



The Regular meeting of the Canandaigua City School District Board of Education was held on Thursday, April 6, 2017 at 5:43 p.m. in the Canandaigua City School District Office, President Grimm presiding.

BOARD MEMBERS PRESENT: Jeanie Grimm, Cheryl Bix, Joe Delforte, Bill Patrowicz (*arrived 6:08 p.m.*), Michelle Pedzich, John Polimeni, Beth Thomas, Tom Reho, Ralph Undercoffler

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

BOARD DISTRICT CLERK: Deborah Sundlov

OTHERS PRESENT: Frank Hamlin, Mark LaRoach

Executive Session

Upon a motion made by Mr. Undercoffler, seconded by Mrs. Pedzich, with all present voting yes, the Board of Education approved calling an Executive Session at 5:43 p.m. for the purposes of discussing one employment history of a particular employee 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. Thomas, seconded by Mr. Delforte, with all present voting yes, the Board of Education returned to Open Session at 6:19 p.m.

APPROVED:
OPEN SESSION

Pledge of Allegiance to the Flag

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

Public Comments

Mr. Frank Hamlin, 101 Howell Street commented on tax assessment for Canandaigua National Bank.

Student Representative

Ryan Bittel reported that on April 3 a community forum was held: Safe Lives Start @ Home. CA College Night was held on April 4. The first lacrosse match was held on the new field. The NYSSMA Solo Festival will be held April 8. Student Government is holding a swap of prom dresses on April 27.

Approval of Minutes

Upon a motion made by Mr. Polimeni, seconded by Mrs. Thomas, with all present voting yes, the Board of Education approved the meeting minutes of the Regular Board Meeting of March 9, 2017.

APPROVED:
MEETING
MINUTES

Consensus Agenda

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

APPROVED:
CONSENSUS
AGENDAS

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Business and District Matters

1. the request of Mr. Vernon Tenney, Academy Principal, for the creation of a new scholarship to be awarded at the night time awards assembly.
– **Canandaigua Police Benevolent Association Public Servant Scholarship** in the amount of \$500. Recipient must enroll in a two or four year school or trade school and demonstrate a positive attitude, good spirit and a commitment to others.

2. the request of Mr. Brian Amesbury, Primary-Elementary School Principal, for two guest speakers during the month of April to discuss healthy choices and lifestyles. There is no cost to the district.
– **Stefan Glover**. Stefan Glover is the Crossfit Coach / Trainer at Canandaigua Crossfit. Grades 3–5 partner with Thompson for a program called Get Up Fuel Up. This is a grant funded program and teaches students health and wellness. Most lessons are taught by the teachers and the teachers report that they need to add some excitement to the lessons.
– **Phil Theodore**. Phil Theodore is an extreme athlete that rowed across the Atlantic as part of a team called “Team Beyond.” He will be in town presenting about his accomplishments at St. John Fisher on April 7th. He talks about his journey across the Atlantic, healthy eating, and reading food labels and knowing what is in the food we eat.

3. an Intermunicipal Cooperation Agreement between the Canandaigua City School District, the City of Canandaigua and the County of Ontario; Filing Index 114166 - Twin Pine Associates - Walgreens, petitioners - drug store 84.18-1-4.1. Additional information is included as an attachment and will be filed in the Supplemental Minutes File.

4. the request of Mr. Matt Schrage, Assistant Superintendent for Instruction, to discard the below books provided to resident students attending private schools that are no longer needed:
– McQuaid, 1987, Chemistry: A Modern Course -1
– McQuaid, 2004, Discovering French Bleu -1
– Our Lady of Mercy, 2005, An Introduction Psychology -1
– Our Lady of Mercy, 2008, Geometry -1

**NEW
SCHOLARSHIP**

GUEST SPEAKERS

**INTERMUNICIPAL
AGREEMENT**

SURPLUS BOOKS

the request of Mr. John Arthur, Middle School Principal, to discard the below books:

- Life Science-Prentice Hall -63
- Integrated Algebra I -68
- Discovering Our Past-McGraw Hill -40
- Mathematics Course II-Prentice Hall -40
- Physical Science-Merrill -57
- Earth Science-Scott Foresman -15
- Literature-Prentice Hall -14-Siler 7-Bronze
- Elements of Literature 1st course-Holt Publisher -46
- Elements of Literature 2nd course-Holt Publisher -59
- Literature Course 1-Glencol -68
- Reconstruction and Reform-Oxford Press -30
- Liberty For All -15
- The New Nation -15
- Making Thirteen Colonies -35

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- The First Americans -24
- War, Terrible War -20
- An Age of Extremes 1870-1917 -57
- A History of US-War Terrible War -11
- South and East Asia and the Pacific-Holt -60
- Teen Health-Course 2-McGraw Hill -47
- The First Americans -3
- The First Americans -21
- The First Americans -2
- The First Americans -1
- Making 13 Colonies -4
- Making 13 Colonies -30
- A History of US: All the People -6
- A History of US: War, Peace and all that Jazz -6
- A History of US: All the People -1
- A History of US: From Colonies to Country -10
- Across Five Aprils -28
- A single Shard -34
- Bless the Beast and the Children -32
- Breakaway -6
- Brian's Song -60
- Bystander -17
- Cat Running -82
- Dragonwings -18
- First Light -60
- Heros, Gods, and Monsters of the Greek Myths -113
- Homeless Bird -32
- My Brother Sam is Dead -18
- Rosa Parks: My Story -17
- Runaway -54
- The Acorn People -66
- The Contenders -52
- The Endless Steppe -7
- The Giver -25
- The Hobbit -35
- The King of Mulberry Street -48
- The Pigman -7
- The Weekend was Murder -26
- Under the Blood Red Sun -16
- Under the Persimmon Tree -9
- Anne Frank: Diary of a Young Girl -359
- Cheaper by the Dozen -109
- Tuck Everlasting -313
- Walk Two Moons -191
- Weasel-Delivered -210
- The True Confessions of Charlotte Doyle -42
- Lupita Manana -87
- Adventures of Ulysses -338

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5. Mr. Vernon Tenney is requesting approval for the below proctors AP and IB Examinations **AP/IB PROCTORS**
 Connie Wolcott Katie Gleason Steve Holmes
 Dan Richardson Paula Davis
6. an agreement with Wayne Finger Lakes BOCES for out of district tuition for students attending the Lynne H. Erdle Canandaigua Career and Academic Center. **AGREEMENT**
7. the below transfers that are over \$20,000 and require Board of Education approval. They are necessary to initial encumber of the WFL BOCES 2016-2017 contract: **BUDGET TRANSFER**
- | | | |
|-------------------------|----------------------------------|-------------|
| From: 2110-120-090-1230 | Instructional Salary 1-6 | \$80,000 |
| From: 2110-130-090-1250 | Instructional Salary 7-12 | \$160,000 |
| From: 2250-150-090-1310 | Special Ed Instructional Salary | \$80,000 |
| To: 2110-140-090-1260 | Instructional Substitute Salary | \$320,000 |
| From: 2250-160-090-1351 | Other Salary Non Instructional | \$25,411.27 |
| To: 2110-160-090-1270 | Aides Non Instructional Salary | \$25,411.27 |
| From: 5510-163-090-2027 | Summer Transp Bus Driver Salary | \$41,579.86 |
| To: 5510-163-090-2020 | Transportation Bus Driver Salary | \$41,579.86 |
8. an agreement with the Friends of CMAC for graduation on June 25, 2017. **AGREEMENT**
9. the recommendations of the Committee on Preschool Education, which is filed as an attachment in the Supplemental Minutes File. **PRESCHOOL SPECIAL EDUCATION**
10. the recommendations of the Committee on Special Education, which is filed as an attachment in the Supplemental Minutes File. **SPECIAL EDUCATION**

Personnel

1. **Non-Instructional Personnel**

A. **Removals**

<u>Name</u>	<u>Position</u>	<u>Reason</u>	<u>Effective</u>
Jennifer Falls	Cook	Resignation	4/3/2017
Michael Murphy	Custodial Worker	Resignation	4/14/2017
Nick Crudele	Custodial Worker	Resignation	4/14/2017
James Angus	School Bus Monitor	Retirement	6/30/2017
David Shoemaker	School Bus Monitor	Retirement	7/7/2017

B. **Leave of Absence**

of Stephanie Bach, Food Service Helper at the Primary-Elementary School, for an unpaid child-rearing leave of absence to begin May 11, 2017 and to end June 30, 2017.

C. **Appointments**

<u>Name</u>	<u>Position</u>	<u>Effective</u>	<u>Rate</u>
Jeffrey Jaeger	Substitute School Bus Monitor	4/5/2017	\$9.70/hr.

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2. Instructional Personnel

A. Leave of Absence

- (1) of Cheryl Erhardt, 1st Grade Teacher, for a pregnancy-related disability leave of absence to begin on or about August 19, 2017 and to end on or about September 30, 2017 immediately followed by an unpaid child-rearing leave of absence to end June 30, 2018.
- (2) of Diana Chase, Music Teacher at the Academy, for a pregnancy-related disability leave of absence to begin on or about August 5, 2017 and to end on or about September 16, 2017 immediately followed by an unpaid child-rearing leave of absence to end January 29, 2018.

B. Resignation

- (1) of Julie Reinke from her Teaching Assistant position at the Academy in order to accept a Probationary Math Teacher position at the Middle School.
- (2) of Keith Polanski, Interim Substitute Teacher at the TASC Program, effective April 7, 2017.

C. Resignation for the Purpose of Retirement

the following individuals. 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>
Jeannie Halterman	Teaching Assistant	6/30/2017	14

D. Appointments

- (1) of **Pamela Rapoza** who received her Bachelor's degree in Elementary Education and her Master's degree in Early Childhood Education both from SUNY Fredonia. She has been working in the public school system for 19 years in teaching and administration. Ms. Rapoza is appointed to a 4-year probationary position as Assistant Principal at the Primary-Elementary School with a tenure area of Assistant Principal starting July 1, 2017.

<u>Name</u>	<u>Certification</u>	<u>Effective</u>	<u>Salary</u>
Pam Rapoza	PreK – 6; SDA	7/1/2017	Per contract

(2) Spring Coaching 2016-2017 Assignments

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

Lynn Ocorr, Modified Track

(3) Interim Substitute Teacher

an Interim Substitute Teacher position as indicated at a pro-rated salary for the duration of their assignment:

Megan Krenzer, PES 4/6/2016 – 6/30/2017

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(4) Non-Certified Substitute Teacher

the following 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.
Leslie Mast

End of Consensus Agenda

Adjournment to Executive Session

Upon a motion made by Mrs. Thomas, seconded Mr. Delforte, with all present voting yes, the Board of Education approved the adjournment to Executive Session at 6:47 p.m. to discuss the employment history of a particular employee and matters leading to the appointment, employment, promotion, demotion or removal of a particular person or employee.

APPROVED:
EXECUTIVE
SESSION

The Board took a break from 6:47 p.m. to 7:05 pm.

Return to Open Session

Upon a motion made by Mrs. Pedzich, seconded by Mr. Delforte, with all present voting yes, the Board of Education returned to Open Session at 8:10 p.m.

APPROVED:
OPEN SESSION

Upcoming Events

- April 7 - Audit Committee
- April 12 - Academy Choral Concert
- April 14 - Superintendent Conference Day
- April 17-21 - Spring Break
- April 26 - Last day to file School Board Candidate petition
- April 26 - **Regular Board Meeting**
- April 27- District Jazz Festival – Concert 1
- April 28 - District Jazz Festival – Concert 2
- May 4 - Athletics Facilities Grand Opening
- May 7 - National Honor Society Induction Ceremony
- May 9 - Public Budget Presentation ~ 6:30 p.m.
- May 11 - **Regular Board Meeting**

Adjournment

Upon a motion made by Mr. Undercoffler, seconded Mr. Delforte with all present voting yes, the Board of Education approved the adjournment of the Regular meeting at 8:10 p.m. The next Regular meeting will be on April 26, 2017 at the Operations Center at 6:30 p.m.

APPROVED:
ADJOURNMENT

Respectfully submitted,

Deborah Sundlov
District Clerk