



The Regular meeting of the Canandaigua City School District Board of Education was held on Thursday, January 5, 2017 at 6:30 p.m. in the Canandaigua City School District Operations Center, Vice President Thomas presiding.

BOARD MEMBERS PRESENT: Jeanie Grimm, Cheryl Birx, Joe Delforte, Bill Patrowicz, Michelle Pedzich, John Polimeni, Tom Reho, Beth Thomas, Ralph Undercoffler,

LEADERSHIP TEAM PRESENT: Lynne Erdle, Brian Nolan, Matt Schrage, John Zappia

ADMINISTRATIVE TEAM PRESENT: Dan Bowman, Jim Simmons, Andy Thomas

BOARD DISTRICT CLERK: Deborah Sundlov

ABSENT:

OTHERS: Darlene Daley, Maria Green, Rachel Holzschuh, Julie Natale, Sarah O'Brien, Mary Ann Pavone, Michele Reynolds, Peyton Smith, many athletes and family members

Pledge of Allegiance to the Flag

Mrs. Grimm convened the meeting at 6:30 p.m. and asked everyone to stand for the Pledge of Allegiance.

President's Comments

Mrs. Grimm welcomed all in attendance.

Superintendent's Report

Mr. Jim Simmons, Athletic Director, introduced many student athletes and coaches from the fall season of sports. The Board congratulated them for their outstanding year.

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

Public Comments

There were no public comments.

Student Representative

Board of Education Representative Peyton Smith provided the Board with updates in the buildings. Friday, January 7 will be a Kindergarten Connection with 40 seniors headed to the Primary School to meet with the Class of 2029. Twelve students at Finger Lakes Technical & Career Center students were Top of the Trade students. Three performances of the CA Madrigal Dinner will be held on January 13-15. The Link Crew will be hosting a Cocoa and Cram session on January 17 and 18 to provide freshmen help with being prepared for exams. Camp IB will be held on January 17 to give parents and students an opportunity to explore the International Baccalaureate Programme offerings at the Academy.

Approval of Minutes

Upon a motion made by Mr. Undercoffler, seconded by Mrs. Pedzich, with all present voting yes, the Board of Education approved the meeting minutes of the Regular Meeting of December 15, 2016.

APPROVED:
MEETING MINUTES

Lead and inspire a community of learners to fulfill their academic and creative potential



Educational Presentation

PES Highlight: The Modules: Sample of What is Going On

Grade Level Leaders Julie Natale, Mary Ann Pavone, Rachel Holzschuh, Maria Green, Darlene Daley, Michele Reynolds along with Mr. Brian Amesbury, Primary-Elementary School Principal, provided updates from each "house" at the Primary-Elementary School on the learning modules aligned to the Common Core Learning Standards. Updates provided during the presentation included information on how the modules for math and ELA are used at each grade level and the role that they play in daily instruction.

Consensus Agenda

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

**APPROVED:
CONSENSUS
AGENDAS**

Business and District Matters

- 1. the request of Mr. Brian Amesbury, Primary-Elementary School Principal, to continue the partnership with **Ontario County ARC Pet Connections Program**. Through this partnership trained volunteers and their therapy dogs visit designated classrooms on a monthly basis for a read-aloud. **VOLUNTEERS**
- 2. the request of Mr. Brian Nolan, Assistant Superintendent for Personnel and Support Services, to discard CPR/AED training books and DVD set. The American Heart Association has changed protocols, and these books and DVD's are no longer to be used. **SUPLUS ITEMS**
- 3. the request of Mr. Vernon Tenney, Academy Principal, for initial approval the below trip. Additional information is included as an attachment and will be filed in the Supplemental Minutes File. **FIELD TRIP ~ INITIAL**
 - **Robotics Team Regional Trip**, Cleveland, OH, March 29-April 1, 2017
- 4. the following individuals as Music Festival Adjudicators: **SOLO FESTIVAL JUDGES**

Laura Lentz – Flute	Emily Dobmeier – Clarinet
Zach Pelton – Alto Sax	Joe Pompili – Overflow Woodwinds
Dave Meyers – Percussion	Matt Bond – Low Brass & Horns
Kristen Shiner-McGuire - Percussion	Jeff Stempien – Trumpet & Overflow Low B
Jared Chase – Trumpet	Nicole Sterner – Flute
- 5. the request of Mr. Vernon Tenney to accept a donation from **Kristina and Timothy Owens** \$1,000 to the CA Music Department. **DONATIONS**

the request of Mr. Brian Amesbury to accept a donation of 44 Walmart gift cards valued at \$25 each, a total of \$1,100, from the **Rotary Club**. The cards will be used to support families in grades K-12.
- 6. the book listed below for addition to the Canon of Literature at the Academy. Initial approval was granted on December 15, 2016. This book will be available for Board review. The summary is included as an attachment and is filed in the Supplemental Minutes File. **CANON OF LITERATURE ~FINAL**
 - A Lesson Before Dying
by John Ernest Gaines

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7. at the December 14, 2016 CIE meeting, the Council reviewed the following Course additions. A thorough review occurred through the department, the building principal, and finally CIE as directed in the district's Curriculum Procedures Manual.
- Intro to Digital Media
8. at the December 14, 2016 CIE meeting, the Council approved the following course name change.
- From Speech & Debate to Speech & Debate, and Oral Tradition
9. BE IT RESOLVED THAT **Matt Schrage** is hereby certified as a Qualified Lead Evaluator of Principals having successfully completed the training requirements prescribed in 8 NYCRR §30-2.9(b), including:
- 1) The New York State Teaching Standards, and their related elements and performance indicators/the Leadership Standards and their related functions;
 - 2) Evidence-based observation techniques that are grounded in research;
 - 3) Application and use of the student growth percentile model and the value-added growth model as defined in 8 NYCRR §30-2.2;
 - 4) Application and use of the State-approved principal rubric selected by the Canandaigua City School District for use in the evaluation of Principals, including training on the effective application of such rubric to observe a Principal practice;
 - 5) Application and use of the assessment tools that the Canandaigua City School District utilizes to evaluate its Principals, including but not limited to evidenced based observation, evidenced based school visits, artifact collection and review and professional goals;
 - 6) Application and use of the State-approved locally selected measures of student achievement used by the Canandaigua City School District to evaluate its Principals;
 - 7) The scoring methodology utilized by the Department and the Canandaigua City School District to evaluate a Principal under 8 NYCCR Subpart 30-2, including
 - a. how scores are generated for each subcomponent and the composite effectiveness score of Principals, and
 - b. application and use of the scoring ranges prescribed by the Commissioner for the four designated rating categories used for the overall rating of Principals and their subcomponent ratings; and
 - 8) Specific considerations in evaluating Principals of English language learners and students with disabilities.
10. BE IT RESOLVED THAT **Martha End** who completed her training in October is hereby certified as a Qualified Lead Evaluator of Teachers having successfully completed the training requirements prescribed in 8 NYCRR §30-2.9(b), including:

COURSE ADDITION
~ INITIAL

COURSE NAME
CHANGE ~ INITIAL

CERTIFICATION OF
LEAD EVALUATOR
~ PRINCIPAL

CERTIFICATION OF
LEAD EVALUATOR
~ TEACHER

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- 1) The New York State Teaching Standards, and their related elements and performance indicators/the Leadership Standards and their related functions;
- 2) Evidence-based observation techniques that are grounded in research;
- 3) Application and use of the student growth percentile model and the value-added growth model as defined in 8 NYCRR §30-2.2;
- 4) Application and use of the State-approved Teachers rubric selected by the Canandaigua City School District for use in the evaluation of Teachers, including training on the effective application of such rubric to observe a Teachers practice;
- 5) Application and use of the assessment tools that the Canandaigua City School District utilizes to evaluate its Teachers, including by not limited to evidenced based observation, evidenced based school visits, artifact collection and review and professional goals;
- 6) Application and use of the State-approved locally selected measures of student achievement used by the Canandaigua City School District to evaluate its Teachers;
- 7) The scoring methodology utilized by the Department and the Canandaigua City School District to evaluate a Teachers under 8 NYCCR Subpart 30-2, including
 - a. How scores are generated for each subcomponent and the composite effectiveness score of Teachers, and
 - b. Application and use of the scoring ranges prescribed by the Commissioner for the four designated rating categories used for the overall rating of Teachers and their subcomponent ratings; and
- 8) Specific considerations in evaluating Teachers of English language learners and students with disabilities.

11. the recommendations of the Committee on Preschool Education, which is filed as an attachment in the Supplemental Minutes File.
12. 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. Removals

<u>Name</u>	<u>Position</u>	<u>Reason</u>	<u>Effective</u>
Martha Doody	Teacher Aide	Resignation	1/12/2017



B. Appointments

<u>Name</u>	<u>Position</u>	<u>Effective</u>	<u>Rate</u>
Brendan Ehmann	Sub Teacher Aide	1/3/2017	\$9.70/hr.
Christine Shay	Food Service Helper	1/3/2017	\$9.75/hr.
Isabella Leon	Sub Teacher Aide	1/3/2017	\$9.70/hr.
Molly Gray	Sub Teacher Aide	1/3/2017	\$9.70/hr.
Kirstynn Morrell	Sub Teacher Aide	1/3/2017	\$9.70/hr.
Joshua Quayle	Sub Food Service Helper	12/23/2016	\$9.70/hr.
Jason Markel	Sub School Bus Driver	1/4/2017	\$14.35/hr.

2. Instructional Personnel

A. Resignation for the Purpose of Retirement

of the resignation for the purpose of retirement from the following individual. 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.

<u>Name</u>	<u>Position</u>	<u>Effective</u>	<u>Years of Service</u>
Kelly Webster	Social Studies Teacher, Academy	12/29/2016	24

B. Appointments

(1) Mentor Assignment

the following individual for a Mentor Assignment at a rate of pay in accordance with contract:
 Lori McJury mentor to Riane Flint effective 1/17/2017

(2) 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:
 Bonnie Passero, K5 Complex, 12/13/2016 – 2/28/2017

(3) Certified Substitute Teacher

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

(4) Non-Certified Substitute Teacher

the following individuals 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.
 Patrick Rae
 Brendan Ehmann
 Isabella Leon
 Stephanie Templeton

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(5) Contract Substitute Teachers

the following individual to a Contract Substitute Teacher position for the remainder of the 2016-2017 school year at \$100 per day:

Leah Schaffer, K-5 Complex

End of Consensus Agenda

Upcoming Events

- January 6 - Audit Committee Meeting
- January 10 - Building Visit
- January 13-15 - CA Madrigal Dinner
- January 15 - Martin Luther King, Jr. Day
- January 18 - Academy Band/Orchestra Concert
- January 19 - **Regular Board Meeting**
- January 24 - 4th Grade Band & Orchestra I
- January 26 - 4th Grade Band & Orchestra 2
- January 31 - Frieda O'Hanlon Spelling Contest

Adjournment

Upon a motion made by Mr. Reho, seconded Mrs. Pedzich, with all present voting yes, the Board of Education approved the adjournment of the Regular meeting at 7:40 p.m. The next Regular meeting will be on January 19, 2017 at the Operations Center at 6:30 p.m.

APPROVED:
ADJOURNMENT

Respectfully submitted,

Deborah Sundlov
District Clerk