



Canandaigua City School District
Minutes – May 21, 2015
Operations Center, 5500 Airport Road

The Regular meeting of the Canandaigua City School District Board of Education was held on Thursday, May 21, 2015 at 6:32 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, Tom Reho, Beth Thomas

BOARD MEMBERS ABSENT: John Polimeni (excused)

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

ADMINISTRATIVE TEAM PRESENT: John Arthur, Dan Bowman, Scott Goble, Eric Jordan, John LaFave, Brian Nolan, Vernon Tenney, Andy Thomas, Marcie Ware

BOARD DISTRICT CLERK: Deborah Sundlov

OTHERS PRESENT: Cheryl Birx, Bruce Capron, Leann Ducharme, Char Edwards, Grant Emerson, Michael Roller, Yvonne O'Shea, other faculty and staff

Executive Session

Upon a motion made by Mrs. Kesel, seconded Mrs. Raeman, with all present voting yes, the Board of Education approved calling an Executive Session at 6:32 p.m. for the purposes of discussing the employment history of seventeen 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 Mr. Patrowicz, seconded by Mrs. Pedzich, with all present voting yes, the Board of Education returned to Open Session at 7:29 p.m.

APPROVED:
OPEN SESSION

Pledge of Allegiance to the Flag

Mrs. Grimm reconvened the meeting at 7:32 p.m. and asked everyone to stand for the Pledge of Allegiance.

President's Comments

Mrs. Grimm welcomed all in attendance including the newest Board member elect. Mrs. Cheryl Birx. Mrs. Grimm also thanked Dr. John McGuire for running for the open Board seat and his willingness to serve the district.

Earlier in the day Mrs. Grimm, Dr. Winston and Superintendent Erdle completed a conference call with a national television producer about our district and education. At the end of the conversation they were asked for a fee of \$24,900 to be part of this television show. The Board briefly discussed and agreed not to participate.

Superintendent's Report

Mr. Scott Goble, Director of Transportation, noted that since 1999 members of the transportation team have chosen one of their own as the Employee of the Year. The award has been presented to mechanics, bus monitors, head bus driver trainer and bus drivers. Mr. Goble said "This year the Canandaigua City School District has named Charlene "Char" Edwards as their 2015 Transportation Employee of the Year. Char has been a bus driver for the Canandaigua City School District for nearly 10 years. Char's calm, kind, compassionate, respectful manner towards her co-workers have led them to choose Char to receive this distinguished award.

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Those that have had the pleasure to work with Char as bus monitors state that she shows that same kind of approach with the students on her bus run, including being fair and consistent in her dealings with any bus disciplinary issues. Her student passengers can be particularly challenging, but they appreciate this treatment and in turn, show her the same respect and compassion that she shows them.

Congratulations to Charlene “Char” Edwards for being named Canandaigua’s 2015 Transportation Employee of the Year.”

Those not participating in the rest of the meeting left at 7:41 p.m.

Mrs. Carleen Pierce, Assistant Superintendent for Business, updated the board on the Solar City project with Ontario County. The lead contact person for Solar City requested that the board enter into a PILOT agreement. The board confirmed their desire to uphold the resolution that they approved on February 5, 2015 regarding Section 487 of the Real Property Tax Law. As such, the board will not entertain a PILOT agreement with Solar City.

Mrs. Pierce also updated the Board on the rebates that would be issued to tax payers if taxing authorities came in under the tax levy cap and show shared services/efficiencies equal or greater than 1% of the tax levy. Wayne-Finger Lakes BOCES component districts completed the Efficiency Plan as a united consortium. The targeted savings required by law was \$3.2MM. However, as a combined consortium, the districts were able to show a combined savings of \$6.8MM.

Superintendent Erdle noted the district has been awarded a Federal Grant in the amount of \$1,093,000 for over three years to focus on mental health needs of all students grades K-5. This is to coordinate with our enrichment model with different levels or tiers of services for all students; students identified as a risk for mental, emotional or behavioral difficulties and those who need therapeutic crisis counseling. A project manager is included as a position with the grant. It is exciting, scary and a great opportunity for our students.

Several important dates to remember:

June 4 – 7:00 p.m. - Next Board of Education BOE Retiree Recognition – Operations Center

August 24 – 8:00 a.m. – New Staff Member Breakfast – Operations Center

August 26 – New Entrant Family Picnic – All new families (not K) to a cookout on school lawn

September 1 – Kindergarten Bus Ride – Meet and greet in cafeteria with bagels and juice

September 2 – Primary-Elementary Meet and Greet – special area teachers will host an ice cream social – meet families and say hello

Superintendent Erdle asked if there were any changes or questions to the criteria that was handed out at the last Board meeting for the Volunteer Recognition Award to being using next year. No concerns were given.

The Administrative Team recently reviewed the Management Plan for 2014-2015 by looking at each initiative and rating them; accomplished, ingrained; accomplished, not ingrained; adjusted; not yet accomplished; no longer needed. There were no initiatives that were no longer needed. Instead of a presentation of the updates, the Management Plan will be sent to the Board and questions will be answered by the Administrative Team.

Superintendent Erdle wanted to thank all involved with this year’s budget. Dr. Mark Lavner, Dr. Julie Winston, Mrs. Carleen Pierce and Mr. Brian Nolan in spending countless hours analyzing positions, numbers and Plan for Excellence needs and even presenting when needed. Thanks to Ms. Sundlov and Mr. Tracy Lindsay for the day of the vote and to Mr. Andy Thomas for his assistance during the day.

May 31 is the Canandaigua Classic Half Marathon and 5K race. Assignments will be issued next week and contact will be made to those available to volunteer for the day.

Public Comments

There were no public comments.

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Student Representative Report ~ Grant Emerson

May 26 begins Career Week at the Academy. The Student Government held a chicken barbeque on May 19. Teachers are preparing students for the upcoming Regent exams. The Unified sports team played their last game earlier in the evening. May 17 was the National Honor Society Induction Society. The Marching Band is preparing for the Memorial Day Parade and Special Olympics was held on May 15 with a warm welcome back to the Olympians at both the Middle School and Academy.

Grant Emerson left at 8:05 p.m.

April Warrants

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

APPROVED:
APRIL
WARRANTS

- Warrant #0131 General Fund Ck #'s 000465 – 000471 (Positive Pay)
Warrant #0133 General Fund ACH000564 – ACH000613
Warrant #0132 General Fund Ck #'s 000472 – 000474 (Positive Pay)
Warrant #0134 General Fund ACH000614 – ACH000625
Warrant #0135 General Fund Ck #'s 000475 – 000535 (Check Print)
Warrant #0136 General Fund Ck #'s 000536 – 000543 (Positive Pay)
Warrant #0137 General Fund 38 Credit Card payments
Warrant #0138 General Fund Ck #'s 000544 – 000549 (Positive Pay)
Warrant #0139 General Fund ACH000626 – ACH000665, Ck #010266
Warrant #0140 General Fund Ck #'s 000550 – 000552 (Positive Pay)
Warrant #0141 General Fund Ck #'s 000553 – 000596 (Check Print)
Warrant #0142 General Fund 17 Credit Card payments
Warrant #0144 Federal Fund Ck #'s 000599 – 000611
Warrant #0145 Capital Fund Ck #'s 000376 – 000378
Warrant #0146 Cafeteria Fund Ck #'s 000937 – 000960
Warrant #0124 General Fund ACH000560 – ACH000563; These checks are from March. They were not originally recorded in the Warrant summary.

Budget Vote Acceptance

A motion made by Mrs. Raeman, seconded by Mrs. Thomas, with all present voting yes the Board of Education accepted the results of the May 20, 2015 Budget and Proposition Vote:

ACCEPTED:
RESULTS OF
MAY 20, 2015

Budget
Yes – 1,522 No – 638

Transportation Purchase
Yes – 1,544 No – 597

Board Members
John McGuire – 751
Cheryl Birx – 1,254 (elected to a five year term effective July 1, 2015)

Wood Library
Yes – 1,313 No – 834



Educational Presentation

Academy Highlight

During the week of May 26, the Academy will be holding Career Week. Activities will engage both staff and students in discussions relating to careers. Students will have the opportunity to learn more about careers of interest. The entire week is designed to focus students' attention on the possibilities after graduation from high school or college. Both Mrs. Leanne Ducharme, Academy Counselor, and Mr. Eric Jordan, Assistant Principal, provided the Board with an overview of the upcoming week. Signs will be placed outside classroom doors listing the different jobs (pathways) a teacher has held before their current position. Careers will be highlighted in clusters each day with guest speakers:

- Tuesday-Public Services Careers
Wednesday-Business Careers
Thursday-Engineering/Technology Careers
Friday-Health Care/Medical Careers

The Academy would like to make Career Week an annual event, held earlier in the year.

Those not participating in the rest of the meeting left 8:21 p.m.

Monroe County TIG (Trauma, Illness & Grief)

Canandaigua City School District joined the Monroe County TIG (Trauma, Illness, and Grief) Consortium last fall. This partnership brings many benefits, including staff training and additional support when needed. Mr. John LaFave, Director of Student Services, provided an update on this partnership. TIG will allow the district to provide a well-planned response in the event of an event. There are currently 24 schools in our area trained in TIG that would be available to the district in the time of need. Our district will continue our training in order to be available to others schools when needed.

Consensus Agenda

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

APPROVED:
CONSENSUS,
SUPPLEMENTAL
AGENDAS

Business and District Matters

- 1. WHEREAS, Section 135.4(c) (7) (ii) (a) (4) of the Regulations of the Commissioner of Education provides for a board of education to permit pupils in grades no lower than seventh grade to compete on interscholastic athletic teams organized for senior high school pupils, or senior high school pupils to compete on interscholastic athletic teams organized for pupils in the seventh and eighth grades; and

ATHLETIC
PLACEMENT
PROCESS

WHEREAS, these pupils are to be allowed to compete at levels that are appropriate to their physical maturity, physical fitness, and sport skills in relationship to other pupils in accordance with the standards established by the Commissioner of Education ; and

WHEREAS, the State Education Department issues the competition standards for these pupils to compete under a program called the Athletic Placement Process;

THEREFORE BE IT RESOLVED that the Canandaigua City School District Board of Education shall permit pupils to compete after successfully completing the Athletic Placement for the requested sport and level.

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2. **Fall Semester 2015 Student Teacher/Field Experience Placement**

**STUDENT
TEACHER**

Mrs. Marcie Ware, Primary-Elementary Principal *recommends:*

Name	Institution	Cooperating Teacher	Dates
Robin McLaughlin	Houghton College	Kim Kane	9/8-10/26/2015

3. an agreement with SEI design group for the Building Condition Survey, Five Year Plan that is required by the State Education Department every five years. Additional information is included as an attachment and will be filed in the Supplemental Minutes File.

AGREEMENT

4. the request of Mr. Vernon Tenney, Academy Principal, for nitial approval for the below Academy field trip. Initial approval was granted on October 2, 2014. Additional information is included as an attachment and will be filed in the Supplemental Minutes File.

**ACADEMY FIELD
TRIP ~ FINAL
APPROVAL**

- National Association of Student Councils (NASC) Conference, June 24-30, 2015, Albuquerque, New Mexico

5. the request of Mr. Vernon Tenney for the creation of a new scholarship. The **B. Moore Athletic Scholarship** in the amount of \$1,000 will be awarded yearly to a varsity football and/or lacrosse player who has exhibited the same traits that Brian Moore exhibited throughout his life and throughout his battle with cancer. These traits will include hard work, determination and the will to “B. Moore” productive and to “B. Moore” successful by making the most out of each day both on and off the athletic field. This will be presented at graduation.

**NEW
SCHOLARSHIP**

6. the below transfer is over \$20,000 and requires Board of Education approval. This is necessary to support the purchase of security cameras:

**BUDGET
TRANSFER**

A9712-600-010-0000	Serial Bond Bus Pur Prin	\$75,000.00
A9712-700-010-0000	Serial Bond Bus Pur Int	\$11,953.04
A2110-501-220-0000	Instr Supplies - HS	\$ 5,100.00
To: A1996-200-010-0000	Security Equipment	\$92,053.04

7. **WHEREAS**, the Cooperative Purchasing Services is a plan of a number of public school districts in the Delaware-Chenango-Madison-Otsego BOCES Area in New York, to bid jointly Cafeteria supplies including but not limited to food and paper items, and

**FOOD AND
CAFETERIA
SUPPLIES**

WHEREAS, the Canandaigua City School District is desirous of participating with other districts in the Delaware-Chenango-Madison-Otsego BOCES Area in the joint bidding of the commodities mentioned above as authorized by General Municipal Law, Section 119-o, and

WHEREAS, the Canandaigua City School District wishes to appoint a committee made up of participating schools to assume responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids and awarding bids and reporting the results to the schools; therefore,

BE IT RESOLVED, that the Board of Education of the Canandaigua City School District hereby appoints the Delaware-Chenango-Madison-Otsego BOCES to represent it in all matters relating above, and designates the Evening Sun Newspaper as the legal publication for all Cooperative Purchasing bid notifications, and,

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BE IT FURTHER RESOLVED, that the Board of Education of the Canandaigua City School District authorizes the above committee to represent it in all matters leading up to the entering into a contract for the purchase of the above mentioned commodities, and,

BE IT FURTHER RESOLVED, that the Board of Education of the Canandaigua City School District listed below agrees to: (1) assume its equitable share of the costs of the Cooperative Bidding; (2) abide any majority decisions of the participating districts on quality standards; (3) abide by the Award of the BOCES BOARD; (4) and that after the award of the bid it will conduct all negotiations directly with the successful bidder(s).

8. the book listed below for addition to the Canon of Literature at the Academy. Initial approval was granted on May 7, 2015. This book will be available for Board review. The summary is included as an attachment and is filed in the Supplemental Minutes File.

**CANON OF
LITERATURE ~
FINAL APPROVAL**

The Absolutely True Diary of a Part-Time Indian
by Sherman Alexie

9. Be it resolved that the Canandaigua City School District, Location code 70008, hereby establishes an eight (8) hour per day standard work day for all its employees with the exception of those listed below. The District will report days worked to the New York State and Local Employees' Retirement System based on the time keeping system or the record of activities maintained.

**STANDARD
WORK DAY**

Title	Standard Work Day (Hrs/day)
Coach – Fall Sports	7.5
Coach – Spring Sports	7.5
Coach – Winter Sports	7.5
Co-Curricular Activity	7.5
Family Services Facilitator	7.5
Occupational Therapists	7.5
Physical Therapist	7.5
Prevention Specialists	7.5
Registered Professional Nurses	7.5
Summer Nurses	7.5
Summer Occupational Therapists	7.5
Summer Physical Therapists	7.5

10. the request of Mr. Brian Nolan, Middle School Principal, for the below volunteers for sixth grade camp:

**PARENT
VOLUNTEERS**

Tracey Dreisbach	Kendra Rodriguez	Stephanie Labarge
Jean Cook	Jill Cross	Tiffany Yoder
Scott Hackett	Maura Sullivan	Becky Kelly
Kyle Keim	Dick Onze	Beth & Milton Johnson
Joyce & Chris Parsons	Sasha MacKenzie	Jennifer Muscato
Kendra Rodriguez	Sharon Radak	Chad Best
Brooke Lupton	Beth Altemus	Lauren York
David Lincoln	Nadia Harvoux	Heidi Carey
Laura Schwartz	Clinto Krager	Emily & Jason Wallace
Frank Gulick	Marie Fichette	Malina Payne
Kelly Ducar	Darrell Swan	Pam Viggiani
Jennifer Coles-Lloyd	Jill Erlinger	Paul Rheude
Renee Fitzpatrick	Leigh Havens	Eric Blazak
Eric Parr	Kyle Keim	Katy Briggs
Leah Welch	Erin Parker	Frederick Humman

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 Operations Center, 5500 Airport Road

- | | | |
|-------------------|------------------------|-------------------------|
| Kelly Schorr | Ann Coniglio | Kelly LaVoie |
| Allyson Lane | Lisa Bognanno | Stacey LeGrette |
| Jennifer Power | Allyson Lane | Griffin Bond |
| Heather Vitticore | Michelle Woodworth | Colletta Francese |
| Melissa Ribble | Dennis Brewer | Danielle Slowe |
| Jeremy Comella | Cheryl Drake | Brian Feight |
| Jason Williams | Andy Yudichak | Donald Aikey |
| Susan Plummer | John Dobies | Howard Johnson |
| Michele Castle | Erin & Chris Couillard | Matt & Karen Varricchio |
| Elizabeth Briggs | Tara Rice | Susan Romano |
| Donna Besler | Jackie Walsh | Kristen Meyer |
| Steve Lloyd | Lynn Coleates | Keri Mangiarelli |
| Kyle Keim | Andrea Groff | Cheryl Harloff |
| Wendy Ruggles | Brian Groff | Kim Currie |
| Matt Snyder | Jeramie Jackson | Jessica Cangemi |
| Brooke Lupton | Rebecca Barnes | Donna Bennett |
| Diana Tenney | Tracey Knopf | Ann Fratto |
| Renee Fitzpatrick | Gwen Van Laeken | Deb Siciliano |
| Jessica Brinza | Todd Comella | Bryan Spinosa |
| Jennifer Power | Jeremy Northrup | Pam Ciranni |
| Felissa Pagorek | Heather Alexander | Mike Ciranni |
| Angela Allen | Kathy Mapstone | Betsy Hill |
| Allyson Lane | Amanda VanGraafeilan | Matthew Moroz |
| Beth Weeden | Allison Hirschmann | Elizabeth Hummel |
| Colleen LaFave | Rachel Atkins | Jack Northrup |
| Wendy Ruggles | Thomas Follett | Frederick Hamman |
| Trisha Smith | Samuel Bain | Scott Hackett |
| Matt Snyder | Scott Volpe | Trevor Smith |
| Donald Bognanno | Danielle Slowe | Kyle Keim |
| William Springer | Jessica Nava | Renee Cator |
| Kevin Bailey | Jeff Graff | Sarah Dean |
| Alicia Libby | Ed Kurowski | Amie Regan |
| Erin Triola | Samuel Bates | James Richmond |

- | | |
|--|---|
| 11. the recommendations of the Committee on Preschool Education, which is filed as an attachment in the Supplemental Minutes File. | <u>PRESCHOOL</u>
<u>SPECIAL</u>
<u>EDUCATION</u> |
| 12. the recommendations of the Committee on Special Education, which is filed as an attachment in the Supplemental Minutes File. | <u>SPECIAL</u>
<u>EDUCATION</u> |

Personnel

1. Non-Instructional Personnel

A. Removals

<u>Name</u>	<u>Position</u>	<u>Effective</u>	<u>Reason</u>
Stacy Sabin	Teacher Aide	6/30/2015	Resignation in order To Accept Another Position

B. Appointments

<u>Name</u>	<u>Position</u>	<u>Effective</u>	<u>Rate</u>
Max Ester	Substitute School Bus Driver	5/18/2015	\$13.76/hr.
Barbara Samatulski	Typist	6/1/2015	\$11.61/hr.
Kevin Collins	Substitute School Bus Driver	5/14/2015	\$13.76/hr.

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2. Instructional Personnel

A. Leave of Absence

- (1) of Karen Polimeni, requesting an unpaid personal leave of absence for the 2015-2016 school year from her Teaching Assistant position in order to accept a Long-term substitute Teacher position.

B. Resignation

- (1) of Anne Ceddia, resigning her position as Assistant Director of Special Programs in order to accept an Assistant Principal position effective June 30, 2015.

C. Appointments

- (1) of **Charles Robinson** who received his Bachelor's degree in History from Alfred University and his Master's degree in Education from SUNY Brockport. He has been working for the District as a contract Sub Teacher at the Middle School since November 2014. Mr. Robinson is appointed to a 3-year probationary position as a Social Studies teacher with a tenure area of Social Studies effective September 1, 2015. This position is available due to a retirement.
- (2) of **Anne Ceddia** has worked for the District as a Teacher since 2002 and most recently as the Assistant Director of Special Programs since July 2009. Mrs. Ceddia is appointed to a 3-year probationary position as an Assistant Principal with a tenure area of Assistant Principal at the Middle School effective July 1, 2015. This position is available due to a transfer of an Administrator.
- (3) of **Sarah Klinczar** who received her Bachelor's degree in Elementary and Early Childhood Education from Mansfield University. She received her Master's degree in Reading and Literacy from SUNY Geneseo. She has had 6 years of public teaching experience. Ms. Klinczar is appointed to a 2-year probationary position as a K-5 Elementary Teacher with a tenure area of Childhood Education effective September 1, 2015. This position is available due to a retirement.
- (4) of **Stacy Sabin** who received her Bachelor's degree in Sociology from SUNY Potsdam and a second Bachelor's degree in Childhood Education from Roberts Wesleyan College. She has been working for the District as a Teacher Aide since October 2013. Mrs. Sabin is appointed to a 3-year probationary position as a K-5 Elementary Teacher with a tenure area of Childhood Education effective September 1, 2015. This position is available due to a retirement.
- (5) of **Kylie Hart** who received her Bachelor's degree in Elementary Education/Special Education from St. John Fisher College. She is currently pursuing her Master's degree in Literacy at SUNY Geneseo. She has been working for the District as a Contract Substitute Teacher since October 2013. Ms. Hart is appointed to a Long-term substitute K-5 Elementary Teacher position for the 2015-2016 school year.
- (6) of **Karen Polimeni** who received her Bachelor's degree in Marketing from SUNY Brockport. She is currently pursuing her Master's degree in Childhood and Special Education at St. John Fisher College. She has been working for the District as a Teaching Assistant since September 2010. Mrs. Polimeni is appointed to a Long-term substitute K-5 Elementary Teacher position for the 2015-2016 school year.
- (7) of **Jennifer Danker-Stiles** who received her Bachelor's degree in Psychology from SUNY Brockport. She earned her Master's degree in School Psychology from the Rochester Institute of Technology. She has been working as a Behavior Specialist since 2012. Ms. Danker-Stiles is appointed to 1.0 FTE 3-year probationary position as a School Psychologist with a tenure area of Psychologist effective September 1, 2015. This is a new position.



- (8) of **Melanie Bishop** who received her Bachelor’s degree in Historical Studies from Empire State College. She received her Master’s degree in Special Education and Social Studies from St. John Fisher College. She has had 5 years of public teaching experience. Ms. Bishop is appointed to a 3–year probationary position as a Social Studies Teacher with a tenure area of Social Studies effective September 1, 2015. This position is available due to a retirement.

<u>Name</u>	<u>Certification</u>	<u>Start Date</u>	<u>Step</u>
Charles Robinson	Social Studies 7-12, Permanent School Building Leader, Initial	9/1/2015	4
Anne Ceddia	School District Leader, Professional; School Administration & Supervision, Professional; PreK-6, Permanent; Special Ed k-12, Permanent	7/1/2015	Per Contract
Sarah Klinczar	Literacy B-6, Professional; Literacy 5-12, Professional; Early Childhood Ed B-2, Professional; Childhood Ed 1-6, Professional	9/1/2015	4
Stacy Sabin	Childhood Education 1-6, Initial Pending; Students w/ Disabilities 1-6, Initial Pending	9/1/2015	1
Kylie Hart	Students w/ Disabilities 1-6, Initial; Childhood Education 1-6, Initial	9/1/2015-6/30/2016	1
Karen Polimeni	Teaching Assistant, Level III; Childhood Education 1-6, Initial Pending; Students w/ Disabilities 1-6, Initial Pending	9/1/2015-6/30/2016	1
Jennifer Danker-Stiles	School Psychologist, Initial	9/1/2015	1
Melanie Bishop	Social Studies 7-12, Professional Students w/ Disabilities-Social Studies, Professional	9/1/2015	4

(9) Fall Coaching

for a Fall Coaching position at a rate of pay in accordance with contract.
 Laurie Nass, Varsity Cheerleading

(10) Certified Substitute Teachers

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

- Richard Dunham
- Erika Delgado
- Nicholas VanRhyn

(11) Non-Certified Substitute Teachers

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.

- Patrick Brown
- Michael LaFave

End of Consensus Agenda



District Committee Reports

Council for Instructional Excellence (CIE)

Dr. Julie Winston, Assistant Superintendent for Instruction, reported on behalf of CIE which met on May 13. The Committee received a Summer Curriculum Writing Committee update. Mrs. Katie McFarland, Director of Professional Development, provided a wrap up of the March 20 Superintendent's Conference Day and provided a preview of the August 26/September 3 Conference Days. The next CIE meeting is June 10.

Regent Meeting Update

Mrs. Beth Thomas reported on a meeting earlier in the afternoon with Regent Wade Norwood. A group from Four County School Boards met with him to discuss several items, from Common Core State Testing, APPR and Foundation Aid. Mr. Norwood had many great ideas that he will work to implement. He also has requested to meet with the group on an ongoing basis and will be including Regent Andrew Brown on those meetings.

Upcoming Events

- May 27 - Academy Spring Concert I
- May 28 - Middle School Spring Concert
- June 2 - Middle School Spring Concert
- June 3 - Elementary School Spring Concert
- June 4 - Regular Board Meeting
- June 6 - Academy Senior Ball
- June 8 - Middle School Spring Concert
- June 9 - Academy Spring Concert
- June 10 - Elementary Spring Concert
- June 12 - Flag Day Ceremony
- June 12 - Middle School Fun Night

Exit Regular Session

Upon a motion made by Mr. Delforte, seconded by Mrs. Raeman, with all present voting yes, the Board of Education approved exiting the Regular Session at 8:45 p.m. for an Executive Session to discuss one collective negotiations pursuant to Article 14 of the Civil Service Law (the Taylor Law).

APPROVED:
ADJOURNMENT
TO EXECUTIVE
SESSION

Exit Executive Session

Upon a motion made by Mrs. Thomas, seconded by Mr. Delforte, with all present voting yes, the Board of Education approved exiting Executive Session at 9:05 p.m.

APPROVED:
EXIT EXECUTIVE
SESSION

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 9:05 p.m. The next Regular meeting will be on June 4, 2015 at the Operations Center at 7:30 p.m.

APPROVED:
ADJOURNMENT

Respectfully submitted,

Deborah Sundlov
District Clerk