



**Canandaigua City School District Board of Education Meeting**

Agenda Special Meeting ~ April 7, 2016  
Canandaigua City School District ~ Operations Center

The Special meeting of the Canandaigua City School District Board of Education was held on Thursday, April 7, 2016 at 5:30 p.m. at the Canandaigua City School District, Operations Center, President Grimm presiding.

- BOARD MEMBERS PRESENT: Jeanie Grimm, Cheryl Birx, Joe Delforte, Jeannie Kesel, Bill Patrowicz, Michelle Pedzich, John Polimeni, Tom Reho, Beth Thomas
- LEADERSHIP TEAM PRESENT: Lynne Erdle, Brian Nolan, Carleen Pierce, Julie Winston
- ADMINISTRATIVE TEAM PRESENT: John Arthur, Dan Bowman, Andy Thomas, Jim Simmons, Mike McClain
- DISTRICT CLERK: Deborah Sundlov
- OTHERS PRESENT: Scott Brown, Joe Shields, Vic Tomaselli, Steve Perrigo, Heather Raulli, Steve Staveski, Chuck Bastian

***Pledge of Allegiance to the Flag***

Mrs. Grimm called the meeting to order and asked everyone to stand for the Pledge of Allegiance.

***Capital Project Discussion***

Mr. Steve Perrigo of Turner Construction provided the board with the results of the construction bids as well as an update to the preliminary capital project budget. The bids received were higher than anticipated which resulted in a projected budget shortfall. Utilizing the data from Turner, Mr. Chuck Bastian of BPD, Inc., presented to the board the timeline for bond financing. He also shared with the board that the local impact to the taxpayer currently remains as originally presented by Superintendent Erdle at the time the project was approved by the voters. The board was presented with a budget option for review which will be fully presented and discussed at the April 14 Board of Education meeting.

***Those not participating in the rest of the meeting left at 7:31 p.m.  
The Board took a break from 7:31 p.m. to 7:39 p.m.***

***Election Services Agreement***

Upon a motion made by Mrs. Pedzich, seconded Mrs. Kesel, with Mr. Polimeni voting no, all others present voting yes, the Board of Education approved the Election Services Agreement with Ontario County and the Canandaigua City School District for the Annual School Board Budget Vote of May 17, 2016

**APPROVED:  
ADJOURNMENT**

***Superintendent Report***

Superintendent Erdle noted she has been contacted by the Parent Teacher Student Association about the possibility of having the Wizards back on school property for a fund raising basketball game. The Board discussed and decided to not approve this event.

***Adjournment***

Upon a motion made by Mrs. Thomas, seconded Mr. Reho, with all present voting yes, the Board of Education approved the adjournment of the Regular meeting at 7:48 p.m. The next Regular meeting will be on April 14, 2016 at the Operations Center at 6:30 p.m.

**APPROVED:  
ADJOURNMENT**

Respectfully submitted,

Deborah Sundlov  
District Clerk