

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.

Tenure

I. Meeting Called to Order

II. Pledge of Allegiance to the Flag

III. President's Comments

- Remarks
- Correspondence

IV. Superintendent's Report

- Remarks
- 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 October Review (Mrs. Birx and Mr. Johnson)

(BOARD ACTION)

0050 General 010975-010982 (In House)
0051 Capital ACH000042
0052 Federal ACH000141
0053 Federal 000522-000526 (Check Print)
0054 General 010983-011095 (Check Print)
0055 General ACH004755-ACH004795
0057 General 011096-011101 (In House)
0058 Cafeteria 001987-002005
0059 General 011102-011106 (In House)
0060 General 011107-011115 (In House)
0063 General ACH004796-ACH004853
0064 Federal ACH000142-ACH000143
0065 Capital 000350-000351 (Check Print)
0066 Federal 000527-000528 (Check Print)
0067 General 011116-011253 (Check Print)
0068 Cafeteria 002006-002012

V046 General 010966 (Check Print)
VND4 Payroll 028317
V032 Extra Curricular 002865 from September 2019

VIII. Educational Presentation

EESA Accountability Update 18-19 Data

Matt Schrage and Tracy Lindsay will provide the BOE with an update focused on the New York State implementation plan for ESSA (Every Student Succeeds Act). The presentation will include highlights about our 18-19 accountability status, changes to our school report card and NYSED's creation of a parent dashboard.

IX. Consensus Agenda

(BOARD ACTION)

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

Business and District Matters

1. Surplus Books

Mrs. Heidi Robb, Primary School Assistant Principal, is requesting approval to declare the attached as surplus books. These materials are outdated and are no longer used.

Mr. Vernon Tenney, Academy Principal is requesting approval to declare the attached as surplus books. These materials are outdated and are no longer used.

Outdated and no longer used Thomas Reuters Law Series, Judicial Decisions, Education Department Reports Codes and Regulations.

2. French Students visit to Canandaigua- Initial Approval

Mr. Vernon Tenney is requesting approval for a group of 34 French students and their two chaperones to visit March 24, 2020 through March 30, 2020. See attached memo. Once further details have been completed, this will come back to the Board for a final approval.

3. Athletic Trip ~ Initial and Final

Mr. James Simmons, Athletic Director, is requesting initial and final approval of the below trip.

- Northtown Center Hockey, Buffalo, NY, December 13-14, 2019

4. 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.

5. 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>
Denise Hood	Teacher Aide	Resignation	11/22/2019
Tricia Partridge	School Monitor	Resignation in order to accept another position	11/7/2019
Scott A. Mitchell	Auto Mechanic-Bus Driver	Resignation	11/22/2019
Thomas A. Burgess	Building Maintenance Assistant	Resignation	11/29/2019

B. Appointments

Pending Civil Service approval and NYSED fingerprint clearance where applicable:

<u>Name</u>	<u>Position</u>	<u>Effective</u>	<u>Rate</u>
Donna Tyler	Substitute School Monitor	11/5/2019	\$11.10/hr.
Megan Walters	Substitute School Monitor	11/12/2019	\$11.10/hr.
Megan Walters	Substitute Teacher Aide	11/12/2019	\$11.10/hr.
Tom Willmott	Substitute Teacher Aide	11/12/2019	\$11.10/hr.
Rachel Saunders	School Bus Monitor	11/19/2019	\$11.90/hr.
Tricia Partridge	Teacher Aide	11/8/2019	\$12.00/hr.
Kelly Williamson	Substitute Teacher Aide	11/15/2019	\$11.10/hr.

2. Instructional Personnel

A. Resignations

- 1) Tania Williams, approved at the 11/4/2019 BOE meeting for an Interim OT position, has declined the position.

B. Appointments

1) Tenure Appointments

The following staff member is being recommended for tenure appointments pending successful completion of their probationary periods. They have been reviewed by their Building Principal, the Superintendent and the Board of Education. The Superintendent recommends that the Board of Education approve the appointment to tenure in the Canandaigua City School District the following staff members:

<u>Name</u>	<u>Tenure Area</u>	<u>Effective</u>
Sara Maser	English	12/1/2019

2) Contract Substitute Teachers

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

Kaylee Millerd – Primary-Elementary School

End of Consensus Agenda

X. Board Committee Reports

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

XI. District Committee Reports

Although Board of Education members receive minutes from these District committees, highlights and special items for background information may need to be shared on an as needed basis.

- **Council for Instructional Excellence (CIE)**
- **Character Education**
- Safety / Health / Security Committee

XII. Closing Remarks

(President, Board of Education and/or Superintendent)

XIII. Upcoming Events

- November 19- Academy Fall Concert II
- November 27-29- Thanksgiving- No School
- December 2- Last day to pay taxes with 1% penalty
- December 4- Middle School Winter Concert
- December 5- Elementary School Winter Concert
- December 6- K-5 Early Dismissal Parent-Teacher Conferences
- December 9- Board of Education Meeting
- December 10- Elementary School Winter Concert
- December 11- Middle School Winter Concert
- December 12- K-5 Evening Parent-Teacher Conferences
- December 13- K-5 Early Dismissal Parent-Teacher Conferences
- December 13- RPO Holiday Pops Concert
- December 17- Middle School Winter Concert
- December 18- PRISM Concert
- December 21- First day of Winter
- December 23-January 3- Winter Break