

Operations Center, 5500 Airport Road

The Regular meeting of the Canandaigua City School District Board of Education was held on Monday, October 21, 2018 at 5:34 p.m. in the Canandaigua City School District Operations Center, President Grimm presiding.

BOARD MEMBERS PRESENT: Jeanie Grimm, Cheryl Birx, Milton Johnson, Bill Patrowicz, Michelle

Pedzich, John Polimeni, Beth Thomas

BOARD MEMBERS ABSENT: Megan Personale, Jen Schneider

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

ADMINISTRATIVE TEAM PRESENT: Caroline Chapman, Jim Simmons, John Arthur, Emily Bonadonna,

Brian Amesbury, Stephanie Knapp

BOARD DISTRICT CLERK: Deborah Sundlov

OTHERS PRESENT: Stephanie Piper, Cindy Vanderlee, Chelsea Keller Elliott, Lily Logan,

Ethan Eckert, Julia Tricomi, Silas Taylor, Natalee Mullen, parents and

families

#### **Executive Session**

Upon a motion made Mrs. Birx, seconded Mrs. Thomas, with all present voting yes, the Board of Education approved calling an Executive Session at 5:35 p.m. for the purposes of discussing proposed, pending or current litigation and the medical, financial, credit or employment history of six particular persons leading to the appointment, employment, promotion, demotion, discipline, suspension or removal of a particular person(s) or corporation(s).

## 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 6:15 p.m.

## Pledge of Allegiance to the Flag and Welcome

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

The Board was asked to reserve January 16, 2020 for mid-year retreat. Ken Poole on behalf of Canandaigua Rotary has reached out to Mrs. Sarah Chilson from The Spot to donate a washer and dryer.

#### Superintendent's Report

Superintendent Farr presented Mr. Bill Patrowicz with a Crystal Apple in recognition of ten years of service to the Canandaigua City School District.

Superintendent Farr asked for feedback on the Technology Belief Statement. The Board provided suggestions to clarify the document. If any Board member has further thoughts, please direct to Superintendent Farr.

Superintendent Farr Board said appreciation few words about Board service including the below:

One day a man was walking along the beach when he noticed a boy picking something up and gently throwing it into the ocean. Approaching the boy, he asked, "What are you doing?" The youth replied, "Throwing starfish back into the ocean. The surf is up and the tide is going out. If I



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don't throw them back, they'll die." "Son," the man said, "don't you realize there are miles and miles of beach and hundreds of starfish? You can't make a difference!"

After listening politely, the boy bent down, picked up another starfish, and threw it back into the surf. Then, smiling at the man, he said..." I made a difference for that one."

He thanked the Board for making the difference to so many students and for their service and dedication to our District.

The Board was presented gifts of thanks from the Ms. Stephanie Piper from Teacher's Association, Mr. Jim Simmons from the Administrative Team and Clerical-Paraprofessionals.

#### **Public Comments**

There were no public comments.

## Student Representative ~ Lily Logan

Lily Logan, Student Representative, reported out that this week is Red Ribbon Week with students from the Academy visiting the Primary Elementary building to help spread healthy habits. There are several fund raisers underway and fall sports are finishing up.

## Warrant September Review

Upon a motion made by Mrs. Birx, seconded by Mrs. Thomas, with all present voting yes, the Board of Education approved the September Warrants.

0034 General ACH004663-ACH004699

0035 General 010792-010844 (Check Print)

0036 Federal 000513-000514 (Check Print)

0037 Capital 000346 (Check Print)

0038 General 010845-010846 (In House)

0039 General 010847-010850 (In House)

0040 Cafeteria 001964-001972

0041 General 010851-010857 (In House)

0044 General ACH004700-ACH004754

0045 Federal ACH000137-ACH000140

0046 General 010858-010974 (Check Print)

0047 Federal 000515-000521 (Check Print)

0048 Capital 000347-000349 (Check Print)

0049 Cafeteria 001973-001986

V031 Cafeteria 001958

V039 General 010847 (Positive Pay)

## **Educational Presentation**

Middle School Highlighted- Above the Influence

Academy students Ethan Eckert, Julia Tricomi, Silas Taylor and Nataelee Mullen presented on the Above the Influence (ATI) program they participated in last year. The presentation highlighted key facets of the program and how it has made a positive impact at the Middle School. There are 25 students who have participated in training and meet once a month. Training for the 2019-2020 school year will begin on November 8 with eighth graders.

Those not participating in the rest of the meeting left at 7:01 p.m.



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# Consensus Agenda

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

APPROVED: CONSENSUS AND SUPPLEMENTAL

## **Business and District Matters**

## 1. FLASHP Municipal Cooperative Agreement Amendment

WHEREAS, the Finger Lakes Area School Health Plan ("FLASHP") was established pursuant to a Municipal Cooperative Agreement to Provide Health Benefits, which was last revised and adopted July 1, 2018 (the "Agreement"); and

WHEREAS, the Canandaigua City School District is currently a participant in FLASHP ("Participant"); and

WHEREAS, Section V of the Agreement provides that the Agreement may be amended by an affirmative vote of 2/3 of all Directors then appointed and serving on the FLASHP Board of Directors ("FLASHP Board"); and

WHEREAS, the FLASHP Board voted by a 2/3 majority at a meeting held on May 2, 2019, to amend the Agreement and the By Laws to permit Superintendent-Advisors to have voting rights, effective January 1, 2020; and

WHEREAS, Article 5-G Section 119-O of the New York General Municipal Law, and Section V of the Agreement, require that changes to the Agreement must also be adopted by a majority vote of each Participant's governing body;

WHEREAS, the Canandaigua City School District desires to approve the FLASHP Board's changes to the Agreement;

NOW THEREFORE, the Board of Education of the Canandaigua City School District has voted to approve the proposed changes to the Agreement, as described in the attached "First Amendment to 2018 Restatement of Municipal Cooperative Agreement to Provide Health Benefits."

# 2. Field Trip ~ Initial Approval

the request of Mr. Vernon Tenney, Academy Principal, for initial approval of the below trip.

Spanish Students, New York, NY, April 24-26, 2020

# 3. Extracurricular Name Change

the clubs known as Girls Chorale and Middlemen to change their names.

- The current students that participate in what was named Girls Chorale voted to change their name to Noteworthy.
- The current students that participate in what was named Middlemen voted to change their name to Encore.

## 4. Primary School Volunteers

the request of Mrs. Emily Bonadonna, Primary School Principal, for the below for the 2019-2020 school year.

George Bernhard, Jaime Boldt, Patricia Bruch, Sidney Buongiorno, Jennifer Callard, Elizabeth Carissimo, SoSum Chack, Kristina Clapham, Shawn Clapham, April Clawson, Maria Cloutier,

# (G)

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Chingte Cotter, Stephanie Cuppernell, Jennifer D'Amico, Britany Davenport, Kristin Falbo, Thomas Falbo, Laura Giroux, Erica Gonzalez, Chasity Gonzalez, Jenny Goodmote, Sheila Greene, Nicole Grover, Rebecca Grube, Kiley Harvey, Kristie Heckman, Carissa Henkel, Carrie Hensley, Aaron Hewitt, Stacey Hober, Brianne Jennison, Amber Jones, John Keller, James Kelley, Quang Kim, Jenny Krenzer, Kyle Krenzer, Ashley Lawrence, Jennifer Lead, Nicholas Leutung, Barbara Loney, Mary Maslanik, Laura McAlpin, Melissa McPherson, Kara Miller, Kathy Morris, Corrie Murphy, Branne Nichols, Lindsey Nichols, James Perri, Courtney Phillips, Joshua Phillips, Cierra Pierce, Tamara Prull, Christa Reinhart, Jodi Roberts, George Smith, Ann Smith, Victoria Spike, Jaymie Spurling, Christin Stagliano, Kristine Stagliano, Linda Stanard, Suezette Stanton, Melissa Stewart, Wayne Thompson, Jan Thompson, Ann Tirabassi, Ruth Ann Waggoner, Molly Wingate, Jeffrey Woodruff, Mary Woodruff, Danielle Yackel, Tracey Yacuzzo, Tiffany Yoder, Elizabeth Ziegler

## 5. Team of One

approval for Bloomfield Central School to allow one student to participate in diving on our boys swimming and diving team at Canandaigua City School District. Bloomfield does not have a pool.

## 6. Textbook Adoption ~ Initial Approval

at the October CIE meeting, the Council reviewed the following textbook adoption. A thorough review occurred through the department, the building principal, and finally the CIE as directed in the district's Curriculum Procedures Manual.

Environmental Science for AP WH Freeman and Co, 2015 AP Environmental Science- 11<sup>th</sup> and 12<sup>th</sup>

#### 7. Surplus Items

approval for the below items to be declared as surplus items. They are either outdated, broken or at their end of their usable lifespan.

- ~100 Academy Women's Choir Folders
- Box and 1 Bin Full- Battery Operated Candles and Spare Parts
- 1 White Expo Wipe Board 2'x3'
- 1 Metal Rotating CD Storage Tower
- 1 "Moist Air" Humidifier
- 1 Yamaha PF15 Fully Weighted Keyboard
- 10 Assorted Percussion Carrying Cases and Lids
- 1 Musser Concert Bell Set
- 1 Ludwig Single Timpani 25"
- 1 Ludwig Single Timpani 28"
- 1 Acoustic Guitar
- 26 + Teacher Guide 1991 Ed. McMillian Music and You, Hardcover Textbooks and Teacher Resources - Grade 7
- 59 Assorted VHS Tapes
- 5 Keyboard Stands Metal Z Braces
- 22 + Teacher Guide 1991 Ed. McMillian Music and You, Hardcover Textbooks and Teacher Resources - Grade 8
- 27 + Teacher Guide 1991 Ed. McMillian Music and You, Hardcover Textbooks and Teacher Resources - Grade 6
- 3 Acoustic Guitars, Full and 3/4 Size
- 1 Musser Vibraphone "Old Asset Tag" CA 02109
- 6 Casio CTK-130 Electronic Non-Weighted Keyboard
- Yamaha PSR-310 Electronic Non-Weighted Keyboard
- 1 Holton 3/4 Size Tuba



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- 35 Assorted Classroom Practice Mallet Instruments and Broker Chairs
- 1 Sonor 18" Tom Tom, Single Drum, No stand

the request of Mr. Vernon Tenney to declare the attached library books as surplus. These materials are outdated and are no longer used.

#### 8. New Club

the request of Mr. Vernon Tenney is requesting for a new club called, Canandaigua Academy **E-Sports Team.** The purpose of this club it for students interested in video games and gaming to compete in local and state-level esports tournaments for the game League of Legends. The non-paid advisor will be Mr. Keith Pedzich.

#### 9. Peer Mediation

the request of Mr. John Arthur, Middle School Principal, for student peer mediation training via Ms. Cindy Vanderlee and Ms. Vicky Gashlin to approximately 20 students. The Center for Dispute Settlement is providing training and technical support. The trainers will be Lynda Bell, Training Director; Jessica Able, Training Manager and Clayton Lyons, Youth Services Coordinator. The cost is included in the Middle School Budget.

# 10. Trainers

the request of Mr. John Arthur, Middle School Principal, for Chelsea Keller, Tim Owens, Peter Wyman and Melissa Dudley employees by the University of Rochester Medical Center to work with students and staff for learning and programming for our Above the Influence student leadership initiative.

# 11. Appointment

the appointment of LaBella as the architecture and engineering firm of record for the remainder of the 2019-2020 school year.

## 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.

# <u>Personnel</u>

#### Non-Instructional Personnel

## A. Appointments

Pending Civil Service approval and NYSED fingerprint clearance where applicable:

Name	Position	Effective	Rate
Rhonda Colacino	Teacher Aide	10/23/2019	\$12.00/hr.
Dean Potter	School Monitor	10/18/2019	\$11.90/hr.
Julie Elder	School Bus Monitor; School Monitor	10/21/2019	\$11.90/hr.



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## 2. Instructional Personnel

## A. Leave Of Absence

1) of Kaitlyn Estes, Business Teacher at the Academy, has requested a pregnancy-related disability leave of absence to commence on or about January 30, 2020 and to end on or about March 25, 2020.

## B. Resignations

- of Dave Nieman who resigned from his position as Unified Bowling Coach effective October 18, 2019.
- of Deb VanDeMortel who resigned from her position as Elementary Building Events Coordinator effective November 29, 2019.

## C. Appointments

## 1) Interim Substitute Teacher

The following individual has been recommended for an Interim Substitute Teacher position as indicated at an agreed upon rate for the duration of the assignment:

<u>Name</u>	<u>Position</u>	<u>Building</u>	Effective Property of the Effective Property
Carter Bunce	Social Studies Teacher	HS	1/5/2020-4/4/2020

## 2) Tenure Appointments

the following staff members for tenure appointments pending successful completion of their probationary periods. They have been reviewed by their Building Principal, the Superintendent and the Board of Education. The Superintendent recommends that the Board of Education approve the appointment to tenure in the Canandaigua City School District the following staff members:

<u>Name</u>	<u>Tenure Area</u>	<u>Effective</u>
Holly Bond	English to Speakers of Other Languages	11/1/2019
Jeanne Canough	Special Education	11/1/2019

## End of Consensus Agenda

#### **Board Committee**

Policy Committee ~ Mrs. Beth Thomas

On behalf of the Policy Committee, with no second required and all in attendance approving the second reading of the below policies.

- · Second Reading:
  - Policy 1030- Board Member Authority
  - o Policy 1060- Powers, Duties and Responsibilities of the Board and its Officers
  - o Policy 3070- Field Trips and Excursions
  - o Policy 3190- Comprehensive Student Attendance
  - Policy 3270- Notification of Release of Sex Offenders



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# Closing Remarks

A reminder from Mrs. Thomas that she will be attending NYSSBA later this week.

# **Upcoming Events**

- October 23- Academy Jazz Concert @ Middle School
- October 31- Halloween
- October 31- Last day to pay school taxes without a penalty
- November 3- Daylight Savings Time ends
- November 4- Regular Board Meeting
- November 8,9, 10- Academy Players: Fall Play
- November 11- Veteran's Day

## Adjournment

Upon a motion made by Mrs. Birx, seconded Mr. Johnson, with all present voting yes, the Board of Education approved the adjournment of the Regular meeting at 7:03 p.m. The next Regular meeting will be on November 4, 2019 at the Operations Center at 6:30 p.m.

Respectfully submitted,

Deborah Sundlov District Clerk