



The Regular meeting of the Canandaigua City School District Board of Education was held on Thursday, March 12, 2015 at 7:30 p.m. in the Canandaigua City School District Operations Center, President Grimm presiding.

BOARD MEMBERS PRESENT: Jeanie Grimm, Joe Delforte, Jeannie Kesel, Bill Patrowicz, Michelle Pedzich, Michelle Raeman, Beth Thomas

BOARD MEMBERS ABSENT: John Polimeni (*excused*), Tom Reho (*excused*)

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

ADMINISTRATIVE TEAM PRESENT: Andy Thomas

BOARD DISTRICT CLERK: Deborah Sundlov

OTHERS PRESENT: Cary Burke, Greg Kane, Ben Lainhart, Jessica Perry, Heather Raulli, Rose Rhode, several students and families

### ***Pledge of Allegiance to the Flag***

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

### ***President Report***

Mrs. Grimm began the meeting with a moment of silence to remember beloved Academy Teacher, Mr. Pete Nelson who lost his life in an accident at home the previous week.

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

The board was treated to a music presentation with Mr. Greg Kane and students from the Primary-Elementary School, Middle School and Academy.

Two public education forums are planned; one on March 13 at Honeoye Central School District and the second on March 19 at Hobart and William Smith Colleges. Superintendent Erdle and a group from the district will be attending the event at Hobart and Williams Smith. These two events will provide support for local control of our schools and how inequitable funding is affecting our schools and communities.

Superintendent Erdle stated that the district was nominated for a Choose Health Ontario Award. This award is given to an agency, individual, or organization that demonstrates a commitment to improving health of Ontario County residents. Although we did not win the award, the district was nominated due to the efforts we have made in addressing and raising awareness about issues of health and wellness among staff and students.

The contract for the 2015 graduation at C-MAC has been signed. The date of graduation will be Sunday, June 28 at 11:00 a.m. – 1:00 p.m. The date and time for rehearsal will be scheduled at a later time.

Mrs. Carleen Pierce, Assistant Superintendent for Business, provided an update on the Veteran's Exemption Committee. Mrs. Pedzich has offered to be the Board member in attendance, two veterans and two community members have been selected to participate. The dates and times are currently being scheduled. At the conclusion of their meetings, the Committee will provide the Board a recommendation

Superintendent Erdle noted that in the Consensus Agenda the Board will be approving the process of registering and trademark of the CA logo. Several Board members had also mentioned also doing the same process for the sailboat, Canandaigua Braves, CA Braves and CA. The cost is \$700 per service/trademark submitted. It was agreed to discuss this at a future meeting when all are in attendance.

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Dr. Mark Lavner, Assistant Superintendent for Personnel and Support Services, provided the Board with an update for Community Bubble Ball Birthday Bash for Courtney Wagner scheduled for Saturday, March 14. The Canandaigua Area Soccer Basketball Boosters sponsored the event in honor of Courtney's 18th birthday. The event will be held at the Academy gymnasium from 10:00 a.m. to 11:30 a.m. Wegman's has donated 1,500 water bottles and 10 birthday cakes for the celebration. Special attendees include the Razersharks, Senators Funke and Nozzolio along with Assemblyman Brian Kolb and Mayor Ellen Polimeni.

Public Comments

There were no public comments.

Approval of Minutes

Upon a motion made by Mrs. Kesel, seconded by Mrs. Thomas, with all present voting yes, the Board of Education approved the meeting minutes of the Regular Board Meeting of February 26, 2015.

APPROVED: MEETING MINUTES

Educational Presentation

State of the State Update "4+1" Pathways

In January the Board of Regents officially accepted the new pathway to graduation. Dr. Julie Winston, Assistant Superintendent for Instruction, provided an overview of the new pathways. The goal is to create a comparable rigorous pathway to graduation for all students. Current graduation requirements include five Regents exams (ELA, math, science and two in social studies). The Pathway requirements are four Regents exams (ELA, math, science and social studies) and a comparably rigorous NYSED approved assessment for the fifth required examination to graduate. Pathways include Humanities, STEM, CTE, Arts and Bi-Literacy. The Board expressed its dismay that a good concept was being rolled out by the state before it is fully ready.

Consensus Agenda

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

APPROVED: CONSENSUS, SUPPLEMENTAL AGENDA

Business and District Matters

- 1. the adoption of the 2015 - 2016 school calendar. Additional information is included as an attachment and is filed in the Supplemental Minutes File.
2. the request of Mr. Brian Nolan, Middle School Principal, approval for the below Middle School Music Festival Adjudicators. This is part of the 2014-2015 music budget. Alan Woy, Jared Chase, Kristen Shiner-McGuire, Zachary Pelton, Matthew Bond, Nicole Sterner, Annette Farrington, and Richard Felice
3. the request of Mr. Vernon Tenney for the below new club at the Academy: Magic the Gathering – To allow a group of students to gather together to play card games, have tournaments and put cards up for offers. The unpaid advisor Mr. Vernon Tenney.

2015-2016 SCHOOL CALENDAR

MUSIC FESTIVAL ADJUDICATORS

NEW CLUB ~ ACADEMY



4. the request of Mr. Vernon Tenney for the creation of a new scholarship from **Sterling Optical: Vision For The Future Scholarship**. This will be awarded one time and is for college bound students who submit an application with an essay about their vision for their future. Applicants must provide permission for their name to be published on the Sterling Optical website and Facebook page.

**NEW SCHOLARSHIP**

5. approval to register the Trademark and Service Mark Registration the District’s logo. In large font capital letters are the letters “CA” in the center of the image. The “C” sits above and to the left of the “A”, with the top of the “A” overlapping the bottom of the letter “C”. Underneath the “C” and “A” is a diagonal arrow, pointing from the bottom left to the top right, with the triangular tip of the arrow sitting to the right of the “C” and the other end of the arrow sitting to the left of the “A”. Around the “CA” an arrow is a circular band border with the bottom portion of the circular band border not completed, such that the board consists of 270 degrees of a circle. This boarder is around the “CA” and arrow is the representation of a belt, with the ends at the base containing arched lines, arching upwards, representing six tassels at the end of each tip of the belt. Within the circular band border is the representation of 13 unisex human figures, with broad V-shared torsos, connected at the arms all the way around the 270 degree of the border. Two of the human figures at the end of each portion of the circular band border are only connected by one arm. Below the “CA”, arrow and 270 degree circular band border, in large font capital letters, are the words “CANANDAIGUA BRAVES”, with CANANDAIGUA” centered underneath the 270 degree circular band border and “BRAVES” centered below “CANANDAIGUA”.

**TRADEMARK AND SERVICE MARK REGISTRATION**

6. the below transfers are over \$20,000 and require Board of Education approval. This is necessary to cover the boiler repair at the Elementary School:

**BUDGET TRANSFER**

From: 1620-400-010-8000	Operations Contractual	\$2,500.00
From: 1620-425-010-8000	Operations Laundry	\$340.34
From: 1620-541-010-8000	Operations Floor Care	\$2,000.00
From: 1620-559-010-8000	Operations Supply	\$2,622.56
From: 1621-230-010-8000	Maint-Site Imp	\$536.05
From: 1621-411-010-8000	Building Equip rep	\$1,836.20
From: 1621-422-010-8000	Maint SVC Cont	\$1,500.00
From: 1621-423-010-8000	Maint SVC Elec	\$8,990.00
From: 1621-427-010-8000	Maint- Insp	\$1,711.58
To: 1621-437-010-8000	Maintenance Special Projects	\$22,036.73

7. the board of Education acknowledges the request from Library trustees to add a referendum on the May 19, 2015 ballot as below:

**WOOD LIBRARY RESOLUTION ~ PROPOSITION 3**

Resolved, that pursuant to Education Law, Section 259, the Board of Education of the Canandaigua City School District is authorized to levy and collect an annual tax, year after year, separate and apart from the annual school district budget, in the amount of \$622,000, which shall be paid to the Wood Library Association of Canandaigua for the support and maintenance of the library; with this appropriated amount to be the annual appropriation until thereafter modified by a future vote of the electors of the Canandaigua City School District.

8. the request of Mrs. Marcie Ware, Primary-Elementary School Principal, o accept a donation from Phoenix Gate, a community organization, which would like to donate 60 pairs of new sneakers to the Primary-Elementary School. Phoenix Gate was able to purchase the sneakers through partnerships with local businesses for \$600, but

**DONATION**



the actual value of the items is approximately \$3,000. Sneakers will be dispersed under the guidance of our building social workers.

- 9. the recommendations of the Committee on Preschool Education, which is filed as an attachment in the Supplemental Minutes File. **PRESCHOOL SPECIAL EDUCATION**
- 10. 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. Leave of Absence

of Roseann Hill, a teacher aide at the K-5 Complex, requesting an unpaid personal leave of absence effective February 11, 2015 through the end of the school year.

B. Removals

<u>Name</u>	<u>Position</u>	<u>Reason</u>	<u>Effective</u>
Cassandra Jansen	Teacher Aide	Resignation	3/20/2015

C. Appointments

<u>Name</u>	<u>Position</u>	<u>Effective</u>	<u>Rate</u>
Frank Fessner	Substitute School Bus Driver	3/5/2015	\$13.76/hr.
Jill Hansen	Substitute Teacher Aide	3/13/2015	\$8.75/hr.
John O'Mara	School Monitor	3/5/2015	\$8.75/hr.

D. Creation of New Position

the creation of one (1) position of *House Manager*.

E. Administrative Assignment

of Mark Lavner on Administrative Special Assignment effective July 1, 2015 through August 14, 2015.

2. Instructional Personnel

(1) Co-Curricular

the following individual for a co-curricular appointment effective March 2, 2015 through the end of the school year at a pro-rated pay rate in accordance with contract:

Anne Olvaney      Student Government 6<sup>th</sup> Grade

the following individual for co-curricular appointments effective February 2, 2015 at a pro-rated pay rate in accordance with contract.

Kristy Ingersoll      Jazz Choir  
 Kristy Ingersoll      Madrigal Choir

(2) Team Leader

the following individual for a team leader appointment effective March 2, 2015 through the end of the school year at a pro-rated pay rate in accordance with contract:

Tedra Gerstner 7<sup>th</sup> Grade

(3) Contract Substitute Teacher

of Contract Substitute Teacher position for a guaranteed minimum of 52 days at \$100 per day effective March 9, 2015 through June 30, 2015.

Laurel Roeder

(4) Certified Substitute Teachers

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

Bethany Canham  
Kelly Klaybor-Smith

(5) Non-Certified Substitute Teachers

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

Ulana Fuller  
Todd Kester  
Caleb Stewart  
Susan Powell  
Jill Hansen  
Christopher Ecklund

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***End of Consensus Agenda***

***Adopting Bond Resolution ~ Transportation Purchase***

Upon a motion made by Mrs. Kesel, seconded by Mr. Delforte, with all present voting yes the Board of Education approved the Bond Resolution for Transportation Purchase.

**APPROVED:**  
**CONSENSUS,**  
**TRANSPORTATION**  
**PURCHASE**

The following resolution and duly moved that it be adopted:

BOND RESOLUTION DATED MARCH 20, 2015 OF THE BOARD OF EDUCATION OF THE CANANDAIGUA CITY SCHOOL DISTRICT AUTHORIZING GENERAL OBLIGATION BONDS TO FINANCE THE ACQUISITION OF SCHOOL BUSES, AUTHORIZING BOND ANTICIPATION NOTES IN CONTEMPLATION THEREOF, THE LEVY OF TAXES IN ANNUAL INSTALLMENTS IN PAYMENT THEREOF, THE EXPENDITURE OF SUCH SUMS FOR SUCH PURPOSE, AND DETERMINING OTHER MATTERS IN CONNECTION THEREWITH.

BE IT RESOLVED BY THIS BOARD OF EDUCATION AS FOLLOWS:

Section 1. The City School District of the City of Canandaigua, New York ("Canandaigua City School District") shall undertake certain capital expenditures, as more particularly described in Section 3 hereof.

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**Canandaigua City School District**  
**Minutes – March 12, 2015**  
Operations Center, 5500 Airport Road

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Section 2. The Canandaigua City School District is hereby authorized to issue its General Obligation Serial Bonds in the aggregate principal amount of not to exceed \$423,461, pursuant to the Local Finance Law of New York, in order to finance the class of objects or purposes described herein.

Section 3. The class of objects or purposes to be financed pursuant to this resolution (hereinafter referred to as “purpose”) is the acquisition of school buses.

Section 4. It is hereby determined and declared that (a) the maximum cost of said purpose, as estimated by the Board of Education, is \$757,000, and such amount is hereby appropriated therefor, (b) the Canandaigua City School District plan to finance the cost of said purpose is (i) to expend \$333,539 from the existing bus reserve fund for such costs; and (ii) to provide up to \$423,461 from funds raised by the issuance of said Bonds and Bond Anticipation Notes hereinafter referred to; and (c) no money has heretofore been authorized to be applied to the payment of the cost of said purpose.

Section 5. It is hereby determined that the purpose is one of the class of objects or purposes described in Subdivision 29 of Paragraph a of Section 11.00 of the Local Finance Law, and that the period of probable usefulness of said purpose is five (5) years.

Section 6. The Canandaigua City School District is hereby authorized to issue its Bond Anticipation Notes in the aggregate principal amount of not to exceed \$423,461, and is hereby authorized to issue renewals thereof, pursuant to the Local Finance Law of New York in order to finance the purpose in anticipation of the issuance of the above described Bonds.

Section 7. It is hereby determined and declared that (a) there are presently no outstanding Bond Anticipation Notes issued in anticipating of the sale of said Bonds, (b) the Bond Anticipation Notes authorized hereby are not issued in anticipation for Bonds for an assessable improvement.

Section 8. It is hereby determined and declared that the Canandaigua City School District reasonably expects to reimburse the general fund, or such other fund utilized, not to exceed the maximum amount authorized herein, from the proceeds of the obligations authorized hereby for expenditures, if any, from such fund that may be made for the purpose prior to the date of issuance of such obligations. This is a declaration of official intent under Treasury Regulation §1.150-2.

Section 9. The faith and credit of the Canandaigua City School District, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such Bonds and Bond Anticipation Notes as the same respectively become due and payable. And 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 annually be levied on all taxable real property of said School District, a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 10. The power to further authorize the issuance of said Bonds and Bond Anticipation Notes and to prescribe the terms, form and contents of said Bonds and Bond Anticipation Notes, subject to the provisions of this resolution and the Local Finance Law of New York, including without limitation, the consolidation with other issues, the determination to issue Bonds with substantially level or declining annual debt service, whether to authorize the receipt of bids in an electronic format, and to sell and deliver said Bonds and Bond Anticipating Notes, is 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. The President of the Board of Education and the District Clerk are hereby authorized to sign by manual or facsimile signature any Bonds and Bond Anticipation Notes issued pursuant to this resolution, and are hereby authorized to affix to such Bonds and Bond Anticipation Notes the corporate seal of the School District and to attest the same.

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Section 11. After compliance with Section 12 hereof, this resolution, or a summary hereof, shall be published in full by the District Clerk or the Clerk’s designee together with a notice in substantially the form prescribed by Section 81.00 of said Local Finance Law, and such publication shall be in each official newspaper of the School District. The validity of said Bonds and Bond Anticipation Notes may be contested only if such obligations are authorized for an object or purpose for which said School District is not authorized to expend money, or the provisions of law which should be complied with, and an action, suit or proceeding contesting such validity, is commenced within twenty (20) days after the date of such publication; or if said obligations are authorized in violation of the provisions of the Constitution.

Section 12. This resolution shall be submitted to a referendum of the qualified electors of the School District on May 19, 2015 pursuant to Section 37.00 of the Local Finance Law of the State of New York and shall take effect immediately upon approval at such referendum.

Duly put to a vote as follows:

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

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Proposition #2 – Transportation Purchase

Upon a motion made by Mrs. Raeman, seconded by Mr. Delforte with all present voting yes the Board of Education approved the Proposition Resolution for Transportation Purchase.

APPROVED:
CONSENSUS
PROPOSITION
TRANSPORTATION
PURCHASE

BE IT RESOLVED BY THE BOARD OF EDUCATION AS FOLLOWS:

- 1. 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 #2

Shall the bond resolution adopted by the Board of Education of the City School District of the City of Canandaigua, New York, dated March 12, 2015, authorizing the acquisition of school buses, at an estimated maximum aggregate cost of \$757,000, less trade-in value, if any, and the appropriation and expenditure from the existing bus reserve fund of \$333,539 for such cost; the levy of a tax to be collected in annual installments therefor; the issuance of debt obligations of the School District as may be necessary, or the use of undesignated unappropriated fund balance, not to exceed \$423,461, all be approved?



2. At such meeting taxes to be levied by installments will be proposed providing for payment of the acquisition of school buses. Such taxes shall be levied upon all the taxable property of the District, shall be levied in annual installments and shall be of such amounts and levied in such years as may be determined by the Board of Education.

3. The District Clerk or the Clerk’s designee is hereby directed to add the above to the notice of the annual meeting of the School District.

4. This resolution shall take effect immediately upon its adoption.

Duly put to a vote as follows:

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

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District Committee Reports

Council for Instructional Excellence (CIE)

Mrs. Pedzich reported on behalf of the CIE Committee which met on March 11. The Committee reviewed a new technology textbook, Gateway to Engineering that will be brought forth for Board approval at the next meeting. The Committee also reviewed the Summer 2015 curriculum writing. The next CIE meeting will be held on April 8.

Four County Update

Board of Regents and Regulator Position Statements

Mrs. Thomas asked Board members to review the Board of Regents Position Statements and come up with an idea to change it up next year. One suggestion was to do a video clip with students instead of the written document.

Nomination of Wayne-Finger Lakes BOCES Board

Upon a recommendation by the Superintendent, a motion was made by Mrs. Raeman, seconded by Mrs. Kesel, with all present voting yes, the Board of Education nominated of Dr. O.J. Sahler, residing in the Canandaigua City School District, to be a candidate for election to membership on the Board of Education of the Wayne-Finger Lakes BOCES, commencing July 1, 2015, ending June 30, 2018.

NOMINATION OF ELECTION TO MEMBERSHIP ON WAYNE-FINGER LAKES BOCES BOARD

Upcoming Events

- March 13-15 - CA Players ~ Nice Work If You Can Get It
- March 17 - St. Patrick’s Day
- March 17 - Middle School Concert
- March 18 - Audit Committee

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- March 18 - Elementary ~ “Music In Our Schools Month” Concert
- March 20 - Superintendent’s Conference Day
- March 20-21 - CA Players ~ *Nice Work If You Can Get It*
- March 24 - Policy Committee
- March 24 - Middle School Concert
- March 25 - Academy Concert
- March 26 - **Regular Board of Education Meeting**
- March 30 - April 3 ~ Spring Break

***Adjournment***

Upon a motion made by Mrs. Kesel, seconded Mrs. Thomas, with all present voting yes, the Board of Education approved the adjournment of the Regular meeting at 8:40 p.m. The next Regular meeting will be on March 26, 2015 at the Operations Center at 7:30 p.m.

**APPROVED:**  
**ADJOURNMENT**

Respectfully submitted,

Deborah Sundlov  
District Clerk