



The Regular meeting of the Canandaigua City School District Board of Education was held on Thursday, July 27, 2017 at 4:01 p.m. in the Canandaigua City School District Office, President Grimm presiding.

- BOARD MEMBERS PRESENT: Jeanie Grimm, Cheryl Bix, Bill Patrowicz, Michelle Pedzich, John Polimeni, Tom Reho, Jen Schneider, Beth Thomas, Ralph Undercoffler
- LEADERSHIP TEAM PRESENT: Jamie Farr, Brian Nolan, Matt Schrage
- ADMINISTRATIVE TEAM: Brian Amesbury, John Arthur, Dan Bowman, Stephanie Knapp, Vernon Tenney
- BOARD DISTRICT CLERK: Deborah Sundlov
- OTHERS PRESENT: Sarah O'Brien, Matt Fitch, Chuck Bastian

***Pledge of Allegiance to the Flag***

Mrs. Grimm convened the meeting at 4:01 p.m. and led everyone in the Pledge of Allegiance

***President's Comments***

Mrs. Grimm welcomed all and thanked Mr. & Mrs. Polimeni for hosting a picnic earlier in the day.

***Superintendent's Report***

Mr. Tenney, Academy Principal, received notification of an error on the geometry Regents exam. One question was thrown out. We will be rescoring and notifying students.

A Primary-Elementary walk through for summer school is scheduled for 10:30 am on August 2.

An email was sent to Mr. Joe Delforte from a community member residing on Fort Hill. He thanked Mr. Mike McClain and his crew for the work they did with the drainage ditch during the recent storms.

**Refunding of Bond Resolution Discussion**

Mr. Chuck Bastian, Bernard P. Donegan, Inc., presented to the Board the potential of refunding of bonds and answered questions from the Board.

*Mr. Polimeni left during presentation from 4:17 p.m. to 4:22 p.m.*  
*Mr. Bastian left at 4:25 p.m.*

***Refunding of Bond Resolution***

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

**APPROVED:**  
**VOTING ON**  
**REFUNDING BOND**

A REFUNDING BOND RESOLUTION DATED JULY 27, 2017 AUTHORIZING THE ISSUANCE OF REFUNDING BONDS OF THE CITY SCHOOL DISTRICT OF THE CITY OF CANANDAIGUA, NEW YORK, TO BE DESIGNATED SUBSTANTIALLY AS "REFUNDING (SERIAL) BONDS" AND PROVIDING FOR OTHER MATTERS IN RELATION THERETO AND THE PAYMENT OF THE BONDS TO BE REFUNDED THEREBY.

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WHEREAS, the City School District of the City of Canandaigua, New York (the "School District") has heretofore duly issued \$8,996,300 aggregate principal amount of School District (Serial) Bonds, 2007 Series B, such bonds being dated October 18, 2007 and maturing in annual installments in each of the years 2008 to 2021, both inclusive (the "2007 Refunded Bonds"), \$6,177,677 aggregate principal amount of School District (Serial) Bonds, 2008, such bonds being dated June 15, 2008 and maturing in annual installments in each of the years 2009 to 2022, both inclusive (the "2008 Refunded Bonds"), and \$6,909,829 aggregate principal amount of School District (Serial) Bonds, 2010, such bonds being dated October 13, 2010 and maturing in annual installments in each of the years 2011 to 2026, both inclusive (the "2010 Refunded Bonds") (collectively, the "Refunded Bonds"), all as more fully described therein; and

WHEREAS, the 2007 Refunded Bonds were authorized pursuant to bond resolutions dated October 14, 2004 to pay costs of capital improvements consisting of reconstruction and additions to various buildings, and construction of a new transportation facility, all within the School District; and

WHEREAS, the 2008 Refunded Bonds were authorized pursuant to bond resolutions dated (i) October 14, 2004 to pay costs of capital improvements consisting of reconstruction and additions to the gymnasium at Academy, (ii) March 10, 2005 to pay costs of capital improvements consisting of reconstruction and construction to various buildings, and (iii) October 27, 2005 to pay costs of capital improvements consisting of reconstruction and construction to various buildings, all within the School District; and

WHEREAS, the 2010 Refunded Bonds were authorized pursuant to a bond resolution dated March 31, 2008 to pay costs of capital improvements consisting of school building construction within the School District; and

WHEREAS, it would be in the public interest to refund all, or one or more, or a portion of one or more, of the \$3,800,000 outstanding principal balance of the 2007 Refunded Bonds, and the \$2,560,000 outstanding principal balance of the 2008 Refunded Bonds, and the \$3,970,000 outstanding principal balance of the 2010 Refunded Bonds (each such outstanding principal balance being stated as of the date hereof), by the issuance of refunding bonds pursuant to Section 90.10 of the Local Finance Law.

WHEREAS, each such refunding will individually result in present value savings in debt service as required by Section 90.10 of the Local Finance Law.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE CITY SCHOOL DISTRICT OF THE CITY OF CANANDAIGUA, NEW YORK (by the favorable vote of at least two-thirds of all the members of said Board of Education) AS FOLLOWS:

Section 1. For the object or purpose of refunding a portion of the \$10,330,000 outstanding aggregate principal amount of the Refunded Bonds, including providing moneys which, together with the interest earned from the investment of certain of the proceeds of the refunding bonds herein authorized shall be sufficient to pay; (i) the principal amount of the Refunded Bonds; (ii) the aggregate amount of unmatured interest payable on the Refunded Bonds to and including the maturity dates thereof or the date on which the Refunded Bonds which are callable are to be redeemed prior to their respective maturities in accordance with the Refunding Financial Plan, as hereinafter defined; (iii) the costs and expenses incidental to the issuance of refunding bonds herein authorized, if any that are not to be paid from current funds available therefor, including, without limitation, the development of the Refunding Financial Plan, compensation to the Underwriter, as hereinafter defined, costs and expenses of executing and performing the terms and conditions of the Escrow Contract, as hereinafter defined, and fees and charges of the Escrow Holder, as hereinafter mentioned; (iv) the redemption premium, if any, to be paid on the Refunded Bonds

which are to be called prior to their respective maturities, if any; and (v) the premium or premiums for a policy or policies of municipal bond insurance or cost or costs of other credit enhancement facility or facilities for the refunding bonds herein authorized, or any portion thereof, there are hereby authorized to be issued not exceeding \$8,100,000 par amount of refunding serial bonds of the School District pursuant to the provisions of Section 90.10

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of the Local Finance Law (the “Refunding Bonds”), plus an amount of original issue premium sufficient to effectuate the refunding financial plan, it being anticipated that the par amount of Refunding Bonds actually to be issued will be approximately \$7,455,000, with a net premium amount of \$640,242.80, as provided in Section 4 hereof. The Refunding Bonds described herein are hereby authorized to be consolidated for purposes of sale in one or more refunding serial bond issues. The Refunding Bonds shall each be designated substantially “SCHOOL DISTRICT REFUNDING (SERIAL) BOND” together with such series designation and year as is appropriate on the date of sale thereof, shall be of the denomination of \$5,000 or any integral multiple thereof (except for any odd denominations, if necessary) not exceeding the principal amount of each respective maturity, shall be dated on such dates, and shall mature annually on such dates in such years, bearing interest semi-annually on such dates, as the rate or rates of interest per annum, as may be necessary to sell the same, all as shall be determined by the President of the Board of Education, or by the Vice President of the Board in the event of the absence or unavailability of the President, pursuant to Section 4 hereof. It is hereby further determined that (a) such Refunding Bonds may be issued in series, (b) such Refunding Bonds may be sold at a discount in the manner authorized by paragraph a of Section 57.00 of the Local Finance Law pursuant to subdivision 2 of paragraph (f) of Section 90.10 of the Local Finance Law, and (c) such Refunding Bonds may be issued as a single consolidated issue. It is hereby further determined that such Refunding Bonds may be issued to refund all, or any portion of, the Refunded Bonds, subject to the limitation hereinafter described in Section 10 hereof relating to approval by the State Comptroller.

Section 2. The Refunding Bonds may be subject to redemption prior to maturity upon such terms as the President of the Board of Education, or the Vice President of the Board in the event of the absence or unavailability of the President, shall prescribe, which terms shall be in compliance with the requirements of Section 53.00 (b) of the Local Finance Law. If less than all of the Refunding Bonds of any maturity are to be redeemed, the particular refunding bonds of such maturity to be redeemed shall be selected by the School District by lot in any customary manner of selection as determined by the President of the Board of Education. Notice of such call for redemption shall be given by mailing such notice to the registered owners not less than thirty (30) days prior to such date and as otherwise provided in Securities and Exchange Commission Release No. 34-23856, as the same may be amended from time to time. Notice of redemption having been given as aforesaid, the bonds so called for redemption shall, on the date for redemption set forth in such call for redemption, become due and payable, together with interest to such redemption date, and interest shall cease to be paid thereon after such redemption date.

The Refunding Bonds shall be issued in registered form and shall not be registrable to bearer or convertible into bearer coupon form. In the event said Refunding Bonds are issued in non-certificated form, such bonds, when issued, shall be initially issued in registered form in denominations such that one bond shall be issued for each maturity of bonds and shall be registered in the name of Cede & Co., as nominee of The Depository Trust Company, New York, New York (“DTC”), which will act as securities depository for the bonds in accordance with the book-entry-only system of DTC. In the event that either DTC shall discontinue the book-entry-only system, or the School District shall terminate its participation in such book-entry-only system, such bonds shall thereafter be issued in certificated form of the denomination of \$5,000 each or any integral multiple thereof (except for any odd denominations, if necessary) not exceeding the principal amount of each respective maturity. In the case of non-certificated Refunding Bonds, principal of and interest on the bonds shall be payable by check or draft mailed by the Fiscal Agent (as hereinafter defined) to the Depository Trust Company, New York, New York, or to its nominee, Cede & Co., while the bonds are registered in the name of Cede & Co. in accordance with such book-entry-only system. Principal shall only be payable upon surrender of the bonds at the principal corporate trust office of such Fiscal Agent (or at the office of the School District Clerk as Fiscal Agent as hereinafter provided).

In the event said Refunding Bonds are issued in certificated form, principal of and interest on the Refunding Bonds shall be payable by check or draft mailed by the Fiscal Agent (as hereinafter defined) to the registered owners of the Refunding Bonds as shown on the registration books of the School District maintained by the Fiscal Agent (as hereinafter defined), as of the close of business on the fifteenth day of the calendar month or last business day of the calendar month preceding each interest payment date as appropriate and as provided in a certificate of the President of the Board of Education providing for the details of the Refunding Bonds. Principal shall only be payable upon surrender of bonds at the principal corporate trust office of a bank or trust company or banks or

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trust companies located or authorized to do business in the State of New York, as shall hereafter be designated by the

President of the Board of Education, as fiscal agent of the School District for the Refunding Bonds (collectively, the "Fiscal Agent"). Refunding Bonds in certificated form may be transferred or exchanged at any time prior to maturity at the principal corporate trust office of the Fiscal Agent for bonds of the same maturity of any authorized denomination or denominations in the same aggregate

principal amount. Principal and interest on the Refunding Bonds will be payable in lawful money of the United States of America.

The President of the Board of Education, as chief fiscal officer of the School District, or the Vice President of the Board in the event of the absence or unavailability of the President, is hereby authorized and directed to enter into an agreement or agreements containing such terms and conditions as he shall deem proper with the Fiscal Agent, for the purpose of having such bank or trust company or banks or trust companies act in connection with the Refunding Bonds as the Fiscal Agent for said School District, to perform the services described in Section 70.00 of the Local Finance Law, and to execute such agreement or agreements on behalf of the School District, regardless of whether the Refunding Bonds are initially issued in certificated or non-certificated form; provided, however, that the President or Vice President of the Board of Education is also hereby authorized to name the School District Clerk as the Fiscal Agent in connection with the Refunding Bonds if said Refunding Bonds are issued in non-certificated form.

The President of the Board of Education is hereby further delegated all powers of this Board of Education with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for said Refunding Bonds, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

The Refunding Bonds shall be executed in the name of the School District by the manual or facsimile signature of the President of the Board of Education, or the Vice President of the Board in the event of the absence or unavailability of the President, and a facsimile of its corporate seal shall be imprinted thereon. In the event of facsimile signature, the Refunding Bonds shall be authenticated by the manual signature of an authorized officer or employee of the Fiscal Agent. The Refunding Bonds shall contain the recital required by subdivision 4 of paragraph (j) of Section 90.10 of the Local Finance Law and the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the President of the Board of Education shall determine. It is hereby determined that it is to the financial advantage of the School District not to impose and collect from registered owners of the Refunding Bonds any charges for mailing, shipping and insuring bonds transferred or exchanged by the Fiscal Agent, and, accordingly, pursuant to paragraph e of Section 70.00 of the Local Finance Law, no such charges shall be so collected by the Fiscal Agent.

Section 3. It is hereby determined that: (a) the maximum amount of the Refunding Bonds authorized to be issued pursuant to this resolution does not exceed the limitation imposed by subdivision 1 of paragraph b of Section 90.10 of the Local Finance Law; (b) the maximum period of probable usefulness permitted by law at the time of the issuance of the Refunded Bonds for the object or purpose for which the Refunded Bonds were issued is 15 to 30 years, pursuant to Subdivisions 11, 12, 21, 94 and 97 of paragraph a. of Section 11.00 of the Local Finance Law; provided, however, to the extent permitted by existing law, the period of probable usefulness in each such case is hereby determined to be thirty (30) years, pursuant to subdivision 97 of paragraph a. of Section 11.00 of the Local Finance Law, with respect to each underlying series or purpose, computed from the date of the first obligations issued therefor; and

(c) the estimated present value of the total debt service savings anticipated as a result of the issuance of the Refunding Bonds, computed in accordance with the provisions of subdivision 2 of paragraph b of Section 90.10

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of the Local Finance Law, with regard to each of the Refunded Bonds subject to such requirements, if any, is as shown in the Refunding Financial Plan described in Section 4 hereof.

Section 4. The proposed financial plan for the refunding authorized by this resolution was prepared for the School District at the request of its Financial Advisor, Bernard P. Donegan, Inc., and is hereby accepted and approved (the “Refunding Financial Plan”), which financial plan shows the sources and amounts of all moneys required to accomplish such refunding, and, to the extent required by the Local Finance Law, the estimated present value of the total debt service savings, and the basis for the computation of the aforesaid estimated present value

of total debt service savings, as set forth in the Exhibit attached hereto and made a part of this resolution. The President of the Board of Education, or the Vice President of the Board in the event of the absence or unavailability of the President, is hereby authorized to approve all details of the Refunding Financial Plan not contained herein. The Refunding Financial Plan has been prepared based upon the assumption that the Refunding Bonds will be issued in a single series to refund all of the Refunded Bonds and that the Refunding Bonds will mature, be of such terms, and bear interest as set forth in said Refunding Financial Plan. This Board of Education recognizes that the Refunding Bonds may be issued in series, and for only one or more of the Refunded Bonds, or portions thereof, that the amount of the Refunding Bonds, maturities, terms, interest rate or rates borne by the Refunding Bonds and provisions for redemption thereof prior to maturity, if applicable, will most probably be different from such assumptions and that the Refunding Financial Plan will also most probably be different from that attached hereto. The President of the Board of Education, or the Vice President of the Board in the event of the absence or unavailability of the President, is hereby authorized and directed to determine which of the Refunded Bonds will be refunded and at what time, the amount of the Refunding Bonds to be issued, the maturities and terms thereof, the provisions relating to the redemption of Refunding Bonds prior to maturity, if any, whether the Refunding Bonds will be insured by a policy or policies of municipal bond insurance or otherwise enhanced by a credit enhancement facility or facilities, whether the Refunding Bonds shall be sold at a discount in the manner authorized by paragraph c of Section 57.00 of the Local Finance Law, and the rate or rates of interest to be borne thereby, whether the Refunding Bonds shall be issued having substantially level or declining annual debt service and all matters related thereto, and to prepare, or cause to be provided, a final Refunding Financial Plan and, in accordance herewith, all powers in connection therewith are 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, provided that the terms of the Refunding Bonds to be issued, including the rate or rates of interest borne thereby, shall comply with the requirements of Section 90.10 of the Local Finance Law. The President or Vice President of the Board of Education shall file a copy of his or her certificate determining the details of the Refunding Bonds and the final Refunding Financial Plan with the District Clerk within ten (10) days after the delivery of the Refunding Bonds, as herein provided.

Section 5. The President of the Board of Education, or the Vice President of the Board in the event of the absence or unavailability of the President, is hereby authorized and directed to enter into an escrow contract or contracts (collectively, the “Escrow Contract”) with a bank or trust company or banks or trust companies located and authorized to do business in this State

as he or she shall designate (collectively, the “Escrow Holder”) for the purpose of having the Escrow Holder act, in connection with the Refunding Bonds, as the escrow holder to perform the services described in section 90.10 of the Local Finance Law.

Section 6. The faith and credit of said City School District of the City of Canandaigua, New York, are hereby irrevocably pledged to the payment of the principal of and interest on the Refunding Bonds as the same respectively become due and payable. An 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 be annually levied on all the taxable real property within said School District a tax sufficient to pay the principal of and interest on such Refunding Bonds as the same become due and payable.

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Section 7. All of the proceeds from the sale of the Refunding Bonds, including the premium, if any, but excluding accrued interest thereon, shall immediately upon receipt thereof be placed in escrow with the Escrow Holder. Accrued interest on the Bonds, if any, shall be paid to the School District to be expended to pay interest on the Refunding Bonds. Such proceeds as are deposited in the escrow deposit fund to be created and established pursuant to the Escrow Contract, whether in the form of cash or investments, or both, inclusive of any interest earned from the investment thereof, shall be irrevocably committed and pledged to the payment of the principal of and interest on the Refunded Bonds in accordance with Section 90.10 of the Local Finance Law, and the holders from time to time of the Refunded Bonds shall have a lien upon such moneys held by the Escrow Holder. Such pledge and lien shall become valid and binding upon the issuance of the Refunding Bonds and the moneys and investments held by the Escrow Holder in the escrow deposit fund shall immediately be subject thereto without any further act. Such pledge and lien shall be valid and binding as against all parties having claims of any kind in tort, contract or otherwise against the School District irrespective of whether such parties have notice thereof.

Section 8. Notwithstanding any other provision of this resolution, so long as any of the Refunding Bonds shall be outstanding, the School District shall not use, or permit the use of, any proceeds from the sale of the Refunding Bonds in any manner which would cause the Refunding Bonds to be an “arbitrage bond” as defined in Section 148 of the Internal Revenue Code of 1986, as amended, and the regulations promulgated by the United States Treasury Department thereunder, as then in effect.

Section 9. Subject only to the issuance of the Refunding Bonds as herein authorized, the School District hereby elects to redeem all of the Refunded Bonds to be refunded maturing on and after the date of issuance of the Refunding Bonds that are callable at a present value savings, if any, as determined in the Refunding Financial Plan. Upon the issuance of the Refunding Bonds, the election to redeem such callable Refunded Bonds shall become irrevocable. The Escrow Agent for the Refunding Bonds is hereby authorized and directed to cause notice of such call for redemption to be given in the name of the School District in the manner and within the time provided in the respective Refunded Bonds. Such notice of redemption shall be in substantially the form attached to the Escrow Contract. Upon the issuance of the Refunding Bonds, the election to call in and redeem the callable Refunded Bonds and the direction to the Escrow Agent to cause notice thereof to be given as provided in this paragraph shall become irrevocable, provided that this paragraph may be amended from time to time as may be necessary in order to comply with the publication requirements of paragraph a of Section 53.00 of the Local Finance Law, or any successor law thereto.

Section 10. The Refunding Bonds shall be sold at private sale to the underwriter or underwriters duly determined by the President of the Board of Education, or the Vice President of the Board in the event of the absence or unavailability of the President (collectively, the “Underwriter”) for purchase prices to be determined by the President or Vice President of the Board of Education, plus accrued interest from the date or dates of the Refunding Bonds to the date or dates of delivery of a payment for the Refunding Bonds. Subject to the approval of the terms and conditions of such private sale by the State Comptroller as required by subdivision 2 of paragraph f of Section 90.10 of the Local Finance Law, the President of the Board of Education, or the Vice President of the Board in the event of the absence or unavailability of the President, is hereby authorized to execute and deliver a purchase contract for the Refunding Bonds in the name and on behalf of the School District providing the terms and conditions for the sale and delivery of the Refunding Bonds to the Underwriter. After the Refunding Bonds have been duly executed, they shall be delivered by the President of the Board of Education, or the Vice President of the Board in the event of the absence or unavailability of the President, to the Underwriter in accordance with said purchase contract upon the receipt by the School District of said purchase price, including accrued interest. The Board President is additionally authorized (but not required) to execute and deliver a financing agreement with the Dormitory Authority of the State of New York and any other agreements and documents necessary to accomplish a refinancing, all as may be determined in the discretion of the Board President.

Section 11. The President of the Board of Education and all other officers, employees and agents of the School District are hereby authorized and directed for and on behalf of the School District to execute and deliver all certificates and other documents, perform all acts and do all things required or contemplated to be executed, performed or done by this resolution or any document or agreement approved hereby.

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Section 12. All other matters pertaining to the terms, issuance and sale of the Refunding Bonds, consistent with the provisions of Section 90.10 of the Local Finance Law, including without limitation, the determination to issue Refunding Bonds with substantially level or declining annual debt service, and Sections 50.00, 56.00 to 60.00, 90.10 and 168.00 of the Local Finance Law, shall be determined by the President of the Board of Education, or the Vice President of the Board in the event of the absence or unavailability of the President, and all powers in connection therewith not otherwise heretofore delegated thereto are hereby delegated to the Board President or Vice President.

Section 13. The validity of the Refunding Bonds may be contested only if:

1. Such obligations are authorized for an object or purpose for which said School District is not authorized to expend money, or
2. The provisions of law which should be complied with at the date of publication of this resolution (or a summary hereof) are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
3. Such obligations are authorized in violation of the provisions of the Constitution.

Section 14. This resolution, which takes effect immediately, or a summary hereof, shall be published in full in each official newspaper of said School District, together with a notice in substantially the form provided in Section 81.00 of the Local Finance Law.

Adopted by the following roll call:

Mrs. Cheryl Bix	Voting Yes
Mr. Bill Patrowicz	Voting Yes
Mrs. Michelle Pedzich	Voting Yes
Mr. John Polimeni	Voting Yes
Mr. Tom Reho	Voting Yes
Dr. Jen Schneider	Voting Yes
Mrs. Beth Thomas	Voting Yes
Mr. Ralph Undercoffler	Voting Yes
Mrs. Jeanie Grimm	Voting Yes

REFUNDING FINANCIAL PLAN  
EXHIBIT

to

City School District of the City of Canandaigua  
Refunding Bond Resolution  
Dated July 27, 2017

Sources and Uses of Funds:

Sources of Funds:

Par Amount of Refunding Bonds.....	\$7,455,000.00
Net Original Issue Premium .....	640,242.80
<b>TOTAL Sources of Funds</b>	<b><u>\$8,095,242.80</u></b>

Uses of Funds:

Deposit to escrow for Outstanding Bonds.....	\$7,985,342.95
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Costs of Issuance (including underwriter’s discount  
and insurance premium, if any, and other expenses) ..... 109,899.85

TOTAL Uses of Funds \$8,095,242.80

Estimate of the present value of the total debt service savings anticipated, computed with a discount factor and effective interest cost of the refunding bonds of 1.4235285%, in accordance with

Local Finance Law §90.10b.2.(a) ..... \$ 313,939.23

**Public Comments**

There were no public comments.

**Consensus Agenda**

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

**APPROVED:  
CONSENSUS  
AGENDAS**

**Business and District Matters**

- 1. the Treasurer’s Report for the Period of June 1, 2017 – June 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, 2016 – June 30, 2017. Additional information is included as an attachment and is filed in the Supplemental Minutes File. **BUDGET STATUS REPORT**
- 3. the Revenue Status Report, which is a summary, for the period of July 1, 2016 – June 30, 2017. Additional information is included as an attachment and is filed in the Supplemental Minutes File. **REVENUE STATUS REPORT**
- 4. the appointment of Matthew Fitch effective August 21, 2017 and to replace Brian Nolan: **APPOINTMENTS 2017-2018**
  - Certification of Payrolls
  - Signature for all OMNI 403(b) Plan, Benefit Resource, Inc. Cafeteria Plan Agreements, Benefit Resource, Inc. HRA and FSA, HSA Bank - HSA Agreement, Excellus Health and Dental Insurance, Finger Lakes Area School Health Plan, and Retirement Special Pay Plans 403(b)
  - Trustee of Health Reimbursement Plans
  - Health Reimbursement Committee Member
  - Purchasing Agent
  - District Clerk Pro Tem
- 5. approval for the below to be paid per event for working at various theater events for the 2017-2018 school year: **THEATER STAFF**
  - Trish Kelley for the position of House Manager
  - Jim Kelley for the position of House Manager
  - Connie Frye for the position of Costume Supervisor
  - Jim Frye for the position of Costume Supervisor
  - Kathy Giles for the position of Costume Supervisor
  - Jay Riley for the position of Security Staff
  - Eric Anderson for the position of Security Staff

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6. the below agreements:

**AGREEMENTS**

**Deb Sutherland** to teach an IB Film Course at the Academy.

**Applied Business Systems, Inc.** for tax bill processing for the 2017-2018 school year.

**Toth's Sports** to provide maintenance and support for our scoreboards throughout the district for the 2017-2018 school year.

**Michael TeWinkle** to provide duties similar to a Computer Services Assistant for the term of July 12, 2017 to June 30, 2018.

7. the request of Mrs. Emily Talley, Middle School teacher, for her children Braeden (4<sup>th</sup> grade) and Billy (2<sup>nd</sup> grade) to attend Canandaigua Schools beginning September 2017. This is in accordance with Policy # 7130 Non-Resident Students, allowing children of District employees to attend Canandaigua Schools on a tuition-free basis.

**ATTEND**  
**CANANDAIGUA**  
**SCHOOLS**

8. the request of Mr. Jim Simmons, Athletic Director, for approvals of the below trips. Additional information is included as an attachment and will be filed in the Supplemental Minutes File.

**ATHLETIC FIELD**  
**TRIPS ~ INITIAL**  
**APPROVAL**

- **Boys & Girls Cross Country**, Elmsford, New York, October 13-14, 2017
- **Boys & Girls Cross Country**, East Syracuse, New York, September 15-16, 2017

9. the request of Mr. Jim Simmons for the following athletic volunteers for the 2017-2018 school year:

**ATHLETIC**  
**VOLUNTEERS**

<u>Cheerleading</u>	<u>Boys &amp; Girls Cross Country</u>	<u>Football</u>
Maria Catalano	Jack Coons	Albert Almansberger
	<u>Girl's Swimming &amp; Diving</u>	Gil Jackson
	John Taylor	

10. the request of Mr. Brian Amesbury, Primary-Elementary School Principal, for approval to declare the below items as surplus

**SURPLUS**  
**EQUIPMENT**

<b>Item</b>		<b>#</b>
Ready NYCCLS Grade 5 Math Workbook	2014	43
Ready NYCCLS Grade 5 ELA Workbook	2014	9
Ready NYCCLS Grade 4 ELA Workbook	2014	9
Ready NYCCLS Grade 3 Math	2014	13
Ready Grade 5 Practice Book ELA	2015	8
Ready Grade 4 Practice Book ELA	2015	9
Mastering Computational Skills Workbook Grade 5 - Scott Foresman	1984	112
Mastering Computational Skills Workbook Grade 3 - Scott Foresman	1984	62
Calculator Kids (TI)	1982	1
Calculator Games (TI)	1977	1
Calculator Activities (TI)	1977	1
Keystrokes Calculator Activities (TI)	1979	2
The Problem Solver with Calculators (TI)	1989	1
Comprehensive Math Assessment Workbooks Grade 4	2000	44

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Measuring Up NYS Learning Standards	2000	18
Eureka Math Grade 5	2015	5
Eureka Math Grade 5	2014	7
NYS Mathematics Coach	2001	10
Common Core Success Grade 4	2015	1
Addison - Wesley Mathematics workbook		4
Everyday Mathematics Grade 5	2004	20
Everyday Mathematics Grade 4	2004	28
Everyday Math Student Reference Book	2004	18
NYS Mathematics Coach Grade 4	2002	20
Uncovering Mathematics Text		4
Comprehensive Math Assessment Teacher Guide	2000	2
Texas Instruments A Guide for Teachers	2000	8
ELA Engage NY Boces Print Outs		11
Everyday Math Student Reference Book	2007	24
Everyday Math Student Reference Book	2007	16
Comprehensive Math Assessment Third Edition	2000	59
Everyday Mathematics Student Reference Book	2007	27
Everyday Math Teacher Lesson Guide	2007	3
Math Investigations Curriculum Pack		2
The Problem Solver Activities		6
Holt Mathematics	1985	4
Skills Link Everyday Math	2002	6
Everyday Math Volume 1 Teacher Guide	2007	2
Everyday Math Volume 2 Teacher Guide	2007	2
Everyday Math Skills Link Student Book	2007	4
Home Communications Handbook	2004	1
Everyday Math Home Link	2007	5
Everyday Math Volume 1 student Journal	2007	1
Everyday Math Volume 2 student journal	2007	1
Everyday Math Volume 1 Grade 4 Teacher Guide	2007	1
Everyday Math Volume 2 Grade 4 Teacher Guide	2007	1
Everyday Math Differentiation Handbook Grade 2	2007	2
Everyday Math Assessment Grade 2	2007	2
Everyday Math Student Math Journal Grade 3	2007	13
Everyday Math - 5 Minute Math	2007	4
Everyday Math Teacher Guide Grade 1	2007	3
Grade 4 Differentiation Handbook	2007	1
Everyday Math Grade 3 HomeLink	2007	2
Everyday Math Grade 3 DI Handbook	2007	2
Assessment Handbook Grade 4	2007	3

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Everyday Math Grade 3 Math Masters	2007	1
Everyday Math Grade 4 Math Masters	2007	3
Everyday Mathematics Grade 3 Assessment Handbook	2007	1
Everyday Math Student Journal Grade 4	2007	11
Everyday Math Student Journal Vol. 2	2007	1
Everyday Math Student Journal Vol. 1	2007	1
Everyday Math Student Journal Grade 5	2007	9
Everyday Math Assessment Handbook Student Copy	2007	5
Skills Link Everyday Math	2007	7
Everyday Math Masters Grade 3	2007	2
Assessment Handbook Grade 5	2007	3
Everyday Math Masters Grade 5	2007	1
Everyday Math Teacher Lesson Guide Vol. 1	2007	1
Everyday Math Teacher Lesson Guide Vol. 2	2007	1
Everyday Math Student Math Journal Grade 5 Vol. 2	2007	2
Everyday Math Assessment Handbook Grade 5	2007	1
Everyday Math Teacher Lesson Guide (starfish) Vol. 1	2004	1
Everyday Math Student Journal Vol. 1 Grade 5	2004	5
Everyday Math Teacher Lesson Guide (starfish) Vol. 2	2004	1
Everyday Math Grades 1 - 3 Home Connection	2007	1
Everyday Math Grades 2- 6 Home Algorithms Handbook	2007	1
Everyday Math Home Communications Grades 4-6	2007	3
Developing Essential Understanding of Number & Numeration PK - 2	2010	15
Everyday Math Student Math Journal	2007	7
Everyday Math Skills Link 3rd Edition	2009	4
Developing Essential Understanding of Multiplication and Division	2010	8
Everyday Math Study Links Grade 5	2002	2
Developing Essential Understanding of Algebraic Thinking (3-5)	2011	10
Everyday Math Skills Link Cumulative Practice Sets	2001	7
Everyday Math Differentiation Handbook Grade 5	2007	2
Everyday Math Teacher Reference Grade 4	2007	4
Everyday Math Teacher Lesson Guide Grade 3, Vol 1	2007	3
Everyday Math Teacher's Lesson Guide, Grade 3, Vol 2	2007	2
Everyday Math Teacher Reference Grade 1-3	2007	2
Everyday Math Vol 1 Grade 5 Teacher Guide	2012	2
Everyday Math Classroom Resource Package (K)	2008	1
Everyday Math Home Connection Grade 1-3	2007	1
Pinpoint Math Intervention Level A	2009	1
Everyday Math Grade 1 Math Masters	2007	1
Everyday Math Grade 1 Assessment Handbook	2007	1
Everyday Math Volume 2 Grade 5 Teacher Guide	2007	1

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Everyday Math Grade 1 Student Math Journal	2007	2
Everyday Math Vol 1 Grade 5 Teacher Guide	2007	1
Developing Essential Understanding of Mathematical Reasoning	2011	1
Everyday Math Skills Link 3rd Edition	2009	2
Beyond Pizzas and Pies	2010	8
Making sense of Fractions / Ratios and Proportions	2002	1
Reproducible Blackline Masters (and other teacher worksheet workbooks)	1980	313
Math Performance Counts Grade 4 Workbook	1998	89
Measuring and Data TERC	1998	13
Coins / Coupons and Combinations TERC	1998	6
New York Crosswalk Coach Plus for CCLS	2014	3
NY Coach Mastering Grade 2 Standards	2014	2
A note from your teacher	1995	1
Classroom Organization and Management	1996	1
Everyday Math Classroom Package Grade 5	2007	2
Everyday Math Classroom Package Grade 4	2007	1
Everyday Math Classroom Package Grade 3	2007	1

11. a Professional Services Agreement with **Michael TeWinkle** to provide duties similar to a Computer Services Assistant for the term of July 12, 2017 to June 30, 2018.
12. the recommendations of the Committee on Preschool Education, which is filed as an attachment in the Supplemental Minutes File.

**AGREEMENT**

**PRESCHOOL  
SPECIAL  
EDUCATION**

**Personnel**

1. Non-Instructional Personnel

A. Appointments

<u>Name</u>	<u>Position</u>	<u>Effective</u>	<u>Rate</u>
Linda Gerstner	Substitute School Bus Monitor	7/10/2017	\$9.70/hr.
Riley Nolan	Student Helper	7/12/2017	\$10.00/hr.

B. Addition of Position

- (1) In order to stay in compliance with Civil Service, the creation one (1) new position of Audio-Visual Assistant, Part-Time.

C. ReClassification of Position

- (1) In accordance with Civil Service, the Senior Typist position is reclassified as Secretary I.

2. Instructional Personnel

A. Resignation

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- (1) Maaike Hartmann, Assistant Principal at the Academy effective July 5, 2017.
- (2) Kerra Rank, Special Education Teacher at the Primary-Elementary School, effective August 1, 2017.
- (3) Katie Piedici, Assistant Principal at the Primary-Elementary School, effective August 10, 2017.

**B. Appointments**

- (1) **Jean Hoyt** received her Bachelor’s degree in Graphic Design from RIT and her Master’s degree in Inclusive Childhood Education from Nazareth College. She has been working in public education for 5 years. Ms. Hoyt is appointed to a 1.0 FTE, 4-year probationary position as an Elementary Teacher effective September 1, 2017.
- (2) **Megan Krenzer** received her Bachelor’s degree in Special Education/Childhood Education from the College of Saint Rose. She is pursuing her Master’s at Nazareth College. Ms. Krenzer is appointed to a 1.0 FTE, Long-term Substitute Primary-Elementary Teacher from September 1, 2017 through June 30, 2018.
- (3) **Amber Pawlak** received her Bachelor’s degree and her Master’s degree in Elementary Education from SUNY Geneseo. Ms. Pawlak is appointed to a 1.0 FTE, Long-term Substitute Primary-Elementary Teacher from September 1, 2017 through June 30, 2018.
- (4) **Sam Marren** received his Bachelor’s degree in Childhood Inclusive Education/Middle School Ext. from SUNY Fredonia. He has been working for the District as a Teacher Aide for the 2016-2017 school year. Mr. Marren is appointed to a 1.0 FTE, 4-year probationary Special Education Teacher position at the Primary-Elementary School with a tenure area of Special Education effective September 1, 2017.

<u>Name</u>	<u>Certification</u>	<u>Effective Start Date</u>	<u>Step</u>
Jean Hoyt	Childhood Ed 1-6; Students w/ Disabilities 1-6; Childhood Ed B-2; Students w/ Disabilities B-2	9/1/2017	3
Megan Krenzer	Childhood Ed 1-6; Students w/ Disabilities 1-6	9/1/2017-6/30/2018	1
Amber Pawlak	Elementary PreK-6; Literacy B-6	9/1/2017-6/30/2018	1
Sam Marren	Social Studies 7-9; Childhood Ed 1-6; Students w/ Disabilities 1-6	9/1/2017	1

(5) Summer School

the following individual for the Summer School Program at the Middle School at a rate in accordance with contract:  
 Sarah Shainfeld, Spanish

(6) Interim Substitute Teacher

the following individual for an Interim Substitute Teacher position as indicated at a pro-rated salary for the duration of their assignment:  
 Madeline Morizio, Academy Band, 9/1/2017 – 1/29/2018

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(7) Certified Substitute Teacher

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

Jennifer Manley  
 Elizabeth Ahearn

(8) Non-Certified Substitute Teacher

the following individual as Non-Certified Substitute Teachers conditional upon verification of 2-years of college and criminal history clearance from the New York State Education Department where appropriate.

Mark McClelland

(9) 2017-2018 Curriculum Area Lead Teachers

the following persons for Curriculum Area Lead Teacher assignments at a rate of pay in accordance with the CTA Contract:

Visual Art K-12	Sandy Estes Bishop
CACC Coordinator	Heather Pawlak
Career & Technical Education (CTE) 6-12	Steve Schlegel
Counseling K-12	Leanne Ducharme
English 6-12	Brian Moore
Foreign Language K-12	Sarah Pennica
IB Coordinator	Keith Pedzich
Library K-12	Eric Bateman
Math 6-12	Chris Crater
Music K-12	Greg Kane
PE K-12/Health 6-12	Bill Bowe
Science 6-12	Amy Allen
Social Studies 6-12	Kris VanDuyne
Coordinator of Nursing Services K-12	Cele Munn

2017-2018 Co-Curricular Assignments

the following persons for Co-Curricular assignments at a rate of pay in accordance with the CTA Contract:

UPK – 12 Special Education Liaison	Jean Calabrese
National Honor Society	Sue Mintel, Gail Kass Smith
Aquatics Director	Erik Scheemaker
Chemical Safety Specialist	Brian Dermody
SSD Coordinator	Laure Blazey
Wellness Coordinator	Bill Bowe
Academic Eligibility Coordinator	Leslie Legge
Athletic Events Coordinator	Marcia Kovalovsky
Academian	Krista Coleman
Academian – Business Manager	Krista Coleman
Bigs/Littles Program (2)	Kim Webb, Cindy Vanderlee
Business Academy Players Manager	Mike Sisson
Class Advisor – Grade 10 (2)	Abby Zanowick, Eric Obenauer
Class Advisor – Grade 11 (2)	Dave Platten, Scott Schauman
Class Advisor – Grade 12 (2)	Arlene McDonald
Class Advisor – Grade 9 (2)	Michelle Castle, Leigh Havens
Coordinator of Student Activities	Roberta Bittel
Drama – Club Advisor	Scott Schauman

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Drama – Director	Scott Schauman
Drama – Technical Director	Matt Rodgers
Fall SAT Prep Coordinators (2)	Katya Metidieri, Heather Raulli
Future Business Leaders	Barb Landon
IB CAS	Dawn Emery
Interact	Kelly Smith, Mary Eckdahl
Jazz Choir	Taylor Eike
Key Club	Karen Brown
Masterminds	Jason McLaughlin
Mathletes	Sue Mintel
Musical – Asst. Director	Jenny Cerne
Musical – Director	Scott Schauman
Musical – Orchestra Director	Diana Chase
Musical – Technical Director	Matt Rodgers
Outdoor Adventure Club (2)	Eric Harter, Mike Madden
Parade Band	Greg Kane
Peer Mediator	Arlene DeVinney
School Store Advisor	Barb Landon
Ski Club	Dave Platten
The Sound	Greg Kane
Fiddle Club	Chris Ieda
Jazz Club	Jess Perry
ES Ski Club Coordinator	Bruce Hawkins
Student Government Co-Advisor	Mike McCarthy
Musical Director- Vocal	Greg Crystal
Musical Director Drama	Taylor Eike
Boys Ensemble	Greg Crystal
Girls Ensemble	Taylor Eike
Color Guard non-compensated	Jamie Snell
Student Government 7 - 8	Jamie Snell
Student Government 6	Jason Bryant
Fiddle Club	Jessica Collins
Jazz Ensemble	Tim Via
Parade Band	Tim Via
Intramurals	Dave Nieman .5 / Dale Werth .5
Hobbies for Life	John Michalko .5 / .5 Suzanne Cannan
Newspaper	Nicole Santillo .5 / Lori Kay .5
Ski Club	Pam Welch
6th Grade Camp Coordinator	Pam Welch
Ski Club District Supervisor	Pam Welch
Yearbook	Sally McKenna .665/ Lisa Fessner .335
Peer Mediator	Joni Mergenthaler
(a) <u>Non-Compensated Co-Curricular:</u>	
Anime	Meghan Cabral
Chess	Scott Schauman
Fellowship of Christian Athletes	Dave Platten
Fiddle	Chris Ieda
GSA	Cindy Vanderlee, Katya Metidieri, Rebecca
Dietl	
Ignite	Doug Pereira
Lego Robotics	Eric Harter

(10) 2017-2018 Team Leader Assignments

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the following persons for Team Leader assignments at a rate of pay in accordance with the CTA Contract:

UPK	Julie Natale
Kindergarten	Mary Ann Pavone
1 <sup>st</sup> Grade	Rachel Holzschuh
2 <sup>nd</sup> Grade	Maria Green
3 <sup>rd</sup> Grade	Heather Carson
4 <sup>th</sup> Grade	Genial Close
5 <sup>th</sup> Grade	Becky Boseck
6 <sup>th</sup> Grade	Zach Gisleson, Pam Welch, George McConville
7 <sup>th</sup> Grade	Katie Michalko, Michael Mahar
8 <sup>th</sup> Grade	Megan Staples, Kevin Wall
7 <sup>th</sup> / 8 <sup>th</sup> Grade	Kelley Mariano
Canandaigua Lake	Angela Dana, Jessica Collins

(11)2017-2018 Fall Coaching Assignments

the following persons for Fall Coaching assignments at a rate of pay in accordance with the CTA Contract:

<u>COACH</u>	<u>POSITION</u>
Jeff Welch	Varsity Football
Matt Walters	Assistant Football
Zach Gisleson	Assistant Football
Jamie Anderson	Assistant Football
Benjamin Rose	JV Football
Dan Robbins	JV Football
Bill Bowe	Modified B Football
Todd Moore	Modified B Football
Dave Nieman	Modified A Football
Donovan Lopez	Modified A Football
Mark Annesi	Varsity Boys Soccer
Joseph Sabbour	Assistant Boys Soccer
Eric Ward	JV Boys Soccer
Eric Harter	Modified B Boys Soccer
Eric Marsh	Modified B Boys Soccer
Kim Condon	Varsity Girls Soccer
Danielle Owdienko	Assistant Girls Soccer
Skip Kunecki	JV Girls Soccer
Paul Sedita	Modified B Girls Soccer
Michael Mahar	Modified B Girls Soccer
Laura Burgess	Varsity Fall Cheerleading
Candace Foley	JV Fall Cheerleading
Kirstynn Morrell	Middle School Fall Cheerleading
Matt Ward	Varsity Cross Country
Eric Mullen	JV Cross County
Leanne Ducharme	Modified B Cross Country
Bob Black	Varsity Girls Swimming
Evan Smith	JV Girls Swimming
Becca Kraft	Girls Diving
Dylan Scheemaker	Modified B Girls Swimming
Dave Ducharme	Varsity Girls Tennis
Lynne Pierce Morey	JV Girls Tennis
Arlene DeVinney	Modified A Girls Tennis
Steve Verbridge	Varsity Boys Volleyball
Cheri Chinn	JV Boys Volleyball

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Pat O'Hara  
Jon Canough  
Daina Marsh

Modified B Boys Volleyball  
Varsity Girls Volleyball  
JV Girls Volleyball

(12)2017-2018 Spring Coaching Assignment

the following individual for Spring Coaching assignments at a rate of pay in accordance with the CTA Contract:

Mark Annesi                      Varsity Golf

***End of Consensus Agenda***

***Board Goals for 2017-2018***

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

**APPROVED:**  
**BOARD GOALS**  
**2017-2018**

***Board Committees for 2017-2018***

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

**APPROVED:**  
**BOARD**  
**COMMITTEES 2017-**  
**2018**

***Upcoming Events***

- August 30 - Ice Cream Social
- August 30 - Regular Board Meeting
- August 31 - New Entrant Picnic
- September 7 - Regular Board Meeting

***Adjournment***

Upon a motion made by Mrs. Pedzich, seconded Mr. Reho, with all present voting yes, the Board of Education approved the adjournment of the Regular meeting at 4:56 p.m. The next Regular scheduled meeting is August 30, 2017.

**APPROVED:**  
**ADJOURNMENT**

Respectfully submitted,

Deborah Sundlov  
District Clerk