



**Canandaigua City School District**  
**Minutes – December 10, 2015**  
Operations Center, 5500 Airport Road

The Regular meeting of the Canandaigua City School District Board of Education was held on Thursday, December 10, 2015 at 5:32 p.m. in 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, Marcie Ware

BOARD DISTRICT CLERK: Deborah Sundlov

OTHERS PRESENT: Cary Burke, Deb McPhearson, Monica Morgan, Mike Prusinowski, several coaches, many student athletes and their families

**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 5:32 p.m. for the purposes of discussing twelve 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. Pedzich, seconded by Mr. Delforte, with all present voting yes, the Board of Education returned to Open Session at 6:29 p.m.

**APPROVED:**  
**OPEN SESSION**

**Pledge of Allegiance to the Flag**

Mrs. Grimm reconvened the meeting at 6:35 p.m. and asked everyone to stand for the Pledge of Allegiance.

**President’s Comments**

Mrs. Grimm welcomed all in attendance.

**Superintendent’s Report**

Mr. Jim Simmons, Athletic Director, announced this year athletic teams will be hosting the Salvation Army’s Red Kettle campaign again this year. He also announced that for the first time since 2012 every fall varsity interscholastic sports team carried a grade point average over 90.

- Girls Cross Country - 97.30
- Girls Tennis - 96.84
- Girls Swimming - 96.67
- Boys Cross Country - 95.93
- Girls Soccer - 95.21
- Cheerleading - 93.53
- Boys Volleyball - 93.33
- Girls Volleyball - 92.22
- Football - 91.94
- Boys Soccer -91.81

Coaches Kim Condon, Mark Annesi, Jeff Welch, Matt Ward and Bob Black each said a few words about their student athletes and teams.

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Superintendent Erdle updated the Board on the recent PTSA Harlem Wizards event. During the show several events unfolded that members of the PTSA and administration felt were not appropriate for a family event. Several spectators have also voiced their concern. Superintendent Erdle met with PTSA leadership earlier in the week to discuss this and future events. PTSA has contacted the Wizards and expressed all of our concerns about the event.

Public Comments

Ms. Deb McPhearson, Primary-Elementary School Teacher, read to the board a “thank you” poem written by one of her hard of hearing students.

Student Representative ~ Monica Morgan

Student representative, Monica Morgan reported the PRISM concert was held Tuesday with over 300 students participating. The RPO Holiday Concert will be held December 11. Auditions will take place on December 11 for the musical, with rehearsals to start after the break. Girls’ basketball is 3-0 so far this year. Student Government will be hosting a community service project of Gingerbread houses and pictures with Santa this weekend at the Academy.

November Warrant Review

Upon a motion made by Mr. Reho, seconded by Polimeni, with all present voting yes, the Board of Education approved November Warrants as follows: APPROVED: WARRANTS

Table with 2 columns: Warrant # and Description. Rows include Warrant #0076 through #0093 with descriptions like General Fund, Federal Fund, Capital Fund, Cafeteria Fund and associated check numbers or payment types.

Educational Presentation

Primary-Elementary Highlight

Primary-Elementary School Principal Mrs. Marcie Ware and School Social Workers Ms. Lynn Pierce-Morey, Ms. Deanna Dramer, and Ms. Mary Kate Cywinski presented the newest project “Community Partners Backpack Program”. Foodlink, Canandaigua Churches in Action, and the Primary-Elementary School have teamed up to support needy families. With a donation of \$3,000 our district is about to support 200 students for the 2015-2016 school year. Families complete an application and are then provided with food items during the extended breaks during the school year. For the winter break food will arrive on December 21 and discreetly given to families who have signed up on December 22.



**2016 Building Capital Reserve Fund**

Upon a motion made by Mrs. Kesel, seconded by Mrs. Thomas, with all present voting yes, the Board of Education approved a roll count vote on the 2016 Building Capital Reserve Fund as follows:

**APPROVED:**  
**BUILDING**  
**CAPITAL**  
**RESERVE**

BE IT RESOLVED, by the Board of Education of the Canandaigua City School District, New York, as follows:

Section 1. Pursuant to Section 3651 of the Education Law there is hereby established a capital reserve fund for the Canandaigua City School District, New York, which shall be designated as the “2016 Building Capital Reserve Fund” of said School District.

Section 2. Such 2016 Building Capital Reserve Fund is hereby established for financing, in whole or in part, the following objects or purposes of said School District:

Site work, construction and reconstruction of school buildings and facilities, including original furnishings, equipment, machinery or apparatus incidental thereto, and the purchase of furnishings, equipment, machinery or apparatus separately; provided that such capital costs are for an object or purpose that would be eligible for financing under the Local Finance Law, and costs incidental thereto.

Section 3. The ultimate amount of such Fund shall be \$10,000,000 plus earnings thereon.

Section 4. The probable term of such Fund shall be ten (10) years, after which time no further funds may be transferred to such Fund, unless previously extended by the voters, but such Fund shall continue in existence until liquidated in accordance with the Education Law or until the funds are exhausted.

Section 5. The source from which the funds for such Fund will be obtained is as follows: (i) amounts from budgetary appropriations from time to time, and (ii) unappropriated fund balance made available by the Board of Education from time to time, and (iii) New York State Aid received and made available by the Board of Education from time to time, all to the extent permitted by law.

Section 6. This resolution shall take effect upon the approval thereof by a majority of the qualified voters of said School District voting on a proposition therefor submitted at the annual meeting of said School District, the details of which shall be specified by a further resolution of this Board of Education. Upon such approval, no further action of this Board of Education will be required to perfect the establishment of such Reserve Fund.

Section 7. The form of proposition to be so submitted shall be substantially as follows:

**PROPOSITION #2**

Shall the following resolution be adopted to wit:

Resolved that the Board of Education of the Canandaigua City School District is hereby authorized to establish a Capital Reserve Fund pursuant to Section 3651 of the Education Law (to be known as the “2016 Building Capital Reserve Fund”), with the purpose of such fund being to finance site work, construction, reconstruction and equipping of school buildings and facilities; such capital costs being of a type that would be eligible for financing under the local finance law, the ultimate amount of such fund to be \$10,000,000, plus earnings thereon, the probable term of such fund to be 10 years, but such fund shall continue in existence until liquidated in accordance with the Education Law or

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Operations Center, 5500 Airport Road

until the funds are exhausted, and the sources from which the funds shall be obtained for such Reserve are (i) amounts from budgetary appropriations from time to time, (ii) unappropriated fund balance made available by the Board of Education from time to time, and (ii) New York State Aid received and made available by the Board of Education from time to time, all as permitted by law.

Duly put to a vote as follows:

Table with 2 columns: Name and Voting Status. Names include Cheryl Birx, Joseph Delforte, Jeannie Kesel, Bill Patrowicz, Michelle Pedzich, John Polimeni, Tom Reho, Beth Thomas, and Jeanie Grimm. All voted Yes.

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2016 Transportation Vehicle Reserve Fund

Upon a motion made by Mrs. Birx, seconded by Mrs. Pedzich, with all present voting yes, the Board of Education approved a roll count vote on the 2016 Transportation Vehicle Reserve Fund as follows:

APPROVED:
TRANSPORTATION
VEHICLE
RESERVE

BE IT RESOLVED, by the Board of Education of the Canandaigua City School District, New York, as follows:

Section 1. Pursuant to Section 3651 of the Education Law there is hereby established a capital reserve fund for the Canandaigua City School District, New York, which shall be designated as the "2016 Transportation Vehicle Reserve Fund" of said School District.

Section 2. Such 2016 Transportation Vehicle Reserve Fund is hereby established for financing, in whole or in part, the following objects or purposes of said School District:

The purchase of school buses, vehicles and equipment; provided that such capital costs are for an object or purpose that would be eligible for financing under the Local Finance Law, and costs incidental thereto.

Section 3. The ultimate amount of such Fund shall be \$6,000,000 plus earnings thereon.

Section 4. The probable term of such Fund shall be five (5) years, after which time no further funds may be transferred to such Fund, unless previously extended by the voters, but such Fund shall continue in existence until liquidated in accordance with the Education Law or until the funds are exhausted.

Section 5. The source from which the funds for such Fund will be obtained is as follows: (i) amounts from budgetary appropriations from time to time, and (ii) unappropriated fund balance made available by the Board of Education from time to time, and (iii) New York State Aid received and made available by the Board of Education from time to time, all to the extent permitted by law.

Section 6. This resolution shall take effect upon the approval thereof by a majority of the qualified voters of said School District voting on a proposition therefor submitted at the annual district meeting of said School District. Upon such approval, no further action of this Board of Education will be required to perfect the establishment of such Reserve Fund.



Section 7. The following notice shall be added to the notice of annual meeting and election:

AND NOTICE IS ALSO GIVEN that the following proposition will be submitted for voter approval at such time:

PROPOSITION #3

Shall the following resolution be adopted to wit:

Resolved that the Board of Education of the City School District of the City of Canandaigua is hereby authorized to establish a Transportation Vehicle Reserve Fund pursuant to Section 3651 of the Education Law (to be known as the "2016 Transportation Vehicle Reserve Fund")...

Duly put to a vote as follows:

- Cheryl Birx Voting Yes
Joseph Delforte Voting Yes
Jeannie Kesel Voting Yes
Bill Patrowicz Voting Yes
Michelle Pedzich Voting Yes
John Polimeni Voting Yes
Tom Reho Voting Yes
Beth Thomas Voting Yes
Jeanie Grimm Voting Yes

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2016-2017 Budget Calendar

Upon a motion made by Mr. Delforte, seconded by Mrs. Birx, with all present voting yes, the Board of Education approved the 2016-2017 Budget Calendar.

APPROVED:
2016-2017
BUDGET
CALENDAR

2016-2017 BOE Guidelines for Budget Development

Upon a motion made by Mrs. Pedzich, seconded by Mrs. Kesel, with all present voting yes, the Board of Education approved the 2016-2017 BOE Guidelines for Budget Development.

APPROVED:
BOE GUIDELINES

Consensus Agenda

Upon a recommendation by the Superintendent, a motion made Mr. Polimeni, seconded by Mr. Reho, and 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 October 1, 2015 – October 31, 2015. Additional information is included as an attachment and is filed in the Supplemental Minutes File.  | <b><u>TREASURER’S REPORT</u></b>                |
| 2.  | the Appropriation Status Report, which is a summary, for the period of July 1, 2014 – October 31, 2015. Additional information is included as an attachment and is filed in the Supplemental Minutes File.   | <b><u>BUDGET STATUS REPORT</u></b>              |
| 3.  | the Revenue Status Report, which is a summary, for the period of July 1, 2014 – October 31, 2015. Additional information is included as an attachment and is filed in the Supplemental Minutes File.   | <b><u>REVENUE STATUS REPORT</u></b>             |
| 4.  | the request of Mr. Vernon Tenney, Academy Principal, to declare as surplus equipment from the science department a large incubator that was brought to the Academy from the Old Academy. It no longer functions and is over 25 years old.  | <b><u>SURPLUS EQUIPMENT</u></b>                 |
| 5.  | the request of Mr. Vernon Tenney for initial approval of the below Academy field trips. Additional information is included as an attachment and will be filed in the Supplemental Minutes File.<br>- FIRST Robotics, March 16-19, 2016, Troy, NY<br>- FIRST Robotics, April 26-May 1, 2016, St. Louis, MO  | <b><u>ACADEMY TRIPS ~ INITIAL APPROVAL</u></b>  |
| 6.  | the request of Mr. Jim Simmons, Athletic Director, for initial approval for the below athletic field trip. Additional information is included as an attachment and will be filed in the Supplemental Minutes File.<br>- Varsity Softball/JV Softball, March 30-April 1, 2016, Herkimer, NY   | <b><u>ATHLETIC TRIPS ~ INITIAL APPROVAL</u></b> |
| 7.  | the below transfer is over \$20,000 and requires Board of Education approval. This is necessary for proper alignment of salary code expenditures:<br>From: A21101300901250 IB Support Instructional Salary \$93,963.46<br>To: A22561500901355 CACC Instructional Salary \$93,963.46<br><br>the below transfer is over \$20,000 and requires Board of Education approval. This is necessary to accommodate new CACC lease obligations from November 2015 – June 2016.<br>From: A1621-438-010-8000 Maintenance Capital Projects \$45,000<br>To: A1621-430-260-8000 CACC Lease Agreement \$45,000 | <b><u>BUDGET TRANSFERS</u></b>                  |
| 8.  | the appointment of the Superintendent of Schools as Civil Rights Compliance Officer and Assistant Purchasing Agent for the 2015-2016 school year. These appointments will be made at the annual reorganization meeting each year.  | <b><u>APPOINTMENTS</u></b>                      |
| 9.  | the request of Mrs. Marcie Ware, Primary-Elementary Principal, to accept a donation of Walmart gift cards in the amount of \$25 each, totaling \$1,000 from <b>The Rotary Club</b> . The cards will be distributed to each of the three buildings.   | <b><u>DONATION</u></b>                          |
| 10. | the request of Mrs. Marcie Ware for the following parent volunteers for the Primary-Elementary building.<br>Lauren Shanks      Kate Parsons      Rosemary Fry      Nannette Jackson<br>Maherly Schaeffer      Jen Moles      Carolyn Lawley      Gina Robbins<br>Elizabeth Copella      Nicole Smith      Chantelle Jones      Larissa Grantz<br>Warren Jones      Cate Ingalls      Kirsten Oberdorf      Katherine Purbeck<br>Yaniera Rivera      Phil Personale      Michele Barrett  | <b><u>PRIMARY-ELEMENTARY VOLUNTEERS</u></b>     |



11. the request of Dr. Julie Winston, Assistant Superintendent for Instruction for a 1500 hour field experience for **Cassie Broton**, which is necessary to become a certified Applied Behavior Analyst. Ms. Broton is seeking this national and NYS certification through work completed with the Florida Institute of Technology and on-site observation and support from SUNY Brockport professor Ms. Marce Desrochers. This work and certification will enhance Cassie's ability to work with a variety of special education populations, specifically children with Autism. **FIELD EXPERIENCE**
12. At the November 18, 2015 CIE meeting, the Council reviewed and approved the following course name changes: **COURSE NAME CHANGES**
- Computer and Research name change to Computer 8  
This name change allows the course to include 21<sup>st</sup> Century Skills and Digital Citizenship lessons at the Middle School.
- Conceptual Physics name change - Conceptual Physics 1 and Conceptual Physics 2  
This name change allows the course to change to 2-half year courses with the opportunity to earn half a science credit for each course and increase the flexibility to complete the graduation requirement in science for students.
- Applied Science name change to Applied Science 1 and Applied Science 2  
This name change allows the course to change to 2-half year courses with the opportunity to earn half a science credit for each course and increase the flexibility to complete the graduation requirement in science for students.
- Chemistry in Action name change to Chemistry in Action 1 and Chemistry in Action 2  
This name change allows the course to change to 2-half year courses with the opportunity to earn half a science credit for each course and increase the flexibility to complete the graduation requirement in science for students.
13. of new course additions. At the November 18, 2015 CIE meeting, the Council reviewed and approved the following course additions. A thorough review occurred through the department, the building principal, and the CIE as directed in the District's Curriculum Procedures Manual. **COURSE ADDITIONS**
- Introduction to Web Page Design – Academy CTE
  - Portfolio Prep – Academy Visual Arts
  - Media Maker – Academy
  - LOTE Spanish and French 203 and 204 – Spanish and French 201 and 202 will become semester classes instead of full year
14. approval of **Stephen Smith, Michelle Smith** and **Colby Smith** to work as supervisors at a Cheer Competition at the Academy at a rate of \$50 for the first three hours and \$15 an hour after. **CHEER SUPERVISORS**
15. the requests of: **STUDENT TEACHER/FIELD EXPERIENCE**
- Mr. Vernon Tenney is requesting approval for the below:
- Aliza Curtis, SUNY Geneseo with Reilly Figscher, January 21 – March 17, 2016
- Mr. John Arthur, Middle School Principal, is requesting approval for the below:
- Nicholas Dubin, SUNY Fredonia with Jessica Collins, March 14 – May 12, 2016
- Mrs. Marcie Ware is requesting approval for the below:
- Marisa Benson, SUNY Geneseo with Julie Lawrence, March 11 – May 6, 2016



- Kayleigh Stumbaugh, SUNY Geneseo with Shannon Jensen, March 11 – May 6, 2016

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|-----|---|---|
| 16. | the request of Mrs. Marcie Ware for <b>Mr. Trevor Stuart</b> , in partnership with Wayne County Pro Action's Senior Services Program, to be a Foster Grandparent at the K-5 level.  | <b><u>FOSTER GRANDPARENT PROGRAM</u></b>  |
| 17. | the request of Mrs. Marcie Ware for <b>Mr. Jeff Mack</b> , author/illustrator, to present to PK-5 students on March 14 and 15, 2016. In addition to in-school presentations, he will also present at Family Literacy Night on the March 14. All costs will be covered through Arts in Education and PTSA.   | <b><u>GUEST PRESENTER</u></b>             |
| 18. | the request of Mr. Vernon Tenney for the below volunteers for the Robotics Team:<br>Erin Schlegel                      Matt Legge                      Karl Dueland<br>Chris Englert                      Don Goers                      Brian Snyder<br>David Russell                      Lori Sanders                      Susan Hogan<br>Nancy Gingold                      Jeff Caves                      Scott Lord<br>Ray Stein                      Jason Clark                      Nick Ackerman<br>Calvin Goers | <b><u>ACADEMY VOLUNTEERS</u></b>          |
| 19. | the recommendations of the Committee on Preschool Education, which is filed as an attachment in the Supplemental Minutes File.  | <b><u>PRESCHOOL SPECIAL EDUCATION</u></b> |
| 20. | the recommendations of the Committee on Special Education, which is filed as an attachment in the Supplemental Minutes File.  | <b><u>SPECIAL EDUCATION</u></b>           |

**Personnel**

1. Non-Instructional Personnel

A. Removals

<u>Name</u>	<u>Position</u>	<u>Reason</u>	<u>Effective</u>
Sharon Callery	Food Service Helper	Retirement	1/4/2016

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

<u>Name</u>	<u>Position</u>	<u>Effective</u>	<u>Rate</u>
Nadim Andel-Everts	Substitute Teacher Aide	11/23/2015	\$8.75/hr.
Dawn McWilliams	Secretary I (Provisional)	12/10/2015	\$12.73/hr.
Robert Corey	PT Typist	12/7/2015	\$9.82/hr.

2. Instructional Personnel

A. Leave of Absence

- (1) of Amy Rothermel, 2<sup>nd</sup> Grade Teacher at the K-5 Complex, for a pregnancy-related disability leave of absence to begin on or about April 4, 2016 and to end on or about May 9, 2016 immediately followed by an unpaid child-rearing leave of absence to end June 15, 2016.
- (2) of Sara Ward, Special Education Teacher at the Middle School, for a pregnancy-related disability leave of absence to begin on or about March 1, 2016 and to end on or about April 12, 2016 immediately followed by an unpaid child-rearing leave of absence to end June 30, 2016.





B. Resignation

- (1) of Margaret Senges, a contract substitute teacher at the K5 Complex, resigning from the District effective December 18, 2015.
- (2) of Morgan Silco, a contract substitute teacher at the Middle School, resigning from the District effective December 18, 2015.

C. Appointments

- (1) of **Jessica Teerlinck** who received her Bachelor’s degree in Sociology from SUNY Geneseo, and her Master’s degree in Adolescent Education from Nazareth College. Ms. Teerlinck has work for the District since 2012 as a Teacher Aide and most recently as a Contract Substitute Teacher at the Academy. Ms. Teerlinck is appointed to a 1.0 FTE Long-term substitute Social Studies Teacher effective September 1, 2015 through a date to yet be determined.
- (2) of **Karen Tricomi** who received her Bachelor’s degree in Spanish from Moravian College, and her Master’s degree in Elementary Education from SUNY Buffalo. Ms. Tricomi has work for the District since 2013 as a certified Substitute Teacher. Ms. Tricomi is appointed to a 1.0 FTE Long-term substitute Reading & Math Intervention Teacher effective September 1, 2015 through a date to yet be determined.

<u>Name</u>	<u>Certification</u>	<u>Start Date</u>	<u>Salary</u>
Jessica Teerlinck	Social Studies 7-12, Initial Teaching Assistant, Level 1	9/1/2015 – TBD	Step 1
Karen Tricomi	PreK – 6, Permanent	9/1/2015 – TBD	Step 1

(3) Mentor

the following individual for a Mentoring position at a rate of pay in accordance with contract:  
 Diane Clark for Holly Bond effective 10/13/2015

(4) Accompanist

the following individuals for Accompanist positions for the District school year at a rate of pay in accordance with contract:  
 William Mehls  
 Stephanie Mercer

(5) Co-Curricular

the following staff member for a co-curricular appointment for the 2015-2016 school year at a rate of pay in accordance with contract:  
 Deanna Dramer Supervisor of Medicaid Reimbursement

(6) Tenure Appointment

the following staff member for tenure appointment pending successful completion of their probationary periods. He has been reviewed by Assistant Superintendent for Instruction, the Superintendent and the Board of Education.

<u>Name</u>	<u>Tenure Area</u>	<u>Effective</u>
Vernon Tenney	Administrator Tenure Area - Principal	11/30/2015



(7) Non-Certified Substitute Teacher

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.

Kayleigh Sheppard

***End of Consensus Agenda***

***Board Committee Reports***

Audit Committee

Mr. Patrowicz reported on behalf of the Audit Committee. He asked to hold his acceptance of the Special Engagement Audit until after the next Audit Committee meeting of December 16. On behalf of the Audit Committee, with no second required he accepted the Extraclassroom Audit for the Year Ended June 30, 2015 and the Single Audit report for Year Ended June 30, 2015. The next Audit Committee meeting is scheduled for December 16.

Policy Committee

Mrs. Thomas reported on behalf of the Policy Committee. The below policy is submitted for a First Reading.  
> **First Reading** – Policy 7374 Use of Support Rooms and Physical Restraints

***District Committee Reports***

District Technology Committee

Mrs. Birx reported on behalf of the District Technology Committee which met earlier in the day. In January the Academy will roll out e-mail for all students. Training will occur on e-mail etiquette and how to properly compose an email. The Middle School and Primary-Elementary building will follow. A subcommittee looked at several different learning management systems. Further information will follow at a later date. Internet filters are currently being reviewed.

Character Education / Wellness Committee

Mrs. Carleen Pierce, Assistant Superintendent for Business, report on behalf of the Character Education/Wellness Committee which met on December 2. Discussion occurred around staff absenteeism and what the district can do to make staff aware of the impact of excessive days offs. The Biometric Screenings had 271 participates this year.

Safety / Health / Security Committee

Mr. Brian Nolan, Assistant Superintendent for Personnel and Support Services, reported on behalf of the Safety/Health/Security Committee which met on December 3. A major focus was the Building Safety Plan. A smaller group will be reviewing the District Safety Plan. Throughout the state schools will be using the same template to make them a consistent format.

***Closing Remarks***

The Fiscal Advisory Committee will hold a meeting on January 12.

In the Warrant Review a payment was issued for damage to a car in a parking lot by a ball. It was requested to look into putting up signs stating the danger of balls hitting a vehicle.

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Mrs. Thomas advised she has been invited to the Commissioner's Roundtable in Albany on December 18. The topics for discussion are Opt Out and Receivership.

***Upcoming Events***

- December 11 - Middle School Fun Night
- December 11 - RPO Holiday Pops Concert
- December 16 - Audit Committee Meeting
- December 16 - Middle School Holiday Concert
- December 17 - Elementary Holiday Concert
- December 21 - First Day of Winter
- December 24 - January 3 – No School
- January 5 - Policy Committee Meeting
- January 7 - Frieda O'Hanlon Grade Level Oral Spelling Contest
- January 7 - **Regular Board Meeting ~ Note: New Meeting Time is 6:30 p.m.**
- January 12 - Fiscal Advisory Committee Meeting
- January 13 - Academy Curriculum Night
- January 15-17 - CA Madrigal Dinner
- January 18 - Martin Luther King, Jr. Holiday
- January 20 - Audit Committee Meeting
- January 20 - Academy Full Orchestra Concert
- January 21 - **Regular Board Meeting**
- January 26 - 4<sup>th</sup> Grade Band and Orchestra Performance 1
- January 28 - 4<sup>th</sup> Grade Band and Orchestra Performance 2
- January 29-30 - FLMEA Jr./Sr. High Music Festival

***Adjournment***

Upon a motion made by Mr. Reho, seconded Mrs. Pedzich, with all present voting yes, the Board of Education approved the adjournment of the Regular meeting at 7:45 p.m. The next Regular meeting will be on January 7, 2016 at the Operations Center at 6:30 p.m.

**APPROVED:**  
**ADJOURNMENT**

Respectfully submitted,

Deborah Sundlov  
District Clerk