

Middle School Compact Team Minutes- February 15, 2018

Attendance: Paul Clark, Krystal Dominick, Stacey Donahue, Ellie Durfee, Alethia Keiper, Jeff Morrow, Tina Jordon, Lori Warwick

Convened: 3:35 PM

Topics:

Read-A-Thon- Friday, March 2nd:

- Please see attached job list
- Late Bus is available for students in need... 5:30- will need to call in count once it is known
- Tape-A-Teacher Activity- during intermission
 - Currently have 3 definite (M. Sell, J. Hruby, J. Morrow) and 2 possible volunteers (M. Hardie, C. Sabatino)- THANK YOU
 - Will have a coin drive to 'choose' the teacher that is taped
 - Each volunteer has a jar in the library, at end of drive (Thursday, March 1st) whomever has most money in their jar will be taped
 - Ellie will get tape- 2-3 rolls of basic silver duct tape
 - Plan to play music during Tape-A-Teacher activity to give those not taping something to do
- Announcements- option of late bus and info about Tape-A-Teacher and coin drive should be added
- **NEXT YEAR-** add late bus transportation to letter and registration form
- Sign is up and updated- hanging in hallway that MS changes to HS

Talent Show- Thursday, March 29th:

- Mr. Morrow and Mrs. Farrell are working out final details
- Auditions and quality of acts will determine length of program (hoping for around 1 ½ hours most (end of 6th period through beginning of 8th period)
 - Currently have 6-8 student acts and a few teacher acts

7/8 Grade Dance- Friday, April 13 7-9 pm

- Tabled
- Alethia volunteered to make cookies- THANK YOU

Teacher Appreciation Week- May 7-11; Official Day- Tuesday, May 8

- ~80 staff members
- Plan to order at least 100 pop-sockets with ACS logo (100 minimum at \$5.99 each plus \$40 set-up fee)- TBA if these will be used as Teacher Appreciation or as part of spirit wear
- Idea of Sticky Notes with ACS logo also was mentioned

A handwritten circled mark containing the text 'T-1'.

- Idea of either Administration or NJHS members going around the week of Teacher Appreciation and handing out items and giving faculty/staff the option of the two items
- Luncheon will be held during the week of... Date is TBA
 - Alethia volunteered to make cookies- THANK YOU
 - Requested information regarding faculty/ staff allergies to ensure all can enjoy a treat

Movie Night:

- SADD had a good turn-out for theirs (Friday afternoon after school)
- Licensing fees were brought up... More cost effective to get district-wide license than individual movie license
 - Possibly ask District Tech Team to get a district wide license for the 2018-2019 school year
- Discussed location- Auxiliary Gym vs. Auditorium
- Discussed date- Possibly June 1st depending on availability of location
- Once date and location is determined, we will offer food sales to student group (NJHS, FFA, 8th Grade DC)

Box Top Collections:

- Lori is working on the final counts- THANK YOU
 - Many collected were expired

PBIS Update:

- PRIDE card incentive program for 5/6 students
 - Discussed how less cards are handed out as it gets further into the school year
 - Discussed some inconsistencies on card hand out
 - Administration will send out friendly reminder to do them

Academic Update:

- 2nd Quarter Report Cards and iReady Mid-Year Reports have been sent home
- Mr. Bannister's and Mrs. Hagen's Reading Class held a Reader's Theatre earlier in the week
 - Planned to stream, but had technical difficulties, hoping to have 2nd performance to stream
- Ag/ Career Day will be Thursday, March 8
- Attica FFA will host an assembly during advisements on Wednesday, March 7

Other:

- Breakfast of Champions- Mr. Brian Fugle is able to speak June 9th
Other ideas for possible speakers?

NEXT Meeting: March 15, 2018 at 3:30 in the MS Library

Agenda:

- Reflect on Read-A-Thon
- Finalize Talent Show
- Finalize 7/8 Dance
- Teacher Appreciation
- Revisit Family Movie Night
- Academic/ PBIS update
- Box Tops
- Breakfast of Champions

Adjourned: 4:48 PM

Attica Elementary Compact Team Minutes

February 15, 2018

Members Present: K. Beitz, C. Domres, T. Vinz, A. Haniszewski, L. Duda, C. Grevin, C. Kelper, D. Weber

Officers: Facilitator: Christine Domres

Minutes (secretary): Traci Vinz

Topics Discussed:

Ag Day – presented by Kristen Hess

- 5 set stations so far
 - robot cow milking station
 - biofuels/Green Energy – making ‘smares
 - Pork Producers – bringing pigs
 - veterinarian
- Cooperative Extension would like to come into each classroom again to work with students
- Coloring contest by grade level – judged by FFA
- Kristen would like class lists to label materials for kids
- Looking into an outdoor lunch: hot dog/hamburger, cheese, milk, fruit, NY chips, etc.

Reading Week:

- February 26 – March 2
- Letters/schedules distributed to teachers
- Family letters going home Friday, February 16 – includes BINGO sheets to be returned by students when completed
 - Monday, February 26
 - “Green Eggs and Ham” – wear green day
 - Book Tasting in “Green Eggs and Ham Café” (MPR), facilitated by AIS reading teachers
 - No AIS classes that day, specials schedule remains the same
 - Emily Weber will be substitute to assist with Book Tasting
 - Work order for 7 tables/42 chairs in MPR
 - Breakfast in cafeteria that morning
 - Tuesday, February 27
 - “Fox in Socks” – wear crazy socks day
 - Students will decorate socks in classroom – put in main office when completed, will be displayed on bulletin board in main hallway
 - Wednesday, February 28
 - “Wacky Wednesday” – crazy/mismatch dress day
 - Free book for student to pick on second floor back hallway instead of outside of MPR – ****this is a change in location****

- Thursday, March 1
 - “The Cat in the Hat” – wear a hat to school day
 - Dr. Seuss photo booth – schedule shared on Google Docs and all classes have signed up
 - Christine D. has made props, Jill Farrel is bringing in Dr. Seuss props that we can possibly use for this
 - Sara Lewinski is making the backdrop
- Friday, March 2
 - “Career” Parade – “Oh the Places You Will Go” – 8:40 AM
 - dress up as what you want to be when you grow up – faculty, staff, and students!
 - 3 teacher read alouds needed for after parade in MPR
- All week
 - Dr. Seuss Reading Challenge/BINGO
 - Extra sheets are in the main office
 - Book reviews over announcements
 - 2 students from one grade level each day
 - K – Mon
 - 1st – Tues,
 - 2nd – Wed
 - 3rd – Thurs (done at monthly assembly)
 - 4th – Fri (video announcements done after Parade in MPR)
 - Guest readers in library
 - Shalyn has already confirmed guest readers for several classes
 - PTG purchases include Dr. Seuss erasers, notepads, pencils, etc. for all students
- Talent Show, March 29
 - Permission slips have been sent home to families
 - Need to be returned by March 9th
 - Jokes will be told by 4th grade students in between acts
- Awards Day, June 13
- Flag Day, June 14
- Farm Fun Day/Ag Day, June 15

Other:

- Deb has found window clings and will request money from PTG
- Leadership Club will work on motivational sayings for March, offered by Amanda Crowley

Next Meeting: March 15, 2018

Snack: Jill

March Assembly Theme: Gratitude/Feedback inspires learning and improvement

Presenters: AIS Department

Date: Thursday, March 1st (3rd grade book reviews done for Reading Week)

Middle School Compact Team Minutes- March 27, 2018

Attendance: Paul Clark, Krystal Dominick, Ellie Durfee, Jeff Morrow, Tina Jordon

Convened:

Topics:

Read-A-Thon- REFLECTION

- Rescheduled to Thursday, March 8 due to Snow Day on Friday, March 2
 - Still good turnout (only 9 no-shows)
- Raised **\$1,664.91**
 - Prizes were 'leveled'- All participants received 1 prize from the higher level prize table; Remaining tickets were for books
 - No shows received an ice cream coupon as their higher level prize and were able to choose books for the remaining tickets
- Liked the location of the auditorium
- Received \$50 donation from AFA- Krystal will send Thank You
- Food amounts were right on
 - Left over water and snacks are in Compact Team Room
- Tape-A-Teacher Activity- Raised **\$92.58**
 - Mrs. Hruby was taped momentarily
 - Students seemed to enjoy
- **NEXT YEAR-** Add late bus transportation to letter and registration form
 - Continue hierarchy of prizes
 - Continue Tape-A-Teacher?
 - Date?

Talent Show- Thursday, March 29th:

- Mr. Morrow and Mrs. Farrell are working out final details
 - Participants will be dismissed at 1:00 with a 1:15 start

Teacher Appreciation Week- May 7-11; Official Day- Tuesday, May 8

- Sticky notes were ordered and received- 500 packs
- Pop sockets were ordered and received- 200- left overs will be sold for \$10 each
 - Administration will deliver during Teacher Appreciation week- giving teachers the choice of one or both 😊

7/8 Grade Dance- Friday, April 13 7-9 pm

- Tabled (According to Mrs. Toland-George things are all set and there are no concerns)

Movie Night:

- District Tech Team will NOT pay for license
- Will not occur this year- hopefully next year

PBIS Update:

- Tabled

Academic Update:

- NYS ELA Assessments will be April 11 and 12
- 3rd MP ends on April 20
- Ag Career Day was a success
 - Kiss A Pig was fun

Box Top Collections:

- Next collection will be at the 35 week mark (week before Memorial Day)

Breakfast of Champions- 7/8- May 19:

- Still need a speaker... ideas were given, those people will be contacted

Other:

- **Family Reading Night-** Host in addition or instead of Read-A-Thon
 - More activities; More family involvement
- **Little Free Library-** Mr. Versage built; waiting to be placed, get signage, and filled- Krystal will send Thank You
 - Donated books will be used to restock
 - Ellie will make sign explaining procedure
 - Hope to move it every few weeks to various locations around the MS
- **Update Member Emails (Addresses/ Threads)**

NEXT Meeting: Thursday, April 19, 2018 at 3:30 in the MS Library

Agenda:

- Reflect on Talent Show
- Reflect on 7/8 Dance
- Finalize Teacher Appreciation (May 7-11)
- Finalize 7/8 Breakfast of Champions (May 19)
 - Job List
 - Speakers
- Academic/ PBIS update
- Box Tops
- 5/6 Breakfast of Champions (June 9)
- Set Dates for Next Year
 - Family Reading Night?
 - Movie Night?

Adjourned:

Compact Team Minutes
Thursday, March 15th, 2018
3:10 in the Library
Snack: Jill ☺

Elem.

Facilitator: Christine Domres

Secretary: Christine Domres

Attendees: Amanda Vilagy, Chris Kelper, Kelly Beitz, Jill Barron, Christine Grevin, Trina George, Ashley Haniszewski

Program Dates for 2017-2018 School year:

Reading Week: February 26th-March 2nd, 2018

Talent Show: March 29th, 2018

Agriculture Day: June 15th, 2018

Other Important Dates: Awards Assembly; June 13th, 2018

Flag Day; June 14th, 2018

Agriculture Day (Back to the Farm Day): June 15th, 2018

Suggestions we can give to Kristen:

- Possibly moving the Bounce House to Thursday (day before Farm Day) depending on how many vendors/stations they will have for Farm Day
 - Concern with switching days is supervision of the Bounce House and Slide?
- Christine Domres will invite Kristen Hess to our April meeting to solidify plans for Farm Day

Reading Week: February 26th-March 2nd

- Feedback from Reading Week
 - Parents/Teachers enjoyed the different themed days with the dress up ideas
- What to include on Survey Monkey
 - Christine Domres will meet with Debbie Weber to set up the survey to get sent out to staff

Talent Show: March 29th, 2018

Talent Show is FULL!

Suggestions for ways to make the talent show better

- Teachers/staff will decide on a Teacher Act

Leadership Club—Something for Spring

Ideas for Amanda Crowley to do?

- Leadership Club is going to do positive thoughts/ideas for spring, as well as, positive testing notes for the 3rd and 4th Grade students

April Assembly: Thursday, April 19th, 2018

3rd Grade	Honesty I am proud of Myself when I succeed
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Next Meeting: April 19th, 2018

Snack: LeeAnn

APPROVED MINUTES

Genesee-Livingston-Steuben-Wyoming Educational Partnership

March 21, 2018

Call to Order

The regular meeting of the Genesee Valley Educational Partnership was called to order on March 21, 2018, at 5: 05 p.m. by Board President Norb Fuest, in Conference Room A, at 80 Munson Street, LeRoy, New York

Roll Call

MEMBERS PRESENT:

Patrick Burk	Norbert Fuest
Christy Crandall-Bean	Ernest Haywood
Matthew Crane	William Kane
David DeLaVergne	Roger Kostecky
Edward Engel	J. David Woodruff

MEMBERS EXCUSED:

Robert DeBruycker

OTHERS PRESENT:

District Superintendent Kevin MacDonald, Assistant Superintendent Julie Donlon, Chief Financial Officer Daniel Groth, Chief Human Resources Officer Stephen Mahoney, Director of Programs Daniel Murray and Board Clerk Jennifer Lewis

Pledge of Allegiance

Norb Fuest led the Pledge of Allegiance.

Agenda Adopted

Moved by Mr. Haywood, seconded by Mr. Kostecky, that the agenda be adopted with one change. Addition to Agenda item XI.B. – SP.11 – Paid Administrative Leave.

Yes: 10

No: 0

Carried Unanimously.

Program Report: Instructional Technology

Crystal Nelson, Director of Technology was present along with IT team members Brant Penman, Sandy Phelps and Brenda Flint to review the programs run through their department. Responsibilities include:

- **Absence Management (AESOP):** This is used by 18 districts with over 3,500 employees, and 1,800 substitutes.
- **Records Management:** 19 districts participate in this service. Since going digital in 2015-16 we have scanned over 500,000 images.
- **AV Repair:** 13 districts participate in this service. Among other things, we can provide low cost STEAM tools.
- **ADA Website Compliance – Revised Section 508:** Crystal shared what was required to make a website compliant.

APPROVED MINUTES

Genesee-Livingston-Steuben-Wyoming Educational Partnership

March 21, 2018

The Board thanked the group for the presentation and updating them on all the services provided through our IT department.

Executive Session

Moved by Mr. Kane, seconded by Mr. Woodruff, to enter into Executive Session at 5:30 p.m. to discuss the employment history of particular individuals.

Yes: 10 No: 0

Carried Unanimously.

Moved by Mr. Burk, seconded by Mr. DeLaVergne, to return to public session at 5:35 p.m.

Minutes of Previous Meeting Approved

Moved by Mr. Woodruff, seconded by Mr. Kane, to approve the minutes of the February 14, 2018 Regular Board Meeting.

Yes: 9 No: 0 Abstain: 1 (Engel)

Carried Unanimously.

Treasurer's Report, Central Treasurers' Report and Budget Amendments Received

Moved by Mr. Engel, seconded by Mr. Kane, to receive the Treasurer's and Central Treasurers' Reports for the month ending January 31, 2018 and Budget Amendments for the period of February 1-28, 2018.

Yes: 10 No: 0

Carried Unanimously.

Treasurers' Reports and Budget Amendments as received are listed on Schedule VI. of the agenda and placed in the supplemental file.

Albany and Other Updates

Mr. MacDonald reported on updates regarding the following:

- Albany Update: Kevin shared the State Updates from the recent DS meeting.
- Marquart: We will be meeting with representatives from Marquart to debrief on the year and to discuss the future format of the program. Also, administrators from the Nassau BOCES are coming to tour the facility and to learn more about our machining program.
- The team of four Mt. Morris CTE Culinary Arts students and chef Kingston have been selected as one of the top 10 teams in a recent national NASA Culinary Challenge and are headed to Houston in April to compete in the final competition. Students created an egg white frittata.

APPROVED MINUTES

Genesee-Livingston-Steuben-Wyoming Educational Partnership

March 21, 2018

- Five science students from the Mt. Morris CTE center have been selected for the Design and Prototype Program through NASA HUNCH and are headed to Houston in April for the final competition. The products created by our students were a Can Crusher and an Air Flow Vent.
- We continue to meet with the landlord of the LeRoy Facility to discussion the lease and possible construction to the building.
- The student walk out on March 14th was handled well and students participated in educational and learning related activities.
- Kevin will be meeting with the JMT group and Regents Norwood and Brown next week.
- The activities of the Principal Prep Advisory Committee continue to move forward.

Moved by Mr. DeLaVergne, seconded by Mr. Woodruff, to approve the following (1) Action Item, as recommended by the District Superintendent:

Revision to Medical Insurance Opt Out Form for Policy 5312 Approved

Approved the revised Form for existing Board Policy #5312, Option to Medical Insurance Coverage.

Yes: 10

No: 0

Carried Unanimously. One (1) Action Item as recommended by the District Superintendent.

Administrative Reports

The reports of the Assistant Superintendent, Chief Financial Officer, Chief Human Resources Officer and Director of Programs were reviewed. After brief comments regarding their reports, each administrator present answered questions asked by the Board members.

Audit Committee Update

Dan Groth updated the Board of the status of the LPN program and reviewed the budget report that Leslie Yorks prepared for the Audit Committee.

Board Forum

Board Member Activity:

Pat Burk

- The GVSBI has hired a full time Coordinator that will be located at the Wayne-Finger Lakes BOCES.
- Tom Clark has announced his retirement from the GVSBA.
- Received a compliment from a parent whose son was recently inducted into the GVEP NTHS. It was the highlight of the student’s school career.

APPROVED MINUTES

Genesee-Livingston-Steuben-Wyoming Educational Partnership

March 21, 2018

- Rachel Slobert did a nice job recently organizing a lunch for alternative education students who had reached specific goals.

Matt Crane

- The YAP program is averaging one group per week. Criminal Justice students from other BOCES have also been participating in the program.

Dave DeLaVergne

- Attended the Batavia Campus NTHS ceremony at Elba CSD.
- Attended the Audit Committee meeting.

Ed Engel

- Attended the Audit Committee meeting.
- Has scheduled a tour of the Diesel Program at Marquart for April 19th at 1:00 p.m. If anyone is interested in going with him please let him know.
- Attended the Batavia Campus NTHS ceremony at Elba CSD. Discussion occurred regarding the application process for NTHS and how to get more students to complete and return the application.

Norb Fuest

- Attended the Audit Committee meeting.
- Attended the Batavia Campus NTHS ceremony at Elba CSD.

Ernie Haywood

- The Genesee County Mental Health Department will be opening a clinic at Byron-Bergen CSD.
- Ernie will be meeting with Bonny Shelby and teachers in the Health Careers Academy.

Roger Kostecky

- Served as the Moderator of the recent Brainstormers competition.
- Attended the Audit Committee meeting.

Dave Woodruff

- Attended the Legislative breakfast at Geneseo HS.

Moved by Mr. Haywood, seconded by Mr. Crane, to approve the following Program and Instruction item as recommended by the District Superintendent:

APPROVED MINUTES

Genesee-Livingston-Steuben-Wyoming Educational Partnership

March 21, 2018

Field Trips Approved

Approved the following field trips:

1. FFA students to participate in the Livingston County Farmer/Neighbor Dinner at the Genesee River Restaurant on March 23, 2018. 6-8 students (TBD) and 3 chaperones (2 male/1 female). **Total Cost: \$270 - \$330; Total Cost to Program: \$180 - \$240; Total Cost to GVEP: \$90 (Advisor meal).**
2. FFA State Convention at the Riverside Convention Center in Rochester on May 17-19, 2018. Up to 25 students (TBD) and 5 chaperones (2 male/3 female). **Total Cost: \$5,208; Total Cost to Program: \$3,205; Total Cost to GVEP: \$2,003.**
3. NYS FFA Nominating Committee – State Office Selection in Syracuse, NY on April 12-14, 2018. 1 student (female) and 1 chaperone (female). **Total Cost to GVEP: \$302.**
4. 2018 NYS FBLA Leadership Conference in Binghamton, NY on April 10-13, 2018. 8 students (6 male / 2 female) and 2 chaperones (1 male / 1 female). **Total Cost: \$6,244; Total Cost to Program: \$4,456; Total Cost to GVEP: \$1,788.**

Yes: 10

No: 0

Carried Unanimously. One (1) Program and Instruction Items.

Moved by Mr. Woodruff, seconded by Mr. Kane, to approve the following four (4) Personnel Items, as recommended by the District Superintendent:

Creation of Position Approved

Approved the following resolution:

WHEREAS, it is the statutory authority of the Board to create and abolish positions, and

WHEREAS, the Board has determined that certain positions shall be created,

THEREFORE BE IT RESOLVED, that the following position be created and added to the table of organization:

CLASSIFIED

1. CS, Audiologist, 1.0 FTE, 10 months, Effective Date: 3/22/18
2. CS, Graphic Design Assistant, 1.0 FTE, 12 months, Effective Date: 3/22/18

APPROVED MINUTES

Genesee-Livingston-Steuben-Wyoming Educational Partnership

March 21, 2018

**Instructional & Support
Personnel Schedules Approved**

Approved the following personnel schedules:
Schedule I.P.

- 1 - Resignations
- 2 - Retirements
- 3 - Probationary Appointments
- 4A - Temporary Appointments: Substitutes
- 4C - Temporary Appointments: Other
- 4E - Temporary Appointments: Adult Ed. Certified
- 6 - Tenure Appointments
- 7 - Leaves of Absence
- 8 - Change in Status
- 8A - Department Transfer: Instructional

Schedule S.P.

- 1 - Resignations
- 8A - Temporary Appointments: Substitutes
- 9A - Full-Time Non-Competitive Appointments
- 10 - Leaves of Absence

Personnel Schedules as approved are listed on Schedule XI.B. of the agenda and placed in the supplemental file.

**Memorandum of Agreement
Approved**

Approved the Memorandum of Agreement between the District Superintendent, the Teachers Association and Ashley Herkimer regarding her Leave of Absence from General Special Education and Temporary Appointment to the position of “Coordinator, Student Services” dated February 14, 2018.

**Memorandum of Agreement
Approved**

Approved the Memorandum of Agreement between the District Superintendent and the Teachers Association regarding Related Service Providers/Medicaid Reimbursement Supervision for the 2017-18 school year.

Yes: 10 No: 0

Carried Unanimously. Four (4) Personnel Items.

Moved by Mr. Burk, seconded by Mr. Haywood, to approve the following two (2) Business and Finance Items, as recommended by the District Superintendent:

**Contracts & Agreements
Approved & Grants Accepted**

Approved contracts and agreements as recommended by the District Superintendent, authorizing the District Clerk to sign on behalf of the Board, and to accept grants.

Contracts and agreements as approved and grants as accepted are listed on Schedule XII.A. of the agenda and placed in the supplemental file.

APPROVED MINUTES

Genesee-Livingston-Steuben-Wyoming Educational Partnership

March 21, 2018

Cooperative Bids Received

Accepted the lowest responsible Cooperative Bid received, meeting specifications, for Copier and Computer Paper from

W B Mason Co., Inc.	\$294,052.44
Economy Products & Solutions, Inc.	\$ 7,795.58
Total	\$301,848.02

Cooperative Bid award as approved is on Schedule XII. B. of the agenda and is on file in the Business office.

Yes: 10 No: 0

Carried Unanimously. Two (2) Business and Finance Items.

Executive Session

Moved by Mr. Haywood, seconded by Mr. Burk, to enter into Executive Session at 6:45 p.m. to discuss the Terms and Conditions of a particular group.

Yes: 10 No: 0

Carried Unanimously.

Adjournment

Moved by Mr. Haywood, seconded by Mr. Burk, to adjourn the meeting at 7:07 p.m.

Yes: 10 No: 0

Carried Unanimously.

Respectfully Submitted,

Jennifer Lewis, Board Clerk