

It is anticipated that the Board will entertain a motion to enter executive session at 5:45 p.m. and return to public session at 6:30 p.m.

- 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. Minutes (BOARD ACTION)

- August 27, 2019 ~ Regular Board Meeting
- September 7, 2019 ~ Special Board Meeting
- September 23, 2019 ~ Regular Board Meeting

VIII. Educational Presentation

Tenure Law Presentation

Charles Symons, Esq. from Ferrara Fiorenza PC will present to the BOE on tenure law and the role of the Board of Education in the tenure process.

IX. Consensus Agenda

(BOARD ACTION)

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

Business and District Matters

1. Lifeguard Hourly Rate

Amend the hourly rate for a Senior Lifeguard be set at \$2.00 above minimum wage when working outside of contractual hours.

2. Foster Grandparents

Mrs. Emily Bonadonna, Primary School Principal, is requesting the following Foster Grandparents to volunteer in the Primary School three days a week assisting in the UPK and Kindergarten classes:

- Linda Stanard
- Patricia Bruch
- Donna Palmer
- Juliette Baxendale

3. Volunteers

Mrs. Emily Bonadonna is requesting approval for the below for their Career Experiential Internship Program class (CEIP):

- Emma Sipos, Academy Senior, to volunteer in a Maureen Kanaley-Messina's kindergarten classroom.
- Hannah Nyhan, Academy Senior, to volunteer in Karrie Hart's first grade classroom.
- Emma VanGorder, Academy Senior, to volunteer in Wendy Avery's kindergarten classroom.

4. Surplus Items

Mr. John Arthur, Middle School Principal, is requesting approval to declare the below items as surplus items. All are over a decade old and in poor condition.

- Four Microscopes- "Swift Nine Fifty Series"
- One Microscope- "Carlsan"

Mrs. Bonadonna is requesting approval to declare the attached as surplus books These materials are outdated and are no longer used.

5. Budget Transfer

The below budget transfers are over \$20,000 and requires Board approval.

For one employee's new position and one position no longer covered under grant program.

From:	A2110-121-090-1229	Teach Asst Inst Salary	\$40,000
	A2250-150-090-134	Ins Sal CALT Team Mentors	\$18,000
	A2260-160-090-1370	Dir Spec Program NI Salary	\$22,500
To:	A2630-160-090-1414	Comp Assistant NI Salary	\$80,500

To cover the cost of required AEDs districtwide replacement that were originally budgeted in supply.

From: A2100-200-010-0000 Inst Equipment Districtwide \$41,000 To: A1621-200-010-8000 Bldg Ground Equipment \$41,000

Fund budgeted in supply code for replacement AEDs districtwide, move to educational program.

From: A6121-559-010-8000 Operations Supplies \$26,750
To: A2110-400-010-0000 Instructional Student Cont \$26,750

6. New Scholarships

A new scholarship, **Anita's Hope Scholarship** sponsored by the Anita Hope Foundation in the amount of \$2,500 to be awarded to a senior who has demonstrated a strong commitment to community service and understands the challenges the patient, families and community face when combating the disease of cancer and undergoing cancer treatment at the Awards Assembly.

7. Presenters

Mr. John Arthur is requesting approval for **Rebecca Godwin** and **Sarah Iverson** from **Safe Harbors of the Finger Lakes** for their annual presentation on December 3, 5, 10 and 12, 2019. This presentation



is on personal safety. Our Science/Health teachers are in the room during the presentation. A letter is sent home to 6th grade parents informing them of the presentations.

Mr. John Arthur is requesting approval for a presentation on internet safety educational presentation from the Department of Criminal Justice Services. **Alexa Benincasa** from the Missing Persons has agreed to come and present on October 7, 2019, to grade 8 students. The assembly-style presentation teaches safe and responsible practices, how to use those skills and encourage students to keep their parents and teachers informed about what they are doing online. Grades 7 – 9 will focus on online risky behaviors and inappropriate content, online privacy and protection of personal information, and sexting and sexual enticement. Cyberbullying also is discussed.

Mr. Brian Amesbury is requesting approval for **Dere Ortiz-Pardi** as a guest presenter at the Primary-Elementary School on November 21, 2019. Debra works for the Center for Missing and Exploited Children to present on the topic of online safety and digital citizenship. Debra will come back later in the evening to have a presentation for parents in the Elementary Auditorium.

8. Field Trip ~ Final Approval

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

• Class of 2020, New York, NY, November 15-17, 2019 (initial February 11, 2019)

9. Attend Canandaigua Schools

Mrs. Stacy Bills, Elementary School Teacher, is requesting approval for her children, John (JJ) Bills and Giavonna (Gia) Bills to continue attending Canandaigua Schools as 5th and 8th grade respectively beginning September 27, 2019.

10. New Club

Mr. Brian Amesbury, Elementary School Principal, is requesting approval for a new club, **Tutoring-Mentoring Club**. Fourth and fifth grade students will stay after school and be tutored by Academy students. The club will meet two times per week. The non-compensated advisor will be Ms. Kym McCarthy.

11. Physical Education Plan

The Physical Education Plan for the 2019-2020 School Year.

12. Basic Financial Audit

Acceptance of the Basic Financial Statement (Ray Wager, CPA) for the year ended June 30, 2019.

13. 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.

14. Recommendations of the Committee on Special Education

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Personnel

1. Non-Instructional Personnel

A. Removals

<u>Name</u>	<u>Position</u>	<u>Reason</u>	Effective
Luciana Chevez	School Monitor	Resignation	9/25/2019

B. Addition of Position

In order to stay in compliance with Civil Service, the Board of Education needs to create one (1) new position of Head Bus Driver-Mechanic.

C. Appointments

Pending Civil Service approval and NYSED fingerprint clearance where applicable:

<u>Name</u>	<u>Position</u>	Effective	<u>Rate</u>
Eileen Wagner	School Bus Driver Trainee	9/25/2019	\$11.10/hr.
Rayon Hemmings	Substitute School Bus Driver	9/23/2019	\$15.16/hr.
Olivia Howe	Substitute School Monitor	10/7/2019	\$11.10/hr.
Scott Goble	Substitute Transportation Supervisor	9/30/2019	Per Contract
Mike Dauphinee	Head Bus Driver-Mechanic	11/4/2019	Per Contract

2. <u>Instructional Personnel</u>

A. Leave of Absence

- 1) Emily Bonadonna, Principal of the Primary School, has requested a pregnancy-related disability leave of absence to commence on or about November 7, 2019 and to end on or about January 2, 2020.
- 2) Elizabeth Doud, Special Education Teacher at the Primary-Elementary School, has requested a pregnancy-related disability leave of absence to commence on or about January 1, 2020 and to end on or about February 12, 2020, immediately followed by an unpaid child-rearing leave of absence to end February 14, 2020.

B. Appointments

1) Certified Substitute Teachers

The following individual ha3 been recommended to Certified Substitute Teacher positions conditional upon verification of certification and criminal history clearance from the New York State Education Department where appropriate:

Christine Crater (Preferred)

2) Non-Certified Substitute Teachers

The following individuals have 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.

Alexa Cunningham Timothy Austin Molly Haggerty



End of Consensus Agenda

X. Four County School Board Update

XI. Board Committee (BOARD ACTION)

- Audit Committee ~ Mrs. Michelle Pedzich
- Policy Committee ~ Mrs. Beth Thomas

XII. New York State School Board Association Voting Delegates Guide

(BOARD ACTION)

XIII. Closing Remarks

(President, Board of Education and/or Superintendent)

XIV. Upcoming Events

- October 10- Elementary Open House 3-5
- October 11- District Emergency Drill Days
- October 14- Columbus Day- No School
- October- CMS Fun Night
- October 21- Regular Board Meeting
- October 23- Academy Jazz Concert @ Middle School
- October 31- Halloween
- October 31- Last day to pay school taxes without a penalty
- November 3- Daylight Savings Time ends
- November 4- Regular Board Meeting