



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.

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. Minutes

(BOARD ACTION)

- July 29, 2019 ~ Regular Board Meeting

VII. Warrant July Review (Mr. Polimeni and Dr. Schneider)

(BOARD ACTION)

- 0001 General 010452-010453 (In House)**
- 0003 General ACH004494-ACH004511
- 0004 General 010454-010497 (Check Print)
- 0005 General 010498-010499 (In House)**
- 0006 General ACH004512-ACH004555
- 0007 Federal ACH000131-ACH000136
- 0008 General 010500-010580 (Check Print)
- 0009 Federal 000506-000507 (Check Print)
- 0010 General 010581-010585 (In House)**
- 0011 Capital 000341 (In House)**
- 0013 Federal 000508 (In House)**
- 0014 General 010586-010587 (In House)**
- 0015 Cafeteria 001942-001950
- V247 General 010391 (Check Print)***
- V006 General ACH004555

Please note:

***Positive Pay is now referred to as In House*

****Check was voided in July with an effective date of June 30, 2019.*

VIII. Summer Advance Update



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 June 1, 2019 - June 30, 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 - June 30, 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 - June 30, 2019. Additional information is included as an attachment and will be filed in the Supplemental Minutes File.

4. Athletic Volunteers

Approval of the below athletic volunteers for the 2019-2020 school year. Each volunteer coach is completing necessary NYS licensure paperwork including up to date CPR/AED and First Aid Certification.

- Cheerleading: Maria Catalano and Allyson Lane
- Boys and Girls Cross Country: Jack Coons
- Football: David Whitcomb, Alan Almansberger and Marc Tapscott
- Girls Swimming and Diving: John Taylor
- Girls Soccer: Chris Teerlink

5. Agreements

Approval of the below agreements for the 2019-2020 school year:

- ME Services Communication, Inc. as authorized translation services, to service our population of immigrant students and our English Language Learners/Multi-Language Learners.
- Propio Language Services, LLC as authorized translation services, to service our population of immigrant students and our English Language Learners/Multi-Language Learners.
- The Rochester School of the Holy Childhood, Inc. for music therapy services.
- Mary Cariola Children's Center, Inc. for education for children with disabilities at a rate to be determined by the State Education Department, effective September 1, 2019-August 31, 2020.
- Applied Business Solutions, Inc. for tax bill processing.
- Toth's Sports for Daktronics scoreboard service agreement.
- Steve Holmes will be working as a technology integrator for the district via professional services agreement not to exceed \$25,000.
- The Rochester School of the Holy Childhood, Inc. Clinic Treatment Program for the purchase of music therapy sessions for a student at an estimated expense of \$3,300.
- Patti Larche to provide coaching and mentoring services to Emily Bonadonna as she begins her first year as a principal.



6. Award for Request for Proposal

Award of RFP for K-5 Curriculum Development to Angela Stockman at a cost of \$1,500/day and an estimated total expense of \$28,500 for the 2019-2020 School Year.

7. Fall Intern

Mrs. Emily Bonadonna, Primary School Principal recommends:

- Kayla Johnson, Capella University with Amy Wade, October 7, 2019 - June 2020.

8. Transfer of Reserve Funds

WHEREAS, Education Law Section 3653 requires that no monies may be paid or transferred into any reserve fund established by a school district unless expressly authorized by a resolution of its board of education; and

WHEREAS it has been determined by the Board of Education of the Canandaigua City School District (the "Board") that it is in the School District's best interest to transfer moneys pursuant to the School District's Reserve Fund Plan; and

WHEREAS, in compliance with Education Law Section 3653, the Board desires to authorize the transfers pursuant to its Reserve Fund Plan;

NOW, THEREFORE, BE IT RESOLVED that the Board of Education of the Canandaigua City School District does hereby approve the following reserve funds transfers:

an additional \$600,000 to the 2017 Capital Equipment Reserve Fund created in accordance with Education Law Section 3651 from unappropriated fund balance.

9. Donation

Approval to accept a donation of \$553.17 from Canandaigua Wegmans for the cost of food for a Latin America Day Celebration for 5th Grade.

10. Certification of Lead Evaluators-Teachers

BE IT RESOLVED THAT **Brian Amesbury, John Arthur, Emily Bonadonna, Cary Burke, Anne Ceddia, Eric Jordan, Stephanie Knapp, John LaFave, Lindsay Lazenby, Jean MacKenzie, Jen Marafioti, Chris Paige, Heidi Robb, Rachael Schading, Matt Schrage, James Simmons, and Vernon Tenney** are hereby certified as a Qualified Lead Evaluator of Teachers having successfully completed the training requirements prescribed in 8 NYCRR §30-2.9(b), including:

- 1) The New York State Teaching Standards, and their related elements and performance indicators/the Leadership Standards and their related functions;
- 2) Evidence-based observation techniques that are grounded in research;
- 3) Application and use of the student growth percentile model and the value-added growth model as defined in 8 NYCRR §30-2.2;
- 4) Application and use of the State-approved Teachers rubric selected by the Canandaigua City School District for use in the evaluation of Teachers, including training on the effective application of such rubric to observe a Teachers practice;



-
- 5) Application and use of the assessment tools that the Canandaigua City School District utilizes to evaluate its Teachers, including by not limited to evidenced based observation, evidenced based school visits, artifact collection and review and professional goals;
 - 6) Application and use of the State-approved locally selected measures of student achievement used by the Canandaigua City School District to evaluate its Teachers;
 - 7) The scoring methodology utilized by the Department and the Canandaigua City School District to evaluate a Teachers under 8 NYCCR Subpart 30-2, including
 - a. How scores are generated for each subcomponent and the composite effectiveness score of Teachers, and
 - b. Application and use of the scoring ranges prescribed by the Commissioner for the four designated rating categories used for the overall rating of Teachers and their subcomponent ratings; and

Specific considerations in evaluating Teachers of English language learners and students with disabilities.

11. Certification of Lead Evaluator-Principal

BE IT RESOLVED THAT **Matthew Schrage** is hereby certified as a Qualified Lead Evaluator of Principals having successfully completed the training requirements prescribed in 8 NYCRR §30-2.9(b), including:

- 1) The New York State Teaching Standards, and their related elements and performance indicators/the Leadership Standards and their related functions;
- 2) Evidence-based observation techniques that are grounded in research;
- 3) Application and use of the student growth percentile model and the value-added growth model as defined in 8 NYCRR §30-2.2;
- 4) Application and use of the State-approved principal rubric selected by the Canandaigua City School District for use in the evaluation of Principals, including training on the effective application of such rubric to observe a Principal practice;
- 5) Application and use of the assessment tools that the Canandaigua City School District utilizes to evaluate its Principals, including but not limited to evidenced based observation, evidenced based school visits, artifact collection and review and professional goals;
- 6) Application and use of the State-approved locally selected measures of student achievement used by the Canandaigua City School District to evaluate its Principals;
- 7) The scoring methodology utilized by the Department and the Canandaigua City School District to evaluate a Principal under 8 NYCCR Subpart 30-2, including
 - a. how scores are generated for each subcomponent and the composite effectiveness score of Principals, and
 - b. application and use of the scoring ranges prescribed by the Commissioner for the four designated rating categories used for the overall rating of Principals and their subcomponent ratings; and
- 8) Specific considerations in evaluating Principals of English language learners and students with disabilities.



12. Athletic Trips ~ Initial

Mr. Jim Simmons, Athletic Director, is requesting initial approval for the below field trips. Additional information is included as an attachment and will be filed in the Supplemental Minutes File.

- Cross Country, Paul Short Invitational, Lehigh University, PA, October 4-6, 2019
- Cross Country, Alden Bulldog Stampede, Alden, NY, October 12-13, 2019

13. Athletic Trip ~ Initial and Final

Mr. Jim Simmons is requesting initial and final approval for the below field trip. Additional information is included as an attachment and will be filed in the Supplemental Minutes File.

- Football, Camp Stella Marris, Livonia, NY, August 27-28, 2019

14. Field Trip ~ Initial

Mr. John Arthur, Middle School Principal, is requesting initial approval for the below field trip. Additional information is included as an attachment and will be filed in the Supplemental Minutes File.

- 8th Grade Trip, Washington, D.C., May 7-9, 2020

15. Surplus Equipment

Mr. Brian Nolan, Assistant Superintendent for Personnel and Support Services, is requesting approval do declare the following buses as surplus items and to sell at public auction.

- Bus #69- 2010 - 114,187 miles - 1T7YR4A24A1121290
- Bus #70- 2010 - 104,935 miles - 1T7YR4A26A1121291
- Bus #74 - 2010 - 122,109 miles - 4UZABRDXACAP8985
- Bus #76- 2010 - 120,696 miles - 4UZABRDJ3ACAP3173
- Bus #77- 2011 - 152,764 miles - 4UZABRDXBCAT8178

The following items as outdated psychological protocols to be listed as surplus items:

- The Attention Deficit Disorder Evaluation Scale Manuals and Protocols- 1995
- The Adaptive Behavior Evaluation Scale Manuals and Protocols – 1995
- Vineland Adaptive Behavior Scale Manuals and Protocols- 1984
- WIAT-II – Protocols- 2001
- CTOPP Protocols- 1999
- WISC-IV Protocols- 2003
- KTEA Kit and Protocols- 1985
- Woodcock Johnson – III – Cognitive and Achievement – Kit and Protocols- 2001
- Comprehensive Test of Phonological Processing – CTOPP – Kit and Protocols- 1999
- K-ABC Easel 3- 1983
- Raven's Progressive Matrices and Vocabulary Scales – Kit and Protocols- 1990
- Children's Depression Inventory Manual- 1992
- Adaptive Behavior Scale – Second Edition- 1993
- Reynolds Child Depression Scale- 1989
- Roberts Apperception Test for Children- 1982

16. Donation

A donation in the amount of \$8,600 from the **Football Booster Club** to cover the cost of two additional assistant coaches' salaries for the varsity football team.



17. 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.

18. 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. Removals

<u>Name</u>	<u>Position</u>	<u>Reason</u>	<u>Effective</u>
Murphy Swain	Teacher Aide	Resignation in order to accept another position	7/26/2019
Scott Greene	School Bus Driver	Resignation	8/13/2019

B. Appointments

Pending Civil Service approval and NYSED fingerprint clearance where applicable:

<u>Name</u>	<u>Position</u>	<u>Effective</u>	<u>Rate</u>
Tori Walsh	Teacher Aide	9/3/2019	\$12.00/hr.
Candace Snyder	Secretary I	8/28/2019	\$13.77/hr.
Lisa Meyer	Substitute School Bus Driver	8/26/2019	\$15.16/hr.

C. Addition of Position

In order to stay in compliance with Civil Service, the Board of Education needs to create one (1) new position of Groundskeeper.

2. Instructional Personnel

A. Resignation

- 1) Jennifer Years, Teaching Assistant at the Middle School, has resigned from the District effective August 31, 2019.

B. Appointments

The Board of Education of the Canandaigua City School District hereby accepts the recommendation of the Superintendent to appoint the following instructional employees. Eligibility for tenure as a classroom teacher or building principal is contingent upon his/her successful completion of the probationary term and having received composite or overall APPR rating of either "Effective" or "Highly Effective" in at least three of the four preceding years and a rating higher than "Ineffective" in the final year of the probationary period.

- 1) Jessica Kaiser received her Bachelor's degree in History from SUNY Geneseo and earned her Master's degree in Inclusive Adolescent Education from Nazareth College. She has been teaching at a private school for the past two years. Ms. Kaiser will be appointed to a 1.0 FTE 4-



year probationary Special Education Teacher position with a tenure area of Special Education effective September 1, 2019.

- 2) Shaynee Juliano received her Bachelor's and Master's degrees in Elementary Education from SUNY College at New Paltz. She has been working in the public school system for 4 years and was a Long-term Substitute ELA Teacher at the Middle School for the 2018-2019 school year. Ms. Juliano will be appointed to a 1.0 FTE 3-year probationary English Teacher position with a tenure area of English effective September 1, 2019.
- 3) David Stein received his Bachelor's degree in Therapeutic Recreation from Michigan State University and his Master's degree in Education from Roberts Wesleyan College. He has worked in public education for 13 years including as a substitute for the District for the past school year. Mr. Stein will be appointed to a 1.0 FTE, 3-year probationary Teaching Assistant position with a tenure area of Teaching Assistant effective September 1, 2019.

<u>Name</u>	<u>Certification</u>	<u>Effective Start Date</u>	<u>Step/Rate</u>
Jessica Kaiser	Social Studies 7-12; Students w/ Disabilities-Generalist 7-12	9/1/2019	Step 3
Shaynee Juliano	English 7-12; Childhood Ed 1-6	9/1/2019	Step 2
David Stein	Nursery, Kindergarten & Grades 1-6	9/1/2019	Step 10

4) Interim Substitute Teacher

The following individual has been recommended for an Interim Substitute Teacher position as indicated at an agreed upon rate for the duration of the assignment:

<u>Name</u>	<u>Position</u>	<u>Building</u>	<u>Effective</u>
Michael Balzer	Math Teacher	MS	9/5/2019-12/20/2019

5) Contract Substitute Teachers

The following individuals have been recommended to Contract Substitute Teacher positions for the 2019-2020 school year at the contractual rate:

- Brittany Pease, Primary-Elementary School
- Lawrence Lent, Primary-Elementary School
- Ayse Nihal Burak, Middle School

6) Certified Substitute Teachers

The following individual has 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:

- Elizabeth Colvin

7) 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.

- Nicole Miller



8) 2019-2020 Fall Coach

The following individual has been recommended to a Fall Coach position at the contractual rate:
Eric Mullen- Varsity Wrestling

End of Consensus Agenda

I. Policy Committee

(BOARD ACTION)

The below policies for a first reading:

- 3290 Education of Homeless Children
- 3310 Parent and Family Engagement

II. Closing Remarks

(President, Board of Education and/or Superintendent)

III. Upcoming Events

- September 2- Labor Day
- September 3- Superintendent Conference Day (all staff 8:00 a.m.)
- September 3- 6th Grade Open House
- September 4- Senior Sunrise
- September 4- Superintendent Conference Day (all staff 1:30 p.m.)
- September 4- UPK & Kindergarten Parent/Teacher Meetings
- September 5- First day of School 1-12
- September 6- First day of School UPK & Kindergarten
- September 9- Regular Board Meeting
- September 11- Patriot Day
- September 12- Academy Open House
- September 19- 7th & 8th Grade Open House
- September 20- Graduates of Distinction Induction and Ceremony
- September 21- Homecoming
- September 23- Regular Board Meeting