VICTOR CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION

Approved Minutes of the Special Meeting of July 24, 2024
Early Childhood School Conference Room A
953 High Street
Victor, New York 14564

CALL TO ORDER Vice-President Lisa Kostecki called the meeting to order at 6:08 PM.

Members Present Lisa Kostecki, Christopher Parks, Carol Prescott, Adam Snyder
Members Absent Bryan Adams, Tim DeLucia

APPROVE AGENDA: A motion was made by A. Snyder, seconded by C. Parks, to approve the agenda for the meeting. The motion was carried. 4 yes 0 no 0 abstentions

EXECUTIVE SESSION: A motion was made by C. Parks, seconded by C. Prescott, to enter executive session to discuss the employment history of specific individuals.
The motion was carried. 4 yes 0 no 0 abstentions

REGULAR SESSION: A motion was made by C. Parks seconded by C. Prescott, to return to regular session at 6:21 PM. The motion was carried. 4 yes 0 no 0 abstentions

PERSONNEL: A motion was made by C. Parks, seconded by A. Snyder to approve the following personnel items:
This appointment is 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 **Kira Carinci**, who has certifications as a School District Leader and School Building Leader, and in PreKindergarten, Kindergarten, and Grades 1-6, to a probationary position as the Director of Humanities, effective August 12, 2024, at an annual salary of $111,000, leading towards tenure as the Director of Humanities.
Appointments:	The appointment of **Marc Nelson**, Interim Assistant Principal, effective September 3, 2024, at a daily rate of $500.

The motion was carried. 4 yes 0 no 0 abstentions

ADJOURN: A motion was made by C. Parks, seconded by C. Prescott to adjourn the meeting at 6:24 PM. The motion was carried. 4 yes 0 no 0 abstentions

Respectfully submitted,

Maureen A. Goodberlet
District Clerk