

Victor Central School District Committee Meeting
Meeting Minutes – 4/24/19

Date and Time: 3:45-5:00

Location: Nook

Members: ~~Aubrey Ahern~~, Shawn Baldwin, Mary Banaszak, Laura Dash, ~~Theresa DeRycke~~, ~~Ted Isham~~, Leah Kedley, Kelly Loughlin, Caitlin Mack-Elliott, Necia Marchetti, ~~Georgia Mowers~~, Roni Puglisi, Cindy Riley, Amy Shannon, Shawna Spriggs, ~~Amanda Tripp~~

Roles:

Facilitator: Leah Kedley

Minute Taker: Amy Shannon

Time Keeper: Necia Marchetti

Refreshments: Shawna Spriggs

Organizer: Kelly Loughlin

#	Topic/Subject	Person Responsible (if not all)	Time Allotted	Purpose/ Proposed Action				
				For Info	Work Session	Make Recommendation	Assign Task	Make a Decision
Opening								
1	Welcome/Call to Order	Approved						
2	Approve minutes of prior mtg dated: 3/20/19							
3	Review Agenda							
Guest(s) (if any)								
4	None							
Old Business-For Discussion								
5	Share Memo re: School Tool recommendations	Roni shares memo that is being sent to Kristin and Dawn and Principals. Add 9. Remain sensitive to privacy of student data.						
New Business								
6	Review Abridged Version of the Code of the Conduct	<p>*Change the date to 2019- 2020</p> <p>*On front page of conduct - This abridged version of the BOE Policy #5300 was created....</p> <p>*To review the full document, you can go to the District's website at (website link). Click on the students or parent tab.</p> <p>Code of Conduct *Paragraph 4 under Code of Conduct – Add Dignity Act Coordinators are listed on the district website under the tab, Dignity for All Students Act.</p> <p>Student Rights and Responsibilities *Delete the or in last line of #1 – Student Rights and Responsibilities</p> <p>*Add #15 - Use technology resources, including the Internet and email, in a responsible manner. (5300.15)</p> <p>Essential Partners Add school psychologists</p>						

		<p>Reporting Violations Add school psychologists</p> <p>Visitors to School</p> <p>2. All visitors....there they will be required to present their ID...(Roni has notes on this).</p> <p>Add 8. Drone verbiage (Roni has notes on this).</p> <p>Roni will share feedback with Sherry Lasky.</p>
7	Determine Process to Ask Councils for Training Needs	Planning for Shared Decision Making Training for next year-Ask specific councils if they have training suggestions
8	Invite Councils to share Goals, Updates	Each District Council rep will invite principal to DC meeting on June 12th
Closing		
9	Review assigned task	<p>June 12th – training and goals updates. The following reps will ask the building if they have specific training needs/goals updates.</p> <p>ECS-Laura Dash Primary-Ted Isham Intermediate-Shawna Spriggs and Caitlin Mack-Elliott JH-Necia Marchetti SH-Mary Banaszak</p> <ol style="list-style-type: none"> 1. Look at abridged Code of Conduct 2. Get update on training feedback 3. Get update on who will be sharing goals 4. Start SDM training
10	Set agenda and roles for next mtg.	<p>Facilitator: Veronica Puglisi Time keeper: Ted Isham Minutes: Amy Shannon Refreshments: Shawna Spriggs Organizer: Caitlin Mack-Elliott Snacks: Laura Dash</p>
11	Parking Lot attendant	ESSA presentation
12	RoundTable	

List future meetings:
May 29, June 12