



The Regular meeting of the Canandaigua City School District Board of Education was held on Monday, April 8, 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, Michelle Pedzich, Megan Personale, John Polimeni, Jen Schneider, Beth Thomas

BOARD MEMBERS ABSENT: Bill Patrowicz

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

ADMINISTRATIVE TEAM PRESENT: John Arthur, Vernon Tenney, Brian Amesbury, Stephanie Knapp, Jim Simmons, Caroline Chapman, Emily Bonadonna

BOARD DISTRICT CLERK: Deborah Sundlov

OTHERS PRESENT: Drew Bittel, Mike Prusinowski, Jenny Goodemote, Sandy Estes-Bishop, teachers, athletes, families, and coaches

Executive Session

Upon a motion made Mrs. Thomas, seconded Dr. Schneider, with all present voting yes, the Board of Education approved calling an Executive Session at 6:00 p.m. for the purposes of discussing proposed, pending or current litigation and the medical, financial, credit or employment history of two particular person(s) leading to the appointment, employment, promotion, demotion, discipline, suspension or removal of a particular person or corporation and three collective negotiations pursuant to Article 14 of the Civil Service Law (the Taylor Law).

Return to Open Session

Upon a motion made by Mrs. Pedzich, seconded by Mrs. Thomas, with all present voting yes, the Board of Education returned to Open Session at 6:20 p.m.

Pledge of Allegiance to the Flag

Mrs. Grimm called the meeting to order at 6:30 p.m. with third grader Gianna Turner leading all in the Pledge of Allegiance.

Superintendent's Report

Mr. Jim Simmons, Athletic Director, along with athletic coaches recognized the following athletes from winter sports:

boys basketball, girls basketball, girls bowling, boys bowling, cheerleading, ice hockey, indoor track, alpine skiing, boys swimming, and wrestling

Among the many recognitions, eight teams also were awarded New York Scholar Athlete Team.

Those not participating in the rest of the meeting left at 7:07 p.m.

Superintendent Farr noted both our School Resource Officers (SRO) will be retiring this year. The City Police Department is looking to hire a full time Youth Officer that would be the SRO for the district. This full time officer would be at the district along with an additional part time.

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Public Comments

Academy student Kevin Dennis spoke about being involved in the Chamber Choir and his excitement for their upcoming trip to Carnegie Hall in New York City. He thanked the Board for being supportive and the opportunity.

Student Representative ~ Drew Bittel

Drew Bittel provided an update on several athletic competitions and the FIRST Robotics Team 3003 TAN[X] who recently competed in the FIRST Finger Lakes Robotics Competition and Buckeye Regional FIRST Robotics placing second at each competition. The team will be going to Detroit in April for the National Championship. Only 83 days until graduation. Many are looking forward to spring break. Student Government is collecting used prom gowns and suits.

Minutes for Approval

Upon a motion made by Mr. Delforte seconded by Mrs. Birx, with all present voting yes, the Board of Education approved the Regular Board Minutes of March 11, 2019 and March 25, 2019.

- **APPROVED: MINUTES**

Educational Presentation

Student Artwork Showcase- Sandy Estes-Bishop presented on recent changes to the New York State Visual Arts Standards. Board of Education members had the chance to see examples of student work and engaged in an activity focused on the skill of “critique” in a similar manner that our students are asked to.

Budget Presentation

Proposed 2019-2020 Budget

Superintendent Farr and Mr. Matt Fitch, Assistant Superintendent for Business, presented the draft 2019-2020 budget. The proposed budget represents a 2.41% tax levy increase and use of a reduced amount of appropriated reserves and fund balance. The updated presentation included the addition of one more special education teacher at the Middle School. There will be three board seats on the ballot: Mr. Bill Patrowicz, Mrs. Beth Thomas and Mr. Joe Delforte who has filled the seat of Mr. Ralph Undercoffler for the past year.

There are two capital outlay projects included in the 2019-2020 budget as follows:

Middle School \$100,000

Work includes the removal of a non functioning fire pump located in the Middle School and installation of a new diesel powered fire pump, connections to the existing distribution piping and programming. The installation of the new fire pump will require the existing door to be removed and a new larger door to be installed to allow sufficient access.

District Office \$600,000

Work includes the removal of existing steam boilers and perimeter fin tube radiant heat system. Work will include the installation of two new hot water boilers and new hot water fin tube radiant heat system with new covers. Associated work including electrical connections, piping and cutting and patching of walls will be part of the project.

The three-part budget was presented as follows:

| | |
|----------------|---------------|
| Administration | \$ 6,392,302 |
| Program | \$ 59,292,541 |
| Capital | \$ 10,677,148 |
| Total | \$ 76,361,991 |

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Upon a motion made Mrs. Pedzich, seconded by Mrs. Personale, with all present voting yes, the Board of Education approved the voting the 2019-2020 Budget.

APPROVED: 2019-2020 BUDGET

Consensus Agenda

Upon a motion made by Dr. Schneider, seconded by Mr. Delforte, with all present voting yes, the Board of Education approved/accepted the Consensus and Supplemental Agenda:

APPROVED: CONSENSUS AND SUPPLEMENTAL AGENDA

Business and District Matters

1. Textbook Adoption ~ Final Approval

the following textbook adoptions. A thorough review occurred through the department, the building principal, and finally the CIE as directed in the district's Curriculum Procedures Manual.

Entrepreneurship: Ideas in Action
Cengage Learning - Cynthia L. Greene 2018
Business Ownership Grades 10-12

2. Student Teachers

the request of Mr. Brian Amesbury, Primary-Elementary Principal for:

Jake VanArman, Keuka, with Irene Leggiero, 9/3/19 -10/10/19
Jake VanArman, Keuka, with Karen Polimeni, 10/14/19 -12/6/2019
Alexis Carbonel, Keuka, with Deb VanDemortel, 9/3/19 -10/10/2019
Alexis Carbonel, Keuka, with Lisa Lupton, 10/14/19 -12/6/2019
Dana Hernandez, SUNY Geneseo, with Bruce Hawkins, 9/3/19 -10/18/2019
Michelle Broderick, SUNY Brockport, with Mindy Fikes, 9/3/19 -12/13/2019
Nina Goldstein, Nazareth, with Emily Phillips, 9/3/19 -10/15/2019

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

Caroline Rau, Keuka, with Angel Clark, 9/3/19-10/10/2019

the request of Mr. Vernon Tenney, Academy/CACC Principal:

Dane Foster, Nazareth, with Matt Walters, 9/3/19 -10/23/2019
Caroline Rau, Keuka, with Heather Black, 10/14/19 -12/6/2019

3. Surplus Books

the request of Mr. Vernon Tenney to declare the below items as surplus. They are no longer used and not part of the curriculum. They will be disposed of as deemed appropriate.

- 43 - Bernstein, *Essentials of Psych*, 2014
- 12 - Benson, *Prepping for the AP US Govt Exam*, 2008
- 31 - Woolman, *Ways of Knowing*, 2000
- 29 - W.E.B. DuBois, *The Souls of Black Folk*, 1989
- 142 - Li, *Snow Falling in Spring*, 2008
- 28 - Washington, *Up from Slavery*, 1995
- 31 - Kennedy and Cohen, *The American Pageant*, 2015
- 495 - Holt McDougal, *World History and Geography*, 2008
- 50 - *Flowers for Algernon*
- 50 - *Anthology of world literature*
- 50 - *Prentice Hall Lit Anthology*
- 50 - *Mandela's Literature, reading, and writing*
- 20 - *The Snow Child*

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- 100 - *Cold Mountain*
- 45 - *The Jungle*
- 50 - *David Copperfield*
- 50 - *Crime and Punishment*
- 100 - *The Lovely Bones*
- 50 - *Four American Novels*
- 50 - *A Farewell to Arms*
- 50 - *A Thousand Acres*
- 135 - *Holt Elements of Literature*
- 100 - *Flex Text*
- 50 - *Points of view*
- 150 - *Black Boy*
- 220 - *All Quiet on the Western Front*
- 200 - *Ethan Frome*
- 150 - *Secret Life of Bees*
- 50 - *7 Plays of Mystery*
- 47 - *Johnny Got his Gun*
- 100 - *One Flew Over the Cuckoo's Nest*
- 60 - *The Blue Star*
- 100 - *Writers Inc.*
- 42 - *The Best American Essays 2005*
- 100 - *Huck Finn*

4. Dignity Coordinator Appointment

of Mr. John LaFave as Dignity Act Coordinator effective immediately,

5. Donation

the request of Mr. Vernon Tenney to accept a donation from the **Friends of CA Chorus** in the amount of \$867 to be deposited in the music choral fund.

6. Volunteer

the request of Mrs. Emily Bonadonna, Primary-Elementary House Principal, for Fatima Tahir as a volunteer in Ms. Julie Natale's UPK class. She will spend about six hours a week.

7. Property Tax Report Card

approval of the 2019-20 Property Tax Report Card.

8. Cooperative Bidding

WHEREAS, The Board of Education, Canandaigua City School District of New York State desires to participate in a Cooperative Bidding Program conducted by The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties from year to year or, until this Resolution is rescinded, for the purchase of Various Commodities and/or Services. And

WHEREAS, The Board of Education, Canandaigua City School District of New York State is desirous of participating with The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties in the joint bid of the commodities and/or services mentioned below as authorized by General Municipal Law, Section 119-o... And

WHEREAS, The Board of Education, Canandaigua City School District of New York State has appointed The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties as representative to assume the responsibility for drafting of specifications, advertising for bids,

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accepting and opening bids, tabulating bids, reporting the results to the Board of Education, Canandaigua City School District of New York State and making recommendations thereon

THEREFORE... BE IT RESOLVED, That The Board of Education, Canandaigua City School District of New York State and The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties hereby accepts the appointment of The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties to represent it in all matters related above. And

BE IT FURTHER RESOLVED, That The Board of Education Canandaigua City School District of New York State authorizes the above-mentioned Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties to represent it in all matters regarding the entering into contract for the purchase of the below-mentioned commodities and/or services... And

BE IT FURTHER RESOLVED, That The Board of Education Canandaigua City School District of New York State agrees to assume its equitable share of the costs incurred as a result of the cooperative bidding... And

NOW, THEREFORE, BE IT RESOLVED, That The Canandaigua City School District on behalf of the Board of Education, Canandaigua City School District of New York State hereby is authorized to participate in cooperative bidding conducted by The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties for various commodities and/or services and if requested to furnish The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties an estimated minimum number of units that will be purchased by The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties. The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties is hereby authorized to award cooperative bids to the bidder deemed to be the lowest responsive and responsible meeting the bid specifications and otherwise complying with Article 5-A of the General Municipal Law of the State of New York relating to public bids and contracts.

9. 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.

10. 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. Appointments

Pending Civil Service approval and NYSED fingerprint clearance where applicable:

| <u>Name</u> | <u>Position</u> | <u>Effective</u> | <u>Rate</u> |
|--------------------|--|-------------------------|--------------------|
| Christopher Bliss | Head Auto Mechanic-Bus Driver | 4/1/2019 | Per Contract |
| Emma Arthur | Substitute Teacher Aide | 4/9/2019 | \$11.10/hr. |
| Joseph Gannon | School Bus Driver | 3/27/2019 | \$23.24/hr. |
| Brennan Schiller | Custodial Worker | 4/15/2019 | \$11.72/hr. |
| Linda Savage | Food Service Helper | 4/9/2019 | \$11.20/hr. |
| Hannah Simpson | Substitute Teacher Aide/School Monitor | 4/9/2019 | \$11.10/hr. |
| Advije Cakolli | Substitute Teacher Aide | 4/4/2019 | \$11.10/hr. |

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2. Instructional Personnel

A. 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) Emily Bonadonna received her Bachelor's degree in Education from SUNY Geneseo and her Master's degree in Education from SUNY Albany. She attended Lamar University and the University of Rochester where she earned her Administrative certifications. She has been working for the District as an Assistant Principal since August 8, 2017. Mrs. Bonadonna is appointed to a 4-year probationary position as School Building Principal with a tenure area of Principal effective July 1, 2019.
- 2) Hannah Cox is currently attending Syracuse University studying Music Education and expects to receive her Bachelor's in June 2019. Ms. Cox is appointed to a 1.0 FTE, 4-year probationary Music Teacher position with a tenure area of Music effective September 1, 2019. This position is open as a result of a resignation.

| <u>Name</u> | <u>Certification</u> | <u>Effective</u> | <u>Step/Rate</u> |
|-----------------|---|------------------|------------------|
| Emily Bonadonna | SBL; SDL; Childhood Ed 1-6; Students w/ Disabilities 1-6 | 7/1/2019 | Per Contract |
| Hannah Cox | Anticipated | 9/1/2019 | Step 1 |

3) Non-Certified Substitute Teacher

the following individuals as a Non-Certified Substitute Teacher 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.

Madi Kemler
Julianna Braniecki
Leslie Mast

4) Certified Substitute Teacher

the following individual as a Certified Substitute Teacher conditional upon verification of certification and criminal history clearance from the New York State Education Department where appropriate.

Kathleen Bawel

End of Consensus Agenda

Four County ~ Mrs. Beth Thomas

Mrs. Thomas reported on the April 2 Four County meeting in which Dr. Vicky Ramos, newly appointed District Superintendent at Wayne-Finger Lakes BOCES. It was announced that Mr. Thomas Nespeca, Executive Director of Four County would be leaving at the end of the year.

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Board Committee Reports

Audit Committee

Mrs. Pedzich reported on behalf of the Audit Committee which met on April 5. The Committee received an update on the budget process, a claims audit report, fund balance and school lunch fund. The next meeting is scheduled for May 3.

Upcoming Events

- April 9-10 - Kindergarten Registration
- April 9 - Symphonic Band, 8th Grade Band Concert
- April 10 - Academy Orchestra
- April 15-19 - Spring Break
- April 24 - Regular Board Meeting (**WEDNESDAY**)
- April 30 - Academy Fashion Show
- May 1 - Last day for board candidate petitions
- May 3 - District Jazz Festival

Adjournment

Upon a motion made by Mrs. Pedzich, seconded Dr. Schneider, with all present voting yes, the Board of Education approved the adjournment of the Regular meeting at 7:57 p.m. The next Regular meeting will be on April 24, 2019 at the Operations Center at 6:30 p.m.

Respectfully submitted,

Deborah Sundlov
District Clerk