Victor Central School District District Council MINUTES

October 16, 2019 Board of Education Room 3:30-4:45

Roles:

Facilitator: Laura Dash Minutes: Tara Hopson/Caitlin

Mack-Elliott

Time Keeper: Shawna Spriggs Refreshments: Cindy Riley

Organizer Dave Thering

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

					Purpose	e/ Proposed Act	ion	
#	Topic/Subject	Person Responsible (if not all)	Time Allotted	For Info	Work Session	Make Recom- mendation	Assign Task	Make a Decision
Op	ening		5 min.					
1	Welcome /Reintroduced ourselves	All	1 min	X				
2	Approve minutes of 09/16/2019	N/A	0 min	Cindy made motion to approve, Shawn seconded				minutes approved
3	Review agenda	Laura	1 min	X				
Guest Presentation 0 min			·					
4								
Old Business 10 min								
5	Review group norms	All		Norms, Working Agreements and Visitor Protocol decided.				
Nev	w Business		50 min					

6	Reviewed	All	
	feedback on		
	Shared		
	Decision		
	Making		
	Training		
	Survey		
	Survey		 About 20% response. Responses contradicted one another. Some loved the training, others want to skip it. Team discussed splitting the councils into separate rooms after the training to reduce the noise. Team discussed if the survey should continue, if so, how often should the survey be sent. ⇒ Recommendation: after the initial training piece (all shared decision making), have a break out location for individual councils. ⇒ Cindy would like to continue the parent component: parents meet prior to the training to discuss their role. Full Review of Shared Decision Making Process and Procedures is ongoing (Last date is 1994) by the Monitoring Task Force → Revisit Shared Decision Making Training, survey and content, specifically with regard to the teach piece based on feedback from the Monitoring Task Force.
			Discussed: • 2019-2020 District Council Goals. • District Council Timeline • To support us with being on pace and on target
7			No questions with the above items. Will remain in DRAFT form. Draft Goals: 1. All in agreement with number 1, "Review Building Level Council Goals" 2. All in agreement with number 2, "Develop the shared decision making training for the Fall of 2020." 3. All in agreement with number 3, "Review the Code of Conduct using the developed timeline and process. Use New York State School Boards Associations recommendations." 4. Do we want an update on: • the capital improvement project?

- a. Yes, at the end of the year. Needs to go out to the public for a vote first. Would be great for Chris Marshall to come speak with us.
- digital phone service/ website?
 - a. Not at this time.
 - b. Only review security updates
- School Tool uses/ changes?
 - a. Yes, update how it is being used.
- ESSA
 - a. Yes, quick overview.
- 5. Recommendations for the monitoring task force.
 - a. Receive updates
 - **b.** Consider incorporating recommendations from the monitoring task force into the training.

Topic of conversation:

- 1. California changed rules regarding start time for Junior High and High School. Is that a conversation Victor should have?
 - Conversation will be started with Interim Superintendent
 - Is it a trend?
 - Should we look into it?
 - What are his thoughts?
- 2. Vaping. It's a growing issue. High School staff are discussing it at Building Council.
 - Ryan discussed how it will be a goal to educate students and parents.
 - Consider update to District Council from Senior High Building Council on vaping.
 - How does this relate to the Code of Conduct?
 - We put it in the Code as a generic topic with consequences.
 - o Educate staff and students.
 - Is there a health and wellness focus to address vaping?

Action Items: Roni will discuss "vaping" with HS Principal.

			 Mental Health partnership. For example, an office in the school to support students and parents. a. Currently have Family Support Services that are "short term" services for families. i. Currently 2 x a week serving 26 families in 2018-2019. ii. Are there grants to support this mental health efforts? Action Items: Explore outside agencies/community partnerships for mental health support. 	
Closing 10 min		10 min		
8			Agenda for next time: 1. Finalize District Council goals. 2. Complete District Council work timeline. 3. Share out Code of Conduct timeline. Facilitator: Ted Notetaker: Caitlin Time keeper: Leah Organizer: Shawn Refreshments: Ijeoma Organizer: Mary	

Future Meeting Dates:
Nov. 13, Dec. 12, Jan. 16, Feb. 12, March 4, April 16, May 14, June 11, 2020

Location: Primary School **Time:** 3:30-4:45pm