Approved Minutes of the Regular Meeting of June 9, 2022 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 Tim DeLucia, Chris Eckhardt, Kristin Elliott, Elizabeth Mitchell,

Christopher Parks

Members Absent Karen Ballard, Trisha Turner

EXECUTIVE SESSION

A motion was made by C. Parks, 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. 5 yes 0 no

REGULAR SESSION

A motion was made by C. Parks, seconded by K. Elliott, to return to regular

session at 7:11 PM. The motion was carried. 5 yes 0 no

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 9, 2022; 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. E. Mitchell – appeal denied, C. Eckhardt – appeal denied, K. Elliott – appeal granted, C. Parks – appeal denied,

T. DeLucia – appeal denied.

The motion was carried. 4 yes 1 no 0 abstentions

APPROVE AGENDA

A motion was made by E. Mitchell, seconded by C. Parks, to approve the revised agenda for the meeting. The motion was carried. 5 yes 0 no

RECOGNITIONS

Board President Tim DeLucia welcomed everyone.

Permanent Art Collection

President DeLucia introduced Art Teacher Dave Denner who presented individual certificates to the following students whose artwork will be placed in the Boardroom: Aiden Lopez, Gabriella Smith, Madison Paredes, Caiden Boyer and Reese Jones. Mr. Denner described how the artwork is chosen and that they are now a part of the permanent art collection for the Victor Central School District.

DECA

Mr. DeLucia introduced the co-advisor of DECA, Sue Utz who presented certificates to the International Career Development Conference (ICDC) finalists. Ms. Utz started out by thanking the Board of Education, Dr. Terranova, Mr. Siesto and the Assistant Principals along with everyone who helped through the journey. The mission of DECA is to prepare emerging entrepreneurs for careers in marketing, management, hospitality, and finance. The four students being honored have competed in the highest level of competition at ICDC with over 18,000 students competing. They have demonstrated resilience, hard work, grit and determination on a daily basis throughout the school year. Andrew Kovaleski, Maddie Pitts, Connor Doran and Max Pitts were recognized as having the best year ever at the International Career Development Conference in Victor's history. Andrew Kovaleski won a Blue-Ribbon Medallion in the finance cluster. Maddie Pitts won a Blue-Ribbon Medallion and was a top ten finalist in the hospitality and tourism event. Max Pitts and Connor Doran competed in the Marketing Management Teach Decision Making event and earned the Blue-Ribbon Medallion and ended up finishing in second place overall. Certificates were presented to the students recognizing their accomplishments.

Athletics

Board President DeLucia introduced the Director of Health, Physical Education and Athletics, Duey Weimer who helped present the athletic recognitions. Mr. Weimer said the Girls Lacrosse Team will not be in attendance as they are on a quest for their first state championship and are competing tomorrow. Also, Adam Barbado the 3200 sectional champion is not in attendance.

Individual Track and Field Section V Champions Mr. Weimer introduced sectional champions Melody Harloff and Maddie Pitts as well as Varsity Girls Track Coach Austin Donroe who spoke about the champion's season. Coach Donroe thanked the Board of Education and Dr. Terranova for hosting the champions. He thanked the Athletic Office and the High School administration and all the people behind the scenes. He then spoke about Melody Harloff and Maddie Pitts who were the individual champions from the Class A Sectional Championship. Maddie Pitts was the Sectional Champion in the 400 hurdles and the triple jump. She was also the top point scorer for the team. Maddie ended up her season with a total of 12

school records. Melody Harloff was the sectional champion in the 400M. Melody is moving on to the state championship next week in the 100M and 200M.

Girls Varsity Track and Field Team Section V Champions

Coach Donroe then introduced the entire Girls Varsity Track and Field Team as Section V Champions. He said what made the year special was the importance of the word "team". Coach Donroe said they knew going into the season it was going to be very difficult and it was going to take the strength of the entire team. They had the largest group make it to sectionals, 31 athletes. The team won sectionals by 2 ½ points, which is almost the slimmest of margins when it comes to track and field. For weeks leading up to sectionals the group was embracing "believe in your teammates and believe in your team" mantra.

Boys Varsity Golf Section V Champions

Mr. Weimer then introduced Varsity Boys Golf Coach Trevor Sousa. Coach Sousa thanked the Board of Education, Dr. Terranova, the Athletic Office and everyone who supports athletics and all extra-curriculars as well as the education of the students. He started off with a couple of individual recognitions. Brody Burgess is the Class AA Individual Sectional Champion, Carson French is the Super Sectional Co-medalist. This team achieved the Sectional Title Class AA 2022. This is the second sectional title in a row. Coach Sousa said one of the things he wants to point out is the culture, the positivity, and the relationships of the team. As a team they set a Section V scoring record of 364 beating the previous score set by Pittsford Sutherland by 6 strokes.

Tenure Candidates

Superintendent Terranova then recognized the tenure recipients for the 2021-2022 school year. He said at Victor Central Schools tenure is earned and it not just given. Teachers and staff have a deep belief in all students and that kids can achieve things that even they don't know they can achieve. The recipients have an incredible competence in the instruction and practice around their discipline area. They also have a strong competence in the social and emotional skills which include self-awareness, the ability to persevere, the ability to work well and build relationships with others and then teach those skills to the kids. Dr. Terranova said the staff members also have an incredible growth mindset. The following staff have earned tenure: Kelly McLaughlin from the Early Childhood School, Sara Baker, Robert Nestrick, Gina Peterson and Lindsay Scott from the Primary School, Sarah Basta, Shari Bischoping, Kelley Ginster, Rachel Lawrence, Sarah Miller and Maura Rovinsky from the Intermediate School, Catherine Bossard, Erika Eberhardt, Bryan Kavanaugh, Emily Morscheimer and Dave Thering from the Junior High School and Johanna Arnitz, Patrick Dennis, Austin Donroe, Sean Johnson, and Keeley Sprague from the Senior High School and Duey Weimer from the District Office.

Board Member Recognition

Board President Tim DeLucia recognized outgoing Board of Education Member Chris Eckhardt who has done a significant amount of work. He has been an excellent contributor to the Board and will be missed. On behalf of the Board, he thanked him for participating. Superintendent Terranova said Mr. Eckhardt always puts every kid first. He is knowledgeable about the pulse of the community, and he has a very strong understanding of all the aspects of the school policy and culture, especially the financial piece. He has a deep understanding of the Board's role in relation to the Superintendent, understanding they are a team of eight people. He is also an incredible husband and father. Dr. Terranova said his expertise will be sorely missed. Mr. Eckhardt said it has been an absolute honor and privilege to serve with the current as well as past Board Members. He thanked Dr. Terranova for his steady leadership. He also thanked District Clerk Maureen Goodberlet and the staff for all they do every day. He thanked the community for their support and said he hopes he served everyone well. Mr. DeLucia thanked him for his service.

SUPERINTENDENT'S UPDATE

Dr. Terranova talked briefly about safety. He provided a short-term and a long-term view around safety. From a short-term view we have increased the presence of the Ontario County Sheriff's Office and the New York State Police in order to partner with the District to support student safety as well as visibility. The District has also been involving community resources and first responders anytime there is a situation where the District believes a student or a community member may be behaving erratically or with potential malice towards others. The principals have done an outstanding job of reminding staff of the proper safety that we train in every year. The two simple protocols to follow if the District is ever confronted with an active shooter on campus is maintaining locked and closed outside doors throughout the day and making sure everyone has the ability to close their classroom doors and lock them as quickly as possible. It is important if you see something, say something. There is an anonymous message system app on the website, which increases the chances of hearing about potential concerning situations as soon as possible. From a long-term view the District will continue to increase the Professional Development related to teaching social/emotional skills within the student body as well as continue to refine the practices in dealing with safety issues. This includes hiring more staff. With the positive response by the community for the 2022-2023 budget, the District is increasing the social/emotional support and mental health support staffing, hiring a Coordinator of Safety, as well as two additional full-time security personnel for the next school year as well as contracting out with a security company for afternoon and evening events. The District is continuing to partner with the community. In about two weeks the Superintendents of Ontario County are partnering with the leadership of Ontario County, including Jack Marren the Victor Town Supervisor and the head of the Town Supervisors group of Ontario County to look at efforts to support student mental health and school safety by combining our resources. Dr. Terranova gave a big thank you to Victor's School Resource Officer, Deputy Chumacero. He thanked him for

everything he does and his leadership around the school's safety. Dr. Terranova then talked about three celebrations, the graduation of the Class of 2022, graduating on Friday, June 17th at Frontier Field at 7:30 PM. Friday, June 10th from 9:30 AM – 11:45 AM on Corbit Field is Victor's own Special Olympics for the elementary students thanks to the combined efforts of the physical education department and the special education department. Sunday, June 12th is the Alumni Banquet at 6:00 PM at Ravenwood Country Club.

PUBLIC PARTICIPATION

Mike Modleski, Presendent of the Victor Teachers' Association thanked the Board of Education for recognizing the newly tenured teachers. He congratulated Tim DeLucia and Kristin Elliott for their re-election to the Board. He thanked Chris Eckhardt for serving, for being such an advocate for kids and teachers and told him he will be missed. Lastly, Mr. Modleski thanked the Board of Education for another great 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 12, 2022 and the special meeting of May 24, 2022;

FINANCIAL STATEMENTS

Treasurer's Report for the month ending April 30, 2022;

PERSONNEL

The following personnel items:

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.

<u>Instructional</u> Probationary

Appointments:

The probationary appointment of **Julianne Geyer**, who holds certification as a School Counselor, to a probationary position as a School Counselor effective July 1, 2022, at an annual salary of \$51,629 (Step 1B+51 and Counselor's Index), leading toward tenure as a School Counselor.

The probationary appointment of **Emily Paolicelli**, who has pending certifications in English Grades 7-12 and Students with Disabilities Grades 7-12, to a probationary position as an English Teacher, effective September 1, 2022, at an annual salary of \$45,150 (Step 1M+9), leading towards tenure in English Education.

The probationary appointment of **Marissa Smith**, who is licensed as a Registered Professional Nurse, to a position as a School Nurse effective September 1, 2022, at an annual salary of \$34,680 (Step 8).

The probationary appointment of **Adriana Kulakowski**, who holds certifications in Business and Distributive Education and Coordinator of Cooperative Work-Study Programs, to a probationary position as a Business Teacher, effective September 1, 2022, at an annual salary of \$54,850 (Step 12), leading towards tenure in Business Education.

The probationary appointment of **Bridget Hanna**, who has certifications in Childhood Education Grades 1-6 and Students with Disabilities Grades 1-6, to a probationary position as an Elementary Teacher, effective September 1, 2022, at an annual salary of \$47,520 (Step 5M+12), leading towards tenure in Elementary Education.

The probationary appointment of **Sarah Stockman**, who has certifications in Childhood Education Grades 1-6, Literacy Grades 5-12, and Literacy Birth-Grade 6, to a probationary position as a Reading Teacher, effective September 1, 2022, at an annual salary of \$51,910 (Step 9M+7), leading towards tenure in Reading Education. Seniority in Elementary Education will be frozen effective June 30, 2022.

The probationary appointment of **Genevieve Corcoran**, who has certifications in Childhood Education Grades 1-6 and Students with Disabilities Grades 1-6, to a probationary position as an Elementary Teacher, effective September 1, 2022, at an annual salary of \$42,520 (Step 2B+1), leading towards tenure in Elementary Education.

The probationary appointment of **Amanda Tripp**, who has certifications as a School District Leader, School Building Leader, and School Psychologist, to a probationary position as the Director of Elementary Special Education, effective July 1, 2022, at an annual salary of \$102,000, leading towards tenure as the Director of Elementary Special Education.

The probationary appointment of **Ariel Aranov**, who holds certification as a School Psychologist, to a probationary position as a School Psychologist effective July 1, 2022, at an annual salary of \$58,743 (Step 4M+36 and Counselor's Index), leading toward tenure as a School Psychologist.

The probationary appointment of **Shannon Markin-McMurtrie**, who has certifications as a School District Leader, School Building Leader, and Special Education PreKindergarten-Grade 12, to a probationary position as the Director of Secondary Special Education, effective July 6, 2022, at an annual salary of \$103,000, leading towards tenure as the Director of Secondary Special Education.

Appointments:

The appointment of **Kaitlin Scerbo**, who holds certifications in TESOL, Spanish Grades 1-6, and Spanish Grades 7-12, to a part-time (.6fte) position as an ELL Teacher effective September 1, 2022, and ending June 30, 2023, at an annual salary of \$41,011 (Step 18M+15).

The appointment of **Eric Waples**, as a .6fte Teacher On Special Assignment (TOSA) Instructional Technology Teacher and .4fte Social Studies Teacher, effective July 1, 2022, and ending June 30, 2023.

The appointment of the following as Extended School Year Teachers at an hourly rate of \$40.00: Elaine Meyer, Jacob Dirkx, Shawna Spriggs, Dawn Landes, Elizabeth McLean, Danielle DiSabato, Alexandra Buhrle, Brian Smith, and McKenzie Hart

The appointment of the following as Extended School Year Teachers at a rate of 1/200th of 2022/2023 salary: **Jeffrey Pistritto**

The appointment of the following as Extended School Year Registered Professional Nurse at an hourly rate of \$21.64: **Kristin Renkert**

The appointment of the following as Extended School Year School Psychologist at an hourly rate of \$40.00: **Peter Pistilli**

The appointment of the following as Extended School Year Music Therapist at an hourly rate of \$40.00: Casey Kunzer

The appointment of the following as Summer Academy Teachers at an hourly rate of \$40.00: Sarah Basta, Stephanie Bock, Mikayla Brennan, Grace Dunnigan, Kelsey Flynn, Lauren Freitas, Kim Gallina, Kelley Ginster, Kathleen Goodberlet, Brittany Gordon, Lauri Lamb, Catherine McCarthy, Samantha Monagan, Sarah Nelson, Lisa Shaw, Deagan Voorheis, and Maire Welling

The appointment of the following as Summer Enrichment Teachers at an hourly rate of \$40.00: **Stephanie Bock, Laura Dunbar, Holly Knox, Michele Linse, Rachel Lowe, Lauren Spitaliere, Maureen Unterborn,** and **Karen Varricchio**

The appointment of **Robert LaRuche**, Interim Early Childhood School Principal, effective July 1, 2022, through approximately September 30, 2022, at the rate of \$500 per full day.

Long Term Substitute Appointments: The appointment of **Tracy Przepiora**, who has certification in Social Studies Grades 7-12, to a long term substitute position as a Building Substitute Teacher, effective September 1, 2022, and ending June 30, 2023, at an annual salary of \$45,400 (Step 2M+6).

The appointment of **Pamela Weimer**, who has certifications in Students with Disabilities Grades 1-6 and PreKindergarten, Kindergarten, and Grades 1-6, to a long term substitute position as a Building Substitute Teacher, effective September 1, 2022, and ending June 30, 2023, at an annual salary of \$45,400 (Step 2M+6).

Leaves of Absence:

The granting of a maternity and subsequent childcare leave of absence for **Emily Williams**, Speech/Language Teacher, effective approximately August 30, 2022, and extending through November 22, 2022.

The granting of a maternity and subsequent childcare leave of absence for **Gina Peterson**, Elementary Teacher, effective approximately September 1, 2022, and extending through March 27, 2023.

The granting of a maternity and subsequent childcare leave of absence for **Ashley Wagner**, Special Education Teacher, effective approximately November 23, 2022, and extending through March 1, 2023.

The granting of an extension of maternity and subsequent childcare leave of absence for **Erin Michele**, Physical Education Teacher, effective approximately July 8, 2022, and extending through June 30, 2023.

The granting of an extension of maternity and subsequent childcare leave of absence for **Erin Heberger**, Elementary Teacher, effective July 1, 2022, and extending through June 30, 2023.

Resignations:

The resignation of **Olivia Cosquer**, Elementary Teacher, effective August 29, 2022.

The resignation of **Lucas Gonzales**, Building Substitute Teacher Assistant, effective May 6, 2022.

The resignation of **Benjamin Veit**, Science Teacher, effective August 29, 2022.

The resignation of **Jaclyn Hollis**, English Teacher, effective August 29, 2022.

The resignation of **Maureen Deane**, Behavior Analyst, effective June 30, 2022.

The resignation, due to retirement, of **Julie Johnson**, ELA Coach, effective June 30, 2022.

The resignation of **Keary Pender**, Early Childhood School Principal, effective June 30, 2022.

Amendments: The resignation of **Kelly Nestler**, Special Education Teacher, effective

July 30, 2022.

The rescinded acceptance of **Jakob Bartalo**, Special Education Teacher,

effective May 12, 2022.

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 2022-2023 school year:

Managerial Staff Dorothy DiAngelo Assistant \$150,825.76

Superintendent for

Personnel

Derek Vallese Assistant \$142,000

Superintendent for

Business

Confidential Staff Maureen Goodberlet District \$94,446.85

Clerk/Secretary to the

Superintendent

Lisa Hagen Payroll Clerk, Part \$20.47/hour

Time

Katie Lew Employee Relations \$54,403.09

Assistant

Sheila Rittenhouse Payroll Clerk \$67,355.22

Jill Smith Deputy District \$47,921.84

Treasurer

Linda Tice Employee Relations \$60,989.08

Assistant

Patricia Chapman Human Resources \$18.67/hour

Clerk

Elizabeth Temple District Data \$53924.00

Specialist

Per Diem <u>Candidate</u> <u>Area of Certification</u>
Substitutes:

Kelsey Mattiacio Uncertified
Kelsey Villone Uncertified
Emily Paolicelli Uncertified
Taylor Gravino Uncertified

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Jocelyn Schifano Uncertified Evan Wong Uncertified

Marissa Cristillo Elementary/Special Education

Benjamin Lake Uncertified
Tyler McKenzie Uncertified
Alexa Natale Uncertified

Leanna Lerkins Elementary/Special Education

Kyle Gietler Uncertified
Jessica Metzger Uncertified
Keonwoo Park Uncertified
Katherine Harmon Uncertified
Joyce Bulow Uncertified
Allison Kovaleski Uncertified

Co-Curriculars:	<u>Music</u>	<u>Name</u>	<u>Group</u>
	Winter Color Guard	Maureen Bills	4

Winter Guard Director Maureen Bills 1

Non-Instructional Appointments:

The appointment of **Angelica Vazquez**, Part Time Teacher Aide, effective April 7, 2022, at an hourly rate of \$13.57.

The appointment of the following as Extended School Year Teacher Aides at their 2022/2023 hourly rate: Melissa Hunt, Erin Hart, Michele Alden, Antwennette Brady, Cory Grant, Eric Wachob, Amy Hotto, Lori Reynolds, Margaret Lynch, Kathryn Mandsager, Joanne Chappell, Kelly Gelinas, Marleah Holmes, Andrea Burney, Pratima Purcell, Tricia Partridge, Wendy Dattilo, Petrita Sanchez Llanos, Jena Tambe, Ruth Paredes, Kristy Folkerth, Denise List, and Elizabeth Harvey

The appointment of the following as Extended School Year Teacher Aides at an hourly rate of \$13.20: Lucas Mastin, Morgan West, Tamara Gilmore, Carey Land, Emily Cook, and Tracy Tonias

The promotional appointment of **Danielle Pollok**, from Computer Services Assistant to Information Technology Support Technician II, effective May 3, 2022, at an annual rate of \$60,632.

The appointment of **Scott Joslyn**, Cleaner, effective May 31, 2022, at an hourly rate of \$14.05.

The promotional appointment of **Karen Lake**, from Full Time Teacher Aide to Typist, effective June 1, 2022, at an hourly rate of \$16.35.

The re-appointment of **Sherryl Knoebel** as Records Clerk Part-Time, effective July 1, 2022, at an hourly rate of \$19.70.

The re-appointment of **Sherri Lasky** as Continuing Education Instructor Part-Time, effective July 1, 2022, at an hourly rate of \$32.21.

The appointment of **Stephanie Adamshick**, from Part Time Teacher Aide to Full Time Teacher Aide, effective August 30, 2022.

The appointment of **Mary Beth Luther**, Interim District Treasurer, effective June 1, 2022, at an hourly rate of \$57.00.

The appointment of **Terre Tengowski**, from Part Time Teacher Aide to Full Time Teacher Aide, effective August 30, 2022.

The appointment of **Matthew Laursen**, Cleaner, effective June 6, 2022, at an hourly rate of \$14.05.

The appointment of **Penny Johnston**, School District Treasurer, effective June 21, 2022, at an annual rate of \$82,000.

The appointment of **Wanda Morales**, Cleaner, effective June 6, 2022, at an hourly rate of \$14.05.

Resignations:

The resignation of **Kathleen Jokinen**, Part Time Teacher Aide, effective May 18, 2022.

The resignation of **Ann Green**, Part Time Teacher Aide, effective June 22, 2022.

The resignation of **Wendy Schlesing-Oseguera**, School Bus Driver, effective June 15, 2022.

Leaves of Absence:

The granting of a discretionary leave of absence for **Sam Condo**, School Bus Monitor, effective December 7, 2021, and extending through May 3, 2022.

Position

Per Diem and			
Substitute Positions:			

Candidate

Candidate	<u>i usition</u>
Scarlett Ulatowski	Lifeguard
Taylor Gravino	Teacher Aide
Elizabeth Lahue	Teacher Aide
Nicole Blossom	Teacher Aide
Kathryn Senglaub	Lifeguard
Emma Senglaub	Lifeguard
Marissa Smith	Registered Professional Nurse
Lillian Hewitson	Teacher Aide
Michelle Michaels	Teacher Aide

CSE/CPSE RECOMMENDATIONS

Recommendations of the Committee on Special Education from the meetings of February 9, 15, 2022, March 1, 7, 8, 10, 11, 17, 21, 22, 23, 24, 29, 30, 31, 2022, April 1, 4, 5, 6, 7, 8, 18, 19, 20, 21, 22, 25, 26, 27, 28, 2022, May 2, 3, 4, 5, 6, 7, 9, 10, 11, 12, 13, 16, 17, 18, 19, 20, 23, 24, 25, 26, 31, 2022, June 1, 2, 3, 6, 7, 8, 9, 2022 and from the Committee on Preschool Special Education from the meetings of April 27, 29, 2022, May 2, 6, 10, 11, 13, 17, 18, 24, 25, 2022, June 7, 8, 2022;

SCHOOL PHSICIAN AND MEDICAL DIRECTOR

Appoint Dr. Robert J. Tuite as Victor Central School District's School Physician and Medical Director for the 2022-2023 school year;

SCHOOL NURSE PRACTIONER

Appoint Carla Ann Romeis as Victor Central School District's School Nurse Practitioner for the 2022-2023 school year;

DONATIONS

Accept the following donations:

- Electric guitar, guitar stand, guitar case, 9-piece electronic drum kit, stool, drumsticks, amplifier, and headphones valued at \$550.00 from Amit and Mona Chitre to the Victor Central School District Music Department;
- \$4,320.00 from the Victor Boys Basketball Booster Club to Victor Central Schools to be applied towards purchasing player warm-ups for the Boys Basketball Program;

Mr. DeLucia said he appreciates and is thankful for the donations from the Chitre family and the Boys Basketball Booster Club.

SURPLUS

Declare the following as surplus:

- Hewlett Packard PC with VCS tag # 015959;
- The following textbooks:
 - 2 Literature CC Edition Grade 6, 2012 ISBN 97801331955521
 - 3 Amsco's Algebra 2 & Trigonometry, 2008 ISBN 9781567657029
 - 1 Discovering French Nouveau!, 2007 ISBN 9780618656516
 - 2 Discovering French Nouveau!, 2004 ISBN 395874890
 - 1 Amsco's Mathematics B, 2002 ISBN 1567655505
 - 2 The American Pageant, 2002 ISBN 9780618247325
 - 3 The African American Odyssey, 2018 ISBN 9780135291511 86 – Percy Jackson & The Olympians; The Lightning Thief, 2005 – ISBN 078683865-5
 - 26-Percy Jackson & The Olympians; The Lightning Thief, $2005-ISBN\ 978-078683865-3$

CONFERENCES

The Board Members to attend the following conferences:

- T. Delucia and K. Elliott to attend the Monroe County School Boards Association Annual Meeting in Rochester, NY on 5/25/22
- L. Kostecki to attend the 2022-2023 New York State School Boards Association on-line training for New School Board Members

BOND RESOLUTION

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

2021 CAPITAL RESERVE

Based on the recommendation of the Superintendent of Schools, we recommend the funding of the 2021 Capital Reserve, as authorized by Section 3651 of the New York State Education Law, up to a maximum of \$6,980,000 from unappropriated fund balance as of June 30, 2022.

2022 CAPITAL RESERVE

Based on the recommendation of the Superintendent of Schools, we recommend the funding of the 2022 Capital Reserve, as authorized by Section 3651 of the New York State Education Law, up to a maximum of \$10,000 from unappropriated fund balance as of June 30, 2022.

BUS PURCHASE RESERVE

Based on the recommendation of the Superintendent of Schools, we recommend the funding of the Bus Purchase Reserve, as authorized by Section 3651 of the New York State Education Law, up to a maximum of \$10,000 from unappropriated fund balance as of June 30, 2022.

DASA COORDINATOR

Appoint Karen Finter as the District-wide DASA Coordinator effective July 1, 2022;

CONTRACT AGREEMENTS

Approve the following Contract Agreements:

- The Contract Agreement between the Victor Central School District and the Assistant Superintendent for Business for July 1, 2022 – June 30, 2023
- The Contract Agreement between the Victor Central School District and the Assistant Superintendent for Instruction for July 1, 2022 – June 30, 2023
- The Contract Agreement between the Victor Central School District and the Assistant Superintendent for Personnel for July 1, 2022 June 30, 2023

VTA AGREEMENT

Approve the Agreement between the Victor Central School District and the Victor Teachers' Association for July 1, 2022 – June 30, 2026

VASA AGREEMENT

Approve the Agreement between the Victor Central School District and the Victor Administrator and Supervisors Association for July 1, 2022 – June 30, 2026

EMPLOYEE AGREEMENT Agreement between the Victor Central School District and an Employee executed on May 31, 2022

The motion to accept the foregoing consent items was carried. 5 yes 0 no (end of consent items)

CAMPUS NEWS

VCS administrators summarized campus news and events.

CAPITAL PROJECT UPDATE

Director of Facilities Chris Marshall, George Spinaris from Campus Construction and Dave Phelps from SWBR Architects provided an update on the current capital project. George Spinaris went over the 2021 Capital Improvement Project details. The approved referendum was \$29,287,427. Phase 1 construction contracts were \$3,662,172 and Phase 2 construction contracts were \$17,556,794. The incidental budget was \$5,281,602 and the construction contingency budget was \$2,786,859. The approved change order total was \$849,711 with the remaining contingency being \$1,937,148. The project team is following approximately \$459,067 in pending issues. The work in the Early Childhood School is complete. This work included a classroom addition, toilet rooms accessible from the exterior, crawl space ventilation and roof replacement. The Primary School work is complete. This work included cafeteria serving line renovations, new kitchen equipment, basement ventilation and the playground replacement. The Junior and Senior High work is complete. This included the renovation and addition to the high school locker room, exhaust added to various rooms, HVAC and air handler replacements and the repair of the track surface. The work at the old bus garage is ongoing which include interior renovations and the addition of a copy center and records storage. The work at the new transportation building in ongoing. Asphalt repairs have been completed District-wide and drainage on the east side of campus will be completed between June and August 2022. Mr. Spinaris talked about the additional projects completed to date per the Facilities Committee. District Office security has been added, ventilation to the Primary School art room, partial roof replacement at the Intermediate School, Bus Garage gas fired heaters, casework and sink in the High School art room, auditorium lighting in the High School, Boardroom projector and speakers, Corbit Field videoboard, and campus wide storm system repairs. The PA and lockdown system will be upgraded and campus fencing will be added during the summer of 2022. In the new transportation building the offices, restrooms, dispatch area and training room have been completed as well as the overhead door installations. Final painting in the bus bays is ongoing. All major mechanical, engineering and plumbing components have been installed. Concrete curbing and sidewalks are ongoing. Parking lot asphalt installation will commence in mid-June. Mr. Spinaris said they are waiting on the fire alarm panel and data switches. The anticipated completion of the new transportation building is early July. Mr.

CAPITAL PROJECT UPDATE Continued

DeLucia asked if there are any supply chain issues. Mr. Spinaris said the overhead doors took a while and the fire panel has taken over a year. Other than that there were not too many. He said for future phases we could have issues with products coming out of China.

SEAL OF BILITERACY PRESENTATION

Director of Education and Support Services Roni Puglisi, Senior High School Assistant Principal Jennifer Grimes and World Language K-12 Department Chairperson Anne Stekel presented on the Seal of Biliteracy. Mrs. Grimes said the New York State Seal of Biliteracy is new at Victor Schools. She said it is important to know it is a seal of biliteracy not just bilingual. Not only are the students able to speak and hear and understand more than one language but they can also read and write. Ms. Puglisi said this work was started during the 2018-2019 school year when they connected with the Regional Bilingual Education Network to learn more about it and started the module training programs in the 2019-2020 school year then COVID hit and all of the work was stopped. She said they started picking it back up last year slowly and then continued through this year. Seven students will be receiving the Seal of Biliteracy on their diplomas at graduation this year. Mrs. Grimes said the purpose of the seal is to recognize high school graduates who have attained a high level of proficiency in listening, speaking, reading, and writing in one or more languages, in addition to English. This year a majority of the students attained a seal in Spanish and French and one student in Bosnia. She then talked about the advantages of offering the seal in New York State. The advantages include encouraging students to study languages, recognize the value of language diversity, provide employers with a method of identifying people with language and skills. provide universities with a method to recognize and give credit to applicants for attainment of high-level skills in multiple languages, prepare students with 21st century skills and honor the multiple cultures and languages in a community. In New York State there are 324 schools that offer the Seal of Biliteracy in the 2020-2021 school. When it first started in 2014-2015 there were only 14 schools. Last year in the State of New York there were 5,492 students who earned the seal in 54 different languages. The languages vary from year to year depending on what language the students are attaining the seal in. A major criteria in order to earn the Seal of Biliteracy is to attain an 85% or better in both their English and World Language courses as well as complete a portfolio documenting their skills in speaking, listening, reading and writing in both languages. Ms. Stekl said there are multiple ways to achieve the seal. It is dependent on whether the student is an English Language Learner or not. In English and in their second language the student has to earn a total of six points; three points in English and three points in the second language. She then went over in detail how students can earn those points. Mrs. Grimes said they will be looking at how they can advertise this program to students and families. Mrs. Mitchell said when thinking about rolling it out next year are you just focusing on

SEAL OF BILITERACY PRESENTATION Continued

grades 9 and 10 or has there been any thought about reaching out to the Junior High students who are already in foreign language and thinking about course selection at the High School. Mrs. Grimes said they have talked about that. Some of the criteria is 11th and 12th grade English but they talked about helping some of the kids understand what they can attain later. She said it's hard to think about 11th and 12th grade when you are in 8th grade but they would like to help the families understand what the opportunities are. Mrs. Elliott asked how this program works with Global Competency are they hand in hand or independent. Ms. Stekl said that she sees them as independent. Principal Brian Siesto said Global Competency is based on experiences where the Seal of Biliteracy is more rigorous and is strictly academic based. They are two different things.

2021-2022 FOOD SERVICE UPDATE

Derek Vallese, Assistant Superintendent for Business and the Director of Food Service Alix TePoel-DeWitt provided a Food Service update to the Board. Mr. Vallese said, to date, there is a surplus of \$499,287.69 in the food service program this includes the meals offered during July and August in 2021. The meal waivers that have been offered have increased the participation. Mr. Vallese said Mrs. TePoel-DeWitt and her team have done an incredible job maintaining the food program despite starting the year short six or seven members and still being down one or two. Mrs. Tepoel-DeWitt said the food and paper costs are continually increasing and will likely continue to increase operating costs for the next school year by 40% or more. Set contracted bid prices were increased during the school year and have added additional financial burden. The additional increase in the meal reimbursement rates for the 2021-2022 school year have helped minimize the burden of skyrocketing operating costs, however government reimbursement is not enough to keep up with the price increases expected. Next year universal meal waivers and additional funding will no longer be available. Financial and procurement challenges will be even harder to navigate. In 2021-2022 the government gave the District \$87,894.67 to help with supply chain and procurement issues. Mrs. TePoel-DeWitt said the government gave her the opportunity to use it during the 2021-2022 or allocate it to the 2022-2023 school year. She thought it would be wiser to allocate it to next year. She said it helps a lot, however it equates to less than one month of operating expenses. She said she will be receiving equipment by September 1st that she has won through a School Nutrition Foundation Grant. She has also applied for the National Food Service Equipment Grant. The federal and state reimbursement rates have not yet been announced for the 2022-2023 school year but they are expecting way less. With free meal waivers no longer available they are forecasting lower meal participation as well. Overall it will be a tough year next year for school food service programs.

POLICY REVIEW First Reading

The following policy was brought to the Board of Education as a first read:

• Weapons on School Grounds; Policy 1611

Second and Final

A motion was made by C. Edkhardt, seconded by C. Parks, to approve the following policy:

• Animals on School Grounds; Policy 1501 The motion was carried. 5 yes 0 no

MEETING REPORTS Monroe County School Boards Association

Mr. DeLucia said he, Kristin Elliott and Tim Terranova attended the Monroe County School Boards Association (MCSBA) Annual Meeting. There was a celebration for outgoing Director Sherry Johnson and Amy Thomas will be taking over as the new MCSBA Director. He asked the Board to look over the printout of the MCSBA Annual Report that was given to them and decide how they can be more involved. Mrs. Elliott reminded everyone about the survey that was sent out to the Board of Education members. It is important to complete it.

UPCOMING EVENTS

Regular/ Organizational Board Meeting

The next Regular/Organizational Board meeting will take place on Thursday, July 14, 2022 at 7:15 PM.

ADJOURN

A motion was made by C. Parks, seconded by K. Elliott, to adjourn the meeting at 9:16 PM.

The motion was carried. 5 yes 0 no

RESCIND THE ADJOURNMENT

A motion was made by E. Mitchell, seconded by K. Elliott, to rescind the motion to adjourn the meeting at 9:16 PM. The motion was carried. 5 yes 0 no

EXECUTIVE SESSION

A motion was made by C. Parks, seconded by K. Elliott, to enter executive session at 9:18 PM to discuss the employment history of specific individuals. The motion was carried. 5 yes 0 no

REGULAR SESSION AND ADJOURN

A motion was made by C. Eckhardt, seconded by E. Mitchell, to return to regular session and adjourn the meeting at 9:45 PM. The motion was carried. 5 yes 0 no

Respectfully submitted,

Maureen A. Goodberlet District Clerk