

Victor Central School District

MINUTES

District Council

Wednesday February 8, 2017

Board Room

3:45 pm

Roles:

Facilitator: Melissa Goho
 Time Keeper: Jamie Bittlingmaier
 Council Organizer: Melissa VanRennselaer

Minutes: Carrie Goodell
 Refreshments: Jen Martusewicz

Members: Shawn Baldwin, Mary Banaszak, Jamie Bittlingmaier, Kevin Caggiano, Melissa Goho, Carrie Goodell, Choon Kim, Lauren Kim, Amy Lazaro, Jen Martusewicz, Allison Murphy, Roni Puglisi, Cindy Riley, Staci Thibodeau, Melissa VanRennselaer

Minutes

#	Topic/Subject			
Opening				
1	Welcome	Roni	1 min	
2	Approve minutes of 1/11/17	Roni	3 min	Motion Made: Jamie Bittlingmaier Seconded by: Kevin Caggiano
3	Review agenda	Roni	1 min	
Guest Presentation			15 Min	
4	Comprehensive Guidance Plan Presentation	Geoff Mandile		<i>(Refer to Powerpoint)</i> <ul style="list-style-type: none"> • Halfway through 3-year process-aiming for 2018 completion deadline. • Desired state - 80% of time direct or indirect student support. • Working on a time analysis process to determine how time is currently being spent • 2/9 and 3/19 – groups to attend work sessions in order to address plan components • Geoff explained the major focus areas for each year of the 3-year timeline. • Team structures were discussed and possible re-structuring based on needs of current work. • Next steps – analyze current programming, align programming with ASCA/NYSED mandates, action plan creation around moving system to desired states. • Desired Outcomes – Align our counseling program with NYS regulations and develop a model school counseling program at the state and national level.
Old Business			5 Min.	

5	Update on Code of Conduct Process	Roni	5 min	<ul style="list-style-type: none"> After last meeting, Roni presented proposed changes to Maureen-will be brought into March BOE meeting.
6	Reminder	Roni		<ul style="list-style-type: none"> March Meeting Cancelled
New Business			10 Min.	
7	Safety Update – Nate Bowerman	Roni		<ul style="list-style-type: none"> Moved to April Meeting.
8	Water Testing Update	Cindy		<ul style="list-style-type: none"> All 807 outlets of water were tested, with 100 needing remediation (exceeding limits indicated by state). Remediation could be inclusion of a “do not drink” sign or replacement of faucets, parts, or entire units. Information available on district web-site. When Superintendent receives latest test results, they will be sent out to district stakeholders. Water will be tested every 5 years-state mandate
Closing				
9	Review assigned tasks	Minute Taker	2 min	<ul style="list-style-type: none"> Roni – Remind Nate and Chris of guest presentations Representatives Per Building – reach out to building principals to discuss training needs for Shared Decision Making Training <ul style="list-style-type: none"> -VECS – Melissa G. -VPS – Allison -VIS – Jamie -VJHS – Melissa -VSHS – Kevin
10	Set agenda and roles for next mtg.	Facilitator	2 min	<p><u>Agenda:</u></p> <ol style="list-style-type: none"> Safety Presentation – Nate Bowerman Capital Project Update – Chris Marshall Discuss needs per building for SDM Training Discuss invitations to building councils for June presentations <p><u>Roles:</u></p> <ul style="list-style-type: none"> Facilitator: Roni Puglisi Timekeeper: Mary Banaszak Minutes: Carrie Goodell Snacks: Jamie Bittlingmaier Council Organizer: Melissa VanRennselaer
11	Parking Lot Attendant	Facilitator	2 min	<ol style="list-style-type: none">

12	Roundtable	All	4 min	
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Future Meeting Dates: List the dates of all meetings left to occur
April 12th, May 10th, June 14th