



The Regular meeting of the Canandaigua City School District Board of Education was held on Monday, February 11, 2019 at 6:00 p.m. in the Canandaigua City School District Operations Center, President Grimm presiding.

BOARD MEMBERS PRESENT: Jeanie Grimm, Cheryl Birx, Joe Delforte, Bill Patrowicz, Michelle Pedzich, Megan Personale, John Polimeni, Jen Schneider

BOARD MEMBERS ABSENT: Beth Thomas

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

ADMINISTRATIVE TEAM PRESENT: Brian Amesbury, Emily Bonadonna, Heidi Robb, Lindsay Lazenby

BOARD DISTRICT CLERK: Deborah Sundlov

OTHERS PRESENT: Mary Ann Pavone, Debbie Buck, Julie Natalie, Mike Prusinowski, Heather Raulli, Eric Mullen, UPK students and families

Executive Session

Upon a motion made Mrs. Birx, seconded Mr. Patrowicz, with all present voting yes, the Board of Education approved calling an Executive Session at 6:00 p.m. for the purposes discussions regarding proposed, pending or current litigation and the medical, financial, credit or employment history of a one particular person leading to the appointment, employment, promotion, demotion, discipline, suspension or removal of a particular person or corporation.

Return to Open Session

Upon a motion made by Mr. Patrowicz, seconded by Mr. Delforte with all present voting yes, the Board of Education returned to Open Session at 6:22 p.m.

Pledge of Allegiance to the Flag

Mrs. Grimm called the meeting to order at 6:30 p.m. with UPK students Veronica Maslanik, Juliana Olszewski and Cara March leading all in the Pledge of Allegiance.

President's Comments

Mrs. Grimm welcomed all in attendance. Mrs. Grimm asked the three UPK students what their favorite part of UPK is with their answers of making new friends, playing with friends, story time and that they love their teachers.

Superintendent's Report

Mr. Brian Amesbury, Primary-Elementary Principal, along with Assistant Principals, Ms. Emily Bonadonna, Ms. Lindsay Lazenby and Mrs. Heidi Robb presented to the Board an overview of process that was recently completed and three proposed structures for the Primary-Elementary Building. The preferred structure is to return to two buildings; Primary UPK-2 and Elementary 3-5. The Board asked several questions and agreed to move forward with the best way for students and staff.

Superintendent Farr noted there have been several versions of our logo being used. They include athletic and musical equipment being incorporated with the CA or C. The Board had discussion on whether it would approve these new versions. The Board agreed to allow the CA or C without the Friendship Belt to be used with other items as long they do not include anything derogatory to the Native American.

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Public Comments

There were no public comments.

Student Representative ~ Drew Bittel

Student Representative Drew Bittel reported it is Kindness Week at the Primary-Elementary School. The Middle School held their musical, Lion King this past weekend with almost every show sold out. At the Academy last week was Wellness Week for both staff and students. The Academy Players will be presenting All Shook Up in March. Guest Speakers will be at the Academy to present a diversity assembly and workshops. Senator Schumer held a press conference at the Academy regarding new legislation on cyber extortion/trafficking. Most winter sports are coming to an end.

Drew Bittel left at 7:11 p.m.

Educational Presentation

Primary Elementary Highlight

UPK-1 House Principal Emily Bonadonna and Principal Brian Amesbury presented on our approach to early education at the Primary-Elementary School. All UPK slots have been filled over the years with the current year having a waitlist of 38 students. For the future would like to explore other options for more funding. Music and art are now included and a new development checklist has been created making it easier for parents to understand. In the future, a UPK parent night will be held to help parents get their children ready for UPK and kindergarten. UPK through first grade teachers are all trained in Responsive Classroom.

Athletic Field Scoreboard

Upon a motion made by Mr. Delforte, seconded by Mrs. Birx, with all present voting yes, the Board of Education approved:

APPROVED: VOTING ON SCOREBOARD

The Assistant Superintendent for Business opened bids on February 1, 2019 for the Athletic Field Scoreboard. This will be paid through a grant secured through Senator Pam Helming.

Contract:	Athletic Field Scoreboard
Contractor:	Toth's Sports
Base Bid:	\$38,300

The Assistant Superintendent for Personnel and Support Services recommends that the Board of Education award the contract for the Athletic Field Scoreboard as follows:

Contract:	Toth's Sports	\$38,300
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The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Mrs. Cheryl Birx	Voting Yes
Mr. Joe Delforte	Voting Yes
Mr. Bill Patrowicz	Voting Yes
Mrs. Michelle Pedzich	Voting Yes
Mrs. Megan Personale	Voting Yes
Mr. John Polimeni	Voting Yes
Dr. Jen Schneider	Voting Yes
Mrs. Beth Thomas	Absent
Mrs. Jeanie Grimm	Voting Yes

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Consensus Agenda

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

APPROVED: CONSENSUS AND SUPPLEMENTAL

Business and District Matters

1. Annual Election and Budget Vote

that pursuant to Section 2606 of the Education Law that the date of May 7, 2019 be designated as the day of registration for the School Board Election and Budget Vote to be held on Tuesday, May 21, 2019; that the place of registration be designated as the Administrative Offices, 143 North Pearl Street, Canandaigua, New York; that the hours of registration be designated as from 8:00 a.m. through 4:00 p.m.; and that the Board of Registration consist of Aline Clement, Faith Shaw, and Paula Traber.

2. Agreements

an agreement with **Educational Data Services** for the 2019-2020 school year in the amount of \$13,390.

an agreement with **Cornell Cooperative Extension Ontario County** for sixth grade 4-H Bristol Hills Camp for the 2018-2019 school year in the amount of \$5,830.

an agreement with the **County of Ontario** to provide school tax bill preparations services.

3. Volunteers

the request of Mr. Vernon Tenney, Academy Principal, for **Keith Lord** to be a Robotics volunteer and mentor for the 2018-2019 school year.

the request of Mr. Jim Simmons, Athletic Director, for **Mike Rause** to volunteer with Varsity Bowling for the 2018-2019 school year.

4. Guest Musician

the request of Mr. Vernon Tenney for guitarist Craig Snyder to join students for the March 23 Night Club Night. Mr. Snyder has taught with Hochstein, is a Finger Lakes Community College professor and runs a private guitar studio. The cost of \$175 will come from the Instrumental Music Fund.

5. Guest Speaker

the request of Mr. Brian Amesbury, Primary-Elementary School Principal, for **Mini Ark Farm** to present to fifth graders. Students will learn about rainforest exploration and becoming a field researcher. Mini Ark Farms will bring rainforest animals to the PES and students will be observing and journaling about their experience with the animals. The cost will be paid through the Leadership Account.

6. Budget Transfer

the below budget transfer is over \$20,000 and requires Board approval. This is needed for group home charges for expanding age of residents to those between ages 18-21.

From:	A2250 490 010 0000 Special Ed BOCES Services	\$174,400
To:	A2550 470 020 0000 Special Ed Tuition Private	\$174,400

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7. Solo Festival Judges

approval of the below music festival adjudicators for the 2018-2019 school year:

Nicole Sterner – Flutes
Emily Dobmeier – Clarinets
Zach Peelson – Saxophones
Jeff Stempien – Trumpets
Matt Bond – Low Brass
Joe Pompili – Percussion
Cheryl Drake – Over flow from other judges

8. Field Trip ~ Initial Approval

the request of Mr. Vernon Tenney for initial approval of the below trips. Additional information is included as an attachment and is filed in the Supplemental Minutes File.

- Class of 2020, New York City, NY, November 15-17, 2019
- Student Council, Pittsburgh, PA, June 22-26, 2019
- Class of 2019, Darien Lake, NY, May 31-June 1

9. Field Trip ~ Final Approval

the request of Mr. Vernon Tenney, for final approval of the below trip. Additional information is included as an attachment and is filed in the Supplemental Minutes File.

- First Robotics; Cleveland, OH; March 27-30, 2019 (*initial January 28, 2019*)

10. Surplus Items

the request of Mr. Matt Schrage, Assistant Superintendent of Instruction, to declare as surplus items 18 VHS tapes; Developing Minds: How Students Learn to Succeed in School and What Parents and Teachers Should do When they Don't.

the request of Mr. John Arthur, Middle School Principal, to declare as surplus items library books that are no longer. Additional information is included as an attachment and will be filed in the Supplemental Minutes File.

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.

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Personnel

1. **Non-Instructional Personnel**

A. **Removals**

<u>Name</u>	<u>Position</u>	<u>Reason</u>	<u>Effective</u>
Rod Austin	Building Maintenance Assistant	Retirement	6/28/2019
Linda Eames	School Tax Collector	Resignation in order to accept another position	2/14/2019
Marianne Walker	School Monitor	Resignation in order to accept another position	2/10/2019
William Burgess	Custodial Worker	Resignation	2/4/2019
Kason Morrison	School Monitor	Resignation	2/7/2019

B. **Appointments**

Pending Civil Service approval and NYSED fingerprint clearance where applicable:

<u>Name</u>	<u>Position</u>	<u>Effective</u>	<u>Rate</u>
Linda Eames	Account Clerk / Typist	2/15/2019	Per Contract
William Burgess	Custodial Worker	2/4/2019	\$11.72/hr.
Kason Morrison	School Monitor	2/7/2019	\$11.20/hr.
Barbra Sweet	School Tax Collector	3/4/2019	Per Contract
Cassandra Moore	Teacher Aide	2/11/2019	\$11.10/hr.
Marianne Walker	Teacher Aide	2/11/2019	\$11.10/hr.
Marissa Avery	School Monitor	2/11/2019	\$11.20/hr.
Amber Mason	Substitute Teacher Aide	2/11/2019	\$11.10/hr.

2. **Instructional Personnel**

A. **Resignation for the Purpose of Retirement**

the Superintendent received a letter of resignation for the purpose of retirement from the following individuals. On behalf of the District, sincere best wishes for a happy and healthy retirement are offered. Thank you for the many years of service to the youth of the Canandaigua City School District.

<u>Name</u>	<u>Position</u>	<u>Effective</u>	<u>Years of Service</u>
Melanie Austin	Elementary Teacher, PES	6/30/2019	19
Deborah Buck	Elementary Teacher, PES	6/30/2019	35
Rich Romeo	Physical Education Teacher, PES	6/30/2019	27
Sue Kells	Instructional Support Teacher, PES	6/30/2019	34
Christine Crater	Math Teacher, Academy	6/30/2019	35
Kathleen Appleby	Elementary Teacher, PES	6/30/2019	22
Natalie Clark	Elementary Teacher, PES	6/30/2019	30
Rebecca Boseck	Elementary Teacher, PES	6/30/2019	26
Catherine Payne	Elementary Teacher, PES	6/30/2019	35
Lori Kay	Business Teacher, MS	6/30/2019	33
Julie Glynn	Special Education Teacher, MS	6/30/2019	30
Cele Munn	Registered Professional Nurse	6/30/2019	21

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B. Appointments

1) Spring Coaches

the following individuals to Spring Coaching positions at the contractual rate:

Coach	Sport
Anderson, James	Spring - Strength, Fitness & Conditioning
Annesi, Mark	Varsity Golf
Bowe, Bill	Modified "B" Softball
Condon, Kim	Unified Sports Coach - Basket ball
Cook, Randy	JV Softball
Davis, Ronald	Varsity Girls Lacrosse
Ducharme, Dave	Varsity Boys Tennis
Eike, Taylor	Modified B Track
Ellis, Susan	Modified "B" Girls Lacrosse
Gioseffi, David	JV Boys Lacrosse
Harter, Eric	JV Golf
Hawkins, Bruce	JV Boys Tennis
Hulme, Robin	Modified "B" Boys Lacrosse
Kunecki, Skip	Modified "A" Boys Tennis
Mahar, Mike	Modified "B" Track
Maine, David	Assistant Baseball
Marsh, Daina	Varsity Girls Outdoor Track
Nieman, Dave	Assistant Girls Lacrosse
Northrup, Rachel	JV Girls Lacrosse
Owdienko, Danielle	Varsity Softball
Principio, Jeffrey	Assistant Softball
Sedita, Paul	Varsity Boys Outdoor Track
Stanney, Kyle	Assistant Boys Lacrosse
Sutter, Mark	JV Girls Outdoor Track
Tepper, Mike	JV Baseball
Verbridge, Steve	Modified "A" Baseball
Walters, Matt	Modified "B" Baseball
Ward, Eric	Modified "B" Girls Lacrosse
Ward, Matt	JV Boys Outdoor Track
Welch, Jeffrey	Modified "B" Boys Lacrosse
Werth, Dale	Varsity Baseball
York, Deven	Varsity Boys Lacrosse

2) Interim Substitute Teacher

the following individuals for Interim Substitute Teacher positions as indicated below at an agreed upon rate for the duration of the assignment:

<u>Name</u>	<u>Position</u>	<u>Building</u>	<u>Effective</u>
David Stein	Math Teacher	MS	2/6/2019-4/5/2019
Jason Shelton	Social Studies Teacher	HS	2/11/2019-3/29/2019

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3) Non-Certified Substitute Teacher

the following individuals as a Non-Certified Substitute Teachers conditional upon verification of certification and criminal history clearance from the New York State Education Department and verification of 2 years of college where appropriate.

Michael Contario
Gabrielle Wheeler

End of Consensus Agenda

Board Committee Reports

Audit Committee

Mrs. Pedzich reported on behalf of the Audit Committee which met on February 7. The Committee received the update on the Risk Assessment Audit from Freed Maxick. The next audit in the spring of 2019 will focus on payroll. State aid projections were released and are a concern for school districts. Foundation aid is coming in less than expected. At the current time, the tax cap is looking to be about 2.65. Workers Compensation is down about 10%, health insurance up about 1% and TRS about 8.6%

The next meeting is scheduled for March 7.

District Committee Reports

Safety / Health / Security Committee

Mr. Delforte reported on behalf of the Safety/Health/Security Committee which met on February 7. The Committee discussed issues from each of the buildings, Emergency Health Care Plans, concussion protocol and that Narcan training will be offered to faculty and staff.

The next meeting is scheduled for May 2.

Upcoming Events

- February 18-22 - Winter Break
- February 25 - Regular Board Meeting
- February 27 - CMS Small Ensemble Concert
- March 1 - CMS Fun Night
- March 4-8 - National School Breakfast Week
- March 4 - Spring Varsity & JV Sports
- March 8,9,10 - Academy Players: All Shook Up
- March 10 - Daylight Savings
- March 11 - Regular Board Meeting

Adjournment

Upon a motion made by Mrs. Personale, seconded Mrs. Birx, with all present voting yes, the Board of Education approved the adjournment of the Regular meeting at 7:37 p.m. The next Regular meeting will be on February 25, 2019 at the Operations Center at 6:30 p.m.

Respectfully submitted,

Deborah Sundlov
District Clerk