



The Regular meeting of the Canandaigua City School District Board of Education was held on Thursday, September 7, 2017 at 6:30 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: John Arthur, Brian Amesbury, Deb Bowen, Dan Bowman, Stephanie Knapp, Mike McClain, Jim Simmons, Vernon Tenney, Andy Thomas

BOARD DISTRICT CLERK: Deborah Sundlov

OTHERS PRESENT: Sarah O'Brien, Henry Palmer, teachers who received tenure and their families

Pledge of Allegiance to the Flag

Mrs. Grimm convened the meeting at 6:30 p.m. with student Henry Palmer asking everyone to stand for the Pledge of Allegiance.

President's Comments

Mrs. Grimm welcomed all in attendance.

Superintendent's Report

Superintendent Farr advised the Board that Mr. Undercoffler and Mr. Andy Thomas will be leaving the meeting at 7:00 to attend the Canandaigua City Council meeting to discuss the District's Character Education initiatives.

Each Board member received a copy of *Happiness Advantage* stating he will talk at a later date about the book to them.

Those not participating in the rest of the meeting left at 6:41 p.m.

Student Representative

Megan Swing, School Board Representative, introduced herself and provided the Board her first report. She is a senior at the Academy, on the indoor and outdoor track teams, participates in Bigs and Littles, student government, and actively participates in planning events.

Seniors participated in a kindergarten connection welcoming our newest students as they arrived to school. Link Crew participated in freshman orientation where a junior, senior team up with a freshman providing them guidance around the building. Everyone is excited to have their chrome books. Girls Varsity Soccer lost to Pittsford, Boys Volleyball won against Spencerport.

Public Comments

There were no public comments.

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July Warrants

Upon a motion made by Mrs. Birx, seconded by Dr. Schneider, with all present voting yes, the Board of Education approved J Warrants as follows: **APPROVED: WARRANTS**

Warrant	Fund	Check Numbers
0001	General	005507 (Positive Pay)
0002	General	ACH002806
0003	General	ACH002807-002814
0005	General	005508-005529 (Check Print)
0006	Federal	ACH000048
0007	General	ACH002815-002824; 005530
0008	General	005531-005533 (Positive Pay)
0009	General	ACH002825-002829
0010	Capital	ACH000028
0011	Capital	000240-000244 (Check Print)
0012	General	005534-005538 (Positive Pay)
0013	General	005539-005577 (Check Print)
0015	General	005576-005593 (Positive Pay)
0016	Federal	000286-000289 (Check Print)
0017	General	005594-005628 (Check Print)
0018	General	ACH002830-002837
0019	General	005629-005630 (Positive Pay)
0020	Federal	000290 (Positive Pay)
0021	General	005631 (Positive Pay)

Opening Day Reports

Transportation

Ms. Deb Bowen, Transportation Director, reported summer is fairly busy in the Transportation Department. Revising and updating manuals, preparing for kindergarten orientation, working with state agencies on mandatory paperwork, and training. A total of 3,648 students have been placed in the routing software, 250 kindergarten tags made and a total of 1,383 changes made to student schedules in the last three days. But everything ran smoothly.

Facilities

Mr. Mike McClain, Director of Facilities, commented his team had a busy summer. Cleaning, painting, concrete work, mulch, topsoil, a new sump pump, mowing and floor finishing among just the few items they did and everything looked great on opening day.

Athletics

Mr. Jim Simmons, Athletic Director, extra busy summer with the new fields and schedules, but all seems to be going smoothly. A mandatory kick off meeting was held with athletics beginning on August 14.

Special Education

Ms. Stephanie Knapp, Director of Special Programs, reported on the enrollments based on building.

<u>Primary-Elementary</u>	<u>Middle</u>	<u>Academy</u>
212	115	145

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Technology

Mr. Dan Bowman, Director of Technology, talked about the extra busy summer the Technology Department had with a new website, getting Chromebooks ready for the Middle School and Academy faculty and staff, moving computers around, cleaning, moving laptop cards, and inventory of all new equipment just to list a few.

Primary-Elementary School

Mr. Brian Amesbury, Primary-Elementary Principal, thanked all the custodians, technical department and transportation for making it a great opening day.

<u>UPK</u>	<u>Kindergarten</u>	<u>Grade 1</u>	<u>Grade 2</u>	<u>Grade 3</u>	<u>Grade 4</u>	<u>Grade 5</u>
68	244	227	257	231	271	253

Middle School

Mr. John Arthur, Middle School Principal, reported it was a great opening day. He gave thanks to the counselors for putting student schedules together, after a small scheduling issue. He also gave thanks to the technology and custodial maintenance staff.

<u>Grade 6</u>	<u>Grade 7</u>	<u>Grade 8</u>
281	274	240

Academy

Mr. Vernon Tenney, Academy Principal, reported the buildings look fantastic. He gave thanks to the custodial maintenance staff and technology. His building deployed 1,200 Chromebooks getting ready for opening day.

The Academy has one foreign exchange student from Brazil.

<u>Grade 9</u>	<u>Grade 10</u>	<u>Grade 11</u>	<u>Grade 12</u>
285	311	292	275

Consensus Agenda

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

APPROVED:
CONSENSUS
AGENDAS

The Board had brief discussion on the Manhattan Cross Country Trip.

Business and District Matters

- the request of Mr. Matt Schrage, Assistant Superintendent for Instruction. for the below:
 - Greg Freeland** will be providing youth transition services to students at the Ontario County Jail. Greg has provided this service for the last several years. He will be paid \$27 per hour, maximum \$4,500 for the school year. The salary will be paid out of the Title I grant.
 - Marisa Wesley-Cheramie** will be working at St. Mary's providing Title I services. Marisa will be paid \$23 per hour, maximum \$7,344 for the school year. Marisa's salary will be paid out of the Title I grant.
 - Normal Howard School** for special education services for the 2017-2018 school year.

AGREEMENTS

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- **School of the Holy Childhood** for music therapy services for the 2017-2018 school year.
- 2. the request of Mr. Jim Simmons, Athletic Director, to accept an anonymous donation of an electric tennis ball machine valued at \$722 for the boys and girls tennis program from an anonymous donor. **DONATION**
- 3. the request of Mr. Jim Simmons for final approval of the below trip. Initial approval was granted on July 5, 2017. Additional information is included as an attachment and is filed in the Supplemental Minutes File. **ATHLETIC FIELD TRIP ~ FINAL**
 - **Cross Country**, September 15-16, 2017, East Syracuse, New York
- 4. the recommendations of the Committee on Preschool Education, which is filed as an attachment in the Supplemental Minutes File. **PRESCHOOL SPECIAL EDUCATION SPECIAL EDUCATION**
- 5. the recommendations of the Committee on Special Education, which is filed as an attachment in the Supplemental Minutes File. **PRESCHOOL SPECIAL EDUCATION SPECIAL EDUCATION**

Personnel

1. Non-Instructional Personnel

A. Appointments

<u>Name</u>	<u>Position</u>	<u>Effective</u>	<u>Rate</u>
Brenda Haley	Teacher Aide	9/15/2017	\$10.40/hr.
Richard DeSio	Substitute School Bus Monitor	9/5/2017	\$14.66/hr.
Crystal Dutcher	Substitute School Bus Monitor	9/5/2017	\$9.70/hr.
Jennifer Covey	Substitute Teacher Aide	9/5/2017	\$9.70/hr.
Aaron Santiago	Teacher Aide	9/5/2017	\$10.40/hr.

2. Instructional Personnel

A. Resignation

- (1) Deborah Price Murray, Contract Substitute Teacher at the Middle School, effective September 1, 2017.

B. Appointments

- (1) of **Myra Morgan** received a degree as a Doctor of Medicine from the University of California and earned her degree in Education from SUNY Brockport. Dr. Morgan is appointed to a 1.0 FTE, 4-year probationary Science Teacher position with a tenure area of Science effective September 1, 2017.
- (2) of **Heather Bowens** received her Bachelor's degree in English and her Master's degree in Education both from Canisius College. Ms. Bowens is appointed to a 1.0 FTE Long-term Substitute English Teacher position effective the 2017-2018 school year.
- (3) of **Courtney Austin** received her Bachelor's degree and Master's degree in Art Education from Nazareth College. Ms. Austin is appointed to a 0.5 FTE, non-tenured, Art Teacher position effective September 1, 2017.

<u>Name</u>	<u>Certification</u>	<u>Effective Start Date</u>	<u>Step/Rate</u>
Myra Morgan	Students w/ Disabilities 7-12;	9/1/2017	Step 2

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Heather Bowens	Biology 5-6 Ext.; Biology 7-12	9/1/2017-6/30/2018	Step 1
Courtney Austin	English Language Arts 7-12	9/1/2017	0.5 of Step 1
	Visual Arts		

(4) 2017-2018 Co-Curricular Assignment

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

Robotics Steve Schlegel

(5) 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:

Rachael Northrup, 10/2/2017 – 6/30/2017; Physical Education Teacher at K-5 Complex

(6) Non-Certified Substitute Teacher

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

Michael Mintel

End of Consensus Agenda

Upcoming Events

- September 8 - First day for Kindergarten
- September 11 - Patriot Day
- September 11 - First day for UPK
- September 14 - Academy Open House
- September 19 - Middle School Open House 7 & 8
- September 21 - Regular Board Meeting
- September 22 - First Day of Autumn
- September 27 - Senior Parent Night
- September 29 - Tax Bills Mailed
- October 11 – CMS EnCompass Session 1 Begins

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 7:46 p.m. The next Regular meeting will be on September 21, 2017 at the Operations Center at 6:30 p.m.

APPROVED:
ADJOURNMENT

Respectfully submitted,

Deborah Sundlov
District Clerk

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