



The Regular meeting of the Canandaigua City School District Board of Education was held on Thursday, February 5, 2015 at 7:05 p.m. in the Canandaigua City School District Operations Center, President Grimm presiding.

BOARD MEMBERS PRESENT: Jeanie Grimm, Joe Delforte, Jeannie Kesel, Michelle Pedzich, John Polimeni, Tom Reho, Beth Thomas (*arrived at 7:07 p.m.*)

BOARD MEMBERS ABSENT: Bill Patrowicz (*excused*), Michelle Raeman (*excused*)

LEADERSHIP TEAM PRESENT: Lynne Erdle, Mark Lavner, Carleen Pierce, Julie Winston

ADMINISTRATIVE TEAM PRESENT: John Arthur, Brian Amesbury, Bridget Harris, Peter Jensen, Brian Nolan, Jim Simmons, Andy Thomas, Marcie Ware

BOARD DISTRICT CLERK: Deborah Sundlov

OTHERS PRESENT: Joanne Emerson, Grant Emerson, Nancy Petrie, Rose Rhode, Ben Siciliano, Debbie Siciliano

Executive Session

Upon a motion made by Mr. Delforte, seconded Mrs. Pedzich, with all present voting yes, the Board of Education approved calling an Executive Session at 7:05 p.m. for the purposes of discussing the employment history of four particular employee(s) and matters leading to the appointment of a particular person or employee and one collective negotiation 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 Mrs. Thomas, with all present voting yes, the Board of Education returned to Open Session at 7:32 p.m.

APPROVED:
OPEN SESSION

Pledge of Allegiance to the Flag

Mrs. Grimm reconvened the meeting at 7:37 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 noted that she provided each Board member a copy of a letter sent to Governor Andrew Cuomo on behalf of the entire Wayne-Finger Lakes Superintendents' Association regarding the veterans' exemption and the burden it places on Board of Educations.

Regarding the state budget condition Superintendent Erdle noted that we need to focus on the old issues that are still very relevant, such as Gap Elimination and Restoration Aid. The unions will be focusing on the fact that districts have not been provided funding information for 2015-2016.

Superintendent Erdle commented on the bus situation that occurred earlier in the week, stating our staff handled it in textbook fashion. She commended them for their actions. She has also received comments from the Ontario County Sheriff's Department and the districts' attorney stating the same. Unfortunately, some of the local media reported the facts incorrectly.



Middle School Teaser ~ *Seussical, Jr.*

Mrs. Nancy Petrie, Music Teacher, introduced Middle School student Ben Siciliano who presented the Board a brief video teaser he made of the upcoming musical *Seussical, Jr.*

Seussical, Jr. will be held on February 6 at 7:30 p.m.; February 7 at 2:00 p.m. and 7:30 p.m. and February 8 at 2:00 p.m.

Mrs. Petrie and Mrs. Siciliano and Ben left at 7:50 p.m.

Capital Project Update

Mr. John Polimeni provided the Board with an overview of concept drawings for the concession building which included team rooms, public toilet rooms and press box.

Public Comments

There were no public comments.

Student Representative Report – Grant Emerson

Grant Emerson reported this upcoming weekend the ski club will help the local Kiwanis with their Antique Show and Sale on February 8 at the Finger Lakes Gaming & Racetrack. On March 6 the Interact club will be assisting Ontario County ARC with bingo in the Academy cafeteria. Tuesday, February 10 will be the 100 days till graduation breakfast. Later that evening the Harlem Wizards will be playing faculty and staff. Board Members Mr. Joe Delforte and Mr. Bill Patrowicz will be playing and Superintendent Lynne Erdle will be the coach.

Mrs. Emerson and Grant left at 8:00 p.m.

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 January 22, 2015.

APPROVED:
MEETING
MINUTES

Educational Presentation

Primary-Elementary Highlight (Restructure Update)

July 1, 2014, the start of the 14-15 school year and a very new beginning for our K-5 building. That was the date it officially became one complex, the Primary-Elementary School.

The Board watched a special edition of WPES, the Primary-Elementary Broadcast program. The following SIPT Action Plans were reviewed and updates were provided:

- To build a united PK-5 culture by embracing the mission and vision, maintaining traditions, enhancing communication and growing professionally.
- To create a positive learning environment within the PK-5 complex that showcases student growth and development.
- To provide opportunities for students to communicate, develop a sense of ownership and pride within the school.
- To advance our educational program to provide each student the opportunity to learn, grow and achieve his or her potential.

Those not participating in the rest of the meeting left 8:36 p.m.



Consensus Agenda

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

**APPROVED:
CONSENSUS,
SUPPLEMENTAL
AGENDAS**

Business and District Matters

1. the Treasurer's Report for the Period of December 1, 2014 - December 31, 2014. Additional information is included as an attachment and is filed in the Supplemental Minutes File. **TREASURER'S REPORT**
2. the Appropriation Status Report, which is a summary, for the period of July 1, 2014 - December 31, 2014. Additional information is included as an attachment and is filed in the Supplemental Minutes File. **BUDGET STATUS REPORT**
3. the Revenue Status Report, which is a summary, for the period of July 1, 2014 - December 31, 2014. Additional information is included as an attachment and is filed in the Supplemental Minutes File. **REVENUE STATUS REPORT**
4. the request of Mr. Vernon Tenney, Academy Principal, is for guest soloist, **Ms. Colleen Wolf** to join the Wind Ensemble class on March 18, 23 and 25 and for a concert performance on March 26. Ms. Wolf plays the French horn and is a well-known performer and music educator in the Rochester region and a member of the Hochstein Brass faculty. The cost is paid through the Instrumental Music Fund. **GUEST MUSICIAN**
5. the request of Mr. Brian Nolan, Middle School Principal, is for **Mr. Doug Rougeux** (Bubble Man) to present to 6th grade science students on February 3. The cost is paid through Arts in Education. **GUEST SPEAKER**
6. a Municipal Cooperation Agreement between the County of Ontario and Canandaigua City School District for providing school tax bill preparation services for the period of April 1, 2015 through March 31, 2016. Additional information is included as an attachment and is filed in the Supplemental Minutes File. **MUNICIPAL COOPERATION AGREEMENT**
7. the request of Mrs. Marcie Ware, Primary-Elementary School Principal, to discard Primary/Elementary School library books that are no longer in condition for student use. These books will be given away, donated to community groups or discarded. Additional information is included as an attachment and is filed in the Supplemental Minutes File. **PRIMARY-ELEMENTARY SURPLUS BOOKS**
8. of the Agreement with Turner Construction Company and the District for Construction Management Services for the upcoming \$13.38m project. Fees associated for the service are derived from the Project Scope, Staff Services and Project Schedule and based upon an AIA C-132 Construction Manager Agreement reviewed by our attorney. Additional information is included as an attachment and is filed in the Supplemental Minutes File. **CONSTRUCTION MANAGER AGREEMENT**
9. the request of Mr. Vernon Tenney for initial approval for the below Academy field trip. Additional information is included as an attachment and will be filed in the Supplemental Minutes File.
- Class of 2016 Senior Trip, November 6-8, 2015, Boston, Massachusetts **ACADEMY FIELD TRIP ~ INITIAL APPROVAL**
10. the request of Jim Simmons, Athletic Director, for final approval for the below athletic field trip. Initial approval was granted on October 2, 2014. Additional information is included as an attachment and is filed in the Supplemental Minutes File.
- Boys Varsity Lacrosse, March 20-21, 2015, Bridgewater, New Jersey **ATHLETIC TRIP ~ FINAL APPROVAL**



Canandaigua City School District
Minutes – February 5, 2015
 Operations Center, 5500 Airport Road

- Varsity Softball, March 29-April 3, 2015, Orlando, Florida
- Varsity Baseball, March 29-April 3, 2015, Orlando, Florida
- Varsity Girls Lacrosse, March 30-April 3, 2015, Orlando, Florida

11. the request of Mr. Jim Simmons to accept a donation in the amount of \$7,000 from the **Canandaigua Hockey Booster Club**. This will be used toward securing ice time for the varsity hockey team. **DONATIONS**
- | | | | |
|----------|--------------------|-----------------------|---------|
| Revenue: | A2705 | Gifts/Donations | \$7,000 |
| Expense: | A2855-400-030-0000 | Athletics/Contractual | \$7,000 |

the request of Mr. Jim Simmons to accept the below donations from the **Canandaigua Basketball Booster Club**:

- A NOAH Basketball Shooting System valued at \$4,200 to be installed at the Academy gymnasium.
- A set of home uniforms valued at \$1,260 for the boys varsity basketball team.

12. the below resolution: **SECTION 487 OF REAL PROPERTY TAX LAW**
- WHEREAS**, the following Resolution was adopted by the Board of Education of the Canandaigua City School District at its meeting on February 5, 2015

NOW, THEREFORE, it was resolved that the tax exemption made available by Section 487 of the Real Property Tax Law shall not be applicable within the boundaries of the Canandaigua City School District with respect to any solar or wind energy system constructed subsequent to the date of this Resolution.

13. the below resolution: **ANNUAL ELECTION AND BUDGET VOTE RESOLUTION**
- That pursuant to Section 2606 of the Education Law that the date of May 5, 2015 be designated as the day of registration for the School Board Election and Budget Vote to be held on Tuesday, May 19, 2015; that the place of registration be designated as the Administrative Offices, 143 North Pearl Street, Canandaigua, New York; that the hours of registration be designated as from 8:00 a.m. through 4:00 p.m.; and that the Board of Registration consist of Ms. Deborah Sundlov and Dr. Mark Lavner.

That pursuant to Sections 2606 and 2602 of the Education Law that the Canandaigua Primary-Elementary School, West Gibson Street, Canandaigua, New York, and Cheshire Fire Department, 4285 State Route 21, Canandaigua, New York, be designated as the locations where the Annual School Board Election and Propositions for Budget Vote and other Approved Propositions will be held on Tuesday, May 19, 2015 and that the hours for the polls to be open be designated as from 7:00 a.m. to 9:00 p.m.

14. the request of Dr. Julie Winston, Assistant Superintendent for Instruction for **Cheryl Dobbertin** as a consultant and trainer. Cheryl is a former English teacher and principal. She is a national presenter and has been a regular presenter at the New York State Education Department’s Network Team Training institutes. She is author of Common Core, Unit by Unit: 5 Critical Moves for Implementing the Reading Standards Across the Curriculum and co-author of Transformational Literacy: Making the Common Core Shift with Work that Matters. Ms. Dobbertin will be working with 7-12 English teachers on revision of curriculum and with 7-12 social studies and science teachers on strategies to infuse literacy into their content. Her fee, as well as the cost of substitute teachers, is covered by the Title IIa grant. **CONSULTANT**

15. the recommendations of the Committee on Preschool Education, which is filed as an attachment in the Supplemental Minutes File. **PRESCHOOL SPECIAL EDUCATION**



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

SPECIAL EDUCATION

Personnel

1. Non-Instructional Personnel

A. Removals

<u>Name</u>	<u>Position</u>	<u>Reason</u>	<u>Effective</u>
Michael Manaco	Custodial Worker	Resignation in order to Accept another position	1/27/2015

B. Appointments

<u>Name</u>	<u>Position</u>	<u>Effective</u>	<u>Rate</u>
Michael Manaco	Building Maintenance Assistant	1/28/2015	\$12.94/hr.
Judith Schreiber	Substitute School Bus Driver	2/2/2015	\$13.76/hr.

2. Instructional Personnel

A. Resignation

(1) of Ruth E. VanGorder, Occupational Therapist, effective April 6, 2015.

B. Appointments

(1) **Jeanne Canough** received her Bachelor's degree in Criminal Justice from Keuka College and her Master's degree in Childhood and Special Education from St. John Fisher College. She has been working for the District as a Contract Substitute teacher at the Middle School since February 2014. In addition, she has been the District's JV Girls Volleyball coach since the 2013-2014 school year. Mrs. Canough is appointed to a long-term substitute 6th Grade teacher position effective February 2, 2015 through June 30, 2015.

<u>Name</u>	<u>Certification</u>	<u>Effective Dates</u>	<u>Step</u>
Jeanne Canough	Childhood Ed 1-6, Initial Students w/ Disabilities 1-6, Initial	2/2/2015 – 6/30/2015	1 (pro-rated)

(2) Co-Curricular

the following individual to a co-curricular position for the 2014-2015 school year at a rate in accordance with contract.

Danielle Owdienko, YAC Advisor

(3) Contract Substitute Teacher

the following individual to a Contract Substitute Teacher position for a guaranteed minimum of 65 days at \$100 per day effective January 26, 2015 through June 30, 2015.

Kaitlyn Richardson Academy

(4) Certified Substitute Teachers

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

Anthony Gay, Ronald Gross, Heather Hastings



(5) Non-Certified Substitute Teachers

the following individuals as a 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.

Carrie Pellegrino, William Covey, Tyler Rohrback

End of Consensus Agenda

Board Committee Reports

Audit Committee

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

APPROVED:
WAL-MART
STORES INC TAX
CERTIORARI

WHEREAS, Wal-Mart Stores, Inc., filed a tax certiorari petition challenging the assessment of its property located at 4238 Recreation Drive in the Town of Hopewell for the 2013-14 and 2014-15 tax years; and

WHEREAS, Wal-Mart Stores, Inc., has proposed settlement of the pending tax certiorari proceeding upon the following terms:

- Discontinue the 2013 action with no reduction in assessment;
- Reduce the assessed value of 4238 Recreation Drive from \$14,732,500 to \$13,849,016 for the 2014 action; and
- Waive school tax refunds for the 2014 action.

WHEREAS, the Town and County are in agreement with the terms of the proposed settlement; and

WHEREAS, the Board of Education is willing to settle the proceeding pursuant to the terms outlined above.

NOW, THEREFORE, BE IT RESOLVED that:

- The Board of Education agrees to settle the tax certiorari proceeding commenced by Wal-Mart Stores, Inc., in accordance with the terms set forth above and in the form approved by Ferrara, Fiorenza, Larrison, Barrett & Reitz, P.C.

This Resolution shall take effect immediately.

The question of the adoption of the foregoing Resolution was duly put to a vote, which resulted as follows:

Table with 2 columns: Name and Voting Status. Includes Joseph Delforte (Voting Yes), Jeannie Kesel (Voting Yes), Bill Patrowicz (Absent), Michelle Pedzich (Voting Yes), John Polimeni (Voting Yes), Michelle Raeman (Absent), Tom Reho (Voting Yes), Beth Thomas (Voting Yes), Jeanie Grimm (Voting Yes).



Operations/Facilities Committee

Mr. Polimeni reported on behalf of the Operations/Facilities Committee which met on February 5. The Committee received an update on the security project. This project was to be complete by this time, but because doors and windows were measured incorrectly the end date is now anticipated to be March. The food service numbers were updated. From September 1, 2014 to February 3, 2015 there were a total of 126,081 lunches served. For the same time frame last year 126,289 were served. The receipts brought in were \$138,988 versus \$147,129 from last year. The reason for the variance is the amount of free and reduced lunches being served. Currently there are 129 delinquent accounts of more than \$10. Follow up calls and letters are sent to families. The shared food service director continues to be a success for the district. The Building Conditions Survey will be updated by our current architecture firm, SEI design group.

Character Education/Wellness

Mrs. Pedzich reported on behalf of the Character Education/Wellness Committee which met on February 4. The Committee received an update on the new athletic workout room at the Academy. Each year the district applies for a \$2,000 grant through our health consortium. Each time we have won the grant, we have focused on various healthy initiatives. This has been used for fitness equipment at the Middle School and biometric screenings in the buildings.

District Committee Reports

College and Career Readiness Committee ~ Mrs. Jeanie Grimm

Mrs. Grimm reported on behalf of the College and Career Readiness Committee which has held several meetings. The Committee has been working to define “what is college and career readiness”. They will be breaking into two smaller sub-committees. One will define college and career and the other will review the commencement outcomes.

Four County Update

State Legislative Paper

Mrs. Thomas provided the Board a Four County update that two districts have rejoined the group. The State Legislative Paper was provided to the Board for their review. The most important issues are listed on the front; End the Gap Elimination Adjustment Now; Reform the Foundation Aid Formula; and Provide Mandate Relief. Four County would like everyone to work together and send the same message to Albany. Next meeting the Board will review the Federal Legislative Paper. Mrs. Grimm asked the Board if their wish was to have each Board member responding to Albany or to have her speak on everyone’s behalf. Several will write letters, but also provided Mrs. Grimm their approval to write on their behalf.

Upcoming Events

- February 6 - First Day Board Candidate Packets available
- February 6-8 - Middle School Musical ~ *Seussical, Jr.*
- February 9 - Policy Committee
- February 10 - PTSA Harlem Wizards Charity Basketball Game
- February 11 - Audit Committee
- February 11 - Academy Mid-Winter Choral Concert
- February 12 - Middle School Mid-Winter Concert
- February 16-20 - Winter Break
- February 24 - Policy Committee
- February 26 - **Regular Board of Education Meeting**
- March 2 - Girls & Boys Varsity/JV Lacrosse begins
- March 3 - Policy Committee
- March 4 - K-5 Parent Teacher evening conferences
- March 5 - Budget Work Session ~ Middle School ~ 7:00 p.m.
- March 8 - Daylight Savings Time begins



- March 9 - Spring Varsity/JV sport practices begin
- March 12 - **Regular Board of Education Meeting**
- March 13-15 - CA Players ~ *Nice Work If You Can Get It*
- March 16 - Policy Committee
- March 17 - Middle School Concert
- March 18 - Audit Committee
- March 18 - Elementary ~ "Music In Our Schools Month" Concert
- March 20-21 - CA Players ~ *Nice Work If You Can Get It*

Adjournment

Upon a motion made by Mrs. Kesel, seconded Mr. Delforte, with all present voting yes, the Board of Education approved the adjournment of the Regular meeting at 9:16 p.m. The next Regular meeting will be on February 26, 2015 at the Operations Center at 7:30 p.m.

APPROVED:
ADJOURNMENT

Respectfully submitted,

Deborah Sundlov
District Clerk