



The Regular meeting of the Canandaigua City School District Board of Education was held on Thursday, September 10, 2015 at 6:15 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, 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, Scott Goble, Maaike Hartman, Stephanie Knapp, John LaFave, Mike McClain, Vern Tenney, Andy Thomas, Marcie Ware

BOARD DISTRICT CLERK: Deborah Sundlov

OTHERS PRESENT: Deb Bowen, Meghan Cabral, Melanie Dyroff, Kyle Johnson, Maureen Kanaley-Messina, Mike Prusinowski, Tomothy Via, Leelanne Wink, Nicole Zahn, many family members of those receiving tenure

Executive Session

Upon a motion made by Mrs. Kesel, seconded Mrs. Thomas, with all present voting yes, the Board of Education approved calling an Executive Session at 6:15 p.m. for the purposes of discussing one collective negotiations pursuant to Article 14 of the Civil Service Law (the Taylor Law).

APPROVED: EXECUTIVE SESSION

Return to Open Session

Upon a motion made by Mrs. Pedzich, seconded by Mr. Delforte, with all present voting yes, the Board of Education returned to Open Session at 6:40 p.m.

APPROVED: OPEN SESSION

The Board participated in a reception for new tenured employees

Pledge of Allegiance to the Flag

Mrs. Grimm reconvened the meeting at 7:30 p.m. and asked everyone to stand for the Pledge of Allegiance.

Superintendent's Report

Superintendent Erdle passed around the September issue of School Bus Fleet magazine. There are two photos published; the Middle School line up and Dr. Mark Lavner, retired Assistant Superintendent for Personnel and Support Services, with his first bus run with kids on bus.

Superintendent Erdle invited the Board to visit the Primary-Elementary School bus loop at 8:30 a.m. or 3:00 p.m. any day to see the excitement in all the children.

Copies of the recent State Comptrollers Report was handed out to the Board.

Mr. Brian Nolan, Assistant Superintendent for Personnel and Support Services, reported that we received word from Mr. Steve Perrigo, Operations Manager at Turner Construction that Mr. Chris Contento, our Construction Superintendent, is leaving Turner Construction.

Superintendent Erdle noted, tenure is a big deal. It shows loyalty and love to kids and a district and represents a great deal of hard work.

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Mr. Vernon Tenney said a few words about the below receiving tenure in his building:

- Ms. Meghan Cabral, Spanish Teacher
- Mrs. Maaike Hartman, Assistant Principal

- Mr. John Arthur said a few words about the below receiving tenure in his building:
- Melanie Dyroff, Librarian
- Timothy Via, Music Teacher

Mrs. Marcie Ware said a few words about the below receiving tenure in her building:

- Leelanee Wink, Teaching Assistant
- Maureen Kanaley-Messina, Kindergarten Teacher
- Nicole Zahn, Second Grade Teacher

Also, not able to attend but receiving tenure were Mr. Eric Jordan, Academy Assistant Principal; Mr. Ryan Chapman, Academy Special Education Teacher and Ms. Claire Mendick, Middle School Speech Therapist.

Those not participating in the rest of the meeting left at 7:44 p.m.

Public Comments

There were no public comments.

Approval of Minutes

Upon a motion made by Mrs. Kesel, seconded by Mr. Polimeni, with all present voting yes, the Board of Education approved the meeting minutes of the Regular Board Meeting of August 27, 2015.

APPROVED:
MEETING MINUTES

Opening of School Reports

Transportation

Mr. Scott Goble, Director of Transportation, reported it was a traditional start at the Middle School and Academy. After just a couple of days, they are operating like it is the middle of the school year. At the Primary-Elementary on opening day, the main focus is always getting children on the right bus, not worry about the time; although the more delays, the more phone calls the Operations Center receives. First day with the kindergarten earlier in the day was one of the best he remembers. To pull out of the lot at 3:33 with no one left on the sidewalk has not been seen. Mr. Goble thanked Mrs. Ware, Primary-Elementary School Principal, and her staff for making this happen.

Facilities

Mr. Mike McClain, Director of Operations & Facilities, reported maintenance and custodial workers are happy to have everyone back.

Athletics

Mr. Jim Simmons, Athletic Director, stated athletics have been up and running for a while. They kicked off on August 17 with a parent and athletic meeting that Superintendent Erdle also presented at the meeting. Currently there are 635 athletes; 324 girls and 311 boys.



Special Education

Ms. Stephanie Knapp, Director of Special Programs, reported the below numbers stating the numbers have remained pretty much the same as last year.

<u>Primary-Elementary</u>	<u>Middle</u>	<u>Academy</u>
188	122	133

Technology

Mr. Dan Bowman, Director of Technology, reported the technology department didn't have a summer off. His amazing group of people completed many tasks this summer. They had the assistance of 8 student helpers. They cleaned all work stations and projectors; installed 250 new workstations, 100 new laptops; couple of servers just to name a few of the hardware items. They closed 6,065 tickets for the 14-15 school year. As of September 2, there have been 381 new tickets to start the 15-16 school year.

Primary-Elementary School

Mrs. Marcie Ware, Primary-Elementary Principal, thanked Mr. Goble for commenting on dismissal. She then stated thanks should be to Mr. Brian Amesbury and staff. He took feedback from previous years and through much pre-planning and work of many adults in the Primary-Elementary building and 5th grade helpers, dismissal went off without a hitch.

<u>UPK</u>	<u>Kindergarten</u>	<u>Grade 1</u>	<u>Grade 2</u>	<u>Grade 3</u>	<u>Grade 4</u>	<u>Grade 5</u>
79	245	228	255	244	286	269

Middle School

Mr. John Arthur, Middle School Principal, stated it was a great start! And he got to meet TV 13's Mr. Doug Emblidge who did a morning broadcast with several new teachers. The new Braves Camp really seemed to make a difference to 6th graders this year.

<u>Grade 6</u>	<u>Grade 7</u>	<u>Grade 8</u>
241	274	290

CACC has the following enrollment for the Middle School

<u>Grade 7</u>	<u>Grade 8</u>
4	8

Academy

Mr. Vernon Tenney, Academy Principal, reported it was nice to kick off on Tuesday and the first summer in a while without summer school. The builds is not same without students and staff in summer, but it gave custodial staff time and space needed to address stairwells, the library and work in the main office.

<u>Grade 9</u>	<u>Grade 10</u>	<u>Grade 11</u>	<u>Grade 12</u>
289	259	288	291

CACC has the following enrollment for the Academy:

<u>Grade 9</u>	<u>Grade 10</u>	<u>Grade 11</u>	<u>Grade 12</u>
4	8	11	7



Those not participating in the rest of the meeting left at 8:18 p.m.

Presentations

State Assessments ~ Brief Update

Dr. Julie Winston, Assistant Superintendent for Instruction, provided a brief overview of the results from the English and math assessments taken at the end of the 2014-2015 school year.

Plan for Excellence – Management Plan 2015-2016 School Year

Superintendent Lynne Erdle provided an overview of the Management Plan for the 2015-2016 school year. As was done last year, an in-depth look was taken at the Plan for Excellence and initiatives were created for the new school year. The previous initiatives will continued to be reviewed to ensure they become embedded in our school culture.

Mrs. Jeannie Kesel left the meeting from 8:45 p.m. – 8:47 p.m. during the Plan for Excellence presentation

Consensus Agenda

Upon a recommendation by the Superintendent, a motion made by Mrs. Birx, seconded by Mrs. Pedzich, and with everyone present voting yes the Board of Education approved:

APPROVED:
CONSENSUS
AGENDAS

Business and District Matters

- 1. the request of Mr. John Arthur, Middle School Principal, for initial approval for the below Middle School field trip. Additional information is included as an attachment and is filed in the Supplemental Minutes File.
- 8th Grade Trip, May 5-7, 2016, Washington, D.C.
2. the request of Mrs. Marcie Ware, Primary-Elementary School Principal, for a partnership with Wayne County Pro Action's Senior Services Program to begin a Foster Grandparent program at the K-5 level. Last year, ProAction did not have any Foster Grandparents to offer us, but we are excited to share that for the 2015-2016 school year they have found two individuals who will be working at the Primary-Elementary School.
- Donna Palmer = M,T,W,Th, 5hrs each day = 20hrs total
- Juliette Braxendale = M,T,W, 5hrs each day = 15hrs total

FIELD TRIP ~
INITIAL APPROVAL

PARTNERSHIP

Both Donna and Juliette have gone through background clearance through ProAction and have completed a training program. They will be assisting in our art classrooms for the upcoming school year.

- 3. an amount of \$50 to be used as a Change Fund for the 2015 Graduates of Distinction dinner to be held on September 18, 2015.
4. the recommendations of the Committee on Preschool Education, which is filed as an attachment in the Supplemental Minutes File.
5. the recommendations of the Committee on Special Education, which is filed as an attachment in the Supplemental Minutes File.

CHANGE FUND

PRESCHOOL
SPECIAL
EDUCATION

SPECIAL
EDUCATION



Personnel

1. Non-Instructional Personnel

A. Removals

<u>Name</u>	<u>Position</u>	<u>Reason</u>	<u>Effective</u>
Bruce Gordon	Teacher Aide	Resignation	8/30/2015
Sandra Jenshego	Teacher Aide/School Monitor	Resignation	8/28/2015
Cynthia Caputo	Teacher Aide	Resignation	9/14/2015

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

<u>Name</u>	<u>Position</u>	<u>Effective</u>	<u>Rate</u>
Christine DeRycke	Teacher Aide	9/1/2015	\$9.82/hr.
Aimee Bennett	Teacher Aide	9/1/2015	\$9.82/hr.
Sharon Raymo	Substitute RPN	9/1/2015	\$20.00/hr.
Sharon Raymo	Substitute Teacher Aide	9/1/2015	\$9.82/hr.
Jamie Shelters	Teacher Aide	9/11/2015	\$9.82/hr.
Malina Payne	Teacher Aide	9/22/2015	\$9.82/hr.

2. Instructional Personnel

A. Removal

- (1) of **Randi Vengelen**, approved at the August 27, 2015 BOE meeting as an English Teacher, is removed from this position pending her fulfillment of certification requirements.
- (2) of **Deb Sutherland** who has stepped down as advisor to the Academy Film Society. This is a non-compensated club.

B. Appointments

- (1) of **Julie Reinke** who received her Bachelor's degree in Math from SUNY Geneseo and her Master's degree in Reading from SUNY Cortland. Ms. Reinke is appointed to a 1.0 FTE 4 – year probationary Teaching Assistant position in the Math Academic Intervention position at the Middle School with a tenure area of Teaching Assistant effective September 1, 2015.
- (2) of **Holly Bond** who received her Bachelor's degree in English from SUNY Geneseo and her Master's degree in Secondary English Curriculum and Instruction from Plymouth State College. Ms. Bond is appointed to a 1.0 FTE 4 – year probationary English To Speakers of Other Languages Teacher with a tenure area of English To Speakers of Other Languages effective October 13, 2015. This is a new position

<u>Name</u>	<u>Certification</u>	<u>Effective Start Date</u>	<u>Step</u>
Julie Reinke	Math 7-12;	10/13/2015	6
Holly Bond	Literacy K-12; Childhood Ed 1-6 English To Speakers Of Other Languages K-12; English (Language Arts)	10/13/2015	11

(3) 2015-2016 Curriculum Area Lead Teachers

the following individual for Curriculum Area Lead Teacher appointments for the 2015-2016 school year at a rate of pay in accordance with contract:

Cecelia Munn	Coordinator of Nursing Services K-12
Kristine VanDuyne	Social Studies 6-12
Amy Allen	Science 6-12

(4) 2015-2016 Fall Coach

the following individual to a Fall Coach position at a rate in accordance with contract.

Anthony Kunecki	Modified Cross Country
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(5) 2015-2016 Non-compensated Co-curricular

the following individual for a non-compensated co-curricular appointment for the 2015-2016 school year:

Katya Metidieri	Science Fiction in Film Club
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(6) Contract Substitute Teacher 2015-2016 School Year

the following individual to a Contract Substitute Teacher position for a guaranteed minimum of 135 days at \$100 per day effective September 1, 2015 through June 30, 2016.

Jessica Teerlinck	Academy
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(7) Non-Certified Substitute Teachers

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.

Julie Pawlicki
Randi Vengelen
Jason Bryant
Jadon O'Donnell

End of Consensus Agenda

District Committee Reports

Council for Instructional Excellence (CIE)

Mrs. Birx reported on behalf of the CIE meeting that was held on September 9, 2015. The first meeting of the school year was more of an organizational meeting for the year. The Committee did have a report on the summer curriculum writing. Also discussed were the unconference days of August 26 and September 3. Teachers talked about how exciting they were and how much they learned.

The next meeting is scheduled for October 14, 2015.

Closing Comments

Mrs. Thomas reported she is attending the 4 County meeting on September 14 with Regents Norwood and Brown. If anyone has any specific questions, send them along to her.

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Upcoming Events

- September 14 - Policy Committee
- September 16 - Audit Committee
- September 18 - Graduates of Distinction Induction Ceremony
- September 19 - Homecoming
- September 21 - Site Committee
- September 24 - **Regular Board Meeting**
- September 28 - Senior Parent Night
- October 1 - Tax Bills Mailed
- October 1 - Open House – Academy
- October 2 - Custodian Appreciation Day
- October 5 - Fire Prevention Week
- October 7 - Policy Committee
- October 7 - Academy Fall Jazz Concert
- October 8 - **Regular Board Meeting**
- October 9 - Early Dismissal – PK-12 Emergency Drill
- October 12 - Columbus Day – No School

Upon a motion made by Mrs. Pedzich, seconded Mrs. Kesel, with all present voting yes, the Board of Education approved the adjournment of the Regular meeting at 8:52 p.m. The next Regular meeting will be on September 24, 2015 at the Operations Center at 7:30 p.m.

APPROVED:
ADJOURNMENT

Respectfully submitted,

Deborah Sundlov
District Clerk