



The Regular meeting of the Canandaigua City School District Board of Education was held on Thursday, February 26, 2015 at 6:34 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

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

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

ADMINISTRATIVE TEAM PRESENT: Brian Nolan, Dan Bowman, Andy Thomas

BOARD DISTRICT CLERK: Deborah Sundlov

OTHERS PRESENT: John Michalko, Kathryn Michalko, Mike Prusinowski, Sophie Pedzich, Joe Sabbour, Harvest Savo

### ***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 6:34 p.m. for the purposes of discussing the employment history of thirteen 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 7:17 p.m.

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

***The board took a break from 7:17 p.m. to 7:30 p.m.***

### ***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.

### ***President's Comments***

Mrs. Grimm welcomed all in attendance.

### ***Superintendent's Report***

Superintendent Erdle reported that the Veterans Exemption has put school boards in a difficult position. We want to honor those serving our country, but also need to be aware of the impact an exemption puts onto the remaining taxpayers in the district. Moving forward, a committee will be created to see what the exemption will mean for our district. The committee will be chaired by Mrs. Carleen Pierce, Assistant Superintendent for Business, with members from the community, board and district staff. If a Board member would like to volunteer to participate, please let the Superintendent know.

The district held its first Hiring Fair on Monday, February 23 with great success. The idea came from Mr. Vernon Tenney, Academy Principal, earlier in the year. The night was a steady flow of people with a total of 41 in attendance. Reference checks were done immediately after the interview. We anticipate at least 36 people being hired for teacher substitutes, teacher aide substitutes, monitor substitutes, custodial/maintenance, bus driver and food service.

***Lead and inspire a community of learners to fulfill their academic and creative potential***



A handout was passed around of the draft 2015-2016 school calendar. Much discussion has occurred in order to come forward with the draft. There will be two days prior to Labor Day providing a choice of conference day for faculty; August 26 or September 3. September 2 will also be a conference day for all to get together at the Academy. The first day of school will be Tuesday, September 8. Any concerns, please forward to the Superintendent. The calendar will be put forth for board approval on March 12.

Superintendent Erdle stated on February 13 a group came together to discuss the budget situation in Albany and what Canandaigua City School District can do to make our position heard. The Canandaigua Teachers Association (CTA) came up with a week-long list of activities.

Mr. Mike Prusinowski, CTA President, reported the following events:

- Monday – email at least 4 representatives if not more
- Tuesday – call local representatives and Governor
- Wednesday – mail letters to representatives (from Academy along at least 800 or 1000 were sent) – promoted them to be handwritten, a portion to be sent each day
- Thursday – invited the Governor to classroom to see how a class room runs – took pictures and sent
- Friday – all dress down in black for “death in public education”

They will 3000 apples delivered to the governor – Wayne and Monroe County will be doing the same, stating they can donated to food cupboard. Media will be contacted to inform them of the delivery.

Dr. Julie Winston, Assistant Superintendent for Instruction, discussed with the Board a new membership. Last year Dr. Bill Daggett presented in our district, and recently one of his associates Mr. Jim Miles contacted our district about a Career Readiness Institute their group is creating. They are currently looking for charter members and have invited us to be a part. A profile will be added to our website for other districts to see what we have to offer and do well. The purpose is to see what other districts are doing and gather information that may assist them. Webinars, resources and consulting will be offered, which will be free for charter members. There will be no cost to the district for this membership. Superintendent Erdle said this will also align nicely with our Plan for Excellence. The Board was in support for participating.

Public Comments

There were no public comments.

Student Representative Report

Monica Morgan began by thanking the Board for approving the junior’s Senior Class trip to Boston. The Braves Ball tournament was held on Thursday. The upcoming musical from the Academy Players Nice Work If You Can Get It will be held the weekends of March 13-15 and March 21-22. March is college week at the Academy. Ms. Morgan then also said there is a very important hashtag going around #GetCourtneyToEllen. Courtney is an Academy student who has been battling brain cancer. There is a push to get Courtney to her favorite show Ellen. Ms. Morgan urged all to share her story and photos in hopes for this dream to come true for Courtney.

Approval of January Warrants

Upon a motion made by Mrs. Pedzich, seconded by Mrs. Grimm with approval from Mr. Patrowicz, with all present voting yes, the Board of Education approved the January Warrants as follows:

APPROVED:
JANUARY
WARRANTS

- Warrant #0081 General Fund ACH000255 to ACH000326
Warrant #0082 General Fund Check #'s 010160 to 010264
Check #'s 000108 to 000110 Positive Pay
26 Credit Card Payments
Warrant #0084 General Fund Check #'s 000111 to 000114 Positive Pay
Warrant #0085 General Fund ACH000327 to ACH000362
Warrant #0086 General Fund Check #'s 000115 to 000120 Positive Pay
Warrant #0088 Federal Fund Check #'s 000562 to 000575



Warrant #0089 Cafeteria Fund
Warrant #0090 Capital Fund
Warrant #0091 General Fund
Check #'s 000868 to 000891
Check #'s 000362 to 000365
37 Credit Card Payments

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 February 5, 2015.

APPROVED:
MEETING
MINUTES

Educational Presentation

Middle School Highlight

Mr. John Michalko, Hobbies for Life Coordinator, provided background information and growth over time. Some of the current club offerings at the Middle School are:

- Drama Club
Fitness Club
YMCA Teen Center
Newspaper Club
Snowsports Club
Yearbook Club
Doctor Who Club
Creative Writing Club
Cosmos Club
Spanish Club
Field and Stream Club
Strategy Board Gaming Club
The Rosalind Franklin Society
French Club
Merlin Club
US Club
Geocaching Club
Pinterest Crafts and Ideas
Stress Relief through Meditation
SHAC
Walking Club
Cookies for a Closer Community
Teen Book Festival
Yoga Club
Gardening Club
History at the Movies Club
Trivia/Board

There are currently 233 students that participate in the Hobbies for Life program (The Hobbies for Life program doesn't include after school music programs like, jazz band, middlemen, girls chorale and fiddle club). Of that 166 students participate in two or more clubs. Clubs offered has increased over the years as well.

- Clubs offered in 2006 -17
Clubs offered in 2010 - 23
Clubs offered in 2014 - 27

Middle School students, Sophie Pedzich and Harvest Savo talked about the clubs they are involved in and what great experiences they are having. They have the opportunity to meet different students and become friends, gained more confidence and learned different skills. Sophie commented "these are truly hobbies for life."

Middle School Teachers, Ms. Kathryn Michalko and Mr. Joseph Sabbour talked about their experience with the students and their eagerness to learn and have new talents such as writing poetry and gaining better physical fitness.

Those not participating in the rest of the meeting left at 8:25 p.m.

Capital Project Update

Mr. Polimeni reported on behalf of the Building and Grounds Committee which met earlier in the afternoon. Diagrams of the proposed press box and field drawings were shown to the Board. The new athletic field will have one main entrance in and out. The Committee will next receive diagrams for the bleachers and storage room layouts.

Consensus Agenda

Upon a motion made by Mr. Polimeni, seconded by Mr. Delforte, the approval of the retirement of Dr. Mark Lavner was pulled from the Consensus Agenda.

APPROVED:
AMENDMENT TO
AGENDA



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

**APPROVED:**  
**CONSENSUS,**  
**SUPPLEMENTAL**  
**AGENDA**

**Business and District Matters**

- |     |  |   |
|-----|--|---|
| 1.  | the Treasurer’s Report for the Period of January 1, 2015 - January 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 - January 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 - January 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, for approval for the following to be approved as proctors for the AP and IB Examinations.<br>Dick Onze, Chief AP Proctor; Loren Buck, Proctor; Sue Buck, Proctor;<br>Dottie Park, Proctor; Cheryl Birx, Proctor   | <b><u>PROCTORS</u></b>                              |
| 5.  | the request of Mr. David Cooper, Custodian, for approval for his son, <b>Eli William Cooper</b> , to attend Canandaigua Schools in kindergarten beginning September 2015. This is in accordance with Policy # 7130 Non-Resident Students, allowing children of District employees to attend Canandaigua Schools on a tuition-free basis.   | <b><u>ATTEND CANANDAIGUA SCHOOLS</u></b>            |
| 6.  | the request of Mr. Vernon Tenney for approval to discard Academy 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.   | <b><u>SURPLUS ITEMS ~ ACADEMY LIBRARY BOOKS</u></b> |
| 7.  | an agreement with Clinical Associates of the Finger Lakes to provide services until the appropriate speech and language candidate is found.  | <b><u>AGREEMENT</u></b>                             |
| 8.  | the request of Mr. Jim Simmons, Athletic Director, for approval for the below spring athletic program volunteers:<br><b><u>Baseball</u></b> <b><u>Lacrosse</u></b> <b><u>Softball</u></b> <b><u>Track and Field</u></b><br>Geoffrey Hanford              Jason Dingman              Jeffrey Principio              Jack Coons<br>David Maine                      Dan Feldman              Randy Cook<br>Gil Jackson                      Mike Alves                  Roger Gardner<br>Parker Ross                      Collin Carson              Jason Tanoory | <b><u>ATHLETIC VOLUNTEERS</u></b>                   |
| 9.  | the request of Mr. Vernon Tenney for initial approval of the below field trip. Additional information is included as an attachment and is filed in the Supplemental Minutes File.<br>- Outdoor Club-Alleghany State Park, May 22-24, 2015, Salamanca, New York   | <b><u>ACADEMY FIELD TRIP ~ INITIAL</u></b>          |
| 10. | the request of Mr. Vernon Tenney is requesting final approval of the below field trip. Initial approval was received on December 11, 2014. Additional information is included as an attachment and is filed in the Supplemental Minutes File.<br>- First Robotics Regional Competition, March 18-21, 2015, Troy, New York  | <b><u>ACADEMY FIELD TRIP ~ FINAL</u></b>            |



**Canandaigua City School District**  
**Minutes – February 26, 2015**  
 Operations Center, 5500 Airport Road

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| 11. the request of Mrs. Marcie Ware, Primary-Elementary School Principal, for approval for <b>Mr. Jeff McClean</b> , Wine & Culinary Center head chef, to provide in-class nutrition and cooking lessons as part of our grade 5 Get Up, Fuel Up program.   | <b><u>PRESENTER</u></b>   |
| 12. the authorization for the Superintendent of Schools to approve the correction for clerical errors in the assessment of the tax roll and tax bill where the correction does not exceed \$2,500.   | <b><u>AUTHORIZATION</u></b>   |
| 13. the below transfer is over \$20,000 and requires Board of Education approval. This is necessary to accommodate the agreement with Clinical Associates of the Finger Lakes to provide appropriate speech and language services:<br>From: A2250-490-010-0000 Special Education Contractual \$24,000.00<br>To: A2250-400-010-0000 Special Education BOCES \$24,000.00 | <b><u>BUDGET</u></b><br><b><u>TRANSFER</u></b>                              |
| 14. the recommendations of the Committee on Preschool Education, which is filed as an attachment in the Supplemental Minutes File.   | <b><u>PRESCHOOL</u></b><br><b><u>SPECIAL</u></b><br><b><u>EDUCATION</u></b> |
| 15. the recommendations of the Committee on Special Education, which is filed as an attachment in the Supplemental Minutes File.   | <b><u>SPECIAL</u></b><br><b><u>EDUCATION</u></b>                            |

**Personnel**

1. Non-Instructional Personnel

A. Removals

<u>Name</u>	<u>Position</u>	<u>Reason</u>	<u>Effective</u>
Charlene Cummings	Transportation Aide	Retirement	6/30/2015
Judith Schreiber	School Bus Monitor	Resignation in order to Accept another position	2/12/2015
April VanDusen	School Monitor	Resignation	2/13/2015
Bonnie Havens	Finance Clerk I	Resignation	2/13/2015
Jennifer Rodgers	School Monitor	Resignation in order to Accept another position	2/28/2015

B. Appointments

<u>Name</u>	<u>Position</u>	<u>Effective</u>	<u>Rate</u>
Todd Kester	School Bus Monitor	2/12/2015	\$8.75/hr.
Audrey Stahl	Substitute Teacher Aide	2/10/2015	\$8.75/hr.
Jennifer Rodgers	Teacher Aide	3/1/2015	\$9.82/hr.
Sharon Switzer	Senior Clerk	3/2/2015	\$12.96/hr.
Vanessa Harris	Substitute Teacher Aide	2/27/2015	\$8.75/hr.
Nicole Ross	Substitute Custodial Worker	2/27/2015	\$8.75/hr.
John O'Mara	Substitute School Monitor	2/27/2015	\$8.75/hr.
Lisa Lagatella	Substitute Teacher Aide	2/27/2015	\$8.75/hr.
Thanh Thi Mong Tran	Substitute Food Service Helper	2/27/2015	\$8.75/hr.
Mary Boock	Substitute Teacher Aide	2/27/2015	\$8.75/hr.



2. Instructional Personnel

A. Resignation for the Purpose of Retirement

the resignation for the purpose of retirement from the following individuals. 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>	<u>Years of Service</u>
Patricia O'Hara	Physical Education/Health, K-5	7/1/2015	32
Alison Albright	English Teacher, Academy	7/1/2015	28
Daniel Richardson	Social Studies Teacher, Academy	8/5/2015	29
David Halligan	Social Studies Teacher, Academy	7/1/2015	30
Kelly Tansey	Foreign Language Teacher, Academy	7/1/2015	26
Stephen Holmes	Business Teacher, Academy	7/1/2015	28
Paula Davis	School Counselor, Academy	7/1/2015	31
Thomas Whitt	School Psychologist, K-5	7/1/2015	30
Kendra Drumm	Elementary Teacher, K-5	7/1/2015	26
Deb Wilbur	Special Education Teacher, Academy	7/1/2015	36
Patricia Neprud-Mehls	Elementary Teacher, K-5	7/1/2015	18
William Mehls III	Music Teacher, K-5	7/1/2015	29

B. Leave of Absence

- (1) from Robert Steedman, an Art Teacher at the Middle School, requesting a personal leave of absence beginning February 23, 2015 through June 30, 2015.

C. Appointments

- (1) Morgan Silco received her Bachelor's degree in Art Education from Nazareth College. She has been working as a per diem substitute teacher for the District since January. Ms. Silco is appointed to a Long-term Substitute Art Teacher position effective February 23, 2015 through June 30, 2015.
- (2) Caroline Menaguale received her Bachelor's degree in Early Childhood Education/Special Ed from Keuka College and her Master's degree in Inclusive Childhood Education from Nazareth College. She has been working for the District as a contract substitute teacher this school year. She will be appointed to a Long-term substitute Special Education Teacher position at the K-5 Complex effective January 12, 2015 through June 30, 2015.

<u>Name</u>	<u>Certification</u>	<u>Effective</u>	<u>Step</u>
Morgan Silco	Visual Art, Initial	2/23/15 – 6/30/15	1 (pro-rated)
Caroline Menaguale	Early Childhood B-2, Initial Students w/Disabilities N-2, Initial	1/12/15 – 6/30/15	1 (pro-rated)

(3) Mentors

the following individuals as Mentors for the 2014-2015 school year at a rate in accordance with contract.

Joe Sabbour mentor to Jeanne Canough effective February 2, 2015.

(4) 2014-2015 Spring Coaching

the following individuals to Spring Coaching positions at a rate of pay in accordance with contract:

Mark Annesi	Modified "B" Boys Tennis
Bill Bowe	Modified "B" Softball
Mike Broderick	Varsity Golf
Arlene DeVinney	Varsity Girls Track
Bruce Hawkins	JV Boys Tennis
Sue Ellis	Varsity Girls Lacrosse
Dave Gioseffi	Modified "B" Boys Lacrosse
Dave Ducharme	Varsity Boys Tennis
Kara Horn	JV Girls Lacrosse
Robin Hulme	Assistant Boys Lacrosse
Mike Mahar	Modified "B" Track
Daina Marsh	Modified "B" Track
Kristen Marsjanik	Modified "B" Girls Lacrosse
George McConville	JV Softball
Ed Mulheron	Varsity Boys Lacrosse
Kristen Muscato	Modified "B" Softball
Matt Oberst	Varsity Boys Track
Pat O'Hara	JV Golf
Danielle Owdienko	Varsity Softball
Paul Sedita	JV Boys Outdoor Track
Jared Simpson	Assistant Girls Lacrosse
Adam Stoler	Modified "B" Boys Lacrosse
Mark Sutter	JV Girls Outdoor Track
Mike Tepper	JV Baseball
Steve Verbridge	Modified "B" Baseball
Matt Walters	Modified "B" Baseball
Eric Ward	Modified "B" Girls Lacrosse
Dale Werth	Varsity Baseball
Deven York	JV Boys Lacrosse

(5) Contract Substitute Teacher

the following individual to a Contract Substitute Teacher position for a guaranteed minimum of 54 days at \$100 per day effective February 23, 2015 through June 30, 2015.

Sarah Bobb Middle School

(6) 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, Morgan Covert, Christine Judge, Martha McGrath, Elizabeth Maslyn, Robert Burns, Jessica Teerlinck, Emily Boulet, Catherine Utter, Suzanne Kierst

(7) Non-Certified Substitute Teachers

the following individuals as Non-Certified Substitute Teachers conditional upon verification of 2-year college degree and criminal history clearance from the New York State Education Department where appropriate.

Richard Morgan, Margaret Sawyer, Justin Fries, Alex Spillane, Terence McArdle, Evan Dumeé, Justin Tomzak, Abigail Smith, Caleb Stewart, Sharon Boedo, Kimberly Simmons, Michele Pagliano

***Lead and inspire a community of learners to fulfill their academic and creative potential***



End of Consensus Agenda

Retirement

Mr. Polimeni asked for a motion to accept, with regret, Dr. Mark Lavner’s request for retirement with an expression of sincere best wishes for a happy and healthy retirement. Mr. Polimeni stated Dr. Lavner’s experience, dedication and commitment to the district will be greatly missed. The motion was seconded by Mr. Delforte with all in favor, the Board voted to accept Dr. Lavner’s resignation with regret effective June 30, 2015.

APPROVED:
RESIGNATION
WITH REGRET

Table with 4 columns: Name, Position, Effective, Years of Service. Row 1: Mark Lavner, Assistant Superintendent of Personnel and Support Services, 6/30/15, 17

SEQR for Capital Outlay Project (Academy Locker Replacement-Boys Locker Room)

Dr. Mark Lavner, Assistant Superintendent for Personnel and Support Services, stated this SEQR is for lockers to be replaced in the boy’s locker room at the Academy. Due to the current condition of the boiler and heating units at the Primary – Elementary School, it was thought this work would qualify as a Capital Outlay Project. But upon discussion with the State Education Department, it was determined that the project would not receive state aid. Because this work would need to be completed by June 30, 2015 it left little time to do a mechanical/electrical project. The lockers are on the BCS to be replaced and can be done so in the timeframe that we have.

Upon a motion made by Mrs. Thomas, seconded by Mrs. Pedzich, with all Board members present agreeing to vote on the SEQRA Resolution.

APPROVED:
SEQRA
RESOLUTION

Type II Actions are items that have been determined not to have a significant impact on the environment or are otherwise precluded from environmental review under Environmental Conservation Law, article 8. The actions identified in subdivision (c) of the SEQR regulations apply to all agencies.

Under Section 617.5 C, the following actions are not subject to review under this part:

- 1. Maintenance or repair involving no substantial character in the existing structure or facility.
2. Replacement, rehabilitation or reconstruction of a structure or facility, in kind, on this same site.

This resolution shall take effect immediately.

The motion having been duly seconded, it was adopted and the following votes were cast:

Table with 2 columns: Name, Voting. Rows: 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)

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***Adopting Refunding Bond Resolution***

Upon a motion made by Mrs. Kesel, seconded by Mr. Delforte, with all Board members present agreeing to vote on the Adopting Refunding Bond Resolution.

**APPROVED:**  
**REFUNDING**  
**BOND**  
**RESOLUTION**

A REFUNDING BOND RESOLUTION DATED FEBRUARY 26, 2015 AUTHORIZING THE ISSUANCE PURSUANT TO SECTION 90.10 OF THE LOCAL FINANCE LAW OF REFUNDING BONDS OF THE CITY SCHOOL DISTRICT OF THE CITY OF CANANDAIGUA, NEW YORK, TO BE DESIGNATED SUBSTANTIALLY AS “REFUNDING (SERIAL) BONDS” AND PROVIDING FOR OTHER MATTERS IN RELATION THERETO AND THE PAYMENT OF THE BONDS TO BE REFUNDED THEREBY.

WHEREAS, the City School District of the City of Canandaigua, New York (the “School District”) has heretofore duly issued \$2,880,000 aggregate principal amount of School District (Serial) Bonds, 2004, such bonds being dated February 1, 2004 and maturing in annual installments in each of the years 2004 to 2017, both inclusive (the “2004 Refunded Bonds”), \$8,994,176 aggregate principal amount of School District (Serial) Bonds, 2007 Series A, such bonds being dated October 18, 2007 and maturing in annual installments in each of the years 2008 to 2036, both inclusive (the “2007A Refunded Bonds”), \$8,996,300 aggregate principal amount of School District (Serial) Bonds, 2007 Series B, such bonds being dated October 18, 2007 and maturing in annual installments in each of the years 2008 to 2021, both inclusive (the “2007B Refunded Bonds”), and \$6,177,677 aggregate principal amount of School District (Serial) Bonds, 2008, such bonds being dated June 15, 2008 and maturing in annual installments in each of the years 2009 to 2022, both inclusive (the “2008 Refunded Bonds”) (collectively, the “Refunded Bonds”), all as more fully described therein; and

WHEREAS, the 2004 Refunded Bonds were authorized pursuant to a bond resolution dated April 5, 2001 and amended October 9, 2003 to pay costs of capital improvements consisting of improvements to school facilities as part of the technology upgrade program; and

WHEREAS, the 2007A Refunded Bonds were authorized pursuant to bond resolutions dated October 14, 2004 to pay costs of capital improvements consisting of reconstruction and additions to various buildings, construction of a new transportation facility, and the purchase of land, all within the School District; and

WHEREAS, the 2007B Refunded Bonds were authorized pursuant to bond resolutions dated October 14, 2004 to pay costs of capital improvements consisting of reconstruction and additions to various buildings, and construction of a new transportation facility, all within the School District; and

WHEREAS, the 2008 Refunded Bonds were authorized pursuant to bond resolutions dated (i) October 14, 2004 to pay costs of capital improvements consisting of reconstruction and additions to the gymnasium at Academy, (ii) March 10, 2005 to pay costs of capital improvements consisting of reconstruction and construction to various buildings, and (iii) October 27, 2005 to pay costs of capital improvements consisting of reconstruction and construction to various buildings, all within the School District; and

WHEREAS, it would be in the public interest to refund all, or one or more, or a portion of one or more, of the \$730,000 outstanding principal balance of the 2004 Refunded Bonds, and the \$7,850,000 outstanding principal balance of the 2007A Refunded Bonds, and the \$5,115,000 outstanding principal balance of the 2007B Refunded Bonds, and the \$3,890,000 outstanding principal balance of the 2008 Refunded Bonds (each such outstanding principal balance being stated as of the date hereof), by the issuance of refunding bonds pursuant to Section 90.10 of the Local Finance Law.

WHEREAS, each such refunding will individually result in present value savings in debt service as required by Section 90.10 of the Local Finance Law.



NOW, THEREFORE, BE IT RESOLVED BY THIS BOARD OF EDUCATION AS FOLLOWS:

Section 1. For the object or purpose of refunding a portion of the \$17,585,000 outstanding aggregate principal amount of the Refunded Bonds, including providing moneys which, together with the interest earned from the investment of certain of the proceeds of the refunding bonds herein authorized shall be sufficient to pay; (i) the principal amount of the Refunded Bonds; (ii) the aggregate amount of unmatured interest payable on the Refunded Bonds to and including the maturity dates thereof or the date on which the Refunded Bonds which are callable are to be redeemed prior to their respective maturities in accordance with the Refunding Financial Plan, as hereinafter defined; (iii) the costs and expenses incidental to the issuance of refunding bonds herein authorized, if any that are not to be paid from current funds available therefor, including, without limitation, the development of the Refunding Financial Plan, compensation to the Underwriter, as hereinafter defined, costs and expenses of executing and performing the terms and conditions of the Escrow Contract, as hereinafter defined, and fees and charges of the Escrow Holder, as hereinafter mentioned; (iv) the redemption premium, if any, to be paid on the Refunded Bonds which are to be called prior to their respective maturities, if any; and (v) the premium or premiums for a policy or policies of municipal bond insurance or cost or costs of other credit enhancement facility or facilities for the refunding bonds herein authorized, or any portion thereof, there are hereby authorized to be issued not exceeding \$14,100,000 par amount of refunding serial bonds of the School District pursuant to the provisions of Section 90.10 of the Local Finance Law (the "Refunding Bonds"), plus an amount of original issue premium sufficient to effectuate the refunding financial plan, it being anticipated that the par amount of Refunding Bonds actually to be issued will be approximately \$12,985,000, with a net premium amount of \$1,114,505.65, as provided in Section 4 hereof. The Refunding Bonds described herein are hereby authorized to be consolidated for purposes of sale in one or more refunding serial bond issues. The Refunding Bonds shall each be designated substantially "SCHOOL DISTRICT REFUNDING (SERIAL) BOND" together with such series designation and year as is appropriate on the date of sale thereof, shall be of the denomination of \$5,000 or any integral multiple thereof (except for any odd denominations, if necessary) not exceeding the principal amount of each respective maturity, shall be dated on such dates, and shall mature annually on such dates in such years, bearing interest semi-annually on such dates, as the rate or rates of interest per annum, as may be necessary to sell the same, all as shall be determined by the President of the Board of Education, or by the Vice President of the Board in the event of the absence or unavailability of the President, pursuant to Section 4 hereof. It is hereby further determined that (a) such Refunding Bonds may be issued in series, (b) such Refunding Bonds may be sold at a discount in the manner authorized by paragraph a of Section 57.00 of the Local Finance Law pursuant to subdivision 2 of paragraph (f) of Section 90.10 of the Local Finance Law, and (c) such Refunding Bonds may be issued as a single consolidated issue. It is hereby further determined that such Refunding Bonds may be issued to refund all, or any portion of, the Refunded Bonds, subject to the limitation hereinafter described in Section 10 hereof relating to approval by the State Comptroller.

Section 2. The Refunding Bonds may be subject to redemption prior to maturity upon such terms as the President of the Board of Education, or the Vice President of the Board in the event of the absence or unavailability of the President, shall prescribe, which terms shall be in compliance with the requirements of Section 53.00 (b) of the Local Finance Law. If less than all of the Refunding Bonds of any maturity are to be redeemed, the particular refunding bonds of such maturity to be redeemed shall be selected by the School District by lot in any customary manner of selection as determined by the President of the Board of Education. Notice of such call for redemption shall be given by mailing such notice to the registered owners not less than thirty (30) days prior to such date and as otherwise provided in Securities and Exchange Commission Release No. 34-23856, as the same may be amended from time to time. Notice of redemption having been given as aforesaid, the bonds so called for redemption shall, on the date for redemption set forth in such call for redemption, become due and payable, together with interest to such redemption date, and interest shall cease to be paid thereon after such redemption date.

The Refunding Bonds shall be issued in registered form and shall not be registrable to bearer or convertible into bearer coupon form. In the event said Refunding Bonds are issued in non-certificated form, such bonds, when issued, shall be initially issued in registered form in denominations such that one bond shall be issued for each maturity of bonds and shall be registered in the name of Cede & Co., as nominee of The Depository Trust Company, New York, New York ("DTC"), which will act as securities depository for the bonds in accordance with the book-entry-only system of DTC. In the event that either DTC shall discontinue the book-entry-only system,

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**Canandaigua City School District**  
**Minutes – February 26, 2015**  
Operations Center, 5500 Airport Road

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or the School District shall terminate its participation in such book-entry-only system, such bonds shall thereafter be issued in certificated form of the denomination of \$5,000 each or any integral multiple thereof (except for any odd denominations, if necessary) not exceeding the principal amount of each respective maturity. In the case of non-certificated Refunding Bonds, principal of and interest on the bonds shall be payable by check or draft mailed by the Fiscal Agent (as hereinafter defined) to the Depository Trust Company, New York, New York, or to its nominee, Cede & Co., while the bonds are registered in the name of Cede & Co. in accordance with such book-entry-only system. Principal shall only be payable upon surrender of the bonds at the principal corporate trust office of such Fiscal Agent (or at the office of the School District Clerk as Fiscal Agent as hereinafter provided).

In the event said Refunding Bonds are issued in certificated form, principal of and interest on the Refunding Bonds shall be payable by check or draft mailed by the Fiscal Agent (as hereinafter defined) to the registered owners of the Refunding Bonds as shown on the registration books of the School District maintained by the Fiscal Agent (as hereinafter defined), as of the close of business on the fifteenth day of the calendar month or last business day of the calendar month preceding each interest payment date as appropriate and as provided in a certificate of the President of the Board of Education providing for the details of the Refunding Bonds. Principal shall only be payable upon surrender of bonds at the principal corporate trust office of a bank or trust company or banks or trust companies located or authorized to do business in the State of New York, as shall hereafter be designated by the President of the Board of Education, as fiscal agent of the School District for the Refunding Bonds (collectively, the "Fiscal Agent"). Refunding Bonds in certificated form may be transferred or exchanged at any time prior to maturity at the principal corporate trust office of the Fiscal Agent for bonds of the same maturity of any authorized denomination or denominations in the same aggregate principal amount. Principal and interest on the Refunding Bonds will be payable in lawful money of the United States of America.

The President of the Board of Education, as chief fiscal officer of the School District, or the Vice President of the Board in the event of the absence or unavailability of the President, is hereby authorized and directed to enter into an agreement or agreements containing such terms and conditions as he shall deem proper with the Fiscal Agent, for the purpose of having such bank or trust company or banks or trust companies act in connection with the Refunding Bonds as the Fiscal Agent for said School District, to perform the services described in Section 70.00 of the Local Finance Law, and to execute such agreement or agreements on behalf of the School District, regardless of whether the Refunding Bonds are initially issued in certificated or non-certificated form; provided, however, that the President or Vice President of the Board of Education is also hereby authorized to name the School District Clerk as the Fiscal Agent in connection with the Refunding Bonds if said Refunding Bonds are issued in non-certificated form.

The President of the Board of Education is hereby further delegated all powers of this Board of Education with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for said Refunding Bonds, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

The Refunding Bonds shall be executed in the name of the School District by the manual or facsimile signature of the President of the Board of Education, or the Vice President of the Board in the event of the absence or unavailability of the President, and a facsimile of its corporate seal shall be imprinted thereon. In the event of facsimile signature, the Refunding Bonds shall be authenticated by the manual signature of an authorized officer or employee of the Fiscal Agent. The Refunding Bonds shall contain the recital required by subdivision 4 of paragraph (j) of Section 90.10 of the Local Finance Law and the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the President of the Board of Education shall determine. It is hereby determined that it is to the financial advantage of the School District not to impose and collect from registered owners of the Refunding Bonds any charges for mailing, shipping and insuring bonds transferred or exchanged by the Fiscal Agent, and, accordingly, pursuant to paragraph e of Section 70.00 of the Local Finance Law, no such charges shall be so collected by the Fiscal Agent.

**Section 3.** It is hereby determined that: (a) the maximum amount of the Refunding Bonds authorized to be issued pursuant to this resolution does not exceed the limitation imposed by subdivision 1 of paragraph b of Section 90.10 of the Local Finance Law; (b) the maximum period of probable usefulness permitted by law at the

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**Canandaigua City School District**  
**Minutes – February 26, 2015**  
Operations Center, 5500 Airport Road

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time of the issuance of the Refunded Bonds for the object or purpose for which the Refunded Bonds were issued is 15 to 30 years, pursuant to Subdivisions 11, 12, 21, 94 and 97 of paragraph a. of Section 11.00 of the Local Finance Law; provided, however, to the extent permitted by existing law, the period of probable usefulness in each such case is hereby determined to be thirty (30) years, pursuant to subdivision 97 of paragraph a. of Section 11.00 of the Local Finance Law, each computed from the date of the first obligations issued therefor; and (c) the estimated present value of the total debt service savings anticipated as a result of the issuance of the Refunding Bonds, computed in accordance with the provisions of subdivision 2 of paragraph b of Section 90.10 of the Local Finance Law, with regard to each of the Refunded Bonds subject to such requirements, if any, is as shown in the Refunding Financial Plan described in Section 4 hereof.

Section 4. The financial plan for the refunding authorized by this resolution (the “Refunding Financial Plan”), showing the sources and amounts of all moneys required to accomplish such refunding, and, to the extent required by the Local Finance Law, the estimated present value of the total debt service savings, and the basis for the computation of the aforesaid estimated present value of total debt service savings, are set forth in the Exhibit attached hereto and made a part of this resolution. The Refunding Financial Plan has been prepared based upon the assumption that the Refunding Bonds will be issued in a single series to refund all of the Refunded Bonds and that the Refunding Bonds will mature, be of such terms, and bear interest as set forth in said Refunding Financial Plan. This Board of Education recognizes that the Refunding Bonds may be issued in series, and for only one or more of the Refunded Bonds, or portions thereof, that the amount of the Refunding Bonds, maturities, terms, interest rate or rates borne by the Refunding Bonds and provisions for redemption thereof prior to maturity, if applicable, will most probably be different from such assumptions and that the Refunding Financial Plan will also most probably be different from that attached hereto. The President of the Board of Education, or the Vice President of the Board in the event of the absence or unavailability of the President, is hereby authorized and directed to determine which of the Refunded Bonds will be refunded and at what time, the amount of the Refunding Bonds to be issued, the maturities and terms thereof, the provisions relating to the redemption of Refunding Bonds prior to maturity, if any, whether the Refunding Bonds will be insured by a policy or policies of municipal bond insurance or otherwise enhanced by a credit enhancement facility or facilities, whether the Refunding Bonds shall be sold at a discount in the manner authorized by paragraph c of Section 57.00 of the Local Finance Law, and the rate or rates of interest to be borne thereby, whether the Refunding Bonds shall be issued having substantially level or declining annual debt service and all matters related thereto, and to prepare, or cause to be provided, a final Refunding Financial Plan and, in accordance herewith, all powers in connection therewith are hereby delegated to the President of the Board of Education, or to the Vice President of the Board in the event of the absence or unavailability of the President, provided that the terms of the Refunding Bonds to be issued, including the rate or rates of interest borne thereby, shall comply with the requirements of Section 90.10 of the Local Finance Law. The President or Vice President of the Board of Education shall file a copy of his or her certificate determining the details of the Refunding Bonds and the final Refunding Financial Plan with the District Clerk within ten (10) days after the delivery of the Refunding Bonds, as herein provided.

Section 5. The President of the Board of Education, or the Vice President of the Board in the event of the absence or unavailability of the President, is hereby authorized and directed to enter into an escrow contract or contracts (collectively, the “Escrow Contract”) with a bank or trust company or banks or trust companies located and authorized to do business in this State as he or she shall designate (collectively, the “Escrow Holder”) for the purpose of having the Escrow Holder act, in connection with the Refunding Bonds, as the escrow holder to perform the services described in section 90.10 of the Local Finance Law.

Section 6. The faith and credit of said City School District of the City of Canandaigua, New York, are hereby irrevocably pledged to the payment of the principal of and interest on the Refunding Bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall be annually levied on all the taxable real property within said School District a tax sufficient to pay the principal of and interest on such Refunding Bonds as the same become due and payable.

Section 7. All of the proceeds from the sale of the Refunding Bonds, including the premium, if any, but excluding accrued interest thereon, shall immediately upon receipt thereof be placed in escrow with the Escrow Holder. Accrued interest on the Bonds shall be paid to the School District to be expended to pay interest on the

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**Canandaigua City School District**  
**Minutes – February 26, 2015**  
Operations Center, 5500 Airport Road

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Refunding Bonds. Such proceeds as are deposited in the escrow deposit fund to be created and established pursuant to the Escrow Contract, whether in the form of cash or investments, or both, inclusive of any interest earned from the investment thereof, shall be irrevocably committed and pledged to the payment of the principal of and interest on the Refunded Bonds in accordance with Section 90.10 of the Local Finance Law, and the holders from time to time of the Refunded Bonds shall have a lien upon such moneys held by the Escrow Holder. Such pledge and lien shall become valid and binding upon the issuance of the Refunding Bonds and the moneys and investments held by the Escrow Holder in the escrow deposit fund shall immediately be subject thereto without any further act. Such pledge and lien shall be valid and binding as against all parties having claims of any kind in tort, contract or otherwise against the School District irrespective of whether such parties have notice thereof.

Section 8. Notwithstanding any other provision of this resolution, so long as any of the Refunding Bonds shall be outstanding, the School District shall not use, or permit the use of, any proceeds from the sale of the Refunding Bonds in any manner which would cause the Refunding Bonds to be an “arbitrage bond” as defined in Section 148 of the Internal Revenue Code of 1986, as amended, and the regulations promulgated by the United States Treasury Department thereunder, as then in effect.

Section 9. Subject only to the issuance of the Refunding Bonds as herein authorized, the School District hereby elects to redeem all of the Refunded Bonds to be refunded maturing on and after the date of issuance of the Refunding Bonds that are callable at a present value savings, if any. Upon the issuance of the Refunding Bonds, the election to redeem such callable Refunded Bonds shall become irrevocable. The Escrow Agent for the Refunding Bonds is hereby authorized and directed to cause notice of such call for redemption to be given in the name of the School District in the manner and within the time provided in the respective Refunded Bonds. Such notice of redemption shall be in substantially the form attached to the Escrow Contract. Upon the issuance of the Refunding Bonds, the election to call in and redeem the callable Refunded Bonds and the direction to the Escrow Agent to cause notice thereof to be given as provided in this paragraph shall become irrevocable, provided that this paragraph may be amended from time to time as may be necessary in order to comply with the publication requirements of paragraph a of Section 53.00 of the Local Finance Law, or any successor law thereto.

Section 10. The Refunding Bonds shall be sold at private sale to the underwriter or underwriters duly determined by the President of the Board of Education, or the Vice President of the Board in the event of the absence or unavailability of the President (collectively, the “Underwriter”) for purchase prices to be determined by the President or Vice President of the Board of Education, plus accrued interest from the date or dates of the Refunding Bonds to the date or dates of delivery of a payment for the Refunding Bonds, it being hereby determined that this Board of Education hereby announces at a regular public meeting of the Board of Education the intent of the School District to accept proposals for the refunding of its Refunded Bonds and all such proposals therefor shall have been discussed at a second public meeting of the Board of Education on a date at least fourteen (14) days after the date hereof, to the extent required by law, if any. Subject to the approval of the terms and conditions of such private sale by the State Comptroller as required by subdivision 2 of paragraph f of Section 90.10 of the Local Finance Law, the President of the Board of Education, or the Vice President of the Board in the event of the absence or unavailability of the President, is hereby authorized to execute and deliver a purchase contract for the Refunding Bonds in the name and on behalf of the School District providing the terms and conditions for the sale and delivery of the Refunding Bonds to the Underwriter. After the Refunding Bonds have been duly executed, they shall be delivered by the President of the Board of Education, or the Vice President of the Board in the event of the absence or unavailability of the President, to the Underwriter in accordance with said purchase contract upon the receipt by the School District of said purchase price, including accrued interest. The Board President is additionally authorized (but not required) to execute and deliver a financing agreement with the Dormitory Authority of the State of New York and any other agreements and documents necessary to accomplish a refinancing, all as may be determined in the discretion of the Board President.

Section 11. The President of the Board of Education and all other officers, employees and agents of the School District are hereby authorized and directed for and on behalf of the School District to execute and deliver all certificates and other documents, perform all acts and do all things required or contemplated to be executed, performed or done by this resolution or any document or agreement approved hereby.

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**Canandaigua City School District**  
**Minutes – February 26, 2015**  
 Operations Center, 5500 Airport Road

Section 12. All other matters pertaining to the terms, issuance and sale of the Refunding Bonds, consistent with the provisions of Section 90.10 of the Local Finance Law, including without limitation, the determination to issue Refunding Bonds with substantially level or declining annual debt service, shall be determined by the President of the Board of Education, or the Vice President of the Board in the event of the absence or unavailability of the President, and all powers in connection therewith not otherwise heretofore delegated thereto are hereby delegated to the Board President or Vice President.

Section 13. The validity of the Refunding Bonds may be contested only if:

1. Such obligations are authorized for an object or purpose for which said School District is not authorized to expend money, or
2. The provisions of law which should be complied with at the date of publication of this resolution (or a summary hereof) are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
3. Such obligations are authorized in violation of the provisions of the Constitution.

Section 14. This resolution, which takes effect immediately, or a summary hereof, shall be published in full in each official newspaper of said School District, together with a notice in substantially the form provided in Section 81.00 of the Local Finance Law.

Adopted by the following roll call:

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

REFUNDING FINANCIAL PLAN

EXHIBIT

to

City School District of the City of Canandaigua  
 Refunding Bond Resolution  
 Dated February 26, 2015

Sources and Uses of Funds:

Sources of Funds:

Par Amount of Refunding Bonds.....	\$12,985,000.00
Net Original Issue Premium .....	1,114,505.65
 TOTAL Sources of Funds	 <u>\$14,099,505.65</u>

Uses of Funds:

Deposit to escrow for Outstanding Bonds.....	\$13,941,402.40
Costs of Issuance (including underwriter's discount and insurance premium, if any, and other expenses) .....	<u>158,103.25</u>

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TOTAL Uses of Funds \$14,099,505.65

Estimate of the present value of the total debt service savings anticipated, computed with a discount factor and effective interest cost of the refunding bonds of 2.8560868%, in accordance with Local Finance Law §90.10b.2.(a) .....\$ 230,738.87

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Four County Update

Federal Position Paper (attached) ~ Mrs. Beth Thomas

Mrs. Beth Thomas reviewed the Four County Federal Positions paper. Several of the larger issues included in the paper are child nutrition for local control, F-1 visas allowing international students, the revenue loss through taxes not paid by Sovereign Indian Nations. On March 16 and 17 there will be an Advocacy meeting in Albany. A legislative meeting will be held on Saturday, February 28.

Upcoming Events

- 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
- March 24 - Policy Committee
- March 26 - Regular Board of Education Meeting
- March 30 - April 3 ~ Spring Break

Adjournment

Upon a motion made by Mrs. Thomas, seconded Mrs. Pedzich, with all present voting yes, the Board of Education approved the adjournment of the Regular meeting at 8:47 p.m. The next Regular meeting will be on March 12, 2015 at the Operations Center at 7:30 p.m.

APPROVED:
ADJOURNMENT

Respectfully submitted,

Deborah Sundlov
District Clerk