

It is anticipated that the Board will entertain a motion to enter executive session at 6:00 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)

- September 9, 2019- Regular Board Meeting
- October 7, 2019- Regular Board Meeting
- October 21, 2019- Regular Board Meeting

VIII. Educational Presentation

Tech Integration K-12

Dan Bowman and Katie McFarland will update us on our progress toward technology integration K-12. The presentation will highlight the status of 1-1 devices, curriculum work completed over the summer and the development of Common Assured Technology Experiences (CATEs).

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

4. Textbook Adoption ~ Final Approval

At the October CIE meeting, the Council reviewed the following textbook adoption. A thorough review occurred through the department, the building principal, and finally the CIE as directed in the district's Curriculum Procedures Manual.

WH Freeman and Co, 2015
AP Environmental Science- 11th and 12th

5. Volunteers

Mr. Vernon Tenney, Academy Principal, is requesting approval for the following volunteers:
Karl Duellend, Chris Felix, Nancy Gingold, Caroline Gray, Tom Havens, Matt Legge, Craig Perrin, David Russell, Brian Snyder, Ray Stein, Eric Anderson, David Grimm, Jennifer Sainsbury

6. Agreements

An agreement with Family Counseling Services of Finger Lakes Counseling and Trauma Therapist for November 1, 2019-August 31, 2020

An agreement with Family Counseling Services of Finger Lakes Community Advocates for November 1, 2019-August 31, 2020

An agreement with Greater Canandaigua Civic Center for ice hockey games and practices for the 2019-2020 school year.

7. Field Trip ~ Initial Approval

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

- Robotics, Cleveland, Ohio, March 25-28, 2020

8. Field Trip ~ Final Approval

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

- NYS CLSA State Conference, Lake Placid, NY, November 24-26, 2019 (initial 9/23/19)

9. Athletic Trip ~ Initial Approval

Mr. Jim Simmons, Athletic Director, requesting initial approval of the below trip.

- Varsity Wrestling, Windsor, New York, December 27-28, 2019

10. Observation

Mr. Vernon Tenney, Academy Principal and Mr. John Arthur, Middle Principal recommends:

- Grace Geary, Keuka College with Leanne Ducharme, December 2019-Jan 2020
- Jonathan Bateman, Keuka College with Doug Pereira, December 2019-Jan 2020

11. Nursing Student Observation

Mr. John LaFave, Director of Student Support Services, is requesting approval for Danielle Howell, Roberts Wesleyan College to complete three observations days with our school nurses.

12. Intern

Ms. Stephanie Knapp, Director of Special Programs, is requesting approval for Heather Daby, Roberts Wesleyan College to complete 100 hours of on-site field work with Ms. Denise Shimmon.

13. New Club

Mr. Brian Amesbury, Elementary School Principal, is requesting approval for a new club at the Elementary School called **Mural Club**. Students interested in painting will work together to create murals in the school. The advisor will be Mrs. Courtney Austin.

14. 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.

15. 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. Instructional Personnel

A. Appointments

Pending Civil Service approval and NYSED fingerprint clearance where applicable:

<u>Name</u>	<u>Position</u>	<u>Effective</u>	<u>Rate</u>
Miyah Snell	Substitute Teacher Aide	11/5/2019	\$11.10/hr.
Bergandy Benitez	School Monitor	11/4/2019	\$11.90/hr.

2. Instructional Personnel

A. Appointments

1) 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>
Emily Spina	Math Teacher	MS	9/5/2019-12/20/2019
Bonnie Passero	Special Education Teacher	ES	11/8/2019-12/20/2019

2) Co-Curricular

The following individuals have been recommended for a co-curricular assignment at a rate in accordance with contract:

Lisa Hough	Accompanist, Musical Concerts
Pam Welch (0.5 FTE)	6 th Grade Camp Coordinator
Zach Gisleson (0.5 FTE)	6 th Grade Camp Coordinator
Courtney Austin	Mural Club Advisor

3) 2019-2020 Winter Coaches

The following individuals have been recommended to Winter Coach positions at the contractual rate:

Robert Black	Mod B Boys Swimming
Alex Blazey	MS Winter Cheerleading
Mike Bollinger	Mod B Wrestling
Bill Bowe	Mod A Boys Basketball
Mike Brennan	Varsity Girls Basketball
Laura Burgess	Varsity Winter Cheerleading
Brittany Chapman	JV Winter Cheer
Jackie Corbett	Modified A Girls Basketball
Charles DeTaeye	Varsity Boys Basketball
DJ Goldstein	Assistant Ice Hockey
Robin Hulme	JV Boys Basketball
Rebecca Kraft	Boys Diving
Donovan Lopez	Mod B Girls Basketball
Mike Madden	Varsity Skiing
Derek Moore	JV Wrestling
Todd Moore	JV Girls Basketball
Eric Mullen	Varsity Wrestling
Dan Robbins	Mod B Boys Basketball
Erik Scheemaker	Varsity Boys Swimming
Paul Sedita	Varsity Girls Indoor Track
Oliver Storie	JV Boys Swimming
Mark Sutter	JV Indoor Track .5
Adam Sweet	Assistant Wrestling
David Taft	Varsity Ice Hockey
Mike Tepper	Varsity Boys and Girls Bowling
Mike Tepper	Unified Bowling
Kevin Wall	Assistant Ski
Matt Ward	Varsity Boys Indoor Track
Jeffrey Welch	Strength, Fitness, Conditioning

4) 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.

Christa Reinhart
Tanner Cooper
Joseph Fastaia
Yvonne Trobe
Megan Walters
Tom Willmott

End of Consensus Agenda

X. Closing Remarks

(President, Board of Education and/or Superintendent)

XI. Upcoming Events

- November 8,9,10- Academy Players: Fall Play
- November 11- Veteran's Day- No School
- November 13- Middle School Small ensemble
- November 14- Academy Fall Concert I
- November 15- Audit Committee Meeting
- November 18- Regular Board Meeting
- November 19- Academy Fall Concert II
- November 27-29- Thanksgiving- No School