

**VICTOR CENTRAL SCHOOL
BOARD OF EDUCATION**
Approved Minutes of the Regular Meeting of August 10, 2023
Early Childhood School Boardroom
953 High Street
Victor, New York 14564

CALL TO ORDER	Vice-president Christopher Parks called the meeting to order at 6:15 PM
Members Present	Bryan Adams, Kristin Elliott, Elizabeth Mitchell, Christopher Parks, Adam Snyder
Members Absent	Tim DeLucia, Lisa Kostecki
ENTER EXECUTIVE SESSION	A motion was made by E. Mitchell, seconded by A. Snyder, to enter executive session at 6:16 PM to discuss the employment history of a specific individual. The motion was carried. 5 yes 0 no 0 abstentions
REGULAR SESSION	A motion was made by K. Elliott, seconded by E. Mitchell, to return to regular session at 6:43 PM. The motion was carried. 5 yes 0 no 0 abstentions
APPROVE AGENDA	A motion was made by E. Mitchell, seconded by K. Elliott, to approve the agenda for the meeting. The motion was carried. 5 yes 0 no 0 abstentions
SUPERINTENDENT'S UPDATE	Superintendent Terranova provided three brief updates. The first was on the upcoming Capital Project. The NYS Education Department has not made a decision on the aid ability on specific aspects of the project that involve expansion at the Senior High School, Junior High School and the Intermediate School. In order for the District to lessen any impact on taxpayers the District has to have a clear understanding on how much aid ability will be received on the expansions. He said Mr. Vallese along with the architect are working to push the State to try and get information on that. When the information is received it will be brought to the Board and they will clarify the scope of the project. The hope is the Board will vote on the approval of the project in the October Board meeting, however that depends on the State Education Department. If the Board is able to approve the project in October they would look for a public vote in either November or December. His second update was around the summer programs and the start of school. He visited the summer programming over the past couple of weeks. The start of school will be Wednesday, September 6 th . According to the Village of Victor they are on schedule with completing the roadwork on High Street before the opening of school. Dr. Terranova said he has not heard any final decision from NYS Department of Transportation around the request to adjust the speed limit on High Street and Lane Road by the District's entrances and exits. They thought they would have a decision by July. Superintendent Terranova sent them an email a couple of days ago. Lastly he spoke about the Leadership Retreat that took place from July 24-26 on campus.
PERSENTATIONS/ RECOGNITIONS	There were no formal presentations or recognitions.

VICTOR CENTRAL SCHOOL BOARD OF EDUCATION

PUBLIC PARTICIPATION

Tara Glynn, Co-president of PTSA introduced herself. She said she along with Kristin Morabito are Co-presidents. She handed out the new membership forms as their membership drive is underway and they look forward to working alongside the Board of Education throughout the school year.

CONSENT ITEMS

Motion by B. Adams, seconded by K. Elliott, to approve upon recommendation of the Superintendent the following consent items:

MINUTES

Minutes of the Regular/Organizational Meeting of July 13, 2023;

FINANCIAL STATEMENTS

Treasurer's Report for the month ending June 30, 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 **Lauren Matthys**, who has certification as a School Psychologist, to a probationary position as a School Psychologist, effective August 14, 2023, at an annual salary of \$68,233, leading towards tenure as a School Psychologist.

The probationary appointment of **Morgan Sabert**, who has certification as an Occupational Therapist, to a probationary position as an Occupational Therapist, effective August 30, 2023, at an annual salary of \$53,276, leading towards a permanent appointment as an Occupational Therapist.

The probationary appointment of **Elizabeth Lawson**, who has certifications in Childhood Education Grades 1-6, Early Childhood Education Birth-Grade 2, and Students with Disabilities Grades 1-6, to a probationary position as an Elementary Teacher, effective August 30, 2023, at an annual salary of \$59,453, leading towards tenure in Elementary Education.

The probationary appointment of **Kaitlin Locke**, who has certifications in Childhood Education Grades 1-6, Student with Disabilities Grades 1-6, Early Childhood Education Birth-Grade 2, and Students with Disabilities Birth-Grade 2, to a probationary position as a Special Education Teacher, effective August 30, 2023, at an annual salary of \$56,526, leading towards tenure in Special Education.

The probationary appointment of **Marsha Maxon**, who has certifications in Students with Disabilities Grades 7-12, Students with Disabilities Grades 5-9, Home Economics, and Business and Distributive Education, to a probationary position as a Business

**VICTOR CENTRAL SCHOOL
BOARD OF EDUCATION**

Teacher, effective August 30, 2023, at an annual salary of \$59,826, leading towards tenure in Business Education.

The probationary appointment of **Caitlin Henderson**, who has certifications in Childhood Education Grades 1-6, Middle Childhood Education Grades 5-9 Mathematics, Student with Disabilities Grades 1-6, Students with Disabilities Grades 5-9, and Students with Disabilities Grades 5-9 Mathematics, to a probationary position as an Elementary Teacher, effective August 30, 2023, at an annual salary of \$59,226, leading towards tenure in Elementary Education.

The probationary appointment of **Katherine Thomas**, who has certifications in Childhood Education Grades 1-6 and Student with Disabilities Grades 1-6, to a probationary position as a Special Education Teacher, effective August 30, 2023, at an annual salary of \$47,149, leading towards tenure in Special Education.

**Part Time
Appointments:**

The appointment of **Amanda Cline**, who has pending certification in Visual Arts, to a part-time (.6fte) position as an Art Teacher effective August 30, 2023, and ending June 30, 2024, at an annual salary of \$28,769.

The appointment of **Brian Bailey**, who has certification in Physical Education, to a part-time (.8fte) position as a Physical Education Teacher effective August 30, 2023, and ending June 30, 2024, at an annual salary of \$35,975.

The appointment of **Allison Jensen**, who has certification in Students with Disabilities Grades 1-6, to a part-time (.6fte) position as an Intervention Teacher on Special Assignment effective August 30, 2023, and ending June 30, 2024, at an annual salary of \$38,577.

Appointments:

The appointment of the following as Summer Enrichment Teachers at an hourly rate of \$40.00: **Leah Sarneckis**

The appointment of **Andrea Tait**, Wellness Coordinator, for the 2023/2024 school year, at an annual rate of \$1800.

The appointment of **Vivian Richelsen**, Healthy Ambassador, for the 2023/2024 school year, at an annual rate of \$600.

**Long Term Substitute
Appointments:**

The appointment of **Jacqueline Koslofsky**, who has certification in Childhood Education Grades 1-6, to a long term substitute position as an Elementary Teacher, effective August 30, 2023, and ending June 30, 2024, at an annual salary of \$54,826.

VICTOR CENTRAL SCHOOL BOARD OF EDUCATION

Leaves of Absence: The granting of a childcare leave of absence for **Chelsey Arcangeli**, Social Studies Teacher, effective approximately November 3, 2023, and extending through February 9, 2024.

The granting of a childcare leave of absence for **Catherine Bossard**, Special Education Teacher, effective August 30, 2023, and extending through February 13, 2024.

Resignations: The resignation of **Erin Michele**, Physical Education Teacher, effective July 17, 2023.

The resignation of **Lindsey Oliver**, Music Therapist, effective August 29, 2023.

The resignation of **Patrick Dennis**, Technology Education Teacher, effective August 29, 2023.

The resignation of **Steven Metzger**, Science Teacher, effective August 29, 2023.

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
	English/Language Arts (9-12)	Laura Avissato
	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)	Dawn Knapp
	Music (K-12)	Kristin Mellema
	PE & Health (K-6)	Christine Phelps
	PE & Health (7-12)	David Vistocco
	School Counseling (K-12) – Shared Position	Gina Sanzotta
	School Counseling (K-12) – Shared Position	Mary Banaszak
	School Psychologist (K-12)	Anne Clark
	Science (9-12)	Kristina Sykes
	Social Studies (9-12)	Erica Thompson
	Special Education (K-12)	Caitlin Mack-Elliott
	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)	Mikayla Brennan
	Science & Social Studies (K-3)	Dana DiSabato

VICTOR CENTRAL SCHOOL BOARD OF EDUCATION

Science & Social Studies (K-3)	Adrienne Dahlstrom
Special Education (Pre K-3)	Jeffrey Pistritto
Special Education (Intermediate)	Gisela Armbruster
Special Education (Jr. High)	Kristina Buschang
Special Education (Sr. High)	Johanna Arnitz

Strand 3

Bilingual Education & World Languages (6-8)	Ann Marie Crye
Chemical Hygiene Officer	Jeff Schraever
ELA AIS (K-6)	Laura Colcord
ELA Building Level (4-6)	Kathleen Habecker
English Language Arts (7-8)	Hannah Morris
Instructional Technology/Computer (ECS) – split position	Christina Burke
Instructional Technology/Computer (Primary) – split position	Michele Linse
Instructional Technology/Computer (Intermediate)	Maggie Elliott
Instructional Technology/Computer (Jr. High)	Erika Eberhardt
Instructional Technology/Computer (Sr. High)	Danyelle Westbrook
Intermediate ELA 4 th Grade - Shared Position	Kim Bavis
Intermediate ELA 4 th Grade - Shared Position	Rachel Lawrence
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	Matthew Schosek
Intermediate Math 5 th Grade	Michelle Ricigliano
Intermediate Math 6 th Grade	Maire Welling
Math (7-8)	Thomas Zaccardo
Math AIS (K-6)	Kylie Hegeman
Math Building Level (4-6) – Shared Position	Maire Welling
Math Building Level (4-6) – Shared Position	Haley Erwin
Nursing (K-12)	Corinne Fox
Nursing (K-12)	Kristin Renkert
PreK	Lynne Reeves
Science (4-6)	Shawna Spriggs
Science (7-8)	Paula Smith
Social Studies (7-8)	Dan Taylor

Strand 4

Health (K-6)	Amanda Muster
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:

Clubs & Advisors

<u>Name</u>	<u>Band</u>
Int. Student Council	Kathleen Habecker 1
Int. Math Olympiad	Amy Smith-Faczan 1
Jr. High Academic Challenge Bowl	Matthew Halloran 2
Jr. High Culinary Club	Karen Ierlan 1
Jr. High Garden Club	Joanna Schoff 2
Jr. High Jazz Band	Zach Pelton 1
Jr. High Library Club	Linda Tabit 1
Jr. High Pops Orchestra	Elizabeth Knapp 1
Jr. High Positive Connections Club	Jessica D'Ambrosio 1
Jr. High Spanish Club	Ann Marie Crye 1
Jr. High Student Council	Christie Gordon 3
Jr. High Victor Pride Coalition	Amy Noye 1
Jr. High Yearbook	Amy Cheslek 3
Sr. High Academic Teams Assistant	Stephanie Schlueter 3
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 Diversity Equity Inclusion – Split Position	Todd Forrest 1 (2)
Sr. High Diversity Equity Inclusion – Split Position	Emily Paolicelli 1 (2)
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 2
Sr. High Gay Straight Alliance	Emily Paolicelli 1
Sr. High Global Competency	Cristie Rydzynski 3
Sr. High Global Competency Assistant	Lauren Santella 1
Sr. High International Club	Angelica Sanzotta 1
Sr. High Junior Class Advisor	LeeAnne Birkemeier 2
Sr. High Junior Class Advisor	Anne Stekl 2
Sr. High Key Club	Michelle Mahoney-Merkley 3
Sr. High Key Club	Andrew Buttram 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	Ashley Wagner 3 (2)
Sr. High Medical Explorers	Kim Spitzer 2
Sr. High Outdoor Activity	Kelly Ahern 2
Sr. High Positive School Climate Club Advisor	Johanna Arnitz 2
Sr. High Quiddich Club	Laura Dunbar 1
Sr. High SEAS Club	Steve Cronmiller 2
Sr. High Senior Class Advisor	Eric Dahlstrom 3
Sr. High Senior Class Advisor	Alyse Wuest 3

VICTOR CENTRAL SCHOOL BOARD OF EDUCATION

Sr. High Yearbook	Timothy Caughlin	4
Sr. High Yearbook Assistant	David Denner	2
Sr. High Spanish Club	Vivian Richelsen	2
Sr. High Student Council	Jonathan Aldrich	3
Sr. High Student Council	Danyelle Westbrook	3
Tri-M Honor Society Advisor – Split Position	Laura Brewer	1 (4)
Tri-M Honor Society Advisor – Split Position	Gretchen Judge	1 (4)
Tri-M Honor Society Advisor – Split Position	Kristin Mellema	1 (4)
Tri-M Honor Society Advisor – Split Position	Dominic Marini	1 (4)
Sr. High Victor Cares Advisor	Deb McManis	3
Sr. High Victor Cares Advisor – Split Position	Matthew Mayne	3 (2)
Sr. High Victor Cares Advisor – Split Position	Laura Dunbar	3 (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
	Jazz Ensemble	Zachary Pelton	1
	SH Fall Play Stage Technician	Timothy Caughlin	1
	SH Fall Play Assistant	David Denner	1
	SH Fall Play Assistant	Aaron Isaacs	1
	SH Fall Play Assistant	Nathan Wolf	1
	SH Fall Play Assistant	Wendy Sentiff	1
	SH Fall Play Director	Jeremy Hawkinson	4
	SH Spring Musical Asst. .25 Capacity	Timothy Caughlin	2
	SH Spring Musical Asst. .25 Capacity	Matthew Mayne	2
	SH Spring Musical Asst. .50 Capacity	Sarah Reilly	2
	SH Spring Musical Assistant	Nathan Wolf	2
	SH Spring Musical Assistant	LeeAnne Birkemeier	2
	SH Spring Musical Assistant	David Denner	2
	SH Spring Musical Assistant	Aaron Isaacs	2
	SH Spring Musical Assistant	Laura Brewer	2
	SH Spring Musical Assistant	Erin Fetzner	2
	SH Spring Musical Assistant	Kristin Mellema	2
	SH Spring Musical Assistant	Wendy Sentiff	2
	SH Spring Musical Director	Jeremy Hawkinson	5
	JH Musical Assistant	Kaitlyn Barthelmes	2
	JH Musical Assistant	Christie Gordon	2
	JH Musical Assistant	Anthony D’Agostino	2
	JH Musical Assistant	Eric Dahlstrom	2
	JH Musical Assistant	Aaron Isaacs	2
	JH Musical Assistant	Matthew Mayne	2
	JH Musical Assistant	Sarah Reilly	2
	JH Musical Assistant	Laura Brewer	2
	JH Musical Assistant	Karen Mellema	2
	JH Musical Director	LeeAnne Birkemeier	5
	Marching Band Brass Instructor	Noel Wallace	2
	Marching Band Color Guard Tech	Rachel Brown	1

VICTOR CENTRAL SCHOOL BOARD OF EDUCATION

Marching Band Director	Mark Gowman	5
Marching Band Drill Designer	Michael Neubert	4
Marching Band Drill Instructor	Dennis Slater	1
Marching Band Percussion Instructor	Elizabeth Gowman	3
Marching Band Summer Assistant	Laura Brewer	1
Percussion Ensemble Director	Mark Gowman	4
Winter Percussion Technician	Elizabeth Gowman	2
Winter Color Guard	Michelle Bills	4
Cadet Guard Director	Michelle Bills	1

Athletics:	<u>Position</u>	<u>Name</u>	<u>Level</u>	<u>Years</u>
Football	Modified Assistant	Jameson Ricigliano	3	3
Cross Country	Varsity Assistant	Bonnie Binggeli	5	3
Soccer – Girls	JV Assistant	Grace Dunnigan	5	1
Indoor Track & Field	Varsity Assistant	Ryan Horst	5	10
Coaching Resignations:	The resignation of Nicolette Frunzi , Basketball Girls Modified Coach.			

Non-Instructional Appointments:

The appointment of **Jashira Calderon**, from Part Time Food Service Helper to Part Time Assistant Cook, effective August 30, 2023, at an hourly rate of \$17.00.

The appointment of **Morgan Harris**, Part Time Food Service Helper, effective August 30, 2023, at an hourly rate of \$15.17.

The appointment of **Asmaa Osman**, Part Time Food Service Helper, effective August 30, 2023, at an hourly rate of \$15.17.

The appointment of **Dahianara Morales**, Part Time Food Service Helper, effective August 30, 2023, at an hourly rate of \$15.17.

The appointment of **Kathryn Selleck**, Claims Auditor, effective August 1, 2023, at an annual rate of \$6,000, which will be prorated based on start date.

The appointment of **Natalie Castaldo**, from Teacher Aide Substitute to Part Time Teacher Aide, effective August 30, 2023, at an hourly rate of \$15.17.

The appointment of **Jenna Wagner**, from Teacher Aide Substitute to Full Time Teacher Aide, effective August 30, 2023, at an hourly rate of \$15.17.

The promotional appointment of **Suzette Cannan**, from Senior Typist to Centralized Purchasing and Receiving Clerk, effective August 26, 2023, at an hourly rate of \$21.03.

**VICTOR CENTRAL SCHOOL
BOARD OF EDUCATION**

The appointment of **Kelly Mason**, from Part Time Teacher Aide to Full Time Teacher Aide, effective August 30, 2023.

The appointment of **Audrey Vigliotti**, Full Time Teacher Aide, effective August 30, 2023, at an hourly rate of \$15.17.

Resignations:

The resignation of **Lynne Lubaszewski**, Claims Auditor, effective July 31, 2023.

The resignation of **Luis Cruz**, Full Time Cleaner, effective July 31, 2023.

The resignation of **Ayeisha Otano Morales**, Full Time Cleaner, effective July 31, 2023.

The resignation of **Colette Gotham**, Full Time Teacher Aide, effective August 7, 2023.

**Per Diem and
Substitute Positions:**

Candidate

Position

Owen Pettee	Summer Groundskeeper
Dahianara Morales	Cleaner
Josslyn Weimer	Lifeguard
Joseline Ortiz Orellana	Cleaner
Luis Cruz	Cleaner
Ayeisha Otano Morales	Cleaner

**CSE/CPSE
RECOMMENDATIONS**

Recommendations of the Committee on Special Education from the meetings of February 15, 2023, March 1, 8, 13, 15, 21, 22, 23, 24, 28, 29, 30, 2023, April 10, 12, 13, 14, 18, 19, 21, 25, 26, 2023, May 1, 3, 4, 8, 10, 11, 12, 16, 17, 18, 19, 22, 23, 24, 26, 30, 31, 2023, June 2, 5, 6, 7, 8, 9, 12, 13, 14, 15, 16, 20, 22, 23, 2023, July 12, 14, 19, 20, 26, 27, 28, 31, 2023, August 1, 2, 3, 4, 7, 8, 9, 2023 and from the Committee on Preschool Special Education from the meetings April 17, 18, 20, 2023, May 9, 23, 30, 31, 2023, June 13, 2023, July 10, 11, 18, 25, 2023, August 1, 2023;

**SCHOOL
PHYSICIAN**

Appoint Dr. Carl Devore as the Occupational Medicine School Physician for the 2023-2024 school year;

DONATIONS

The following donations:

- Thirty (30) new Cheerleading Warm-ups, valued at \$6,413.00 from the Victor Cheerleaders Boosters Association to the Victor Central School District;
- \$2,000.00 from Victor Track & Field Booster Club to the Victor Central School District to be applied towards the purchasing of competition uniforms;
- \$500.00 from PTSA to the Victor Intermediate School to be used for

VICTOR CENTRAL SCHOOL BOARD OF EDUCATION

Literacy Programs;

Mrs. Elliott said she is completely overwhelmed at the generosity of the members of the community, the boosters and PTSA. Thank you.

SURPLUS

Declare the following as surplus:

- Hewlett Packard Laserjet M401dn Printers with VCS Tag #s 013276, 013277, 013279, 013281, 013333;
- Hewlett Packard Laserjet M401dne Printers with VCS Tag #s 013739, 014268, 014505, 014699, 014824;
- Textbooks listed on a memo from K. Williamson to T. Terranova dated 8/1/2023;

2023-2024 VICTOR FARMINGTON LIBRARY TAX RATE

WHEREAS, the Board of Education will continue to collect taxes for the Victor Farmington Library for the current budget of the 2023-2024 school year a sum not to exceed \$839,633;

THEREFORE BE IT RESOLVED, that the Board fix the equalized tax rates by towns and confirm the extension of the taxes as they appear on the following described tax roll: Victor, 0.265854; Farmington, 0.210025; East Bloomfield, 0.250029; Macedon, 0.223430; and Perinton, 0.295813;

AND BE IT HEREBY DIRECTED the tax warrant of this Board, duly signed shall be affixed to the above-described tax rolls authorizing the collection of said taxes to begin September 1, 2023 and end October 31, 2023 giving the tax warrant an effective period of sixty-two days at the expiration of which time the tax collector shall make an accounting in writing to the Board; **AND IT IS FURTHER DIRECTED THAT** the delinquent tax penalties shall be fixed as follows: 1st month free period, 2nd month interest of 2 percent added.

2022-2023 YEAR-END BUDGET TRANSFERS

The 2022-2023 Year-end Budget Transfers as per a memo from D. Vallese to T. Terranova dated 8/2/23;

DISTRICT OWNED CELL PHONES

The two working supervisors and three custodians in the facilities department to have District owned cell phones while on campus;

ANNUAL RESERVE AND FINANCIAL PLAN

The Annual Reserve and Financial Plan for the 2023-2024 school year as submitted;

Assistant Superintendent for Business, Derek Vallese provided a brief overview of the Reserve Plan. He said on June 8th the Audit Committee met and reviewed the plan for the upcoming school year. The Audit Committee has decided to move forward with funding the Capital Reserves. He also reminded the Board about their previous discussion around BOCES Aid. New York State has agreed with Victor's calculation, and we should be seeing an additional \$700,000 in BOCES Aid for the 2022-2023 school year. The reserve funding limits will need to be increased so we are in compliance with the 4% appropriated fund balance. This will generate a revised Reserve Plan Memo from Mr. Vallese for the Board to approve in September.

VICTOR CENTRAL SCHOOL BOARD OF EDUCATION

REVISED CORRECTIVE ACTION PLAN

The Revised Corrective Action Plan for the Extraclassroom Audit Report for year ended June 30, 2022; and

AWP CONSULTANTS

Approve AWP Consultants as facilitators for the Board of Education Retreat; District Clerk, Maureen Goodberlet reminded the Board of the services provided by AWP Consultants last year. The Board agreed to move ahead with the overview this year, including the information from the two new Board members.

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

CAMPUS NEWS

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

NEW TEXTBOOK PRESENTATION / APPROVAL

Jennifer Case the 7-12 Humanities Coach and Laura Avissato an English 9 Teacher and Teacher Leader at the Senior High School presented the books *The Giver*, written by Lois Lowry and *Patron Saints of Nothing*, written by Randy Ribay to the Board of Education for their consideration of approval. Ms. Case started out by introducing the book *The Giver*. She said the 7th grade team is looking to add the book in both the original format as well as the new graphic novel adaptation to their third quarter unit. The unit focuses on the concept of finding your voice and empowers the students to think about the impact their own voice can have as well as the importance of listening to the perspective of others. She provided a brief synopsis of the book. Ms. Avissato introduced the book *Patron Saints of Nothing*. She said the English 9 staff would like to add the book to their curriculum and provided a brief synopsis. She said in the text identity, family and complexities of truth are explored ultimately leading to growth for the main character. The story speaks to Victor students as they are learning more about themselves and their world. She said approval of the book would allow them to have increasingly more diverse text. Mr. Snyder said with the book *Patron Saints of Nothing*, what kind of things are you speaking to when you mention the depth of the family's culture and having his eyes open to peoples identities. Ms. Avissato provided further detail of the book to the Board.

Textbook Approval

A motion was made by E. Mitchell, seconded by A. Snyder, to approve the textbooks *The Giver* and *Patron Saints of Nothing*.
The motion was carried. 5 yes 0 no 0 abstentions

2023-2024 MANAGEMENT PLAN – YEAR 2 OVERVIEW

Assistant Superintendent for Instruction Karen Finter provided a Management Plan Overview for the 2023-2024 school year. Two years ago, the Strategic Plan process set tasks across three areas in terms of culture, learning and instruction, and student supports and opportunities. The goals and pillars of the plan have not changed. The Management Plan action steps are locally developed and change from year to year, with a lot of feedback from different stakeholders. Mrs. Finter discussed the development timeline for the Year 2

VICTOR CENTRAL SCHOOL BOARD OF EDUCATION

2023-2024 MANAGEMENT PLAN – YEAR 2 OVERVIEW Continued

Management Plan. In May 2023 key people reviewed year 1 tasks to identify carryovers into year 2. In June 2023 carryover tasks were finalized and incorporated into year 2. Between June and July 2023 key individuals and stakeholder groups provided input into the action step development. Between July and August 2023 action steps were finalized. In September 2023 action steps will be used to form building and department goals and the workplan for 2023-2024. She said the work is incredibly integrated and there is a clear direction moving forward. Management Plan themes include aligned goals to move the entire District in the same direction, engaging instructional systems to support achievement for all students, and organizational areas to grow including staff retention and wellness as well as improved safety and security and parent support and communication to name a few. Mrs. Finter then spoke briefly about the pillars in the plan. In culture the major themes include mission, vision and values, work around wellness, safety, security and facilities planning, continuity and transitions, and Diversity, Equity and Inclusion (DEI). The second pillar is learning and instruction. Assessment is a big area of focus. Grading is also a focus; however, it is a foundational year to gather information and then it will be launched with faculty the following year. Curricular program reviews and ongoing curriculum development and revision to ensure vertical alignment is a focus as well as instructional best practices. The third pillar is student supports and opportunities. One focus is to develop a District-wide Multi-Tiered Systems of Support and align building plans and practices. Another is to analyze services and supports for sub-groups, including professional development for educators and making recommendations based on the analysis. A third focus is to continue to build a tiered system for Social-Emotional Learning that identifies and clarifies team member roles and responsibilities. Mrs. Finter then went over the next steps. They will share and reflect on the main themes with faculty and staff during the opening of school. The plan will be utilized with administration, teacher leaders, faculty and staff to inform the 2023-2024 goal setting and action step development across buildings and departments. The plan will be reviewed with Shared Decision-Making Teams. The Board will be provided periodic updates throughout the school year. Mrs. Mitchell said she appreciated being able to stop into the leadership retreat where a lot of the work was taking place. The focus and the path forward is exciting. Dr. Terranova thanked Mrs. Finter for a very specific and clear overview of a very complex document.

2023-2024 SCHOOL TAX RATE AND TAX COLLECTION PROCESS

Assistant Superintendent for Business, Derek Vallese presented on the tax rate and tax collection process. He went over the year-to-year comparison. He compared the equalization rate in comparison to the tax rate. All the tax rates went down other than Victor and that is in correlation with the equalization rate. Farmington's equalization rate went from 88% to 100%. Because of this, the tax rate for Farmington has decreased \$3.93 per thousand. Overall, the true tax rate, if every town was assessed at 100%, is down to \$14.06 per thousand from last year or \$1.77 per thousand, 11.2%. During the budget development process, the estimated tax rate was \$16.03 per thousand and that was as Farmington was going through the reassessment. He said the District was below the estimated rate by \$2.03 per thousand. Mr. Vallese then talked about

VICTOR CENTRAL SCHOOL BOARD OF EDUCATION

2023-2024 SCHOOL TAX RATE AND TAX COLLECTION PROCESS Continued

the tax collection process. The tax collector for Victor took another position in another municipality. The position has been filled, however that person cannot start until August 22nd. With tax collection starting on September 1st, in the best interest of the community Mr. Vallese reached out to Ontario County to see if they would collect taxes on the District's behalf this year. They currently collect taxes for the Canandaigua City School District. Mr. Baxter from Ontario County was very helpful in the process had made it seamless. The only major impact to the community will be where to mail payments and the location of the drop box. To pay in person community members can place the payment in the drop box located at the Victor Town Hall, 85 East Main Street, Victor. Ontario County will pick up the taxes every day, not just once a week. If someone wants to pay in person and have their bill stamped "Paid" they can still come to the Business Office. If someone wants to mail their payment, they will be mailed to Ontario County Treasurer's Office in Canandaigua, NY. Mrs. Mitchell asked how residents will be aware of the change. Mr. Vallese said it is in the District calendar and it will be on the tax bills coming out. He said they are having a conversation with the county about possibly putting a slip in with the tax bills when they are mailed.

Tax Rate Approval

A motion was made by B. Adams, seconded by E. Mitchell, to approve the 2023-2024 Victor Central School District tax rate.

WHEREAS, the Board of Education has been authorized by the voters at the Annual School Meeting to raise for the current budget of the 2023-2024 school year a sum not to exceed \$56,247,957 (including \$2,412,878 STAR est. exemption funds);

THEREFORE BE IT RESOLVED, that the Board fix the equalized tax rates by towns and confirm the extension of the taxes as they appear on the following tax roll: Victor, 17.830644; Farmington, 14.086225; East Bloomfield, 16.769248; Macedon, 14.401321; and Perinton, 19.198555;

AND BE IT HEREBY DIRECTED the tax warrant of this Board, duly signed shall be affixed to the above-described tax rolls authorizing the collection of said taxes to begin September 1, 2023 and end October 31, 2023 giving the tax warrant an effective period of sixty-two days at the expiration of which time the tax collector shall make an accounting in writing to the Board; **AND IT IS FURTHER DIRECTED THAT** the delinquent tax penalties shall be fixed as follows: 1st month free period, 2nd month interest of 2 percent added.

The motion to approve the tax rates was carried. 5 yes 0 no 0 abstentions

Tax Collection Inter- municipal Agreement Approval

A motion was made by K. Elliott, seconded by A. Snyder, to approve the Inter-municipal Agreement for the 2023-2024 school year between The County of Ontario and Victor Central School District to collect real property taxes on behalf of the District.

The motion was carried. 5 yes 0 no 0 abstentions

VICTOR CENTRAL SCHOOL BOARD OF EDUCATION

BOARD COMMITTEES

After discussion, Board members agreed to the following committee assignments for the 2023-2024 school year:

Advocacy Committee	T. DeLucia, L. Kostecki
Athletic Hall of Fame Committee	C. Parks
Audit Committee	T. DeLucia, K. Elliott, L. Kostecki
BOCES Liaison and (Alternate)	TBD (K. Elliott)
District-wide School Safety Team (Alternate)	A. Snyder (C. Parks)
Diversity, Equity and Inclusion Committee	B. Adams, K. Elliott, L. Kostecki
Facilities Committee	K. Elliott, E. Mitchell
Graduates of Distinction Committee	B. Adams
Inquiry Program Committee	K. Elliott
Monroe County SBA Information Exchange Committee (Alternate)	T. DeLucia (B. Adams)
Monroe County SBA Labor Relations Committee (Alternate)	T. DeLucia (E. Mitchell)
Monroe County SBA Legislative Committee (Alternate)	T. DeLucia (A. Snyder)
Policy Sub-committee	L. Kostecki, E. Mitchell, A. Snyder
Technology Committee	B. Adams, L. Kostecki
Visual and Performing Arts Hall of Fame	K. Elliott

After discussion the Board of Education decided to table the decision of the BOCES Liaison until the September 14th meeting.

RESCIND TRIP

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

- French Trip for Grades 9-12 to France from 3/26/24 – 4/6/24 to participate in the Victor-Rennes Exchange Program

The motion was carried. 5 yes 0 no 0 abstentions

APPROVE TRIPS

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

- Varsity Cheerleaders to Orlando, FL from 2/8/2024 – 2/13/2024 to participate in the Varsity Cheerleading Nationals;
- Varsity Baseball to Myrtle Beach, SC from 3/29/2024 – 4/7/2024 to participate in Spring Training;
- Senior high School French Students to Paris, France from 3/27/2024 – 4/3/2024

The motion was carried. 5 yes 0 no 0 abstentions

POLICY REVIEW First Reading

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

- Homebound Instruction; Policy 4327

VICTOR CENTRAL SCHOOL BOARD OF EDUCATION

MEETING REPORTS Mrs. Mitchell said she has been attending, virtually, the Summer Law Conference through New York State School Boards Association. She said it has been informative and a wonderful learning opportunity. When she finishes, she would be happy to share the information with the Board.

UPCOMING EVENTS

New Teacher Orientation The New Educator Orientation Welcome will take place on August 23, 2023 from 8:00 AM – 8:30 AM in the Early Childhood School Auditorium.

Superintendent's Conference Day Superintendent's Conference Day, opening day for staff, will take place on Wednesday, August 30th from 8:00 – 9:30 AM in the JH/SH Performing Arts Center.

Regular Board Meeting The next Regular Board Meeting will take place on Thursday, September 14, 2023 at 7:15 PM in the Early Childhood School Boardroom.

ADJOURN A motion was made by E. Mitchell, seconded by K. Elliott, to adjourn the meeting at 8:39 PM.
The motion was carried. 5 yes 0 no 0 abstentions

Respectfully submitted,

Maureen A. Goodberlet
District Clerk