



The Regular meeting of the Canandaigua City School District Board of Education was held on Thursday, January 4, 2018 at 6:15 p.m. in the Canandaigua City School District Operations Center, President Grimm presiding.

BOARD MEMBERS PRESENT: Jeanie Grimm, Cheryl Birx, Bill Patrowicz, John Polimeni, Beth Thomas, Tom Reho, Jen Schneider, Ralph Undercoffler

BOARD MEMBERS ABSENT: Michelle Pedzich

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

ADMINISTRATIVE TEAM PRESENT: Brian Amesbury, Andy Thomas, Tracy Lindsay, John Arthur, Katie McFarland, Dan Bowman

BOARD DISTRICT CLERK: Deborah Sundlov

OTHERS PRESENT: Chuck Bastian, Steve Holmes Megan Swing, Mike Prusinowski

Executive Session

Upon a motion made by Mr. Undercoffler, seconded Dr. Schneider, with all present voting yes, the Board of Education approved calling an Executive Session at 6:15 p.m. for the purposes of discussing employment history of three particular employees in matters leading to the appointment, employment, promotion, demotion or removal of a particular person or employee.

APPROVED:
EXECUTIVE
SESSION

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.

APPROVED:
OPEN SESSION

Pledge of Allegiance to the Flag

Mrs. Grimm convened the meeting at 6:31 p.m. and led all in the Pledge of Allegiance.

President's Comments

Mrs. Grimm welcomed all in attendance.

Superintendent's Report

Superintendent Farr advised the Board there are no State guidelines for closing in the event of severe cold weather. The New York State Health Department has a recommendation of a wind chill of 25 below to limit activities. The district takes into many other factors such as walking and roads that are traveled.

Superintendent Farr also gave a brief update on Governor Cuomo's State of the State that he presented earlier in the week. Although he stated we need to maintain our priorities with continued investment in education, we do not know what to expect at this time.

Project Update

Chuck Bastian, Bernard P. Donegan, Inc. provided the Board with an update of the December 14, 2014 Athletic Project. The Board then had a brief discussion about the Building Condition Survey and potential for a future project.

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Mr. Bastian left at 7:01 p.m.

Public Comments

There were no public comments.

Student Representative

Megan Swing

Student Representative Megan Swing provided the Board with athletic updates, the semester is wrapping up, January 10 is Academy Counseling Curriculum night for sophomore parents, January 12-14 is the Madrigal dinner, and January 17 Link Crew leaders will be hosting a cocoa and cram night for Freshman students and the Circus will be in town on January 27.

Approval of Minutes

Upon a motion made by Mrs. Thomas, seconded by Mr. Reho, with all present voting yes, the Board of Education approved the Regular Board Minutes of December 14, 2017. **APPROVED: MINUTES**

Educational Presentation

Update on Technology Integration

Dan Bowman, Tracy Lindsay and Katie McFarland presented to the Board of Education about the progress of the District's Technology Integration Initiative. The presentation included updates about the recently created Digital Literacy Skills Map, an update on the Smart Schools Bond Act, our professional development offerings this year and technology support related to the integration process.

Consensus Agenda

Upon a motion made Mr. Undercoffler, seconded by Mrs. Birx, with everyone present voting yes the Board of Education approved: **APPROVED: CONSENSUS AGENDA**

Business and District Matters

1. the Treasurer's Report for the Period of November 1, 2017 – November 30, 2017. Additional information is included as an attachment and IS filed in the Supplemental Minutes File. **TREASURER'S REPORT**
2. the Appropriation Status Report, which is a summary, for the period of July 1, 2017 – November 30, 2017. Additional information is included as an attachment is be filed in the Supplemental Minutes File. **BUDGET STATUS REPORT**
3. the Revenue Status Report, which is a summary, for the period of July 1, 2017 – November 30, 2017. Additional information is included as an attachment and is filed in the Supplemental Minutes File. **REVENUE STATUS REPORT**
4. the request of Mr. Vernon Tenney, Academy Principal for Cindy Vanderlee, Prevention Specialist, be approved to bring her dog, Eastman, a therapy dog in training, to the Academy a few days a week to complete his training as a therapy dog. Eastman is a sheepadoodle born on May 2. Cindy and Eastman are currently working with Gail Furst, an Animal Assisted Therapy Professional from Ontario ARC's Pet Connections Program. Eastman has completed the screening class that **THERAPY DOG**

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often serves as a tool for training to become a therapy dog. They will continue their training with other classes. Eastman will be evaluated for Animal Assisted Intervention certification in late May, 2018.

- 5. the initial approval of course name change. At the December CIE meeting (via electronic voting), the Council reviewed the following course name change. A thorough review occurred through the department, the building principal, and finally CIE as directed in the district’s Curriculum Procedures Manual.
 - Women’s Choir to Treble Chorus

COURSE NAME CHANGE ~ INITIAL APPROVAL

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

Cooperating			
Name	Institution	Teacher	Dates
Suzanna Dillingham	St. John Fisher	Amy Wade	1/15 – 5/4/2018

FIELD EXPERIENCE

- 7. the request of Mr. Jim Simmons, Athletic Director, for **Jeremy Herniman** to provide CPR and First Aid Training to our interscholastic coaches and other employees as requested.

ATHLETIC TRAINER

- 8. the request of Mr. Vernon Tenney for a new club, **Association of Euchre Players**. The club will be for those who want to play the game and possible teaching and refreshing. The unpaid advisor will be Chris Crater.

NEW CLUB

- 9. an agreement with **TalkPath Live** for the 2017-2018 school year to provide speech-language teletherapy services to particular students.

AGREEMENT

- 10. the request of Mr. John Arthur, Middle School Principal, for **Josh Haygood, Annie Hendershot, and Jennifer Rotz** to be volunteer chaperones for the Middle School Ski Club.

VOLUNTEERS

- 11. the request of Mr. John Arthur is to declare as surplus items VHS tapes that are no longer used in the classroom. Additional information is included as an attachment and will be filed in the Supplemental Minutes File.

SURPLUS ITEMS

- 12. the recommendations of the Committee on Preschool Education, which is filed as an attachment in the Supplemental Minutes File.

PRESCHOOL SPECIAL EDUCATION

- 13. the recommendations of the Committee on Special Education, which is filed as an attachment in the Supplemental Minutes File.

SPECIAL EDUCATION

Personnel

1. Non-Instructional Personnel

A. Removals

<u>Name</u>	<u>Position</u>	<u>Reason</u>	<u>Effective</u>
John Rivera	Custodial Worker	Resignation in order to Accept another position	12/17/2017
Laurie LaRocque	School Monitor	Resignation in order to Accept another position	1/1/2018

B. Appointments

<u>Name</u>	<u>Position</u>	<u>Effective</u>	<u>Rate</u>
Barbara Stahlman	Food Service Helper	12/18/2017	\$10.45/hr.

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David Cook	Sub School Bus Driver	1/10/2018	\$14.66/hr.
John Rivera	Teacher Aide	1/18/2018	\$10.40/hr.
James Garling	School Bus Driver	12/20/2017	\$23.24/hr.
Rebecca Elder	School Bus Driver	1/2/2018	\$23.24/hr.
Lisa Schenk	Sub Typist	1/2/2018	\$26.91/hr.
Jason Markel	School Bus Driver	1/2/2018	\$23.24/hr.
Constance Cirre	Sub School Bus Monitor	1/2/2018	\$10.40/hr.
Crystal Dutcher	School Bus Monitor	1/2/2018	\$10.40/hr.
Laurie LaRocque	Teacher Aide	1/2/2018	\$10.40/hr.

2. Instructional Personnel

A. Resignation

(1) Danielle Zatkowsky, Art Teacher at the Academy, resigned from the District effective July 9, 2017.

B. Appointments

2017-2018 Team Leader Assignment

the following individual for a Team Leader assignment effective September 1, 2017 at a rate of pay in accordance with the CTA Contract:

Event Coordinator PES Brandon Herod

(1) Certified Substitute Teacher

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

Joseph Stempien
 Edmaris Terron Sepulveda

(2) Non-Certified Substitute Teacher

the following individual as Non-Certified Substitute Teachers 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.

Taryn Windheim

End of Consensus Agenda

Board Committee Reports

Audit Committee Report

Mr. Matt Fitch reported on behalf of the Audit Committee which met on December 15. The Committee had an in-depth review of the reserves and looked at the long range plan. The Board asked to have the long range plan sent to them. The next meeting has been re-scheduled for January 12.

Upcoming Events

- January 5 - Audit Committee Meeting
- January 12-14 - CA Madrigal Dinner
- January 15 - Martin Luther King, Jr. Day - no school
- January 17 - Academy Combined Band/Orchestra Concert
- January 18 - Regular Board Meeting

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- January 22-25 - Regents Exams
 - January 23 - 4th Grade Band & Orchestra Informance 1
 - January 25 - 4th Grade Band & Orchestra Informance 2
 - February 1 - Regular Board Meeting

Adjournment

Upon a motion made by Mrs. Thomas, seconded Dr. Schneider, with all present voting yes, the Board of Education approved the adjournment of the Regular meeting at 7:47 p.m. The next Regular meeting will be on January 18, 2018 at the Operations Center at 6:30 p.m.

APPROVED:
ADJOURNMENT

Respectfully submitted,

Deborah Sundlov
District Clerk