



The Regular meeting of the Canandaigua City School District Board of Education was held on Monday, September 23, 2019 at 6:30 p.m. in the Canandaigua City School District Operations Center, President Grimm presiding.

BOARD MEMBERS PRESENT: Jeanie Grimm, Cheryl Bix, Milton Johnson, Michelle Pedzich, Megan Personale, Jen Schneider, Beth Thomas

BOARD MEMBERS ABSENT: Bill Patrowicz, John Polimeni

LEADERSHIP TEAM PRESENT: Matt Fitch, Brian Nolan, Matt Schrage

LEADERSHIP TEAM ABSENT: Jamie Farr

BOARD DISTRICT CLERK ABSENT: Deborah Sundlov

OTHERS PRESENT: Katherine Adams, Katherine Kjar

Pledge of Allegiance to the Flag

Mrs. Grimm called the meeting to order at 6:30 p.m. with fifth grader Drake Weaver leading all in the Pledge of Allegiance.

Public Comments

There were no public Comments.

Student Representative

Student Representative Lily Logan discussed the various building events and homecoming.

Warrant July Review

Upon a motion made by Dr. Schneider, seconded by Mrs. Thomas, with all present voting yes, the Board of Education approved the July Warrants.

APPROVED: WARRANTS

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



Educational Presentation

Strategic Plan Update: Building and Department Action Plans

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

Consensus Agenda

Upon a motion made by Mrs. Thomas, seconded by Dr. Schneider, with all present voting yes, the Board of Education approved:

APPROVED: CONSENSUS AND SUPPLEMENTAL

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 is 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 is 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 is 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

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

6. Donation

the request of Mr. Vernon Tenney, Academy Principal, 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

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

the request of Mr. Vernon Tenney for 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

the request of Mr. John Arthur, Middle School Principal, 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

the recommendations of the Committee on Preschool Education, which is filed as an attachment in the Supplemental Minutes File.

12. Recommendations of the Committee on Special Education

the recommendations of the Committee on Special Education, which is filed as an attachment in the Supplemental Minutes File.

Personnel

1. Non-Instructional Personnel

A. Removals

<u>Name</u>	<u>Position</u>	<u>Reason</u>	<u>Effective</u>
Amy Birch	Receptionist	Resignation	10/4/2019

B. Appointments

Pending Civil Service approval and NYSED fingerprint clearance where applicable:



<u>Name</u>	<u>Position</u>	<u>Effective</u>	<u>Rate</u>
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) of David Stein, Teaching Assistant at the Middle School, from the District effective August 31, 2019.

B. Leave Of Absence

- 1) of Hannah Redington, Occupational Therapist at the Elementary School, for a pregnancy-related disability leave of absence to commence on or about January 6, 2020 and to end on or about February 17, 2020 immediately followed by an unpaid child-rearing leave of absence to end June 25, 2020.

C. 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) of MaryAnne Duncan who received her Bachelor's degree in Psychology from St. Bonaventure University. She earned her Master's degree in School Psychology from RIT. She has been working in another school district for 16 years. Ms. Duncan will be appointed to a 1.0 FTE, 3-year probationary School Psychologist position with a tenure area of Psychologist with a start date to be determined. This position is available as a result of a resignation.

<u>Name</u>	<u>Certification</u>	<u>Effective Start Date</u>	<u>Step/Rate</u>
MaryAnne Duncan	School Psychologist	TBD	Step 16

2) Non-Certified Substitute Teachers

the following individual 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

3) Certified Substitute Teachers



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

Gail Kass-Smith (Psychologist)

4) 2019-2020 Co-Curricular Assignments

the following persons for Co-Curricular assignments at the contractual rate:

Lynne Sigl (.50)	Hobbies For Life – Middle School
John Michalko (.50)	Hobbies For Life – Middle School
Shaynee Juliano	Yearbook Advisor – Middle School
Vicky Gashlin (.50)	Peer Mediation – Middle School
Cindy Vanderlee (.50)	Peer Mediation – Middle School
Heidi Bjorling	Accompanist
Cindy Maracle	Accompanist
Bill Mehls	Accompanist

5) 2019-2020 Coach

the following individuals to a Coaching position at a rate in accordance with contract:

David Nieman	Unified Bowling
Erik Scheemaker	Fall Strength and Conditioning

End of Consensus Agenda

Board Committees

Policy Committee

- Entire Policy Series for a second reading

Mrs. Thomas on behalf of the Policy committee made a motion to adopt the entire policy manual. Mr. Patrowicz requested policy 2080 Flag Display be pulled for further discussion, Dr. Schneider seconded, with Mrs. Personale and Mr. Johnson voting to pull for further discuss, Mrs. Thomas, Mrs. Grimm and Mrs. Bix voted against, motion failed.

In accordance with customary policy committee work, the Flag Display policy, as well as several other policies that generated questions, will be taken back to the Policy Committee for discussion.

Mrs. Thomas on behalf of the Committee with all present voting yes, with Mr. Patrowicz voting no the Board approved the Policy Manual as presented with the understanding the Policy Committee will review particular policies at their next scheduled meeting.

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 Meeting
- 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



Canandaigua
City School District
Committed to Excellence

Canandaigua City School District
Minutes –September 23, 2019 – 6:30 p.m.
Operations Center, 5500 Airport Road

Adjournment

Upon a motion made by Mrs. Pedzich, seconded Mrs. Thomas, with all present voting yes, the Board of Education approved the adjournment of the Regular meeting at 7:36 p.m. The next Regular meeting will be on October 7 2019 at the Operations Center at 6:30 p.m.

Respectfully submitted,

Matt Fitch
District Clerk Pro Tem