

**VICTOR CENTRAL SCHOOL
BOARD OF EDUCATION**

**Approved Minutes of the Regular Meeting of September 12, 2019
Early Childhood School Boardroom
953 High Street
Victor, New York 14564**

CALL TO ORDER President Deborah Palumbo-Sanders called the meeting to order at 7:15 PM.

Members Present Karen Ballard, Tim DeLucia, Chris Eckhardt, Kristin Elliott, Debbie Palumbo-Sanders, Christopher Parks, Mike Vistocco

APPROVE AGENDA A motion was made by C. Parks, seconded by T. DeLucia, to approve the revised agenda for the meeting. The motion was carried. 7 yes 0 no

PRESENTATIONS/ RECOGNITIONS None at this time.

PUBLIC PARTICIPATION Karen Guidarelli, a parent and community member, provided an update on the Victor Farmington Food Cupboard.

Jeanne Christman, a parent, talked about the mental health crisis and about National Suicide Prevention Week. She said Victor schools can be the difference.

Brett Daggs, a parent, shared his feeling about the importance of starting a Nordic Ski Team. He asked the Board to consider adding this athletic team.

CONSENT ITEMS

Motion by C. Parks, seconded by C. Eckhardt, to approve upon recommendation of the Superintendent the following consent items:

MINUTES Minutes of the regular meeting of August 8, 2019;

FINANCIAL STATEMENTS Treasurer's Report for the month ending July 31, 2019;

PERSONNEL The following personnel items:
All appointments on these pages are made in compliance with New York State Education Law relating to criminal history background clearances for new employees. Conditional clearances under that law have been requested for all new employees.

Instructional

Probationary Appointments: The probationary appointment of **Sarah Annlee**, who has Certification as a School Social Worker, to a probationary position as a BOOST Teacher effective August 19, 2019, at an annual salary of \$58,270 (Step 9M+9 and Counselor's Index), leading toward tenure as a School Social Worker.

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The probationary appointment of **Sean Johnson**, who has Certifications in Students with Disabilities Grades 7-12 Mathematics and Mathematics Grades 7-12, to a probationary position as a Special Education Teacher effective September 30, 2019, at a prorated annual salary of \$51,650 (Step 9M+24), leading toward tenure in Special Education.

The probationary appointment of **Megan Mancini**, who has Certifications in English to Speakers of Other Languages, Childhood Education Grades 1-6, and Mathematics Grades 7-12, to a probationary position as an English Language Learners Teacher effective August 28, 2019, at an annual salary of \$44,800 (Step 4B+31), leading toward tenure in English Language Learners.

**Part Time
Appointments:**

The appointment of **Katrina Beckman**, who has Certification in Students with Disabilities Grades 1-6, to a part-time (.5fte) position as a Special Education Teacher effective September 1, 2019, and ending June 30, 2020, at an annual salary of \$24,650 (Step 8M).

The appointment of **Stacey Born**, who has Certifications in Students with Disabilities Grades 7-12, Students with Disabilities Grades 5-9 extension, English/Language Arts Grades 7-12, and English/Language Arts Grades 5-9 extension, to a part-time (.5fte) position as a Special Education Teacher effective September 1, 2019, and ending June 30, 2020, at an annual salary of \$23,825 (Step 5M+24).

The appointment of **Tayler Kochan**, who has pending Certification in Music, to a part-time (.4fte) position as a Music Teacher effective September 1, 2019, and ending June 30, 2020, at an annual salary of \$16,600 (Step 1B).

Appointments:

The appointment of **Chuck Loray**, who holds Certifications in Students with Disabilities-Social Studies Grades 7-12 and Social Studies Grades 7-12, to a Student Support Services TOSA position, effective August 28, 2019, and ending June 30, 2020.

**Long Term
Substitute
Appointments:**

The appointment of **Linda Hunt**, who has pending Certification in Students with Disabilities Grades 7-12, to a long term substitute position as a Special Education Teacher, effective September 1, 2019, and ending June 30, 2020, at an annual salary of \$50,050 (Step 9M).

Leaves of Absence:

The granting of a maternity leave and subsequent childcare leave of absence for **Kathryn Ward**, Elementary Teacher, effective approximately November 10, 2019, and extending to May 18, 2020.

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The granting of a maternity leave and subsequent childcare leave of absence for **Stephanie Schlueter**, Social Studies Teacher, effective approximately December 23, 2019, and extending to April 2, 2020.

Resignations: The resignation of **Kendra Kosten**, Short Term Substitute School Counselor, effective September 6, 2019.

Athletics: Swimming – Girls	<u>Position</u> Modified B	<u>Name</u> Gina Potenza	<u>Level</u> 4	<u>Years</u>
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Athletics:
Resignations: The resignation of **Christine Judge**, Modified B Girls Swim Coach, effective September 5, 2019.

Co-Curriculars:

<u>Clubs & Advisors</u>	<u>Name</u>	<u>Group</u>
Tri-M Honor Society Co- Advisor	Gretchen Judge	1
Sr. High Victor Cares Co-Advisor	Colleen Collier	2
Sr. High Victor Cares Co-Advisor	Matthew Mayne	2
Jr. High Student Council Advisor	Sara Kutter	3
<u>Music</u>		
Percussion Ensemble Technician	Joe Palomaki	2
Percussion Ensemble Director	Mark Gowman	4

Resignations: The resignation **LeeAnne Birkemeier**, Sr. High Victor Cares Club Advisor, effective September 1, 2019.

The resignation **Katherine Potter**, Jr. High Student Council Advisor, effective September 1, 2019.

Per Diem Substitutes:	<u>Candidate</u>	<u>Area of Certification</u>
	Toby Young	Music
	Colette Hironimus	Uncertified
	Carter Bunce	Uncertified
	Lori Kohl	Uncertified
	Nancy Standing	Elementary
	Peter Carrier	Uncertified
	Meredith Krumholtz	Literacy
	Mitchel Segbers	Physical Education
	Margaret Pixley	Uncertified
	Benjamin Colak	Social Studies
	Hannah McCann	Elementary
	Sarah Mead	Uncertified
	Nicole Pritchard	Elementary/Special Education
	Maria Harvey	Economics/Business

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Non-Instructional

Appointments:

The appointment of **Patricia Anderson**, Food Service Helper, effective September 1, 2019, at an hourly rate of \$11.80.

The appointment of **Ashley Holbrook**, Full Time Teacher Aide, effective August 28, 2019, at an hourly rate of \$11.80.

The appointment of **Catherine Wiseman**, Full Time Teacher Aide, effective August 28, 2019, at an hourly rate of \$11.80.

The appointment of **Evon Williams**, Full Time Teacher Aide, effective August 28, 2019, at an hourly rate of \$11.80.

The appointment of **Shannon Toombs**, Cleaner, effective September 4, 2019, at an hourly rate of \$12.18.

The appointment of **Regina Bush**, from Part Time Library Clerk and Full Time Library Clerk, effective August 28, 2019, at an hourly rate of \$16.23.

The appointment of **JoAnn Bobzien**, Full Time Teacher Aide, effective August 28, 2019, at an hourly rate of \$11.80.

The appointment of **Mark Kuzia**, Cleaner, effective September 3, 2019, at an hourly rate of \$12.18.

The appointment of **Edna Stewart**, School Bus Monitor, effective August 28, 2019, at an hourly rate of \$11.80.

The appointment of **Sylvia Barnes**, School Bus Monitor, effective August 28, 2019, at an hourly rate of \$11.80.

The appointment of **Pratima Purcell**, Full Time Teacher Aide, effective August 28, 2019, at an hourly rate of \$11.80.

The appointment of **Teresa Fitzpatrick**, Part Time Teacher Aide, effective August 28, 2019, at an hourly rate of \$11.80.

The appointment of **Kathleen Jokinen**, Part Time Teacher Aide, effective August 28, 2019, at an hourly rate of \$11.80.

The appointment of **Lynne Oddo**, Part Time Teacher Aide, effective August 28, 2019, at an hourly rate of \$11.80.

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The appointment of **Margaret Lynch**, Part Time Teacher Aide to Full Time Teacher Aide, effective August 28, 2019.

The appointment of **Sallieann Orlando-Cataldi**, Full Time Teacher Aide, effective August 28, 2019, at an hourly rate of \$11.90.

The appointment of **Ashley Masters**, Full Time Teacher Aide, effective August 28, 2019, at an hourly rate of \$11.80.

The appointment of **Kristi Patton**, Part Time Teacher Aide, effective September 6, 2019, at an hourly rate of \$11.80.

The appointment of **Dana Peterson**, Full Time Teacher Aide to Part Time Teacher Aide, effective August 28, 2019.

The appointment of **Trina Viggiano**, Part Time Teacher Aide, effective August 28, 2019, at an hourly rate of \$11.80.

The appointment of **Deepa Gajul**, Part Time Teacher Aide, effective August 29, 2019, at an hourly rate of \$11.80.

The appointment of **Trang Cointot**, Part Time Teacher Aide, effective September 4, 2019, at an hourly rate of \$11.80.

The appointment of **Adria Posman**, Food Service Helper, effective September 4, 2019, at an hourly rate of \$11.80.

The appointment of **Ricky Markgraf**, from Substitute School Bus Driver to Full Time School Bus Driver, effective August 29, 2019, at an annual rate of \$13,595.

The appointment of **Ruby Verstreate**, from Substitute School Bus Driver to Full Time School Bus Driver, effective August 29, 2019, at an annual rate of \$13,595.

The appointment of **Allison Hartley**, Food Service Helper, effective September 16, 2019, at an hourly rate of \$11.80.

Resignations:

The resignation of **Jennifer Nguyen**, Nutritionist, effective August 30, 2019.

The resignation, due to retirement, of **Sharon Schmaltz**, Full Time Teacher Aide, effective August 8, 2019.

The resignation of **Jomary Gomez Rosario**, Food Service Helper, effective August 20, 2019.

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The resignation of **Tricia Shutter**, Cleaner, effective August 13, 2019.

The resignation of **Ashley Masters**, School Bus Monitor, effective August 27, 2019.

The resignation of **Scott Ellmaker**, School Bus Driver, effective August 27, 2019.

The resignation of **Shari Schmidt**, Part Time Teacher Aide, effective September 4, 2019.

The resignation of **Choen Johnston**, Full Time Teacher Aide, effective August 27, 2019.

The resignation, due to retirement, of **Marie Vara**, Typist, effective September 6, 2019.

The resignation of **Christine Judge**, Senior School Lifeguard, effective September 16, 2019.

The resignation of **Barbara Flugel**, School Bus Monitor, effective August 27, 2019.

Substitute Rate:	<u>Position</u>	<u>2019-2020</u>
	Bus Driver Trainee	\$11.10 per hour (\$11.80 per hour 12/30/2019)

Per Diem and Substitute Positions:	<u>Candidate</u>	<u>Position</u>
	Korey Bartron	School Bus Monitor
	Cassandra Hammond	School Bus Driver Trainee
	Camilla Engert	Typist
	Debra Jacoby	Typist
	Liam Culhane	Lifeguard
	Andrew Magistrado	Lifeguard
	Robert Sponenburg	School Bus Driver Trainee
	Robert Sponenburg	School Bus Monitor
	Korey Bartron	Food Service Helper
	Madison Mayer	Lifeguard
	Olivia Howe	Teacher Aide
	Beth Vetter	Teacher Aide
	Betsy Pettinella	Teacher Aide

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CSE/CPSE RECOMMENDATIONS

Recommendations of the Committee on Special Education from the meetings of May 10, 15, 16, 28, 2019, June 10, 20, 2019, July 12, 25, 26, 2019, August 12, 13, 14, 15, 22, 28, 2019, September 3, 4, 5, 2019 and from the Committee on Preschool Special Education from the meeting of August 12, 14, 15, 2019, and September 3, 2019;

BOARD MEMBER COMMITTEE MEETINGS

Board members to attend standing committee meetings;

SURPLUS

The following items as surplus:

- Elmo TT-02 with VCS tag #s 010397, 011868;
- NEC Projector with VCS tag # 02636;
- Apple iPads with VCS tag #s 010303, 014261, 014264;
- Hewlett Packard T310 computers with VCS tag #s 013216, 013247;
- Smartboards with VCS #s 010514, 010522, 010539, 010565, 010803, 010820, 012117, 014213;
- Groen 40gal Gas Kettle with VCS tag #808;
- Hatco Warming Units with VCS tag #s 00521, 03498;
- Slicer with VCS tag # 03498;
- Milk Coolers with VCS tag #s 790, 791, 1161, 02978;
- Food Service Delivery Truck;
- Nineteen 65” round tables;

DONATIONS

The following donations:

- \$15,000 from an anonymous donor to the Victor Central School District in support of the Junior High Musical;
- \$1,400.00 from the Victor Girls Swim Booster Club to the Victor Central School District Athletic Department;

Dr. Parks thanked the community for the donations. He said the community gives generously to support the programs.

DISTRICT PLAN OF SERVICE FOR SPECIAL EDUCATION

Approve the District Plan of Service for Special Education as submitted; Mrs. Elliott asked for clarification on pages 56 and 89 of the document. Superintendent Ford said this is a working document and there will be dramatic changes as the District begins to incorporate remedies from the Barry Report.

GRADUATES OF DISTINCTION

Appoint Kathryn Lew, Class of 2005 and Grace Rydzynski, student representative, as members of the Graduates of distinction Committee for two-year terms 2019-2020 and 2020-2021;

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CONFERENCE ATTENDANCE

Board member Tim DeLucia to attend the Monroe County School Boards Association Fall Law Conference in Rochester, NY on 9/26/19.

The motion to accept the foregoing consent items was carried.
7 yes 0 no (*end of consent items*)

CAMPUS NEWS

VCS administrators summarized campus news and events at this time.

ATHLETIC BRANDING PRESENTATION

Director of Health, Physical Education and Athletics, Duey Weimer presented the Athletic Branding initiative. Mr. Weimer started by introducing the committee members who were present. He said Victor has a premier athletic program in the Monroe County Public School Athletic Conference, Section V, New York State and the nation. Victor athletics was lacking a visible representation of the department's core values, competitiveness, pride and passion. The initiative was extremely powerful in its effort to unify and to provide a galvanizing impact in the development of a logo to display the spirit, pride and identity amongst all members of the Victor Athletics Department. It was critical to honor rich traditions, the history of success and establish and define who we are and who we aspire to be. There are 91 teams, 1530 athletes, 94 coaches, 150 event staff members and countless parents, fans and other stakeholders in the Victor Athletic Department. The recommendation from VIP Branding is to have 5-6 stakeholders. Mr. Weimer said it was decided to have a total of 18 individuals consisting of administrators, coaches, community members and student athletes. These individuals looked at current logos and mascots. There are approximately 30 different mascots with various different color schemes. There was a brand questionnaire that was completed. Using the committee's input from the questionnaire the development began. There were 60 different days with over 160 comments. It was a collective effort that took a ton of time and energy. Mr. Weimer then talked about the Brand Guide. He said the guide is meant to be a conversational booklet to provide a consistent message across all programs. Colors are the exact same, which is what is approved by the Victor Central School District out of the Public Relations Office. This is designed to allow anyone who's interested in using the Victor Athletics Brand to best understand its appropriate and approved use. There is the ability to make modifications that are approved by administration. The logo is trademarked, legally registered and established to represent the Victor Athletic Department. All future athletic purchases will be deployed using the guide and with proper approvals. Mr. Weimer said when he first arrived in Victor, July of 2018, and in conversation with former Athletic Director Mr. Whitcomb before that, he noticed that colors and logos were never really solidified or consistent and each program had autonomy to make decisions (with Mr. Whitcomb's consent), however there wasn't any guiding document. On the back of the

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ATHLETIC BRANDING PRESENTATION Continued

press box there are four different logos. The records boards are different colors, royal to navy and bright gold or bronze. On August 13, 2018 branding was discussed during a Head Coaches Council Meeting. Mr. Weimer said he had several conversations with the previous Superintendent, Dr. Santiago-Marullo, throughout the year. In March 2019 Dr. Santiago-Marullo gave approval to begin the process. On April 4, 2019 branding became an action item from the Head Coaches Council. Mr. Weimer talked about the decision to go with the BSN Sports Rewards Program. BSN Sports was awarded the National IPA Contract for physical education and athletics materials, supplies and equipment items. Enrollment in the VIP IMPACT Program gives the District the opportunity to use the “Believe in You” character/motivational curriculum for free. Identity branding, which normally costs \$15,000, is also a free benefit as well as the facility branding enhancer which also costs \$15,000. There is no obligation to use this company, however 6% comes back to the athletic department on all purchases and the Team Stores. Along with that 5% comes back on all sales in the Sideline Store. There has already been \$3,300 in rewards earned to date. Mr. Weimer went over the Discovery Timeline. Meetings took place from May – September. He said typically the VIP Branding process takes about five weeks and it took Victor around 25 weeks as there was a broad range of opinion. He said the BSN Sports Team Shops can be set-up by any athletic program such as a booster club. Mrs. Elliott asked if the 5% or 6% that comes back as a reward goes into a discretionary fund. She asked who uses it and who has access to it. Mr. Weimer said in May of 2020 the money can be used with BSN. It is a credited account it is not a money transaction it is a credit used by the athletic department. Mrs. Elliott asked Mr. Weimer if he had a conversation with the Intermediate School gym about the branding because it looks like that is what is on the new gym floor. Mr. Weimer said he did have a conversation with Mr. Marshall. What is on the gym floor is not trademarked it is just a varsity “V”. Mr. Vistocco asked how many face-to-face meetings were held. Mr. Weimer said there were two that were offered. Mr. Vistocco asked if they were well attended. Mr. Weimer said the first one was. The committee had an opportunity to attend all of the meetings. Mr. Vistocco said if you don’t have to purchase out through BSN you could go through state bid or BOCES bid. He said if the senior class wants to use this devil and logo can they go to a local vendor and put it on their t-shirt? Mr. Weimer said he is only branding for athletics. Mr. Vistocco asked about the Football Booster Clubs. Mr. Weimer said he does not have any control over the booster clubs. He said he could give him access to the branding locker. Mr. Vistocco said there are a lot of local vendors that have kids here we don’t want them shunned away. Mr. Weimer said he is not saying no to any particular vendor at all. Mr. Vistocco said so they could use the logo. Mr. Weimer said with athletic approval they could. If they are representing the athletic department they

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ATHLETIC BRANDING PRESENTATION Continued

will need to use it. Mrs. Elliott asked where the flexibility is for instance if the Tyler Hutt Foundation wants to use it. Mr. Weimer said it can be modified as long as it is still meeting the branding guidelines. The Brand Guide is just a conversation starter. Mr. Vistocco asked if we have a contract with BSN. Mr. Weimer said it is a rewards program with no contract. Mrs. Elliott asked how Mr. Weimer got connected with the branding company. Mr. Weimer said they are under the BSN umbrella. VIP Branding was an offer that they provided if the District became a rewards member. Mr. DeLucia asked how booster clubs can use this as a fundraiser. Mr. Weimer said there is an online program called My Team Shops. Booster clubs can develop a logo with some of the logos the District has. Mr. DeLucia said so the booster clubs get resources and so does the athletic department. Mr. Weimer said yes. Mr. Eckhardt asked for clarification around the 6% rewards program. He said access doesn't go to the athletic department until May and there is no contractual obligation. He asked if this is a verbal obligation. Mr. Weimer said it is a 3 year no obligation rewards program. Dr. Parks said so in order to get the BSN rewards we have to do the rewards program. He then asked how the decision was made or at what level it was decided to select VIP Branding versus local people in the community. Mr. Weimer said he received a presentation in the early stages from VIP Branding. Dr. Parks said so we never entertained a presentation from the other vendor? Mr. Weimer said the other company did send a presentation electronically. Dr. Parks said with the flexibility of approving modifications, what prevents us from being in the same place we are now with several different mascots. Mr. Weimer said the whole point is to honor the past and the future and something that we can be very proud of for a very long time. In terms of modifications it is a conversations starter. Dr. Parks said how do we prevent this and what role do we have to safeguard the integrity of the efforts the committee put together so we are not doing this again in 20 years because we have lost control. Mr. Weimer said this is the first step in making sure this doesn't happen. He said during his tenure he will be safeguarding the brands to the best of his ability. Dr. Parks asked what recourse we have as a District if they don't follow the process. Mr. Weimer said if someone is using the logo the District will have the legal authority to tell them no. Booster clubs and booster club presidents are very good about working with the coaches and welcoming this. Dr. Parks he was not aware if the former superintendent informed the Board this was happening in any official document that the green light was given to move forward. He asked if this has to be voted on. His concern is not with Mr. Weimer following the process his concern is the lack of awareness as a Board of the due diligence. Interim Superintendent Ford said one of the triggers for the Board is if there is a financial contract that the Board would have had an opportunity to review and approve the expenditure. The trigger is usually the contract and there is none. He said he

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ATHLETIC BRANDING PRESENTATION Continued

can understand why it might have moved forward. Mr. DeLucia said he doesn't have a problem with the process at all. He said we, as a Board, have to be comfortable with our administration and the work they do. Would this Board have stopped the process if we knew about it earlier? Mr. DeLucia said he didn't think so. He said he would depend on Mr. Weimer to do the work and he is confident that the administrators in the District do what is appropriate for the Victor Central School District community. Dr. Parks said he has zero concern with Mr. Weimer doing his job along with the rest of the administration. He said his concern is when talking about visibility of athletics the fact that the Board did not have a high level of awareness bothers him. Mr. DeLucia said in his opinion it does not bother him at all. Mrs. Palumbo-Sanders asked why this is only for athletics. There are so many other groups within the school community that display the "V" for Victor, why wasn't it District-wide. Mrs. Elliott asked is this branding for the District. Mr. Weimer said it is branding for athletics. He said he took the Districts approval in terms of color schemes and made sure the colors matched. The devil is specific to athletics. Interim Superintendent Ford said whenever there is angst with something like this there is always a need to figure out was something missing in the process. He said what he thinks he is hearing was missing was the communication to the Board. Mr. Ford said that communication should have happened but it would never have been the athletic director's responsibility.

PROPOSED 2020 CAPITAL PROJECT UPDATE

Director of Facilities Chris Marshall, Ben Maslona from Fiscal Advisors and Dave Phelps from SWBR Architects presented an update on the proposed 2020 Capital Project. Mr. Phelps said he will be discussing the revised scope of work. He went over the pre-referendum schedule. In the event the Board approves the project at the end of the month he went over the proposed project schedule. Mr. Phelps said there is nothing being scoped out in the Early Childhood School ground or first floor. There are five additional classrooms being added with a third floor addition. A full roof replacement is being proposed as well as crawl space ventilation. Toilet rooms will be added accessible from the outside by the gymnasium. The Early Childhood School total proposed cost is \$6,855,501. At the Primary School kitchen and serving line renovation will take place to accommodate the needs of the building. Ventilation will be added to the kiln room. A full roof replacement is being proposed as well as basement ventilation. Exterior and site work at the Primary School will include playground replacement with an all-inclusive design and toilet rooms added at the clover fields. The Primary School total proposed cost is \$6,522,174. At the Intermediate School carpet replacement will take place building-wide. Playground replacement with an all-inclusive design will be installed. Mrs. Ballard asked if any of the rooms will be receiving the same flooring as the Primary School. Mr. Phelps said yes. There will be some specific rooms that receive carpet again such as the auditorium and library. The

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PROPOSED 2020 CAPITAL PROJECT UPDATE Continued

Intermediate School total proposed cost is \$1,381,113. At the Junior/Senior High School HVAC equipment and air handlers will be replaced. A dedicated exhaust system will be added to the science storage room as well as the kitchen locker room, toilet room, and janitor closet. A portion of hot water supply and return piping will be replaced along with rebalancing the system. The track surface will be repaired. The Junior/Senior High School total proposed cost is \$1,356,540. Mr. Phelps said there is a proposal to construct a new transportation center. The center will include five service bays, one wash bay, toilet and locker room facilities, parts storage and an office suite which includes hard walled offices, reception, dispatch, storage and a driver lounge/training center. Mr. Marshall said a thought is to incorporate a permanent Boardroom space at the training center so the Board table could be set-up permanently. The proposed cost for the new transportation center is \$9,650,000. Mr. Phelps said the old bus garage would conceptually get some sort of educational component in that building. The copy center would get some space, records storage, building storage and possibly the teacher center. The proposed cost to renovate the existing bus garage is \$250,000. The campus-wide proposed project scope includes information and computer technology upgrades along with integrated flat panels in classrooms. The proposed total cost of the campus-wide improvements is \$1,577,800. The total cost for the proposed capital project is \$27,593,128. Assuming the new transportation center would be 100% aided and 87.4% of the remaining scope is aidable, which is the worst case scenario, there would be a \$0.136 per \$1000 impact to the taxpayers. Mr. Phelps said if the Board decides to vote for the scope at the September 30th Board meeting the next steps would include community forums sometime in October or early November and an assumed vote date of Monday, November 18th. If the referendum passes the design stage will begin in November 2019. Mrs. Palumbo-Sanders said resurfacing the track was in and then out. Mr. Marshall said it is now in as a repair. It will be cut and patched rather than completely resurfaced. Mr. Eckhardt asked if that was a safety issue. Mr. Marshall said it has a lot of wear and tear. By cutting and patching the life of the track will be extended out about five years. Mrs. Palumbo-Sanders said if me the funding for the old transportation building will be aidable. Mr. Maslona from Fiscal Advisors said not at this time. Mr. Vistocco asked if some money can be shifted around. Can the toilets at the clover leaf be pulled out and can we try to build them with community donations. He said he doesn't think it will cost \$160,000 to build them. He said the concession stands for the soccer fields were built for literally no money. Mr. Marshall said he feels that is a good idea. Mr. Vistocco said for the Primary School serving lines, can the school lunch fund pay for some of those renovations out of their budget. You could then take the \$1.5 million out and have the school lunch fund pay for the renovation to equipment and installation of equipment and move that

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PROPOSED 2020 CAPITAL PROJECT UPDATE Continued

money somewhere else in the project. Dr. Parks said so by removing these items we would potentially be lowering the tax impact. Mr. Vistocco said he would rather move that money to somewhere else in the project. He told Mr. Marshall he would trust his judgement to look at any other items where the money can be shifted to. Mr. Vistocco said even look into the District spending another few hundred thousand dollars to make another area safe. Mrs. Elliott said there has been a lot of concerns about the locker rooms in the High School. She said now we deal with students who think twice of becoming an athlete because they think of the safety. She said she would personally like to see that piece looked at. Mrs. Palumbo-Sanders said if you do that what would we as a Board be in a position to do. Interim Superintendent Ford said the Board will vote on the total dollar amount of the scope. Mr. Maslona said yes the Board will vote on the total dollar amount and then the description can be written in an all-encompassing model. Mrs. Palumbo-Sanders said she would like to make sure that Mr. Marshall puts things in by priority, where he feels it is best. Mr. Eckhardt clarified that things that aren't going to be part of this project are things that don't have to happen right away. He said we talked about a new Superintendent and a new vision. He asked for clarification on the District's future debt. Mr. Vistocco said as a Board we need to comply with policy 7100, Facilities Planning. The District needs to have a long-range facilities plan and currently we don't have one. He said we need to do it. We have to have a committee that specifies step by step what needs to be done. Mr. Ford said he totally agrees. He said he believes that Mr. Marshall needs to be joined by a professional who has experience in developing a long-range plan for the District. He said he strongly believes that the building administrators' plans have to be part of this. Mr. Ford said he genuinely believes that Victor could profit with a 7-10 year long-range plan. He strongly recommends that it is not an internal person that leads the conversation. Mrs. Palumbo-Sanders said for this project this is what we need. This project is not really redesigning the future. Mr. Ford agreed. Mr. DeLucia asked how to get started. Mr. Ford said he would consult with the professionals and get their recommendations. Mrs. Palumbo-Sanders asked if this should be started before the new Superintendent is in place. Is it something we want to initiate now or do we wait. Mr. DeLucia said he thinks this needs to be started now and a capable new Superintendent can just step into it. Dr. Parks said the Interim Superintendent will be handing off a whole lot of information to the new Superintendent. Mr. Maslona said in answering the question about the District's future debt, in 2027 and 2028 there will be a large drop in the local share. In 2027 and 2028 there starts to be very large declines where very significant projects can be undertaken with minimal or no impact. Mr. Eckhardt said we have talked about having a long-range plan then we also talked about 6-8 months for a new

VICTOR CENTRAL SCHOOL BOARD OF EDUCATION

PROPOSED 2020 CAPITAL PROJECT UPDATE Continued

Superintendent. He said he feels it's advantageous for the new individual to come in and be part of that vision for the entire District moving forward. He said he's not exactly sure how far we will get on a long-range plan before the new Superintendent starts. He said maybe we don't get that far and the new Superintendent can still be looking at what new education will look like. Mr. Eckhardt said he is just trying to get a better handle on what we need for right now. Interim Superintendent Ford said if he were a new Superintendent he would rely on the thoughts of the administration. He said it would be important to talk about things such as configuration. A long-range plan can't just be driven by numbers. It would be looking at what is the most ideal way to have interaction with your students. Mr. Eckhardt said it makes complete sense and he welcomes the administrator's input. Mr. Ford said he would like to personally give the Board some research on configuration and structure, not just bricks and mortar. Dr. Parks said the building administrators will want to talk to their staff. He asked Mr. Ford if he is talking about curriculum and programmatically. Mr. Ford said absolutely. Mrs. Elliott said she thinks there is a conservatism with this project. There were some things that are non-negotiable like new roofs. The non-negotiable items are more than 60% of the project just to keep the buildings from leaking. She said what if we had to add another million dollars, what would we gain. Mrs. Palumbo-Sanders said Mr. Marshall will be bringing forward his recommendations.

RESCIND FIELD TRIP REQUEST

A motion was made by T. DeLucia, seconded by C. Parks, to rescind the following field trip:

- Global Competence Certificate Club to the Dominican Republic from the beginning of spring break 2020 through the end of spring break 2020;

The motion was carried. 7 yes 0 no

FIELD TRIP REQUEST

A motion was made by T. DeLucia, seconded by C. Parks, to approve the following field trip:

- Global Competence Certificate Club to San Juan, Puerto Rico from the beginning of spring break 2020 through the end of spring break 2020;

The motion was carried. 7 yes 0 no

VICTOR CENTRAL SCHOOL BOARD OF EDUCATION

MEETING REPORTS Monroe County School Boards Association (MCSBA) Committee Reports

Mr. Delucia talked about the first Monroe County School Boards Association (MCSBA) Legislative Committee Meeting for the year. He said adjacent to the Legislative Committee he would like to be a voting delegate for the New York State School Boards Association (NYSSBA) Annual Convention. He said the MCSBA legislation initiatives align with propositions that are being presenting in the NYSSBA business meeting. Mr. DeLucia asked the Board members and Interim Superintendent Ford to think about and let him know what they feel are the most pressing legislative concerns. He also talked to the Board about the advocacy trips that are scheduled by MCSBA. He said Board members don't always have to drive a conversation but having the numbers are good as well. He encouraged the Board members to take a look and see if there is something they can attend.

NYSSBA Annual Convention Business Meeting Voting Delegate

A motion was made by C. Eckhardt, seconded by C. Parks, to appoint Timothy DeLucia as the voting delegate for the NYSSBA Annual Convention Business Meeting on October 26, 2019. The motion was carried. 7 yes 0 no

Standing Committee Updates

Dr. Parks said that the Athletic Hall of Fame Committee will be celebrating the induction of three members on Saturday, September 28, 2019 at Burgundy Basin Inn. The inductees are Jessica Cotton-Settimi Class of 2004, Bob Dreeste Class of 1980, and Paul Nardoizzi Class of 2003.

PUBLIC COMMENT

Victor Teachers' Association President Mike Modleski congratulated Tim DeLucia and Kristin Elliott on their re-election to the Board. He also welcomed newly elected Board member Chris Eckhardt. He then said Superintendent Ford and the administration kicked off the year on a great start.

PTSA President Cindy Riley thanked the Board and Interim Superintendent Ford for the discussion on the long-range plan. She asked them to keep moving forward the vision and to keep parents and community members in mind. She provided a PTSA update. She said the year is off to a great start.

Parent Carol Prescott gave a kudos to Duey Weimer for the "Life of the Athlete" talk to the parents last evening. She then expressed an urgent concern of the class sizes being too large.

Parent Melissa Fantauzzo spoke about her participation in the Special Education review. She said she is interested to see where the District is with the report.

**VICTOR CENTRAL SCHOOL
BOARD OF EDUCATION**

UPCOMING EVENTS

Special Board Meeting

A special Board meeting will take place on Monday, September 30, 2019 at 7:00 PM in the Early Childhood School Boardroom.

Next Board Meeting

The next regular Board meeting will take place on Thursday, October 10, 2019 at 7:15 PM in the Early Childhood School Boardroom.

ADJOURN

A motion was made by K. Elliott, seconded by T. DeLucia, to adjourn the meeting at 10:01 PM. The motion was carried. 7 yes 0 no

Respectfully submitted,

Maureen A. Goodberlet
District Clerk