



The Regular meeting of the Canandaigua City School District Board of Education was held on Thursday, February 2, 2017 at 5:23 p.m. in the Canandaigua City School District Operations Center, President Grimm presiding.

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

BOARD MEMBERS ABSENT: Ralph Undercoffler

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

ADMINISTRATIVE TEAM PRESENT: Many from the Administrative Team

BOARD DISTRICT CLERK: Deborah Sundlov

OTHERS PRESENT: Many teachers, students and family members

Executive Session

Upon a motion made by Mrs. Thomas, seconded Mrs. Pedzich, with all present voting yes, the Board of Education approved calling an Executive Session at 5:23 p.m. for the purposes of one collective negotiation pursuant to Article 14 of the Civil Service Law (the Taylor Law).discussed one employment history of a particular employees and matters leading to the appointment, employment, promotion, demotion or removal of a particular person or employee.

APPROVED:
EXECUTIVE
SESSION

Return to Open Session

Upon a motion made by Mrs. Pedzich, seconded by Mr. Reho, with all present voting yes, the Board of Education returned to Open Session at 6:27 p.m.

APPROVED:
OPEN SESSION

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 Report

The Board will be conducting an on-line contest for the naming of the new field at the Academy.

Canandaigua Academic and Career Center Program Dedication

From Jeanie Grimm: *Thank you, everyone, for being here tonight. I have to do this from the podium because I was afraid Lynne would slap me upside the head for this as she has been saying for quite some time that she doesn't want any fanfare around her retirement. But when you are talking about one of the greatest leaders, someone of remarkable vision and courage, someone who has probably done something special for every single person in this room, maybe even in this district, someone whose 3rd love of her life, following her adored husband and beloved daughter and son in law, is the Canandaigua City School District, you know you are getting something. So, Lynne, we are officially dedicating, with this plaque, the athletic project's largest pile of dirt behind the Academy to you.*

In August, Mike McClain came to Deb and me and pitched an idea – what if each unit within our district adopted Lynne for a month and celebrated her every single day? Since Opening Day, on almost a daily basis, Lynne has received notes of thanks and small gifts to recognize in any small measure the immeasurable gift of leadership and friendship she has given to us. January was the Board of Education's month. As our final January gift to Lynne, we would like to do the following.

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



Lynne is a champion of children. She believes deeply that each person, and especially each child, is one great relationship away from beginning to reach their potential. She believes that every child deserves a strong education, one that meets their individual needs, one that creates a safe environment in which they can learn and grow. For many, that happens throughout their K-12 career and peaks in the Academy, a building where her touch is evident in virtually every corner. For some, the schedule and the crowds and traditional nature of its offerings put success, and the satisfaction and self esteem that grow from that, out of reach. For this reason, for the kids that she knew, more than they did, could be successful when placed in the right environment, she created the now Canandaigua Academic and Career Center, which began its remarkable journey in the little brick house near the Academy as the Possibilities Center. Seven years ago, when it transitioned to the VA, this successful and forward thinking program begged a new name and thus was born the C-A-C-C or, as John Polimeni called it, in recognition of Lynne's founding of it, the C-A-C-C-LE, or the "CACCLE".

At the CACC, faculty and staff unite to support kids in the most tangible, powerful ways imaginable. Structure, support, and guidance, in its now beautifully renovated building, thanks to the expertise and dedication of Mike McClain's and Dan Bowman's staffs, are abundant. Kids learn traditional academic skills and many life skills, in a relationship based environment of high expectations, individualized approaches, and loving care. Sometimes fragile, sometimes disenfranchised, sometimes just out of synch with a traditional school system, the students of the CACC go to class, participate in internships, plant and tend gardens, design and build picnic benches, enjoy Thanksgiving dinner, and develop the social skills and confidence needed to be successful in college and career – and in life.

Initial Approval

Upon a motion made by Mr. Polimeni, seconded by Mr. Reho, with all present voting yes, the Board of Education gave initial approval for the naming of the CACC program to the Lynne Erdle Canandaigua Academic and Career Center Program.

APPROVED:
INITIAL

Teacher
Canandaigua Academy Principal
Founder, Academic & Career Center
Assistant Superintendent for Instruction
Superintendent of Schools

Lynne H. Erdle dedicated her teaching and administrative career to the proposition that all children and teens must be afforded the educational setting that allows them the best opportunity to succeed to their highest potential and provides a classroom experience that gives them hope for their futures.

This program embodies those educational ideas. Mrs. Erdle is a champion of flexibility of services, opportunity, responsibility, and caring commitment to every student, no matter their situation in life or readily apparent academic needs.

Her unrelenting devotion to this mission and manifest love for young people at each step of her extraordinary career establishes her as one of the foremost educational leaders in the history of the Canandaigua City School District.

Dedicated February 2, 2017

The Board took a break to celebrate with family and friends from 6:40 p.m. – 6:50 p.m.

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President's Comments

Mrs. Grimm stated the Board will not be issuing a Resolution opposing the appointment Ms. Betsy DeVos, as Education Secretary.

Superintendent's Report

Dr. Doolittle, Jr.

Middle School teacher, Ms. Kristina Rodzinka introduced students Mason Burke, Benjamin Francis, Brynn Rice who provided the Board with a background of Dr. Doolittle, Jr. The Board was then treated to a small video. The play will be held on February 3, 4, and 5 at the Middle School Auditorium.

Superintendent Erdle and those not participating in the rest of the meeting left at 6:55 p.m.

Public Comments

There were no public comments.

Student Representative

Ryan Bittel reported the second semester began this week. CA hockey beat Thomas and girls basketball beat East Ridge. Next week seniors will receive cap and gown information. Student Government hosted 100, fourth and fifth grade girls in a pajama jam with hair braiding, nail polish and friendship lessons on anti-bullying, kindness and caring. The Middle School musical, *Dr. Doolittle, Jr.*, will be held this weekend.

Those not participating in the rest of the meeting left at 6:59 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 meeting minutes of the Regular Board Meeting of January 19, 2017.

APPROVED:
MEETING
MINUTES

Educational Presentation

Schoology

Faculty members Mr. Keith Pedzich and Ms. Caroline Chapman shared highlights about the use of Schoology (skoo-luh-jee) in our classrooms to date. This online course management system allows teachers and students to interact with each other in new ways and has resulted in the creation of unique learning experiences that utilize the technology and its capabilities as a tool to enhance classroom instruction. Junior Ethan Owens also spoke to the Board about his positive experience with Schoology.

Those not participating in the rest of the meeting left at 7:23p.m.

Consensus Agenda

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

APPROVED:
CONSENSUS
AGENDAS

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



Business and District Matters

1. the Treasurer’s Report for the Period of December 1, 2016 – December 31, 2016. 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 – December 31, 2016. 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 – December 31, 2016. Additional information is included as an attachment and is filed in the Supplemental Minutes File. **REVENUE STATUS REPORT**

4. the appointment of Jeanie Grimm as District Clerk Pro Tem for the 2016-2017 school year.

5. the request of Mrs. Amy Rothermel, Primary-Elementary School teacher, is requesting approval for her daughter, **Ashlyn** to attending Canandaigua Schools in kindergarten 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**

6. the addition of Dave Meyers – Percussion as a Music Festival Adjudicator. **SOLO FESTIVAL JUDGE**

7. an agreement with Lu Engineers to conduct an environmental survey for the district at the cost of \$1,700. **AGREEMENT**

8. That pursuant to Section 2606 of the Education Law that the date of May 2, 2017 be designated as the day of registration for the School Board Election and Budget Vote to be held on Tuesday, May 16, 2017; that the place of registration be designated as the Administrative Offices, 143 North Pearl Street, Canandaigua, New York; that the hours of registration be designated as from 8:00 a.m. through 4:00 p.m.; and that the Board of Registration consist of Aline Clement, Faith Shaw, Andy Thomas and Paula Traber. **ANNUAL ELECTION AND BUDGET VOTE**

 That pursuant to Sections 2606 and 2602 of the Education Law that the Canandaigua Primary-Elementary School, West Gibson Street, Canandaigua, New York, and Cheshire Fire Department, 4285 State Route 21, Canandaigua, New York, be designated as the locations where the Annual School Board Election and Propositions for Budget Vote and other Approved Propositions will be held on Tuesday, May 16, 2017 and that the hours for the polls to be open be designated as from 7:00 a.m. to 9:00 p.m.

9. **Academy Volunteers**

10. the request of Mr. Vernon Tenney, Academy Principal, for the below as volunteers for the Spring Musical. **ACADEMY VOLUNTEERS**

Michael Tucker	Michelle Meenan	Kelly Godfrey
Teresa Berley	Deb Hughston	Chandra Taggart
Kim Anderson	Adeline Rudolph	Julie and Chris Brown
Sue Turchetti	Margie Wall	Jim Broderick
Erin Schauman	Lorraine Ryan	Lelannee Wink
Laurie Kroon	Doug Pereira	Sonya Carnevale

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John and Anne Ceddia	Aimee Hawkins	Cary Burke
Tracy Colucci	Deb Siciliano	Brian Burke
Susan Pelton	Paula Utterro	Dan and Gina Swartout
Greg and Sue Wall	Peter Jensen	Marty Wallace
Michelle Meenan	Laurie Egan	Jen Sainsbury
Heather Lea Luna	Chip Cheney	Karen Pereira
Cheryl and Pat Allen	Marie and Joe Francis	Cheryl Allen
Julie Roth	Joe Godfrey	Julie Roth
Pete and Jerri Jensen	Tom and Laurel Dallmayer-Drennan	

11. Athletic Trips ~ Final Approval

12. the request of Mr. Jim Simmons, Athletic Director, for final approval for the below athletic field trips. Initial approval was granted on November 3, 2016. Additional information is included as an attachment and is filed in the Supplemental Minutes File.

ATHLETIC TRIPS ~ FINAL

- Varsity Softball, April 17-April 21, 2017; Orlando, Florida
- Varsity Baseball, April 17-21, 2017; Orlando, Florida
- Boys Lacrosse, March 17-18, 2017; Bridgewater, New Jersey

13. the request of Mr. Vernon Tenney for educators from **Safe Harbors of the Finger Lakes, Inc.** to speak to students in grades 9-12 during the school year, dates yet to be determined. The educators will set up informational tables in the common area/atrium and speak with interested students on violence prevention and personal safety.

GUEST SPEAKER

14. the request of Mr. Jim Simmons, Athletic Director, to accept a donation in the amount of \$7,000 from the **Ice Hockey Booster Club** to help off-set the cost of securing ice time for our Varsity Ice Hockey team.

DONATION

15. an agreement with Geneva City School District to transport students from Canandaigua City School District to Fairport O’Conner Academy at 25 O’Conner Road, Fairport, NY for the 2016-2017 school year.

TRANSPORTATION AGREEMENT

16. The negotiated agreement between the Superintendent of Schools of the Canandaigua City School District and the Canandaigua City School District Administrative Team for the 2017-2018, 2018-2019 and 2019-2020 school years and authorization for the Superintendent to sign the contract for the District.

AGREEMENT

17. The below transfers are over \$20,000 and require Board of Education approval. This is necessary to Middle School air conditioning special project:

From: A1620-482-220-8000	Electric-Academy	\$8,000
From: A1620-483-210-8000	Gas-Middle School	\$8,000
From: A1620-483-220-8000	Gas-Academy	\$8,000
To: A1621-437-010-8000	Maint Special Projects	\$24,000

This is necessary new track and field athletic equipment:

From: A2110-200-010-0000	Instr Equip Districtwide	\$22,000
To: A2855-200-030-0000	Athletics Equipment	\$22,000

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

PRESCHOOL SPECIAL EDUCATION

19. the recommendations of the Committee on Special Education, which is filed as an attachment in the Supplemental Minutes File.

SPECIAL EDUCATION

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Personnel

1. Non-Instructional Personnel

A. Removals

<u>Name</u>	<u>Position</u>	<u>Reason</u>	<u>Effective</u>
Darline Wise	School Monitor	Resignation	1/23/2017
Danielle Knapp	Teacher Aide	Resignation	1/27/2017
Theresa Zabliski	Sub Teacher Aide	2/3/2017	\$9.70/hr.
Lynne Davis	Sub Teacher Aide	2/3/2017	\$9.70/hr.
Marissa Principato	Sub Teacher Aide	2/3/2017	\$9.70/hr.

B. Appointments

<u>Name</u>	<u>Position</u>	<u>Effective</u>	<u>Rate</u>
Sarah Hamlin	Sub RPN	1/24/2017	\$20.00/hr.
Isabella Como	Sub Teacher Aide	1/24/2017	\$9.70/hr.
Earl Pringle	Sub School Bus Monitor	1/30/2017	\$9.70/hr.

2. Instructional Personnel

(1) Spring Coaching 2016-2017 Assignments

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

Dale Werth	Varsity Baseball
Gilbert Jackson	Varsity Assistant
Mike Tepper	JV Baseball
Steve Verbridge	Modified "A" Baseball
Matt Walters	Modified "B" Baseball
Danielle Owdienko	Varsity Softball
Jeffrey Principio	Varsity Assistant
George McConville	JV Softball
Bill Bowe	Modified "B" Softball
Kristen Muscato	Modified "B" Softball
Deven York	Varsity Boys Lacrosse
Robin Hulme	Assistant Boys Lacrosse
David Gioseffi	JV Boys Lacrosse
Adam Stoler	Modified "B" Boys Lacrosse
Jeffrey Welch	Modified "B" Boys Lacrosse
Alyssa Zacharias	Varsity Girls Lacrosse
Lindsay Marafioti	Assistant Girls Lacrosse
Jared Simpson	JV Girls Lacrosse
Kristen Marsjanik	Modified "B" Girls Lacrosse
Eric Ward	Modified "B" Girls Lacrosse
Dave Ducharme	Varsity Boys Tennis
Bruce Hawkins	JV Boys Tennis
Mark Annesi	Modified "A" Boys Tennis
Arlene DeVinney	Varsity Girls Track
Matt Oberst	Varsity Boys Track
Paul Sedita	JV Boys Outdoor Track
Mark Sutter	JV Girls Outdoor Track
Daina Marsh	Modified "B" Track

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Mike Mahar
Mike Broderick
Pat O'Hara

Modified "B" Track
Varsity Golf
JV Golf

3. Instructional Personnel

A. Appointments

(1) Mentor Assignments

the following individual to a Mentor assignment as indicated at a rate per contract:
Emily Phillips Mentor to Taylor Eike effective 1/30/2017

(2) 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.

Joe Foster
Jeffrey Robinson
Cassie Piraino

End of Consensus Agenda

District Committee Reports

Wellness Committee

Mrs. Pedzich reported on behalf of the Wellness Committee which met on January 31. The Committee received highlights from Mr. Bill Bowe of the charge for the Committee. He also reported flu shots and biometric screenings have increased. A new health plan feature called telemedicine is available for a much lower co-pay. The Committee will be reviewing student wellness, what is in place and ideas to implement new programs throughout the district.

Safety / Health / Security Committee

Mr. Polimeni reported on behalf of the Safety/Health/Security Committee which met earlier in the afternoon. The Committee reviewed and discussed the Allergy Plan, received a lead update, discussed the door security system at the Primary-Elementary School, and the North Pleasant, Chapel Street crossing and a potential left arrow light at 332 and Airport Road.

Upcoming Events

- February 3,4,5 - CMS Musical ~ *Dr. Doolittle, Jr.*
- February 9 - CMS Mid-Winter Concert
- February 9 - Special Board Meeting ~ District Office
- February 10 - First Day for Board Candidate Petitions
- February 15 - Academy Mid-Winter Concert
- February 16 - Regular Board Meeting
- February 20 - Presidents Day
- February 21-24 - Winter Break
- February 28 - Special Board Meeting ~ District Office
- March 1 - Special Board Meeting ~ District Office
- March 2 - Special Board Meeting ~ District Office
- March 3 - Special Board Meeting ~ District Office

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- March 3 - Middle School Fun Night
- March 6 - Spring Varsity/JV Sports Practices Begin
- March 8 - Elementary "Music in our Schools" Concert
- March 9 - K-5 Parent Teacher Conferences Evening
- March 9 - Regular Board Meeting
- March 10,11,12 - CA Players Musical
- March 12 - Daylight Savings Time

Adjournment

Upon a motion made by Mr. Delforte, seconded Mr. Reho, with all present voting yes, the Board of Education approved the adjournment of the Regular meeting at 7:31 p.m. The next Regular meeting will be on February 16, 2017 at the Operations Center at 6:30 p.m.

APPROVED:
ADJOURNMENT

Respectfully submitted,

Deborah Sundlov
District Clerk