

**VICTOR CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION**

**Approved Minutes of the Regular Meeting of May 9, 2024
Early Childhood School Auditorium/Boardroom
953 High Street
Victor, New York 14564**

CALL TO ORDER President Tim DeLucia called the meeting to order at 5:38 PM.

Members Present Bryan Adams, Tim DeLucia, Kristin Elliott, Lisa Kostecki, Elizabeth Mitchell, Christopher Parks (arrived at 5:46 PM), Adam Snyder

EXECUTIVE SESSION: A motion was made by B. Adams, seconded by E. Mitchell, to enter executive session at 5:38 PM to discuss a student discipline appeal as well as the employment history of specific individuals. The motion was carried. 6 yes 0 no 0 abstentions.

REGULAR SESSION: A motion was made by C. Parks, seconded by K. Elliott, to return to regular session at 6:53 PM. The motion was carried. 7 yes 0 no 0 abstentions.

RESOLUTION DETERMINING THE APPEAL OF A STUDENT DISCIPLINARY MATTER:

The following motion was made by B. Adams, seconded by L. Kostecki:

WHEREAS, the Board of Education of the Victor Central School District (the “Board”) received a written appeal from a student disciplinary matter arising under the District’s Code of Conduct Policy; and **WHEREAS**, the Board has considered the matter in executive session, to protect the privacy of a student’s education records and personally identifiable information under Federal and State Law, pursuant to a motion made and approved under Public Officers Law §108(3) during the regular business meeting of the Board on May 9, 2024; and

NOW, THEREFORE, BE IT RESOLVED, that having reviewed the paperwork, listening to the hearing and due deliberation having been had, the appeal is denied, and the decisions of the building administration and the Superintendent of Schools are affirmed.

AND IT IS FURTHER RESOLVED, that the President of the Board of Education, or the District Clerk as designee of the President, is hereby authorized to prepare a letter consistent with this Resolution and with the deliberations in Executive Session to be prepared, signed and mailed to the appellant; and to include in that letter language appropriate to inform the appellant of the time and manner in which an aggrieved party may file an appeal of this decision with the New York State Commissioner of Education;

AND IT IS FURTHER RESOLVED, that this Resolution shall take effect immediately.

A roll call vote was taken. T. DeLucia – appeal denied, B. Adams – appeal denied, K. Elliott – appeal denied, L. Kostecki – appeal denied, E. Mitchell – appeal denied, C. Parks – appeal denied, A. Snyder – appeal denied The motion was carried. 7 yes 0 no 0 abstentions

ADJOURN THE MEETING: A motion was made by E. Mitchell, seconded by K. Elliott, to adjourn the meeting at at 6:55 PM. The motion was carried. 7 yes 0 no 0 abstentions.

CALL THE MEETING TO ORDER: Board President T. DeLucia called the meeting to order at 7:20 PM.

APPROVE THE AGENDA: A motion was made by L. Kostecki, seconded by E. Mitchell, to approve the agenda. The motion was carried. 7 yes 0 no 0 abstentions

PRESENTATIONS/RECOGNITIONS:

DECA INTERNATIONAL CAREER DEVELOPMENT CONFERENCE: Mr. DeLucia introduced the co-advisor of DECA, Sue Utz. Ms. Utz started out by thanking the Board of Education, Dr. Terranova, Mr. Siesto for their endless support. Victor Senior High School has the largest and most successful chapter in Western New York. It is a student run organization. There were nine Victor DECA members competing at the International Career Development Conference (ICDC) in Anaheim, California. There were four other students who attended an Emerging Leaders Series. With over 10,000 students from over 10 countries competing, Ms. Utz said they couldn't be prouder of how the students performed. Cameron Williams received a Silver Medallion as he scored in the top 10 in the event of Hotel Lodging and Management Series. Ian Bass earned a Silver Medallion in top 10 role play in Business Services Marketing. Ryan Gill and Raj Chitre were finalists in Financial Services Team Decision Making and earned a Blue Medallion, which is top 20 internationally overall. Connor Doran distinguished himself as a true DECA International Champion. He competed for the second time in the Sports and Entertainment Marketing Series Event. He earned second place, which is known as DECA Glass. DECA Glass has only been earned one other time in Victor and that was two years ago by Connor and his partner. Ms. Utz said this year Connor did it on his own. Certificates were presented to the students recognizing their accomplishments.

VICTOR INDOOR PERCUSSION ENSEMBLE (VIPE) STATE CHAMPIONS: Mr. DeLucia introduced the Director of the Victor Indoor Percussion Ensemble (VIPE) Mark Gowman. Mr. Gowman started out by thanking everyone for the recognition. He said it is an amazing group of young people and represents the best that the school and community has to offer. They won their third State Championship in four years. They had many successes in competition this year. It wasn't until they got to the World Championships that they came in second place the entire season. Mr. Gowman said in the middle of the season they were promoted to the Open Class. Victor is the only school in New York State that is currently in the Open Class, which is a huge accomplishment. This is the second year in a row that Victor was a finalist in the Regional Championships. The kids worked hard together and for each other. Certificates were presented to the students recognizing their accomplishments.

2023-2024 RETIREES: In recognition of their years of service to the District, the following retirees attended the Board meeting and were personally recognized: Elementary and Reading Teacher Maureen Unterborn, Math Teacher Pam Lowe, Library Media Specialist Linda Tabit, Physical Education Teacher Jim Andre, School Counselor Mary Banaszak, Employee Relations Specialist Linda Tice and Senior Typist Judy Hessney. Retirees who were unable to attend but will also be receiving recognition are Art Teacher Allision Murphy, Bus Driver Orion Carter, Building Secretary MaryAnn Wachob, Custodian Brian Parker, Elementary Teachers Kim Bavis and Robin Halladay, Information Technology Support Technician Danielle Pollok, Library Clerk Connie Ohle, and Teacher Aide Judith Francis.

SUPERINTENDENT'S UPDATE: Dr. Terranova provided an update on the mission and vision work. A survey was sent out to the community. The survey closed last week with hundreds of responses received. On May 15th there will be the second large group meeting to review the survey results and introduce an exercise for the committee, which is to write a letter about Victor Schools 25 years in the future. They will have a week to complete it. There will be three additional meetings with a smaller group in June, possibly going into the summer. During the first meeting in June, they will take a look at the

letters the committee members wrote along with the results gathered from the survey and compose a long version of a vision statement. The second meeting will be to take the long vision statement and come up with a vision statement the group feels comfortable with to bring to the community for more feedback. The third meeting will be to talk about the mission. Dr. Terranova said he appreciates everyone's work around the mission and vision statements. He then gave a shout-out to Library Media Specialist Michele Linse who put together a Victor Central School District Nature Guide. Dr. Terranova recognized School Nurses Week and Teacher Appreciation Week. Lastly, Dr. Terranova reminded everyone about the budget vote, Tuesday, May 21st from 6:00 AM – 9:00 PM in the Early Childhood School Boardroom. If you are not already registered to vote, voter registration is May 14th from 3:00 PM – 7:00 PM in the District Office Conference room.

PUBLIC PARTICIPATION: Chris Dunfey, a parent, shared his concerns regarding the Victor Central School District out-of-school suspensions, specifically as it relates to special education students.

CONSENT ITEMS: A motion was made by E. Mitchell, seconded by L. Kostecki, to approve, upon recommendation of the Superintendent, the following consent items:

MINUTES: Minutes of the Regular Meeting of April 11, 2024, the Special Meeting of April 24, 2024 and the Public Budget Hearing of May 7, 2024;

FINANCIAL STATEMENTS: Treasurer's Report for the month ending March 31, 2024;

PERSONNEL: *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 **Catherine McCarthy**, who has certifications in Students with Disabilities Grades 1-6, Students with Disabilities Birth-Grade 2, and Childhood Education Grades 1-6, to a probationary position as an Elementary Teacher, effective August 28, 2024, at an annual salary of \$56,758, leading towards tenure in Elementary Education.

The probationary appointment of **Spencer Abbott**, who has certification in Technology Education, to a probationary position as a Technology Education Teacher, effective August 28, 2024, at an annual salary of \$46,726, leading towards tenure in Technology Education.

The probationary appointment of **Gianna Gentile**, who has pending certification in Mathematics Grades 7-12, to a probationary position as a Mathematics Teacher, effective August 28, 2024, at an annual salary of \$46,726, leading towards tenure in Mathematics Education.

The probationary appointment of **Brett Lamb**, who has certifications in Students with Disabilities Grades 7-12 and Social Studies Grades 7-12, to a probationary position as a Special Education Teacher, effective August 28, 2024, at an annual salary of \$60,778, leading towards tenure in Special Education.

The probationary appointment of **Quintin Peacock**, who has certifications in Students with Disabilities Grades 7-12 and Social Studies Grades 7-12, to a probationary position as a Social Studies Teacher, effective January 31, 2024, at an annual salary of \$48,329, leading towards tenure in Social Studies Education.

The probationary appointment of **Leah Daniels-Farren**, who has certification as a School Psychologist, to a probationary position as a Behavior Consultant Teacher on Special Assignment, effective June 3, 2024, at an annual salary of \$71,997, which will be prorated based on her start date, leading towards tenure as a School Psychologist.

The probationary appointment of **Bakhtavar Engineer**, who will have certification as a Teacher Assistant by August 30, 2024, to a probationary position as a Teacher Assistant, effective April 29, 2024, at an annual salary of \$29,980, which will be prorated based on her start date, leading towards tenure as a Teacher Assistant.

The probationary appointment of **Emily Mann**, who has certifications in Students with Disabilities Birth-Grade 2, Early Childhood Education Birth-Grade 2, Students with Disabilities Grades 1-6, and Childhood Education Grades 1-6, to a probationary position as a Special Education Teacher, effective August 28, 2024, at an annual salary of \$48,946, leading towards tenure in Special Education.

The probationary appointment of **Hunter Marzolf**, who will have certification as a School Psychologist, to a probationary position as a School Psychologist, effective August 28, 2024, at an annual salary of \$59,932, leading towards tenure as a School Psychologist.

The probationary appointment of **Caterina Vongprachanh**, who has certifications in Mathematics Grades 7-12, to a probationary position as a Mathematics Teacher, effective August 28, 2024, at an annual salary of \$51,978, leading towards tenure in Mathematics Education.

**Part Time
Appointments:**

The appointment of **Colleen Dix**, who is certified in Nursery, Kindergarten, and Grades 1-6 and Spanish Grades 7-12, to a part-time (.6fte) position as a Foreign Language Teacher effective August 28, 2024, and ending June 30, 2025, at an annual salary of \$63,223.

Appointments:

The appointment of the following as Extended School Year Teacher at an hourly rate of \$40.00: **Erin Hart, Morgan West, Shawna Spriggs, Lindy Rohr, Tamara Gilmore, Amanda Sanders, Courtney Paris, Katherine Harmon and Tricia Partridge**

The appointment of the following as Extended School Year Service Providers at an hourly rate of \$40.00: **Joanna Campana** (Music Therapist), **Olivia Iannone** (Occupational Therapist), **Miranda Grimes**

(Occupational Therapist), and **Maddilyn Mulcahy** (Speech/Language Therapist)

The appointment of the following as Extended School Year Teacher Assistants at their 2023/2024 hourly rate: **Melissa Hunt, Suzette Hughes, Cory Grant, Samantha Dwello, Christin Crossing, and Amy Hotto**

The appointment of the following as Summer Enrichment Teacher at an hourly rate of \$40.00: **Lauren Spitaliere, Stephanie Bock, Kristin Munski, Rachel Wolfe, Lisa Shaw, Rachel Lowe, Shari Bischooping, Frederick Finter, Kristen Belculfine, Melyssa Mantell, Katherine Thomas, Adriana Kulakowski, Michele Linse, Carter Mink, Margaret Elliott, Amy Smith-Faczan, LeeAnne Birkemeier, Christina Burke, Anthony D'Agostino, Steve Cronmiller, and Jeremy Hawkinson**

**Tenure
Appointments:**

The appointment to tenure of **Kathryn Ward**, who is certified in Special Education, Literacy Birth-Grade 6, and PreKindergarten, Kindergarten, and Grades 1-6, upon the successful completion of her probationary period as a Reading Teacher, effective June 2, 2024.

The appointment to tenure of **Jessica D'Ambrosio**, who is certified as a School Counselor, upon the successful completion of her probationary period as a School Counselor, effective June 30, 2024.

The appointment to tenure of **Angela Affronti**, who is certified as a School District Leader, Social Studies Grades 7-12, and Literacy Grades 5-12, upon the successful completion of her probationary period as the Director of Technology, effective June 30, 2024.

The appointment to tenure of **Kristin Williamson**, who is certified as a School Building Leader, School District Leader, Childhood Education Grades 1-6, and Early Childhood Education Birth-Grade 2, upon the successful completion of her probationary period as the Director of Humanities, effective July 11, 2024.

The appointment to tenure of **Mikayla Brennan**, who is certified in Early Childhood Education Birth-Grade 2, Literacy Grades 5-12 and Literacy Birth-Grade 6, upon the successful completion of her probationary period as an Elementary Teacher, effective August 31, 2024.

The appointment to tenure of **Jennifer Gerace**, who is certified in Nursery, Kindergarten, and Grades 1-6 and Reading, upon the successful completion of her probationary period as an Elementary Teacher, effective August 31, 2024.

The appointment to tenure of **Jacquelyn Walker**, who is certified in PreKindergarten, Kindergarten, and Grades 1-6 and Literacy Birth-Grade 6, upon the successful completion of her probationary period as a Reading Teacher, effective August 31, 2024.

The appointment to tenure of **Kevin Haak**, who is certified in PreKindergarten, Kindergarten, and Grades 1-6, upon the successful completion of his probationary period as an Elementary Teacher, effective August 31, 2024.

The appointment to tenure of **Heather Della Porta**, who is certified in Mathematics Grades 7-12, Mathematics Grades 5-9, English to Speakers of Other Languages, Literacy Birth-Grade 6, Generalist in Middle Childhood Education, Childhood Education Grades 1-6, and as a School Building Leader and School District Leader, upon the successful completion of her probationary period as an ENL Teacher, effective August 31, 2024.

The appointment to tenure of **Christina Coniglio**, who is certified in PreKindergarten, Kindergarten, and Grades 1-6, Special Education, and Literacy Birth-Grade 6, upon the successful completion of her probationary period as an Elementary Teacher, effective August 31, 2024.

The appointment to tenure of **Alexandra Lambert**, who is certified in Childhood Education Grades 1-6, upon the successful completion of her probationary period as an Elementary Teacher, effective August 31, 2024.

The appointment to tenure of **Carolyn Isaacson**, who is certified in Childhood Education Grades 1-6, Students with Disabilities Grades 1-6, and Literacy Birth-Grade 6, upon the successful completion of her probationary period as a Reading Teacher, effective August 31, 2024.

The appointment to tenure of **Carrie Ferreri**, who is certified in Physical Education, upon the successful completion of her probationary period as a Physical Education Teacher, effective August 31, 2024.

The appointment to tenure of **Jeffrey Salerno**, who is certified in Physics and General Science Grades 7-12, upon the successful completion of his probationary period as a Science Teacher, effective August 31, 2024.

The appointment to tenure of **Jonathan Aldrich**, who is certified in PreKindergarten, Kindergarten, and Grades 1-6, Biology Grades 7-12, and General Science Grades 7-12, upon the successful completion of his probationary period as a Science Teacher, effective August 31, 2024.

Long Term Substitute Appointments: The appointment of **Lorelei Kelley**, who has certification in Social Studies Grades 7-12, to a long-term substitute position as a Social Studies Teacher, effective January 29, 2024, through June 26, 2024, at an annual salary of \$44,929.

Leaves of Absence: The granting of a discretionary leave of absence for **Meghan Mietelski**, Elementary Teacher, effective August 28, 2024, through June 30, 2025.

The withdrawal of a discretionary leave of absence for **Jamie Condon**, Elementary Teacher, from August 19, 2024, through June 30, 2025.

Resignations: The resignation, due to retirement, of **Robin Halladay**, Elementary Teacher, effective June 30, 2024.

The resignation, due to retirement, of **Mary Banaszak**, School Counselor, effective June 30, 2024.

The resignation of **Alexus Lomack**, School Social Worker, effective June 30, 2024.

The resignation of **Elizabeth Davey**, Science Teacher, effective June 30, 2024.

The resignation of **Melissa Tran**, School Psychologist, effective August 27, 2024.

The resignation of **Erin Delavak**, Special Education Teacher, effective June 2, 2024.

Athletics:	<u>Position</u>	<u>Name</u>	<u>Level</u>	<u>Years</u>
Baseball	Volunteer	Owen Gallivan	-	-

Per Diem Substitutes:	<u>Candidate</u>	<u>Area of Certification</u>
	Lori Damico	Uncertified
	Emily Klein	Uncertified
	Maiya Kettlehone	Uncertified
	Jacqueline Pettee	Uncertified
	Jennifer Wideman	Mathematics
	Charles Miller	Technology Education
	Isabelle Girolamo	Uncertified
	Sharon Mikulec	Uncertified

Non-Instructional Appointments:

The appointment of **Joseph Limbeck**, from Substitute School Bus Driver to Part Time School Bus Driver, effective February 6, 2024, at an hourly rate of \$21.99.

The appointment of **Timothy Vandermeid**, Automotive Mechanic Helper, effective April 29, 2024, at an hourly rate of \$24.50.

The appointment of **Gary Henry**, Cleaner, effective April 15, 2024, at an hourly rate of \$17.14.

The appointment of the following as Extended School Year Teacher Aides at their 2024/2025 hourly rate: **Michele Alden, Kelly Gelinas, Petrita Sanchez Llanos, Brianna Walden, Margaret Lynch, Elizabeth Harvey, Brianna Perales, Emily Barry, Pratima Purcell, Eric Wachob, Mindylou Gutterson, Deborah Palisano, Barbara Burnett, Denise Vargas Muniz, Wendy Dattilo, Rebecca Pettee, Gloria Caceres de Reyes, Shauna Schond, Lori Reynolds, and Helena Brasley**

The appointment of **Armando Bandres**, Cleaner, effective April 22, 2024, at an hourly rate of \$16.10.

The appointment of **Darlene Evich**, Typist, effective April 22, 2024, at an hourly rate of \$17.18.

The appointment of **Shannon Toombs**, Full Time Teacher Aide, effective April 22, 2024, at an hourly rate of \$15.42.

The appointment of **Michele Rowe**, School Bus Monitor, effective April 22, 2024, at an hourly rate of \$15.17.

The appointment of **Rebecca Pettee**, from Teacher Aide Substitute to Full Time Teacher Aide, effective April 15, 2024, at an hourly rate of \$15.17.

The appointment of **Michelle Birmingham**, Food Service Helper, effective April 23, 2024, at an hourly rate of \$15.17.

The appointment of **Alicia Langton**, School Bus Driver, effective April 23, 2024, at an hourly rate of \$22.24.

The appointment of **Rebecca Voica**, from Substitute Typist to Full Time Typist, effective April 25, 2024, at an hourly rate of \$16.83.

The appointment of **Julia Camp**, Part Time Cleaner, effective April 29, 2024, at an hourly rate of \$16.10.

The appointment of **Patrick Fairchild**, from Food Service Laborer to Food Service Helper, effective April 29, 2024, at an hourly rate of \$16.27.

The appointment of the following as Extended School Year Teacher Aides at the 2024/2025 teacher aide substitute rate: **Morgan Spath and Jacqueline Pettee**

Resignations:

The resignation of **Janene Sweet**, Senior Account Clerk, effective May 5, 2024.

The resignation of **Wilmarie Alicea Vazquez**, Full Time Teacher Aide, effective April 29, 2024.

The resignation of **Emily Francher**, Part Time Teacher Aide, effective April 25, 2024.

The resignation, due to retirement, of **Kathleen Heintz**, Department Secretary, effective July 12, 2024.

The resignation of **Dahianara Morales**, Food Service Helper, effective April 24, 2024.

The resignation of **Javiangelis Roman Miranda**, Food Service Helper, effective April 24, 2024.

The resignation of **Armando Bandres**, Full Time Cleaner, effective April 24, 2024.

The resignation of **Ethan Harrell**, Information Technology Support Technician I, effective May 3, 2024.

The resignation of **Brian Wagner**, Full Time Teacher Aide, effective May 11, 2024.

The resignation of **Jennifer Escudero**, Registered Professional Nurse, effective May 31, 2024.

The resignation of **Julia Camp**, Part Time Cleaner, effective May 3, 2024.

The resignation of **Jorge Coria**, Full Time Teacher Aide, effective May 17, 2024.

Terminations:

The termination of **Hannah Nyhan**, Full Time Teacher Aide, effective April 22, 2024.

The termination of **Maribel Resto Caraballo**, Full Time Cleaner, effective April 25, 2024.

**Per Diem and
Substitute Positions:**

<u>Candidate</u>	<u>Position</u>
Brittany Singer	Teacher Aide
Heidi Druta	School Bus Driver Trainee/ School Bus Monitor
Alessio Giacobone	School Bus Driver Trainee/ School Bus Monitor
Matthew Buttaccio	Cleaner
Felicidad Kelley	Food Service Helper
Dahianara Morales	Food Service Helper
Jacqueline Pettee	Teacher Aide
Anna Besaw	Teacher Aide
Morgan Spath	Teacher Aide

CSE/CPSE RECOMMENDATIONS: Recommendations of the Committee on Special Education from the meetings of January 10, 11, 25, 2024, February 13, 15, 16, 27, 28, 29, 2024, March 6, 7, 8, 11, 12, 13, 19, 20, 21, 22, 25, 26, 27, 28, 2024, April 9, 10, 11, 12, 15, 16, 17, 18, 22, 23, 24, 25, 26, 30, 2024, May 1, 2024 and from the Committee on Preschool Special Education from the meetings of March 12, 19, 22, 26, 27, 28, 2024, April 9, 10, 16, 19, 22, 23, 2024.

ELECTION INSPECTORS: Election inspectors for the May 21, 2024 Annual Vote and Election as submitted.

SURPLUS: Declare the following as surplus; 2012 Blue Bird D3FE Buses with Fleet #s 260, 261, 262, 263; 2013 Blue Bird D3FE Buses with Fleet #s 266, 268; 2000 Chevrolet K3500 with Fleet # T-22; 2009 Chevrolet K3500 with Fleet # T-38; 2005 Chevrolet Astro with Fleet # V-5; 2008 Chevrolet EX-1500s with Fleet #s V-6, V-7; 2012 Ford Escape with Fleet # V-8; Hewlett Packard Color LaserJet CM3530 Printer with VCS Tag #012896; Softball: 30 Batting Helmets, 4 Blue Pop Ups 3 Bow Net, 35 JV Jerseys, 15 Modified Jerseys, 20 Varsity White Jerseys, 20 Varsity Blue Jerseys, 20 JV Jackets, 20 Varsity Jackets, 20 Yellow Modified Uniforms, 20 Navy Modified Uniforms; Track & Field: 4 Steeple Barriers; and 1998 Victory DRS-2D-S7-CD Beverage Cooler with VCS Tag # 00786.

BID AWARD: Award the Food Service Kitchen Equipment Bid to B & G Food Service Equipment as the lowest responsible bidder meeting specifications.

The motion to accept the foregoing consent items was carried.

7 yes 0 no 0 abstentions (*end of consent items*)

CAMPUS NEWS: VCS administrators summarized campus news and events.

CAPITAL PROJECT UPDATE: Superintendent Terranova and Assistant Superintendent for Business Derek Vallese provided an update on the status of the capital project. Mr. Vallese started out by reviewing the agenda. He said the themes of the project are enrollment and space, building renovation, facility repairs, safety and security. Dr. Terranova said thanks to the leadership of the Board of Education each Board Member came up with 2-3 members of the community that they knew and felt they had the pulse of the community, the respect of the community, and had a good understanding of what is valued in the community. They ended up with approximately 15 Thought Partners. There were two meetings held last week via Zoom. A couple of Thought Partners were not able to attend either meeting, however they still were able to provide feedback. After the Thought Partners saw the detailed presentation, a presentation the Board has seen multiple times, they completed a survey in which they could provide feedback independently. Dr. Terranova shared the feedback from the Thought Partners. Mr. Vallese then discussed the potential cost of the project. He said there are two different components, in terms of aid, that make up the capital project. One is the interior renovation of existing facilities. Currently the District received approval from the state they would aid all aidable projects within the existing footprint. In addition to that is the aidability to the expansion of the existing footprint. That is what the District is currently working with the State of New York to receive aid on. Mr. Vallese talked about the different aid scenarios. He said it could be anywhere between 0% - 100%. The capital project is approximately \$75 million. Currently the District has a little over \$19 million in the Capital Reserve. Based off the \$75 million project and \$19 million being paid for out of the Capital Reserve and with 100% of the interior renovations being eligible for aid if the District were to receive 100% aid on the addition the annual tax levy increase would be \$920,000 which would result in the tax levy increase of 1.57% or roughly \$68.00 per year for a \$300,000

house. If the District received no aid it would have an annual increase of roughly \$1.5 million in the tax levy, a tax increase of 2.61% or \$113.00 per year for a \$300,000 home. The tax levy impact would be for 15 years. Mr. Vallese then talked about where the District stands with Facilities Planning. He said the District provided additional information on April 1st. On April 29th the District followed up, once again, with Facilities Planning and was told we would hear something “in the very near future”. Hearing nothing, on May 7th SWBR Architects called Facilities Planning and they said they were actively reviewing our project. Mr. Vallese said the next steps are to continue to assess our capacity to utilize contingency from the 2023-24 school year to contribute to the Capital Reserve. The District will also maintain ongoing collaboration with the State of New York and then, with the Board’s help, make a final determination of a vote date. Mrs. Elliott asked for clarification around the use of the funds in a Capital Reserve account. Mrs. Mitchell said knowing the soonest we could put this to a vote is September what does that do to the timeline as far as planning period and the beginning of execution of the project? Mr. Vallese said obviously there will be delays; however, once the community approves the project you go into a design phase. Depending on how they can proceed through the design phase dictates how quickly they can start construction. They would try to not increase the timeline, and could potentially do this by changing the order in which they phase the Capital Project; however, they have to be careful not to disrupt learning. If the project gets delayed much more they may have to push out the timeline further. Dr. Parks thanked Dr. Terranova and Mr. Vallese for their patience and measured approach with the state.

APPROVE TRIPS: A motion was made by E. Mitchell, seconded by K. Elliott, to approve the following field trips: AP Environmental Science to SUNY Cortland from 5/22/2024 – 5/23/2024 to participate in the New York State Envirothon; Varsity Cheerleading to Honesdale, PA from 8/27/2024 – 8/30/2024 to attend a cheerleading camp; Varsity Ice Hockey to Massena, NY from 1/10/2025 – 1/11/2025 to play two games. The motion was carried. 7 yes 0 no 0 abstentions

MEETING UPDATES: Mrs. KostECKI attended the Monroe County School Boards Association Spring Law Conference on May 2nd. She said there were timely topics such as managing your policy manual, gender equity in athletics, booster clubs fundraising and caselaw. She said there was a lot to learn, and it was highly attended. Dr. Parks said he attended the Information Exchange Meeting for Superintendent search. He said he attended only as a resource, having gone through it.

UPCOMING EVENTS: The Annual Vote and Election is on Tuesday, May 21, 2024 from 6:00 AM – 9:00 PM in the Early Childhood School Boardroom. The next Regular Board Meeting will take place on Wednesday, June 12, 2024 in the Early Childhood School Boardroom.

ADJOURN: A motion was made by A. Snyder, seconded by K. Elliott, to adjourn the meeting at 9:09 PM.

Respectfully submitted,

Maureen A. Goodberlet
District Clerk