

The Regular meeting of the Canandaigua City School District Board of Education was held on Monday, September 9, 2019 at 6:30 p.m. in the Canandaigua City School District Operations Center, President Grimm presiding.

BOARD MEMBERS PRESENT:	Jeanie Grimm, Milton Johnson, Bill Patrowicz, Michelle Pedzich, John Polimeni, Jen Schneider, Beth Thomas
BOARD MEMBERS ABSENT:	Cheryl Birx, Megan Personale
LEADERSHIP TEAM PRESENT:	Jamie Farr, Matt Fitch, Brian Nolan, Matt Schrage
ADMINISTRATIVE TEAM PRESENT:	Vernon Tenney, John Arthur, Brian Amesbury, Emily Bonadonna, Stephanie Knapp, Caroline Chapman, Mike McClain, Mike Dauphinee, Jim Simmons, Dan Bowman, Jean Mackenzie
BOARD DISTRICT CLERK:	Deborah Sundlov
OTHERS PRESENT:	Lily Logan

Pledge of Allegiance to the Flag

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

Mrs. Grimm commented on how wonderful it was to be back and see everyone. For the Board she noted each year they select a building and help with a small breakfast This year's school will be the Academy.

Public Comments

There were no comments.

Student Representative

Student Representative, Lily Logan introduced herself. She is a senior and involved in many clubs, musicals and athletics.

Opening Day

Special Programs

Mrs. Stephanie Knapp, Director of Special Programs, reported on a very successful extended year program with an enrollment of 57 students.

Summer Program

Mrs. Jean MacKenzie, Director of Student Intervention, reported on a great summer program with 83 students participating.

Technology

Mr. Dan Bowman, Director of Technology, reported on a very busy summer. The department had eight students that worked during the summer. They set up 1,200 Chromebooks, moved, cleaned and imaged 700 computers and replaced 300. This is the first year of Chromebook replacement schedule.



Athletics

Mr. Jim Simmons, Athletic Director, reported sports began on August 19 with full rosters.

Buildings and Grounds

Mike McClain, Director of Facilities, reported on a very busy summer. He hosted a trade show with a large group of attendees. For the show, demonstrations were completed that allowed us to complete a couple of small projects.

Transportation

Mr. Mike Dauphinee, Transportation Supervisor, reported one small mishap with a bus not working, but had a backup waiting. There are five new buses and a second bus loop has opened at the Primary-Elementary Building. His office completed over 2,500 changes the first week of school.

Primary School

Mrs. Emily Bonadonna, Primary School Principal, thanked the technology and custodial maintenance groups for all their work this summer to get the buildings ready to open. Transportation was helpful with several changes with the bus runs.

UPK- 78 with 38 at offsite Kindergarten- 272 Grade 1- 224 Grade 2- 272

Elementary School

Mr. Brian Amesbury, Elementary School Principal, thanked the above groups as well. And mentioned how great the new structure is working out.

Grade 3- 224 Grade 4- 238 Grade 5- 252

Middle School

Mr. John Arthur, Middle School Principal, commented on a great start to the year. Many thanks to everyone. The administrative team have been working hard with many new changes this year.

Grade 6- 265 Grade 7- 260 Grade 8- 274

Academy

Mr. Vernon Tenney, Academy Principal commented on the positive feedback for having two conference days to start the year. The Academy is host to three foreign exchange students, from Germany, Austria and Italy.

Grade 9 – 274 Grade 10 – 247 Grade 11 – 275 Grade 12 – 303

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. Volunteers

of the below volunteers from the Phoenix After School Program for the 2019-2020 school year to ride the bus as chaperones. Boys and Girls Cross Country:

- Jack Coons
- Amelia Devolder
- Lynette Warren
- Dylan Towne

2. Agreement

of the below agreements for the 2019-2020 school year:

- Villa of Hope for special education and/or related services for student(s) as indicated on their IEP for the 2019-20 school year at a rate of \$263.55 per day per student for 10-month programming and a rate of \$7,907 for summer programming.
- The Kessler Center to provide special education services for certain student(s) at an estimated cost per student of \$78,531.43 for 10-month school year program and \$13,088.21 for 2-month summer program.
- Clinical Associate of the Finger Lakes to provide Speech Therapy services for students enrolled in the District, effective 9/10/19-11/1/19 at a rate of \$110/hour.

3. Student Teacher/Observation

the request of Mr. Brian Amesbury, Elementary Principal:

 Maxwell Harris (replacement for Kendall Versfield), Hobart William Smith with Kylie Hart, 9/3-12/10/2019

4. Appointments

the appointment of Eric Bateman as the district Communications Coordinator to the School Library System.

5. 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.

6. 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.

<u>Personnel</u>

1. Non-Instructional Personnel

A. <u>Removals</u>

<u>Name</u> Candice Sutherland Barbara Stetler Cassandra Moore **Position** School Monitor Teacher Aide Teacher Aide

<u>Reason</u>	Effective
Resignation	9/3/2019
Resignation	9/3/2019
Resignation	9/3/2019



Shirley Baker

School Bus Monitor/School Monitor Resignation 9/5/2019

B. Appointments

Pending Civil Service approval and NYSED fingerprint clearance where applicable:

<u>Name</u>	Position	Effective	<u>Rate</u>
Fareshta Cramer	Teacher Aide	9/3/2019	\$12.00/hr.
Kathleen Elliott	School Monitor	9/3/2019	\$11.90/hr.
Carol Aruck	Substitute Teacher Aide	9/5/2019	\$11.10/hr.
Emily French	School Bus Monitor	9/5/2019	\$11.90/hr.
Lisa Taylor	Substitute Teacher Aide	9/9/2019	\$11.10/hr.
Stephanie Chrysler	Substitute Teacher Aide	9/9/2019	\$11.10/hr.
Stephanie Chrysler	Substitute School Monitor	9/9/2019	\$11.10/hr.
Angelle Farabell	Substitute Teacher Aide	9/9/2019	\$11.10/hr.

2. Instructional Personnel

A. Leave of Absence

1) of Rebecca McLaughlin, Social Studies Teacher at the Academy, for a pregnancy-related disability leave of absence to commence on or about January 5, 2020 and to end on or about February 29, 2020 immediately followed by an unpaid child-rearing leave of absence to end April 4, 2020.

2) Interim Substitute Teacher

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

<u>Name</u>	Position	<u>Building</u>	Effective
Carter Bunce	Business Teacher	HS	9/3/2019-10/14/2019
Jessica Logan	Speech Pathologist	PES	9/9/2019-10/31/2019

3) Contract Substitute Teachers

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

Carter Bunce – Academy Jennifer Sprague – Middle School

4) Certified Substitute Teachers

the following individuals to Certified Substitute Teacher positions conditional upon verification of certification and criminal history clearance from the New York State Education Department where appropriate:

Kelsey LoPresto Rebecca Boseck (Preferred) Jennifer Sprague – Middle School

5) Non-Certified Substitute Teachers

the following individuals to Non-Certified Substitute Teacher positions conditional upon criminal history clearance from the New York State Education Department and verification of 2 years of college where appropriate.

Emily Spina, Aliza Bridgman-Nowak



End of Consensus Agenda

Board Committees

Policy Committee

On behalf the Policy Committee, Mrs. Thomas with no second required moved a first reading the entire Policy Packet. Mr. Patrowicz noted there were several policies he wished further discussion on. He and Mrs. Thomas will meet and review these policies.

On behalf of the Policy Committee Mrs. Thomas moved to accept the below policies as a second reading, second by Mrs. Pedzich, and all in attendance approving:

- 3290 Education of Homeless Children
- 3310 Parent and Family Engagement

Audit Committee

Audit: payroll audit. Minor documentation issues.

Mrs. Pedzich reported on behalf of the Audit Committee which met on September 6. The Committee reviewed the 2019-2020 tax rates, the District has earned almost \$300,000 interest earnings, and fund balance will be higher than expected.

The next meeting is scheduled for October 4.

Closing Remarks

Upcoming Events

- September 11- Patriot Day
- September 12- Academy Open House
- September 19- 7th & 8th Grade Open House
- September 20- Graduates of Distinction Induction and Ceremony
- September 21- Homecoming
- September 23- Regular Board Meeting

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 7:29 p.m. The next Regular meeting will be on September 23, 2019 at the Operations Center at 6:30 p.m.

Respectfully submitted,

Deborah Sundlov District Clerk