignation of **John Seyfried**, School Bus Driver, effective February 2, 2017.

**Substitute
Appointments:**

<u>Name</u>	<u>Area</u>
Danielle DiSabato	Teacher Aide
Carly Blanding	Teacher Aide
Keira McClelland	Teacher Aide
Philip Grassi	Cleaner
Jennifer Hess	School Bus Driver
Larrime Lopez	Teacher Aide
Christine Weiss	Food Service Helper

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CSE RECOMMENDATIONS	Recommendations of the Committee on Special Education from the meetings of January 6, 9, 10, 11, 12, 13, 17, 18, 19, 20, 23, 24, 25, 26, 27, 30, 31, 2017, and February 1, 2, 3, 6, 7, 8, 9, 2017;
BOARD MEMBER COMMITTEE MEETINGS	Board members to attend standing committee meetings;
SURPLUS ITEMS	<p>The following are declared as surplus:</p> <ul style="list-style-type: none">• Laminator with VCS tag # 00256;• Hewlett Packard LaserJet 4350dtn Printer with VCS tag # 02428;• Hewlett Packard LaserJet 4250n Printer with VCS tag # 02421;• Apple iPad with VCS tag # 014199;• Hewlett Packard Desktop Computer with VCS tag # 012381;• Hewlett Packard 3115m Laptop Computer with VCS tag # F00422;• Hewlett Packard 3125 Laptop Computers with VCS tag #s 013491, 013496, 013716;• Hewlett Packard PB640 Laptop Computer with VCS tag # 290511;• Hewlett Packard ProBook Laptop Computers with VCS tag #s F00409, 012146, 012196;• Table Saw with VCS tag # 015376;• Carpentry Planer with VCS tag # 011913;• Belt Sander with VCS tag # 011080;
DONATIONS	<p>The following donations:</p> <ul style="list-style-type: none">• \$781.45 from the VCS Educational Foundation to the Victor Central School District;• \$109.97 work of classroom materials from Donors Choose to Amy Hewitson's Kindergarten classroom;• \$3,873.69 from PIE to the Victor Central School District Art Department;• \$80.52 from PIE to the Victor Central School District Pre-K Program;• \$1,500.00 from PIE to the Victor Central School District Inquiry Program K-8;• \$500.00 from the Exxon Mobil Education Alliance Program to the Early Childhood School; <p>Dr. Young thanked the community for the generous donations.</p>
ATHLETIC HALL OF FAME BY-LAWS	The Athletic Hall of Fame By-laws as submitted;
EXTRA CLASS AUDIT REPORT	The Victor Central School District Extra Class Audit Report for the year ended June 30, 2016.

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

CAMPUS NEWS

VCS administrators summarized campus news and events at this time.

TEACHER AWARDS PRESENTATION

Dr. Santiago-Marullo introduced Associate Superintendent Kristin Swann, and teachers Heidi Robb and Dawn Landes who presented on Teacher Awards. Mrs. Swann said a teacher award is an agreement between the Victor Teachers' Association and the District. It is a commitment to \$20,000 in the budget for teachers to create creative proposals around the work they want to undertake. The work usually takes place over the summer and into the following school year. The purpose of teacher awards is to encourage teachers to be lifelong learners, to coordinate curriculum, to allow for educational research and support experimental approaches, to create a resource base, and to provide for teachers authoring their own materials. The process starts with the teachers filling out an application. There is a collaborative committee consisting of four teachers representing grades K-3, 4-6, 7-8, and 9-12, two administrators and a facilitator who review the presentations and then the awards are granted. Last year there were 59 teachers that created proposals that totaled \$49,000. Twenty-five teachers were awarded the teacher awards for just under \$20,000 total. Ms. Robb and Ms. Landes provided samples of their Teacher Awards and Mrs. Swann provided a sample of the Teacher Award from Senior High School teacher Chris Wuest. Mrs. Swann said she has the privilege of being the facilitator of the teacher award committee. It's very clear that the District has really hard working teachers who are incredibly creative. They want to continue their learning and share their expertise. Mr. Gilbert thanked the presenters. Mrs. Elliott asked what happens to the submissions that don't get selected. Do they get rolled over to the next cycle or can they resubmit? Mrs. Swann said they are asked to resubmit. Reminders are sent out to the teachers. Mr. Gilbert asked if the presentations are set-up for spectators. Mrs. Swann said they never thought of that but there is a norm that allows for it. Mrs. Swann said she would send the presentation dates out to the Board of Education.

DISTRICT GOALS UPDATE

Superintendent Santiago-Marullo introduced Director of Computer Services Dave Henderson, Director of Food Services Alix TePoel, and Director of Health, Physical Education and Athletics Ron Whitcomb who provided the Board of Education with a District Goals update. Mr. Henderson provided the Board with a Computer Services District Goals update. He said one of his biggest goals is the Smart Schools Investment Plan. He talked about the new wireless network and the process in switching over all of the buildings. When the weather is

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DISTRICT GOALS UPDATE Continued

better more wireless access points will be installed outside. The indoor space will be completed within the next two weeks. New centralized storage has been installed. New back-up and replication software has also been installed. Backup traditionally takes place overnight. The new software allows a backup and replication every hour. There have been new video surveillance cameras and software installed. With the installation of the new cameras there will be double the amount of surveillance cameras on campus. Another Smart School application will be completed during March and April. This application will finish off the Smart Schools Bond Act money. Mrs. Elliott said with the wireless system she assumes there is a certain distance it reaches into the neighboring community. She asked Mr. Henderson if the outdoor wireless does reach to the neighboring community are they considered a guest. Mr. Henderson said if the neighboring community can reach our wireless they would sign in as a guest. The District has a strict content filter so they would probably not want to stay on because they cannot log into things such as snapchat, facebook, twitter. He said there is no way to block it going into the neighborhoods other than it is filtered. Mrs. Elliott asked how far back data is saved and stored on the server. Mr. Henderson indicated there are three different answers. E-mails are kept indefinitely (from the point we started with g-mail), the backed-up data is sent out to Wayne-Finger Lakes BOCES and kept for 30 days. Many of the electronic data like WinCap, payroll, and student information is kept indefinitely. Camera surveillance is kept for 30 days. Mr. Gilbert asked if the increased access points allow more people to access the wireless and increase the speed. Mr. Henderson said yes it does both.

Ms. TePoel provided the Board with a Food Service District Goals update. The food service department objectives are to provide services that support the instructional program, maximize resources and improve customer service. The department wants to also allow accessibility to nutrition-based learning opportunities for all Pre-K through 12th grade students. Progress will be assessed through average daily meal participation rates. By June 30, 2017 the Food Services Department's expectation is a 5% increase in breakfast and lunch across the District. Ms. TePoel said she has had the assistance of a Cornell Dietetic Intern, Christine Samoriski. Daily menus are assessed to see what the students like and don't like. Anytime a new menu item is being introduced she likes to have the students participate in the new taste testing. Ms. TePoel said she is looking to reach out to high school students and do marketing through social media. Mrs. Elliott asked if the Food Service Department has their own social media platform. Ms.

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DISTRICT GOALS UPDATE Continued

TePoel said not as of yet. Dr. Santiago-Marullo said that is something that Ms. TePoel can work with the Computer Services Director on. Mr. Gilbert asked if there would be any chance to bring in an organic line. Ms. TePoel said when you start to get into organic you get into a gray area as far as what is organic. Discussion about this item is taking place on the USDA Pilot Program. She said right now, with the cost of organic foods, she's not sure it would be sustainable by the students. Mrs. Elliott asked about gluten free. Ms. TePoel said that has come more to the forefront. The staff knows how to handle the foods for gluten free. That is the first food they tackle when they start preparing in the morning. Dr. Young asked for clarification on the student participation target rates.

Mr. Whitcomb provided a District Goals Update on the departments of Health, Physical Education and Athletics. One of the goals is to conduct a K-12 Health Program review. The template being used is the same template used for previous program reviews. There have been three meetings so far. Parent, student and alumni surveys were sent out in November. Focus areas and tasks that are needed to complete the review have been assigned to committee members. The next committee meeting will take place on February 16, 2017 where they will review the survey results. Another goal being worked on is the Athletics Parent Satisfaction Survey. The committee met five times during the 2015-2016 school year. The committee started with over 60 questions from sample surveys across the country. The questions were narrowed down to 16 with the last five questions specifically directed to the student athletes. The first electronic parent surveys were sent out to parents of fall athletes with over 200 responses returned. The committee reconvened in December to discuss the results and review all the questions. A decision was made by the committee to alter two questions for clarification and propose a timeline for winter coaches to send surveys to their parents. Mr. Whitcomb talked about the new and easy online process for parents and student athletes to recertify for spring 2017 sports. Parents may now register through a serviced called FamilyID, a secure registration platform. This system will keep track of the student athlete's information so they will only need to register once for each family member and update the information as needed. The only items that will need to be updated is a physical and health history questionnaire.

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APPROVE TRIPS

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

- Girls Varsity Lacrosse to Skaneateles, NY, King of Prussia, PA, and Newtown Square, PA from 4/17/17 – 4/20/17 to participate in various scrimmages and games;
- DECA to attend the International Career Development Conference from 4/25/17 – 4/30/17 in Anaheim, CA;
- Varsity Winterguard to North Huntingdon, PA from 3/3/17 – 3/5/17 to participate in the Winterguard International Regional Competition;

Mr. Gilbert left at 8:08 PM.

The motion was carried. 6 yes 0 no

Mr. Gilbert returned at 8:10 PM

ADVOCACY (Federal and State)

Board President, Debbie Palumbo-Sanders told the Board of Education she is looking for suggestions, points to consider, while advocating. Mrs. Palumbo-Sanders said Board members were given a notice from VTA President Mike Modleski and Board member Karen Ballard on the resolution Brighton School District's Board of Education approved in support of public education and opposing confirmation of nominee Betsy DeVos as United States Secretary of Education. Mrs. Palumbo-Sanders supplied the Board of Education links to the District's legislator's contact information so individuals could send in their opinions on the nomination of Betsy DeVos. She asked the Board of education if there are any other aspects of the federal government they would like to advocate for or against. Mr. Gilbert asked if it is too soon to talk about federal advocacy until something is set-up in the federal government. Mrs. Palumbo-Sanders said that is a good thought. Superintendent Santiago-Marullo said it will be a good idea to keep an eye on the State Education Department and what is happening. Mr. DeLucia passed out information from the National School Boards Association's Advocacy Institute, which was held in Washington, DC in January. This information included priorities for the 115th Congress, how a bill becomes a law, and how to contact members of congress. He said the information will be helpful to the Board as they think about what their efforts could or should be around advocacy. In addition, Mr. DeLucia told the Board that the Monroe County School Boards Association (MCSBA) has a great number of resources around advocacy that are also very useful. He handed out information from MCSBA on the School Boards role in negotiations, information on advocating, education and representing. He also handed out MCSBA's mission statement, service objectives and constitution and by-laws. Mr. Gilbert said Monroe County School Board Association is a great resource. Mr. DeLucia agreed and said they do an enormous amount of

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ADVOCACY (Federal and State Continued)

research and outreach, as far as advocacy, that is meaningful and important. He said if Victor can do some of what they do it would be great. Mrs. Turner said it is incredible how many legislators show up for the Monroe County Legislative Breakfast meeting. She said it is a very productive meeting. Mr. DeLucia said the Monroe County School Board does a lot of training in terms of helping members understand how to advocate. Mrs. Ballard said that Monroe County School Boards outshined Four County School Boards at the legislative meetings last year in Albany. Mrs. Palumbo-Sanders said in regards to state advocacy what should we be discussing. Dr. Young said we should advocate against repealing the rules of the foundation aid. He said we do not want them to repeal it because there would be no formula at all. It would be better to have an updated formula. The current formula would work as long as they are using current numbers. Dr. Santiago-Marullo said it would be nice to receive credit for the full amount of students we are educating. The amount the governor has proposed is inadequate. Mr. Gilbert said that he, Mrs. Elliott and Mrs. Ballard attended the Brighton Board meeting and listened to their grassroots movement. He said when they spoke with their representative their message was a little different from our message. Mr. Gilbert asked if we are advocating for Victor or for everyone. Mrs. Palumbo-Sanders said we would like to advocate for what would be helpful to Victor. We need specifics, not just “we want to unfreeze the formula” but “how many dollars can that free up”. She said if we can define our position where we have solid numbers to justify our advocacy then our community can help with the phone calls and e-mails. Mr. DeLucia agreed with Mrs. Palumbo-Sanders. He said we have to tell Victor’s story. The strategy he would like to propose is to create a document with advocacy points for Victor. He said that he, Dr. Santiago-Marullo, Mrs. Palumbo-Sanders and Mrs. Turner were going to Albany on Sunday, February 12th to attend the New York State School Boards Association (NYSSBA) Capital Conference. He said they were coming back the same day and not meeting with the legislators the second day because Victor is not associated with a school boards association. Mr. DeLucia is recommending that Victor’s Board of Education meet with the individual legislators to tell Victor’s story. Mrs. Elliott said she thinks it’s beneficial for Victor to be seen in Albany. Mrs. Palumbo-Sanders asked the Board what advocacy items they would like to tackle. Dr. Young said the unfunded mandates. The state has to stop pushing out unfunded mandates. Dr. Santiago-Marullo said the tax cap. There are three things that need to be advocated for when it comes to the tax cap. The first item is a flat 2% multiplier. At the very least the multiplier should actually be 2% and not 2% or the CPI. The second item is not to require a supermajority to override the tax cap, just a simple majority. The third is to allow school boards to decide whether or not to override

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ADVOCACY (Federal and State Continued)

the tax cap, like other municipalities are allowed to do. Mrs. Palumbo-Sanders talked about charter schools and how they do not answer to the comptroller's office. When a student goes to a charter school the aid the home district receives for them goes with them. Dr. Santiago-Marullo talked about advocating for the funding of teacher centers. The Governor has no funding in the budget for teacher centers. She also talked about a reserve for the Teacher Retirement System. Dr. Young asked if it would be helpful to advocate for separate funding for School Resource Officers. Dr. Santiago-Marullo said she has already sent a request to Senator Funke for Bullet Aid. Mrs. Turner suggested to Dr. Santiago-Marullo that she also send a request to Senator Helming. Mrs. Elliott said there is huge pride and huge support in the community. We need to tell the community that enrichment is not free. If the community can see that we are working hard at it, maybe there would be empathy for funding. Mrs. Turner asked what the game plan is for meeting with the legislators since the Board is not staying for the second day in Albany. Mrs. Palumbo-Sanders said we can call, do e-mails, write a formal statement and make individual appointments. Mrs. Turner said her concern with not staying in Albany the second day is that the chiefs of staff are all there on the second day and they are the decision makers. Mr. DeLucia said we didn't want to stay because we would be grouped into a large group setting and want to meet with the legislators separately to give the Victor message. Dr. Young said if we look at what we have discussed for advocacy items it's a good start. Mr. Gilbert said we need to solicit the grassroots. Dr. Young agreed and said that could be added as an action item. The Board then discussed their action items. A formal Victor Central School statement will be created backed by data. Appointment times will be set with the legislators. The Board will solicit school partners. A subcommittee of Mr. DeLucia, Mr. Gilbert and Dr. Young will work on the tri-fold brochure.

POLICY REVIEW Second and Final Reading

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

- Impartial Hearing Officer Appointment and Compensation; Policy 4321.8;
- Parent and Family Engagement; Policy 1900

The motion was carried. 7 yes 0 no

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POLICY REVIEW First Reading

The following policies were brought to the Board for a first read:

- Compensatory Education; Policy 4325
- Code of Conduct; Policy 5300
- Disposal of District Property; Policy 6900
- School District Records; Policy 1120
- Equal Opportunity and Nondiscrimination; Policy 0100
- Student of Legal Age; Policy 5610
- Racial Harassment of Students; Policy 5020.2

Dr. Santiago-Marullo told the Board that policies 5610 and 5020.2 are VCS only policies. Policy 5610, Student of Legal Age refers to emancipated minors and is based on the law. Policy 5020.2, Racial Harassment of Students is incorporated in VCS policy 0115, Student Harassment and Bullying Prevention. After discussion the Board decided to rescind policies 5610 and 5020.2 at the next Board meeting.

AMEND AGENDA

Mrs. Elliott made a motion to amend the agenda to include item 7B, Other Board Business. Mr. DeLucia seconded the motion. The motion was carried. 7 yes 0 no

MEETING REPORTS

Mrs. Palumbo-Sanders said that she, Mr. DeLucia and Dr. Santiago-Marullo attended a Fiscal Fitness Workshop put on by New York State School Boards Association and held at Monroe 1 BOCES. Mrs. Palumbo-Sanders attended the Partner's In Education (PIE) math meeting. She thanked Peg Daily, Holly Knox, Heidi Robb and Kristin Swann for the fabulous job. She also attended the Junior High School Open House for Board members. Mrs. Elliott attended a Graduates of Distinction subcommittee meeting. She said she was humbled and there is a great group of individuals being brought to the forefront. There are some amazing alumni in the District. She said they are looking at creating an online application process. She said it might cast a wider net if someone did not have to create a hard copy. They amended the evaluation process slightly. Mr. Gilbert attended the workshop at the Junior High School for Board members. He said it was phenomenal. He thanked the teachers, students and administrators. He also attended the Intermediate School dance program. Mrs. Ballard attended the Junior High School Open House for Board members. She said it was a great time. Mr. DeLucia attended the Wayne Finger-Lakes BOCES Board meeting on Monday night. There was a presentation on Therapeutic Crisis Intervention. The District Superintendent, Scott Bischooping, reported on the component Board visits he will do and staff news. Dr. Santiago-Marullo said Mr. Bischooping will be attending the March 9th Board meeting for Victor.

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OTHER BOARD BUSINESS

Mrs. Elliott said respectfully she is coming to the forum to ask for clarity. She said it is her understanding that at a meeting of the Advisory Council they were being informed of a conversation not to include Regents exam scores in Grade Point Averages (GPAs). She said she is looking for clarity as to where it has come from. Dr. Santiago-Marullo said Mrs. O'Shea has been working with the Academic Council, they have had several meetings. Because of changes happening in the Regents they are not based on an actual percentage. To not use the scaled scores in a final GPA, when it is not a true average, is advice coming from the State Education Department. This is work that is ongoing they have to work through the issues. Mrs. Elliott said forgive me if I'm wrong but I didn't know the state was recommending changes. She said this is a yes or no question. Has a decision been made and has it been presented to the staff. Dr. Santiago-Marullo said Mrs. O'Shea said in the meeting with the High School Academic Advisory Council the decision has been made to make the recommendation to the Board of Education. This is something that will not be put in place until September. It still has to come to the Board as a final decision once all of the issues have been worked out. Dr. Santiago-Marullo reminded the Board the committee has been working on this since October 2015. She said she can ask Mrs. O'Shea to put together a presentation for the next Board meeting. Dr. Young said can we wait until the presentation to discuss this further. We should receive the latest news, come with an open mind and receive clarity. Dr. Santiago-Marullo said there was already a meeting taking place in March to discuss some of the issues. Mrs. Elliott said change for the sake of change is not always a great thing. She asked how this benefits kids. Dr. Santiago-Marullo said that is a good question for Mrs. O'Shea. She said Mrs. O'Shea would not do anything to harm students. Dr. Young said these are all good questions. Mrs. Elliott said she cautions when there is any discussion as sensitive as this to reinforce the decision is not made. Mr. DeLucia said to Mrs. Elliott from your original e-mail you asked if the decision came directly from Dr. Santiago-Marullo or Mrs. Swann's office. Mrs. Elliott said the question was did it come collaboratively. Mr. DeLucia said so that's your question yes or no. Mrs. Elliott said yes. Mr. DeLucia said to Dr. Santiago-Marullo so it's my understanding that Mrs. O'Shea originally brought it to you. Dr. Santiago-Marullo said yes. Mrs. Elliott said one of the concerns of a decision such as this, not using Regents scores in a GPA, could come into a discussion with the teaching staff as it is tied to Annual Professional Performance Reviews (APPR) and teacher evaluations, which is a negotiated and contractual item. Mr. Gilbert stated to Dr. Santiago-Marullo that any adjustment to the Regents would have an impact on already negotiated contracts that the Board has signed onto. Because of those contractual implications, in the future please inform the Board of Education prior to moving forward with discussions.

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PUBLIC COMMENT

Victor Teachers' Association (VTA) President Mike Modleski told the Board of Education if advocacy turns into a District effort VTA and PTSA would be interested in joining.

NEXT BOARD MEETINGS

The following are upcoming Board meetings for the month of March:

- Special Board of Education meeting will take place on Thursday, March 2, 2017 at 7:15 PM – Budget Meeting
- Regular Board of Education meeting will take place on Thursday, March 9, 2017 at 7:15 PM – Regular Meeting
- Special Board of Education Meeting will take place on Thursday, March 16, 2017 at 7:15 PM – Budget Meeting
- Special Board of Education Meeting will take place on Thursday, March 23, 2017 at 7:15 PM (if needed) – Budget Meeting

ADJOURN

A motion was made by M. Young, seconded by G. Gilbert, to adjourn the meeting at 10:33 PM. The motion was carried. 7 yes 0 no

Respectfully submitted,

Maureen A. Goodberlet
District Clerk