VICTOR CENTRAL SCHOOL
BOARD OF EDUCATION
Approved Minutes of the Regular Meeting of May 11, 2023
Early Childhood School Auditorium/Boardroom
953 High Street
Victor, New York 14564

CALL TO ORDER President Tim DeLucia called the meeting to order at 5:36 PM.

Members Present Tim DeLucia, Lisa Kostecki, Elizabeth Mitchell, Debbie Palumbo-Sanders, Christopher Parks (arrived at 7:15 PM)

Members Absent Kristin Elliott, Trisha Turner

ENTER EXECUTIVE SESSION A motion was made by L. Kostecki, seconded by E. Mitchell, to enter executive session at 5:36 PM to discuss the employment history of specific individuals. The motion was carried. 4 yes 0 no 0 abstentions

REGULAR SESSION AND ADJOURN A motion was made by D. Palumbo-Sanders, seconded by E. Mitchell, to return to regular session and adjourn the meeting at 6:34 PM. The motion was carried. 4 yes 0 no 0 abstentions

CALL TO ORDER President Tim DeLucia called the meeting to order at 7:16 PM.

APPROVE AGENDA A motion was made by E. Mitchell, seconded by D. Palumbo-Sanders, to approve the agenda. The motion was carried. 5 yes 0 no 0 abstentions

PRESENTATIONS AND RECOGNITIONS DECA President DeLucia introduced DECA advisor Sue Utz. Mrs. Utz introduced her co-advisor Mike Cutaia. Mrs. Utz spoke about the DECA International Career Development Conference participants. This conference was in Orlando, Florida where over 10,000 high school students attended from around the world. Victor had 18 students that went. Mrs. Utz said it is a challenge to get to the conference. Students have to compete regionally, in New York State and then they earn the opportunity to compete internationally. She said it wouldn't be possible to do it without the support of the School Board, Superintendent, and administrators. She also thanked the businesses who sponsor them, parents and mentors. This is DECA's 10th year. They started with 25 students and this year there are 204. This is an academic club that also has a good time. She then presented the students with their certificates acknowledging their accomplishments.

VICTOR INDOOR PERCUSSION ENSEMBLE (VIPE) STATE CHAMPIONS Mr. DeLucia introduced VIPE Director Mark Gowman who spoke about their season. Mr. Gowman said it was a very special season and not without hardship. He said he is very proud of all of them. They did not have an undefeated season as they lost two shows by 500ths of a point and they new they had to work through that. Mr. Gowman said now they are onto Marching Band and most everyone in VIPE is in Marching Band. He thanked everyone for the recognition. Mr. Gowman was presented with a plaque and the students were presented with certificates recognizing their accomplishment.

2022-2023 RETIREES

In recognition of their years of service to the District, the following retirees attended the Board meeting and were personally recognized: Elementary Teacher and District Mentor Teacher Linda Izzo, Early Childhood Building Secretary Deb Putch, Music Teacher Joanne Lowe, Social Studies Suzanne Gassmann, Science Teacher Karen Brion. Retirees who were unable to attend but will also be receiving recognition are Bus Driver Wayne Broach, Elementary Teacher Nancy Iadanza, Occupational Therapist Jennifer Eveleigh, Payroll Clerk Sheila Rittenhouse, Physical Education Teacher Frank Clark, Social Worker John Ryan, Teacher Aides Kathryn Bell, Debra "Suzie" Blanding, Wendy Corso, and Linda Holly.

GRADUATE OF DISTINCTION
Mr. David Wadhani
Class of 1989

Mr. DeLucia introduced Jenner Davis who spoke about her Graduate of Distinction Nomination for David Wadhwani. She said last evening they had a Victor Central Schools Education Foundation Event where Mr. Wadhwani demonstrated the depth and breadth of his knowledge on a wide variety of topics. Today he spent all day in the Senior High School with students who asked insightful questions as he talked about his path of leadership and while he demonstrated new technologies that are not yet on the market. Ms. Davis said his gracious donation of his knowledge and time to his alma mater has been a true gift. He left a lasting impression on the students. Mr. Wadhwani graduated in 1989 from Victor Central Schools and then went on to attend Brown University where he majored in computer science. Upon his graduation in 1993 he held a variety of positions in the San Francisco area with technology companies. He has been a driver of technology innovations and achievements that many of us use on a daily basis. Ms. Davis said very few, if any, Victor Central School Graduates have been projected from a multi-story screen over Times Square highlighting a corporate milestone. He has also attended the World Economic Forum in Davos, an event reserved for world political and business leaders. He is consistently ranked as a top business leader and has been named a top CEO through Glassdoor. She then spoke the timeline of his employment. He returned to Adobe a few years ago where he is President of Digital Media. The portfolio services he oversees accounts for ¾ of Adobe's revenue, which last year was $20 billion and one of the most valuable companies globally. Mr. Wadhwani also finds time for extensive philanthropic and volunteer service. He is on the Board of Directors of the San Francisco Fine Arts Museums and the de Young and Legion of Honor. He is on the Digital Advisory Board of the New York Metropolitan of Museum of Art, a Board Member of Story Core, which is an organization that strives to preserve and restore humanities stories, and the Board of Advisors for the Computer Science Department at Brown University. He has also served on the Board of the San Francisco Education Fund. She said he embodies all that VCS envisions for their students. Mr. David Wadhwani thanked Jenner Davis, the Board of Education and everyone who has recognized him. He talked about coming to Victor in 2nd grade when he was 7 years old. He moved six times, lived in six houses in three countries. He said he was enrolled in every remedial class that Victor had to offer. Mrs.

GRADUATE OF DISTINCTION
Mr. David Wadhani
Class of 1989
Continued

Hinchcliffe recognized he had more in him for math than he realized himself. Mr. Pierce gave him his first leadership roll as the treasurer of the Yorker Club. Mr. Rychlik constantly challenged him intellectually about the world. Mr. Simpson saw more in him that he saw in himself. Mr. Wadhwani said Victor Schools took a scared 7-year-old and put him on the right path. It set him up to go to Brown University and ultimately resulted in his career to date. He said enjoyed being at the meeting tonight where the retirees are being recognized. He had an amazing day spending time with the students. He was struck by how deeply they were listening and understanding what he was saying but what surprised him most were the quality of the questions and the conversations they had. He said it was clear he wasn't speaking, and they were listening. He said it was clear he was speaking and they actively listening and actively questioning whether this guy standing in front of them working on so many of the technology problems and everything to do with AI was really thinking about the implications and not just in terms of the business but in terms of society. He said the fact the Victor has created a culture where students can have that kind of confidence to sit in front of him and have that kind of dialogue and challenge him on different things is a testament to the teachers and the faculty and Board's support as where Victor has moved over the 30 years since he has been there. He thanked everyone for the recognition. He said this recognition is for the teachers who got him where he needed to be and it's wonderful to be here with the retirees at a time when they are celebrating their next milestone. Superintendent Terranova thanked Jenner Davis and Liz Welch for coordinating the Graduate of Distinction events and recognition. Dr. Terranova said he was able to interact with Mr. Wadhwani today and watch the interactions he had with students. Beyond the very clear messages he gave he showed his humility and his unselfishness of giving back to the students. On behalf of the Board of Education and the Victor Central School District Dr. Terranova presented a plaque to Mr. David Wadhwani as the 2023 Graduate of Distinction.

SUPERINTENDENT'S UPDATE

Dr. Terranova congratulated all the retirees as well as the Graduate of Distinction David Wadhwani. He thanked the Victor Educational Foundation for sponsoring David's presentation last evening for the community. Dr. Terranova said there were a couple of things he took away from his David's messages he gave the students. One was never be afraid to fail as you learn more from failure than from your successes. Also, complexity is the enemy of productive growth. When things are complex, make them simple; keep it simple for everyone. Organize your thoughts and learn how to communicate and listen to others before yourself. He reminded everyone of the budget vote on Tuesday, May 16th from 6:00 AM – 9:00 PM in the ECS Boardroom as well as other events taking place on campus that day. This week was Nurses Week. Dr. Terranova said we cannot thank them enough for supporting all of the staff and students. This week is also Teacher Appreciation Week. A special shout out to the Victor PTSA who has been putting on a variety of staff lunches this week as well as some coming up in the future. Lastly, Dr. Terranova said he, along with Board member Debbie Palumbo-Sanders and

Assistant Superintendent for Pupil Services Karen Ryan attended the LifePrep@Naz Completion Ceremony. He congratulated Victor graduates Nicole DelBono, Isabel Newton, and Ben Raimondi.

PUBLIC PARTICIPATION

None at this time.

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 April 13, 2023, the Special Board Meetings on April 26, 2023, May 4, 2023 and the Public Budget Hearing on May 4, 2023;

FINANCIAL STATEMENTS

Treasurer's Report for the month ending March 31, 2023;

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 **Brian Bresnan**, who will have certification as a Teacher Assistant by October 1, 2023, to a probationary position as a Teacher Assistant, effective August 30, 2023, at an annual salary of $26,849, leading towards tenure as a Teacher Assistant.

The probationary appointment of **Polly Alexander**, who will have certification as a Teacher Assistant by October 1, 2023, to a probationary position as a Teacher Assistant, effective August 30, 2023, at an annual salary of $27,585, leading towards tenure as a Teacher Assistant.

The probationary appointment of **Carly Walters**, who will have certification as a Teacher Assistant by October 1, 2023, to a probationary position as a Teacher Assistant, effective August 30, 2023, at an annual salary of $27,105, leading towards tenure as a Teacher Assistant.

The probationary appointment of **Melissa Hunt**, who will have certification as a Teacher Assistant by October 1, 2023, to a probationary position as a Teacher Assistant, effective August 30, 2023, at an annual salary of $29,535, leading towards tenure as a Teacher Assistant.

The probationary appointment of **Amy Joseph**, who has certification as a School Psychologist, to a probationary position as a School Psychologist, effective July 1, 2023, at an annual salary of $60,668, leading toward tenure as a School Psychologist.

The probationary appointment of **Nicole Jones**, who will have certification as a Teacher Assistant by October 1, 2023, to a probationary position as a Teacher Assistant, effective August 30, 2023, at an annual salary of $26,849, leading towards tenure as a Teacher Assistant.

The probationary appointment of **Kimberly Natale**, who will have certification as a Teacher Assistant by October 1, 2023, to a probationary position as a Teacher Assistant, effective August 30, 2023, at an annual salary of $26,849, leading towards tenure as a Teacher Assistant.

The probationary appointment of **April Pettee**, who has certification in English Grades 7-12, to a probationary position as a Teacher Assistant, effective August 30, 2023, at an annual salary of $28,249, leading towards tenure as a Teacher Assistant.

The probationary appointment of **Leslie Gallagher**, who will have certification as a Teacher Assistant by October 1, 2023, to a probationary position as a Teacher Assistant, effective August 30, 2023, at an annual salary of $26,849, leading towards tenure as a Teacher Assistant.

The probationary appointment of **Jennifer Briggs**, who has certifications in Home Economics, to a probationary position as a Teacher Assistant, effective August 30, 2023, with Jarema credit for her 2022/2023 LTS assignment, at an annual salary of $32,000, leading towards tenure as a Teacher Assistant.

The probationary appointment of **Cher Fosco**, who will have certification as a Teacher Assistant by October 1, 2023, to a probationary position as a Teacher Assistant, effective August 30, 2023, at an annual salary of $28,875, leading towards tenure as a Teacher Assistant.

The probationary appointment of **Rachel Wolfe**, who has certifications in Students with Disabilities Grades 1-6, Childhood Education Grades 1-6, and English Language Arts Grades 7-9, to a probationary position as a Special Education Teacher, effective August 30, 2023, at an annual salary of $50,656, leading towards tenure in Special Education.

The probationary appointment of **Kiah Bowerman**, who has certification as a School Social Worker, to a probationary position as a School Social Worker, effective July 1, 2023, at an annual salary of $64,537, leading towards tenure as a School Social Worker.

The probationary appointment of **Natalie Coots**, who has pending certification in Music Education, to a probationary position as a Music Teacher, effective August 30, 2023, at an annual salary of $55,876, leading towards tenure in Music Education.

The probationary appointment of **Erika Maxwell**, who has certification as a School Psychologist, to a probationary position as a School Psychologist, effective July 1, 2023, at an annual salary of $68,522, leading towards tenure as a School Psychologist.

Appointments:

The appointment of the following as Summer Academy Teachers at an hourly rate of $40.00: **Stephanie Bock, Mikayla Brennan, Katie Convertino, Grace Dunnigan, Lauren Freitas, Kim Gallina, Claire Gaynor, Brittany Gordon, Allison Jensen, Katherine Jerabeck, Vanessa Kelly, Holly Knox, Gina Lahue, Lauri Lamb, Carey Land, Kim McConnell, Allison McKinnon, Elizabeth McLean, Samantha Monagan, Hilary Ross, Lisa Shaw, Tyler Spitz, Nicholas Swansfeger,** and **Dan Taylor**

The appointment of **Laura Davis**, who holds certifications is Physical Education, Health Education, Childhood Education Grades 1-6, and Students with Disabilities Grades 1-6, as a Physical Education Teacher, effective August 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, 2023, and ending June 30, 2024.

The appointment of **Kristina Judge**, who holds certifications in Early Childhood Education Birth-Grade 2, Childhood Education Grades 1-6, Students with Disabilities Grades 1-6, Literacy Birth-Grade 6, and Dance, as a Mentor Teacher, effective July 1, 2023, and ending June 30, 2024.

The appointment of **Michael Ferreri**, who holds certifications in Physical Education and Health, as an Assistant to the Athletic Director Teacher on Special Assignment, effective August 30, 2023.

The appointment of the following as Extended School Year Teachers at an hourly rate of $40.00: **Danielle DiSabato, Erin Hart, Michael Guido, Shawna Spriggs, Rachel Farrell, Julia Postilli, Anna Kenyon, Tamara Gilmore,** and **Katherine McGoey**

The appointment of the following as Extended School Year Registered Professional Nurse at an hourly rate of $30.00: **Kristin Renkert**

The appointment of the following as Extended School Year School Psychologist at an hourly rate of $40.00: **Julie Braniecki**

The appointment of the following as Extended School Year Behavior Analyst at an hourly rate of $40.00: **Nathaniel Hill**

The appointment of the following as Extended School Year Music Therapist at an hourly rate of $40.00: **Lindsay Oliver**

The appointment of the following as Summer Enrichment Teachers at an hourly rate of $40.00: **Rachel Farrell, Claire Gaynor, Rachel Lowe, Shari Bischoping, Stephanie Bock, Marissa Birke, Lauren Spitaliere, Michele Linse, Amy Smith-Faczan, Katie Convertino, Kim Gallina,** and **Karen Varricchio**

Tenure Appointments:

The appointment to tenure of **Staci Thibodeau**, who is certified as a School Building Leader, School District Leader, and School Psychologist, upon the successful completion of her probationary period as an Assistant Principal, effective June 30, 2023.

The appointment to tenure of **Benjamin Raymo**, who is certified as a School Counselor, upon the successful completion of his probationary period as a School Counselor, effective June 30, 2023.

The appointment to tenure of **Sarah Annlee**, who is certified as a School Social Worker, upon the successful completion of her probationary period as a School Social Worker, effective June 30, 2023.

The appointment to tenure of **Naomi Foley**, who is certified in Music Education, upon the successful completion of her probationary period as a Music Teacher, effective August 31, 2023.

The appointment to tenure of **Holly DeVito**, who is certified in Childhood Education Grades 1-6, upon the successful completion of her probationary period as an Elementary Teacher, effective August 31, 2023.

The appointment to tenure of **Jocelyn Danieluk**, who is certified in Childhood Education Grades 1-6, Students with Disabilities Grades 1-6, and Students with Disabilities Birth-Grade 2, upon the successful completion of her probationary period as a Special Education Teacher, effective August 31, 2023.

The appointment to tenure of **Stephanie Bock**, who is certified in Literacy Grades 5-12, Early Childhood Education Birth-Grade 2, Literacy Birth-Grade 6, Childhood Education Grades 1-6, Students with Disabilities Grades 1-6, and Students with Disabilities Birth-Grade 2, upon the successful completion of her probationary period as an Elementary Teacher, effective August 31, 2023.

The appointment to tenure of **Deagan Voorheis**, who is certified in Childhood Education Grades 1-6 and Students with Disabilities Grades 1-6, upon the successful completion of her probationary period as an Elementary Teacher, effective August 31, 2023.

The appointment to tenure of **Hilary Ross**, who is certified in PreKindergarten, Kindergarten, and Grades 1-6 and Reading, upon the successful completion of her probationary period as a Reading Teacher, effective August 31, 2023.

The appointment to tenure of **Lauren Spitaliere**, who is certified in Music Education, upon the successful completion of her probationary period as a Music Teacher, effective August 31, 2023.

The appointment to tenure of **Kyle Pecora**, who is certified in English to Speakers of Other Languages and as a School Building Leader, upon the successful completion of his probationary period as an ENL Teacher, effective August 31, 2023.

The appointment to tenure of **Anna Atwater**, who is certified in Music Education, upon the successful completion of her probationary period as a Music Teacher, effective August 31, 2023.

The appointment to tenure of **Leah Sarneckis**, who is certified in Art Education, upon the successful completion of her probationary period as an Art Teacher, effective August 31, 2023.

The appointment to tenure of **Ashlee VanKouwenberg**, who is certified in Family and Consumer Science, upon the successful completion of her probationary period as a Home and Careers Teacher, effective August 31, 2023.

The appointment to tenure of **Gretchen Judge**, who is certified in Music Education, upon the successful completion of her probationary period as a Music Teacher, effective August 31, 2023.

The appointment to tenure of **Peter Pouliot**, who is certified in Technology Education, upon the successful completion of his probationary period as a Technology Education Teacher, effective August 31, 2023.

VICTOR CENTRAL SCHOOL
BOARD OF EDUCATION

Leaves of Absence: The granting of an extension of childcare leave of absence for **Marissa Lawrence**, School Social Worker, effective July 1, 2023, and extending through December 15, 2023.

The granting of a maternity and subsequent childcare leave of absence for **Lauren Less**, ELA Coach, effective August 17, 2023, and extending through February 16, 2024.

Resignations: The resignation of **Sara Coykendall**, Elementary Teacher, effective June 30, 2023.

The resignation of **Mardie Vella**, School Counselor, effective June 21, 2023.

The resignation of **Kateri Quercia**, Special Education Teacher, effective August 29, 2023.

Co-Curriculars:

Clubs & Advisors	Name	Group
Sr. High Diversity, Equity Inclusion	Todd Forrest	1 (2)
Sr. High Diversity, Equity Inclusion	Emily Paolicelli	1 (2)

Amendments: The revised start date to August 30, 2023, for the below individuals.

Kealan Devanny	Elementary Teacher
Valerie Falagan	Teacher Assistant
Christine Evans	Teacher Assistant
Cory Grant	Teacher Assistant
Amanda Jorgensen	Teacher Assistant
Suzette Hughes	Teacher Assistant
Pamela Shufelt	Teacher Assistant
Christin Crossing	Teacher Assistant
Julie Fiannaca	Teacher Assistant
Sapna Bhargava	Teacher Assistant
Deborah Goebel	Teacher Assistant
Catherine Stimmel	Teacher Assistant
Emily Cook	Special Education Teacher
Rohini Arumugam	Teacher Assistant
Joanne Chappell	Teacher Assistant
Marsha Maxon	Teacher Assistant
Karen Blaney	Teacher Assistant
Makayla Wright	Teacher Assistant
Samantha Dwello	Teacher Assistant
Shawn Stalker	Teacher Assistant

Per Diem Substitutes:

Candidate	Area of Certification
Lauren LaDue	Uncertified
Jeffrey Nersinger	Uncertified
Anna Lazeski	Uncertified

Katelyn Spath	Uncertified
Melissa Benulis	Spanish
David Labman	Music
Emma Senglaub	Uncertified
Bianca Laudise	Uncertified
Danielle Gatto	Uncertified
Brynne Kessler	Uncertified

Non-Instructional Appointments:

The appointment of the following as Summer Academy Teacher Aides at their 2023/2024 hourly rate: **Kristy Folkerth** and **Donna Ryan**

The appointment of the following as Summer Academy Teacher Aide at $14.20 hourly: **Alexa Schreiber**

The reappointment of **Pamela Havill,** Food Service Supervisor, effective June 14, 2023, at an hourly rate of $16.15.

The appointment of **Dawn Piotrowski**, Part Time Teacher Aide, effective April 17, 2023, at an hourly rate of $14.20.

The appointment of **Luis Cruz**, Full Time Cleaner, effective April 25, 2023, at an hourly rate of $14.65.

The appointment of **Ayeisha Otano Morales**, Full Time Cleaner, effective April 25, 2023, at an hourly rate of $14.65.

The promotional appointment of **Robbie McKown**, from Building Maintenance Assistant to Building Maintenance Mechanic, effective March 6, 2023, at an hourly rate of $22.41.

The appointment of **Tina LaBorde**, from School Bus Driver to School Bus Dispatcher, effective May 1, 2023, at an hourly rate of $26.26.

The appointment of the following as Extended School Year Teacher Aides at their 2023/2024 hourly rate: **Michele Alden, Andrea Burney, Joanne Chappell, Jaclyn Corrado, Christin Crossing, Wendy Dattilo, Caitlin Goodemote, Cory Grant, Mindylou Gutterson, Elizabeth Harvey, Jayde Hicks, Brian Hill, Marleah Holmes, Amy Hotto, Suzette Hughes, Melissa Hunt, Paul Kaseman, Natalia Lewis, Margaret Lynch, Pratima Purcell, Lori Reynolds, Petrita Sanchez Llanos, Eric Wachob, Brianna Walden,** and **Morgan West**

The appointment of the following as Extended School Year Teacher Aides at the 2023/2024 teacher aide substitute rate: **Lillian Hewitson, Stephanie Seavert, Katelyn Spath,** and **Marcia Tobin**

The appointment of **Emmie Gurnell**, Full Time Lifeguard, effective May 15, 2023, at an hourly rate of $17.97.

Resignations:

The resignation of **Deborah Goebel**, Full Time Teacher Aide, effective August 29, 2023.

The resignation of **Cory Grant**, Full Time Teacher Aide, effective August 29, 2023.

The resignation of **Cassidy Reiber**, Part Time Teacher Aide, effective May 12, 2023.

The resignation of **Kandy DeNardo**, Food Service Helper, effective May 19, 2023.

The resignation of **Joanna Panosetti**, Registered Professional Nurse, effective June 23, 2023.

The resignation of **Rhonda Dodson**, Full Time School Bus Driver, effective May 19, 2023.

Terminations:

The termination of **Zachary Guidarelli**, Full Time Cleaner, effective April 14, 2023.

Per Diem and Substitute Positions:

Candidate	**Position**
Wanda Morales Ortiz	Cleaner
Timothy Bader	Cleaner
Michael Burke	School Bus Monitor
Jenna Yattaw	Lifeguard
Ashley Ziegelmann	Lifeguard
Kristi Patton	Teacher Aide
Bianca Laudise	Teacher Aide
Leishla Vazquez Burgos	Cleaner
Stephanie Seavert	Cleaner
Truman Mortillaro	Teacher Aide

CSE/CPSE RECOMMENDATIONS

Recommendations of the Committee on Special Education from the meetings of February 7, 17, 2023, March 1, 8, 15, 16, 22, 23, 27, 28, 31, 2023, April 11, 12, 13, 14, 17, 18, 20, 21, 24, 25, 26, 27, 2023, May 4, 5, 8, 9, 10, 11, 2023 and from the Committee on Preschool Special Education from the meetings of March 28, 29, 30 2023, April 11, 12, 17, 18, 25, 2023, May 2, 3, 2023;

ELECTION INSPECTORS

Election inspectors for the May 16, 2023 Annual Vote and Election as submitted;

SURPLUS

Declare the following as surplus:

- Curriculum material as listed in a memo from Carrie Goodell to Tim Terranova dated May 1, 2023;

DONATIONS

Accept the following donations:

- Maypex Pro Kit Drumset, Dearing Goodtime Banjo, PSRE333 Yamaha Keyboard, Cowbell and Bongos valued at $1,540.00 from Sandy Sconfietti to the Victor Central School District Music Department
- $10,000.00 from the Tabit Family to the Victor Central School District Cafeteria Fund to pay off student lunch account balances
- $1,500.00 from Partners in Education (PIE/Parent Teacher Student Association (PTSA) to the Victor Central Schools Inquiry Program

Mrs. Palumbo-Sanders said they would like to express their appreciation to the community for the donations. The devotion from the community to the District is very much appreciated. Thank you!

INTERNAL AUDIT REPORT AND CORRECTIVE ACTION PLAN

Accept the Internal Audit Report as well as the corresponding Corrective Action Plan for year ended June 30, 2022.

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

CAMPUS NEWS

VCS administrators summarized campus news and events.

CYBERSECURITY PRESENTATION

Director of Technology Angela Affronti and Assistant Superintendent for Instruction Karen Finter provided the Board of Education with a cybersecurity update, specifically talking about what is done to keep the network and students safe. All endpoints, including laptops and desktops issued by the District have an anti-virus software installed. All the servers for the Student Management System are kept off-site. The reason to keep this off-site is because if anything ever happened on campus all the student personal identifiable information will be safe for any data breach or attack on campus. Incremental back-ups are done Monday – Friday and stored in Newark. A full back-up is done for every server and every file that is saved on the hard drive and shared drive starting on Fridays around 4:00 PM and ends Monday morning early before anyone is on campus. The staff complete a cybersecurity mandatory training every September. This training includes information on Education Law 2d as well as how to determine if an email if a phishing email. The District has a firewall that is maintained in Newark and they tweak it as needed to make sure it is up-to-date. Wayne-Finger Lakes BOCES just helped the District do a Nessus Scan, which is an automated scan of our environment to expose different vulnerabilities that we didn't know we had. Different patches have been applied and the scan will be completed again in a week or so to make sure the patches worked. Mrs. Affronti then talked about how the District is keeping students safe. We have a software called GoGuardian. She said she can look and see what any student is doing on a Chromebook at any day/time. Alerts and flags are also triggered on different language or words and will cause an alert to the Director of Technology and the Assistant Principals.

CYBERSECURITY PRESENTATION Continued

It will be reviewed by those that receive the alert and they will determine if any action needs to be taken. Teachers can also use GoGuardian to set-up a scene that blocks students from going to different websites and can have them hone in on what they are supposed to be doing. There are different levels of GoGuardian. GoGuardian Beacon is for suicide prevention. It uses artificial intelligence to alert the Director of Technology, Director of Safety and the principals regarding if a student is actively planning suicide. The alerts come through any day of the week or time of the day. As soon as a text message and email are received the protocol is initiated and followed. The response protocol has been refined with the Director of Safety. Mrs. Affronti then talked about New York State releasing Digital Citizenship and Computer Science Standards. This was released in 2021 and is a phased in approach. She said they are looking at the standards with the librarian's help of being the front runners. Teachers have the opportunity to participate in the Smart Start Grant, which is through Wayne-Finger Lakes BOCES, where they receive some funding to take some classes at U of R and dig deeper into the standards and write some curriculum. In years three and four they are looking at taking the standards and integrating them into all the curriculum. Mrs. Palumbo-Sanders thanked Mrs. Affronti for the presentation. She said it is a very important aspect for students. Mrs. Mitchell asked for clarification around the GoGuardian Beacon alert. She said because you are using AI has there ever been false alarms and what is the protocol. Mrs. Affronti provided the clarification. She said it works in an email, Google Docs. It doesn't just monitor what they are searching for. It works on campus and off campus.

Adopt Incident Response Plan

A motion was made by C. Parks, seconded by D. Palumbo-Sanders, to adopt the Incident Response Plan for the Victor Central School District.
The motion was carried. 5 yes 0 no 0 abstentions

MANAGEMENT PLAN UPDATE; CURRICULUM

Assistant Superintendent for Instruction Karen Finter provided the Board with a Management Plan Curriculum Plan update on behalf of the Office of Curriculum and Instruction. She said this summer will be filled with a tremendous amount of curriculum writing work leading into the 2023-2024 school year. One of the pillars in the Strategic Plan is around learning and instruction. As the Strategic Plan came together last year the idea was to think about what would a guaranteed and viable curriculum across the District look like. How do we address and unpack the current state standards and determine and address what the essential priorities are and then move that work forward in a way that balances the swift need for change while helping our teachers drive the work. The approach that is being taken is a backwards design. What do we want the students know and be able to do. The curriculum teams are using a District template. Curriculum Council is a fantastic Shared Decision Making group that started last year thinking about what is the right template, the right approach to curriculum. They worked collaboratively to adopt the template as well as helping to support the process that teams use when they write curriculum. The template focuses on four stages. Stage 1 is desirable results. What should kids know and be able to do? Stage 2 is evidence. How will you and your students know what has been learned? State 3 is the learning

MANAGEMENT PLAN UPDATE; CURRICULUM Update

plan. What learning experiences will foster student learning and meet student needs? In stage 3 there has to be flexibility to meet the needs of all learners. Throughout this winter and spring there has been a big focus on the implementation around the adoption of Super Kids as a resource to help shape the curriculum at the K-2 level in literacy. At the grade 3-6 level there are a lot of teams coming together that are doing foundational work to get ready for writing this summer. They spent time unpacking the standards in English Language Arts and Social Studies, doing comprehension research and long-range scope and sequence development. At the secondary level there has been a lot of focus on revisions at the secondary level. They are taking a look at some of the assessments and how we might rethink some of those assessments. They are also digging into some research-based strategies and how those could be used to help support comprehension. Mrs. Finter said almost every grade level has written some new unit for science instruction this year or will be tackling that this summer. There has been some movement from the state in terms of science assessments. They will now be in Grade 5 and Grade 8. Part of the assessments include an investigation, a hands-on investigation. Grades 7-12 have been focused on the use of story lines. How do we develop a unit around a compelling question. They are also working on unit development in mathematics. Mrs. Finter then highlighted the STEM curriculum writing that will take place over the summer. K-6 health has been a discussion. There is not a course that they can take like at the secondary level. It is a lot of mandates that the state has stacked up over the years. A team came together and unpacked the standards. Teachers came together across K-6 along with counselors, building administrators and looked at ways to group the mandates. They settled on four themes and recognized that there is a lot of overlap across the themes. Theme 1 is growth, development and identity, theme 2 is social emotional learning, theme 3 is healthy habits and theme 4 is personal safety. Mrs. Finter then spoke about the Curriculum Audit and what that looks like.

CAPITAL PROJECT UPDATE

Assistant Superintendent for Business Derek Vallese started out his presentation by clarifying a typographical error in the Budget News Magazine. He then spoke about the Capital Project. There were four themes that were presented from the staff survey. Staff were excited to see that additional parking was considered. Staff were appreciative that renovations to the bathrooms were included in the scope of the project. Some staff would have liked to see an auditorium for the Intermediate and Primary School for performances included in the scope of the project as well as conditioned air. Given the other needs from the District and the lack of aid from the State the committee, which was comprised of Mr. Vallese, Dr. Terranova, Mr. Marshall, the architect, construction manager and financial advisor, felt it was necessary to remove it from the immediate scope to address other space needs and also have a project that is palatable for the community. As part of the scope collection process of each Capital Project, we examine projects that did not get included in the previous project. Due to this process, the auditorium will make the beginning list of the next Capital Project. Mr. Vallese said in response to the conditioned air they realize the benefits of having conditioned air. The District is also dealing with space issues. The committee felt it was important

CAPITAL PROJECT UPDATE Continued

to table this project because of the cost of $25,000,000. The Facilities Committee has discussed possible plans to propose another Capital Project before the completion of this project to deal with air temperature during warm months. The goal would be to continue funding our Capital Reserves to propose this project with minimal or no tax implications. Mr. Vallese talked about the state approval process. The District, with the assistance of our architect, SWBR, have submitted the proposal to the NYS Education Department. Earlier this week, the District had a call with the NYSED Regional Special Education Representative to get their support. SWBR sent them the requested information the same day, and we were told we should receive their approval by Friday, May 12th. We cannot proceed without the NYSED's approval because we will not know how much of the project will receive aid. We want to be transparent about how much the project will actually cost before asking the Board to approve it. Because of this, we are hopeful for a vote sometime in the fall, possibly in late September or October. Mr. Vallese then went over the next steps. They will continue providing additional information to NYSED's Facilities Planning in a timely manner to keep the approval process on track and provide continuous progress updates to the Facilities Committee and the Board of Education. They will continue to be available for staff to share feedback on the proposed Capital Project Scope. The hope is to have Board of Education approval in the summer with a Capital Project vote in the early fall. Board President DeLucia said he knows they are beyond the planning stage, however would they ever consider solar energy for any of the projects or is it at a point where it is affordable or aidable. Mr. Vallese said we did consider it however most of the space available is on the roofs. The roofs are flat with a rubber membrane and in order to affix the solar panels to the roof you have to penetrate and compromise the integrity of the rubber membrane. The alternative is placing them on the ground, however currently the ground is completely utilized by athletic fields and playgrounds. Where you may see available ground it is most likely wetlands that cannot be built on. Mrs. Mitchell asked if the roof on 200 High Street similar to the roofs on campus. Mr. Vallese said that is a peaked roof so there is potential for that building to have solar panels.

FIELD TRIP APPROVAL

A motion was made by D. Palumbo Sanders, seconded by C. Parks to approve the following field trip:

- Senior High School Art Club to Paris, France and Amsterdam, Netherlands from 2/16/24 – 2/25/24;

The motion was carried. 5 yes 0 no 0 abstentions

MEETING REPORTS MCSBA

Mrs. Palumbo-Sanders spoke about attending the Monroe County School Boards Association Spring Law Conference.

Mrs. Palumbo-Sanders said she also attended the LifePrep@Naz Completion Ceremony with Dr. Terranova.

Standing Committee Updates

Dr. Parks attended a Safety Committee meeting on Wednesday, May 10th.

UPCOMING EVENTS

Annual Vote and Election

The Annual Vote and Election will be held on Tuesday, May 16, 2023, from 6:00 AM – 9:00 PM in the Early Childhood School Boardroom.

Regular Board Meeting

The next Regular Board meeting will be held on Thursday, June 8, 2023, at 7:15 PM in the Early Childhood School Boardroom.

ADJOURN

A motion was made by E. Mitchell, seconded by D. Palumbo-Sanders, to adjourn the meeting at 9:11 PM.
The motion was carried. 5 yes 0 no 0 abstentions

Respectfully submitted,

Maureen A. Goodberlet
District Clerk