

- I. Meeting Called to Order
- II. Pledge of Allegiance to the Flag
- III. President's Comments
- IV. Superintendent's Report
- V. Public Comments
- VI. Student Representative ~ Lily Logan
- VII. Warrant July Review (Dr. Schneider and Mrs. Thomas)
- VIII. Educational Presentation
- IX. Consensus Agenda

Business and District Matters

- 1. Treasurer's Report
- 2. Budget Status Report
- 3. Revenue Status Report
- 4. Agreement
- 5. Volunteer
- 6. Donation
- 7. Standardized Remuneration
- 8. Middle School Musical
- 9. Field Trip ~ Initial Approval
- 10. Volunteers
- 11. Recommendations of the Committee on Preschool Special Education
- 12. Recommendations of the Committee on Special Education

Personnel

End of Consensus Agenda

- X. Board Committee
 - Policy Committee

 Entire Policy Series for a second reading
- XI. Closing Remarks

(BOARD ACTION)

(BOARD ACTION)

(BOARD ACTION)



I. Meeting Called to Order

II. Pledge of Allegiance to the Flag

III. President's Comments

- Remarks
- Correspondence

IV. Superintendent's Report

- Correspondence
- Updates to Agenda (e.g., supplemental agenda items, revisions, etc.)

V. Public Comments

The Board of Education invites you, the members of our community, to feel comfortable in sharing matters of interest or concern that you might have. The Chair will be happy to recognize those of you who wish to speak. We would ask that you come forward to our podium/microphone please identify yourself by stating your name and address before presenting your thoughts. Any group or organization wishing to address the Board must identify a single spokesperson. Also, please make sure you have signed in at either the front door or at the podium.

Concerns raised during public comments will not be responded to or discussed during the meeting. Those items brought to the attention of the Board during this time may be taken under consideration for future response or action. (Individual comments will be limited to three minutes and a total time for this portion of the agenda will be limited to 15 minutes).

As a matter of courtesy, we ask that issues related to specific school District personnel or students be brought to the attention of the Superintendent of Schools privately. Thank you for your consideration.

VI. Student Representative ~ Lily Logan

VII. Warrant July Review (Dr. Schneider and Mrs. Thomas)

(BOARD ACTION)

0016 Capital 000342 (In House) 0018 General 010588-010600 (In House) 0020 General 010601-010602 (In House) 0021 General ACH004556-ACH004616 0022 Federal 000509-000510 (Check Print) 0023 Capital 000343-000344 (Check Print) 0024 General 010603-010706 (Check Print) 0025 General ACH004617 0026 General ACH004618-ACH004662 0027 Federal 000511-000512 (Check Print) 0029 Capital 000345 (Check Print) 0030 General 010707-010791 (Check Print) 0031 Cafeteria 001951-001963 V008 General 010538 (Check Print) V021 General ACH004615

VIII. Educational Presentation

Strategic Plan Update: Building and Department Action Plans

Mr. Matt Schrage, Assistant Superintendent for Instruction, will provide an update on the District Strategic Plan.



IX. Consensus Agenda

(BOARD ACTION)

The Superintendent recommends that the Board of Education approve/accept the following:

Business and District Matters

1. Treasurer's Report

The Treasurer's Report for the Period of August 1, 2019 - August 31, 2019. Additional information is included as an attachment and will be filed in the Supplemental Minutes File.

2. Budget Status Report

The Appropriation Status Report, which is a summary, for the period of July 1, 2018 - August 31, 2019. Additional information is included as an attachment and will be filed in the Supplemental Minutes File.

3. Revenue Status Report

The Revenue Status Report, which is a summary, for the period of July 1, 2018 – August 31, 2019. Additional information is included as an attachment and will be filed in the Supplemental Minutes File.

4. Agreement

An agreement with the City of Canandaigua for Fire Safety and Prevention Education for the spring semester of 2019-2020 and fall semester of 2020-2021.

5. Volunteer

Approval of the Heidi Haus to volunteer within our girls volleyball program for the 2019-2020 school year.

6. Donation

Mr. Vernon Tenney, Academy Principal, is requesting approval to accept a donation from the New York State Council on Leadership and Student Activities (NYSCLA) in the amount of \$3,731 to the Class of 2020. NYSCLA runs the CMAC concessions with the assistance of student leaders and non-profit organizations. Each organization or group receives a donation check for their work at the event.

7. Standardized Remuneration

For the 2019-2020 school year, approval of the following remuneration:

- Ensemble Rehearsal Accompanist: \$30 per rehearsal service
- Ensemble Concert Accompanists: \$30 per in school Concert Performance

\$100 per evening Concert Performance

NYSSMA Solo Festival Vocal Accompanists: \$25 per student

8. Middle School Musical

Approval for Anthony Collie and Jay Martin as accompanists for the Middle School Musical. They will be paid through the Middle School Drama Account.

9. Field Trip ~ Initial Approval

Mr. Vernon Tenney is requesting initial approval of the below trip.

- NYS CLSA State Conference, Lake Placid, NY, November 24-26, 2019
- Music, Cincinnati, Ohio and Nashville, April 2-6, 2020



10. Volunteers

Mr. John Arthur, Middle School Principal, is requesting approval for the below volunteers for our Big Brother and Big Sister program in collaboration with Canandaigua National Bank. The following volunteers plan to come to the middle school each week to have lunch with their assigned middle school student.

- Donna Cator
- Barbara Finch
- Shelby Ditmars
- Kristy Merriman
- Jeff Moretti

11. Recommendations of the Committee on Preschool Special Education

For review and consideration are the recommendations of the Committee on Preschool Education. Additional information is included as an attachment and will be filed in the Supplemental Minutes File.

12. Recommendations of the Committee on Special Education

For review and consideration are the recommendations of the Committee on Special Education. Additional information is included as an attachment and will be filed in the Supplemental Minutes File.

Personnel

1. Non-Instructional Personnel

A. Appointments

Pending Civil Service approval and NYSED fingerprint clearance where applicable:

Name	Position	Effective	<u>Rate</u>
Jean Slack	Substitute School Monitor	9/23/2019	\$11.10/hr.
Donna Tyler	Substitute Teacher Aide	9/23/2019	\$11.10/hr.
Judy Chambers	School Bus Driver	9/10/2019	\$23.24/hr.
Dave Emery	School Bus Driver	9/10/2019	\$23.24/hr.
Carol Aruck	School Monitor	9/16/2019	\$11.90/hr.
Eileen Hulme	Substitute Typist	9/23/2019	\$11.10/hr.
Jamie Fritz	Substitute Teacher Aide	9/23/2019	\$11.10/hr.
Arlene DeVinney	Substitute Administrative Aide	9/16/2019	\$25.97/hr.

2. Instructional Personnel

- A. Resignation
 - 1) David Stein, Teaching Assistant at the Middle School, resigned from the District effective August 31, 2019.

B. Appointments

1) Non-Certified Substitute Teachers

The following individual has been recommended to Non-Certified Substitute Teacher positions conditional upon criminal history clearance from the New York State Education Department and verification of 2 years of college where appropriate. Jami Hudak



2) 2019-2020 Co-Curricular Assignments

The following persons have been recommended for Co-Curricular assignments at the contractual rate:

Lynne Sigl (.50) John Michalko (.50) Shaynee Juliano Vicky Gashlin (.50) Cindy Vanderlee (.50) Heidi Bjorling Cindy Maracle Bill Mehls

Hobbies For Life - Middle School Hobbies For Life - Middle School Yearbook Advisor – Middle School Peer Mediation – Middle School Peer Mediation - Middle School Accompanist Accompanist Accompanist

3) 2019-2020 Fall Coaching Position

The following individual has been recommended to a Fall Coaching position at a rate in accordance with contract: Erik Scheemaker

Fall Strength and Conditioning

End of Consensus Agenda

X. Board Committee

(BOARD ACTION)

• Policy Committee o Entire Policy Series for a second reading

XI. Closing Remarks

(President, Board of Education and/or Superintendent)

XII. Upcoming Events

- September 25- Senior Parent Night
- September 30- School Tax Bills Mailed
- October 1- Farmers Market Day at PES
- October 2- Policy Committee Meeting
- October 3- Primary Open House UPK-2
- October 4- Audit Committee Meting
- October 7- Regular Board Meeting
- October 10- Elementary Open House 3-5
- October 11- District Emergency Drill Days
- October 14- Columbus Day
- October 21- Regular Board Meeting
- October 23- Academy Jazz Concert @ Middle School