

**VICTOR CENTRAL SCHOOL  
BOARD OF EDUCATION**

**Approved Minutes of the Regular Meeting of February 8, 2018  
Early Childhood School Boardroom  
953 High Street  
Victor, New York 14564**

- CALL TO ORDER** President Deborah Palumbo-Sanders called the meeting to order at 5:30 PM.
- Members Present** Karen Ballard, Tim DeLucia, Kristin Elliott, Gary Gilbert, Debbie Palumbo-Sanders, Christopher Parks, and Mike Young
- ENTER EXECUTIVE SESSION** A motion was made by K. Ballard, seconded by T. DeLucia, to enter executive session at 5:34 PM to discuss collective negotiations and the employment history of specific individuals.  
The motion was carried. 7 yes 0 no
- REGULAR SESSION** A motion was made by M. Young, seconded by T. DeLucia, to return to regular session at 7:16 PM. The motion was carried. 7 yes 0 no
- APPROVE AGENDA** A motion was made by M. Young, seconded by K. Ballard, to approve the agenda. The motion was carried. 7 yes 0 no
- RECOGNITIONS** Victor Central School District teachers Joanne Lowe from the Primary School, and Lisa Whipple from the Junior High School were recognized for achieving National Board Certification. They have joined the ranks of 1,912 New York State practitioners who have achieved National Board Certification. Nationwide, more than 118,000 National Board Certified Teachers (NBCTs) advance student learning through excellence and leadership. Both Ms. Lowe and Ms. Whipple were recognized by their respective Assistant Principals Leah Kedley and David Thering. They were then presented certificates acknowledging their accomplishments. Board President Palumbo-Sanders thanked Ms. Lowe and Ms. Whipple for their extra commitment to education. She said the District benefits from this commitment and it is appreciated.
- PUBLIC PARTICIPATION** None at this time
- CONSENT ITEMS**
- A motion was made by M. Young, seconded by K. Elliott, to approve, upon recommendation of the Superintendent, the following consent items:
- MINUTES** Minutes of the Regular Meeting of January 11, 2018 and the Special Meeting of January 25, 2018;
- FINANCIAL STATEMENTS** Treasurer's Report for the month ending December 31, 2017;

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**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**

**Leaves of Absence:**

Pursuant to the Uniformed Services Employment and Reemployment Rights Act (USERRA), the granting of paid military leave of absence for **Steven Metzger**, Science Teacher, beginning March 4, 2018, and extending to April 10, 2018.

Pursuant to the Uniformed Services Employment and Reemployment Rights Act (USERRA), the granting of unpaid military leave of absence for **Steven Metzger**, Science Teacher, beginning April 11, 2018, and extending to April 27, 2018.

**Resignations:**

The resignation, due to retirement, of **Yvonne O’Shea**, High School Principal, effective August 3, 2018.

The resignation, due to retirement, of **Ronald Whitcomb**, Director of Athletics and Physical Education, effective June 30, 2018.

The resignation, due to retirement, of **Carla Clark**, Social Studies Teacher, effective June 30, 2018.

The resignation, due to retirement, of **Ellen Osborn**, Elementary Teacher, effective June 30, 2018.

The resignation, due to retirement, of **Anniken Molinari**, Elementary Teacher, effective June 30, 2018.

**Probationary  
Appointments:**

The probationary appointment of **Elaine Meyer**, who holds Permanent Certification in Special Education, to a probationary position as a Special Education Teacher effective February 26, 2018, at an annual salary of \$50,825 prorated (Step 9M+30), leading toward tenure in Special Education.

**Per Diem  
Substitutes:**

<b><u>Candidate</u></b>	<b><u>Area of Certification</u></b>
Kenneth Foster	Uncertified
Brittany Turner	Uncertified
Kristie Sheets	Elementary
Hali Shepard	Uncertified
Rachel Zeger	Elementary/ Special Education
Robert Sarneckis	Uncertified

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Nina Barbero	Uncertified
Alycia Roets	Uncertified
Robert Nestruck	Elementary
Thomas Coates	Social Studies
Suellen Bremer	Uncertified
Kathleen Denaro	Elementary
Anna Hudson	Uncertified
Kelly Ricketts	School Counselor

<b>Athletics:</b>	<b><u>Position</u></b>	<b><u>Name</u></b>	<b><u>Level</u></b>	<b><u>Years</u></b>
Baseball	Head Varsity	Sean Rucker	2	23
	Varsity Assistant	Mike Ferreri	5	18
	JV Assistant	Joe Kurnath	5	7
	Modified Assistant	Pat Lawley	6	22
	Modified Assistant	Tim Clapp	6	12
	Non-Paid Volunteer	Jon Schlusing		
	Non-Paid Volunteer	Ben Lanning		
Non-Paid Volunteer	Jameson Ricigliano			
Golf	Head Varsity	Trevor Sousa	4	10
	JV Assistant	Tracy Przepiora	5	12
	Non-Paid Volunteer	Chris Wuest		
Lacrosse – Boys	Head Varsity	Jim Andre	2	23
	Varsity Assistant	Mark Foeder	5	22
	JV Assistant	Bryan Lischerelli	5	24
	Modified Assistant	Kevin Geno	6	8
	Modified Assistant	Dan Stone	6	18
	Non-Paid Volunteer	Mark Cain		
	Non-Paid Volunteer	Tony Pezzimenti		
	Non-Paid Volunteer	Bill Kirnie		
Non-Paid Volunteer	Mike Ierlan			
Lacrosse – Girls	Head Varsity	Niki Frunzi	2	9
	Varsity Assistant	Jennifer Haggerty	5	2
	JV Assistant	Caitlin Mack-Elliott	5	9
	Modified Assistant	Jamie Smith	6	10
Softball	Head Varsity	Shelly Collins	2	31
	Varsity Assistant	Denise Dillman	5	19
	JV Assistant	Amanda Morehouse	5	7
	Modified A Assistant	Gina Potenza	6	7
	Modified B Assistant	Tim DiSanto	6	11
	Non-Paid Volunteer	David Prong		
	Non-Paid Volunteer	Jenna Mausolf		
Non-Paid Volunteer	Jessica Mangicaro			

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Tennis – Boys	Head Varsity	Krystina Barnum	3	11
	JV Assistant	Steve Cronmiller	5	18
	Modified Assistant	Jeff Pistritto	6	1
Track – Boys	Head Varsity	Ross Hunkovic	2	8
	JV Assistant	Jerry O’Dell	5	34
	Modified Assistant	Matt Bauerlein	6	32
Track – Girls	Head Varsity	Austin Donroe	2	1
	JV Assistant	Kathleen Goodberlet	5	5
	Modified Assistant	Chris Levy	6	19
	Assistant	Leigha Tilton	5	3

**Non-Instructional  
Appointments:**

The appointment of **Giselle Negron Pacheco**, Cleaner, effective January 29, 2018, at an hourly rate of \$10.40.

The appointment of **Vilmary Osorio**, Full Time Teacher Aide, effective January 29, 2018, at an hourly rate of \$10.40.

The appointment of **Katherine Marquez-Rodriguez**, Food Service Helper, effective January 29, 2018, at an hourly rate of \$10.40.

The appointment of **Carol Schuth**, Food Service Helper, effective January 29, 2018, at an hourly rate of \$10.40.

The appointment of **Johna MacPherson**, Part Time Teacher Aide, effective January 29, 2018, at an hourly rate of \$10.40.

The appointment of **Kathy Ryan**, Full Time Teacher Aide, effective February 12, 2018, at an hourly rate of \$10.40.

The appointment of **Carlos Torres-Olmo**, Cleaner, effective February 5, 2018, at an hourly rate of \$10.40.

The appointment of **Jill Smith**, Deputy District Treasurer, effective February 12, 2018, at an hourly salary of \$16.88.

The appointment of **Christine MacDuff**, from Typist to Department Secretary, effective January 17, 2018, at an hourly rate of \$13.93.

**Resignations:**

The resignation of **David Avery**, School Bus Monitor, effective January 15, 2018.

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The resignation of **Elaine Henderson**, Teacher Aide, effective January 31, 2018.

The resignation of **Kristine Giliforte**, Teacher Aide, effective February 2, 2018.

**Per Diem  
Substitutes:**

<u>Candidate</u>	<u>Position</u>
Scott Ellmaker	Automotive Mechanic
David Avery	School Bus Driver
David Avery	School Bus Monitor
Lauren Kim	Lifeguard
Lesley Ashley-Kesel	Teacher Aide
Ginger Dillman	Cleaner
Linda Halderman	Typist
Kristine Giliforte	Teacher Aide
Jennifer Escudero	School Nurse

**CSE/CPSE  
RECOMMENDATIONS** Recommendations of the Committee on Special Education from the meetings of December 21, 2017, January 3, 4, 8, 9, 10, 11, 12, 16, 17, 18, 19, 22, 23, 25, 26, 29, 30, 31, 2018, February 1, 2, 5, 6, 7, 8, 2018 and from the Committee on Preschool Special Education from the meetings of January 26, 30, 2018;

**BOARD MEMBER  
COMMITTEE  
MEETINGS** Board members to attend standing committee meetings;

**SURPLUS** The following are declared as surplus:

- Hewlett Packard LaserJet P2015dn Printer with VCS tag # 04505;
- Hewlett Packard LaserJet 1320n Printers with VCS tag #s 02287, 02420, 02683, 02684;
- Xerox WorkCentre 5735 Copier with VCS tag # 013272;
- Toshiba TDP-SB20 Projector with VCS tag # 011943;
- Hewlett Packard PB640 Laptop with VCS tag # 311740;
- Apple Mac MPPro with VCS tag # 013466;
- NEC VT595 Projectors with VCS tag #s 010011, 010014;

**DONATIONS** The following donation:

- Book called *Girls Who Code* by Reshma Saujani from Ontario County Administrator Mary Krause to the Victor Central School District;

Dr. Young thanked the Ontario County Administrator for the donation of the book. He said it is great to have the community recognize the importance of books in our schools.

**VICTOR CENTRAL SCHOOL  
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**ATHLETIC HALL OF  
FAME BY-LAWS**

The Athletic Hall of Fame By-laws as submitted;

**GRADUATES OF  
DISTINCTION BY-  
LAWS**

The Graduates of Distinction By-laws as submitted; and

**2018 GRADUATE OF  
DISTINCTION**

Ralph Spezio (VCS Class of 1965) as the 2018 Graduate of Distinction as recommended by the Graduates of Distinction Committee.

Mrs. Elliott said she wanted to recognize all the hard work from community members, students and staff who work on committees behind the scenes.

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.

Mr. Gilbert left at 7:37 PM and returned at 7:39 PM.

**ENGLISH LANGUAGE  
ARTS (ELA)  
STRATEGIC WORK**

Associate Superintendent Kristin Swann and English Language Arts Coaches Julie Johnson and Claire Noonan presented on the ELA strategic work taking place. Mrs. Swann talked about the instructional core. The three elements to improving student learning are the student, the content, and the teacher. She then talked about the Common Core rollout and the six shifts in ELA/Literacy. When the shifts were rolled out Districts had to do a quick review of their curriculum and assessments to make sure they addressed the shifts. Mrs. Swann said Victor decided to implement the six shifts which included balancing information and literary text, knowledge in the disciplines, staircase of complexity, text-based answers, writing from sources, and academic vocabulary. She said the thought was if we taught to the modules we were teaching to the test. Feedback from the teachers was that the work felt scripted and there wasn't an opportunity for teacher choice and dialogue. The curriculum was not process based and was not deep enough. Mrs. Swann said it was important to look at the impact of the work. The one question the District is centered around is "What do schools look like when they are organized around a commitment to the achievement of high standards for all students?" She said it is important to know how we are making a difference, why we are so obsessed with this work, and why are we advocating so strongly on what we need to move forward with this work. When talking about development equity, knowledge and group capacity come to mind.

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### ENGLISH LANGUAGE ARTS (ELA) STRATEGIC WORK Continued

Equity is to ensure that all children have access to powerful learning. Knowledge is to understand what kind of learning is happening in our schools and across our District and to ensure it is of the highest quality. Group capacity is to build a shared language and understanding of powerful learning and teaching. Ms. Noonan said she is an ELA Instructional Coach K-6. She said when thinking about ELA you need to think about balanced literacy, reading, writing, assessment, word study, listening and speaking. She said over the last couple of years the ELA Coaches have created instructional units for grades 3-5, however they are not exhaustive. Ms. Noonan provided examples of the units created. Ms. Johnson said she is the other ELA Instructional Coach K-6. She said in the heart of all the curriculum is the process of reading. A big feature of all the units is the inclusion of learning targets. One of the learning targets is when kids are clear on what they are learning for today. When kids are clear on what they are learning both the students and the teacher are on the same page. A piece connected with learning targets is the performance of understanding, how do kids develop their learning. Ms. Johnson talked about success criteria and how teachers use this to assess kids and how to provide them feedback. She discussed the instructional shifts for students and teachers, which include the traditional questions and the process shifts. Ms. Noonan then spoke about the curriculum in action including information texts and story structure analysis. She talked about the importance of reading and book clubs. She said each unit they have created includes a book club unit. Ms. Johnson and Ms. Noonan talked about why coaching is such important work and the impact of coaching. They talked about the percentage of students who retain information being greater when Districts include coaching. The impact includes student centered coaching, working in six week cycles with 4 - 6 teachers at a time, and partnering with teachers to analyze student learning with learning targets to determine next steps. The coaching goals for the 2017-2018 school year include weekly Professional Learning Communities (PLC) support for 3<sup>rd</sup>, 4<sup>th</sup> and 5<sup>th</sup> grade, curriculum writing for reading and coaching cycles for grades 3-5. They reviewed the progress of the reading units over the last two school years along with what is to come next year. In writing teachers were given an opportunity this past summer, through teacher awards, to attend a three day writing workshop at BOCES. Ms. Johnson and Ms. Noonan said they have been working with grades 3-5 in reading and K-5 in writing. Mrs. Swann said what you see occurring in the classrooms is only the surface of what truly exists. There is a great need for coaches. She said the District has to be thinking on how we create more distributive leadership and add teacher leaders and create opportunities for visiting classrooms. She said it is difficult for teachers to get into classrooms to see the great instructions. With all of the components of ELA we are

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**ENGLISH LANGUAGE  
ARTS (ELA)  
STRATEGIC WORK  
Continued**

going to have to bring in consultants. She said two coaches and an Associate Superintendent is not enough to do all this work. There is nothing more important than this ELA work. Mrs. Elliott asked when you put the units together are they disposable or can they be used over. Ms. Noonan said they are placed on the server and are revised. Ms. Johnson talked about intangible resources such as ELA instructional time. ELA is lumped into one block of time. She said they are looking into the idea of splitting reading and writing time. Teachers also need time for job imbedded professional development. She said it's hard to put a price tag on time. Mrs. Palumbo-Sanders asked for clarification on the term "deck". Ms. Noonan said it is the subtitle under the main title. Mrs. Elliott said the teachers that went to the three day workshop were not compensated for that. She thanked those teachers for their dedication. Dr. Parks thanked the presenters for talking about the balance of literacy with the listening and speaking. He said that is a note of gratitude. The listening and speaking piece will transfer over to self-advocacy and how students interact and defend a position. Dr. Young said when you are talking about the coaching impact what is the impact you are looking for the next day? Ms. Johnson said the impact comes from the teacher and the needs of what the target is. The 4-6 week cycles are more of developing a habit. Mrs. Elliott said to Mrs. Swann in reading between the lines you said we could use more coaches. Mrs. Swann said she is looking at K-12 structurally. She said she wants the Board to know they are grateful for what they have. She said when looking at this systemically this band has not been brought down K-2 and we have to look at the 6-8 band. Mrs. Swann said we know coaching works.

**DIRECTOR'S  
DISTRICT GOALS  
UPDATE**

Director of Computer Services Dave Henderson, Director of Food Service Alix TePoel and Director of Health, Physical Education and Athletics Ron Whitcomb presented a District Goals update. Mr. Henderson said one of the goals of the Computer Services Department this year is to submit the second part of the Smartschools Investment Plan. The second part of the plan was submitted on May 12, 2017 and approved by the state on November 27, 2017. The plan includes three items, replacement core switches at the center of the District's network, ordering new servers and ordering science lab probes. Mr. Henderson said a second goal, is to bring up a new District website that uses the latest web technology and is compliant with the Americans with Disabilities Act (ADA). He and Sherri Lasky have been working on the new website together. The District's current site uses out-of-date technology like Adobe Flash. Adobe Flash will be discontinuing their support in about 1 ½ years. The District's current site is also not compliant with the ADA. The new design and layout will better serve



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### DIRECTOR'S DISTRICT GOALS UPDATE Continued

anyone who visits the site. Mrs. Elliott asked what the deadline is. Mr. Henderson said the deadline came and went a week ago. The District will be launching by July 1, 2018. Superintendent Santiago-Marullo said many districts have been taken off guard by the deadline. The Federal Government said districts will be fine if they are in progress. Mr. Henderson said he and Mrs. Lasky have reached out to four different companies who offer school websites. Finalsite has been chosen as the new website provider. He and Mrs. Lasky have been trained on how to add content. They are meeting with administrators, counselors, librarians, nurses, secretaries and teachers to review the website. Dr. Parks asked with regards to the servers are you seeing that it's remaining consistent that every 5 ½ years they need to be replaced? Mr. Henderson said yes. Mrs. Elliott said she wants to change course a bit. She said there has been some conversation on Computer Based Testing. Mr. Henderson said the last two years Victor has participated in Field Based Testing. Mrs. Elliott asked how that has looked? Mr. Henderson said it went well. He said the State of New York has three ELA practice tests and 3 math practice tests on their website. This year Victor will be participating in grades 3-7 ELA Computer Based Testing. The students will be completing the practice tests. Mrs. Elliott said how are you going to address the number of students who are taking it all at the same time. Mr. Henderson said the state said they are going to have a six day testing window and the test is two days long. He said Victor does not have enough physical devices in the Intermediate School. Computer carts will be brought from the Junior High, Senior High and Primary Schools. Mrs. Elliott said so those students then lose their technology. She asked how can we address the problem District-wide that we do not have enough technology. Mr. Henderson said next year the District will be purchasing additional carts. He said we may not be able to close the gap completely. Mrs. Elliott asked about grant opportunities. Mr. Henderson said there have not been any grants out there. He said the Computer Based Testing will work this year. He said the District has the devices to do the testing and that there are six days to complete the testing. Mrs. Elliott asked has there been a conversation with the teachers and their confidence that the students have had the practice. Mr. Henderson said yes, we have had feedback from the field testing and the students did well. Dr. Parks asked if the devices the students took the field testing on were Chromebooks. Mr. Henderson said yes. Dr. Parks said with regards to testing and screen time, is there any discussion about test fatigue and if the barrier is there. Is there something we need to be doing as a Board and as a District? Is there something that the Board should be honed in on at the state level? Board President Palumbo-Sanders asked Dr. Parks if he was saying the Board should develop a position statement for advocacy. She

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### **DIRECTOR'S DISTRICT GOALS UPDATE Continued**

asked Dr. Parks if he would like to take the lead on developing a statement for the Board to review. Dr. Parks said he was just wondering if we need to hear more from the teachers, administrators and the Superintendent. Mr. Henderson said he feels it would be beneficial to get teacher feedback after the test.

Alix TePoel, Director of Food Service, presented on her department goals. She said the objective of Food Service is to provide services that support the instructional program, maximize resources and improve customer service. The department will promote the development of programs and services, which encourage cooperative interaction between the community at-large and District staff and students. Statistical assessments will determine the progress. Ms. TePoel said the American Dairy Council awarded the District a mobile breakfast kiosk. She said she assessed, by location, where the lowest breakfast participation was and identified it as the Junior High School. She then collaborated with the Principal of the Junior High School, Brian Gee, to discuss the implementation and the location of the kiosk. Letters were sent home to parents of students who are eligible for free breakfast. It introduced and explained the new breakfast program. The program was launched the end of October, 2017. She said in order to encourage cooperative interaction between the community-at-large and District staff and students she contracted with ISOFT School and Nutrition Fitness to develop an interactive website. She then took the Board through the website. Mrs. Elliott asked if this is a website that was created for Victor School District or is it a package the District can make their own. Ms. TePoel said it is a package that we have made it our own. Dr. Parks asked if the website is ADA compliant. Ms. TePoel said yes it is. She said students can even use their Fitbit or My Fitness Pal with the website. Future plans to increase breakfast participation rates include developing marketing strategies, collect student ideas and preferences via a survey, have discussions with fellow food service directors who have a similar breakfast programs, and continue collaborating with the Junior High Principal and staff. Ms. TePoel said she will continue improvements and updates to the website, as well as reminding the community about the resources available to them on the website.

Ron Whitcomb, Director of Health, Physical Education and Athletics provided a goals update. As part of the Annual Professional Performance Review goal setting process, Mr. Whitcomb met with each individual physical education and health teacher. The purpose of the meeting was to establish individual goals to support embedded

## **VICTOR CENTRAL SCHOOL BOARD OF EDUCATION**

### **DIRECTOR'S DISTRICT GOALS UPDATE Continued**

professional development. He then talked about the review of the current Athletic Contract and Code of Conduct. A committee of administrators, teachers, coaches, and parents was formed. The committee reviewed contracts from other districts and compared them to the Victor contract. The committee has recommended that the contract be streamlined to three pages for easier reading and comprehension. The committee first looked at formatting they will now look at content. Mr. Whitcomb then talked about developing a plan with key high school student leaders to address appropriate sportsmanship at athletic contests. Twelve student athletes attended the Section V Sportsmanship Conference. Since that time three meetings have occurred. Mr. Whitcomb said the meetings have included himself along with the twelve student athletes and Assistant Principals Brian Siesto and Amy Shannon. Mrs. Palumbo-Sanders said it is exciting to see how the creativity within the department is permeating throughout the staff. Dr. Parks said when Mr. Whitcomb became the athletic director he had a vision of 5 – 10 years down the road. He told Mr. Whitcomb the vision he has had for the District and where it has come is a template we can benchmark from and grow from. Dr. Parks thanked him.

### **APPROVE TRIPS**

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

- Juniors and Seniors to South Africa from 7/18/19 – 7/29/19;
- AP Environmental and SEAS Club to the Adirondack Mountains from 5/24/18 – 5/26/18;
- Varsity Softball to Herkimer, NY to participate in a tournament from 5/11/18 – 5/13/18;
- DECA to Rochester, NY to participate in the DECA New York State Career Conference from 3/7/18 – 3/9/18;
- DECA to Atlanta, GA to participate in the DECA International Career Development Conference from 4/20/18 – 4/24/18;

A clarification question was asked on the grade level for the field trip to South Africa. Will those be the current Juniors and Seniors or the rising Juniors and Seniors. Dr. Santiago-Marullo said the trip will be for the rising Juniors and Seniors of the 2019-2020 school year.

The motion was carried. 7 yes 0 no

## **VICTOR CENTRAL SCHOOL BOARD OF EDUCATION**

### **POLICY REVIEW Second and Final Reading**

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

- Health and Safety Committee; Policy 8112
- Use of Time Out Rooms and Physical Restraints; Policy 4321.12
- Staff Substance Abuse; Policy 9610

The motion was carried. 6 yes 0 no 1 abstention (C. Parks)

A motion was made by M. Young, seconded by C. Parks, to rescind the previous vote on the second and final reading of the following policies:

- Health and Safety Committee; Policy 8112
- Use of Time Out Rooms and Physical Restraints; Policy 4321.12
- Staff Substance Abuse; Policy 9610

The motion was carried. 7 yes 0 no

A motion was made by M. Young, seconded by C. Parks, to approve the following policies:

- Health and Safety Committee; Policy 8112
- Use of Time Out Rooms and Physical Restraints; Policy 4321.12
- Staff Substance Abuse; Policy 9610

The motion was carried. 7 yes 0 no

### **Second Reading**

The following policy was brought to the Board for a second read:

- Programs for Students with Disabilities Under the IDEA and New York's Education Law Article 89; Policy 4321

District Clerk, Maureen Goodberlet reminded the Board policy 4321 is bring brought to them as a second read and not a vote due to some changes in the wording that was recommended at the last Board meeting. If the Board agrees with the proposed wording the policy will then go out to the constituent groups for their review prior to being brought back to the Board for a vote. The Board agreed on the proposed wording.

### **First Reading**

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

- Rules of Order; Policy 2352
- Student Insurance; Policy 5410
- School Building Safety; Policy 8110
- Buildings and Grounds Maintenance and Inspection; Policy 8220
- Authorized Signatures; Policy 6410
- Investments; Policy 6240
- Student Health Services; Policy 5420
- Student Health Services; Policy 5420 – Effective 7/1/2018

## **VICTOR CENTRAL SCHOOL BOARD OF EDUCATION**

### **POLICY REVIEW First Reading Continued**

Superintendent Santiago-Marullo explained to the Board the reason for the approval of two of the same policy, Student Health Services. It appears the state may be voting to change the grade levels when physicals have to take place. By approving both policies we would of course have the current changes and then the policy that is effective July 1, 2018 would have the new grade levels for physicals. Dr. Santiago-Marullo said if the state passes the law the District would like to start advertising this information so as parents are setting up their doctors appointments this summer they are aware. Dr. Young said in the event the state does not pass this law would we just rescind this policy that is effective July 1, 2018? Mrs. Goodberlet said yes, the Board would be asked to rescind it. The Board agreed to move forward with the two policies. They will be brought to the Board at the March 8, 2018 meeting for a second and final read.

### **MEETING REPORTS Monroe County School Boards Association Committee Reports**

Mrs. Palumbo-Sanders provided an update on the Legislative Breakfast that was held on January 27, 2018. She said it was wonderful to sit with the legislators and state our position on many issues. MCSBA provided talking points as did Superintendent Santiago-Marullo.

Mr. Gilbert said the Legislative Breakfast was an excellent event. They did a great job in providing us our legislators to speak to. He said the legislators also presented on what they are doing and he could see some of the differences of opinions. It's upstate New York battling downstate New York.

Mrs. Palumbo-Sanders said there was a unified voice focusing on key issues.

Mrs. Elliott said it is nice to be part of Monroe County School Boards Association. She said we have joined a strength. Collectively a strong voice we will be.

### **Standing Committee Updates**

Mr. DeLucia said he attended the Wayne-Finger Lakes BOCES Board meeting. The BOCES Board of Education officially adopted a resolution to accept the resignation of District Superintendent Scott Bischooping. Mr. Bischooping is now the Deputy Superintendent. The Interim District Superintendent will now be Dan White. During Mr. Bischooping's update he presented results on a Finger Lakes Area School Health Plan (FLASHP) plant based diet challenge. Mr. DeLucia said some of the results were interesting. Mr. Bischooping also talked about the 2018-2019 school year calendar, which he expects to have out in March.

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**MEETING REPORTS  
Standing Committee  
Updates Continued**

Mrs. Ballard reported on the Inquiry Program Advisory Committee meeting. She said the highlight of the meeting was Doug Schmidt and Amy Smith-Faczan going over the enrichment programs they currently have. Mrs. Ballard said they are doing an amazing job. She said they are trying to get kids involved in more academic competitions.

Mr. Gilbert thanked Robotics for the invitation to visit them. He said it was incredible.

Mrs. Elliott spoke about the Graduates of Distinction Committee meeting.

**PUBLIC COMMENT**

Victor Teachers' Association (VTA) President Mike Modleski told the Board of Education that VTA echoes all of the concerns the Board of Education has regarding Computer Based Testing. He said he knows the District is doing all we can. He said let's take the lead and try and make some change.

**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 1, 2018 at 7:15 PM – Budget Meeting
- Regular Board of Education meeting will take place on Thursday, March 8, 2018 at 7:15 PM – Regular Meeting
- Special Board of Education Meeting will take place on Thursday, March 15, 2018 at 7:15 PM – Budget Meeting
- Special Board of Education Meeting will take place on Thursday, March 22, 2018 at 7:15 PM (if needed) – Budget Meeting

**ADJOURN**

A motion was made by T. DeLucia, seconded by C. Parks, to adjourn the meeting at 10:04 PM. The motion was carried. 7 yes 0 no

**AMEND  
ADJOURNMENT  
ENTER EXECUTIVE  
SESSION**

A motion was made by K. Ballard, seconded by C. Parks, to rescind the adjournment and enter executive session at 10:20 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 T. DeLucia, to return to regular session and adjourn the meeting at 10:45 PM.  
The motion was carried. 7 yes 0 no

Respectfully submitted,

Maureen A. Goodberlet  
District Clerk

**VICTOR CENTRAL SCHOOL  
BOARD OF EDUCATION**