



The Regular meeting of the Canandaigua City School District Board of Education was held on Monday, May 6, 2019 at 5:30 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, Beth Thomas

LEADERSHIP TEAM PRESENT: Jamie Farr, Matt Fitch, Brian Nolan (*left at 5:53 p.m.*) Matt Schrage

ADMINISTRATIVE TEAM PRESENT: Caroline Chapman, Stephanie Knapp, Jen Marafioti, John Arthur, Brian Amesbury, Vernon Tenney, Jean Mackenzie, Rachael Schading, Emily Bonadonna, Katie McFarland

BOARD DISTRICT CLERK: Deborah Sundlov

OTHERS PRESENT: John McGuire, Cheryl McCoy, Deb McPhearson, Michelle Reynolds, Leslie Mast, Christine McClain, Drew Bittel, Lisa Cooke, teachers

Executive Session

Upon a motion made Mr. Delforte, seconded Mrs. Pedzich, with all present voting yes, the Board of Education approved calling an Executive Session at 5:30 p.m. for the purposes of discussing proposed, pending or current litigation.

Return to Open Session

Upon a motion made by Mrs. Birx, seconded by Dr. Schneider, with all present voting yes, the Board of Education returned to Open Session at 6:25 p.m.

Pledge of Allegiance to the Flag

Mrs. Grimm called the meeting to order at 6:30 p.m. with kindergartener Aubrianna Chiccino leading all in the Pledge of Allegiance. Mrs. Grimm welcomed Mr. Milton Johnson who will be running for the Board of Education.

Superintendent's Report

Superintendent Farr noted this week is National Teacher Appreciation week. The Board recognizes all staff in the fall. He noted everyone employed in our district is a teacher in one way or another. Superintendent Farr stated he received a letter from New York State School Music Association (NYSSMA) thanking and praising the District, Mr. Greg Kane, students and volunteers for their assistance in helping to run a smooth festival recently at the Academy.

Public Comments

There were no public comments.

Student Representative ~ Drew Bittel

Drew Bittel reported on what a fantastic time students had on the recent Carnegie Hall trip. Junior Prom will be held this upcoming weekend. Only 55 days until graduation. Last week was college decision day. May 8 at the Academy is a Parent Information night with various topics. There is a districtwide food collection campaign for United Way. The 8th grade trip to Washington, D.C. is taking place this week. He also provided an athletic update.

Drew left at 6:39 p.m.



Minutes

Upon a motion made by Mrs. Birx, seconded by Mrs. Pedzich, with all present voting yes, the Board of Education approved the Regular Board Minutes of April 8, 2019 and April 24, 2019.

APPROVED: MINUTES

Futures Review Presentation

Dr. John McGuire and Dr. Cheryl Foy from Futures Education of New York presented out on the educational service analysis conducted earlier this year. The presentation outlined an overview of their findings, shared comparative data, and identified areas of opportunity to enhance our approach to Response to Intervention (RtI) and Special Programs.

Those not participating in the rest of the meeting left at 7:22 p.m.

Consensus Agenda

Upon a motion made by Mrs. Birx, seconded by Mrs. Personale, 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. Volunteer

the request of Mrs. Emily Bonadonna, Primary-Elementary House Principal, for Elise Johnson to volunteer in Josh Mull's art room.

2. AP/IB Exam Proctors

the request of Mr. Vernon Tenney, Academy Principal, for Billie Henninger, Ed Mulheron and Karen Salvia-Mottler to be exam proctors at a rate of \$15 per hour. Barb Morgan and Mike Morgan will be removed from approval.

3. Textbook Adoption ~ Final Approval

at the April CIE meeting, the Council reviewed 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.

Chemistry, AP Edition 10th Edition
Zumdahl and Zumdahl
Cengage Learning, 2018

4. Budget Amendment

of the below budget transfer which is over \$20,000 and requires Board approval. The below budget amendment is needed for replacement of the Academy gym floor to be covered by insurance.

From:	A1621-438-010-8000	Mtnc Capital Projects	\$159,450
To:	A2680	Insurance Recoveries	\$159,450

5. Election Inspectors

of the below Election Inspectors for the May 21, 2019 School Budget and Board Member Vote:
Mary Cartwright, Jenifer Cheney, Richard Onze, Susan Onze, Elaine Williard, Larry Williard, Connie Cirri, John Cosgrove, Sandy Delmonte, James Demay, Karen Demay,



Judith Flamini, Joan Houle, Thomas Roach, Diane Roach, Debbie Skivington, and Lois Walker

6. Request for Proposals

of awarding a Request for Proposal for School Physician Services for School Physician Services from UR Medicine Thompson Health for the 2019-2024 School Years.

of awarding a Request for Proposal for Athletic Training Services from UR Medicine Thompson Health for the 2019-2024 School Years.

of awarding a Request for Proposal for Medicaid Consulting Services to Management Advisory Group (MAG) for the 2019-20 school year. Per the RFP, this can be extended up to four additional years.

7. Foreign Exchange Student

the request of Mr. Vernon Tenney, Academy Principal, for Rotary exchange student **Angelo Cocita** from Italy, for the 2019-2020 school year. Additional information is included as an attachment and will be filed in the Supplemental Minutes File.

8. Student Teacher

the requests of:

Mr. Brian Amesbury, Primary-Elementary Principal,

- Brooke Murphy, Nazareth College with Deanna Dramer, 1/2020-5/2020

Mr. John Arthur, Middle School Principal,

- Margaret Chan, Ithaca College with Jessica Collins, 10/2019-12/20/2019

Mr. Vernon Tenney, Academy Principal,

- Bethany Crips, Ithaca College with Greg Kane, 10/2019-12/20/2019

9. Generic Bid

WHEREAS, It is a plan of a number of public school districts in the Delaware-Chenango-Madison-Otsego BOCES Area in New York, to bid jointly equipment, supplies and contract items, and

WHEREAS, The Canandaigua City School District named below is desirous of participating with other districts in the Delaware-Chenango-Madison-Otsego BOCES Area in the joint bidding of the items mentioned above as authorized by General Municipal Law, Section 119-o, and

WHEREAS The Canandaigua City School District named below wishes to appoint a committee made up of participating schools to assume the responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids and providing the information to their Board of Education who will make the awards; therefore

BE IT FURTHER RESOLVED That the Board of Education of the Canandaigua City School District listed below authorizes the above committee to represent it in all matters leading up to the entering into a contract for the purchase of the above mentioned items, and,

BE IT FURTHER RESOLVED That the Board of Education of the Canandaigua City School District listed below agrees to (1) abide by majority decisions of the participating districts on quality standards; (2) that it will award contracts based on information provided from the bid; (3) and that after the award of the bid it will conduct all negotiations directly with the successful bidder(s).



10. Food and Cafeteria Supplies

WHEREAS, It is a plan of a number of public school districts in the Delaware-Chenango-Madison-Otsego BOCES Area in New York, to bid jointly Cafeteria supplies including but not limited to food and paper items, and

WHEREAS, The Canandaigua City School District named below is desirous of participating with other districts in the Delaware-Chenango-Madison-Otsego BOCES Area in the joint bidding of the commodities mentioned above as authorized by General Municipal Law, Section 119-o, and

WHEREAS, The Canandaigua City School District named below wishes to appoint a committee made up of participating schools to assume the responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids and awarding bids and reporting the results to the schools; therefore;

BE IT RESOLVED, That the Board of Education of the Canandaigua City School District listed below hereby appoints the Delaware-Chenango-Madison-Otsego BOCES to represent it in all matters relating above, and designates the Evening Sun Newspaper as the legal publication for all Cooperative Purchasing bid notifications, and,

BE IT FUTHER RESOLVED, That the Board of Education of the Central School listed below authorizes the above committee to represent it in all matters leading up to the entering into a contract for the purchase of the above mentioned commodities, and,

BE IT FUTHER RESOLVED, That the Board of Education of the Canandaigua City School District listed below agrees to (1) assume its equitable share of the costs of the Cooperative Bidding; (2) abide by majority decisions of the participating districts on quality standards; (3) that it will award contracts according to the recommendations of the committee; (4) and that after the award of the bid it will conduct all negotiations directly with the successful bidder(s).

11. Agreement

of a contract with Hillside Children's Center for the 2019-20 School Year for placements for students with special needs at an estimated cost of \$6,110.00/student for 2-month summer placements and \$36,657.00/student for 10-month school year placements.

12. 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.

13. 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

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 Canandaigua City School District.



<u>Name</u>	<u>Position</u>	<u>Effective</u>
Dean Potter	Custodial Worker	6/27/2019
Arlene DeVinney	Administrative Aide	6/29/2019

B. Appointments

Pending Civil Service approval and NYSED fingerprint clearance where applicable:

<u>Name</u>	<u>Position</u>	<u>Effective</u>	<u>Rate</u>
William Chrysler	Sub Bus Monitor	4/26/19	\$11.10/hr.
Robert Albrecht	Bus Driver Trainee	5/6/2019	\$11.10/hr.
Stephanie Messegee	Substitute Teacher Aide	5/7/2019	\$11.10/hr.

2. Instructional Personnel

A. Resignation

- 1) of Emily Talley, Music Teacher at the Middle School, from the District, effective June 30, 2019.

B. 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 Hannah Lloyd who received her Bachelor’s degree in Early Childhood Education and Childhood Education from SUNY Geneseo. She is attending Roberts Wesleyan College where she is working towards her Master’s in Special Education. She has been working for the District as a Contract Substitute Teacher for the 2018-2019 school year. Ms. Lloyd is appointed to a 1.0 FTE 4-year probationary position as an Elementary Teacher with a tenure area of Elementary effective September 1, 2019. This position is available as a result of a retirement.
- 2) of Angela Bates who received her Bachelor’s degree in Special Education from SUNY Geneseo where she also earned her Master’s in Elementary and Special Education. She has been working for the District as a Substitute Teacher for the 2018-2019 school year. Ms. Bates is appointed to a 1.0 FTE 3-year probationary position as an Elementary Teacher with a tenure area of Elementary effective September 1, 2019. This position is available as a result of a resignation.

<u>Name</u>	<u>Certification</u>	<u>Effective</u>	<u>Step/Rate</u>
Hannah Lloyd	Early Childhood Ed B-2; Childhood Ed 1-6	9/1/2019	Step 1
Angela Bates	Nursery, Kindergarten & Grades 1-6; Special Education	9/1/2019	Step 15

3) Interim Substitute Teacher

the following individual for Interim Substitute Teacher position 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>
Michelle Broderick	6 th Grade Teacher	CACC	5/13/19-6/24/19



4) Non-Certified Substitute Teacher

the following individual 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.

Stephanie Messegee

End of Consensus Agenda

District Committee Reports

Safety / Health / Security Committee

Mr. Polimeni reported on behalf of the Safety/Health/Security Committee which met on May 2. The committee received building updates with no large issues. They were also advised that in order to use a fire extinguisher a person must be trained.

Return to Executive Session

Upon a motion made by Mr. Delforte, seconded Mrs. Birx, with all present voting yes, the Board of Education approved the adjournment at 7:25 p.m. to Executive Session to discuss proposed, pending or current litigation.

Return to Open Session

Upon a motion made by Mrs. Thomas, seconded by Mrs. Pedzich, with all present voting yes, the Board of Education returned to Open Session at 8:15 p.m.

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 8:15 p.m. The next Regular meeting will be on May 20, 2019 at the Operations Center at 6:30 p.m.

Upcoming Events

- May 11 - Junior Prom
- May 12 - Mother's Day
- May 13 - Public Budget Presentation
- May 15 - Middle School Small Ensemble
- May 16 - Academy Arts Festival and Awards
- May 19 - National Honor Society Induction
- May 20 - Regular Board Meeting

Respectfully submitted,

Deborah Sundlov
District Clerk