

Victor Central School District

MINUTES

District Council

Wednesday January 11, 2017

Board Room

3:45 pm

Roles:

Facilitator: Staci Thibodeau
 Time Keeper: Jamie Bittlingmaier
 Council Organizer: Cindy Riley

Minutes: Carrie Goodell
 Refreshments: Roni Puglisi

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 VanRensselaer

Minutes

#	Topic/Subject			
Opening				
1	Welcome	Roni	1 min	
2	Approve minutes of 12/7/17	Roni	3 min	Motion Made: Jamie Bittlingmaier Seconded by: Shawn Baldwin
3	Review agenda	Roni	1 min	
Guest Presentation		0 min		
	None			None
Old Business				
4	Code of Conduct Review Process/Update on Suggestions	All	45 min	<p>Suggestions from last meeting: <i>(new additions in red)</i></p> <p><u>Suggested by attorney and BOE:</u></p> <ul style="list-style-type: none"> • -Section 5300.30, Section E #21-add drone statement (pg. 15) <i>(language recommended by lawyer, refer to CoC review document)</i> • -Section 5300.65-unmanned aerial vehicle statement (pg. 36) <i>(language recommended by lawyer, refer to CoC review document)</i> <p><u>District Council Suggestions:</u></p> <ul style="list-style-type: none"> • Into definitions section-reference resource for Education Law elaboration or wherever there are citations within a section <i>(Any place where there is a citation, this is legally required to be included in that section of the CoC.)</i>

				<ul style="list-style-type: none"> 5300.70, Section A, #15-Gambling events (School function is defined on page 4 of the CoC. Attorney suggested adding "unless such activity is permitted by law and approved by the District in advance." Refer to CoC review document). 5300.60, Section D – distinction between administrative and law enforcement officials in regards to searches. (Roni presented information regarding reasonable suspicion vs. probable cause. Reference to pg. 32 in the CoC. Add "by a police officer" into language. Refer to CoC review document for exact placement.
New Business				
5	Fundraising Update	Carrie	10 min	<ul style="list-style-type: none"> The 16-17 Fundraising form was shared. Changes made to the original form were identified and discussed. Fundraising update timeline was shared as well from Fall 2015 – Spring 2017.
6	March Meeting	Roni		There will be no March Meeting.
Closing				
7	Review assigned tasks	Minute Taker	2 min	<ul style="list-style-type: none"> Roni-send reminders to Nate and Comprehensive Guidance Plan members Roni – Discuss Code of Conduct recommended changes with Maureen for Board of Education review
8	Set agenda and roles for next mtg.	Facilitator	2 min	<p>Agenda:</p> <ul style="list-style-type: none"> Final Review of CoC recommendations Comprehensive Guidance Plan Presentation Safety Update – Nate Bowerman Water Testing Update – Cindy Riley <p>Roles:</p> <ul style="list-style-type: none"> Facilitator: Melissa Goho Timekeeper: Jamie Bittlingmaier Minutes: Carrie Goodell Snacks: Jen Martusewicz Council Organizer: Melissa VanRennselaer
9	Parking Lot Attendant	Facilitator	2 min	<ol style="list-style-type: none">
10	Roundtable	All	4 min	

Future Meeting Dates: List the dates of all meetings left to occur
February 8th, April 12th, May 10th, June 14th