



The Regular meeting of the Canandaigua City School District Board of Education was held on Thursday, June 7, 2018 at 6:30 p.m. in the Canandaigua City School District Operations Center, President Grimm presiding.

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

BOARD MEMBERS ABSENT: Cheryl Birx, Michelle Pedzich

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

ADMINISTRATIVE TEAM PRESENT: Dan Bowman, Brian Amesbury, John Arthur, Mike McClain, Stephanie Knapp

BOARD DISTRICT CLERK: Deborah Sundlov

OTHERS PRESENT: Megan Personale, Christine McClain, Jason McLaughlin, MasterMinds Team members, Retirees and families

Meeting Called to Order

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

President's Comments

Mrs. Grimm welcomed all in attendance on this incredibly special night for all. It is sad to say goodbye but we are grateful and we thank you all for what you have done for our students over the many years.

Superintendent's Report

Jason McLaughlin, Academy Science Teacher and MasterMinds Advisor, introduced members of the MasterMinds Team; Regan Patrowicz, Nik Gjonbalaj, Robert Gray, Jack Baker, Nate Hodge and Harvest Savo. The team finished second out of 59 teams in the Rochester Region, the best finish ever.

Commendation

Upon a motion made by Mr. Undercoffler, seconded by Mr. Polimeni with all present voting yes, the Board of Education approved the below Commendation for Bill Patrowicz.

APPROVED: COMMENDATION

WHEREAS, Bill Patrowicz is a member of the Canandaigua City School District Board of Education and a recently inducted member of the State of Pennsylvania Sports Hall of Fame, and

WHEREAS, Bill's phenomenal work ethic and desire to achieve at his highest level turned a good high school javelin thrower into a great college athlete, and

WHEREAS, within two years at the University of Wisconsin Bill became the university's record holder at 219'2" and an integral member of a close knit team and,

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WHEREAS, Bill set a Big Ten record, won two Big Ten Championships, and was named Wisconsin's "Outstanding Field Event Athlete" and,

WHEREAS, Bill's athletic achievements are eclipsed only by his service to our country in the United States Army, by his service to his community and our country through his professional and varied volunteer work, and by his devotion to his family,

BE IT RESOLVED, Bill Patrowicz exemplifies the character, honor, and commitment which we, The Canandaigua City School District, desire to instill in our students. Bill Patrowicz embodies what it means to be Canandaigua Proud.

Retiree Recognition

Mrs. Grimm began the retirement recognition with Board Member Tom Reho, who will be ending his term with the Board on June 30, 2018 after ten years of service to the Canandaigua City School District.

Ms. Deb Bowen, Transportation Director, recognized:

Ammon Aikey, Linda Aikey, Beth Miller, David Shoemaker, Deborah Smith, and Mike Welsh

Mr. Mike McClain, Director of Facilities, recognized:

Robert Smith

Mr. Brian Amesbury, Primary-Elementary Principal, recognized:

Richard Lo Tempio, Christine Palmeri,

Mr. John Arthur, Middle School Principal, recognized:

Tim Sergeant

Mr. Vernon Tenney, Academy Principal, recognized:

Dawn Emery, Peggy Farrell, Gail Kass-Smith

Public Comments

There were no public comments.

Approval of Minutes

Upon a motion made by Mr. Reho, seconded by Mr. Polimeni, with all present voting yes, the Board of Education approved the Regular Board Minutes of May 24, 2018.

APPROVED: MINUTES

Consensus Agenda

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

APPROVED: CONSENSUS AND SUPPLEMENTAL

Business and District Matters

1. Canon of Literature ~ Final Approval

the Canandaigua Middle School SIPT sub-committee for our building reading initiative and activity has chosen the novel Wolf Hollow, by Lauren Wolk for the Canon of Literature. Copies were available for Board review. Initial approval was granted on May 24, 2018.

2. Budget Transfers

the below transfers over \$20,000 and required Board of Education approval. This is due to bond refunding.

From: A9711 701 010 0000 Serial Bond Interest \$230,000

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To: A9711 600 010 0000 Serial Bond Principal \$230,000

the below transfers over \$20,000 and required Board of Education approval. This is to cover Gemini tuition, second semester.

From: A2110 471 010 0000 Instructional Tuition Other District \$ 36,000
From: A2020 400 010 0000 Contractual \$ 45,000
To: A2110 401 220 0000 Student Contractual Gemini \$ 81,000

3. Agreements

an agreement with Applied Business Systems, Inc. for tax bill processing for the 2018-2019 school year.

the negotiated agreement between the Superintendent of Schools of the Canandaigua City School District and the Canandaigua City School District Bus Drivers Association for the 2018-2019, 2019-2020 and 2020-2021 school years and authorization for the Superintendent to sign the contract for the District.

4. Surplus Equipment

approval to declare as surplus equipment choral risers that are nearly 30 years old. These may be donated to be used in our community at the Fort Hill Performing Arts Center.

5. Cooperative Bidding

WHEREAS, The Board of Education, Canandaigua City School District of New York State desires to participate in a Cooperative Bidding Program conducted by The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties from year to year or, until this Resolution is rescinded, for the purchase of Various Commodities and/or Services. And...

WHEREAS, The Board of Education, Canandaigua City School District of New York State is desirous of participating with The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties in the joint bid of the commodities and/or services mentioned below as authorized by General Municipal Law, Section 119-o... And...

WHEREAS, The Board of Education, Canandaigua City School District of New York State has appointed The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties as representative to assume the responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids, reporting the results to the Board of Education, Canandaigua City School District of New York State and making recommendations thereon...

THEREFORE...BE IT RESOLVED, That The Board of Education, Canandaigua City School District of New York State and The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties hereby accepts the appointment of The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties to represent it in all matters related above... And...

BE IT FURTHER RESOLVED, That The Board of Education Canandaigua City School District of New York State authorizes the above-mentioned Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties to represent it in all matters regarding the entering into contract for the purchase of the below-mentioned commodities and/or services... And...

BE IT FURTHER RESOLVED, That The Board of Education Canandaigua City School District of New York State agrees to assume its equitable share of the costs incurred as a result of the cooperative bidding... And...

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NOW, THEREFORE, BE IT RESOLVED, That The Canandaigua City School District on behalf of the Board of Education, Canandaigua City School District of New York State hereby is authorized to participate in cooperative bidding conducted by The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties for various commodities and/or services and if requested to furnish The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties an estimated minimum number of units that will be purchased by The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties. The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties is hereby authorized to award cooperative bids to the bidder deemed to be the lowest responsive and responsible meeting the bid specifications and otherwise complying with Article 5-A of the General Municipal Law of the State of New York relating to public bids and contracts.

6. 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.

7. 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.

Personnel

1. Non-Instructional Personnel

A. Removals

<u>Name</u>	<u>Position</u>	<u>Reason</u>	<u>Effective</u>
Richard Lo Tempio	Teacher Aide & School Monitor	Retirement	6/21/2018

B. Appointments

Pending Civil Service approval and NYSED fingerprint clearance:

<u>Name</u>	<u>Position</u>	<u>Effective</u>	<u>Rate</u>
Thomas Wentworth	Sub School Bus Driver	5/25/2018	\$14.66/hr.
Malina Payne	Administrative Aide	5/29/2018	\$11.17/hr.
Mark Bonk	Sub School Bus Driver	6/4/2018	\$14.66/hr.
Joseph Gannon	Sub School Bus Driver	6/4/2018	\$14.66/hr.
Jared Jorolemon	Student Helper - Technology	7/5/2018	\$10.40/hr.
Benjamin Perrin	Student Helper - Technology	7/5/2018	\$10.40/hr.
Emma Platten	Student Helper - Technology	7/5/2018	\$10.40/hr.
Nathaniel Teerlinck	Student Helper - Technology	7/5/2018	\$10.40/hr.
Jaclyn Jorolemon	Student Helper - Technology	7/5/2018	\$10.40/hr.
Jasmine Lofdahl	Student Helper - Technology	7/5/2018	\$10.40/hr.
Stanley Lin	Student Helper - Technology	7/5/2018	\$10.40/hr.
Brian Beyer	Student Helper - Technology	7/5/2018	\$10.40/hr.
Cameron Lofdahl	Student Helper - Technology	7/5/2018	\$10.40/hr.
Aaron Pierce	Student Helper - Technology	7/5/2018	\$10.60/hr.
Ryan Daniels	Student Helper - Technology	7/5/2018	\$10.60/hr.
Tanner Bussey	Student Helper - Maintenance	6/4/2018	\$10.40/hr.
Alex Mahoney	Sub Teacher Aide	6/8/2018	\$10.40/hr.

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2. Instructional Personnel

A. Leave of Absence

- i. of Sarah Pennica, Foreign Language teacher at the Middle School, for a pregnancy-related disability leave of absence to begin on or about November 26, 2018 and to end on or about January 14, 2019 immediately followed by an unpaid child-rearing leave of absence to end March 4, 2019.

B. Resignation

- i. of Steven Verbridge, Contract Substitute Teacher at the Middle School, resigned his position with the District effective June 1, 2018.

C. Appointments

The Board of Education of the Canandaigua City School District hereby accepts the recommendation of the Superintendent to appoint the following instructional employees. Eligibility for tenure as a classroom teacher or building principal is contingent upon his/her successful completion of the probationary term and having received composite or overall APPR rating of either "Effective" or "Highly Effective" in at least three of the four preceding years and a rating higher than "Ineffective" in the final year of the probationary period.

- i. of Alyssa Zacharias, who received her Bachelor's degree in Inclusive Childhood/Middle Childhood Education and her Master's degree in Inclusive Childhood Education both from Nazareth College. She has been working for the District as a 5th Grade Teacher since September 1, 2016. Mrs. Zacharias is appointed to a 1.0 FTE Instructional Support Teacher at the Middle School continuing in her current 3-year tenure track with a tenure area of Elementary. This position is available as a result of a retirement.

<u>Name</u>	<u>Certification</u>	<u>Effective</u>	<u>Step/Rate</u>
Alyssa Zacharias	Childhood Ed 1-6; Students w/ Disabilities 1-6; Generalist MCE 5-9; Students w/ Disabilities Gen. 5-9	9/1/2018	6

ii. Extended School Year

the following individuals for summer work in the Technology Department effective July 5, 2018 through August 31, 2018 at the contractual rate.

Rose Rhode
Cheryl Bournival

End of Consensus Agenda

Board Committee Reports

Audit Committee

Mr. Fitch reported on behalf of the Audit Committee which met on June 1. The Committee discussed the year end fund balance projections, the updated Reserve Plan, the guidance of charitable donation for property taxes, and the Committee self-evaluation. This is the last meeting of the 2017-2018 school year.

Policy Committee

Mr. Fitch reported on the following policy that school districts are required to update by July 1, 2018. As part of the state budget districts are now required to adopt a policy against lunch shaming.

- > First Reading ~ 5650 Charging School Meals and Prohibition Against Shaming (new name)

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District Committee Reports

Council for Instructional Excellence (CIE)

Mr. Undercoffler reported on behalf of the CIE Committee which met on May 30. The Committee received a review from the music and physical education departments as well as a social studies update.

District Technology Committee

Mr. Dan Bowman, Director of Technology, reported on behalf of the District Technology Committee which met earlier in the afternoon. The Committee discussed the plan for communication throughout the district for common communication through Schoology. They Committee also reviewed the technology skills map for each building.

Upcoming Events

- May 28 - Memorial Day
- May 31 - Academy Spring Concert I
- June 1 - Audit Committee Meeting
- June 2 - Academy Senior Ball
- June 4 - Elementary Spring Concert I
- June 5 - Academy Spring Concert II
- June 7 - Regular Board of Education Meeting
- June 8 - Academy Pop Night @ the Bistro
- June 10 - Class of 2018 Senior Sunset
- June 11 - Class of 2018 Grad Walk
- June 12 - Middle School Spring Concert
- June 13 - Elementary Spring Concert
- June 14 - Flag Day
- June 14 - Middle School Spring Concert
- June 15 - 5th Grade Field Days
- June 20 - K-8 Early Dismissal
- June 21 - 8th Grade March to Academy
- June 21 - K-8 Early Dismissal
- June 21 - Regular Board of Education Meeting

Adjournment

Upon a motion made by Mr. Reho, seconded Mrs. Thomas, with all present voting yes, the Board of Education approved the adjournment of the Regular meeting at 7:24 p.m. The next Regular meeting will be on June 21, 2018 at the Operations Center at 6:30 p.m.

Respectfully submitted,

Deborah Sundlov
District Clerk

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