

**VICTOR CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION**

**Approved Minutes of the Regular Meeting of June 12, 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 5:40 PM.

Members Present Bryan Adams, Tim DeLucia, Kristin Elliott, Elizabeth Mitchell, Christopher Parks

Members Absent Lisa Kostecki, Adam Snyder

EXECUTIVE SESSION: A motion was made by B. Adams, seconded by K. Elliott, to enter executive session at 5:40 PM to discuss a student discipline appeal as well as the employment history of specific individuals. 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 6:50 PM. The motion was carried. 5 yes 0 no 0 abstentions.

RESOLUTION DETERMINING THE APPEAL OF A STUDENT DISCIPLINARY MATTER:

The following motion was made by C. Parks, seconded by K. Elliott:

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 June 12, 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, E. Mitchell – appeal denied, C. Parks – appeal denied
The motion was carried. 5 yes 0 no 0 abstentions

ADJOURN THE MEETING: A motion was made by B. Adams, seconded by K. Elliott, to adjourn the meeting at 6:51 PM. The motion was carried. 5 yes 0 no 0 abstentions.

CALL THE MEETING TO ORDER: Board President T. DeLucia called the meeting to order at 7:22 PM.

APPROVE THE AGENDA: A motion was made by E. Mitchell, seconded by C. Parks, to approve the agenda. The motion was carried. 5 yes 0 no 0 abstentions

PRESENTATIONS/RECOGNITIONS:

PERMANENT ART COLLECTION: Mr. DeLucia introduced Elementary Art Teacher Joe Fastia who spoke about the inductees to the Victor Permanent Art Collection. He said the young artists are talented; however, how many times did they encounter difficulty, make mistakes, practice with new and sometimes unusual materials and how many revisions did they have to make for each step of the way. Mr. Fastia said the young artists have worked hard, persevered and earned their place in the Permanent Art Collection. He presented certificates to Wiktor Barnum from the Early Childhood School, Kalliope Gitsis from the Primary School and Nora Bresnan from the Intermediate School. Junior High School Art Teacher Christie Gordon spoke about the secondary students. She presented certificates to Abby Houghton from the Junior High School and Kiko Tuttle from the Senior High School. Their artwork was on display in the lobby prior to the Board Meeting.

WINTERGUARD NEW YORK STATE NORTHEAST COLORGUARD CIRCUIT STATE CHAMPIONS: Board President DeLucia introduced Julia Solan who spoke about the Winter Guard Season. She started out by thanking the Board of Education for allowing them to come and speak about their amazing season. She said they have about 17 members that range from 7th – 12th grade on the varsity level team. Ms. Solan said it was a unique season with many opportunities for the talented group. The show was called *A Vibrant City*, set in the streets of New Orleans. After the 12 hours of practice every week, their hard work really paid off. They had an undefeated local season competing all over western New York. They traveled to Bethlehem, PA and competed in the East Coast Power Regional against 30 guards and placed in the top 10. They went on to win the New York State Northeast Color Guard Circuit State Championship. Ms. Solan said after that they traveled to Dayton, OH to compete in the World Championships, where they competed against 120 guards across the world. She congratulated them on their phenomenal work. She said they continue to strive for excellence, determination, and perseverance. Each participant was presented with a certificate acknowledging their accomplishments.

Board President DeLucia introduced Director of Health, Physical Education and Athletics Duey Wiemer who recognized athletics.

VARSITY BASEBALL SECTION V CLASS AA CHAMPIONS: Mr. Weimer said the team had a great season, 20 and 6. They ended up first in Monroe County, first in Class AA Section V, Far West Regional Champions with a 92.48 cumulative Grade Point Average (GPA). He said they had a great run and made it to the state final four. Coach Rucker was the Division 1 Monroe County and the Class AA Coach of the Year. He then introduced Coach Rucker. Coach Rucker said he is so grateful for the school community. He started in 1995 coaching the baseball team and back then they had meet the coach night in the auditorium they are receiving the recognition for their championship. He said there is so much support from the community, the Board of Education, Superintendent Terranova, the athletic department, and his assistant coaches. Coach Rucker said he is so proud of the team. As the season went on, they won a really tough Division 1 Monroe County League, beating Fairport twice who won the state championship. They went on to Buffalo winning the Far West Regional Championship and then on to the Binghamton State Tournament. Coach Rucker said the team gave it their all and he is very proud of them. Each athlete was presented with a certificate acknowledging their accomplishments.

VARSITY BOYS GOLF SECTION V CLASS AA CHAMPIONS: Mr. Weimer said the Boys Golf Program were the Monroe County Champions, Section V Class AA Champions, 20 and 1 on the season and a 94.81 GPA. Mr. Weimer introduced Coach Trevor Sousa. Coach Sousa thanked the Board of

Education and Dr. Terranova for holding the recognitions. He said a lot of the guys have been part of the team since they returned from COVID and they have unmasked an 82 and 2 and 1 record over the course of the last four years. They have won three of the last four Class AA Championships. They set a record in 2022 of 364 and this year they broke their own record shooting 357, which is -3 as a high school golf team. They won sectionals against McQuaid with one stroke 384 to 385. There are five seniors who have been part of the program for a combined 17 years. Coach Sousa thanked everyone for the support and said he couldn't be prouder to be the coach of the team for the last 15 years. Each athlete was presented with a certificate acknowledging their accomplishments.

INDIVIDUAL VARSITY TRACK AND FIELD SECTION V CLASS A1 CHAMPIONS: Mr. Weimer introduced Coach Bob Goodell along with athletes Terez Davis, Emma Goodell and Rhylin Fehrenbach. Mr. Weimer said the track and field program continues to grow under the leadership of Coach Goodell. They continue to improve, not only in the performance as individuals but as a team. Both the Boys and Girls teams are Scholar Athlete Teams. Coach Goodell started out by thanking the Board of Education and the administration for the support of the Track and Field Program. He said the sport is growing in numbers every year and with that comes with additional support. Coach Goodell said Terez Davis won the Class A1 title in the Tripple Jump. He then went on to the state championship and placed third in the Division 1 State Championship breaking the school record with a leap of 47 ft 1 ½ in. Emma Goodell had a great season with a tough unbeaten streak as a hurdler. Between indoor and outdoor she was not defeated in Section V and had to go to the states to get her first loss. She is also closing in on a school record. She won both the 400M and 100M Hurdles in Section V Class A1 and represented Victor at the state meet in both events. Rhylin Fehrenbach she is a fantastic athlete for those that have watched her play soccer and basketball. As a first-year track athlete she chose to do the most difficult event and that is the pentathlon, which encompasses five events. She did it well, winning the Section V Class A1 Championship. Each athlete was presented with a certificate acknowledging their accomplishments.

VARSITY BOYS' LACROSSE SECTION V CLASS B CHAMPIONS: Mr. Weimer introduced Coach Dan Stone and the Varsity Boys Lacrosse team. Mr. Weimer said this was another Monroe County Class B first place team in Section V, Far West Champions with a season of 18 and 4. They were the New York State runners-up while demonstrating class and respect. Their overall GPA was 92.46. Mr. Weimer said Coach Stone with the Section V Class B Coach of the Year. Coach Stone started out by thanking the Board of Education and Dr. Terranova and the athletic department for all their support. Coach Stone said the Boys Lacrosse team is an incredible team. He also gave a shout out the Booster Club who stepped up to help when they had a situation with the bus. The game was one to remember with a new appreciation for 8/10s of a second. He said he couldn't be prouder of the team, and he is grateful for them and the community as well. The athletes were presented with certificates acknowledging their accomplishments.

VARSITY GIRLS' LACROSSE SECTION V CLASS B CHAMPIONS AND NEW YORK STATE CHAMPIONS: Mr. Weimer introduced Coach Jen Haggerty and the Varsity Girls Lacrosse team. He said it is one of the strongest programs at Victor in the last ten years. They ended the season with 19 and 3, including a 14 game win streak. Monroe County Class B Section V Champions and three-time Class B New York State Champions, which is the second time in school history it has ever happened for a spring program and only the sixth time in New York State history for a girls' lacrosse program. A 95.61 accumulative GPA. Mr. Weimer said Coach Smith, was unable to attend she has been solid with sixteen years in the program and at the varsity level the past two years. He said head coach Jen Haggerty had an outstanding first year at the helm. Her desire to learn, grow, and allow her players to be part of the process was instrumental in the team's success. Coach Haggerty started out by thanking the Board of Education, Dr. Terranova and Mr. Weimer and the entire athletic office for their support. She went on the thank her assistant coaches, all the administration and supporters. She said every single day the girls had passion

and perseverance. The goal for the season was grit and mindset and with that they came out champions. The athletes were presented with certificates acknowledging their accomplishments.

TENURE CANDIDATES: Superintendent Terranova recognized the tenure recipients for the 2023-2024 school year. He said in Victor tenure is not a given, it is earned and signifies a deep respect between administration and the teaching staff. It is not just about teaching but also about the staff's social emotional skills to collaborate, not only with one another but with families and children. The following staff have earned tenure: Jonathan Aldrich and Jeffrey Salerno from the Senior High School, Jessica D'Ambrosia and Carrie Ferreri from the Junior High School, Alexandra Orsini and Carolyn Isaacson from the Intermediate School, Kevin Haak, Christina Coniglio and Heather Della-Porta from the Primary School, Erin Black, Mikayla Brennan, Jackie Walker, Kathryn Ward and Jennifer Gerace from the Early Childhood School, Kristin Williamson Director of PreK-12 Humanities, Angela Affronti Director of Technology, Dorothy DiAngelo Assistant Superintendent for Personnel and Derek Vallese Assistant Superintendent for Business.

BOARD MEMBER RECOGNITION: Superintendent Terranova thanked Board of Education member Elizabeth Mitchell for her service. Her term expires the end of June. He said over the last three years she has been an incredible advocate for kids, always putting kids first. She infuses the team of eight, the seven Board Members and the Superintendent at every moment. She is amazing with ideas giving the Board and Superintendent ideas on how to pursue better ways to communicate with the community, to work with the staff whether it be building visits on a monthly basis. Dr. Terranova said she came up with the idea of the Superintendent creating a Student Superintendent Leadership Group between Junior and Senior High students. He thanked Mrs. Mitchell for her leadership and support. Board President DeLucia thanked Mrs. Mitchell for being part of their team. He said he learned a great deal from her. The idea of visiting the buildings helps the Board connect with staff and students. It had wonderful benefits and helped with decision making. He thanked her for her advocacy for the District, meeting with legislators, Regents and the list goes on. Mr. DeLucia said in addition, as a teacher she brought the important education perspective, which is valuable. He thanked her for her service on the Board of Education.

SUPERINTENDENT'S UPDATE: Dr. Terranova started out by reminding everyone that in his last Superintendent's update to the community on June 7th he gave a brief update about student-to-student conflict. He said he has done it at different times throughout the year and although it is June it is still a good reminder for families. He said know that the District is committed to working together with families to resolve issues that occur between students. If your student brings you a concern about something that has happened, the best way to begin is by addressing it with the adults who are in closest contact with your children, which is usually a teacher. These are the adults who will make a difference. Certainly, involving a counselor or other pupil services staff and building administration is appropriate if the initial steps are not improving the situation. Dr. Terranova said he also talked about the Dignity for All Students Act (DASA). DASA is the official policy of New York State that all students in public schools have the right to an education free of discrimination and harassment. He said the District has to do everything in our power to address a situation if a student does not feel safe coming to school. It is important to build a strong community of learners where people respect one another. Dr. Terranova then went on to congratulate Sue Utz, who is the Work-Based Learning Coordinator at the Senior High School received the Jordan Pappas Vocational Service Award today through the Victor Farmington Rotary. He said Flag Day is this Friday, June 14th, the anniversary of the adoption of the stars and stripes, the official flag of the United States. The Elementary Special Olympics start on Friday, June 14th at 9:15 AM at the Intermediate Building. Next week is Juneteenth, June 19th a holiday the commemorates the emancipation of enslaved people in the United States. Graduation will take place on Friday, June 21st at Innovative Field at 7:30 PM. Fireworks will follow the ceremony.

PUBLIC PARTICIPATION: Angela Delgado, a parent, shared her concerns regarding bullying against her student. Jen Arena, a parent, shared her concerns regarding bullying. Nancy Guerdat, a grandparent, shared her concerns regarding bullying. Ashlyn Arena, a student, shared her personal experiences around being bullied along with her concerns about the bullying taking place within the District. Mike Modleski, President of the Victor Teachers' Association first thanked Ashlyn for speaking up. He said it took a lot of courage and it was really powerful. He then went on to congratulate Adam Snyder and Carol Prescott for being elected to the Board of Education. He thanked Elizabeth Mitchell for her years of service. Mr. Modleski thanked the Board of Education for recognizing the teachers who receive tenure and for their work over the year.

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

MINUTES: Minutes of the Regular Meeting of May 9, 2024, the Special Meetings of May 23, 2024 and June 4, 2024;

FINANCIAL STATEMENTS: Treasurer's Report for the month ending April 30, 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 **Katherine Harmon**, who has certification in Childhood Education Grades 1-6, to a probationary position as an Elementary Teacher, effective August 28, 2024, at an annual salary of \$46,726, leading towards tenure in Elementary Education.

The probationary appointment of **Madelyn VanAken**, who has certifications in Childhood Education Grades 1-6, Students 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 28, 2024, at an annual salary of \$48,858, leading towards tenure in Special Education.

The probationary appointment of **Maxwell Hill**, who has certification in Physical Education, to a probationary position as a Physical Education Teacher, effective August 28, 2024, at an annual salary of \$54,078, leading towards tenure in Physical Education.

The probationary appointment of **Benjamin Bernstein**, who has pending certifications in Childhood Education Grades 1-6 and Students with Disabilities Grades 1-6, to a probationary position as a Special Education Teacher, effective August 28, 2024, at an annual salary of \$49,346, leading towards tenure in Special Education.

The probationary appointment of **Natalie Powers**, who has certifications in Childhood Education Grades 1-6 and Early Childhood Education Birth-Grade 2, to a probationary position as an Elementary

Teacher, effective August 28, 2024, at an annual salary of \$53,028, leading towards tenure in Elementary Education.

The probationary appointment of **Rachel Scott**, who has certification as a Library Media Specialist, to a probationary position as a Library Media Specialist, effective August 28, 2024, at an annual salary of \$50,278, leading towards tenure as a Library Media Specialist.

**Part Time
Appointments:**

The appointment of **Matthew Bauerlein**, who is certified in Industrial Arts, to a part-time (.6fte) position as a Technology Teacher effective August 28, 2024, and ending June 30, 2025, at an annual salary of \$61,843.

The appointment of **Charles Miller**, who has certification in Technology Education, to a part-time (.4fte) position as a Technology Teacher effective August 28, 2024, and ending June 30, 2025, at an annual salary of \$40,989.

The appointment of **Steven Mascari**, who has certification in Technology Education, to a part-time (.6fte) position as a Technology Teacher effective August 28, 2024, and ending June 30, 2025, at an annual salary of \$61,483.

The appointment of **Gregory Caryk**, who has certification in Physical Education, to a part-time (.6fte) position as a Physical Education Teacher effective August 28, 2024, and ending June 30, 2025, at an annual salary of \$28,237.

Appointments:

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

The appointment of **Kristin Guckian**, Teacher Center Director, effective July 1, 2024, at an annual salary of \$29,333.

The appointment of the following as Summer Enrichment Teacher at an hourly rate of \$40.00: **Naomi Foley**

The appointment of the following as Summer Academy Teacher at an hourly rate of \$40.00: **Gina Lahue**

The appointment of the following as Extended School Year Teacher at an hourly rate of \$40.00: **Emily Morsheimer** and **Johanna Arnitz**

**Long Term
Substitute
Appointments:**

The appointment of **Michael Guido**, who has intern certification in Students with Disabilities Grades 7-12, to a long term substitute position as an Special Education Teacher, effective August 28, 2024, and ending June 30, 2025, at an annual salary of \$48,662.

The appointment of **Frederick Finter**, who has intern certifications in Students with Disabilities Grades 7-12 and Mathematics Grades 7-12, to a long term substitute position as a Special Education Teacher, effective August 28, 2024, and ending June 30, 2025, at an annual salary of \$48,703.

Leaves of Absence: The granting of a childcare leave of absence for **Lindsay Scott**, Special Education Teacher, effective approximately August 28, 2024, and extending through November 25, 2024.

The granting of a childcare leave of absence for **Kelly McLaughlin**, Special Education Teacher, effective approximately August 28, 2024, and extending through June 30, 2025.

Resignations: The resignation of **Jennifer Blanchette**, Mathematics Teacher, effective June 30, 2024.

The resignation of **Ashley Socola**, Principal, effective July 31, 2024.

The resignation of **Thomas Cheevers**, Assistant Principal, effective June 30, 2024.

The resignation of **Sarah Annlee**, School Social Worker, effective June 30, 2024.

The resignation of **Katie Convertino**, Special Education Teacher, effective August 27, 2024.

The resignation of **Kristin Williamson**, Director of Humanities, effective June 30, 2024.

The resignation, due to retirement, of **Gina Colucci**, Speech/Language Therapist, effective June 30, 2024.

The resignation of **Emily Cook**, Special Education Teacher, effective June 30, 2024.

**Per Diem
Substitutes:**

<u>Candidate</u>	<u>Area of Certification</u>
Tricia Toth	Uncertified
Karen Gushue	Uncertified
Sander Nagar	Uncertified
Ryan Konko	Uncertified
Marysue Hartz-Holtz	Art
Gerald Della Porta	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 **Alessio Giacobone**, from Substitute School Bus Driver Trainee to Full Time School Bus Driver, effective May 21, 2024, at an hourly rate of \$21.99.

The appointment of **Kelly Stein**, from Substitute School Bus Driver Trainee to Full Time School Bus Driver, effective May 2, 2024, at an hourly rate of \$21.99.

The appointment of **Izabella Clarke**, Full Time Teacher Aide, effective June 10, 2024, at an hourly of \$15.17.

The appointment of **Kelly Gelin**, from Full Time Teacher Aide to Part Time Teacher Aide, effective August 28, 2024.

The appointment of **Ralph Heine**, Information Technology Support Technician II, effective August 1, 2024, at an hourly rate of \$24.03.

The appointment of the following as Extended School Year Teacher Aide at their 2024/2025 hourly rate: **Antwennette Brady, Amanda Cooley, Marina Coleman** and **Jenna Wagner**

The appointment of the following as Extended School Year Teacher Aides at the 2024/2025 teacher aide substitute rate: **Benjamin Lake** and **Melissa Benulis**

The appointment of the following as Extended School Year Teacher Assistants at their 2023/2024 hourly rate: **Bakhtavar Engineer**

The appointment of **Jennifer George**, Employee Relations Assistant, effective July 1, 2024, at an annual salary of \$52,000.

Resignations:

The resignation, due to retirement, of **Rosemary Viggiano**, Department Secretary, effective July 27, 2024.

The resignation of **Gerald Della Porta**, Part Time Teacher Aide, effective June 30, 2024.

The resignation, due to retirement, of **William Brown**, School Bus Driver, effective June 26, 2024.

The resignation, due to retirement, of **James Phillips**, School Bus Driver, effective June 25, 2024.

The resignation of **Roger Palmer**, School Bus Driver, effective June 5, 2024.

Terminations:

The termination of **Scott Ellmaker**, School Bus Driver, effective May 16, 2024.

The termination of **Jashira Calderon**, Assistant Cook, effective May 16, 2024.

Leaves of Absence:

The granting of an extended unpaid leave of absence for **Elijah Flansburg**, Full Time Teacher Aide, effective January 29, 2024, and extending through June 25, 2024.

Benefits:

Benefits for non-affiliated District Office Confidential Staff as described in the Confidential Staff Handbook as submitted.

Salaries:

The following salaries for non-affiliated district office staff will be effective for the 2024-2025 school year:

Confidential Staff	Patricia Chapman	Human Resources Clerk	\$20.98/hour
	Kimberly Doell	Public Relations Specialist	\$78,000
	Maureen Goodberlet	District Clerk/Secretary to the Superintendent	\$101,967.08

Lisa Hagen	Payroll Clerk, Part Time	\$59,488
Penny Johnston	School District Treasurer	\$88,518.14
Katie Lew	Employee Relations Assistant	\$59,834.11
Jill Smith	Deputy District Treasurer	\$53,812.93
Elizabeth Temple	School District Data Specialist	\$59,336.58

**Per Diem and
Substitute Positions:**

<u>Candidate</u>	<u>Position</u>
Hannah Saunders	Lifeguard
Elizabeth Lahue	Teacher Aide
Linda Tice	Typist
James Polo	Teacher Aide
Doyle Ierlan	Teacher Aide
Jaycee Birkemeier	Teacher Aide/ Lifeguard
Brian Wagner	Teacher Aide
Emma Alvares	Teacher Aide
Katheryn Sheridan	Food Service Helper
Morgan Harris	Cleaner
William Brown	School Bus Driver
Jennifer George	Employee Relations Assistant

CSE/CPSE RECOMMENDATIONS: Recommendations of the Committee on Special Education from the meetings of January 16, 2024, February 1, 6, 26, 27, 28, 29, 2024, March 1, 3, 5, 6, 7, 8, 11, 13, 19, 20, 22, 26, 27, 28, 2024, April 9, 10, 11, 12, 16, 17, 18, 19, 23, 24, 25, 26, 29, 30, 2024, May 1, 2, 3, 7, 8, 9, 10, 14, 15, 16, 17, 20, 21, 22, 23, 24, 28, 29, 31, 2024 and June 3, 4, 2024 and from the Committee on Preschool Special Education from the meetings of April 9, 11, 16, 19, 23, 30, 2024, May 3, 6, 7, 10, 14, 28, 31, 2024, and June 3, 4, 5, 2024.

ELECTION INSPECTORS: Election inspectors for the June 27, 2024 Victor Farmington Library Vote as submitted.

SURPLUS: Declare the following as surplus; 16 Boys Basketball Uniforms Navy and White; Fitness Equipment: Bikes with VCS Tag #s 04705, 012703, 00830053; Treadmill with VCS Tag # 04704; Elliptical with VCS Tag # 03962; Cheerleading: 15 Signs, 35 Poms/Misc., 1 Speaker, 30 Warm-ups, 25 Uniforms (bodysuits, tops, skirts), 1 Gatorade cart.

DONATIONS: \$497.00 from Boys Lacrosse Booster club to be used toward the helmet decals for Varsity and Junior Varsity; 2 Sets of Alumagoal 3” Classic (4 total goals) valued at \$6,559 from the Victor Soccer Club. Mrs. Elliott thanked the community for the continued support and acknowledged how much it is appreciated.

INTERNAL AUDIT REPORT AND CORRECTIVE ACTION PLAN: The Internal Audit Report and corresponding Corrective Action Plan for year ended June 30, 2023.

TERMS AND CONDITIONS: The Terms and Conditions between the Victor Central School District and the Assistant Superintendent for Business for July 1, 2024 – June 30, 2026; The Terms and Conditions between the Victor Central School District and the Assistant Superintendent for Instruction for July 1, 2024 – June 30, 2026; The Terms and Conditions between the Victor Central School District and the

Assistant Superintendent for Personnel for July 1, 2024 – June 30, 2026; The Terms and Conditions between the Victor Central School District and the Assistant Superintendent for Pupil Services for July 1, 2024 – June 30, 2026.

BOND RESOLUTION: The attached Bond Resolution authorizing borrowings for the purchase of various school buses for use by the District.

SUPERINTENDENT’S CONTRACT: The Superintendent’s Contract for the period of July 1, 2024 through June 30, 2029 and authorize the Board of Education President to execute it on behalf of the Board.

SCHOOL BOARD MEMBER TRAINING: Incoming Board Member Carol Prescott to participate in the 2024-2025 Mandated Training for new School Board Members through Four County School Boards Association.

2024 CAPITAL RESERVE RESOLUTION: Based on the recommendation of the Superintendent of Schools, we recommend the funding of the 2024 Capital Reserve, as authorized by Section 3651 of the New York State Education law, up to a maximum of \$7,000,000 from unappropriated fund balance as of June 30, 2024.

TRANSPORTATION BID: The transportation bids from Comfortable Transportation, Transpo, Ontario Bus Company with Buses and Ontario Bus Company without Buses to ensure sufficient support for students and programs.

The motion to accept the foregoing consent items was carried.

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

CAMPUS NEWS: VCS administrators summarized campus news and events.

ATHLETIC UPDATE: Director of Health, Physical Education and Athletics Duey Weimer, Head Boys and Girls Golf Coach Trevor Sousa and Head Coach for Alpine and Girls Lacrosse Jen Haggerty presented on the Blue Devil Athletic Program. Mr. Weimer started out by showing the flow chart that is shared with community members and at the coaching staff meetings, so everyone knows who to contact in different situations. He said the Department of Health, Physical Education and Athletics connect with so much such as officials, transportation, other districts throughout New York State, event staff, maintenance, grounds, custodians, local BOCES and the New York State Department of Education regarding certifications. Mr. Weimer talked about the heroic goal he developed and that is when alumni reflect about their time as Blue Devils, he aspires for Victor coaches to emerge as their most encouraging, inspiring, and motivating mentors. The Interscholastic-Athletics Position Statement that is presented at every meeting is “To place the highest priority on the overall quality of the students’ educational experience, via the development of positive relationships self-efficacy, good will, and all-around growth and good citizenship qualities.”. He said at no point is the purpose to win championships. It is an educationally based program, to learn and to grow using the vehicle of sport. There are five keys to the purpose. The first is to have kids feel safe socially/emotionally, mentally, and physically. The second is to make sure everything that is done is worthwhile. It is an extension of the classroom. The third is a shared vision. Everyone is in this together. The fourth is to have a growth mindset and quantifiable goals. Lastly, are students being engaged and are they having fun. Mr. Weimer then went over the participation numbers. From the year 2017 to the present year the roster size has increased by 323 participants. Of the 323 participants, 206 are at the modified level. Mr. Weimer said that is a huge thanks to the Board of Education for providing additional opportunities for the Junior High students. Indoor Track and Field is a new addition. Providing additional modified teams is a huge addition. There are 107 more multi-sport

athletes. In grades 7-12 there are 1,081 students participating. There are 33 offerings with 87 teams. Victor is one of the largest in Section V with total team opportunities. There are 169 coaching positions with 39 of those being certified volunteers. Mr. Weimer said they are continuously critiquing participation. They released approximately 250 students this year. He said they are asking the question "Are we meeting the needs of all students?". He said they are continuing to advocate and find creative ways to develop new programs based on interest. Mr. Weimer said he is always working to improve communication and voice to allow for additional collegiality and collaboration among coaches and to further develop their mentorship programs. He said they are building a common bond between the District, the youth sports programs and the booster clubs. They continue to navigate the challenge of the athletic facility limitations. Mr. Weimer talked about the Level Up Cohorts. He said every year he, along with the Head Coach's Council create different groups of coaches based on experience levels and how they would like to see them interact. The groups come up with a moto for the year and there are different opportunities for them to have professional development, collaboration, and support. Coach Haggerty and Coach Sousa spoke about their experiences with the Level Up Cohorts. Coach Sousa said, in his eyes, it is one of the best things Mr. Weimer has done for coaches. Coaching is a difficult position and sometimes you can feel on an island, even with the best assistant coaches in the world it can be challenging. He said he is thankful for the structure as it has helped him grow as a coach. Board President thanked them for the presentation. He said it was very informative. Mrs. Elliott said she loves hearing about the collaboration.

CAPITAL PROJECT UPDATE: Assistant Superintendent for Business Derek Vallese presented an update on the Capital Project. Mr. Vallese said the District is talking about two different buildings the Junior/Senior High School and the Intermediate School; however in the state's eyes it is one building. When the District submitted their plans back in February for their preliminary review the state said that both buildings, based off the state's calculation had 16 too many classrooms as is. Shortly after that Mr. Vallese said he along with Dr. Terranova, Director of Facilities Chris Marshall, Assistant Superintendent for Instruction Karyn Finter, Assistant Superintendent for Pupil Services Karyn Ryan and the Architect from SWBR met with the State Education Department (SED) and talked about the District's challenges and the goals. Based off that information the District supplied SED with additional information on April 1st. Over approximately a six week time period the District was told we would hear from SED in the very near future. Mr. Vallese said last week he was in Saratoga, NY for the State Business Officials Conference and Sara Madison, the head of SED Facilities Planning did a presentation and after her presentation Mr. Vallese said he was first in the line of school districts looking for her attention. He said it has seemed to progress. The District did receive a response from SED, and have supplied additional information. SED got back to us again this week. As of right now, of the five classrooms at the Intermediate School they have approved aid for three of them. They are still pushing back on the cafeteria. SED now claims the Junior/Senior High School has exactly enough classes; however, one thing that was learned in the second calculation was how they are calculating it. Over the last couple of days SWBR Architects has revised plans to adapt it to the calculations. He said they will do another submittal tomorrow morning and based off the calculations they feel we should be aidable for six of the classrooms in the new addition. They did approve for one secure vestibule because in their mind the Junior/Senior High School is one building. The District has a justification, which indicates they are two different main offices. Currently the aidability on the Intermediate School addition is at 40%. Unfortunately, for the Junior/Senior High School we are still at 2%. However, they are hoping to get to 40%-50% for that one as well, based off of the updated information. Mr. DeLucia said keep up the good work. Dr. Terranova thanked Mr. Vallese for the work he and the team are doing. Continually giving more information the state is asking for to whittle away at getting more aid. Dr. Parks said it has been an exercise of patience and confidence and he thanked Mr. Vallese on behalf of the Board for leading the charge for the District.

APPROVE TRIP: A motion was made by E. Mitchell, seconded by B. Adams, to approve the following trip; Girls Varsity Soccer Team to Livonia, NY from 8/31/2024 – 9/1/2024.
The motion was carried. 5 yes 0 no 0 abstentions

POLICY REVIEW First Reading: Policy 5300, Code of Conduct was brought to the Board of Education for a first read.

MEETING REPORTS: Monroe County School Boards Association: Mrs. Elliott thanked the Monroe County School Boards Association for hosting their end of the year Annual Meeting and Dinner. It is always a great event, passionate people with a common goal. Mr. DeLucia said the Annual Meeting was excellent and always informative.

UPCOMING EVENTS:

The next Organizational and Regular Board meeting will take place on Thursday, July 11, 2024 in the Early Childhood School Boardroom at 7:15 PM.

Kristin Elliott congratulated the District on a wonderful year. She thanked her fellow Board members for the support she has had in her service on the Board. She said in navigating an ever-changing landscape in her personal and professional life she wanted to inform the community and leadership that she will be resigning her seat for the final year of her term effective June 30, 2024. She said she cannot be more grateful for the work she has been able to be a part of. Board President DeLucia thanked Mrs. Elliott for her service. He said as an educator she brings that perspective that is so valuable with her guidance and knowledge. He said she is a lady with a heart of gold and always has the best interest of the students in mind.

ADJOURN: A motion was made by K. Elliott, seconded by B. Adams, to adjourn the meeting at 9:40 PM.

Respectfully submitted,

Maureen A. Goodberlet
District Clerk