



The Regular meeting of the Canandaigua City School District Board of Education was held on Thursday, May 12, 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, Jeannie Kesel, Bill Patrowicz, John Polimeni, Michelle Pedzich, Tom Reho, Beth Thomas

LEADERSHIP TEAM PRESENT: Lynne Erdle, Brian Nolan, Carleen Pierce, Julie Winston

ADMINISTRATIVE TEAM PRESENT: John Arthur, Maaike Hartmann, Eric Jordan, Vernon Tenney

BOARD DISTRICT CLERK: Deborah Sundlov

OTHERS PRESENT: Jenna Koelling, Rick Lucitte, Alexix Miller, Monica Morgan, Hope Snyder, Ralph Undercoffler, Danielle Zatkowsky

Executive Session

Upon a motion made by Mrs. Kesel, seconded Mr. Delforte, with all present voting yes, the Board of Education approved calling an Executive Session at 5:30 p.m. for the purposes of discussing eight 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. Bix, seconded by Mrs. Pedzich, with all present voting yes, the Board of Education returned to Open Session at 6:26 p.m.

APPROVED:
OPEN SESSION

Pledge of Allegiance to the Flag

Mrs. Grimm reconvened the meeting at 6:33 p.m. and asked everyone to stand for the Pledge of Allegiance.

President's Comments

Mrs. Grimm welcomed all in attendance.

Superintendent's Report

Superintendent Erdle passed around examples of plaques that will be purchased to acknowledge various award winners from the District. They will include the Wilcox Award and Volunteer of the Year Award.

The Middle School Library has been chosen as the 2016 Rochester Regional Library Council School Library of the Year.

Friday, May 20 the State Deputy Commissioner for Education Policy, Jhone Ebert will be at the Operations Center for a meeting with local Superintendents. After their meeting she will be given a tour of the Middle School with Mr. John Arthur.

Public Comments

There were no public comments.



Student Representative ~ Monica Morgan

Monica Morgan reported that earlier in the day on the 12th, the district held a ground breaking ceremony for the athletic field project. On May 5 and 6 the Districtwide Jazz nights were held featuring special guest trumpeter Camille Thurman. May 15 will be the National Honor Society Induction Ceremony, May 19 will be the mock car crash for seniors and the Awards Assembly will be held on 25th/27th.

Approval of Minutes

Upon a motion made by Mrs. Pedzich, seconded by Mrs. Birx, with all present voting yes, the Board of Education approved the meeting minutes of the Regular Board Meeting of April 28, 2016.

APPROVED:
MEETING
MINUTES

Educational Presentation

Academy Highlight – Mural Club

Academy Art Teacher, Mrs. Danielle Zatakowsky along with sophomores Jenna Koelling, Alexix Miller, Hope Snyder presented to the Board an overview of the new Mural Club at the Academy. The Mural Club was established at the start of the school year. With an eye on beautifying the halls of the Academy, the club is involving many in members of the Academy staff in determining locations and generating ideas for wall murals. The advisors and students presented the work they are doing this year as well as plans for the future.

Those not participating in the rest of the meeting left at 6:52 p.m.

Consensus Agenda

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

APPROVED:
CONSENSUS
AGENDAS

Business and District Matters

1. the request of Mr. Jim Simmons, Athletic Director, for initial approval of the below trips. Additional information is included as an attachment and will be filed in the Supplemental Minutes File.
 - **JV and Varsity Football**, Bristol Hills 4H Camp, Bristol Hills, August 23-24, 2016

2. to accept an award from the Educational Enrichment Fund in the amount of \$1,124.89 to be used in purchasing trade books for a *Fictional Text Library* in Mrs. Andrea Smith's second grade classroom.

3. the following textbooks for use at the Academy and will be available for Board review at Thursday evening's meeting. Initial approval was given on April 28, 2016. The recommendations are included in your packet.
 - Textbook: **A Short Course in Photography (Digital)**
 - Publisher: Pearson Education Inc. 2015
 - Course Title: 9-12 Digital Photography
 - Textbook: **Adobe Dreamweaver Revealed Creative Cloud**
 - Publisher: Sherry Bishop 2015
 - Course Title: 10-12 Intro to Web Page Design
 - Textbook: **Adobe Photoshop Revealed Creative Cloud**
 - Publisher: Sherry Bishop 2015
 - Course Title: 10-12 Intro to Web Page Design

ATHLETIC TRIP ~
INITIAL APPROVAL

AWARD

TEXTBOOK
ADOPTION ~ FINAL
APPROVAL

Textbook: **Outliers: The Story of Success** – Hardcover
 Publisher: Little, Brown and Company Author: Malcolm Gladwell
 Course Title: 10-12 Business Ownership Design

the request of Mrs. Marcie Ware, Primary-Elementary School Principal, for initial approval for **The White Giraffe** by Lauren St. John for grades three through five as a 2016-2017 School Read. This is part of the library budget. Copies of the book will be available for the Board to read.

**PRIMARY-
ELEMENTARY
READ**

4. the request of Mr. John Arthur, Middle School Principal, for the below volunteers for the Camp Bristol trip:

**CAMP
VOLUNTEERS**

Dan Bradley	Kelly Newton	Mike Gleason
Laura Fogarty	Steve Andrews	Shawna Crouse
Larry Crouse	Jim Kennedy	Pam McGuire
Julie Belles	Kristen Campagna	Shelly Ceravalo
Dawn Muscato	Armi Tuerk	Dianna Boldrin
Dan Landrigan	Colleen DeBlaso	Rebecca Gable
Tim Owens	Matt Beaudoin	Todd Comella
Dan Miller	Tory Shuler	Damian Bloster
Mike Gleason	Bill O'Hanlon	Bob Vit
Kari Buch	Wendy Hill	Amy Scibelli
Jamie Vlope	Jen Years	Kelly Dixon
Rachel Santevecchi	Emily Spinelli	Teresa Welch
Stephanie Bolster	Paul Hendershot	Jason Seacrest
Rachel Gleason	Jeanne Herod	Jen Years
Cheryl Drake	Dennis Brewer	Richard Onze
Donna Landrigan	Collene De Balso	Troy Shuler
Rory Stave	Marquis Secrest	James Kuczma
Stephanie Pool	Heather Groff	Susie Shafer

Amanda Keneston
 Scott Shear, *Monroe County Special Operations Specialist*
 Chris Rahn, *Monroe County Special Operations Specialist*
 Dave Gutzmer, *Monroe County Special Operations Specialist*
 Nadia Harvioux, *Conservation Educator at FLCC'S Muller Field Station*
 Sharon Radak, *Watershed Educator*
 Beth Altemus, *Watershed Educator*
 Timothy Welch, *Lifeguard, Academy Student*
 John Storer, *Fishing Expert (Pam Welch's Dad)*

5. the following music professors of Nazaraeth College; **Jared Chase, Nancy Streleau** and **Yunn-Shan Ma** for a group performance assessments of Middle School students. The amount to be paid is \$200 each which is included in the music budget.

**MIDDLE SCHOOL
MUSIC
ASSESSMENTS**

6. **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 2016-2017
SCHOOL YEAR**

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 items 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 providing the information to their Board of Education who will make the awards; 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 items, and,

BE IT FURTHER RESOLVED,

That the Board of Education of the Central 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)

7. 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 2016-2017 SCHOOL YEAR

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).

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| 8. | for Cary Burke to be an administrative intern for the Primary-Elementary School for the 2016-2017 school year. Superintendent Erdle will be her field supervisor. | <u>ADMINISTRATIVE
INTERNSHIP</u> |
| 9. | BE IT RESOLVED, that the Part-Time Clerical/Paraprofessional Union hereby establishes the following as standard work days for its employees and will report days worked to the New York State and Local Employees' Retirement System based on the time keeping system or the record of activities maintained and submitted by these members to the clerk of this body to be 6 hours effective July 1, 2016. | <u>STANDARDIZED
DAY</u> |
| 10. | the recommendations of the Committee on Preschool Education, which is filed as an attachment in the Supplemental Minutes File. | <u>PRESCHOOL
SPECIAL
EDUCATION</u> |
| 11. | the recommendations of the Committee on Special Education, which is filed as an attachment in the Supplemental Minutes File. | <u>SPECIAL
EDUCATION</u> |

Personnel

1. Non-Instructional Personnel

A. Removals

<u>Name</u>	<u>Position</u>	<u>Effective</u>	<u>Reason</u>
Susan Perkins	Library Aide	6/30/2016	Retirement
Elaine Mangan	Teacher Aide	6/21/2016	Retirement
Kathryn Manikowski	Teacher Aide	6/30/2016	Retirement
Barbara Topel	Typist	6/29/2016	Retirement
Justin Bryant	Custodial Worker	5/12/2016	Termination
Anne Testa	Teacher Aide	6/29/2016	Retirement
Jannah Mitchell	School Monitor	5/10/2016	Resignation
Kevin Schneider	Teacher Aide	5/10/2016	Resignation
Carl Hartwell	Custodial Worker	5/20/2016	Resignation

B. Appointments (Conditional upon Civil Service Approval as required)

<u>Name</u>	<u>Position</u>	<u>Effective</u>	<u>Rate</u>
Barbara Topel	Substitute Typist	6/30/2016	\$27.05/hr.
Amy McCarthy	Teacher Aide	5/9/2016	\$9.82/hr.
Jacquelyn Metz	Teacher Aide	5/9/2016	\$9.82/hr.
James Garling	Substitute School Bus Driver	6/1/2016	\$14.05/hr.
Thomas Bliss	Substitute School Bus Driver	6/2/2016	\$14.05/hr.
Michelle Marsh	Administrative Aide	5/16/2016	\$10.74/hr.

2. Instructional Personnel

A. Resignation

- (1) of Kelly Congdon, Teaching Assistant at the K5 Complex, effective June 30, 2016.

B. Leave of Absence

- (1) of Jill Clingersmith, a second grade teacher, who is requesting a pregnancy-related disability leave of absence to begin on or about August 19, 2016 and to end on or about September 30, 2016, immediately followed by an unpaid child-rearing leave of absence to end October 14, 2016.
- (2) of Cay-Lee Sick, a Reading teacher at the K-5 Complex, requesting an unpaid medical leave of absence effective May 16, 2016 through June 30, 2016.

C. Non-Certified Substitute Teachers

the following individual as a Non-Certified Substitute Teacher conditional upon verification of 2 years of college and criminal history clearance the New York State Education Department where appropriate.

Madeline McColgin

D. Certified Substitute Teacher

the following individual as a Certified Substitute Teacher conditional upon verification of certification and criminal history clearance from the New York State Education Department where appropriate.

Enrico Iraci

End of Consensus Agenda

District Committee Reports

Site Committee

Mr. Polimeni reported on behalf of the Site Committee which met on May 4. The committee discussed the issues with the bids but feel comfortable with the use of reserve funds. It is expected that the project can be completed within the allotted budget. The security portion of the project will stay as previously discussed with security on all doors.

District Committee Reports

Character Education / Wellness Committee

Mrs. Pedzich reported on behalf of the Character Education/Wellness Committee which met on May 4. The small group discussed student attendance and a presentation that Mr. Peter Jensen, Middle School Assistant Principal, forwarded to the committee earlier.

Adjournment

Upon a motion made by Mr. Reho, seconded Mrs. Pedzich, 6:58 with all present voting yes, the Board of Education approved the adjournment of the Regular meeting at 6:58 p.m. The next Regular meeting will be on May 26, 2016 at the Operations Center at 6:30 p.m.

APPROVED:
ADJOURNMENT

Respectfully submitted,

Deborah Sundlov
District Clerk