

Victor Central School District

MINUTES

District Council

Wednesday December 7, 2016

Conference Room B - VEC

3:45 pm

Roles:

Facilitator: Jen Martusewicz
 Time Keeper: Jamie Bittlingmaier
 Council Organizer: Cindy Riley

Minutes: Carrie Goodell
 Refreshments: Mary Banaszak

Members: Shawn Baldwin, Mary Banaszak, Jamie Bittlingmaier, Kevin Caggiano, ~~Melissa Gohe~~, 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 11/9/16	Roni	3 min	Motion Made: Roni Puglisi Seconded by: Melissa VanRensselaer
3	Review agenda	Roni	1 min	
Guest Presentation			0 min	
4	None			None
Old Business				
5	Code of Conduct Review Process			Review template and Code of Conduct were distributed to team members
New Business				
6	Code of Conduct Review – Using Template	Roni		No new recommendations by School Board Association <u>Suggested by attorney and BOE:</u> <ul style="list-style-type: none"> -Add statement into section 5300.30, Section E #21-add drone statement (pg. 15) -Add statement into section 5300.65-unmanned aerial vehicle statement (pg. 36) <i>*(refer to highlighted statements, Roni notes)</i> <u>District Council Suggestions:</u> <ul style="list-style-type: none"> Into definitions section-reference resource for Education Law elaboration or wherever there is citations within a section 5300.70, Section A, #15-Gambling events (what does this include, how is it defined, elaboration on school function piece. (pg. 34)

				<ul style="list-style-type: none"> 5300.60, Section D – clarification between administrative and law enforcement officials in regards to search criteria and differences
7	Review assigned tasks	Minute Taker	2 min	<ul style="list-style-type: none"> Roni-add attorney suggested statements into CoC review template (drone statements) Roni-explore educational law resource statement wherever there is citation for law in CoC. Roni-discuss with Mike Vistocco regarding gambling component in CoC. Roni – Explore clarification language between administrative and SRO searches Roni – bring updates in draft review template on suggestions for CoC changes Council Members – review CoC document again for any additional recommendations Carrie – Prepare fundraising update Kevin – Send journal article to Roni so that she can include in January agenda
8	Set agenda and roles for next mtg.	Facilitator	2 min	<p>Agenda: Code of Conduct Review – update on suggestions Fundraising Update</p> <p>Roles: Facilitator: Staci Thibodeau Timekeeper: Jamie Bittlingmaier Minutes: Carrie Goodell Snacks: Roni Puglisi Council Organizer: Kevin Caggiano</p>
11	Parking Lot Attendant	Facilitator	2 min	<ol style="list-style-type: none"> In January – Roni send reminders to Nate and Chris and Comprehensive Guidance Plan members
12	Roundtable	All	4 min	

Future Meeting Dates: List the dates of all meetings left to occur
January 11th, February 8th, March 8th, April 12th, May 10th, June 14th