Victor Central School District
District Council
Minutes

January 16, 2020
Primary School Room 101
3:30 – 4:45

Roles:

Facilitator: Shawna Spriggs   Minutes: Caitlin Mack-Elliott

Time Keeper: Laura Dash   Refreshments: Roni Puglisi

Organizer: Mary Banaszak

Members: Shawn Baldwin, ~~Mary Banaszak~~, Laura Dash, Sharon Hodownes, Tara Hopson, Ted Isham, Leah Kedley, Caitlin Mack-Elliott, Necia Marchetti, ~~Ijeoma Nwugwo~~, ~~Ryan Pero~~, Roni Puglisi, Cindy Riley, ~~Colleen Saar~~, Shawna Spriggs, Dave Thering

#	Topic/Subject	Person Responsible (if not all)	Time Allotted	**Purpose/ Proposed Action**				
				For Info	Work Session	Make Recom-mendation	Assign Task	Make a Decision
Opening			**5 min.**					
1	Welcome	Facilitator	1 min					
2	Approve minutes of 12/13/2019	All	3 min					
3	Review agenda	Facilitator	1 min					
Guest Presentation			**20 min**					
4	~~ESSA Presentation~~	~~Kristin Swann~~	~~20 min~~	Move to February due to absence.				
Old Business			**0 min**					
5	None							
New Business			**40 min**					
6	Feedback From Counselors	Roni	15 min	Social-Emotional Learning (SEL) Goal: Develop a 3-year plan to address the social and emotional needs of our district. 1. Committee developed 2. Brainstormed ideas 3. Developed a 3-year plan (recommended) a. Tiered List of Recommendations				

				b. Broad Financial Implications
				c. List of Professional Development Needs
				d. List of Responsibilities for the SEL Director
				4. Ranked <u>TOP</u> Priorities:
				   1. Hire SEL Director PreK-12 (Tier 1)
				   2. Hire School Counselor (Tier 1)
				   3. SEL Programming/ Monitoring (Tier 1)
				   4. Hire Elementary Behavior Interventionist (Tier 2)
				   5. Delphi Counselor (Tier 3)
				Will be presented at the 1-16-20 Board of Education Meeting

7	Primary School Goal Update	Leah	2 min	Primary School Goals: ● Creating Child Connections, Continued ● Enhancing Field Trip Opportunities ● Family Connections ● Enhancing Special Guest Day ● Studio Day Experience
8	Code of Conduct Work	All	23 min	*1. Are there any (**NYSSBA**) recommendations?* *No.* *2. Visitors in schools: what is the difference between classroom or sporting events regarding taking pictures? Do we need to clarify cell phone usage in schools for parents?* *change→ 5300.20 A #7 Parents #7 - know and comply with school rules* *3. Which category does a coach fall under? 5300.40 (B) and (E) -pgs. 6 and 8* *4. Pg. 17 - Do we need something else? Our language is consistent with what commissioner says- 5300.40 -B -#3 add the word Standards to Athleltic Standards Review Board* *5. Questions about discipline of other students.* *The language is correct. Maintain confidentiality addressed this.* *6. Animals on campus. Page 34 #18.*

				There is a policy (1501). No change.
				7. Mandated Reporter: Page 32 5300.60 Remove: "All certified….." replace with "please refer to board policy 5460 for a list of mandated reporters." Allows us to keep up with changes. 8. Weapons: Page 24 # 13 Came from to Guns Free Zone Schools Act of 1990. No change. Recommended changes to the Board – Feb ESSA Update - Kristin Update on the Code of Conduct Feb 12th. Vaping Update - Dave will work with HS Principals SchoolTool Update- Buildings give updates (Shawna and Caitlin will give update about report cards) Monitoring Task Force Update moved to April 16th
Closing		**10 min**		
7	Review assigned tasks	Minute Taker	2 min	
8	Set agenda and roles for next mtg.	Facilitator	2 min	Facilitator: Leah Kedley Minutes: Caitlin Mack-Elliott Time Keeper: Ted Isham Refreshments: Sharon Hodownes Organizer: Dave Thering
9	Parking Lot Attendant	Facilitator	2 min	1. Process of looking back at prior year recommendations - "Revive recommendation"
10	Roundtable	All	4 min	

Future Meeting Dates:
Feb. 12, March 4, April 16, May 14, June 11, 2020