

**VICTOR CENTRAL SCHOOL  
BOARD OF EDUCATION**

**Approved Minutes of the Regular Meeting of December 8, 2022  
Early Childhood School Auditorium/Boardroom  
953 High Street  
Victor, New York 14564**

- CALL TO ORDER** President Tim DeLucia called the meeting to order at 5:35 PM.
- Members Present** Tim DeLucia, Kristin Elliott, Lisa Kostecki, Elizabeth Mitchell, Debbie Palumbo-Sanders, Christopher Parks, Trisha Turner (arrived at 5:40 PM)
- ENTER EXECUTIVE SESSION** A motion was made by K. Elliott, seconded by L. Kostecki, to enter executive session at 5:35 PM to discuss collective negotiations as well as the matters that will imperil the public safety if disclosed. The motion was carried. 6 yes 0 no 0 abstentions
- Kristin Elliott left the meeting at 6:40 PM.
- REGULAR SESSION** A motion was made by C. Parks, seconded by T. Turner, to return to regular session at 7:04 PM. The motion was carried. 6 yes 0 no 0 abstentions
- APPOINT CLERK PRO-TEM** A motion was made by D. Palumbo-Sanders, seconded by T. Turner, to appoint Derek Vallese as the Clerk Pro-Tem for this meeting. The motion was carried. 6 yes 0 no 0 abstentions
- APPROVE AGENDA** A motion was made by L. Kostecki, seconded by E. Mitchell, to approve the agenda. The motion was carried. 6 yes 0 no 0 abstentions
- RECOGNITIONS**  
**Senior High School Fall Play *Almost Maine*** Board President Tim DeLucia introduced Jeremy Hawkinson, Senior High School Fall Play Director, who spoke about *Almost Maine*. This play is the most widely produced play in high schools across America. There were young and seasoned performers. He thanked Mr. Denner and Mr. Wolf for putting together a great set, Mr. Isaacs for being a great Technical Director and Mrs. Sentiff for great costumes. He also thanked the Board and Dr. Terranova for the continued recognition. Mr. Hawkinson was presented with a plaque and the students were presented with certificates recognizing their participation in the show.
- Junior High School Musical *Elf*** Board President Tim DeLucia then introduced LeeAnne Birkemeier, Junior High Musical Director, who spoke about *Elf*. She thanked Dr. Terranova and the Board of Education for being supportive of the theatre programs. She thanked the entire production staff and said she could not have done the show without them. She also said there were many volunteers from the faculty and staff and amazing student helpers along with the supportive parents. The show brought a lot of spirit and was so much fun. Mrs. Birkemeier was presented with a plaque and the students were presented with certificates recognizing their participation in the show.

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### **NAfME All-National Honor Ensemble Participant**

Board President DeLucia introduced Senior High School Principal Brian Siesto who spoke about Enzo D’Jeus’ participation at the National Association for Music Ensembles (NAfME). NAfME represents the top performing musicians in the United States. The All-National Honor Ensemble Program is a comprehensive and educational experience. Senior Enzo D’Jeus was selected to perform with this year’s All-National Honor Mixed Choir in National Harbor, Maryland. He joined 240 of the top high school seniors in the country for a four-day festival and concert series working with conductor Dr. Francis Fonza. Musicians are invited to audition for the National Honor Ensemble based on their performance at the NYSSMSA Solo Fest. They must then do a virtual audition and be nominated by the choir teacher. Mr. Siesto said Enzo is a senior member of the Senior High Varsity Choir has been involved in the choir and theatre program in Victor Schools since 8<sup>th</sup> grade. He is also a member of the nationally recognized Music Honor Society. Mr. Siesto congratulated Enzo on his performance and this recognition.

### **Girls Swimming Individual Section V Champions**

Mr. DeLucia introduced Director of Health Physical Education and Athletics, Duey Weimer. Mr. Weimer first congratulated all of the performing arts and their amazing accomplishments. He said they had 700+ athletes this fall and Victor is one of the largest athletic programs in Section V if not the state. He said more importantly they also succeed in the classroom with 13 out of 13 varsity programs being scholar athlete teams. He thanked the Board of Education, Dr. Terranova, and the building administrators for their support, along with Mr. Ferreri, Mrs. Turner, coaches, parents and athletes.

Mr. Weimer introduced head swimming coach Brett Leader and the swim champions. Coach Leader spoke on behalf of sectional winners Erin DeHollander, Morgan Wagner, Meredith Hogan, Mandy Miller, Zoey Prezyna and Eileen Kopp. These individuals acted as the bedrock and foundation of the season due to their strong leadership. They range in age from freshman to senior and experience from high school athlete to seasoned club veteran. These swimmers added five wins out of the eleven events, including the fourth consecutive win in the 200 freestyle. Coach Leader said the athletes being recognized tonight accounted for over 78% of the team’s total sectional points. He then talked about the statistics from the New York State Meet. Each athlete was presented with a certificate acknowledging their accomplishments.

### **Varsity Cheerleading**

Mr. Weimer then introduced Varsity Cheerleading Coaches Alix and Alyssa Dayton and the Class AA Fall Champion Cheerleading Team. Coach Dayton said the team is still in season. They are lucky enough to have two seasons with the same group of girls. She said they started out with good chemistry and act like family. In August at camp, they set the tone with doing skills that they thought they would never be capable of doing. They

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all had the same goal in mind, sectionals. They went undefeated week to week, which was a lot of pressure walking into sectionals and ended up winning sectionals. Coach Dayton said the girls surprised the coaching staff day in and day out and they feel very lucky to have such a great group of girls going into the winter season. She thanked everyone for the recognition.

### **SUPERINTENDENT'S UPDATE**

Superintendent Terranova congratulated all the students that were recognized in the auditorium. Dr. Terranova then thanked Sheriff Povero from the Ontario County Sheriff's Department for joining him on the Facebook Live Town Hall on Tuesday evening. He talked about the safety and security of the students and staff being a top priority in the School District. The District has a strong Emergency Safety Plan in place. The District also has strong communication with the police force and first responders, starting with the Ontario County Sheriff's Department. Dr. Terranova said the District cannot underestimate the relationship between the staff and students. The staff does an amazing job to build the relationships and that lends to trust. This is where we tell the students if you see something or hear something, say something. Dr. Terranova then talked about the meeting he attended with Wayne-Finger Lakes Superintendents and leaders from the New York State Council of Superintendents about New York State funding for next year. There is significantly more state aid this year than last year because the state is getting closer to fully funding the District for student enrollment based on the state aid formula. He said next year the District should receive additional money as the state has promised they to fully fund the formula, which will also increase our state aid. He said the challenge will be after 2023-2024 trying to get a read on how much the state will continue to increase the state aid based upon inflation, which is an unknown right now. Dr. Terranova said he will continue, working with the Board of Education, to advocate with legislators and state leadership to make sure we get the state aid that is necessary to run the District successfully. Superintendent Terranova said he doesn't want anyone to forget about the work that is being done on the Strategic Plan. As part of the plan they are working to finalize the Diversity, Equity and Inclusion Committee this week with meetings starting in January.

### **PUBLIC PARTICIPATION**

Community member, Jack Buckner, asked if additional armed resource officers were going to be added. Dr. Terranova said currently we have School Resource Officer Deputy Brittni Arnold, Coordinator of District Safety and Security Steve Slavny, along with three full-time security officers during the day. In addition the District is contracting out with a security company to add security for afternoons and evening and try to supplement during the day as needed. Dr. Terranova said in addition to that, this year we are potentially looking at adding an additional security person either through contracting out with a security company or adding our own for the "second shift", 3 – 10 PM shift. During the budget process and staffing discussions for next school year the review of security staff and the potential need to increase it will be a main subject area of those discussions.

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**CONSENT ITEMS**

A motion was made by D. Palumbo-Sanders, seconded by L. Kostecki to approve, upon recommendation of the Superintendent, the following consent items:

**MINUTES** Minutes of the Regular Board Meeting on November 10, 2022;

**FINANCIAL STATEMENTS** Treasurer’s Report for the month ending October 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  
Long Term  
Substitute  
Appointments:** The appointment of **Marsha Maxon**, who has certifications in Students with Disabilities Grades 5-9, Students with Disabilities Grades 7-12, Home Economics, and Business and Distributive Education, to a long term substitute position as a Teacher Assistant, effective December 1, 2022, and end June 30, 2023, at an annual salary of \$33,442, which will be prorated based on the start date.

**Tenure  
Appointments:** The appointment to tenure of **Ashley Wuest**, who is certified in the area of Speech and Language Disabilities, upon the successful completion of her probationary period as a Speech/Language Teacher, effective January 13, 2023.

The appointment to tenure of **Jessica Sapp**, who is certified in the areas of Childhood Education Grades 1-6 and Early Childhood Education Birth-Grade 2, upon the successful completion of her probationary period as an Elementary Teacher, effective November 20, 2022.

**Leaves of Absence:** The granting of an extension of maternity and subsequent childcare leave of absence for **Gina Peterson**, 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 **Sarah Stockman**, Reading Teacher, effective February 27, 2023, and extending through June 30, 2023 (amended dates from the November 10, 2022, personnel agenda).

<b>Athletics: Indoor Track &amp; Field</b>	<b><u>Position</u></b>	<b><u>Name</u></b>	<b><u>Level</u></b>	<b><u>Years</u></b>
	Assistant	Kathleen Habecker	4	1

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**Coaching  
Resignations:**

The resignation of **Rachel Hillhouse**, Girls JV Lacrosse Coach.

**Per Diem  
Substitutes:**

<u><b>Candidate</b></u>	<u><b>Area of Certification</b></u>
Erin Hart	Uncertified
Kristi Patton	Uncertified
Juan Reyes	Bilingual Education/ Biology/ General Science
Hannah Jacoby	Uncertified
Taylor Hersh	Uncertified
Ruth Metzler	Uncertified
Emily Battisti	Uncertified

**Non-Instructional  
Appointments:**

The appointment of **Lisa Cedar**, School Bus Monitor, effective November 14, 2022, at an hourly rate of \$14.17.

The appointment of **Maricarmen Reyes Gonzalez**, Cleaner, effective November 16, 2022, at an hourly rate of \$14.65.

The appointment of **Timothy Cedar**, from School Bus Driver Trainee to Full Time School Bus Driver, effective November 7, 2022, at an hourly rate of \$20.99.

The appointment of **Alexander Strahs**, from Teacher Aide Substitute to Full Time Teacher Aide, effective September 13, 2022, at an hourly rate of \$14.17.

The appointment of **Brian Hill**, Full Time Teacher Aide, effective November 15, 2022, at an hourly rate of \$14.17.

The appointment of **Nikole Carmel**, Part Time Teacher Aide, effective November 17, 2022, at an hourly rate of \$14.17.

The appointment of **Tyrone Parker**, Cleaner, effective November 22, 2022, at an hourly rate of \$14.65.

The appointment of **Jennifer Soper**, Typist, effective December 1, 2022, at an hourly rate of \$16.52.

The appointment of **Emma Wade**, from Teacher Aide Substitute to Full Time Teacher Aide, effective November 21, 2022, at an hourly rate of \$14.77.

The appointment of **Andrew Allen**, from School Bus Driver Substitute to Part Time School Bus Driver, effective September 1, 2022, at an hourly rate of \$23.57.

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The appointment of **Gregory Zuege**, from School Bus Driver Substitute to Part Time School Bus Driver, effective September 1, 2022, at an hourly rate of \$24.33.

The appointment of **Miles Rugg**, from School Bus Driver Substitute to Part Time School Bus Driver, effective September 1, 2022, at an hourly rate of \$24.33.

The appointment of **Mark Miller**, from School Bus Driver Substitute to Part Time School Bus Driver, effective September 1, 2022, at an hourly rate of \$22.75.

The appointment of **John Crandall**, from School Bus Driver Substitute to Part Time School Bus Driver, effective September 1, 2022, at an hourly rate of \$22.47.

The appointment of **Kelly Pappajohn**, from School Bus Driver Substitute to Part Time School Bus Driver, effective September 1, 2022, at an hourly rate of \$20.99.

The appointment of **Shanik Session**, from School Bus Driver Substitute to Part Time School Bus Driver, effective September 1, 2022, at an hourly rate of \$21.59.

The appointment of **Linda Sanders**, from School Bus Driver Substitute to Part Time School Bus Driver, effective September 1, 2022, at an hourly rate of \$21.79.

The appointment of **Paige Kinsella**, Part Time Teacher Aide, effective November 29, 2022, at an hourly rate of \$14.17.

The appointment of **Patricia Woz**, from School Bus Driver Trainee to Full Time School Bus Driver, effective November 18, 2022, at an hourly rate of \$21.39.

The appointment of **Kelly Mason**, Part Time Teacher Aide, effective December 5, 2022, at an hourly rate of \$14.17.

The appointment of **Peggy Kuhn**, from School Bus Driver Trainee to Full Time School Bus Driver, effective November 28, 2022, at an hourly rate of \$20.99.

The appointment of **Ralph Cafiero**, from School Bus Monitor Substitute to Part Time School Bus Monitor, effective November 28, 2022, at an hourly rate of \$14.17.

The appointment of **Vanessa Krossber**, Part Time Teacher Aide, effective December 5, 2022, at an hourly rate of \$14.17.

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The appointment of **Traci Moschiano**, Full Time Teacher Aide, effective December 7, 2022, at an hourly rate of \$14.17.

**Resignations:**

The resignation of **Shana Mundorff**, Full Time Teacher Aide, effective November 10, 2022.

The resignation of **Kenneth White**, School Bus Driver, effective November 28, 2022.

The resignation of **Nicole Snyder**, Full Time Teacher Aide, effective November 18, 2022.

The resignation of **Douglas Bailey**, Cleaner, effective November 11, 2022.

The resignation of **Maricarmen Reyes Gonzalez**, Cleaner, effective November 29, 2022.

The resignation of **Javiangelis Roman Miranda**, Part Time Cleaner, effective November 23, 2022.

**Leave of Absence:**

The granting of an unpaid leave of absence for **Caren Hess**, Full Time Teacher Aide, effective November 28, 2022, and extending through December 22, 2022.

**Amendments:**

The rescinded resignation of **Cindy Emery**, Food Service Helper.

**Per Diem and  
Substitute Positions:**

<u>Candidate</u>	<u>Position</u>
Kimberly Doherty	School Bus Monitor
Michele Liddle	School Bus Driver Trainee
Kenneth White	School Bus Driver
Emma Jones	Teacher Aide
Nicole Snyder	Teacher Aide
Jack Dobbins	Lifeguard
Ted Thull	School Bus Driver Trainee
Diane O'Brien	Teacher Aide
Michael Ricci	Lifeguard
Michele Liddle	Teacher Aide
Taylor Hersh	Teacher Aide

**CSE/CPSE  
RECOMMENDATIONS**

Recommendations of the Committee on Special Education from the meetings of October 20, 31, 2022, November 1, 4, 7, 8, 9, 10, 14, 15, 16, 17, 18, 21, 22, 28, 29, 30, 2022, December 1, 2, 5, 6, 7, 8, 2022 and from the Committee on Preschool Special Education from the meetings of November 1, 15, 22, 2022;

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**SURPLUS**

The following are declared as surplus:

- Hewlett Packard Laser Color Laserjet CP 4025 with VCS Tag # 012983;

**TAX  
COLLECTORS  
REPORT**

The Victor Central School Tax Collector’s Report for the 2022-2023 school year as submitted;

**PER DIEM AND  
SUBSTITUTE  
RATES**

Amended per diem and substitute rates effective December 31, 2022 as submitted in a memorandum from Dorothy DiAngelo to Tim Terranova dated November 28, 2022;

**SWBR PRE-  
REFERENDUM  
PROPOSAL**

SWBR 2023 Capital Improvement Project Pre-Referendum Services, dated November 1, 2022, as submitted; and

**FLASHP  
MUNICIPAL  
COOPERATIVE  
AGREEMENT**

Resolution to approve amendment to the Finger Lakes Area School Health Plan (FLASHP) Municipal Cooperative Agreement as submitted.

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

**CAMPUS NEWS**

VCS Administrators summarized campus news and events.

**MANAGEMENT  
PLAN UPDATE:  
SPECIAL  
EDUCATION**

Assistant Superintendent for Pupil Services Karyn Ryan, Director of Secondary Special Education Shannon Markin-McMurtrie and Director of Elementary Special Education Amanda Tripp provided a special education update. Mrs. Ryan said they will be talking about the three pillars which include culture, learning and instruction and student supports and opportunities. Mrs. Markin-McMurtie said as a new leadership team they knew their first priority was to get to know the current team including students, psychologists, counselors, social workers and special education staff. The first pillar supported through the management plan work has been around the culture. Mrs. Markin-McMurtrie said they have been working with the teams to create the common belief system to ensure there is alignment across the K-12 continuum. While working together to develop the common belief system they worked on making sure they were focused on a shared decision-making process. Through building these relationships a welcoming environment was created across the different layers of supports. Mrs. Ryan said that student achievement has been at the heart of every decision. She said they continue to look at the special education data. They are also assessing the instructional programming with regards to how they are aligned with the standards. They will be doing a deep dive into specialized reading. There is a focus in the District in terms of providing professional development to the teachers in the Science of Reading. Mrs. Tripp talked about the four areas of focus within the student supports and opportunities pillar. The first area is to evaluate the current Committee of Special Education (CSE) processes. This includes CSE norms and best



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### **MANAGEMENT PLAN UPDATE: SPECIAL EDUCATION Continued**

practices, CSE facilitation as well as CSE roles. Mrs. Tripp said they wanted to develop consistency in regard to CSE best practices and meetings so District level CSE Committees have been developed that are chaired by her at the elementary level and Mrs. Markin-McMurtrie at the secondary level and by each of the psychologists at the building level. One of the most important norms is that everyone has a voice and an opportunity to be heard. Mrs. Trip talked about the CSE procedures, paperwork and professional development opportunities. Mrs. Ryan talked about the continuum of services. This is driven by the students' strengths and their areas of need and the alignment K-12. They also look at what are the related services being provided, what is the delivery model of the related services and what is the caseload size so providers have time to plan, implement and progress monitor at a high level. In the self-contained classrooms they are looking at the coordination of services. Right now there are 539 students classified with an Individualized Education Program (IEP) with 37 of those students served outside the District. Mrs. Ryan said the continuum of services is very broad in Victor and it does allow the District to support many of the students on campus, which is a strength and a celebration. There are some gaps that they will start to look at and they will gather some feedback from stakeholders including administration and teachers. Mrs. Markin-McMurtrie said a primary goal this year was to be visible, problem solvers and work alongside the building teams to support students and staff every day. Mrs. Tripp talked about the support and training for building teams. These trainings include Assistive Technology and Behavior Specialist consultations, teacher aide, teacher assistant, transportation trainings as well as Section 504 planning and process training. Mrs. Ryan said the continued areas of focus are the social/emotional learning and panorama data, literacy, Pupil Personnel Service data reviews, and Multi-Tiered Systems of Support and Response to Intervention. Board President DeLucia thanked them for their presentation. He said he has personally recognized many improvements that have been implemented. Mrs. Palumbo-Sanders said throughout the presentation you keep referring to "we meet with". Does that mean the three of you meet with them. Mrs. Ryan said yes. Coming into their positions they knew they wanted to be instructional leaders and help to support the buildings. They may meet with building principals either alone or in a group to problem solve. Dr. Parks said in one word, outstanding. He has very much enjoyed the presentations, the drill-down and the continued areas of focus.

### **2023-2024 BUDGET FINANCIAL STRATEGIES AND GOALS**

Assistant Superintendent for Business, Derek Vallese spoke about the upcoming budget process. He provided an overview of the Budget Calendar that was approved by the Board of Education in November. Mr. Vallese then talked about the main goals they reflect back on when creating a budget. These areas include maintaining a comprehensive education that the Victor Central School District Community expects, improving alignment of resources toward the District's Strategic Plan, maintaining stabilization of Reserves, maximizing the use of every dollar spent and the ability to

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### **2023-2024 BUDGET FINANCIAL STRATEGIES AND GOALS Continued**

generate aid for future years as well as transparency. Mr. Vallese said between now and the end of January he will meet with building principals and other administrators to begin conversations about the non-personnel budget requests. After that meeting each administrator will meet with their teams to determine budget considerations. Mr. Vallese said he will continue with the “rollover budget” process. The rollover budget is the amount of the budget with this school year’s supplies and materials, equipment, contractual, and any adjustments to salary and benefits per any contracts the District has. This is just to have a baseline in the rollover budget before determining the gap between the revenue and expenses. Mrs. DiAngelo will meet with building principals and other administrators regarding personnel requests for next year. Mr. Vallese said between February and March he will continue to watch state aid numbers for the next school year. The District administration reviews the priorities and discuss personnel additions for the next school year. Mr. Vallese will then meet with the building principals and other administrators on non-personnel increases based on the projected revenues. This will be the after the addition of personnel. Mrs. Palumbo-Sanders asked Mr. Vallese if he said the CPI is already set at 2%. Mr. Vallese said yes. He said it is capped at 2% and because inflation was so high at the beginning of this year it is already there and that is the limit. Mr. Vallese said in April the revenues will be finalized. New York State does not adopt the budget until April 1<sup>st</sup>. They will then meet with administrative cabinet members and the final adjustments to the budget will be made pending the final state aid numbers. Mrs. Palumbo-Sanders asked Mr. Vallese to send the Board the first slide of his presentation with the Budget Calendar on it.

### **APPROVE TRIPS**

A motion was made by E. Mitchell, seconded by C. Parks, to approve the following field trips:

- Grade 7-12 Winterguard to Bethlehem, PA from 3/17/23 – 3/19/23 to participate in Regional Competition;
- Grade 7-12 Winterguard to Dayton, OH from 4/12/23 – 4/16/23 to participate in World Championships;
- Varsity Football Team to Clinton, NY from 7/16/23 – 7/19/23 to participate in a football camp;

The motion was carried. 6 yes 0 no 0 abstentions

### **POLICY REVIEW First Reading**

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

- Relationship with Booster Organizations; Policy 1222

Mrs. Palumbo-Sanders said it is her understanding that this policy was revised just for simplicity? Superintendent Terranova said the District sought legal council advice on it. There were items in the original policy that were not necessarily enforceable. There were also legal protections and Title IX protections added. Mrs. Palumbo-Sanders asked for clarification on the last paragraph that reads “Booster-proposed plans, projects and other activities must be evaluated and promoted in light of their stated contribution to the academic as well as the extra-curricular school programs.” Mrs. Mitchell asked why the last

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paragraph that reads “The Board retains final responsibility for and authority over all activities which have an impact on students, the schools, school programs, and/or school owned property.” Dr. Terranova said legal council believed that it was redundant because everyone knows the Board holds final responsibility and authority over activities.

### **Second Reading**

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

- Use of Assistance Animals; Policy 1499

Board President DeLucia said the Board’s Policy Sub-committee met regarding this policy. Mrs. Palumbo-Sanders said she had submitted questions on the wording, and she appreciates the work the committee did on better defining the purpose of the policy. She had one additional question, under therapy dogs in the second line of the first paragraph it states “a therapy dog is defined as a dog that has been trained, evaluated, and certified to work...” and then in the next paragraph it states “although there is no formal identification or certification for therapy dogs and then it goes on to state under section D, “a copy of the certification from an AKC recognized therapy dog organization”. She said she feels there is something that is inconsistent. Dr. Terranova said the policy states “for the purpose of this policy” they are defining what a therapy dog is. Mrs. Mitchell also said that a service dog usually wears a vest or a harness or something so that when you see it you know it is a service dog. It is trained to do a specific job for a specific individual. Therapy dogs don’t have anything outwardly that they wear. They are trained to do therapy work. Mrs. Palumbo-Sanders said it still says “although there is no formal identification or certification” it indicates there is certification required. Dr. Parks said how he reads that is there is no formal, however the AKC does do a certification. Mrs. Turner said the AKC is a significant program and there are quite a few hours of training that have to be documented. It cannot even be started until the dog is over a year old. She said an emotional support dog is specific to the actual owner and the actual owner has the specific documentation of the dog and the dog will be specific to the owner. Mrs. Palumbo-Sanders said she will accept the policy as presented.

Mr. DeLucia left the meeting at 8:57 PM

### **Second and Final Reading**

A motion was made by E. Mitchell, seconded by L. Kostecki to adopt the following policy:

- Complaints about Curricula or Instructional Materials; Policy 1420

The motion was carried. 5 yes 0 no 0 abstentions

### **MEETING REPORTS**

#### **Monroe County Committee Reports**

Dr. Terranova said he and Mr. DeLuica went to the Monroe County School Boards Association Executive Committee Dinner last Wednesday. It was a brief update on advocacy points for future lobbying.

Mr. DeLucia returned to the meeting at 8:59 PM.

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**Standing Committee  
Reports**

Dr. Parks said Mrs. Elliott sent in a report from the Visual and Performing Arts Hall of Fame, which met on November 30<sup>th</sup>. She said they outlined digital folders that housed the nominations. They are still taking community nominations through January 24<sup>th</sup>. If you want to nominate you can go to the District website and click on “community” and then “alumni”.

Dr. Parks said today the Facilities Committee met. They covered the capital project survey and had discussion on the status of 200 South High Street and what the next steps may or may not be as far as finding out what fair market rent is. There are updates forthcoming as far as the Intermediate School new media center and Pupil Personnel Service suite.

Mrs. Mitchell said the Technology Committee will meet on Monday.

**Other Reports**

Mr. DeLucia said he and Dr. Terranova were asked to present on Board President and Superintendent Relationship at a St. John Fisher Doctoral Program. He said they collaborated on a presentation and it went well. Mr. DeLucia said they had great engagement and questions.

Diversity, Equity and Inclusion (DEI) Committee Board of Education Participation has been decided. Board President DeLucia said there are three Board Members who will sit on that committee. He thanked Dr. Parks for withdrawing his name so Debbie Palumbo-Sanders, Lisa Kostecki and Kristin Elliott could represent the Board of Education on the DEI Committee.

**UPCOMING EVENTS**

**Regular Board  
Meeting**

The next Regular Board Meeting will take place on Thursday, January 12, 2023 at 7:15 PM in the Early Childhood School Boardroom.

**Budget Workshop**

The Budget Workshop will take place on Thursday, January 26, 2023 at 6:30 PM in the Early Childhood School Boardroom.

**Building Visits**

Mrs. Mitchell said the first building visit by the Board of Education will take place on January 11, 2023. Board President DeLucia said the Board of Education asked for visits to all the buildings and transportation. They will start in the Junior High School the first month then go to the Primary School, Intermediate School, Senior High School, Early Childhood School and the Transportation Department.

**ADJOURN**

A motion was made by C. Parks, seconded by T. Turner, to adjourn the meeting at 9:07 PM.

The motion was carried. 6 yes 0 no 0 abstentions

Respectfully submitted,

Derek Vallese  
Clerk Pro-Tem