



The Regular meeting of the Canandaigua City School District Board of Education was held on Thursday, October 20, 2016 at 5:30 p.m. in the Canandaigua City School District Operations Center, President Grimm presiding.

BOARD MEMBERS PRESENT: Jeanie Grimm, Cheryl Bix, Joe Delforte (*arrived at 5:50 p.m.*), Bill Patrowicz, Michelle Pedzich, John Polimeni, Beth Thomas, Tom Reho, Ralph Undercoffler,

LEADERSHIP TEAM PRESENT: Lynne Erdle, Brian Nolan, Matt Schrage (*arrived at 5:56 p.m.*), Vernon Tenney, John Zappia

ADMINISTRATIVE TEAM PRESENT: Brian Amesbury, John Arthur, Dan Bowman, Cary Burke, Mike McClain, Rachel Schading, Julie Winston

BOARD DISTRICT CLERK: Deborah Sundlov

OTHERS PRESENT: Randy Boylan, Meghan Cabral, Jean Calabrese, Sarah Chilson, Eric Dittman, Sarah O'Brien, Mike Prusinowski

Executive Session

Upon a motion made by Mrs. Pedzich, seconded Mrs. Bix, with all present voting yes, the Board of Education approved calling an Executive Session at 5:30 p.m. for the purposes of discussing six 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 Mr. Undercoffler, seconded by Mrs. Thomas, with all present voting yes, the Board of Education returned to Open Session at 6:25 p.m.

APPROVED:
OPEN SESSION

Pledge of Allegiance to the Flag

Mrs. Grimm convened the meeting at 6:32 p.m. and asked everyone to stand for the Pledge of Allegiance.

President's Comments

Mrs. Grimm thanked everyone in attendance and thanked everyone for the many notes, cards and gifts.

The Superintendent search schedule was forwarded to the Board members with a couple of changes during March. One interview portion will be a Tuesday – Friday and the second a Monday – Thursday.

Superintendent's Report

Superintendent Erdle commented that it is a special opportunity to honor the dedication of the nine members of the Board of Education. We do not take for granted that each of you brings your own commitment to make certain that students in the district are provided with the very best opportunities and you believe each and every student matters. The Administrative Team has ordered a small token of appreciation which will be delivered soon.

Mr. Mike McClain on behalf of the Custodial/Maintenance Association, Mr. Mike Prusinowski on behalf of the Teachers' Association, Mr. Vernon Tenney, Mr. John Arthur and Dr. Julie Winston on behalf of each building all thanked the Board for what they do each and every day. They also provided the Board with notes and gifts from each of the buildings. Superintendent Erdle also extended her thanks on behalf of Mr. Jim Simmons who was unable to be in attendance.

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Superintendent Erdle noted she was asked to do a little research on both New York State Small City Schools and Rural Schools. She handed out to the Board a brief overview that included costs to belong. It was decided to not join either of the organizations.

Public Comments

There were no public comments.

September Warrants

Upon a motion made by Mr. Undercoffler, seconded by Mrs. Thomas, with all present voting yes, the Board of Education approved September Warrants as follows:

APPROVED:
WARRANTS

Warrant Number	Fund	Check Numbers
0024	General	ACH001977-ACH001992
0025	Capital	000136-000141 (Check Print)
0026	Federal	000162-000163 (Check Print)
0027	Capital	ACH000009
0028	General	003243-003248 (Positive Pay)
0029	Federal	ACH000017
0030	General	ACH001993- ACH002008
0032	Federal	000164-000165 (Check Print)
0033	General	003249-003250 (Positive Pay)
0034	Federal	000166 (Check Print)
0035	General	003251-003351 (Check Print)
0036	General	ACH002009- ACH002013
0037	General	003352-003355 (Positive Pay)
0038	Federal	000167 (Positive Pay)
0039	General	ACH002014- ACH002033
0040	Federal	000168 (Check Print)
0041	Federal	ACH000018
0042	General	003356-003403 (Check Print)
0044	General	ACH002034- ACH002047
0045	Cafeteria	001258-001265
0046	Federal	000169 (Positive Pay)
0047	Capital	000142-000144 (Positive Pay)
0048	General	003404-003419 (Positive Pay)

Student Representative ~ Ryan Bittel

Ryan Bittel said a few words about himself. He is a senior, on Student Government, plays football, indoor track and outdoor track. He reported that on behalf of the student body, he thanked the Board for all they do for students and staff. The large sign that was posted was signed by many at the Academy for the Board. He reported there is a football game on Saturday against Wilson, Sectional boys soccer and cheerleaders have a competition this weekend. Canandaigua won the Channel 10 Rochester Rocs Competition for biggest rivalry of Canandaigua vs. Victor. Socktober has collected over 300 pairs of socks, which will be donated next week at the Community Dinner. Seniors went to the Primary-Elementary Building to meet with the class of 2029.

Mr. Mike Prusinowski also noted that Lynn Ocorr was recently presented with the Channel 8 Golden Apple Award.

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Approval of Minutes

Upon a motion made by Mrs. Birx, seconded by Mrs. Pedzich, with all present voting yes, the Board of Education approved the meeting minutes of the Regular Board Meeting of October 6, 2016.

APPROVED:
MEETING
MINUTES

Educational Presentation

Supporting our Students in Math & ELA

Mr. Matt Schrage introduced Dr. Julie Winston and Mr. John Arthur who presented an outline of our continuum of support for students in math and ELA. Highlights of the presentation included the variety of strategies used to support and enrich student understanding in grades 3-8, instructional focus areas for this year, and next steps tied to improving student achievement in each content area.

Consensus Agenda

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

APPROVED:
CONSENSUS
AGENDAS

Business and District Matters

1. the Treasurer's Report for the Period of September 1, 2016 – September 30, 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 – September 30, 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 – September 30, 2016. Additional information is included as an attachment and is filed in the Supplemental Minutes File. **REVENUE STATUS REPORT**
4. the request of Mr. Vernon Tenney, Academy Principal, for a new club, CA Guitar Club. Students will gather two times per month to play music and learn together. The unpaid advisor will be Nicholas Dubin. **NEW CLUB**
5. the request of Mr. John Arthur, Middle School Principal, for **Maggie Miller** and **Sandy Brown** to assist Rachel MacIntyre, Technology Teacher, in delivery of "Girls Can Code" Hobbies for Life. **VOLUNTEERS**
6. the request of Mr. Vernon Tenney for a new scholarship called **Margaret Kennedy White and Albert White Scholarship** in the amount of two (2) \$750 scholarships (one female and one male) to be awarded at the night time awards assembly. Recipient must be planning to pursue a four or two year college, minimum 85 grade point average, students must have demonstrated they have given to others through community service or service orientated activities. **NEW SCHOLARSHIP**
7. donations from **Frieda O'Hanlon, Katherine O'Hanlon, and Michael O'Hanlon** of \$800 each for a total of \$2,400 to be used to purchase wind screens for the tennis courts at the Middle School. **DONATIONS**

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a donation from the **Canandaigua Parks and Recreation Program** in the amount of \$905 to the Bigs in Littles Club advised by Kim Webb and Cindy Vanderlee.

- 8. the recommendations of the Committee on Preschool Education, which is filed as an attachment in the Supplemental Minutes File. **PRESCHOOL SPECIAL EDUCATION**
- 9. 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. Leave of Absence

- (1) of Barbara Langdon, Teacher Aide at the Academy, for an unpaid personal leave of absence from November 28, 2016 through January 29, 2017.

A. Appointments

<u>Name</u>	<u>Position</u>	<u>Effective</u>	<u>Rate</u>
Sam Marren	Teacher Aide	10/17/16	\$10.02/hr.
Andrew Tetz	Teacher Aide	10/21/16	\$10.02/hr.
Christine Elliott	Substitute Teacher Aide	10/21/2016	\$9.00/hr.
Leslie Mast	Substitute Teacher Aide	10/21/2016	\$9.00/hr.

B. Removals

<u>Name</u>	<u>Position</u>	<u>Reason</u>	<u>Effective</u>
Erin Colling	Teacher Aide	Resignation	9/30/2016

2. Instructional Personnel

A. Leave of Absence

- (1) of Jessica Collins, a Music Teacher at the Middle School, to amend her return date from her leave of absence to now be July 1, 2017.
- (2) of Lisa Diena, a French Teacher at the Academy, for a pregnancy-related disability leave of absence to start on or about January 9, 2017 and to end on or about February 27, 2017.

B. Appointments

- (1) of **Robert Lawton** who received his Bachelor's degree in Childhood Education from SUNY Geneseo and his Master's degree in Inclusion and Students w/ Significant Disabilities from the University of Rochester. Mr. Lawton has been working for the District as a Sub Teacher since 2013. He is appointed to a Long-Term Sub Elementary Teacher position for the 2016-2017 school year.

<u>Name</u>	<u>Certification</u>	<u>Effective Start Date</u>	<u>Step/Salary</u>
Robert Lawton	Childhood Ed 1-6; Students w/ Disabilities 1-6	9/1/2016-6/30/2017	1

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(2) 2016-2017 Co-Curricular Assignments

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

Heather Raulli	Fall SAT Prep Instructor
Katya Metidieri	Fall SAT Prep Instructor

(3) Contract Substitute Registered Professional Nurse

the following person to a Contract Substitute School Nurse position for the 2016-2017 school year at a rate in accordance with contract:

Jacqui Tessena

(4) 2016-2017 Winter Coaches

the following persons to Winter Coaching positions at a rate in accordance with contract:

Mike Broderick	Varsity Boys Basketball
Robin Hulme	JV Boys Basketball
Jim Davern	Modified "B" Boys Basketball
Don Boylan	Modified "A" Boys Basketball
Mike Brennan	Varsity Girls Basketball
Todd Moore	JV Girls Basketball
Bill Bowe	Modified "B" Girls Basketball
Donovan Lopez	Modified "B" Girls Basketball
Michael Rause	Varsity Boys and Girls Bowling
Laura Burgess	Varsity Winter Cheerleading
Laurie Gomez	JV Winter Cheerleading
Kirstynn Morrell	Middle School Winter Cheerleading
Patrick Wade	Varsity Boys Ice Hockey
Paul Fitzpatrick	Assistant Boys Ice Hockey
Mike Madden	Varsity Boys and Girls Skiing
Roy Weymouth	Varsity Boys Swimming
Brad Kovalovsky	JV Boys Swimming
Rebecca Kraft	Boys Diving
Robert Black	Mod "B" Boys Swimming
Rich Romeo	Varsity Wrestling
Eric Mullen	Assistant Wrestling
Derek Moore	JV Wrestling
Matt Oberst	Varsity Boys Indoor Track
Arlene DeVinney	Varsity Girls Indoor Track
Mark Sutter	JV Indoor Track
Jeffrey Welch	Strength, Fitness, Conditioning
Danielle Zatkowsky	Assistant Ski

(5) Tenure Appointments

the following staff members for tenure appointments pending successful completion of their probationary periods. They have been reviewed by their Building Principal, the Superintendent and the Board of Education.

<u>Name</u>	<u>Tenure Area</u>	<u>Effective</u>
Alissa Clark	Special Subject - Physical Education	11/1/2016
Jennifer Marafioti	Administrator - Assistant Director of Special Programs	11/1/2016
Amy Rothermel	Elementary - Childhood Education 1-6	11/1/2016

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(6) Contract Substitute Teacher

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

Jonathan Eckler K-5 Complex

(7) 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.

Zachariah Willmart
Christine Elliott

(8) 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:

Jennifer Baxter 11/4/2016 – 4/2/2017

End of Consensus Agenda

Superintendent Hearing Appeal – Student A

A motion made by Mrs. Pedzich, and seconded by Mrs. Thomas, with everyone present voting yes the Board of Education approved the following resolution:

Whereas, the Board of Education heard the appeal of student A in executive session on October 20, 2016,

NOW, THEREFORE, BE IT RESOLVED that the Board of Education hereby affirms the Superintendent’s decision in the matter of Student “A”.

APPROVED:
UPHOLD
SUPERINTENDENT
DECISION

Closing Remarks

Mr. Polimeni noted that the Trail with Rail is no longer in discussion since the Grant application date has expired.

Upcoming Events

- October 21 - Screen Free Week Celebration
- October 28 - PTSA Mother/Son Night
- October 31 - Norma Barton PTSA Book Fair - all week
- October 31 - Last Day to Pay School Taxes without Penalty
- November 3 - Regular Board of Education Meeting
- November 11 - Veteran’s Day
- November 11-13 - Academy Players Fall Drama
- November 14 - All Winter Modified Sports Begin
- November 15 - Geography Bee Grades 4-8
- Academy 14 - Academy Fall Concert I
- November 15 - Middle School Small Ensemble
- November 17 - Academy Fall Concert II
- November 17 - Regular Board of Education Meeting
- November 18 - Academy Fashion Show
- November 23-25 - Thanksgiving Holiday
- November 29 - K-5 Evening Parent-Teacher Conferences

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- November 30 - Middle School Holiday Concert
- November 30 - Last Day to Pay School Taxes with 1% penalty

Adjournment

Upon a motion made by Mrs. Thomas, seconded Mrs. Pedzich, with all present voting yes, the Board of Education approved the adjournment of the Regular meeting at 7:30 p.m. The next Regular meeting will be on November 3, 2016 at the Operations Center at 6:30 p.m.

APPROVED:
ADJOURNMENT

Respectfully submitted,

Deborah Sundlov
District Clerk