

The Regular meeting of the Canandaigua City School District Board of Education was held on Thursday, February 15, 2018 at 6:10 p.m. in the Canandaigua City School District Operations Center, President Grimm presiding.

BOARD MEMBERS PRESENT:	Jeanie Grimm, Cheryl Birx, Bill Patrowicz, Michelle Pedzich, John Polimeni, Beth Thomas, Tom Reho, Jen Schneider, Ralph Undercoffler
LEADERSHIP TEAM PRESENT:	Jamie Farr, Matt Fitch, Brian Nolan, Matt Schrage
ADMINISTRATIVE TEAM PRESENT:	Vernon Tenney, Brian Amesbury, Dan Bowman
BOARD DISTRICT CLERK:	Deborah Sundlov
OTHERS PRESENT:	Megan Swing, Michelle Reynolds, Heather Raulli, Kris VanDuyne, Pat Borden, Aaron Borden, Brody Scharr and family

## **Executive Session**

Upon a motion made by Mrs. Pedzich, seconded Mr. Undercoffler, with all present voting yes, the Board of Education approved calling an Executive Session at 6:10 p.m. for the purposes of discussing employment history of ten particular employees and matters leading to the appointment, employment, promotion, demotion or removal of a particular person or employee and one collective negotiation pursuant to Article 14 of the Civil Service Law (the Taylor Law).

# Return to Open Session

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

## <u>APPROVED:</u> <u>OPEN SESSIO</u>N

APPROVED: EXECUTIVE

SESSION

## Pledge of Allegiance to the Flag

Mrs. Grimm convened the meeting at 6:31 p.m. with fourth grader Brody Scharr leading all in the Pledge of Allegiance.

## President's Comments

Mrs. Grimm welcomed all in attendance.

## Superintendent's Report

Superintendent Farr updated the board of an edit to Rebecca Mace's resignation on the February 1, 2018 minutes from February 24 to February 25. The use of therapy dogs is being reviewed and the guidelines will be updated. The draft of the 2018-2019 calendar has been issued, which matches the Wayne-Finger Lakes BOCES calendar. Spectrum Television will be changing to an all digital format on February 20 and after that date the District will not have service. We are currently working on what our options may be.

## Public Comments

Mrs. Pat Borden, 105 Fort Hill Ave, asked about what steps the District is taking moving forward to protect students and staff against violence in our schools.

Mrs. Grimm commented that the Board normally does not respond to public comments, but with the recent news events, they have decided to make an exception.



APPROVED: WARRANTS

Superintendent Farr responded with an overview of the various security items that is taking place in the District. With all the District is doing it is also important to develop and maintain relationships with students and faculty.

- Main entrances are locked with access allowed after being permitted entry
- Interior doors are set with a card swipe system to lock and unlock
- Several members of the administrative staff have the ability to lock entire District down with one button, making the card swipe inoperable
- Safety drills are completed each year including lock down, hold in place, etc.
- Administrators will be teaming up with area law enforcement for a round table discussion during February break
- Currently looking at doors in the Primary-Elementary Building to update the window portion to be smaller or have a film that cannot be penetrated

## Student Representative

Megan Swing provided the Board with her building updates. Academy students attended a Spencerport training session to see Houston Kraft, a leadership consultant. Mr. Kraft was also in the District for a presentation on February 14. February is Random Acts of Kindness month at the Academy. Seniors placed their orders for caps and gowns and senior superlatives were announced. Juniors are talking about prom and senior trip and sophomores received information for class rings. Student Megan Covey was in the running for best figure skater in the Rochester area and placed second. Ms. Swing also provided an athletic update.

Those not participating in the rest of the meeting left at 6:51 p.m.

# Approval of Minutes

Upon a motion made by Mrs. Birx, seconded by Mrs. Thomas, with all present voting yes, the Board of Education approved the Regular Board Minutes of February 1, 2018 with amendment and correction of the resignation date of Rebecca Mace from February 25, 2018 to February 26, 2018 from the February 1, 2018 minutes.

## February Warrants

Upon a motion made by Mr. Undercoffler, seconded by Mrs. Thomas, with all present voting yes, the Board of Education approved February Warrants as follows:

Warrant	Fund	Check Numbers
152	General	006738-006743 (Positive Pay)
153	Capital	000281 (Positive Pay)
154	General	006744-006746 (Positive Pay)
156	Federal	000338-000340 (Check Print)
157	Capital	000282-000286 (Check Print)
158	General	ACH003223-003245
159	General	006747-006749 (Positive Pay)
160	General	006750-006887 (Check Print)
161	Federal	ACH000068
162	Federal	000341 (Check Print)
163	General	006888 (Positive Pay)
164	General	006889-006981 (Check Print)
165	Federal	000342 (Check Print)
166	Capital	000287-000289 (Check Print)
167	Federal	ACH000069



168	General	0006982-0006991 (Positive Pay)
169	General	006992-006993 (Positive Pay)
170	General	ACH003246-003278
172	General	ACH003279-003288
174	Cafeteria	001577-001598

## Educational Presentation

### State of the State – Highlights and Changes

Mr. Matt Schrage, Assistant Superintendent for Instruction, provided the Board of Education with recent updates from NYSED. The presentation included updates for Science, Math, ELA and the Arts as well as the state plan for implementing the Every Student Succeeds Act (ESSA).

### Budget Update

Mr. Matt Fitch, Assistant Superintendent for Business, provided a brief update stating there is no new budget information. The Senate and Government have been quiet. It is anticipated we will need to use at least as much Fund Balance and Reserves as we did for the 2017-2018 school year.

### Bus Bond Resolution

Upon a motion made by Mrs. Birx, seconded by Dr. Schneider, with all present voting yes, the Board of Education approved voting on the Bus Bond as follows:

BOND RESOLUTION DATED FEBRUARY 15, 2018 OF THE BOARD OF EDUCATION OF THE CANANDAIGUA CITY SCHOOL DISTRICT AUTHORIZING GENERAL OBLIGATION BONDS TO FINANCE THE ACQUISITION OF SCHOOL BUSES, AUTHORIZING BOND ANTICIPATION NOTES IN CONTEMPLATION THEREOF, THE LEVY OF TAXES IN ANNUAL INSTALLMENTS IN PAYMENT THEREOF, THE EXPENDITURE OF SUCH SUMS FOR SUCH PURPOSE, AND DETERMINING OTHER MATTERS IN CONNECTION THEREWITH.

BE IT RESOLVED BY THIS BOARD OF EDUCATION AS FOLLOWS:

<u>Section 1</u>. The City School District of the City of Canandaigua, New York ("Canandaigua City School District") shall undertake certain capital expenditures, as more particularly described in Section 3 hereof.

<u>Section 2</u>. The Canandaigua City School District is hereby authorized to issue its General Obligation Serial Bonds in the aggregate principal amount of not to exceed \$457,363, pursuant to the Local Finance Law of New York, in order to finance the specific objects or purposes described herein.

<u>Section 3.</u> The specific objects or purposes to be financed pursuant to this resolution (hereinafter referred to as "purpose") are the acquisition of one 74-passenger C-2 school bus with 98" luggage box at an estimated cost of \$122,574, three 74-passenger C-2 school buses at an estimated cost of \$117,895 each, one 48-passenger C-2 school bus at an estimated cost of \$112,360, and one 30-passenger C-2 school bus at an estimated cost of \$108,744, all at an estimated maximum aggregate cost of \$697,363.

<u>Section 4</u>. It is hereby determined and declared that (a) the maximum cost of said purpose, as estimated by the Board of Education, is \$697,363, and such amount is hereby appropriated therefor, (b) the Canandaigua City School District plan to finance the cost of said purpose is (i) to expend \$240,000 from the existing 2014 Transportation Reserve Fund for such costs; and (ii) to provide up to \$457,363 from funds raised



by the issuance of said Bonds and Bond Anticipation Notes hereinafter referred to; and (c) no money has heretofore been authorized to be applied to the payment of the cost of said purpose.

<u>Section 5</u>. It is hereby determined that the purpose is one of the class of objects or purposes described in Subdivision 29 of Paragraph a of Section 11.00 of the Local Finance Law, and that the period of probable usefulness of said purpose is five (5) years.

<u>Section 6</u>. The Canandaigua City School District is hereby authorized to issue its Bond Anticipation Notes in the aggregate principal amount of not to exceed \$457,626, and is hereby authorized to issue renewals thereof, pursuant to the Local Finance Law of New York in order to finance the purpose in anticipation of the issuance of the above described Bonds.

<u>Section 7</u>. It is hereby determined and declared that (a) there are presently no outstanding Bond Anticipation Notes issued in anticipating of the sale of said Bonds, (b) the Bond Anticipation Notes authorized hereby are not issued in anticipation for Bonds for an assessable improvement.

<u>Section 8</u>. It is hereby determined and declared that the Canandaigua City School District reasonably expects to reimburse the general fund, or such other fund utilized, not to exceed the maximum amount authorized herein, from the proceeds of the obligations authorized hereby for expenditures, if any, from such fund that may be made for the purpose prior to the date of issuance of such obligations. This is a declaration of official intent under Treasury Regulation §1.150-2.

<u>Section 9</u>. The faith and credit of the Canandaigua City School District, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such Bonds and Bond Anticipation Notes as the same respectively become due and payable. And annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall annually be levied on all taxable real property of said School District, a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 10. The power to further authorize the issuance of said Bonds and Bond Anticipation Notes and to prescribe the terms, form and contents of said Bonds and Bond Anticipation Notes, subject to the provisions of this resolution and the Local Finance Law of New York, including without limitation, the consolidation with other issues, the determination to issue Bonds with substantially level or declining annual debt service, whether to authorize the receipt of bids in an electronic format, and to sell and deliver said Bonds and Bond Anticipating Notes, is hereby delegated to the President of the Board of Education or to the Vice President of the Board in the event of the absence or unavailability of the President. The President of the Board of Education and the District Clerk are hereby authorized to sign by manual or facsimile signature any Bonds and Bond Anticipation Notes issued pursuant to this resolution, and are hereby authorized to affix to such Bonds and Bond Anticipation Notes the corporate seal of the School District and to attest the same.

Section 11. After compliance with Section 12 hereof, this resolution, or a summary hereof, shall be published in full by the District Clerk or the Clerk's designee together with a notice in substantially the form prescribed by Section 81.00 of said Local Finance Law, and such publication shall be in each official newspaper of the School District. The validity of said Bonds and Bond Anticipation Notes may be contested only if such obligations are authorized for an object or purpose for which said School District is not authorized to expend money, or the provisions of law which should be complied with, and an action, suit or proceeding contesting such validity, is commenced within twenty (20) days after the date of such publication; or if said obligations are authorized in violation of the provisions of the Constitution.

<u>Section 12</u>. This resolution shall be submitted to a referendum of the qualified electors of the School District on May 15, 2018 pursuant to Section 37.00 of the Local Finance Law of the State of New York and shall take effect immediately upon approval at such referendum.

Duly put to a vote as follows:



Canandaigua City School District Minutes – February 15, 2018 Operations Center, 5500 Airport Road

Cheryl Birx Voting Yes Bill Patrowicz Voting Yes Michelle Pedzich Voting Yes John Polimeni Voting Yes Tom Reho Voting Yes Jen Schneider Voting Yes Beth Thomas Voting Yes Voting Yes Ralph Undercoffler Jeanie Grimm Voting Yes

## Transportation Proposition #1

Upon a motion made by Mrs. Pedzich, seconded by Mr. Reho, with all present voting yes, the Board of Education approved voting on the Transportation Proposition as follows:

APPROVED: PROPOSITION

BE IT RESOLVED BY THE BOARD OF EDUCATION AS FOLLOWS:

1. The following notice shall be added to the notice of annual meeting and election:

AND NOTICE IS ALSO GIVEN that the following proposition will be submitted for voter approval at such time:

## PROPOSITION #1

Shall the bond resolution adopted by the Board of Education of the City School District of the City of Canandaigua, New York, dated February 15, 2018, authorizing the acquisition of one 74-passenger C-2 school bus with 98" luggage box at an estimated cost of \$122,574, three 74-passenger C-2 school buses at an estimated cost of \$117,895 each, one 48-passenger C-2 school bus at an estimated cost of \$112,360, and one 30-passenger C-2 school bus at an estimated cost of \$108,744, all at an estimated maximum aggregate cost of \$697,363, less trade-in value, if any, and the appropriation and expenditure from the existing 2014 Transportation Vehicle Reserve Fund of \$240,000 for such cost; the levy of a tax to be collected in annual installments therefor; the issuance of debt obligations of the School District as may be necessary, not to exceed \$457,363, shall be issued, or the board of education may appropriate in its discretion undesignated available fund balance therefor, all be approved?

2. At such meeting taxes to be levied by installments will be proposed providing for payment of the acquisition of school buses. Such taxes shall be levied upon all the taxable property of the District, shall be levied in annual installments and shall be of such amounts and levied in such years as may be determined by the Board of Education.

3. The District Clerk or the Clerk's designee is hereby directed to add the above to the notice of the annual meeting of the School District.

4. This resolution shall take effect immediately upon its adoption.

Duly put to a vote as follows:

Cheryl Birx	Voting Yes
Bill Patrowicz	Voting Yes
Michelle Pedzich	Voting Yes
John Polimeni	Voting Yes
Tom Reho	Voting Yes



**Canandaigua Proud!** 

**TREASURER'S** 

**REVENUE STATUS** 

**CANON OF** 

FINAL

LITERATURE ~

REPORT

Jen Schneider Beth Thomas Ralph Undercoffler Jeanie Grimm

Voting Yes Voting Yes Voting Yes Voting Yes

# **Consensus Agenda**

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

APPROVED:
CONSENSUS AND
SUPPLEMENTAL

# **Business and District Matters**

- the Treasurer's Report for the Period of January 1, 2018 January 31, 2018. Additional information is included as an attachment and is filed in the Supplemental Minutes File.
- the Appropriation Status Report, which is a summary, for the period of July 1, 2017 <u>BUDGET STATUS</u> January 31, 2018. Additional information is included as an attachment and is filed <u>REPORT</u> in the Supplemental Minutes File.
- the Revenue Status Report, which is a summary, for the period of July 1, 2017 January 31, 2018. Additional information is included as an attachment and is filed in the Supplemental Minutes File.
- 4. the books listed below for addition to the Canon of Literature at the Middle School. These books were made available for Board review. Initial Approval was granted on February 1, 2018. The summary is included as an attachment and is filed in the Supplemental Minutes File.

The Boy on the Wooden Box	
by Leon Leyson	
Between Shades of Gray	
by Ruta Sepetys	
The Boy Who Dared	
by Susan Campbell Bartoletti	
	by Leon Leyson <u>Between Shades of Gray</u> by Ruta Sepetys <u>The Boy Who Dared</u>

5.	the below transfer is over \$20,00	0 and requires	Board of Education approval. This is	<u>BUDGET</u>
	necessary for the visitor manage	ment software	being purchased through BOCES.	<u>TRANSFER</u>
	From: A2630-406-010-0000	Software	\$ 28,000	
	From: A2630-495-010-0000	BOCES	\$ 28,000	

- 6. the request of Mr. Vernon Tenney, Academy Principal, for author Bill Konigsberg to speak at the Academy as part of the Greater Rochester Teen Book Festival <a href="https://www.teenbookfest.org">https://www.teenbookfest.org</a>. He will be conducting free school visits at area schools on May 17 and May 18. Bill Konigsberg is an award winning sports journalist, winning a GLAAD award for his article "Sports World Still a Struggle for Gays" in 2002. His novels for teens have also won awards, including the Lamdba Literary award for Out of the Pocket, the Stonewall Book award for Porcupine of Truth, and the Sid Fleischman humor award for Openly Straight. You can find more information about him and his works at his webpage <a href="https://billkonigsberg.com">https://billkonigsberg.com</a>.
- the request of Mr. Vernon Tenney for a new scholarship, Cheyanne Brant Memorial Scholarship in the amount of \$500. This will be awarded to a graduating senior planning on attending college to major in nursing or a human services related major. The scholarship will be given at the Academy Awards Assembly.



	i	nformation is included as Minutes File.	n Tenney for initial approval for th s an attachment and will be filed <b>s</b> , Minneapolis, Minnesota, June	in the Supplemental	<u>FIELD TRIP ~</u> INITIAL APPROVAL
8.	f	rom <b>Bob Guy</b> in the amo	mmons, Athletic Director, for app ount of \$1,000 for the Unified Ba f items such as team uniforms or	sketball program. Funds	DONATION
9.	approval of the Risk Assessment and Internal Audit Plan as presented by Freed Maxick CPAs, P.C. Additional information is included as an attachment and is filed in the Supplemental Minutes File.				<u>RISK ASSESMENT</u>
10.	. the recommendations of the Committee on Preschool Education, which is filed as an attachment in the Supplemental Minutes File.			<u>PRESCHOOL</u> <u>SPECIAL</u> EDUCATION	
11.	the recommendations of the Committee on Special Education, which is filed as an attachment in the Supplemental Minutes File.			SPECIAL EDUCATION	
<u>Pers</u>	or	nel			
1. <u>N</u>	١o	n-Instructional Personne	<u>1</u>		
ŀ	٩.	<u>Removals</u>			
		<u>Name</u> Brandon Lloyd Linda Aikey	<u>Position</u> Food Service Helper School Bus Driver	<u>Reason</u> Resignation Retirement	Effective 2/8/2018 2/25/2018

B. <u>Appointments</u>

Name	Position	Effective	Rate
Scott Greene	Bus Driver Trainee	2/6/2018	\$10.40/hr.
Benjamin Murnan	Bus Driver Trainee	2/9/2018	\$10.40/hr.
Advije Cakolli	School Monitor	2/15/2018	\$10.40/hr.
Pending Civil Service	approval and NYSED fingerpri	nt clearance for the bel	OW:
Brandon Quayle	Substitute Teacher Aide	2/16/2018	\$10.40/hr.
Denise Hood	Substitute Teacher Aide	2/16/2018	\$10.40/hr.
Laura Hernandez	Substitute Teacher Aide	2/16/2018	\$10.40/hr.

### 2. Instructional Personnel

### A. Resignation for the Purpose of Retirement

of resignations for the purpose 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 youth of the Canandaigua City School District.

Name	Position	Effective	Years of Service
Karen Rosekrans	Special Education Teacher, Primary School	6/30/2018	32
Mary Jo Zahn	Elementary Teacher, Primary School	6/30/2018	34
Celeste Trickler	Prevention Specialist, Middle School	6/30/2018	30
Timothy Sergeant	Instructional Support Teacher, Middle School	7/9/2018	28
Dawn Emery	Teaching Assistant, Academy	6/30/2018	25



Christine Palmeri	Elementary Teacher, Primary School	6/30/2018	29	
Gail Kass-Smith	School Psychologist, Academy	7/1/2018	16	

- B. Appointments
  - (1) Interim Substitute Teacher

the following individuals for Interim Substitute Teacher positions as indicated at a pro-rated salary for the duration of their assignment:

Emily Phillips, Academy Business Teacher, 3/17/2018 – 5/12/2018 Cynthia Bero, Middle School French Teacher, 2/14/2018 – 6/8/2018

(2) <u>Certified Substitute Teacher</u>

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.

Barb Morgan – Preferred

## (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.

Marilyn Buck Jacqueline Britton Kasey Smith

## End of Consensus Agenda

## **Board Committee Reports**

## Audit Committee Report

Mrs. Pedzich reported on behalf of the Audit Committee which met on February 2. The Committee reviewed the Risk Assessment Audit that had a few minor items, discussed what happens to balances owed for health insurance when someone retires or is no longer with the District, what the next internal audit focus should be was discussed and agreed upon for Information Technology Security. The Committee also had an update on the Tax Levy Cap and state aid projection. The next meeting is scheduled for March 2.

## District Committee Reports

### Council for Instructional Excellence (CIE)

Mr. Undercoffler reported on behalf of CIE which met on February 14. The Committee received updates on the review of Outcomes development in music, physical education and special education. The Plan for Excellence was also reviewed and a textbook adoption was approved

#### **District Technology Committee**

Mr. Matt Schrage reported on behalf of the District Technology Committee which met on February 8. The Committee reviewed a updates on the protection plan for Chromebooks, discussed the role out of devices for the 2018-2019 school year for the Primary-Elementary School, Chromebooks will be provided to grades one – five and iPads will be provided to kindergarten students.



## Wellness Committee

Mrs. Birx reported on behalf of the Wellness Committee which met on February 8. There are five training sessions taking place for the Canandaigua Classic with a little over 70 people participating. The JP Morgan Chase Corporate Challenge has been moved to May this year. Videos have been completed of the various fitness facilities which will be shared with buildings to give staff an idea of what is available.

# **Upcoming Events**

- February 19-23 Winter Break No School
- February 28 Middle School Band Concert
- March 2 Audit Committee Meeting
- March 6 Parent-Teacher Conferences
- March 8 Regular Board Meeting
- March 9-11 Academy Players Musical
- March 11 Daylight Savings Time Begins
- March 13 Middle School Concert
- March 16 CA Class of 2018 Hundred Days Celebration
- March 16-17 Academy Players Musical
- March 20 First Day of Spring
- March 22 Regular Board Meeting
- March 26 CMS Vocal Concert
- March 30 Superintendent's Conference Day

## 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 7:26 p.m. The next Regular meeting will be on March 8, 2018 at the Operations Center at 6:30 p.m.

APPROVED: ADJOURNMENT

Respectfully submitted,

Deborah Sundlov District Clerk