

Victor Central School District Committee Meeting
Meeting Minutes 1/10/18

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

Roles:

Facilitator: Kevin Caggiano
Time Keeper: Natalie Sonnevile

Minute Taker: Amy Shannon
Refreshments:

Members: Roni Puglisi, Staci Thibodeau, Mary Banaszak, Jamie Bittlingmaier, Kevin Caggiano, Melissa Goho, Kelly Loughlin, Jen Martusewicz, Allison Murphy, Cindy Riley, Amy Shannon, Melissa VanRensselaer, Theresa DeRycke, Noel DeBruyn, Amy Lazaro, Natalie Sonnevile,

Opening		
1	Welcome/Call to Order	
2	Approve minutes of prior	
3	Review Agenda	
Guest(s) (if any)		
4	Safety Presentation – Officer Nate Bowerman	Nate shared information about the Raptor system and showed the system to the committee.
Old Business-For Discussion		
5.	Share Building Council Goals - JH	<ol style="list-style-type: none"> 1. redesign a student survey to gauge the progress for our social emotional goals and VCSD strategic mission. 2. develop "in-door recess" options and practices for VJH lunches 3. support the work of the VJH homework committee that is starting the second semester.
New Business		
6.	Update on items: Appeal Process, NYSSBA, Administrators	<ul style="list-style-type: none"> • No recommended updates from NYSSBA and Administrators
7.	Update from Attorney	<ul style="list-style-type: none"> • See attached document regarding changing 10 days to 30 days-page 20 and page 21 (Roni) • Reviewed where attorney highlighted FERPA in Code of Conduct • Revising intro – progressive discipline – page 15 and page 16 – Disciplinary Consequences, Procedures and Referrals
8.	Recommended Changes to the Code of Conduct	<ul style="list-style-type: none"> • Complete in February
Closing		
10.	Review Assigned Tasks (Action Items)	<ol style="list-style-type: none"> 1. SDM Quick Reference Guide Subcommittee 2. Capital Improvement Project (guest) 3. Make final recommended changes to the Code of Conduct - Send proposed changes of the Code of Conduct to the Board of Ed.

11.	Set agenda and roles for next mtg.	<ol style="list-style-type: none"> 1. Contact Dave Henderson regarding logging into Victor wifi and understanding how that works-Amy or Roni? 2. Facilitator: Mary Banaszak Refreshments: Amy Lazaro Time Keeper: Jamie Jamie Bittlingmaier
12.	Parking Lot Attendant	
13.	Roundtable	<ol style="list-style-type: none"> 1. Victor K-6 survey (parents completed that last school year – 16-17) – Why are there so many days? Melissa responded that there is a group of stakeholders looking at this.

Future meetings:

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