



The Regular meeting of the Canandaigua City School District Board of Education was held on Thursday, February 1, 2018 at 6:30 p.m. in the Canandaigua City School Operations Center, President Grimm presiding.

BOARD MEMBERS PRESENT: Jeanie Grimm, Cheryl Bix, Michelle Pedzich, John Polimeni, Tom Reho, Jen Schneider, Beth Thomas, Ralph Undercoffler
BOARD MEMBERS ABSENT: Bill Patrowicz
LEADERSHIP TEAM PRESENT: Jamie Farr, Matt Fitch, Brian Nolan, Matt Schrage
ADMINISTRATIVE TEAM: Brian Amesbury, Cary Burke, John Arthur, John LaFave, Vernon Tenney, Andy Thomas, Peter Jensen, Jim Simmons, Rachel Schading
BOARD DISTRICT CLERK: Deborah Sundlov
OTHERS PRESENT: Taylor Eike, Megan Swing, Stacy Bills, Steve Charles, Tarry Shipley, Andrea Smith, Senator Pam Helming, members of the Character Education Committee, students and families

Meeting Called to Order and Pledge of Allegiance to the Flag

Mrs. Grimm convened the meeting at 6:30 p.m. leading everyone in the Pledge of Allegiance.

President's Comments

Mrs. Grimm welcomed everyone in attendance. A Thank You card from Mrs. Kelly's class was passed around to the Board.

Superintendent's Report

Senator Pamela Helming presented the Girls Cross Country Team (Riley Poisson, Katrina Delmarter, Katie Cobos, Emma O'Neill, Molly O'Neill, Reilly Reber, Molly Smith, Lilly VonRhedey, Kendra Allen) a proclamation for their recent Sectional win.

WHEREAS, Success and excellence in competitive sports can be achieved only through disciplined practice, cooperative team play and effective sprit, cultivated by dedicated coaching and smart planning; and

WHEREAS, Athletic competition enhances the moral and physical development of the young people of this state, preparing them for the future by instilling in them the value of teamwork, encouraging a standard of healthy living, imparting a desire for success and developing a sense of fair play and competition; and

WHEREAS, Attendant to such concern, I, New York State Senator Pamela Helming, hereby honor the Canandaigua Girls Cross Country team upon the occasion of their win at the Section V Championship; and

WHEREAS, the Section V Championships at Wayne presented a course that was soaked by rain earlier in the week, but the team passed on and came out with a tremendous victory; and

WHEREAS, The Canandaigua Girls Cross Country team will go on to compete in the State Championships; and

WHEREAS, Sports competition instills the values of teamwork, pride and accomplishment; these outstanding athletes have clearly made a contribution to the spirit of excellence which is a tradition of their school; now, therefore, be it

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PROCLAIMED, That I, New York State Senator Pamela Helming, recognize that in the Canandaigua Girls Cross Country team we have an organization worthy of our highest respect and esteem; and be it further

PROCLAIMED, That a copy of this proclamation be transmitted to the Canandaigua Girls Cross Country team.

* * * * *

Those not participating in the rest of the meeting left at 6:37 p.m.

Middle School Teaser ~ *Mulan, Jr.*

Middle School Music Teacher, Ms. Taylor Eike along with several students (Mallory Baxter, Alexis Nava, Emma Godfrey, Tess Levanway, Eleanor Levanway, Ben Deibler, Addie Rudolph, Delilah Ricci, Ben Francis, Sarah Windover) from the Middle School play *Mulan, Jr.* introduced themselves, what part they are playing and what they enjoy about performing. Dates for the play are:

February 9 at 7:30 p.m., February 9 at 2:00 p.m. and 7:30 p.m. and February 10 at 2:00 p.m.

Those not participating in the rest of the meeting left at 6:44 p.m.

Public Comments

There were no public comments.

Student Representative

Megan Swing provided the Board with her buildings updates. This week is Winter Strom Week with each day having a different theme. The circus was in town last week. Many are signing up to participate in the Polar Plunge on March 24. The Canandaigua Civic Center is in a contest for updated lighting. Students created Valentine cards to send to the Elm Manor residents. Sports are in full swing.

Approval of Minutes

Upon a motion made by Mrs. Pedzich, seconded by Mrs. Thomas, with all present voting yes, the Board of Education approved the meeting minutes of the Regular Board Meeting of January 19, 2018.

APPROVED:
MEETING
MINUTES

Educational Presentation

Character Education Initiative Update

Members of the Character Education Committee updated the BOE on activities and accomplishments connected to enhancing our character education program. The presentation included highlights from each building and steps toward building a community partnership with our program. The new Character Partnership document was discussed along with the one page framed document that will be handed out to those who sign the Partnership. There was discussion about incorporating Canandaigua City School District more into the document; this will go back to the Committee for further discussion.

Upon a recommendation by the Superintendent, Mr. Undercoffler moved on behalf of the committee, with no second needed and with everyone present voting yes the Board of Education endorses:

APPROVED:
PARTNERSHIP

The Canandaigua City School District Board of Education fully endorses the Canandaigua Partnership for Character and supports the efforts of the district Character Education Committee as they reach out to local organizations, businesses, service organizations, the faith community, and individuals in a united effort to

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make the Partnership Commitment a hallmark of the Canandaigua City School District and the Canandaigua community.

Those not participating in the rest of the meeting left at 7:16 p.m.

Budget Update

Mr. Matt Fitch, Assistant Superintendent for Business, presented an overview of what information we currently have from the State and where we stand. The State Aid increase is approximately 2.19% and the Maximum Tax Levy Limit is 3.07%. He reviewed the various increases/decreases with health insurance, Teachers' Retirement, Employees' Retirement, Workers' Compensation and salaries. He showed the increases for going out at 2.0%, 2.5% and 3.0%.

Consensus Agenda

Upon a recommendation by the Superintendent, a motion made Mr. Polimeni, seconded by Dr. Schneider, with everyone present voting yes the Board of Education approved:

**APPROVED:
CONSENSUS
AGENDA AND
SUPPLEMENTAL**

Business and District Matters

- 1. the request of Mr. Vernon Tenney, Academy Principal, for a new club called Impact. This club will promote environmental awareness and protection in our community and enhance research skills among students. The unpaid advisor will be Mr. Doug Pereira.

NEW CLUB

- 2. of health services to students attending private and parochial schools as are provided for the children attending public school. The Education Law permits the School District to bill the district of residence for health services to non-resident students. It is necessary for the Board to approve the rate to be charged. This rate is based on a calculation of our per pupil health services cost using a formula prescribed by the State Education Department.

**2017-2018 HEALTH
SERVICES**

The rate is \$691.90 per student, per year for the purpose of billing for health services provided to students attending private and parochial schools who are not residents of the Canandaigua City School District for the 2017-2018 school year. The total number of students for the 2017-2018 school year is 77.

- 3. the request of Mr. Matt Schrage, Assistant Superintendent for Instruction, to declare the below book as surplus equipment. This book was used at a private school.
Reading: Rewards 3.1, Publisher: HMHAR - 2008

SURPLUS BOOK

- 4. the request of Mr. John Arthur, Middle School Principal, to move forward with a partnership with **Big Brothers Big Sisters of Greater Rochester** to bring a mentoring program targeting 6th and 7th graders. The program will utilize volunteers from our local businesses (i.e. Canandaigua National Bank) to meet with students on school property during their free periods (i.e. lunch, study hall). Big Brothers Big Sisters will recruit and interview all potential mentors. They will also do a background and reference check. They will also interview the middle school students. They will make the matches and monitor the match meetings. There will be no direct cost to the district. In kind services include securing space and supplies (i.e. board games). The counseling team will work with Team Leaders and Administration to identify participants.

**PARTNERSHIP /
COLLABORATION**

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| <p>5. the request of Ms. Emily Williams, Middle School Teacher, for her daughter, Hannah Williams, to attend Canandaigua Schools as a kindergartener in September 2018. This is in accordance with Policy # 7130 Non-Resident Students, allowing children of District employees to attend Canandaigua Schools on a tuition-free basis.</p> | <p><u>ATTEND
CANANDAIGUA
SCHOOLS</u></p> | | |
| <p>6. the books listed below for addition to the Canon of Literature at the Middle School. These books have been made available for Board review. The summary is included as an attachment and is filed in the Supplemental Minutes File.</p> <table border="0" style="width: 100%;"> <tr> <td style="width: 50%; vertical-align: top;"> <p><u>Night</u>
by Elie Wiesel</p> <p><u>Prisoner B-3807</u>
by Alan Gratz</p> <p><u>Girl in the Blue Coat</u>
by Monica Hesse</p> </td> <td style="width: 50%; vertical-align: top;"> <p><u>The Boy on the Wooden Box</u>
by Leon Leyson</p> <p><u>Between Shades of Gray</u>
by Ruta Sepetys</p> <p><u>The Boy Who Dared</u>
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by Ruta Sepetys</p> <p><u>The Boy Who Dared</u>
by Susan Campbell Bartoletti</p> | <p><u>CANON OF
LITERATURE ~
INITIAL APPROVAL</u></p> |
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by Susan Campbell Bartoletti</p> | | |
| <p>7. that pursuant to Section 2606 of the Education Law that the date of May 1, 2018 be designated as the day of registration for the School Board Election and Budget Vote to be held on Tuesday, May 15, 2018; that the place of registration be designated as the Administrative Offices, 143 North Pearl Street, Canandaigua, New York; that the hours of registration be designated as from 8:00 a.m. through 4:00 p.m.; and that the Board of Registration consist of Aline Clement, Faith Shaw, Andy Thomas and Paula Traber.</p> <p>That pursuant to Sections 2606 and 2602 of the Education Law that the Canandaigua Primary-Elementary School, West Gibson Street, Canandaigua, New York, and Cheshire Fire Department, 4285 State Route 21, Canandaigua, New York, be designated as the locations where the Annual School Board Election and Propositions for Budget Vote and other Approved Propositions will be held on Tuesday, May 15, 2017 and that the hours for the polls to be open be designated as from 7:00 a.m. to 9:00 p.m.</p> | <p><u>ANNUAL ELECTION
AND BUDGET VOTE
RESOLUTION</u></p> | | |
| <p>8. the request of Mr. Jim Simmons, Athletic Director, to accept the following donation:</p> <ul style="list-style-type: none"> - \$7,000 from the Ice Hockey Booster Club to off-set the cost of securing ice time for our Varsity Ice Hockey team. - A handheld wireless scoreboard controller for the Braves Field scoreboard from CASB, Inc. valued at \$995. | <p><u>DONATIONS</u></p> | | |
| <p>9. the request of Mr. Vernon Tenney for Houston Kraft, a professional speaker, leadership consultant, and kindness advocate, to conduct two school-wide assemblies on Wednesday, February 14. The cost will be covered by student government. The Lifetouch rebate will also be used to off-set the cost of this event. Mr. Kraft's presentation is part of a student government Random Act of Kindness week for February 12-16.</p> | <p><u>GUEST SPEAKER</u></p> | | |
| <p>10. the recommendations of the Committee on Preschool Education, which is filed as an attachment in the Supplemental Minutes File.</p> | <p><u>PRESCHOOL
SPECIAL
EDUCATION</u></p> | | |
| <p>11. the recommendations of the Committee on Special Education, which is filed as an attachment in the Supplemental Minutes File.</p> | <p><u>SPECIAL
EDUCATION</u></p> | | |



Personnel

1. Non-Instructional Personnel

A. Removals

<u>Name</u>	<u>Position</u>	<u>Reason</u>	<u>Effective</u>
Robyn Frasca	Teacher Aide	Resignation	2/16/2018
Mitchell Herendeen	Custodial Worker	Resignation	2/03/2018

B. Appointments

<u>Name</u>	<u>Position</u>	<u>Effective</u>	<u>Rate</u>
Ellie Zeitvogel	Sub RPN	2/01/2018	\$20.00/hr.
Diane Hixson	Sub School Bus Driver	1/29/2018	\$14.66/hr.

2. Instructional Personnel

A. Resignation

(1) of Rebeca Mace, Teaching Assistant at the Academy, who resigned from the District effective February 25, 2018.

B. Leave of Absence

(1) of Alissa Clark, Physical Education Teacher at the Primary-Elementary School, for an unpaid personal leave of absence for the 2018-2019 school year.

C. Appointments

(1) Interim Substitute Speech Pathologist

the following individuals for an Interim Substitute Speech Pathologist position:
 Sylvia Coe, District Wide – Effective February 6, 2018 through June 30, 2018
 Jennifer Costanza, Speech Therapist, February 26, 2018 through June 22, 2018

(2) Certified Substitute Teacher

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

(3) Non-Certified Substitute Teacher

the following individuals 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.
 Kaitlyn Evans
 Jennifer Isaac
 Brinna Tansey
 Maria Brooks

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(4) Spring Coaches

the following individuals as Spring Coaches at a rate in accordance with contract:

Anderson, James	Spring-Strength, Fitness & Conditioning
Annesi, Mark	Varsity Golf
Bowe, Bill	Modified "B" Softball
Condon, Kim	Unified Sports Coach - Basketball
Ducharme, Dave	Varsity Boys Tennis
Gioseffi, David	JV Boys Lacrosse
Harter, Eric	JV Golf
Hawkins, Bruce	JV Boys Tennis
Jackson, Gilbert	Varsity Assistant Baseball
Jimenez, Lindsay	Assistant Girls Lacrosse
Kunecki, Skip	Modified "A" Boys Tennis
Mahar, Mike	Modified "B" Track
Marsh, Daina	Modified "B" Track
McConville, George	JV Softball
Muscato, Kristen	Modified "B" Softball
Northrup, Rachel	Modified "B" Girls Lacrosse
Oberst, Matt	Varsity Boys Track
Owdienko, Danielle	Varsity Softball
Principio, Jeffrey	Varsity Assistant Softball
Sedita, Paul	JV Boys Outdoor Track
Simpson, Jared	JV Girls Lacrosse
Stanney, Kyle	Assistant Boys Lacrosse
Stoler, Adam	Modified "B" Boys Lacrosse
Sutter, Mark	JV Girls Outdoor Track
Tepper, Mike	JV Baseball
Verbridge, Steve	Modified "A" Baseball
Walters, Matt	Modified "B" Baseball
Ward, Eric	Modified "B" Girls Lacrosse
Welch, Jeffrey	Modified "B" Boys Lacrosse
Werth, Dale	Varsity Baseball
York, Deven	Varsity Boys Lacrosse
Zacharias, Alyssa	Varsity Girls Lacrosse

End of Consensus Agenda

Board Committee Reports

Site Committee

Mr. Polimeni reported on behalf of the Site Committee which met on January 23. The Committee discussed the next Capital Outlay Project which will be the pool locker rooms at the Academy. The scope of work will include locker replacement, showers in boy's and girl's locker room, painting, lighting and other items. The next Capital Project was also discussed because of needs identified primarily at the Primary-Elementary Building. SEI Design is currently estimating costs for items. A meeting will be held with the faculty and staff and questionnaires will be provided for additional information.

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District Committee Reports

Character Education

Mr. Undercoffler reported on behalf of the Character Education. The Committee discussed the presentation that was shown earlier in the evening. The Committee also received building updates. The next meeting is scheduled for March 1.

Safety / Health / Security Committee

Mr. Polimeni reported on behalf of the Safety/Health/Security Committee which met earlier in the day. The Committee discussed the various illnesses in the buildings, received an updated on the core installation with the Academy almost complete, updated on lock down drills with a dry run lock down and one with law enforcement during February. The amount of staff trained in AED and CPR will increase with additional training. Naloxone (Narcan) is now housed in each building.

Four County Update

Mrs. Thomas reported on behalf of two Four County meetings. Mr. Tim Kremer, Executive Director, from NYSSBA presented a presentation on what they can offer Four County if they join NYSSBA. Discussion is still ongoing. At the Presidents/Vice Presidents meeting, Four County Board President, OJ Sahler shared how BOCES is trying to get the word out on what students are engaging in. The Search Committee for a new Director will begin meeting on February 6.

Upcoming Events

- February 2 - Audit Committee Meeting
- February 2 - BOE Building Visit - Academy
- February 2,3 - FLMEA Elementary All County Music
- February 7 - IB Pinning Ceremony
- February 9,10,11 - CMS Musical
- February 13 - Mid-Winter Jazz & Fiddle Concert
- February 15 - Regular Board Meeting
- February 19-23 - Winter Break - No School
- February 28 - Middle School Band Concert

Adjournment

Upon a motion made by Mrs. Pedzich, seconded Mrs. Thomas, with all present voting yes, the Board of Education approved the adjournment of the Regular meeting at 7:33 p.m. The next Regular meeting will be on February 18, 2018 at the Operations Center at 6:30 p.m.

APPROVED:
ADJOURNMENT

Respectfully submitted,

Deborah Sundlov
District Clerk