

Operations Center, 5500 Airport Road

The Regular meeting of the Canandaigua City School District Board of Education was held on Thursday, July 23, 2015 at 4:00 p.m. in the Canandaigua City School District Operations Center, President Grimm presiding.

BOARD MEMBERS PRESENT: Jeanie Grimm, Cheryl Birx, Joe Delforte, Michelle Pedzich, Tom

Reho, Beth Thomas

BOARD MEMBERS ABSENT: Jeannie Kesel, Bill Patrowicz, John Polimeni

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

ADMINISTRATIVE TEAM

Mike McClain

PRESENT:

BOARD DISTRICT CLERK: Deborah Sundlov

Executive Session

Upon a motion made by Mrs. Pedzich, seconded Mrs. Thomas, with all present voting yes, the Board of Education approved calling an Executive Session at 4:00 p.m. for the purposes of discussing the employment history of one particular employee(s) and matters leading to the appointment of a particular person or employee.

APPROVED: EXECUTIVE SESSION

Return to Open Session

Upon a motion made by Mrs. Thomas, seconded by Mrs. Pedzich, with all present voting yes, the Board of Education returned to Open Session at 4:12 p.m.

APPROVED: OPEN SESSION

Pledge of Allegiance to the Flag

Mrs. Grimm reconvened the meeting at 4:17 p.m. and asked everyone to stand for the Pledge of Allegiance.

Mr. McClain left at 4:18 p.m.

President's Comments

President Grimm informed the Board of a new process for a Warrant review. Once an assigned person has completed the review of the warrant, they are to send a confirmation email to Mrs. Pierce and Ms. Sundlov for their records.

President Grimm noted at the last Board of Education meeting everyone in attendance signed the Vendor Conflict of Interest Disclosure Statement. This is a common legal and audit recommendation for all Board members. The disclosure is not only a vehicle for trust among Board members, but also trust for the public. She also noted that Mr. Polimeni has refused to sign the statement. A Board member asked if he provided a reason; President Grimm stated that he has not provided one.

Superintendent's Report

Superintendent Erdle handed out an "Upcoming Important Dates" sheet as part of the Plan for Excellence for the Board to add to their calendars. Reminders will be sent prior to each event.

New Entrant Picnic Wednesday, August 26, 2015 5:00 p.m. - 7:00 p.m.

Kindergarten Parents Welcome Tuesday, September 1, 2015 9:00 a.m.



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Ice Cream Social - Teacher Meet & Greets Wednesday, September 2, 2015

Grades 1 and 5 1:15 p.m. - 2:00 p.m. Grades 2 and 4 2:00 p.m. - 2:45 p.m.

Grades 3 and Special Ed Self-Contained Classrooms 2:45 p.m. - 3:15 p.m.

Superintendent Erdle updated the board on the two school psychology interns. Because of the time, this may be difficult to occur. The district may be able to fill one, but will need to look further for a second.

During budget season it was discussed that we may need to add an additional administrative position with the new APPR regulations. At this time, that will not happen but in the future we may look to add a consultant to help with the requirements.

With the new requirement of a four year probationary period, a revised tenure cycle review is being reviewed and will be presented to the Board. Current employees will be grandfathered to a three year cycle.

Dr. Julie Winston, Assistant Superintendent for Instruction, reported last Spring NYSED changed the Part 154 Regulations as they related to the instruction of English Language Learners. In the past, students in all levels of English language proficiency were pulled into a small group instruction setting with a certified ESOL teacher. These small group settings could combine students from two grades provided they were of the same proficiency level. The new regulations require that students in 4 out of the 5 proficiency levels receive instruction in the classroom in one of the four core content areas. This means that the ESOL teacher must push in as a co-teacher.

In Canandaigua, we have students in all but grade 7 and 8 and in all three buildings. As we plan teachers' schedules, it appears that our K-5 teacher would need to push into classrooms in all 6 grade levels. Our 6-12 teachers' schedule is challenging due to the different levels of proficiency of students at the Academy and the need to provide instruction in grade 6. We are planning based upon the teachers' identification of level of service which will not be confirmed until receipt of the NYSESLAT results in mid to late August. We will be unable to meet all of the needs of students with the 2.0 teachers thus will need to hire an additional teacher, either full or part-time. However, there is a shortage in the field and, as a result, it may be difficult to find a part-time teacher.

Public Comments

There were no public comments.

June Warrants

Upon a motion made by Mr. Delforte, seconded by Mrs. Grimm on behalf of Mrs. Kesel, with all present voting yes, the Board of Education approved the June Warrants as follows:

APPROVED: JUNE WARRANTS

Warrant #0166	General Fund	Ck #'s 00773 – 000777 (Positive Pay)
Warrant #0168	General Fund	Ck #'s ACH000825 - ACH000906
Warrant #0169	General Fund	Ck #'s 000778 - 000871 (Check Print)
Warrant #0170	General Fund	Ck #'s 000872 – 000875 (Positive Pay)
Warrant #0171	General Fund	18 Credit Card Payments
Warrant #0173	General Fund	Ck #'s 000876 – 000880 (Positive Pay)
Warrant #0174	General Fund	Ck #'s 000881 – 000884 (Positive Pay)
Warrant #0175	General Fund	Ck #'s ACH000907 - ACH000946
Warrant #0176	General Fund	19 Credit Card Payments
Warrant #0177	General Fund	Ck #'s 000885 - 000952 (Check Print)
Warrant #0178	General Fund	Ck #'s 000953 – 000962 (Positive Pay)
Warrant #0179	General Fund	Ck #'s ACH000947 - ACH000993



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Warrant #0180 General Fund

Warrant #0181 General Fund

Warrant #0183 General Fund

Warrant #0184 Capital Fund

Warrant #0185 Federal Fund

Warrant #0186 General Fund

Warrant #0187 Cafeteria Fund

Ck #'s 000982 – 001004 (Positive Pay)

Ck #'s 000391 - 000398

Ck #'s 000620 – 000629

13 Credit Card Payments

Ck #'s 000986 – 001011

Approval of Minutes

Upon a motion made by Mrs. Thomas, seconded by Mr. Reho, with all present voting yes, the Board of Education approved the meeting minutes of the Regular Board Meeting of June 18, 2015 and Reorganization and Regular Meeting of July 2, 2015.

APPROVED: MEETING MINUTES

Consensus Agenda

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

APPROVED: CONSENSUS, SUPPLEMENTAL AGENDA

Business and District Matters

 the Treasurer's Report for the Period of June 1, 2015 – June 30, 2015. Additional information is included as an attachment and is filed in the Supplemental Minutes File. TREASURER'S REPORT

the Appropriation Status Report, which is a summary, for the period of July 1, 2014 – June 30, 2015. Additional information is included as an attachment and is filed in the Supplemental Minutes File.

BUDGET STATUS REPORT

2. the Revenue Status Report, which is a summary, for the period of July 1, 2014 – June 30, 2015. Additional information is included as an attachment and is filed in the Supplemental Minutes File.

REVENUE STATUS REPORT

3. to accept a one-time New York State grant obtained by Senator Nozzolio in the amount of \$30,000. The grant will be used to support the expenditure of an additional School Resource Officer in the 2015-2016 school year. The grant requires an adjustment to the 2015-2016 General Fund Budget whereby code A3289 - Miscellaneous State Aid Revenue will increase by \$30,000 and budget code A7310-400-010-0000 - School Resource Officer Contractual Expenditure will also increase by \$30,000.

GRANT ACCEPTANCE

4. an agreement with the City of Canandaigua and Canandaigua City School District for two part-time School Resource Officers (SRO's) for the 2015-2016 school year.

an agreement for medical coverage with F.F. Thompson Hospital for home football games for the 2015-2016 school year.

AGREEMENT
WITH CITY OF
CANANDAIGUA
AGREEMENT
WITH
F.F.THOMPSON
FALL ATHLETIC
VOLUNTEERS

5. the following individuals to volunteer within our fall programs. Each will be up to date on CPR/AED and First Aid Certification.

Boys Soccer Football **Girls Swimming & Diving** Darren Debs Benjamin Rose John Taylor **Girls Tennis** Dennis Cole **Girls Soccer** Albert Almansberger Mike Morgan Steve Compton Boys Volleyball Martha McGrath Gil Jackson Austin Deuschel Steven Berbridge **Jackie Corbett**

Boys & Girls Cross Country Richard Romeo

Jack Coons



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6. elimination of benchmark as graduation requirements:

ART DEPARTMENT RECOMMENDATION

The Canandaigua City School District Art Department completed a two-year long curriculum review process and are requesting Board approval for the elimination of the Art Benchmark as a graduation requirement for all students, beginning with the class of 2016.

The 8th grade Art Benchmark was originally created in 1997 as a means to evaluate a student's art knowledge up to that point in their educational career. Currently, the benchmark is given during the student's 7th grade school year and ultimately determines a student's course selection for high school. The benchmark was originally an 8th grade course requirement whereby students demonstrated their art prowess. The benchmark was moved to 7th grade around 2008 where it became a research project as opposed to an art project. Over time, the benchmark has been modified to the point where it no longer serves its intended purpose.

The Art Department proposes revising the 7th grade art curriculum to include college and career-ready opportunities in the visual arts and real-life art connections. In lieu of a graduation requirement, the department recommends that assessment opportunities in 7th grade be used as a diagnostic tool for the appropriate placement of students into the 8th grade art electives.

The Class of 2021 would be the first class with new 7th grade curriculum expectations; however, we request that this graduation requirement be removed for any student in the Classes of 2016 through 2020, allowing the counselor, student, and his/her family to make the course selection necessary to meet the State's requirement for one credit in the arts by choosing either art or music.

7. the request of Mr. Brian Nolan, Assistant Superintendent for Personnel & Support Services, to declare the below as surplus items and to sell at a public auction.

SURPLUS EQUIPMENT

Bus #49

2007 - 72 passenger with rear engine 1T7YR4A2171274041 with 114,712 miles on the odometer.

Bus #51

2007 - 72 passenger conventional 4UZAAXCS67CWO3868 with 125,538 miles on the odometer

the request of Mr. Vernon Tenney, Academy Principal, for initial approval for the below Academy field trip. Additional information is included as an attachment and is filed in the Supplemental Minutes File.

FIELD TRIP ~ INITIAL APPROVAL

- With Youth, For Youth, October 3-4, 2015, Onanda Park, New York
- 8. the request of Mr. John Arthur, Middle School Principal, to partner with **EnCompass Learning** to start an after school program. The program will run from 3 4:30pm with two twelve week sessions. The program will start in early October, and end in early April. The target is for 48 students this year.

ENCOMPASS LEARNING

 the below transfers (effective June 30, 2015) are over \$20,000 and requires Board of Education approval. The budget transfers will accommodate 2014-2015 year-end restricted encumbrances:

BUDGET TRANSFERS

From: A1996-400-010-0000 Security Contractual From: A1380-400-010-0000 Fiscal Agent Fees

To: A1621-437-010-8000 Maintenance Special Projects

From: A5510-453-010-9000 Transportation Fuel From: A2630-220-010-0000 Computer Hardware



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From:	A1989-400-010-0000	Unclassified Contractual	\$11,585.43
From:	A1680-400-010-0000	Data Processing Contractual	\$6,111.52
From:	A1621-427-010-8000	Maintenance Inspections	\$2,442.29
To:	A1621-438-010-8000	Maintenance Capital Projects	\$81,999.33

10. the recommendations of the Committee on Preschool Education, which is filed as an attachment in the Supplemental Minutes File.

PRESCHOOL SPECIAL EDUCATION

11. the recommendations of the Committee on Special Education, which is filed as an attachment in the Supplemental Minutes File.

SPECIAL EDUCATION

<u>Personnel</u>

1. Non-Instructional Personnel

A. Removals

<u>Name</u>	<u>Position</u>	<u>Reason</u>	Effective
Dan Kazmark	Custodial Worker	Resignation	7/17/2015
Ashley Perri	Secretary I	Resignation	7/24/2015
Janet Bardeen	Teacher Aide	Resignation in order to	7/23/2015
		Accept another position	

B. Appointments

<u>Name</u>	<u>Position</u>	<u>Effective</u>	<u>Rate</u>
Dennis Baron	Substitute School Bus Monitor	7/6/2015	\$8.75/hr.
Janet Bardeen	Finance Clerk	7/24/2015	\$12.25/hr.

2. Instructional Personnel

A. Resignation

- (1) of Lauren Santella who is resigning from her Teaching Assistant position at the Middle School effective July 16, 2015.
- (2) of Melissa Levey who is resigning from her .5 Business Teaching position at the Academy effective July 15, 2015.

B. Resignation for the Purpose of Retirement

(1) of Kathryn Hayden, a School Counselor at the Middle School, effective February 1, 2016. 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>	Years of Service
Kathryn Hayden	School Counselor	2/1/2016	27

C. Appointments

(1) of Emily Williams who has been working for the District as a 0.5 FTE English Teacher and a 0.5 FTE Long-term Substitute English Teacher at the Middle School for the past two school years. Ms. Williams is be appointed to a 1.0 FTE 2-year probationary position as an English Teacher with a tenure area of English effective July 1, 2015.



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- (2) of Irene Leggiero who received her Bachelor's degree in Elementary and Special Education and her Master's degree in Reading and Literacy both from SUNY Geneseo. She has been teaching in the public school system for 2 years. Ms. Leggiero is appointed to a 1.0 FTE 4-year probationary position as a K-5 Special Education Teacher with a tenure area of Special Education effective September 1, 2015. This is a new position.
- (3) of **Kerra Rank** who received her Bachelor's degree in Childhood Education from SUNY Fredonia and her Master's degree in Inclusive Education from Nazareth College. She has been working as a teacher in the private sector for 3 years. Ms. Rank isppointed to a 1.0 FTE Long-term substitute position as a K-5 Special Education teacher effective September 1, 2015 through June 30, 2016.

NameCertificationEffective Start DateStepEmily WilliamsEnglish 7-12, Professional7/1/20155Irene LeggieroLiteracy 5-12, Initial;9/1/20152

Literacy B-6, Initial;

Students w. Disabilities 1-6, Initial; Childhood Education 1-6 Initial

Kerra Rank Early Childhood Ed B-2, Professional; 9/1/2015-6/30/2016 1

Childhood Ed 1-6, Professional;

Students w/ Disabilities B-2, Professional; Students w/ Disabilities 1-6, Professional

(4) Extended School Year

for summer work in the Technology Department effective July 1, 2015 through August 31, 2015 at the contractual rate.

Rose Rhode Linda Galante Cheryl Bournival

(5) Tenure Appointments

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. The Superintendent recommends that the Board of Education approve the appointment to tenure in the Canandaigua City School District the following staff members:

NameTenure AreaEffectiveMaaike HartmannAssistant Principal8/15/2015Eric JordanAssistant Principal8/27/2015

(6) 2015-2016 Fall Coaches

for Fall Coaching positions at a rate of pay in accordance with contract:

CoachPositionJeff WelchVarsity FootballMatt WaltersAssistant FootballZach GislesonAssistant FootballJamie AndersonAssistant FootballEd MulheronJV FootballDeven YorkJV Football

Dale Werth Modified B Football
Dave Nieman Modified B Football
Chris Redington Modified B Football



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<u>Coach</u> <u>Position</u>

Colin CarsonModified B FootballMark AnnesiVarsity Boys SoccerJoseph SabbourAssistant Boys SoccerEric WardJV Boys Soccer

Eric Harter Modified B Boys Soccer
Eric Marsh Modified B Boys Soccer
Kim Condon Varsity Girls Soccer
Danielle Owdienko Assistant Girls Soccer
Ashley Stoughton JV Girls Soccer

Paul Sedita Modified B Girls Soccer
Michael Mahar Modified B Girls Soccer
Laurie Nass Varsity Fall Cheerleading
Maria Chiapppone JV Fall Cheerleading

Kirstynn Morrell Middle School Fall Cheerleading

Matt Ward Varsity Cross Country
Eric Mullen JV Cross Country

Leanne Ducharme Modified B Cross Country
Bob Black Varsity Girls Swimming
Evan Smith JV Girls Swimming

Becca Kraft Girls Diving

Roy Weymouth Modified B Girls Swimming

Dave Ducharme Varsity Girls Tennis
Lynne Pierce Morey JV Girls Tennis

Arlene DeVinney Modified A Girls Tennis
Ryan Chapman Varsity Boys Volleyball
Steve Holmes JV Boys Volleyball
Cheri Chinn Modified B Boys Volleyball

Jon Canough

Jeanne Canough

JV Girls Volleyball

JV Girls Volleyball

Lynn Ocorr Modified B Girls Volleyball Kevin Wall Modified B Girls Volleyball

(7) 2015-2016 Mentors

for Mentoring positions at a rate of pay in accordance with contract:

<u>Intern</u>	<u>Position</u>	<u>Mentor</u>
Jennifer Rosenbauer	CACC Science	Lorin VanNostrand
Melanie Bishop	CACC Social Studies	Heather Black
Tammy Franz	HS Business	Barb Landon
Marie Windover	HS English	Donna Klick
Kelli Powell	HS ESOL	Karen Brown
Spencer Sherwood	HS French	Heather Raulli
Charles Robinson	HS Social Studies	Robin Hulme
Kaylee Kelley	HS Spanish	Krista Coleman
Brian Crawford	HS Special Ed	Karen Kurowski
Jacqueline Corbett	MS 6th Math	Anne Olvany
Matthew Vanderlee	MS 8:1:1	Kelly Godfrey
Dawn Marcano	MS Home & Careers	Mary Kay Ward
Rebekah Maher	MS Spanish	Jen Colbert
Kylie Hart	PES	Shelley Sossong
Karen Polimeni	PES	Becky Boseck
Stacy Sabin	PES	Katie Miller
Kevin Murray	PES .5 Music	Kim Kane



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<u>Intern</u>	<u>Position</u>	<u>Mentor</u>
Courtney North	Occupational Therapist	MacKenzie Brown
Anthony Kunecki	PES Physical Education	Eric Mullen
Ashley Stoughton	PES Physical Education	Eric Ward
Denise Shimmon	PES Psychologist	Deanna Dramer
Lori Calcagni	PES Psychologist	Amy Principato
Melinda Fikes	PES Special Ed	Lori McJury
Emily Conrad	Occupational Therapist	MacKenzie Brown
Hannah Doody	Occupational Therapist	MacKenzie Brown
Elizabeth Giuliano	English	Janet Zea
Ruth Ingalsbe	Teacher of the Deaf	Kay Nemecek
Kristy Ingersoll	Music	Nancy Petrie

End of Consensus Agenda

Board Committee

Upon a motion made by Mr. Reho, seconded by Mrs. Pedzich, with all present voting yes the Board of Education approved the Board Committee Assignments and Board Goals and Charges:

APPROVED: ASSIGNMENTS AND CHARGES

Upcoming Events

- August 11 Policy Committee Meeting
- August 17 Fall Varsity/JV Sports Practice Begins
- August 17 CA/MS Athlete-Parent Meeting with Fall Coaches
- August 26 Optional Superintendent Conference Day
- August 26 New Entrant Family Picnic
- August 27 Regular Board Meeting ~ 4:15 p.m.
- September 1 Kindergarten Orientation Day and Bus Ride
- September 2 Superintendent Conference Day
- September 7 Labor Day
- September 8 School Opens
- September 10 Regular Board Meeting
- September 24 Regular Board Meeting

Adjournment

Upon a motion made by Mr. Reho, seconded Mrs. Birx, with all present voting yes, the Board of Education approved the adjournment of the Regular meeting at 4:49 p.m. The next Regular meeting will be on August 27, 2015 at the District Operations Center at 4:15 p.m.

APPROVED: ADJOURNMENT

Respectfully submitted,

Deborah Sundlov District Clerk