

**VICTOR CENTRAL SCHOOL
BOARD OF EDUCATION**

**Approved Minutes of the Organizational and Regular Meeting of July 14, 2022
Early Childhood School Boardroom
953 High Street
Victor, New York 14564**

- CALL TO ORDER** District Clerk Maureen Goodberlet called the meeting to order at 5:36 PM.
- Members Present** Tim DeLucia, Kristin Elliott, Lisa Kostecki, Elizabeth Mitchell, Debbie Palumbo-Sanders, Trisha Turner
- Members Absent** Christopher Parks
- ENTER EXECUTIVE SESSION** A motion was made by T. DeLucia, seconded by T. Turner to enter executive session to discuss the employment history of specific individuals as well as review the decisions of the Superintendent of Schools and High School Principal concerning a student discipline matter (hereafter referred to as Appeal No. 1). The motion was carried. 6 yes, 0 no, 0 abstentions.
- REGULAR SESSION** A motion was made by E. Mitchell, seconded by T. Turner, to return to regular session at 7:19 PM. The motion was carried. 6 yes, 0 no, 0 abstentions.
- APPEAL NO. 1** The following motion was made by D. Palumbo-Sanders, seconded by L. Kostecki:
RESOLVED, that the Board of Education, having heard an appeal from student discipline determinations made by the Superintendent of Schools and High School Principal, designated as Appeal No. 1, and following due deliberation, hereby affirms the determinations of the Superintendent of Schools and the High School Principal.
A roll call vote was taken by the District Clerk Maureen Goodberlet:
Tim DeLucia – yes, Kristin Elliott – yes, Lisa Kostecki – yes, Elizabeth Mitchell – yes, Debbie Palumbo-Sanders – yes, Trisha Turner – yes
The motion was carried 6 yes, 0 no, 0 abstentions.
- ELECTION OF OFFICERS** The District Clerk, called for nominations for Board of Education President. Trisha Turner nominated Tim DeLucia for President, Debbie Palumbo-Sanders seconded the nomination.
- President* The District Clerk asked if there were any other nominations for Board of Education President. There being no other nominations, the District Clerk took a roll call vote: Tim DeLucia – yes, Kristin Elliott – yes, Lisa Kostecki – yes, Elizabeth Mitchell – yes, Debbie Palumbo-Sanders – yes, Trisha Turner – yes. The District Clerk declared Tim DeLucia as Board President for the 2022-2023 school year.
- Vice President* The District Clerk called for nominations for Board of Education Vice President. Trisha Turner nominated Christopher Parks for Vice President, Debbie Palumbo-Sanders seconded the nomination.

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The District Clerk asked if there were any other nominations for Board of Education Vice President. There being no other nominations, the District Clerk took a roll call vote: Tim DeLucia – yes, Kristin Elliott – yes, Lisa Kostecki – yes, Elizabeth Mitchell – yes, Debbie Palumbo-Sanders – yes, Trisha Turner – yes.

The District Clerk declared Christopher Parks as Board Vice President for the 2022-2023 school year.

Mr. DeLucia took the Oath of Office and signed the oath book. Dr. Parks will take the Oath of Office and sign the oath book when he returns from vacation. Board President DeLucia took the chair.

APPROVE AGENDA

A motion was made by E. Mitchell, seconded by T. Turner, to approve the meeting agenda. The motion was carried. 6 yes, 0 no, 0 abstentions.

RECOGNITIONS

The Board of Education recognized the Girls Varsity Lacrosse Section V and New York State Champions. Dr. Terranova started out by reading a statement from the Director of Health, Physical Education and Athletics Dwey Weimer. In Mr. Weimer's statement he writes that Victor has had the opportunity to witness the growth of the program firsthand over the past four years. The culmination of all that hard work and dedication has paid off to be the first ever New York State Champion Victor Girls Lacrosse Team! The graduating seniors and alumni have paved the way for future teams to carry on and advance the tradition of the program and Coach Frunzi has maintained a vision of excellence and perseverance along the way. Dr. Terranova introduced Coach Nikki Frunzi and the State Championship Team. Coach Frunzi thanked the girls and the coaches for their commitment and diligence over the seven years she has been with the program. She said this accomplishment does not happen in one year. The girls set goals and put systems into place to accomplish the goals. The team was presented with a plaque and each player was given a certificate acknowledging their accomplishments.

SUPERINTENENT'S UPDATE

Dr. Terranova welcomed Lisa Kostecki and Debbie Palumbo-Sanders to the Board of Education. He thanked Karen Ballard and Chris Eckhardt for their service. He provided a summer opportunity update which included the Extended School Year Program, Specialized Reading Program, Summer Academy, and Fun Friday Summer Enrichment. The administration leadership retreat is August 1-3 and will be focused on leadership culture and the Management Plan. He then talked about the collaboration meeting between the Ontario County School Superintendents, Jack Marren who is the head of the Ontario County Board of Supervisors along with the Ontario County Leadership Team to discuss the collaboration at a much higher level between the county and the Ontario County school districts regarding therapeutic counseling services and satellite clinics across school districts. The county has the financial means to help districts do this. We will have to collaborate to get the staff necessary to help. They also talked about the potential financial sharing of services for School Resource Officers and School Safety. They also briefly and very preliminarily talked about sharing sales tax money.

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ORGANIZATIONAL ITEMS

A motion was made by D. Palumbo-Sanders, seconded by L. Kostecki, to approve upon recommendation of the Superintendent, the organizational items for the 2022-2023 school year.

APPOINTMENT OF DISTRICT OFFICERS

<i>District Clerk</i>	Appointment of Maureen A. Goodberlet as Clerk of the Board of Education
<i>District Treasurer</i>	Appointment of Penny Johnston as District Treasurer;
<i>Deputy District Treasurer</i>	Appointment of Jill Smith as Deputy District Treasurer;
<i>Tax Collector</i>	Appointment of Nicole Ritz as Tax Collector;
<i>Claims Auditor</i>	Appointment of Lynne Lubaszewski as Claims Auditor;

APPOINTMENT OF OTHER POSITIONS

<i>School Attorney</i>	Appointment of Harris Beach PLLC, Ferrara Fiorenza PC, Monroe 2 Orleans BOCES and Hawkins, Delafield & Wood LLP as attorneys;
<i>Attendance Officer</i>	Appointment of Interim/Assistant Superintendent for Pupil Services as Attendance Officer;
<i>Purchasing Agent</i>	Appointment of Assistant Superintendent for Business as Purchasing Agent;
<i>Insurance Consultant</i>	Appointment of R.L. Anderson – Van Horne Agency as Insurance Consultant;
<i>External Auditor</i>	Appointment of Mengel, Metzger, Barr, CPA as External Auditor;
<i>Internal Auditor</i>	Appointment of EFPR Group as Internal Auditor;
<i>Records Access / Management Officer</i>	Appointment of District Clerk as Records Access/Management Officer;
<i>LEA Designee</i>	Appointment of Director of School Facilities as Asbestos (LEA) Designee;
<i>Title IX Coordinators</i>	Appointment of Assistant Superintendent for Instruction and Interim/Assistant Superintendent for Pupil Services as Title IX Coordinators;
<i>Section 504 Officer</i>	Appointment of Interim/Assistant Superintendent for Pupil Services as Section 504 Officer;
<i>Civil Rights Compliance Officers</i>	Appointment of Assistant Superintendent for Personnel and Interim/Assistant Superintendent for Pupil Services as Civil Rights Compliance Officers;
<i>Committee on Special Education / Preschool Special Education</i>	Appointment of Ariel Aranova, Erin Black, Julie Branieki, Amanda Byrne, Tom Cheevers, Anne Clark, Joseph Costanza, Abby Crimmins, Brian Gee, Jennifer Grimes, Emily Hopkins- Ives, Tara Hopson, Deborah Leh, Kathryn Mandile, Shannon Markin-McMurtrie, James Mauro, Sarah Miller, Ashley Socola, Laura Reynolds, Heidi Robb, Brian Siesto, David Thering, Staci Thibodeau, Amanda Tripp, Dr. Robert Tuite, Tania Zazulak-Angelini, Assistant Superintendent of Pupil Services, Interim Principal of the Early Childhood School, Interim Assistant Principal of the Primary School.
<i>Treasurer – Extra Classroom Activities Account</i>	Appointment of Deputy District Treasurer as Treasurer – Extra Classroom Activities Account;
<i>Account Dignity Act Coordinators</i>	Appointment of Amanda Byrne, Tom Cheevers, Brian Gee, Karen Finter, Jennifer Grimes, Laura Reynolds, John Ryan, Staci Thibodeau and Interim Assistant Principal for the Primary School as Dignity Act Coordinators;

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Designated Educational Official Appointment of John Ryan as the Designated Education Official;
Designated Data Protection Officer Appointment of Director of Technology as the Designated Data Protection Officer;
McKinney-Vento Homeless Assistance Act Liaison Appointment of Interim/Assistant Superintendent for Pupil Services as the McKinney-Vento Homeless Assistance Act Liaison

BONDING OF PERSONNEL

\$100,000 coverage endorsement from a blanket bond for each employee
 \$1 million policy for District Treasurer, Deputy District Treasurer, Tax Collector, and Claims Auditor
 \$500,000 coverage from faithful performance bonds for Accounts Payable Clerk, Payroll Clerk, and Assistant Superintendent for Business.

DESIGNATIONS

Banks BE IT RESOLVED, that any commercial bank and/or trust company, including but not limited to Canandaigua National Bank and Five Star Bank, having offices in New York State or any bank participating in the Insured Cash Sweep (ICS) or Certificate of Deposit Account Registry Services (CDARS) programs be and hereby are designated as the official depositories for the School District funds during the school year 2022-23 and that the maximum amount which may be kept on deposit in any one bank shall not exceed the District’s annual general fund budget.

Official Newspaper Board of Education Meeting Dates Designation of *The Daily Messenger* as official newspaper of the District;
 Designation of the second Thursday of each month at 7:15 P.M. as the regular meeting time for the Board of Education with the following exception; the August 2022 Board meeting will be held on Thursday, August 18, 2022. The Board of Education work sessions will be scheduled for the fourth Thursday of the month as necessary except for February 2023 which will be held Thursday, February 16, 2023 and April 2023 which will be Wednesday, April 26, 2023;

Organizational Meeting Designation of Thursday, July 13, 2023, as the date of the organizational meeting for the 2023-24 school year;

Mileage Reimbursement Establishment, pursuant to Section 2118 of the Education Law, of the mileage reimbursement rate for employees at an amount equal to the Internal Revenue Service rate.

AUTHORIZATIONS

Payroll Certification Authorization for the Assistant Superintendent for Business to certify the payroll;
Student Services Authorization for the Superintendent, or designee, and Board President or Vice President to sign contracts for student services (such as health), and tuition contracts;
Contracts Authorization for the Superintendent or his/her designee to approve attendance of instructional and non-instructional staff at conferences;
Conference Attendance Authorization for the Assistant Superintendent for Business to establish the following Petty Cash Accounts:

<u>Account</u>	<u>Amount</u>	<u>Custodian</u>
District Office	\$300.00	Asst. Superintendent for Business
Event Admissions (competition start-up cash)	\$2500.00	Athletic Director
School Lunch Fund (start-up cash)	\$175.00	Director of Food Service

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- Check Signers*** Authorization for the following individuals to sign checks on behalf of the School District for the accounts designated:
General and School Lunch, Special Aid, Capital Funds: Assistant Superintendent for Business, District Treasurer, Deputy District Treasurer
Payroll Account: Assistant Superintendent for Business, District Treasurer, Deputy District Treasurer
Extra-Curricular Account: Treasurer-Extra Classroom Activities Account, Assistant Superintendent for Business, District Treasurer, and Deputy District Treasurer
- Professional Organizations*** Authorization for the Board of Education and District Members to participate in professional organizations;
- Indemnification*** Authorize School District employee and officer indemnification under Public Officer’s Law §18;
- District-owned Cell Phones*** Authorization for the Superintendent of Schools, Night Custodian, and Parent Information Translator to have District-owned cell phones;
- Hearing Officer Appointment*** Authorization for the President or Vice President of the Board of Education to independently appoint an Impartial Hearing Officer as necessary for any impartial hearing regarding the placement of a special education student;
- Budget Transfers*** Authorization for the Superintendent or his/her designee to make all necessary budget transfers in accordance with Section 170.2 (1) of the Commissioner’s Regulations and Board Policy 6150;

OTHER ITEMS

- Wire Transfers*** Authorization for the Assistant Superintendent for Business and District Treasurer or Deputy District Treasurer to execute wire transfers of District funds;
- Employment of Staff Members*** Authorization for the Superintendent to employ staff members pending Board approval at its next regular meeting;
- BOCES Bids*** Authorization for the District to participate in all BOCES Cooperative Bids for the 2022-2023 school year;
- Investment of Funds*** Authorization of the Superintendent and the Assistant Superintendent for Business, District Treasurer, or Deputy District Treasurer to jointly confer, and then invest - if deemed appropriate - such portions of the District money available for time deposit accounts, certificates of deposit, short term government securities, or other investments permitted by law;
- Grants*** Authorization of the Superintendent to apply for State and Federal Grants in Aid;
- Board Conference Attendance*** Authorization for Board of Education members to attend conferences, conventions, workshops and standing committee meetings with expenses paid by the School District;
- Consultant Services*** Authorization for the Superintendent to purchase consultant and professional services;
- Civil Service Reports*** Authorization for the Assistant Superintendent for Personnel, or (alternate) Assistant Superintendent for Business to sign Civil Service Reports of Personnel Change;
- Compensation – Election Workers*** Establishment of the compensation rate for members of the Board of Registration and for election inspectors and clerks at minimum wage;
- Board of Registration*** Appointment of Carrie Fagan, Jennifer Mehigan, and Linda Tice as the Board of Registration for the 2022-2023 school year;

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A motion to approve the foregoing appointments and authorizations was carried.
6 yes 0 no (*end of organizational items*)

**PUBLIC
PARTICIPATION**

None at this time

CONSENT ITEMS

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

MINUTES

Minutes of the Regular Board Meeting on June 9, 2022 and the Special Board Meetings of June 17, 2022 and June 29, 2022;

**FINANCIAL
STATEMENTS**

Treasurer's Report for the month ending May 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
Probationary
Appointments:**

The probationary appointment of **Joseph Fastai**, who has certification in Art Kindergarten-Grade 12, to a probationary position as an Art Teacher, effective September 1, 2022, at an annual salary of \$57,897, leading towards tenure in Art Education.

The probationary appointment of **Taylor Cardona**, who has certification in Early Childhood Education Birth-Grade 2, to a probationary position as an Elementary Teacher, effective September 1, 2022, with a partial year of Jarema credit for her 2021/2022 LTS assignment, at an annual salary of \$46,740, leading towards tenure in Elementary Education.

The probationary appointment of **Claire Gaynor**, who has certifications in Early Childhood Education Birth-Grade 2 and Childhood Education Grades 1-6, to a probationary position as an Elementary Teacher, effective September 1, 2022, at an annual salary of \$42,000, leading towards tenure in Elementary Education.

The probationary appointment of **Carrie Goodell**, who has certifications as a School District Leader and School Building Leader, and in Mathematics Grades 7-12, to a probationary position as the Director of Math and Science, effective July 15, 2022, at an annual salary of \$105,000, leading towards tenure as the Director of Math and Science.

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The probationary appointment of **Jenna Cortash**, who has certifications in Students with Disabilities Grades 1-6, Students with Disabilities Birth-Grade 2, Literacy Birth-Grade 6, Early Childhood Education Birth-Grade 2 and Childhood Education Grades 1-6, to a probationary position as a Special Education Teacher, effective September 1, 2022, at an annual salary of \$51,400, leading towards tenure in Special Education.

The probationary appointment of **Adam Chandler**, who has certifications in Music Education Kindergarten-Grade 12, to a probationary position as a Music Teacher, effective September 1, 2022, at an annual salary of \$49,650, leading towards tenure in Music Education.

The probationary appointment of **Robert Sarneckis**, who has certifications in Social Studies Grades 7-12, to a probationary position as a Social Studies Teacher, effective September 1, 2022, at an annual salary of \$47,180, leading towards tenure in Social Studies Education.

The probationary appointment of **Brian Biro**, who has certification in Physical Education Kindergarten-Grade 12, to a probationary position as a Physical Education Teacher, effective September 1, 2022, at an annual salary of \$68,296, leading towards tenure in Physical Education.

The probationary appointment of **Mardie Vella**, who has pending certification as a School Counselor, to a probationary position as a School Counselor effective July 1, 2022, at an annual salary of \$65,200, leading toward tenure as a School Counselor.

The probationary appointment of **Erica Morabito**, who has certifications in Childhood Education Grades 1-6 and Students with Disabilities Grades 1-6, to a probationary position as an Elementary Teacher, effective September 1, 2022, at an annual salary of \$48,600, leading towards tenure in Elementary Education.

The probationary appointment of **Karyn Ryan**, who has certifications as a School District Leader, School Building Leader, and Speech and Language Pathologist, to a probationary position as the Assistant Superintendent for Pupil Services, effective August 15, 2022, at an annual salary of \$142,000, leading towards tenure as the Assistant Superintendent for Pupil Services.

Part Time Appointments:

The appointment of **Marcy Pembroke**, who holds certifications in Earth Science Grades 7-12, General Science Grades 7-12, and Nursery, Kindergarten and Grades 1-6, to a part-time (.6fte) position as a Science Teacher effective September 1, 2022, and ending June 30, 2023, at an annual salary of \$49,685.

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Tenure Appointments: The appointment to tenure of **Brian Siesto**, who is certified as a School Building Leader and School District Leader, and in Social Studies Grades 7-12, upon the successful completion of his probationary period as the High School Principal, effective July 15, 2022.

Appointments: The appointment of **Robert LaRuche**, Interim ECS Principal, effective July 1, 2022, at a daily rate of \$500.

The appointment of **Erin Hysick**, who holds Certifications in Special Education and Pre-Kindergarten, Kindergarten, and Grades 1-6, as a Mentor Teacher, effective July 1, 2022, and ending June 30, 2023.

The appointment of **Jan Soucier**, who holds Certifications in Special Education and Nursery, Kindergarten, and Grades 1-6, as a Mentor Teacher, effective July 1, 2022, and ending June 30, 2023.

The re-appointment of **Robert Goodell, Alan Granger, Jamie Coles, Patrick Dennis, Stephen Schreib, Jacob Herendeen, and Andrew Purdie**, as per diem Driver Education Teachers, for the 2022/2023 school year at an hourly rate of \$38.25.

The appointment of the following as Extended School Year Teachers at an hourly rate of \$40.00: **Johanna Arnitz, Emily Cook, and Kyle Pecora**

The appointment of the following as Summer Academy Teachers at an hourly rate of \$40.00: **Amy Hogan, Allison McKinnon, Kim McConnell, Tyler Spitz and Hilary Ross**

The appointment of the following as Summer Enrichment Teachers at an hourly rate of \$40.00: **Rebecca Feistel, Kelsey Flynn, Amy Hogan, Alexandra Lambert, Kayla Docteur and Cody Rogers**

The appointment of **Andrea Tait**, Wellness Coordinator, for the 2022/2023 school year, at an annual rate of \$1500.

The appointment of **Vivian Richelsen**, Healthy Ambassador, for the 2022/2023 school year, at an annual rate of \$200.

The appointment of **Caitlin Mack-Elliott**, who holds certifications in Students with Disabilities Grades 1-6, Childhood Education Grades 1-6, Severe or Multiple Disabilities Annotation, Students with Disabilities Birth-Grade 2, Early Childhood Education Birth-Grades 2, and School Building Leader, as an Elementary Special Education Teacher on Special Assignment (TOSA), effective July 1, 2022.

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The appointment of **Leah Daniels-Farren**, who holds certifications as a School Psychologist, as a Secondary Special Education Teacher on Special Assignment, effective July 1, 2022.

The appointment of **Michele Maloney**, Short Term Substitute Assistant Principal, from July 18, 2022 through approximately November 10, 2022, at a daily rate of \$375.

The appointment of **Julie Johnson**, Staff Developer, from July 1, 2022 through approximately August 31, 2022.

The appointment of **David Thering**, who has certifications as a School Building Leader and School District Leader, and in Childhood Education Grades 1-6, and Students with Disabilities Grades 1-6, to a tenured position as a High School Assistant Principal, effective August 1, 2022.

Resolution: **BE IT RESOLVED**, that the Board of Education of the Victor Central School District, upon the recommendation of the Superintendent of Schools, hereby appoints David Thering (who is certified as a School Building Leader and School District Leader, and in Childhood Education Grades 1-6, and Students with Disabilities Grades 1-6) as a 1.0 FTE High School Assistant Principal, with tenure in the High School Assistant Principal Tenure Area, effective August 1, 2022.

Long Term Substitute Appointments: The appointment of **Patrick Neureuter**, who has certifications in Students with Disabilities Grades 1-6, Early Childhood Education Birth-Grade 2, Students with Disabilities Birth-Grade 2, and Childhood Education Grades 1-6, to a long term substitute position as an Elementary Teacher, effective September 1, 2022, and ending June 30, 2023, at an annual salary of \$46,835.

Leaves of Absence: The granting of an extension of maternity and subsequent childcare leave of absence for **Kathryn Ward**, Reading Teacher, effective July 1, 2022, and extending through December 15, 2022.

Resignations: The resignation of **Elizabeth Porta**, Elementary Teacher, effective June 30, 2022.

Athletics: Strength & Conditioning	<u>Position</u>	<u>Name</u>	<u>Level</u>	<u>Years</u>
	Head Coach	Nate VanKouwenberg	2	9
	Volunteer	Connor McJury	-	-
Golf - Girls	Head Varsity	Trevor Sousa	3	15
	JV	Andrew Reddout	5	3
Soccer - Boys	Head Varsity	Steve Fish	2	29
	Varsity Assistant	Chris Wuest	4	16
	JV Assistant	Joe Carey	5	19

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	Modified A	Mike Schlueter	6	20
	Modified B	Blake Smith	6	14
	Volunteer	William Wuest	-	-
Soccer - Girls	Head Varsity	Kelly Ahern	2	20
	Varsity Assistant	Rena Lindsay	4	14
	JV	Mike Mandrino	4	22
	Modified B	Jill Clapp	6	17
	Modified B	Erika Eberhardt	6	9
Swimming & Diving - Girls	Head Varsity	Brett Leader	2	11
	Varsity Assistant	Haley Bridge	4	2
	Varsity Assistant	Lindsay Karl	4	2
	Modified B	Gina Potenza	6	9
Cross Country	Head Varsity	Ross Hunkovic	2	8
	Modified B	Matt Bauerlein	5	38
Tennis - Girls	Head Varsity	Krystina Barnum	3	16
	JV	Steve Cronmiller	5	23
	Modified A	Andrea Tait	6	7
Football	Head Varsity	Geoff Mandile	1	27
	Associate Head Coach	Sean Rucker	2	27
	Varsity Assistant	Dave Condon	3	39
	Varsity Assistant	Paul Ojeda	3	21
	Varsity Assistant	David Vistocco	3	8
	JV	Jim Andre	3	32
	JV Assistant	Kevin Geno	3	13
	JV Assistant	Pat Lawley	3	24
	Modified A	Mark Foeder	3	28
	Modified Assistant	Mark Cain	3	34
	Modified Assistant	Craig Kaper	3	17
	Volunteer	David Eisler	-	-
	Volunteer	Matt Halloran	-	-
	Volunteer	Bryan Kavanaugh	-	-
	Volunteer	Jameson Ricigliano	-	-
	Volunteer	Miklos Szoczel	-	-
Cheerleading (Fall)	Head Varsity	Alexandra Dayton	3	10
	Varsity Assistant	Alyssa Dayton	5	4
	JV	Alexa O'Brien	5	6
	Modified A	Amini Wright-Patel	6	3
	Volunteer	Dayna Maier	-	-
Volleyball - Boys	Head Varsity	Jake Martin	2	16
	Modified B	Carrie Ferreri	6	17
Volleyball - Girls	Head Varsity	Matt Glover	2	24
	Volunteer	Freeman Fessler	-	-
Baseball	Head Varsity	Sean Rucker	2	28
	Varsity Assistant	Mike Ferreri	4	23
	JV	Joe Kurnath	4	12
	Modified A	Pat Lawley	6	27

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	Modified B	Tim Clapp	6	17
	Volunteer	Benjamin Lanning	-	-
Unified Basketball	Head Coach	David Vistocco	4	8
	Volunteer	Andrew Reddout	-	-
Golf - Boys	Head Varsity	Trevor Sousa	3	15
	JV	Chris Wuest	5	14
Lacrosse - Boys	Head Varsity	Dan Stone	2	23
	Varsity Assistant	Mark Foeder	4	27
	JV	Bryan Lischerelli	4	29
	JV Assistant	Jim Andre	5	28
	Modified A	Kevin Geno	6	13
	Modified B	Maxwell Hill	6	3
	Volunteer	Mark Cain	-	-
	Volunteer	Anthony Pezzimenti	-	-
	Volunteer	Jamie Trimboli	-	-
	Volunteer	William Kirnie	-	-
Lacrosse - Girls	Head Varsity	Nicolette Frunzi	2	14
	Varsity Assistant	Todd Thompson	4	5
	JV	Rachel Hillhouse	4	2
	JV Assistant	Maddy Haney	5	2
	Modified B	Jamie Smith	6	15
	Volunteer	Ashley Zahn	-	-
Softball	Head Varsity	Gina Potenza	2	12
	Modified A	Jessica Palmer	6	11
Tennis - Boys	Head Varsity	Krystina Barnum	3	16
	JV	Steve Cronmiller	5	22
	Modified A	Jeff Pistrutto	6	6
Track & Field	Head Varsity	Robert Goodell	2	24
	Head Varsity	Austin Donroe	2	6
	Varsity Assistant	Ross Hunkovic	5	13
	Varsity Assistant	Jerry O'Dell	5	39
	Varsity Assistant	Ryan Ellis	5	2
	Modified Assistant	Kathleen Goodberlet	6	8
Bowling	Head Varsity	Mark Foeder	3	18
	Volunteer	Jamie LaBrake	-	-
Unified Bowling	Head Coach	Johanna Arnitz	6	2
Alpine Skiing	Head Varsity	Jennifer Haggerty	3	23
	Varsity Assistant	Madeline Haggerty	5	4
Nordic Skiing	Volunteer	Brian Lilly	-	-
Swimming & Diving - Boys	Head Varsity	Brett Leader	1	14
	Varsity Assistant	David Marsh	4	8
	Modified B	Lindsay Karl	4	2
Basketball - Boys	Head Varsity	Tyler Roberts	1	14
	Varsity Assistant	Graig Roberts	3	8
	JV	David Vistocco	3	10
	Modified A	Andrew Reddout	4	10
	Modified B	Tim Clapp	4	16

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	Modified B	Tim DiSanto	4	32
	Volunteer	Jay Barber	-	-
	Volunteer	Phil Desaw	-	-
	Volunteer	Blake Smith	-	-
	Volunteer	Sean Rutherford	-	-
Basketball - Girls	Head Varsity	Ashley Zahn	1	4
	Modified B	Denise Dillman	4	13
	Modified B	Nicolette Frunzi	4	4
Indoor Track & Field	Head Varsity	Austin Donroe	2	5
	Assistant	Jerry O'Dell	4	39
	Assistant	Robert Goodell	4	21
Cheerleading (Winter)	Head Varsity	Alexandra Dayton	2	10
	Varsity Assistant	Alyssa Dayton	3	15
	JV	Alexa O'Brien	3	6
	Modified A	Amini Wright-Patel	4	3
	Volunteer	Dayna Maier	-	-
Hockey	Head Varsity	Mike Ferreri	1	23
	Varsity Assistant	Trevor Sousa	3	13
	Volunteer	Bryan Kavanaugh	-	-
	Volunteer	Jason Rich	-	-
Wrestling	Head Varsity	Craig Kaper	1	23
	Varsity Assistant	Steve Cronmiller	3	11
	JV	Sean Rucker	3	7
	Modified B	Stash Merritt	4	24
	Volunteer	Matt Halloran	-	-
	Volunteer	Brian Aparo	-	-

Co-Curriculars:

	<u>Teacher Leaders</u>	<u>Name</u>
Strand 1	Bilingual Education & World Languages K-12	Anne Stekl
	Career Occupational Studies	Mark Selvek
	ELA Building Level (K-3)	Lauren Freitas
	ELA Building Level (K-3)	Amy Hogan
	ELL (K-12)	Cristie Rydzynski
	Library Media	Maggie Elliott
	Math Building Level (K-3)	Kimberly McConnell
	Math Building Level (K-3)	Leslie Summerson
	Math (9-12 Grade)	Dawn Knapp
	Music (K-12)-Split Position	Laura Brewer
	Music (K-12)-Split Position	Amy Oldfield
	PE & Health (K-6)	Christine Phelps
	PE & Health (7-12)	Mike Ferreri
	School Counseling (K-12)	Mary Banaszak
	School Psychologist (K-12)	Leah Daniels-Farren
	Science (9-12)	Kristina Sykes
	Social Studies (9-12)	Erica Thompson
	Special Education (K-12)	Caitlin Mack-Elliott

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Theater Arts (K-12)	Jeremy Hawkinson
Visual Arts (K-12)	Shawn Duckworth

Strand 2

Elementary Grade Teacher Leader (K-3)	Kristen MacLean
Elementary Grade Teacher Leader (K-3)	Leah Besaw
Elementary Grade Teacher Leader (K-3)	Steve Fish
Elementary Grade Teacher Leader (K-3)	Jessica Fronczak
Science & Social Studies (K-3)	Linda Izzo
Special Education (Pre K-3)	Kristina Judge
Special Education (Intermediate)	Sarah Nelson
Special Education (Jr. High)	Kristina Buschang
Special Education (Sr. High)	Johanna Arnitz

Strand 3

Chemical Hygiene Officer	Jeff Schraver
Bilingual Education & World Languages (6-8)	Ann Marie Crye
Instructional Technology/Computer (Primary)	Michele Linse
Instructional Technology/Computer (Intermediate)	Maggie Elliott
Instructional Technology/Computer (Sr. High)	Danyelle Westbrook
Nursing (K-12)	Corinne Fox
Math AIS (K-6)	Kylie Hegeman
ELA AIS (4-6)	Laura Colcord
ELA Building Level (4-6)	Kathleen Goodberlet
Math Building Level (4-6)	Maire Welling
Intermediate ELA 4 th Grade	Kim Bavis
Intermediate ELA 5 th Grade - Shared Position	Shari Bischooping
Intermediate ELA 5 th Grade - Shared Position	Kelley Ginster
Intermediate ELA 6 th Grade - Shared Position	Valarie Pezzimenti
Intermediate Math 4 th Grade	Brittany Gordon
Intermediate Math 5 th Grade	Michelle Ricigliano
Intermediate Math 6 th Grade	Maire Welling
English Language Arts (7-8)	Linda Tabit
Math (7-8)	Thomas Zaccardo
Science (7-8)	Paula Smith
Social Studies (7-8)	Dan Taylor

Strand 4

Health (K-6)	Amanda Muster
Intermediate Elementary 4 th Grade – Shared Position	Kelly Mead
Intermediate Elementary 4 th Grade – Shared Position	Amy Thomas
Intermediate Elementary 5 th Grade – Shared Position	Sarah Basta
Intermediate Elementary 5 th Grade – Shared Position	Heather Hyer
Intermediate Elementary 6 th Grade	Joy Volkmuth

**VICTOR CENTRAL SCHOOL
BOARD OF EDUCATION**

Aquatics Director	Fall, Winter, & Spring	Lindsay Karl
Driver Education Coordinator	Summer, Fall, & Spring	Andrew Purdie

Co-Curriculars:

<u>Clubs & Advisors</u>	<u>Name</u>	<u>Band</u>
Int. Student Council	Kathleen Goodberlet	1
Int. Math Olympiad	Amy Smith-Faczan	1
Jr. High Academic Challenge Bowl	Matthew Halloran	2
Jr. High Big Time Friends – Split Position	Emily Morsheimer	1 (2)
Jr. High Big Time Friends – Split Position	Catherine Bossard	1 (2)
Jr. High Culinary Club	Karen Ierlan	1
Jr. High Fiddle Club	Elizabeth Knapp	1
Jr. High French Club	Darcel Ross	1
Jr. High Garden Club	Anthony D’Agostino	2
Jr. High Jazz Band	Zach Pelton	1
Jr. High Library Club	Linda Tabit	1
Jr. High Spanish Club	Paula Indorato	1
Jr. High Student Council	Christie Gordon	3
Jr. High Student Council	Marysue Hobika	3
Jr. High Victor Pride Coalition	Amy Noye	1
Sr. High Academic Teams – Split Position	Andrew Purdie	4 (2)
Sr. High Academic Teams – Split Position	Stephanie Schlueter	4 (2)
Sr. High Aquatics Leaders	Lindsay Karl	1
Sr. High Art Club	Andrew Reddout	1
Sr. High Chess Club	Ryan Horst	1
Sr. High DECA (Business Club)	Susan Utz	4
Sr. High DECA (Business Club)	Mike Cutaia	4
Sr. High Dollars for Scholars	Laura Fiorito	3
Sr. High Dollars for Scholars	Julie Merges	3
Sr. High Drama Club – Split Position	Jeremy Hawkinson	1 (2)
Sr. High Drama Club – Split Position	Matthew Mayne	1 (2)
Sr. High French Club	Anne Stekl	1
Sr. High Global Competency	Cristie Rydzynski	3
Sr. High Global Competency Assistant	Bryan Kavanaugh	1
Sr. High International Club	Angelica Sanzotta	1
Sr. High Junior Class Advisor	Eric Dahlstrom	2
Sr. High Junior Class Advisor	Alyse Wuest	2
Sr. High Key Club	Eric Waples	3
Sr. High Key Club	Andrew Buttram	3
Sr. High Link Crew	Sarah Annlee	3
Sr. High Link Crew	Jonathan Aldrich	3
Sr. High Literacy Magazine	Mallory Horsfall	1
Sr. High Math Academic Team Advisor – Split Position	Dawn Knapp	3 (2)
Sr. High Math Academic Team Advisor – Split Position	Jessica Palmer	3 (2)
Sr. High Medical Explorers	Kim Spitzer	2
Sr. High National Honor Society	Karen Brion	2
Sr. High Outdoor Activity	Kelly Ahern	2
Sr. High Positive School Climate Club Advisor – Split	Johanna Arnitz	2 (2)

VICTOR CENTRAL SCHOOL BOARD OF EDUCATION

Position		
Sr. High Positive School Climate Club Advisor – Split	Todd Forrest	2 (2)
Position		
Sr. High Quiddich Club	Laura Dunbar	1
Sr. High SEAS Club	Steve Cronmiller	2
Sr. High Senior Class Advisor	Joe Carey	3
Sr. High Senior Class Advisor	Mike Modleski	3
Sr. High Yearbook	Meaghan Fatzinger	4
Sr. High Yearbook Assistant	Amanda Muster	2
Sr. High Sophomore Class Advisor	Anne Stekl	1
Sr. High Spanish Club	Vivian Richelsen	2
Sr. High Student Council	Amelia Paas	3
Sr. High Student Council	Danyelle Westbrook	3
Tri-M Honor Society Advisor – Split Position	Laura Brewer	1 (3)
Tri-M Honor Society Advisor – Split Position	Gretchen Judge	1 (3)
Tri-M Honor Society Advisor – Split Position	Kristin Mellema	1 (3)
Sr. High Victor Cares Advisor	Deb McManis	2
Sr. High Victor Cares Advisor – Split Position	Matthew Mayne	2 (2)
Sr. High Victor Cares Advisor – Split Position	Amelia Paas	2 (2)
Sr. High Wellness Club	Vivian Richelsen	1

Co-Curriculars:	<u>Music</u>	<u>Name</u>	<u>Group</u>
	First Robotics	Peter Fleckenstein	5
	First Robotics Assistant	Melissa Gydesen	1

Per Diem	<u>Candidate</u>	<u>Area of Certification</u>
Substitutes:	Sarah Simmons	Uncertified
	William Corwin	Uncertified
	Sienna Sulecki	Uncertified

Non-Instructional **Appointments:**

The appointment of **Misha Patel**, from Part Time Teacher Aide to Full Time Teacher Aide, effective September 1, 2022.

The appointment of the following as Extended School Year Teacher Aides at their 2022/2023 hourly rate: **Natalia Lewis, Laura Drier, and Brienna Walden**

The appointment of the following as Extended School Year Teacher Aides at an hourly rate of \$13.75: **Tayler Kochan, Benjamin Lake, Michelle Michaels and Elaina Camporeale**

The appointment of the following as Summer Academy Teacher Aides at their 2022/2023 hourly rate: **Kristy Folkerth and Paloma Ramirez Medina**

The appointment of the following as Summer Academy Teacher Aide at an hourly rate of \$13.75: **Alexa Schreiber**

**VICTOR CENTRAL SCHOOL
BOARD OF EDUCATION**

The appointment of **Alicia Langton**, Temporary Typist, effective June 29, 2022, at an hourly rate of \$17.07.

The appointment of **Darlene Evich**, Part Time Teacher Aide, effective August 30, 2022, at an hourly rate of \$14.17.

The appointment of **Lawrence Monaghan**, School Bus Driver, effective September 1, 2022, at an hourly rate of \$20.99.

Resignations:

The resignation of **William Corwin**, Full Time Teacher Aide, effective June 22, 2022.

The resignation of **Carol Schuth**, Part Time Teacher Aide, effective June 20, 2022.

The resignation, due to retirement, of **Jean Lorini-Jones**, Part Time Teacher Aide, effective June 23, 2022.

The resignation of **Amanda Grimes**, School Bus Driver, effective June 15, 2022.

The resignation of **Clare Olbrys**, Full Time Teacher Aide, effective June 23, 2022.

The resignation of **William Stanley**, School Bus Driver, effective June 23, 2022.

The resignation of **Gwendolyn Catalano**, Full Time Teacher Aide, effective June 30, 2022.

The resignation of **Scott Joslyn**, Cleaner, effective June 21, 2022.

The resignation of **Patricia Anderson**, Food Service Helper, effective June 22, 2022.

The resignation of **Kelsey Mattiaccio**, Part Time Teacher Aide, effective June 30, 2022.

The resignation of **Alicia Langton**, Department Secretary, effective June 28, 2022.

The resignation of **Lynn Pietzold**, Food Service Helper, effective June 30, 2022.

The resignation of **Morgan Kingsley-Hunt**, Food Service Helper, effective July 5, 2022.

**VICTOR CENTRAL SCHOOL
BOARD OF EDUCATION**

Per Diem and Substitute Positions:	<u>Candidate</u>	<u>Position</u>
	William Corwin	Teacher Aide
	Sydney Haas	Student Helper
	Allie Dillman	Summer Groundskeeper
	Owen Myers	Teacher Aide
	Cian Baldwin	Student Helper
	Donna Ryan	School Bus Monitor

**CSE/CPSE
RECOMMENDATIONS** Recommendations of the Committee on Special Education from the meetings of March 1, 17, 21, 22, 25, 28, 29, 30, 31, 2022, April 1, 5, 6, 7, 18, 19, 20, 21, 22, 25, 26, 27, 28, 29, 2022, May 3, 4, 5, 6, 9, 10, 11, 12, 13, 17, 18, 19, 22, 23, 24, 26, 27, 31, 2022, June 1, 2, 3, 6, 7, 8, 9, 10, 13, 14, 15, 16, 17, 21, 22, 23, 27, 29, 2022, July 1, 5, 6, 7, 8, 11, 12, 13, 14, 2022 and from the Committee on Preschool Special Education from the meetings of June 10, 14, 21, 24, 28, 29, 2022;

DONATIONS Accept the following donations:

- \$40.00 from Christine Neenan to the Intermediate School in support of the Inquiry Program;
- A memorial tree from the Class of 2000 valued at \$700.00

Mr. DeLucia thanked Ms. Neenan for the donation to the Intermediate School.

SURPLUS Declare the following as surplus:

- Apple iPads with VCS Tag #s 014811, 014980, 015907;
- NEC Projectors with VCS Tag #s 02644, 02653, 02655, 0100001, 010061, 010063, 010065, 010085, 010094, 012052, 014036;

**SCHOOL CAFETERIA
PRICES** Increase School Cafeteria Prices as follows:

- Breakfast from \$1.80 to \$1.90
- Lunch PreK-6 from \$2.60 to \$2.75
- Lunch 7-12 from \$2.90 to \$3.00

**COOPERATIVE
BIDDING PROGRAM** Approve the General Resolution for the purpose of participating in a cooperative bid coordinated by the BOCES of Ontario, Seneca, Wayne and Yates Counties as submitted.

**SPECIAL EDUCATION
PLAN** Adopt the Victor Central School District Plan of Service for Special Education for 2023-2026 as submitted.

**BUS DRIVER
REFERRAL BONUS** Approve the Victor Central School District bus driver referral bonus for VCS Faculty and Staff per the attached memo from D. Vallese to T. Terranova dated 7/12/22.

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

VICTOR CENTRAL SCHOOL BOARD OF EDUCATION

CAMPUS NEWS

Superintendent Terranova summarized campus news and events that were provided to him by the VCS Administrators.

NEW “PILOT” COURSE OVERVIEW

Assistant Superintendent for Instruction, Karen Finter provided an overview of the three new courses that are being piloted. Introduction to Optics was previously imbedded in an Insight/Optics Course. The two components have been separated to give students, in grades 11-12, more flexibility. Mrs. Finter said it will give students a dual enrollment opportunity through Monroe Community College. This is an elective course that is physics based and one semester long. This course explains fundamental principles and applications of optics. The basic characteristics and the design of optical components and systems will be discussed. Topics such as the history of optics and the presence of optical phenomenon in our everyday lives will be introduced and examined. Basic optical manufacturing will be presented and a comprehensive look into professional career paths will be explored in the optics industry. The second new course being piloted is a Consumer Mathematics course. Mrs. Finter said this is a co-taught elective course for a third credit of mathematics. This is supportive of students seeking a local diploma. Through the study of Consumer Math, students will engage in real-world, relevant problem solving and decision making that can be applied to their daily lives. They will understand a variety of mathematical skills and concepts that promote their financial literacy, while they build their computational fluency. They will identify, access, and navigate community resources as consumers to inform future financial decision-making. This course builds a pathway opportunity for students in 15:1:1, 12:1:1 and even general education. The third pilot course is Exploring Earth and Space. This is a co-taught science course for a third credit of science and supportive of students seeking a local diploma pathway. Mrs. Finter said the emphasis is on the real-world, hands-on application of earth and space science without the 1200 regents laboratory minute requirement. Students will be provided an opportunity to engage in memorable, meaningful learning experiences that form connections between their daily lives and the study of earth and space science. Predominately this course is for the 15:1:1 or 12:1:3 special education students, however there may be other students because of their program and their needs. Mrs. Elliott said for the optics course there is equipment requirements, is there anything the teachers need to get the course up and running? Mrs. Finter said the way they are provisioned right now they do have resources and materials that they can use to successfully implement the course. In coordination with the MCC Optical Technician Coordinator, Dr. Vogt, she has provided the District with some grant opportunities through the Corning Foundation and has a wealth of information. Mrs. Elliott asked how many sections and how do students get registered. Mrs. Finter said there are currently two sections, one in the fall and one in the spring. They have worked with the school counselors who have helped to individualize conversations with students to attract them. However; they still have to

**VICTOR CENTRAL SCHOOL
BOARD OF EDUCATION**

**NEW “PILOT”
COURSE OVERVIEW
Continued**

do some connecting with kids to peak their interest and explain to them the kind of opportunities a course like this would provide. Mrs. Elliott asked how many sections for the new Consumer Mathematics course. Mrs. Finter said one and it is being co-taught by a special education and general education math teacher. Mrs. Elliott asked for clarification on who is teaching the Earth and Space Science course. Mrs. Finter said this is also co-taught by a special education teacher and a general education earth science teacher. Mr. DeLucia asked if there was any possibility of the optics course students to go to MCC for a session or two, to visit and possibly use their lab, as they have a very strong Optics Program. Mrs. Finter said Dr. Vogt had all the teachers of the courses in the area come together to discuss the program. Dr. Vogt will come out to the District and bring some of her students with her to meet with the students here. She also wants students to come to MCC to look at the program. Mrs. Finter said they have talked about this as a field trip as well as visiting a somewhere out in the industry.

**PROFESSIONAL
LEARNING PLAN**

Assistant Superintendent for Instruction Karen Finter and Director of Director of PreK-12 Humanities and Professional Learning Kristin Williamson recapped the progress from the 2021-2022 Professional Learning Plan (PLP) and provided an overview of the 2022-2023 PLP. This document is a state mandated document to help provide the firm foundation for professional learning across the District. In 2022-2023 the PLP will be aligned with the Strategic Plan; Year 1 Management Plan. Under culture the PLP Goal is to have culturally affirming and awareness practices. This includes fostering an inclusive and equitable community that empowers all stakeholders. The PLP goals under learning and instruction are providing curriculum and instruction development and student achievement and vision. This includes developing an aligned, guaranteed, and viable PreK-12 curriculum that meets the needs of all students as well as fostering a learning environment the provides student achievement for all. The PLP goal under student supports and opportunities is special education. This includes clarifying the vision processes and supports that promote students’ growth and achievement. Additional areas of focus in the PLP are the Mentoring Program, school violence, prevention and intervention, and certified bilingual and English language learner education teachers.

**Motion to adopt the PDP
Plan**

A motion was made by E. Mitchell, seconded by D. Palumbo-Sanders, to adopt the 2022-2023 Victor Central School District Professional Learning Plan as submitted.
The motion was carried. 6 yes 0 no 0 abstentions

**STRATEGIC PLAN
UPDATE**

Superintendent Terranova provided an update on the Strategic Plan and 1 Year Management Plan. He reminded the Board of Education where the District was last summer and into the fall with creating the Strategic Plan. The consultants from the University of Rochester, Lynne Erdle

VICTOR CENTRAL SCHOOL BOARD OF EDUCATION

STRATEGIC PLAN UPDATE Continued

and Bob McKeveny worked throughout the summer and fall to gather qualitative and quantitative data to generate summary reports. Summary Reports were analyzed by the Strategic Planning Committee. The Strategic Planning Committee met over four full days to identify themes in the data and to create a rough draft of the Strategic Plan. A sub-committee of the Strategic Planning Committee worked to edit the initial draft and to share back with the larger planning committee. There are three pillars in the Strategic Plan which are culture, learning and instruction and student supports and opportunities. Culture is to create a welcoming, safe, and inclusive community where all members are valued, and the wellness of each individual is at the forefront. Learning and instruction are developing comprehensive processes and systems that positively impact all students' academic success. Student supports and opportunities is to maximize student supports and opportunities so every student can achieve their full potential. The Management Plan was developed between March 2022-June 2022. The leadership staff reviewed the Strategic Plan to finalize "Key Person(s)" for each sub-group and to identify facilitators for tasks. The U of R consultants have met with facilitators to review specific tasks that are slated for year one and to unpack them in more detail. The consultants then created a rough draft of the Year One Management Plan which the leadership team then reviewed to make necessary revisions. Dr. Terranova then talked about the Year One Management Plan. Under culture the District will review and revise the District's Mission and Vision, work on staff wellness, District safety, long-term budgeting and facilities objectives along with Diversity, Equity and Inclusion (DEI). Under learning and instruction, the District will work on curriculum review and revision objectives and processes, the use of data to inform practices including sub-group performance, professional development aligned with curriculum and instructional needs, and social and emotional learning and it's alignment to not only academics but to DEI. Under student supports and opportunities work includes special education, Response to Intervention, English language learner services and programming, related services, and student social-emotional health. Dr. Terranova said they will continue to refine the 2022-2023 Management Plan by consulting with Lynne Erdle and Bob McKeveny. The plan will be used to drive objectives for the three-day leadership staff retreat in early August, to focus on Building Councils and teacher leadership meetings later in August, to frame individual goals meetings with leadership staff, and to formulate conference days to start the school year.

YMCA BUILDING

Dr. Terranova and available Board of Education members took a tour of the YMCA Building that is up for sale prior to tonight's Board meeting. Superintendent Terranova said the District continues to grow and there is a strong likelihood that it will not get smaller in the next 5-10 years, however it could increase. Houses are being built rapidly in the Town of Farmington in the Victor School District. We anticipate we will see at least some increase in student enrollment, and we know the five

VICTOR CENTRAL SCHOOL BOARD OF EDUCATION

YMCA BUILDING Continued

buildings right now are packed. We are also looking at more innovative ways to bring kids back into the District who are involved in out-of-district special education programs. There are also other concepts of how to use the YMCA building if the Board of Education decided to purchase it. Some of concepts include Universal PreK classrooms, professional development space and a tutoring/mentor center. Other needs of the District are storage space, daycare and robotics. Dr. Terranova said he wants to get the feeling from the Board of Education to see if they want to pursue purchasing the building and take a look, over the next week, at a potential offer since the deadline is 5:00 PM on Friday, July 22nd. Board President Tim DeLucia said he would support the purchase of that building. It is right on our campus and could fill some needs that we have now as well as in the future. After just walking through the building, it does have potential. Mrs. Turner said she is not opposed to purchasing it. It makes sense and it's on our campus. She said she is more concerned with what it is going to be used for. She would like to see it be used for a unique thing and not something we can use our current campus for. It is taxpayer money and we have to justify that it is a need we have for the campus. Mrs. Turner asked how the about process of how the final selection of use would happen. Dr. Terranova said the Facilities Committee would play a huge role in the decision making, however the process still needs to be further defined. Mr. DeLucia said what needs to be considered is the deadline of a week from Friday. We need to decide whether we even want to go in with an offer or not because subsequent to that, should we be successful, then there is a process to be followed. First it would be Board approval and then the community would have to vote on it. It is not a short process for a school district to purchase a building. Mrs. Elliott offered clarification. She said the YMCA is not currently on our campus but connected to it and it would allow the District to expand the footprint of the campus. She said she looks at how the needs of some of the students cannot be met and for some special education students whose needs cannot be met on campus the sky is the limit with this building. Mrs. Elliott said if she had to pick how to use the space, bringing kids back on campus would be the top use. Mrs. Turner agreed. She said she does not like seeing storage space. Dr. Terranova said when they are talking about storage space it is about taking the storage out of classrooms so those classrooms can be used again for students. Mr. DeLucia said at the risk of stopping any brainstorming on the table tonight they have to decide if they want to put in an offer by next Friday. Mrs. Mitchell said she is interested in putting in an offer. The facilities group will not meet until after the offer is placed, however it is obvious there needs to be some work done between now and next Friday. She asked if it would be possible to know the cost of the building and additionally what is the projected cost to bring it up to code and create usable space regardless of what that space will be used for. Dr. Terranova said there will be a cost for the building and then a cost to renovate it. The cost to renovate it would most likely come out of the next capital project that the

**VICTOR CENTRAL SCHOOL
BOARD OF EDUCATION**

**YMCA BUILDING
Continued**

Facilities Committee is currently working on. Mr. Vallese said the architect would not be able to give a final cost until they know what the District wants to do with the building, however they did give him an initial cost. Mrs. Mitchell asked what academic year would the space be able to be utilized? Mr. Vallese said it would be the 2023-2024 school year. Mrs. Palumbo-Sanders asked how many square feet it is and the cost per square foot compared to a new build. Mrs. Turner said it is 1080 square feet. Mr. Vallese said the state aids more for a renovation than for a new build. Mrs. Kostecki said it would be foolish not to make a proposal. It is adjacent to the campus and it a great opportunity. Board President DeLucia asked if everyone was in agreement to move forward with a proposal. All Board members in attendance agreed to move forward with a proposal to purchase the YMCA Building. He then gave Assistant Superintendent for Business, Derek Valles, instructions to move forward in placing the offer.

APPROVE TRIPS

A motion was made by E. Mitchell, seconded by L. Kostecki, to approve the following field trip:

- Senior Class of 2023 to Boston, MA from 3/23/23 – 3/25/23;

The motion was carried. 6 yes 0 no 0 abstentions

**POLICY REVIEW
Second and Final**

A motion was made by D. Palumbo-Sanders, seconded by K. Elliott, to adopt the following policy:

- Weapons on School Grounds; Policy 1611

The motion was carried. 6 yes 0 no 0 abstentions

CODE OF ETHICS

Board members received policy 2160, School District Officer and Employee Code of Ethics. Each Board of Education member reviewed and policy. Board members in attendance signed the policy. Those who were not in attendance will sign at a later date.

**MEETING REPORTS
Monroe County School
Boards Association
Dues for the 2022-2023
School Year**

A motion was made by K. Elliott, seconded by L. Kostecki to approve the dues for Monroe County School Boards Association (MCSBA) for the 2022-2023 school year as \$11,191.59.

District Clerk, Mrs. Goodberlet, discussed the rate for the annual dues for MCSBA. The dues for this year are \$11,191.59. The dues for the 2021-2022 school year were \$10,660.00 for an increase of \$531.59. The motion was carried. 6 yes 0 no 0 abstentions

**New Board of
Education Member
Mentor**

Elizabeth Mitchell agreed to be the mentor for Board of Education Member Lisa Kostecki.

**UPCOMING EVENTS
Regular Board
Meeting**

The next Regular Board meeting will take place on Thursday, August 18, 2022 at 7:15 PM.

**VICTOR CENTRAL SCHOOL
BOARD OF EDUCATION**

**New Teacher
Orientation**

New teacher orientation will take place on Monday, August 22, 2022 at 7:15 PM.

**Superintendent's
Conference Day**

Superintendent's Conference Day (Opening Day for Staff) will take place on Tuesday, August 30, 2022 at 8:00 AM.

ADJOURN

A motion was made by E. Mitchell, seconded by L. Kostecki, to adjourn the meeting at 9:20 PM.

The motion was carried. 6 yes 0 no 0 abstentions

Respectfully submitted,

Maureen A. Goodberlet
District Clerk