

Victor Central School District Committee Meeting
Meeting Minutes-December 13, 2017

Date and Time: 3:45-5:00 **Location:** District Office – Conference Room A

Roles:

Facilitator: Roni Puglisi
 Time Keeper: Alison Murphy

Minute Taker: Amy Shannon
 Refreshments: Natalie Sonnevile

Members: Roni Puglisi, Staci Thibodeau, Jamie Bittlingmaier, Kevin Caggiano,, Kelly Loughlin, Jen Martuseqicz, Allison Murphy, Cindy Riley, Amy Shannon, Melissa VanRensselaer, Theresa DeRycke, Noel DeBruyn, Amy Lazzarro

Opening		
1	Welcome/Call to Order	
2	Approve minutes of prior	Minutes approved
3	Review Agenda	
Guest(s) (if any)		
4	None	
Old Business-For Discussion		
5.	Share revised goal and timeline document	Roni shared update of goals and proposed timeline.
New Business		
6.	Share Building Council Goals	<p>ECS Math Subcommittee:</p> <ul style="list-style-type: none"> • Resource Group - working on materials to send home 3x a year with students to support mathematical thinking, identifying additional interventions for the ECS Intervention manual • Newsletter Group - developing newsletters to be sent home once a month with information regarding the development of children's mathematical thinking and suggestions for supporting this arena at home <p>Social-Emotional Subcommittee:</p> <ul style="list-style-type: none"> • Community Building Group - scheduling a morning meeting and play experiences for K and 1st grade students one time a month with children from other classrooms • Newsletter Group - developing newsletters with responsive classroom connections for parents to incorporate in the home setting <ul style="list-style-type: none"> ◦ Most recent newsletter developed focused on 3 expectations taught - take care of yourself, take care of each other, and take care of our school <p>Primary School</p> <ul style="list-style-type: none"> • Strategies for enrichment opportunities and make a plan to implement to support all students • Review Home/School connections related to communication-incorporate shifts

		<p>and enhancements</p> <ul style="list-style-type: none"> • Enhancing keyboarding instruction • Enhancing play spaces <p>Intermediate School</p> <ul style="list-style-type: none"> • Improve communication with parents to foster literacy • Review building website to make info more accessible • Continued work on beautification efforts <p>Junior High</p> <ul style="list-style-type: none"> • Verbal update in minutes from Melissa VanRensselaer <p>High School</p> <ul style="list-style-type: none"> • Determine impact of ranking students • Focus on “sophomore slump” -how to positively impact sophomores • Emphasis on social emotional needs of students and how to best address and improve them • Other topics will most likely come up during the year.
7.	Share Code of Conduct	Roni explains background on Code of Conduct
8.	Begin Conversation about Proposed Changes	<ul style="list-style-type: none"> • Adding FERPA into the Code of Conduct-where does confidentiality of student reside in the Conduct? • Page 22-Removed from the classroom by teacher(s) pursuant to Education Law §3214(3-a) and this code on four or more occasions during a semester, or three or more occasions during a trimester. • Check Education law 3214 and the language around that • Period of time with regard to suspension-can we strike and add... • Potentially revise intro – highlight the ladder, the student’s situation, progressive discipline
Closing		
9.	Review Assigned Tasks (Action Items)	<p>Roni More info about appeal process and NYSSBA feedback Ask administrators for feedback (recommended changes/things that are going well)</p> <p>Facilitator: Kevin Caggiano Time Keeper: Natalie Sonnevillie Organizer: Kelly Loughlin Refreshments: Amy Lazzaro Minute Maker: Amy Shannon</p>
10.	Set agenda and roles for next mtg.	<ol style="list-style-type: none"> 1. Update on safety and RAPTOR system (Why doesn't picture show up at all times on ID sticker?) 2. Bring back info from attorney 3. Make updates to Code of Conduct
	Parking Lot	

	Attendant	
12.	Roundtable	

Future meetings:

January 10, February 13, March 14, April 11, May 9, June 13