



The Regular meeting of the Canandaigua City School District Board of Education was held on Monday, May 20, 2019 at 5:46 p.m. in the Canandaigua City School District Operations Center, President Grimm presiding.

- BOARD MEMBERS PRESENT:** Jeanie Grimm, Joe Delforte, Bill Patrowicz, Michelle Pedzich, Megan Personale, John Polimeni, Jen Schneider
- BOARD MEMBERS ABSENT:** Cheryl Birx, Beth Thomas
- LEADERSHIP TEAM PRESENT:** Jamie Farr, Brian Nolan, Matt Schrage
- LEADERSHIP TEAM ABSENT:** Matt Fitch
- BOARD DISTRICT CLERK ABSENT:** Deborah Sundlov
- OTHERS PRESENT:** Milton Johnson, Robotics team, parents and mentors, Steve Schlegel, Cashew

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 5:45 p.m. for the purposes of discussing proposed, pending or current litigation; three Collective negotiations pursuant to Article 14 of the Civil Service Law (the Taylor Law); the medical, financial, credit or employment history of three particular persons or matters leading to the appointment, employment, promotion, demotion, discipline, suspension or removal of a particular person or corporation; the proposed acquisition, sale or lease of two real properties or the proposed acquisition of securities, or sale or exchange of securities held by such public body, but only when publicity would substantially affect the value thereof.

Return to Open Session

Upon a motion made by Dr. Schneider, seconded by Mrs. Pedzich, with all present voting yes, the Board of Education returned to Open Session at 6:28 p.m.

Pledge of Allegiance to the Flag

Mrs. Grimm called the meeting to order at 6:30 p.m. with Academy student Charlie Smith leading all in the Pledge of Allegiance. Mrs. Grimm also recognized Drew Bittel for his excellent work as a student representative. The Board and administrators wore either cherry and gray or blue to represent his roots at CA and his future at Geneseo and wished him luck. The Board also recognized Joe Delforte for his outstanding service to the district not just once but twice. He stepped in without hesitation to fill Mr. Ralph Undercoffler's spot and only stepped down when he found someone he trusted to run.

Public Comments

Kevin Dennis, Academy student, returned to report to the Board how great the trip to Carnegie Hall was. He thanked all for their support and praised the program for the great influence it has on students.

Student Representative ~ Drew Bittel

Drew reported only 41 days left of school, there was an art show at the Academy this week, a mock car crash was held the previous week and was very emotional and a high impact event. Special Olympics was great, Academy Awards will be held this week with the Spring Flight right after. The Middle School trip to Washington, D.C was great. Drew thanked the Board for a great experience.



Minutes

Upon a motion made by Dr. Schneider, seconded by Mrs. Pedzich, with all present voting yes, the Board of Education approved the Regular Board Minutes of May 6, 2019.

APPROVED: MINUTES

Warrants

Upon a motion made by Dr. Schneider, seconded by Mrs. Grimm on behalf of Mrs. Thomas, with all present voting yes, the Board of Education approved the April Warrants.

APPROVED: WARRANTS

0200 Federal ACH000119
0201 Federal 000481 (Positive Pay)
0202 General 009824-009832 (Positive Pay)
0204 Federal 000482 (Positive Pay)
0205 General 009833-009934 (Check Print)
0206 General ACH004209-ACH004258
0207 Federal ACH000120
0208 General 009935-009939 (Positive Pay)
0210 Federal 000483-000486 (Check Print)
0211 General ACH004259-ACH004289
0212 General 009940-010001 (Check Print)
0213 Cafeteria 001864-001892
0215 Federal 000487 (Positive Pay)
0216 General 010002-010003 (Positive Pay)
V085 Cafeteria 001756
V131 General 009270
V201 Federal 000481

Educational Presentation

Academy Highlight: Robotics Team

Steve Schlegel along with the Robotics Team shared the accomplishments of our robotics team this year. The presentation provided an overview of the club's activities and the events that the team participated in during the school year. The Board then had a chance to watch the robot in action and even had the opportunity to operate the robot.

Consensus Agenda

Upon a motion made by Mr. Delforte, seconded by Dr. Schneider, 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. Treasurer's Report

the Treasurer's Report for the Period of April 1, 2019 – April 30, 2019. Additional information is included as an attachment and is 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 – April 30, 2019. Additional information is included as an attachment and is 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 – April 30, 2019. Additional information is included as an attachment and is filed in the Supplemental Minutes File.

4. Field Trip ~ Final Approval

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

- Student Council, Pittsburgh, PA, June 22-26, 2019 (*initial 2/11/19*)
- Outdoor Club, Hi-Tor Wildlife, Naples, NY, June 1-2, 2019 (*initial 4/24/19*)
- Class of 2019, Darien Lake, NY, May 31-June 1, 2019 (*initial 2/11/19*)

5. Board of Education Meetings 2019-2020

approval of the following Board of Education Meetings for the 2019-2020:

July 1, July 29, August 27, September 9, September 23, October 7, October 21, November 4, November 18, December 9, January 13, January 27, February 10, February 24, March 9, March 23, April 13, April 22, May 11, June 8, June 22

6. Agreement

an agreement for School Physician Services for School Physician Services from UR Medicine Thompson Health for the 2019-2024 School Years.

7. Foreign Exchange Student

the request of Mr. Vernon Tenney is requesting approval for an AFS exchange student **Annabella Kalesky** from Germany, for the 2019-2020 school year. Additional information is included as an attachment and will be filed in the Supplemental Minutes File.

8. Student Teachers/Observation

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

- Shane Taillon, SUNY Geneseo with Kelley Mariano, 9/3 – 10/18/2019
- Alison Stern, SUNY Geneseo with Emily Williams, 9/3 - 10/18/2019

the request of Vernon Tenney, Academy/CACC Principal:

- Catherine Henzel, SUNY Geneseo with Marie Windover, 10/24 - 12/13/2019

40 Observation Hours

- Lauren Rubino, Hobart William Smith with Greg Kane, 9/3 - 12/20/2019

9. Right of Way Resolution

WHEREAS, the Board of Education of the Canandaigua City School District (the “Board”) is the owner of real property located at 215 Granger Street, Canandaigua, New York, and Patrick Bovenzi (“Mr. Bovenzi”) is the owner of real property located at 232 Fort Hill Avenue, Canandaigua, New York; and

WHEREAS, Mr. Bovenzi’s property abuts the property of the District on the District’s west boundary and northwest boundary; and

WHEREAS, in approximately 1956, the predecessor in title to Mr. Bovenzi erected a driveway to the east of said sidewalk and curbing, and upon the land of the District; and

WHEREAS, in approximately 1964, the District erected a sidewalk and curbing on the aforesaid land to the west of Mr. Bovenzi’s property; and



WHEREAS, the District, in consideration of Mr. Bovenzi's predecessor's improving the said driveway over a portion of the District's property, permitted Mr. Bovenzi's predecessors to use the same as a driveway and also use the District's sidewalk;

WHEREAS, Mr. Bovenzi has maintained the driveway in said location; and

WHEREAS, the District and Mr. Bovenzi are desirous of memorializing this understanding going forward; and

WHEREAS, the Board has reviewed the scope of the action with respect to the potential for environmental impacts resulting from the proposed action; and

WHEREAS, the Board has reviewed the Proposed Action with respect to the Type II criteria set forth in 6 NYCRR part 617.5(c); and

WHEREAS, the parties desire to enter into a Right of Way and set forth their mutual understanding in writing.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Education as follows:

1. The Proposed Action does not exceed thresholds established under 6 NYCRR Part 617, State Environmental Quality Review Act, (SEQRA).
2. The Board hereby determines the Proposed Action is a Type II action in accordance with the SEQRA regulations.
3. No further review of the Proposed Action is required under SEQRA.
4. A Right of Way on behalf of Mr. Bovenzi, in the format to be approved by the District's counsel, is approved and the Board President is authorized to sign the same, along with any necessary transfer documents.

10. Volunteers

the request of Mr. John Arthur, Middle School Principal, for volunteers for the sixth grade camp.

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.

Personnel

1. Non-Instructional Personnel

A. Retirement

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>	<u>Years of Service</u>
Steven Lloyd, Sr.	Auto Mechanic-Bus Driver	6/28/2019	33
Marilyn Rode	Teacher Aide	6/28/2019	23

B. Removals

<u>Name</u>	<u>Position</u>	<u>Reason</u>	<u>Effective</u>
Kelsey Zahn	Teacher Aide	Resignation	5/15/2019
Michael Updyke	School Bus Monitor	Resignation	5/16/2019

A. Appointments

Pending Civil Service approval and NYSED fingerprint clearance where applicable:

<u>Name</u>	<u>Position</u>	<u>Effective</u>	<u>Rate</u>
Wayne Conklin	School Bus Driver Trainee	5/9/2019	\$11.10/hr.
Randy Boylan	Administrative Aide	7/1/2019	Per Contract
Doug McClow	Substitute AV Assistant	5/20/2019	\$75.00/day
Jay Riley	Substitute AV Assistant	5/20/2019	\$75.00/day
Angie Hurlbutt	Substitute AV Assistant	5/20/2019	\$75.00/day
Ed Woodhams	Custodial Worker	5/28/2019	\$12.00/hr.
Keith Albert	Building Maintenance Assistant	5/29/2019	\$13.93/hr.
Thomas Burgess	Building Maintenance Assistant	5/29/2019	\$13.93/hr.
Douglas Lightfoote	School Bus Driver Trainee	5/24/2019	\$11.10/hr.
Harold White	Automotive Mechanic-Bus Driver	5/22/2019	\$16.69/hr.

2. Instructional Personnel

A. Resignation

- 1) of James Byrnes, Special Education Teacher at the Middle School, effective June 30, 2019.
- 2) of Andrea R. Smith, Special Education Teacher at the Primary-Elementary 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) Kaylee Rose received her Bachelor's degree in Childhood Education from SUNY Cortland and her Master's degree in Literacy from St. John Fisher College. She has worked in public education for 4 years and for the District as a Long-term Substitute Elementary Teacher position for the 2018-2019 school year. Ms. Rose will be appointed to a 1.0 FTE 3-year probationary position as an Elementary Teacher with a tenure area of Elementary effective July 1, 2019. This position is available as a result of a retirement.
- 2) Jacqui Tessena received her degree in nursing from Niagara University. She has worked at Strong Memorial Hospital, Rochester General Hospital, the Children's Hospital of Pittsburgh and the Children's Hospital of Philadelphia. She has been working for the District as a Contract Substitute RPN since 2016. Ms. Tessena will be appointed to a 1.0 FTE, 1-year probationary position a School RPN effective July 1, 2019. This position is available as a result of a retirement.



<u>Name</u>	<u>Certification</u>	<u>Effective</u>	<u>Step/Rate</u>
Kaylee Rose	Childhood Ed 1-6; Literacy B-6	7/1/2019	Step 4
Jacqui Tessena	RPN License	7/1/2019	Step 1

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>
Angela Bates	Special Education Teacher	PES	4/9/2019 – 6/26/2019

4) 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.

David York
Sloane Eckert

5) Contract Substitute Registered Professional Nurse

the following individual to a Contract Substitute School Nurse position for the 2019-2020 school year for 700 hours at \$20 per hour:

Michelle Christenson

6) Teacher On Special Assignment

the following staff member ed for a Special Assignment for the 2019-2020 school year at their current salary:

Kelly Edinger-Scammell Dean of Students, UPK-5

7) 2019-2020 Curriculum Area Lead Teacher

the following person for a Curriculum Area Lead Teacher assignment at the contractual rate:

Lorraine Ryan Coordinator of Nursing Services K-12

8) 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.

Caroline Kimber

End of Consensus Agenda

Board Committee Reports

Site Committee ~ Mr. John Polimeni

Mr. Polimeni reported on behalf of Site Committee which met on May 7. The Committee received an update on a Mural project at the Primary-Elementary building.



District Committee Reports

Council for Instructional Excellence (CIE)

Mr. Matt Schrage reported on behalf of CIE, which met on May 8. The Committee received an update on the social studies review.

Character Education Committee

Mrs. Chapman reported on the mixer held on May 15 where community partners were invited to meet and share happenings in their organizations.

Upcoming Events

- May 20-24 - School Transportation Employee Appreciation
- 20 - Regular Board Meeting
- May 21 - Budget and BOE Candidate Vote
- May 22 - CA Academy Awards
- May 27 - Memorial Day
- May 28-June 7 - MS Art Show
- May 30 - Academy Spring Concert I
- June 3 - Regular Board Meeting
- June 4 - Academy Spring Concert II
- June 5 - 7th Grade Band & Chorus Concert
- June 7 - 8th Grade Dance
- June 8 - Senior Ball
- June 9 - Senior Sunset
- June 10 - Class of 2019 Grad Walk at PES
- June 10 - Special Board Meeting
- June 11 - 5th Grade Concert
- June 12 - 8th Grade Concert
- June 14 - Audit Committee
- June 14 - Flag Day
- June 17 - Regular Board Meeting
- June 18 - CMS Concert
- June 19 - 4th Grade Concert
- June 20 - 5th Grade Field Day
- June 30 - Commencement

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 7:25 p.m. The next Regular meeting will be on June 3, 2019 at the Operations Center at 6:30 p.m.

Respectfully submitted,

Jeanie Grimm
District Clerk Pro Tem