



The Regular meeting of the Canandaigua City School District Board of Education was held on Thursday, June 8, 2017 at 6:30 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, Tom Reho, Ralph Undercoffler

BOARD MEMBERS ABSENT: Beth Thomas

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

ADMINISTRATIVE TEAM: Deb Bowen, Andy Thomas, Mike McClain, Stephanie Knapp, Brian Amesbury, Vernon Tenney, Katie Mcfarland, Jen Marafioti, Eric Jordan, Pete Jensen, Anne ceddia

BOARD DISTRICT CLERK: Deborah Sundlov

OTHERS PRESENT: Ryan Bittel, Mike Prusinowksi, Jamie Farr, Denise Champagne, Christine McClain, Jen Schneider, Sarah O'Brien, Jacob Morales, retirees and families

Pledge of Allegiance to the Flag

Mrs. Grimm opened the meeting at 6:30 p.m. with Jacob Morales leading everyone in the Pledge of Allegiance

President's Comments

Mrs. Grimm welcomed all in attendance.

Superintendent's Report

The following retirees were recognized:

Jim Angus, Cheryl Bowe, Mike Broderick, Diane Clark, Joe Delforte, Gordon Estey, Nancy Farnsworth, Lee Hartwell, Barb Morgan, Ed Mulheron, Bob Searles, Jeff Scheetz, Ken Walton, Tim Welch, and Patrick Wegman. Deb Sutherland was not able to attend.

*Those not participating in the rest of the meeting left at 7:12 p.m.
Mr. Delforte and Superintendent Erdle left for a retiree photo 7:12 p.m. – 7:15 p.m.*

Chromebooks Update

Mr. Dan Bowman, Director of Technology, provided the Board with an update on the Chromebooks. The new plan will deploy Chromebooks to grades 6-12. This will catch us up to the original plan. The distribution will take place at the end of August or the first few weeks of school.

Public Comments

Carrie Vierhile, 4255 Lake Hill Drive, representing Canandaigua All Football Booster Club commented to the Board asking them to review their decision of the electronic scoreboard advertising at Braves Field.

Mrs. Grimm asked the Board if they would like to reopen discussion, it was decided to maintain the decision from May 11, 2017.

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Student Representative

Student Representative, Ryan Bittel reported June 9 is cap and gown day. Track is sending three athletes to state competition. The Class of 2017 graduation walk is Monday, June 13 at the Primary-Elementary School. Senior sunset will be on June 11 at Kershaw Park. Ryan also thanked the Board for his time as a Student Representative. Ryan will be joining the family construction business and working on getting his real estate license.

Consensus Agenda

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

APPROVED:
CONSENSUS
AGENDA AND
SUPPLEMENTAL

Business and District Matters

1. the request of Mr. Vernon Tenney, Academy Principal, approval to declare library books as surplus material. These items are outdated and are no longer used. Additional information is included as an attachment and is filed in the Supplemental Minutes File.
2. the request of Ms. Kymberly McCarthy, Primary-Elementary Teacher, is for her daughter, Vivian McCarthy, to attend Canandaigua Schools as a pre-kindergartener in 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.

SURPLUS BOOKS

ATTEND
CANANDAIGUA
SCHOOLS

the request of Mr. Jason McLaughlin, Academy Teacher, for his daughter Adelaide McLaughlin, to attend Canandaigua Schools as a kindergartener in 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.

the request of Mr. Derek Moore, Groundskeeper, for his daughter, Taylor Moore, to attend Canandaigua Schools as a pre-kindergartener in 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.

3. the request of Mr. Vernon Tenney for an amendment to the **Ray Russell Band Award**. The scholarship is currently awarded at \$50 per year. Mr. Russell's son has requested it be increased to \$300 a year for 10 years with year 11 increased to \$360.
4. Based on the Voter approval of Proposition 2 on May 16th, 2017 the District would like to initiate the purchase of the building at 5262 Parkside Drive, Canandaigua, New York. The District will not be able to borrow the required monies until August 2017. Due to these timing issues, the Board approves a loan to the Capital fund from the General fund in the amount of \$650,000. This loan from the general fund will be paid back when the debt is issued.

AMENDED
SCHOLARSHIP

GENERAL FUND
INCREASE

Based on the recommendation of the Superintendent of Schools, the Board of Education declares the purchase of additional chrome books to be an ordinary contingent expense to support the educational goals of the District and hereby authorizes an increase to the general fund budgetary code 2630-220-010-0000 in the amount of \$300,000 to be funded from undesignated unappropriated (unassigned) fund balance.

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- 5. Canandaigua Middle School SIPT has as one of its goals – a community read. This year a sub-committee has worked to select a book to approve for a *Read* in 2017 - 18. The book is titled “*Eleven*”, by Tom Rogers. Its setting is the day of 9/11. The protagonist’s 11th birthday is 9/11. The story follow how the tragedy affected him, and others. Initial Approval was granted on May 25, 2017. COMMUNITY READS ~ FINAL APPROVAL

- 6. a new scholarship to honor the memory of **Todd Feldman** to begin in 2018. Details to follow. NEW SCHOLARSHIP

- 7. the request of Mr. Vernon Tenney for initial and final approval of the below trip:
 - Student Leaders to National Conference, Massachusetts, June 24-29, 2017FIELD TRIP

- 8. the request of Mr. Tenney for the Senior Class to have a day trip to Darien Lake on June 19. SENIOR DAY TRIP

- 9. **WHEREAS,**
It is a plan of a number of public school districts in the Delaware-Chenango-Madison-Otsego BOCES Area in New York, to bid jointly equipment, supplies and contract items, and GENERIC 2017-2018 SCHOOL YEAR

WHEREAS,
The City School named below is desirous of participating with other districts in the Delaware-Chenango-Madison-Otsego BOCES Area in the joint bidding of the items mentioned above as authorized by General Municipal Law, Section 119-o, and

WHEREAS,
The City School named below wishes to appoint a committee made up of participating schools to assume the responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids and providing the information to their Board of Education who will make the awards; therefore

BE IT RESOLVED,
That the Board of Education of the City School listed below hereby appoints the Delaware-Chenango-Madison-Otsego BOCES to represent it in all matters relating above, and designates the Evening Sun Newspaper as the legal publication for all Cooperative Purchasing bid notifications and,

BE IT FURTHER RESOLVED,
That the Board of Education of the City School listed below authorizes the above committee to represent it in all matters leading up to the entering into a contract for the purchase of the above mentioned items, and,

BE IT FURTHER RESOLVED,
That the Board of Education of the Canandaigua City School listed below agrees to (1) abide by majority decisions of the participating districts on quality standards; (2) that it will award contracts based on information provided from the bid; (3) and that after the award of the bid it will conduct all negotiations directly with the successful bidder(s).

- 10. **WHEREAS,**
It is a plan of a number of public school districts in the Delaware-Chenango-Madison-Otsego BOCES Area in New York, to bid jointly Cafeteria supplies including but not limited to food and paper items, and FOOD AND CAFETERIA SUPPLIES 2017-2018

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WHEREAS,

The Central School named below is desirous of participating with other districts in the Delaware-Chenango-Madison-Otsego BOCES Area in the joint bidding of the commodities mentioned above as authorized by General Municipal Law, Section 119-o, and

WHEREAS,

The Central School named below wishes to appoint a committee made up of participating schools to assume the responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids and awarding bids and reporting the results to the schools; therefore;

BE IT RESOLVED,

That the Board of Education of the Central School listed below hereby appoints the Delaware-Chenango-Madison-Otsego BOCES to represent it in all matters relating above, and designates the Evening Sun Newspaper as the legal publication for all Cooperative Purchasing bid notifications, and,

BE IT FURTHER RESOLVED,

That the Board of Education of the Central School listed below authorizes the above committee to represent it in all matters leading up to the entering into a contract for the purchase of the above mentioned commodities, and,

BE IT FURTHER RESOLVED,

That the Board of Education of the Central School listed below agrees to (1) assume its equitable share of the costs of the Cooperative Bidding; (2) abide by majority decisions of the participating districts on quality standards; (3) that it will award contracts according to the recommendations of the committee; (4) and that after the award of the bid it will conduct all negotiations directly with the successful bidder(s).

- 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>
Vanessa Lombardi	Teacher Aide	Resignation	6/2/2017

B. Appointments

<u>Name</u>	<u>Position</u>	<u>Effective</u>	<u>Rate</u>
Earl Pringle	Sub Bus Driver	6/5/2017	\$14.35/hr.
Nora Cunha	Secretary I	6/9/2017	\$12.98/hr.

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2. Instructional Personnel

A. Resignation

- (1) of Kim Moravec, Special Education Teacher at the Primary-Elementary School, effective June 30, 2017.
- (2) of Ruth Ingalsbe, Teacher of the Deaf and Hard of Hearing, effective June 23, 2017.

B. Appointments

- (1) **Theresa Morabito** received her Bachelor’s degree in Molecular Genetics and a Bachelor’s degree in Economics from the University of Rochester. She earned her Master’s degree in Inclusive Adolescent Science Education - Biology from the Warner School of Education. She has 4 years of teaching in the public school system and 2 years in private education. Ms. Morabito is appointed to a 1.0 FTE 4-year probationary period as a Special Education Teacher with a tenure area of Special Education effective September 1, 2017.
- (2) **Kathryn Mathers** received her Bachelor’s degree in Public Policy Studies from Hobart William Smith College. She earned her Master’s degree in Education from Nazareth College. She has 15 years of teaching in the public school system. Ms. Mathers is appointed to a 1.0 FTE 3-year probationary period as a Special Education Teacher with a tenure area of Special Education effective September 1, 2017. This is a new position.
- (3) **Jessica Teerlinck** received her Bachelor’s degree in Sociology from SUNY Geneseo, and her Master’s degree in Adolescent Inclusive Education from Nazareth College. She has 3 years of teaching experience in the public school system. Ms. Teerlinck is appointed to a 1.0 FTE 3-year probationary period as a Special Education Teacher with a tenure area of Special Education effective September 1, 2017.
- (4) **James Byrnes** received his Bachelor’s degree in Middle Childhood Education from Xavier University. He earned his Master’s degree in Inclusive Education from Nazareth College. He has 5 years of teaching experience in the public school system. Mr. Byrnes is appointed to a 1.0 FTE 4-year probationary period as a Special Education Teacher with a tenure area of Special Education effective September 1, 2017.
- (5) **Katie Gleason** received her Bachelor’s degree in English from SUNY Geneseo, and her Master’s degree in Secondary English Education from SUNY Buffalo. She worked for the District as an ELA teacher from 2004-2011 earning tenure in 2007. Mrs. Gleason is appointed to a 1.0 FTE 3-year probationary period as an ELA Teacher with a tenure area of English effective September 1, 2017.

<u>Name</u>	<u>Certification</u>	<u>Effective Start Date</u>	<u>Step</u>
Theresa Morabito	Biology 7-12; Chemistry 7-12; Student w/ Disabilities-Biology; Mathematics 7-12; Ext. General Science 7-12	9/1/2017	7
Kathryn Mathers	PreK, K, 1-6; Special Education; Literacy B-6	9/1/2017	8
Jessica Teerlinck	Students w/ Disabilities-Generalist; Social Studies 7-12	9/1/2017	2
James Byrnes	Social Studies 7-12; Social Studies 5-9 Ext.;	9/1/2017	3
Katie Gleason	Students w/ Disabilities-Generalist; Students w/ Disabilities-Social Studies English 7-12	9/1/2017	8

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(6) Teacher On Special Assignment

the following staff members as Teacher On Special Assignment for the 2017-2018 school year at their current salary:

- a) Caroline Chapman, Technology Integration at the Middle School, 0.5 FTE
- b) Keith Pedzich, Technology Integration at the Academy, 0.5 FTE

(1) Extended School Year

the following for the Summer Extended School Year Program at a rate in accordance with contract:
Jacquie Cowles – Speech Language Pathologist

End of Consensus Agenda

Board Committee Reports

Audit Committee ~ Mr. Bill Patrowicz

Mr. Patrowicz reported on behalf of the Audit Committee which met on June 2. The year end fund balance projection is less this year because of the emergency funding of the bus lift and Chromebooks expenditures. Mr. Zuber attended the meeting to review the upcoming audit and new regulations.

District Committee Report

Council for Instructional Excellence (CIE)

Mr. Undercoffler reported on behalf of CIT which met on May 31. Mr. Greg Kane provided an update on the music department, Ms. Chris Crater provided an updated on the K-12 math curriculum.

Upcoming Events

- June 9 - Academy Pop Night @ the Bistro
- June 13 - CMS Spring Concert
- June 14 - Flag Day
- June 14 - Special Board Meeting
- June 15 - PES Spring Concert II
- June 18 - Father's Day
- June 21 & 22 - Half Day of School K-8
- June 25 - CA Class of 2017 Commencement

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 7:43 p.m. The next Regular meeting will be on June 22, 2017 at the Operations Center at 6:30 p.m.

APPROVED:
ADJOURNMENT

Respectfully submitted,

Deborah Sundlov
District Clerk