

**VICTOR CENTRAL SCHOOL  
BOARD OF EDUCATION**  
**Approved Minutes of the Regular Meeting of March 10, 2022**  
**Early Childhood School Boardroom**  
**953 High Street**  
**Victor, New York 14564**

- CALL TO ORDER** President Tim DeLucia called the meeting to order at 6:09 PM.
- Members Present** Karen Ballard, Tim DeLucia, Kristin Elliott, Elizabeth Mitchell, Trisha Turner (arrived at 6:22 PM), Christopher Parks (arrived at 7:50 PM)
- Member Absent** Chris Eckhardt
- ENTER EXECUTIVE SESSION** A motion was made by K. Elliott, seconded by K. Ballard, to enter executive session at 6:09 PM to discuss the employment history of specific individuals. The motion was carried. 4 yes 0 no
- REGULAR SESSION** A motion was made by E. Mitchell, seconded by K. Ballard, to return to regular session at 7:10 PM. The motion was carried. 5 yes 0 no
- APPROVE AGENDA** A motion was made by E. Mitchell, seconded by K. Ballard, to approve the agenda. The motion was carried. 5 yes 0 no
- SUPERINTENDENT'S UPDATE** Superintendent Terranova talked about how the District has made significant progress over the past two years on major issues. He thanked the Board of Education, which has been outstanding in helping the District navigate through the challenges. He then talked about the past budgets and how the District went from a \$3-\$4 million deficit and a potential catastrophic loss of programming to a presentation they are about to see, which will illustrate a strong push to right size staffing while maintaining fiscal responsibility. The biggest reasons the District is in good shape is because of the Tax Cap override the community supported in 2020, advocacy for state aid increases that are now much closer to what the District is supposed to receive and sound budgetary practices and vision. Dr. Terranova then provided a brief overview of the Strategic Plan and then talked about the leadership restructuring. This restructuring will increase District Office leadership in instruction and special education.
- PRESENTATIONS/ RECOGNITIONS** Board President Tim DeLucia took this opportunity to thank all of his colleagues on the Board of Education for all of their hard work. He said it is not always an easy job. The decisions that are made are what is in the best interest for the students in the District. He said the Board of Education is appreciative of all the staff and the work they do.
- PUBLIC PARTICIPATION** Mary Whittier, a parent, talked about the positive experience her child had with the Victor Softball Team and coach.
- Priscilla Jedrich, a parent, expressed her disappointment on how the softball issue was handled.

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**PUBLIC  
PARTICIPATION  
Continued**

Sue Prezyna, a resident, expressed disappointment with the softball situation.

Melissa Hartranft, a parent, expressed her concern as having a devil as the school mascot.

Christopher Parks arrived at 7:50 PM

**CONSENT ITEMS**

A motion was made by K. Elliott, seconded by E. Mitchell to approve, upon recommendation of the Superintendent, the following consent items:

**MINUTES**

Minutes of the Regular Board Meeting of February 10, 2022 and the Special Meetings of February 17, 2022 and March 4, 2022;

**FINANCIAL  
STATEMENTS**

Treasurer's Report for the month ending January 31, 2022;

**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  
Appointments:**

The appointment of **Tara Howard**, School Psychologist Intern, effective July 1, 2022, and ending June 30, 2023, at an annual rate of \$10,200. Salary was prorated for a three day per week schedule.

The appointment of **Cara Donaloio**, School Psychologist Intern, effective July 1, 2022, and ending June 30, 2023, at an annual rate of \$17,000.

**Leaves of Absence:**

The granting of a maternity and subsequent childcare leave of absence for **Lindsay Scott**, Special Education Teacher, effective approximately May 7, 2022, and extending through June 30, 2022.

The granting of an extension of maternity and subsequent childcare leave of absence for **Allison Fricano**, Elementary Teacher, effective August 30, 2022, and extending through June 30, 2023.

The granting of an extension of maternity and subsequent childcare leave of absence for **Megan Steger**, Elementary Teacher, effective August 30, 2022, and extending through March 5, 2023.

**Resignations:**

The resignation, due to retirement, of **Veronica Puglisi**, Director of Educational and Support Services, effective June 30, 2022.

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The resignation of **Julie Bitely**, Assistant Director of Special Education,  
effective June 30, 2022.

<b>Athletics:</b>	<b><u>Position</u></b>	<b><u>Name</u></b>	<b><u>Level</u></b>	<b><u>Years</u></b>
<b>Baseball</b>	Head Varsity	Sean Rucker	2	27
	Varsity Assistant	Mike Ferreri	5	22
	JV	Joe Kurnath	5	11
	Modified A	Pat Lawley	6	26
	Modified B	Tim Clapp	6	16
	Modified B	Jameson Ricigliano	6	9
	Volunteer	Benjamin Lanning	-	-
<b>Unified Basketball</b>	Head Coach	David Vistocco	4	7
	Volunteer	Andy Reddout	-	-
<b>Golf – Boys</b>	Head Varsity	Trevor Sousa	4	14
	JV	Chris Wuest	5	13
<b>Lacrosse – Boys</b>	Head Varsity	Dan Stone	2	22
	Varsity Assistant	Mark Foeder	5	26
	JV	Bryan Lischerelli	5	28
	JV Assistant	Jim Andre	5	27
	Modified A	Kevin Geno	6	12
	Volunteer	Mark Cain	-	-
	Volunteer	Anthony Pezzimenti	-	-
	Volunteer	Jamie Trimboli	-	-
	Volunteer	William Kirnie	-	-
	Volunteer	Maxwell Hill	-	-
<b>Lacrosse – Girls</b>	Head Varsity	Niki Frunzi	2	13
	Varsity Assistant	Todd Thompson	5	4
	JV	Rachel Hillhouse	5	1
	JV Assistant	Maddy Haney	5	1
	Modified B	Jamie Smith	6	14
	Volunteer	Ashley Zahn	-	-
	Volunteer	Erin Jacobs	-	-
<b>Softball</b>	Head Varsity	Frank Clark	2	17
	Varsity Assistant	Gina Potenza	5	11
	JV	Amanda Morehouse	5	11
	Modified A	Jessica Palmer	6	10
	Volunteer	Jenna Mausolf	-	-
<b>Tennis – Boys</b>	Head Varsity	Krystina Barnum	3	15
	JV	Steve Cronmiller	5	21
	Modified A	Jeff Pistrutto	6	5
<b>Track – Boys</b>	Head Varsity	Robert Goodell	2	23
	Varsity Assistant	Ross Hunkovic	5	12
<b>Track – Girls</b>	Head Varsity	Austin Donroe	2	5
	Varsity Assistant	Jerry O'Dell	5	38
<b>Track – Coed</b>	Modified B	Matt Bauerlein	6	36
	Modified B	Bridget Clancy	6	2
	Modified B	Kathleen Goodberlet	6	7
	Assistant	Ryan Ellis	5	1

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Volunteer

Genny Corcoran

- -

**Co-Curriculars:**

	<u>Teacher Leaders</u>	<u>Name</u>
<b>Strand 3</b>	Math Building Level (Gr. 4-6)	Maire Welling
<b>Substitutes:</b>	Claire Gaynor	Uncertified
	Olivia Quick	Uncertified
	Rachel Farrell	Uncertified
	Angus McCrumb	Uncertified
	Carolyn Rook	Uncertified
	Elliott Butler	Social Studies
	Anjela Woodard	Uncertified
	Deborah Whitehair	Uncertified
	David York	Social Studies
	Emily Hosmer	Uncertified

**Non-Instructional**

**Appointments:**

The appointment of **Patricia Chapman**, from Part Time Human Resources Clerk to Full Time Human Resources Clerk, effective February 7, 2022.

The appointment of **Amy Manning**, Full Time Teacher Aide, effective February 28, 2022, at an hourly rate of \$13.57.

The appointment of **Meghan Andol**, Food Service Helper, effective February 28, 2022, at an hourly rate of \$13.57.

The temporary provisional appointment of **Rhonda Dodson**, from School Bus Driver to Dispatcher, effective February 24, 2022, at an hourly rate of \$23.31.

The appointment of **Dorothy Vaughn**, from Part Time Food Service Helper to Full Time Food Service Helper, effective September 1, 2021.

The appointment of **Judith Kingsley-Woodland**, from Part Time Food Service Helper to Full Time Food Service Helper, effective September 1, 2021.

The appointment of **Heather Cohen**, from Part Time Food Service Helper to Full Time Food Service Helper, effective September 1, 2021.

The appointment of **Jeffery Slaucenburg**, Automotive Mechanic, effective February 14, 2022, at an hourly rate of \$24.39.

The appointment of **Daniel McMillan**, Cleaner, effective March 7, 2022, at an hourly rate of \$14.05.

The appointment of **Caitlin Goodemote**, Part Time Teacher Aide,

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effective March 4, 2022, at an hourly rate of \$13.57.

The appointment of **Elizabeth Moore**, Full Time Teacher Aide, effective March 7, 2022, at an hourly rate of \$13.57.

**Resignations:**

The resignation of **Michael Fraser**, Cleaner, effective February 8, 2022.

The resignation of **Dario Pafundi**, Cleaner, effective February 28, 2022.

The resignation of **Deborah Whitehair**, Full Time Teacher Aide, effective February 18, 2022.

The resignation of **Ashleah Selvek**, Part Time Typist, effective March 11, 2022.

The resignation of **Daniel Crowley**, School Bus Monitor, effective March 3, 2022.

The resignation of **Cristina Grassi**, Parent Information Translator, effective March 17, 2022.

**Per Diem and  
Substitute Positions:**

<u>Candidate</u>	<u>Position</u>
Jessica Evangelista	Teacher Aide
Tracy Tonia	Cleaner
Stephenie McCormick	Teacher Aide
Deborah Whitehair	Teacher Aide/Typist
Kyle Gietler	Teacher Aide
Cristina Grassi	Typist
Kathaleen Franzen	Teacher Aide

Dr. Terranova recognized the retirement of Roni Puglisi, Director of Educational and Support Services, at the end of the school year. He said she is leaving Victor in a significantly better place than when she started and will be missed.

**CSE/CPSE  
RECOMMENDATIONS**

Recommendations of the Committee on Special Education from the meetings of January 13, 20, 21, 28, 2022, February 1, 2, 3, 8, 9, 10, 11, 14, 15, 16, 17, 18, 28, 2022, and March 1, 2, 3, 4, 7, 8, 9, 10, 2022 and from the Committee on Preschool Special Education from the meetings of February 14, 15, 16, 2022 and March 1, 3, 2022;

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**SURPLUS**

The following are declared as surplus:

- Masterbuilt Ice Cream Freezer with VCS tag # 3494;
- Milk Cooler with VCS tag # 3290;
- Hewlett Packard Color LaserJet P2055dn Printers with VCS tag #s F00340, 010273, 011674, 011720, 011727, 011799, 012137, 012139, 012304, 014483;
- Panasonic PT-L701U Projector with VCS tag # 134640;
- Hewlett Packard Laserjet M401dne Printer with VCS tag #s 014510, 271003, 289597;

**DONATIONS**

The following donations:

- Books from Budding Readers Program to the ECS Library with the following titles; *Child of the Universe, Green, If I was the Sunshine, Don't Blink, Different- A Great Thing to Be, Where's My Turtle, Little Fox and the Missing Moon, Ellie Makes a Friend, Poppy, Buttercup, Bluebell and Dandy, Hello World, Lola Goes to School, Sing to Me from the Trees;*
- \$175.00 from L3Harris to the Victor Central School District Inquiry Program;

Mrs. Elliott said she appreciates the donations that continue to come in from the community. The District feels the support and is very grateful.

**AGREEMENT  
BETWEEN VCSD  
AND EMPLOYEE**

Agreement between the Victor Central School District and an Employee executed on March 4, 2022;

**DIGNITY ACT  
COORDINATORS**

Appoint the following Dignity Act Coordinators:

- Jennifer Grimes for the Senior High School
- Tom Cheevers for the Intermediate School

**ATHLETIC HALL  
OF FAME BY-  
LAWS**

The Athletic Hall of Fame By-laws as submitted;

**GRADUATES OF  
DISTINCTION**

The Graduates of Distinction By-laws as submitted;

**VISUAL AND  
PERFORMING  
ARTS HALL OF  
FAME BY-LAWS**

The Visual and Performing Arts Hall of Fame By-laws as submitted;

**2022-2023 SCHOOL  
YEAR CALENDAR**

The 2022-2023 School Year Calendar as submitted;

**VICTOR CENTRAL SCHOOL  
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**RESOLUTION FOR  
SCHOOL BUS  
PURCHASES**

**RESOLVED**, that, upon recommendation of the Superintendent, the Bus Purchase Proposition for the May 17, 2022 vote be approved as submitted, for a total sum not to exceed \$1,052,000, subject to approval by the qualified voters of the District at the Annual Vote and Election on May 17, 2022.

**BID ACCEPTANCE**

The Cleaning and Sanitizing Bid from Doc’s Facilities Solutions, Inc. as the lowest bidder meeting bid specifications.

The motion to accept the foregoing consent items was carried.

6 yes 0 no (*end of consent items*)

**CAMPUS NEWS**

VCS administrators summarized campus news and events at this time.

**LEADERSHIP  
RESTRUCTURING**

Superintendent Terranova spoke about the leadership restructuring. He said it was not an arbitrary decision. The District took a look at the Berry Report that was completed in the spring of 2019. This report took a deep dive into the special education programming. The District also utilized Deb Leh, who is a consultant and completed a spring 2021 leadership review of the structure. The administrative union also gave feedback around potential revisions to the structure. This entire process was started with Interim Superintendent, Dennis Ford in 2019. Dr. Terranova also consulted with trusted superintendents, both active and retired to take a deep dive into the structure. He then talked about the existing leadership organizational chart and provided an overview of the leadership restructuring. The overview included positions to be eliminated and positions to be established. The District will be eliminating the Associate Superintendent position and creating an Assistant Superintendent for Instruction. Associate Superintendent positions are generally in much larger districts. An Assistant Superintendent for Instruction will bring district-wide articulation and coordination to curriculum and instruction. It is aligned with recommendations from the review completed by Dr. Leh and matches the goal of one of the major pillars of the Strategic Plan. This person will be in charge of curriculum and instruction and testing for the entire District. The student services area will be completely restructured. Student services is special education and all of the related services that go along with it. The rationale for this restructuring meets the recommendations from the 2019 Berry Report on special education. The recommendation was to have one position with all encompassing oversight over the special education program and pupil services. It also meets the recommendation from the 2021 review by Dr. Leh. Her recommendation was to have two leadership positions, one focused on elementary special education and one on secondary special education. This pointed to the need for additional, grade-specific support for special education teachers as well as leadership support for Committee

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**LEADERSHIP  
RESTRUCTURING  
Continued**

on Special Education (CSE) meetings. This restructuring also matches a goal of one of the major pillars of the Strategic Plan. Dr. Terranova said the Director of Special Education position will be abolished and an Assistant Superintendent for Pupil Services will be established. The Assistant Director of Special Education will be abolished, and a Director of Elementary Special Education will be established. With the retirement of Roni Puglisi in June the Director of Education and Support Services will be abolished and a Director of Secondary Special Education will be established. Another Teacher on Special Assignment (TOSA) for Secondary Special Education will be added to provide a balance between the elementary and secondary levels. The Assistant Superintendent for Pupil Services will have direct supervision over related services. Dr. Terranova said the District will be eliminating four administrative positions and adding four others. He said there are some very critical areas that need to be finalized. The goal is to find the best candidates and have them start by July 1, 2022.

**RESOLUTION  
ABOLISHING  
POSITIONS**

A motion was made by E. Mitchell, seconded by T. Turner to accept the following resolution:

**WHEREAS**, that the Board of Education of the Victor Central School District, has determined for reasons of economy and efficiency that it is necessary to abolish certain positions within the District.

**BE IT RESOLVED**, that the following positions are abolished effective at 11:59 pm on June 30, 2022:

<b>Title</b>	<b>Tenure Area</b>	<b>FTE(s)</b>
Associate Superintendent of Instruction	Associate Superintendent of Instruction	1.0
Assistant Director of Special Education	Assistant Director of Special Education	1.0
Director of Special Education	Director of Special Education	1.0
Director of Educational and Support Services	Director of Educational and Support Services	1.0

The Superintendent of Schools is directed to implement this abolishment and/or any resultant reductions in force in accordance with applicable law and regulation. The motion was carried. 6 yes 0 no



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**RESOLUTION  
CREATING  
ADMINISTRATIVE  
POSITIONS**

A motion was made by C. Parks, seconded by E. Mitchell to accept the following resolution:

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the following administrative positions are created, effective July 1, 2022:

<b>Title</b>	<b>Tenure Area</b>	<b>FTE(s)</b>
Assistant Superintendent for Pupil Services	Assistant Superintendent for Pupil Services	1.0
Assistant Superintendent for Instruction	Assistant Superintendent for Instruction	1.0
Director of Elementary Special Education	Director of Elementary Special Education	1.0
Director of Secondary Special Education	Director of Secondary Special Education	1.0

The motion was carried. 6 yes 0 no

**BUDGET STATUS**

Mr. Vallese started by reviewing the goals of the budget. These goals are to maintain a comprehensive education that the District community expects, improve the alignment of resources toward District initiatives, maintain the stabilization of Reserves, maximize the use of every dollar spent, maximize the ability to generate aid for future years and transparency. He recommended to the Board of Education to go to the Tax Cap, not to go over it just to it. The Tax Cap calculation limits inflation to 2%. Even with going to the Tax Cap the District is unable to keep up with rising costs. If the District goes under the Tax Cap by 1% there will be a loss of \$523,445 per year. Adding that up over the next five years would be a total loss of \$2,724,028. He said if they decide to go under the cap it limits the ability to address areas of need throughout the District. The true tax rate for last year was \$16.83 per \$1000 of assessed value. If the Board decides to go to the Tax Cap this year the true tax rate will be approximately \$17.14 per \$1000 of assessed value. The tax rolls will not be finalized until June 30<sup>th</sup> so the \$17.14 is an estimate, it could be lower. Mr. Vallese then talked about the revenues. The revenues would be an increase of just under \$6 million or 7.19%. Mrs. Elliott said so if we do not go to the Tax Cap we have left \$3 million on the table five years out. She said to not take advantage of that is short sighted. We are within our right and our limit to go to the Tax Cap. She said she is in support of not leaving money on the table. Mrs. Mitchell said she was appreciative of seeing the tax rates based on a \$100,000, \$200,000 or \$300,000 home. She said it is important to see what it actually would look like for the individual taxpayer. Mrs. Elliott said we need to maximize every possible source of revenue we can. She said districts in adjacent counties can leverage the sales tax revenue they receive. Dr. Parks asked to see what going to the Tax Cap looks like day to day. How would that translate into positions and supports for the students, faculty and staff.

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### **BUDGET STATUS Continued**

Mr. DeLucia said in his work with the Town of Farmington there are quite a few commercial developments and quite a few housing developments happening. The tax rate will probably be lower because Farmington is building. Mrs. DiAngelo then went over the personnel updates. She said with the additional counselors there will be 1 per grade level K-12. Mrs. Ballard asked for clarification about the Transition Specialist. Mrs. DiAngelo said the technology support being added is to support student and staff District-wide. The art, music and physical education additions is due to the increase in enrollment in one of the primary school grades. The addition of three kindergarten aides will be added as support across all kindergarten classrooms. District and building level security will be increased. There will be an addition of a 1.0 FTE Safety Coordinator, a 1.0 FTE Junior High School Security position and a 1.0 FTE Senior High School Security position. The District will also be adding event security. Event security would be contracted out with a company. The financial implication of adding 30.6 FTEs will be approximately \$1.9 million. Mrs. Mitchell said it is exciting to see the addition of so many positions. Mr. Vallese said with the changes in the administrative restructuring the overall increase is \$2.2 million for professional salaries. There is a large increase in fringe benefits due to health insurance costs. The District has to honor the contracts with the staff. He then went on to discuss the requested propositions for the ballot. The Bus Purchase Reserve is to use in lieu of purchasing the buses out of the general fund. The District is currently spending thousands of dollars in interest and financing costs for buses. By establishing a “savings account” for these purchases, the District would be able to preserve the tax levy, or use the funds for other District initiatives. The most recent quote for new buses that will be voted on in May is \$1,052,000. New York State reimburses the District over the course of five years. The \$6,000,000 was determined by estimating that would be the cost of five years of buses. New York State has issued an initiative to get electric buses into District fleets by 2030. Electric buses are upwards of \$400,000. This reserve could potentially offset the increased cost of the electric buses and offset the borrowing and legal costs. Mrs. Elliott asked with the new transportation building has there been any consideration of the electric busses. Mr. Vallese said they have been discussing it. There are a lot of kinks to work out if this happens. When the design of the new transportation building was taking place electric buses was not even on the radar. Mrs. Ballard said so this is just to establish the account and not fund it. Mr. Vallese agreed. He then went on to talk about the Capital Reserve proposition. With the Capital Reserve created last budget vote and based on the District’s history of reimbursement for capital projects, we can expect to do a project of \$27,000,000 with no impact to the budget. Since that time the District’s architect has completed the Building Condition Survey, which identified over \$20,000,000 in repairs to our existing buildings; \$12,000,000 that really should be included in the next capital project. This would leave \$15,000,000 for “new additions and/or renovations. With the expected increase in population over the next several years, and the amount of time from conception to completion of a capital project (4-5 years) the District

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**BUDGET STATUS  
Continued**

needs to look at building additional classroom space. Additionally, the cost of supplies to build have been increasing at a steady pace. The additional reserve will allow the District to address issues in the building and create new space with no impact to the tax levy. Mrs. Elliott asked if the one approved from last year can just be increased. Mr. Vallese said no because the community voted on it. Dr. Parks asked if \$10 million is enough. Mr. Vallese said the Board could increase it, however he does not know if he could fund it to that level. Mrs. Elliott asked if there was an expiration date. Mr. Vallese said ten years.

**2022 CAPITAL  
RESERVE FUND  
RESOLUTION**

A motion was made by C. Parks, seconded by K. Elliott to accept the following resolution:

**Resolved**, the Board of Education of the Victor Central School District is hereby authorized to establish a capital reserve fund pursuant to Section 3651 of the Education Law to be designated, “2022 Capital Reserve Fund” created to defray the cost of the construction and reconstruction of School District buildings and facilities, including original equipment, machinery, apparatus, appurtenances, furnishings and other incidental improvements and expenses in connection therewith, and to defray the cost of, in whole or in part, and in order to accomplish the same, the Board is hereby authorized to establish the ultimate amount of such reserve fund to Ten Million Dollars (\$10,000,000) inclusive of accrued interest and other investment earnings, with a probable term of ten (10) years. The Board of Education is hereby authorized to pay funds from the available fund balance, state aid reimbursement to the School District on account of capital projects, such other monies as the voters may direct, and/or other legally available funds of the School District to such reserve fund in an amount determined by the Board of Education up to the maximum authorized amount. The motion was carried. 6 yes 0 no

**2022 BUS PURCHASE  
RESERVE FUND  
RESOLUTION**

A motion was made by E. Mitchell, seconded by K. Elliott to accept the following resolution:

**Resolved**, the Board of Education of the Victor Central School District is hereby authorized to establish a capital reserve fund pursuant to Section 3651 of the Education Law to be designated, “2022 Bus Purchase Reserve Fund”, for the purchase of school buses and other vehicles (for use in the transportation program of the School District), in an ultimate amount not to exceed Six Million Dollars (\$6,000,000) inclusive of accrued interest and other investment earnings, with a probable term of ten (10) years. The Board of Education is hereby authorized to pay funds from the available fund balance, state aid reimbursement to the School District on account of bus purchases and the proceeds of the sale of used buses, and/or such other monies as the voters may direct, and/or other legally available funds of the School District to such reserve fund in an amount determined by the Board of Education up to the maximum authorized amount.

The motion was carried. 6 yes 0 no

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**ANNUAL VOTE AND  
ELECTION LEGAL  
NOTICE**

A motion was made by K. Ballard, seconded by C. Parks to approve the legal notice for the May 3, 2022 public hearing on the budget and the May 17, 2022 annual vote and election of Board members as submitted. The motion was carried. 6 yes 0 no

**POLICY REVIEW  
First Reading**

The following policy was brought to the Board as a first read:

- Code of Conduct; Policy 5300

**Second Reading**

The following policy was brought to the Board as a second read:

- Teaching about Complex issues in Society; Policy 4810

Mrs. Ballard asked as they move through the Strategic Plan and the Management Plan is there an opportunity to update and edit any policies to align with them. Dr. Terranova said absolutely.

**Eliminate Policy**

A motion was made by K. Ballard, seconded by K. Elliott to eliminate the following policy:

- School District Records; Policy 1120

It was advised by legal counsel to eliminate this policy as it is a duplicate. These items are already covered in policy 8630 – Records Management. The motion was carried. 6 yes 0 no

**NEW YORK STATE  
SCHOOL BOARDS  
ASSOCIATION  
MEMBERSHIP**

Mrs. Elliott said when you balance the membership expense with participation in workshops as a non-member the cost would be far less than being a member. Mr. DeLucia said because they belong to Monroe County School Boards Association (MCSBA) the advantage is the advocacy specific to our area. NYSSBA does a good job; however they deal with the entire state. Mrs. Mitchell said we have such a strong local association and gain so much from them. Mrs. Turner said she would not recommend leaving MCSBA. She said the Board needs to do a better job looking at the resources NYSSBA has available. After discussion the Board of Education decided not to join NYSSBA.

**W-FL BOCES BOARD  
OF EDUCATION  
NOMINATION**

A motion was made by K. Ballard, seconded by C. Parks, to nominate Kristin Elliott as a candidate for election to the Wayne-Finger Lakes BOCES Board of Education. The motion was carried 6 yes 0 no

**MEETING REPORTS  
Monroe County School  
Boards Association  
Committee Reports**

None at this time.

**Standing Committee  
Updates**

Mrs. Elliott said she attended a Facilities Committee meeting. They went over the Building Condition Survey and categorized items in high, moderate and can wait. There are basic needs of repair such as roofing, heating and windows. There was a lot of great conversation.

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Mrs. Elliott attended the Graduates of Distinction meeting. They revised the by-laws and reviewed the nominations.

Mrs. Mitchell and Mrs. Ballard attended a Technology Committee meeting. They talked about the continued roll-out for 1:1 and the timeline involved. They also did some work with articles about flipped classrooms and student learning that comes with the technology.

Mrs. Ballard attended an Inquiry Program Advisory Committee (IPAC) meeting. She said she would like to remind the Board how important enrichment is in the District. The librarians are doing more than their share to support enrichment. She said they have to be mindful that maybe down the road they need to look at increasing teacher support.

**UPCOMING  
EVENTS**

**Board of Education  
Budget Workshop**

Board of Education Budget Workshop will take place on Thursday, March 24, 2022 at 7:00 PM in the Boardroom.

**Next Regular Board  
Meeting**

The next regular Board meeting will take place on Thursday, April 7, 2022 at 7:15 PM in the Boardroom.

**Special Board  
Meeting (W-FL  
BOCES Budget**

Board of Education Special Meeting on Thursday, April 27, 2022 to vote on the Wayne-Finger Lakes BOCES Budget. The time has yet to be determined.

**ADJOURN**

A motion was made by E. Mitchell, seconded by K. Ballard, to adjourn the meeting at 9:43 PM. The motion was carried. 6 yes 0 no

Respectfully submitted,

Maureen A. Goodberlet  
District Clerk