



**Canandaigua City School District Board of Education
Reorganizational Meeting - Minutes - July 1, 2014
Canandaigua City School District ~ District Office ~ 143 N Pearl Street**

The Reorganizational and Regular meeting of the Canandaigua City School District Board of Education was held on Tuesday, July 1, 2014 at 8:02 a.m. in the Canandaigua City School District Office.

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

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

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

LEADERSHIP TEAM ABSENT: Julie Winston (*excused*)

BOARD DISTRICT CLERK: Deborah Sundlov

OTHERS PRESENT: None

Meeting Called to Order and Pledge of Allegiance to the Flag

The meeting was called to order at 8:02 a.m. by the District Clerk who asked everyone to stand for the Pledge of Allegiance.

Oath of Office - Re-Elected Board Members

The Oath of Office was administered by Ms. Sundlov to Mrs. Beth Thomas and Mr. Bill Patrowicz.

Election of President for 2014-2015 and Oath of Office - District Clerk

With one nomination for President of the Board of Education, Mrs. Jeanie Grimm was declared the President of the Board of Education by unanimous consent.

**BOARD
PRESIDENT**

Ms. Sundlov administered the Oath of Office to Mrs. Grimm.

Election of Vice President for 2014-2015 and Oath of Office - President

With one nomination for Vice President of the Board of Education, Mrs. Beth Thomas was declared the Vice President of the Board of Education by unanimous consent.

**BOARD VICE
PRESIDENT**

Mrs. Grimm administered the Oath of Office to Mrs. Thomas.

Oath of Office - Superintendent

Mrs. Grimm administered the Oath of Office to Mrs. Lynne Erdle.

Public Comments

There were no public comments.

Appointments, Designations and Authorizations

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

**APPROVED
APPOINTMENTS,
DESIGNATIONS &
AUTHORIZATIONS**



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1. a) Appointment of District Treasurer

APPOINTMENTS

the appointment of **Sarah O'Brien** as District Treasurer for the 2014-2015 school year.

b) Appointment of Deputy Treasurer

the appointment of **Belle Sargent** as Deputy Treasurer through December 30, 2014 and **Linda Eames** as Alternate Deputy Treasurer for the 2014-2015 school year.

c) Appointment of Tax Collector

the appointment of **Linda Eames** as Tax Collector for the 2014-2015 school year.

d) Appointment of District Clerk

the appointment of **Deborah Sundlov** as District Clerk for the 2014-2015 school year.

e) Appointment of District Clerk Pro Tem

the appointment of **Lynne Erdle** as District Clerk Pro Tem for the 2014-2015 school year and **Mark Lavner** as alternate District Clerk Pro Tem.

f) Appointment of Claims Auditor

the appointment of **Laurie Dueland** as Claims Auditor for the 2014-2015 school year.

g) Appointment of Deputy Claims Auditor

the appointment of **John Zappia** as Deputy Claims Auditor for the 2014-2015 school year.

2. the designation of JP Morgan Chase & Co., Canandaigua National Bank and Trust Company, Five Star Bank and Bancorp Bank as depositories for the funds belonging to the school district during the 2014-2015 school year; and the Tax Collector is instructed to deposit daily, taxes received from October 1 to December 31 in the General Account at the Canandaigua National Bank and Trust Company and to the special Tax Account at JP Morgan Chase & Co. and to deposit taxes at in a timely manner not to exceed one business day.

DESIGNATIONS
OF
DEPOSITORIES

3. the designation of the *Daily Messenger, A Messenger-Post Newspaper* as the official newspaper of the District.

DESIGNATION OF
OFFICIAL
NEWSPAPER

4. the authorization for the District Clerk to sign renewal forms and monthly reports for participation in the National School Lunch Program.

NATIONAL
SCHOOL LUNCH
PROGRAM

5. of **John LaFave** to serve as the 504 Coordinator for all District students and **Mark Lavner** to serve as the 504 Coordinator for all District personnel and Title IX Coordinator in the Canandaigua City School District for the 2014-2015 school year.

DESIGNATION OF
504 AND TITLE IX
COORDINATOR

6. of the following District Functions

AUTHORIZATIONS

authorizing the following persons to perform the function specified for the 2014-2015 school year:

1. Certification of Payrolls - **Carleen Pierce**, Assistant Superintendent for Business as designee; **Mark Lavner**, Assistant Superintendent of Personnel and Support Services as alternate; **Julie Winston**, Assistant Superintendent for Instruction as alternate



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2. Signatories on Checks – **Sarah O'Brien**, Treasurer; **Belle Sargent**, Deputy Treasurer; **Linda Eames**, Alternate Deputy Treasurer
3. Budget Transfers not to exceed \$20,000 - **Lynne Erdle**, Superintendent of Schools
4. Approval of Change Orders up to \$20,000 - **Lynne Erdle**
5. Signatories for Report of Personnel Changes - **Mark Lavner**, Designee; **Aline Clement**, Employee Relations Assistant, Alternate
6. Signatories for all OMNI 403(b) Plan, Benefit Resource, Inc. Cafeteria Plan Agreements, Benefit Resource, Inc. HRA and FSA, JP Morgan Chase HSA Agreement, Excellus Health and Dental Insurance, Finger Lakes Area School Health Plan, and Retirement Special Pay Plans 403 (b) - **Carleen Pierce**, Designee; **Mark Lavner**, Alternate
7. Trustees of Health Reimbursement Plans - **Carleen Pierce**, **Mark Lavner** and **Sarah O'Brien**
8. Health Reimbursement Committee members - **Carleen Pierce**, **Linda Eames**, **Sarah O'Brien**
9. Designee of Employee Sick Bank/Leave Reserve - **Lynne Erdle**

Authorization to Open Bids

any two of the following five individuals are authorized to open bids:

- Carleen Pierce**, Purchasing Agent
- Mark Lavner**, Assistant Superintendent of Personnel and Support Services
- Devon Melious**, Purchasing Clerk
- Sarah O'Brien**, District Treasurer
- Belle Sargent**, Deputy Treasurer
- Linda Eames**, Alternate Deputy Treasurer

7. the following appointments for the 2014-2015 school year and authorize changes in writing and shared with the Board of Education:

1. Purchasing Agent - **Carleen Pierce**
2. Records Access Officer - **Tracy Lindsay**
3. Special Counsel - Ferrara, Fiorenza, Larrison, Barrett & Reitz, P.C
4. Extra-Curricular Treasurer - Extra-Classroom Activities Account - **Linda Eames**
5. External Auditor for the Records for Fiscal Year 2014-2015 - Raymond F. Wager, CPA, P.C.
6. Internal Auditor for the Records for Fiscal Year 2014-2015 - Freed, Maxick & Battaglia, P.C.
7. School Physician Services for Students - F.F. Thompson Hospital
8. Employees Physician Services - Health Works
9. School Physician - Dr. Susan Sharza
10. Homeless Liaison Designee - **John LaFave**
11. Copyright Officer - **Andrew Thomas**
12. Broker of Record Consultant - Steve Smola, Smola Consulting, LLC
13. Broker of Record Insurance Agency - Haylor, Freyer & Coon
14. Financial Advisor - Bernard Donegan, Inc.
15. Architecture Firm - SEI Design Group
16. Medicaid Compliance Officer - **Carleen Pierce**
17. LEA Asbestos Designee - **Michael McClain**
18. Bond Counsel - Tim McGill Esq.
19. Dignity Act Coordinators - **Mark Lavner**, **Bridget Harris**, **Peter Jensen**, **Patrick Case**, **Eric Jordan**, **John LaFave**
20. Shared Services - Food Service - **Todd Fowler**, **Bloomfield**

OTHER
APPOINTMENTS



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8. BE IT RESOLVED THAT **Lynne Erdle** and **Julie Winston** are hereby certified as a Qualified Lead Evaluator of Principals having successfully completed the training requirements prescribed in 8 NYCRR §30-2.9(b), including:

**CERTIFICATION
OF LEAD
EVALUATOR**

- 1) The New York State Teaching Standards, and their related elements and performance indicators/the Leadership Standards and their related functions;
- 2) Evidence-based observation techniques that are grounded in research;
- 3) Application and use of the student growth percentile model and the value-added growth model as defined in 8 NYCRR §30-2.2;
- 4) Application and use of the State-approved principal rubric selected by the Canandaigua City School District for use in the evaluation of Principals, including training on the effective application of such rubric to observe a Principal practice;
- 5) Application and use of the assessment tools that the Canandaigua City School District utilizes to evaluate its Principals, including but not limited to evidenced based observation, evidenced based school visits, artifact collection and review and professional goals;
- 6) Application and use of the State-approved locally selected measures of student achievement used by the Canandaigua City School District to evaluate its Principals;
- 7) The scoring methodology utilized by the Department and the Canandaigua City School District to evaluate a Principal under 8 NYCCR Subpart 30-2, including
 - a. how scores are generated for each subcomponent and the composite effectiveness score of Principals, and
 - b. application and use of the scoring ranges prescribed by the Commissioner for the four designated rating categories used for the overall rating of Principals and their subcomponent ratings; and
- 8) Specific considerations in evaluating Principals of English language learners and students with disabilities.

9. BE IT RESOLVED THAT **John Arthur, Maaike Burr, Patrick Case, Anne Ceddia, Peter Jensen, Eric Jordan, Bridget Harris, John LaFave, Mark Lavner, Jen Marafioti, Brian Nolan, Karen Salvia-Mottler, Valerie Schubmehl, James Simmons, Vernon Tenney, Marcie Ware and Julie Winston** are hereby certified as a Qualified Lead Evaluator of Teachers having successfully completed the training requirements prescribed in 8 NYCRR §30-2.9(b), including:

**CERTIFICATION
OF LEAD
EVALUATORS**

- 1) The New York State Teaching Standards, and their related elements and performance indicators/the Leadership Standards and their related functions;
- 2) Evidence-based observation techniques that are grounded in research;
- 3) Application and use of the student growth percentile model and the value-added growth model as defined in 8 NYCRR §30-2.2;
- 4) Application and use of the State-approved Teachers rubric selected by the Canandaigua City School District for use in the evaluation of Teachers, including training on the effective application of such rubric to observe a Teachers practice;



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- 5) Application and use of the assessment tools that the Canandaigua City School District utilizes to evaluate its Teachers, including by not limited to evidenced based observation, evidenced based school visits, artifact collection and review and professional goals;
- 6) Application and use of the State-approved locally selected measures of student achievement used by the Canandaigua City School District to evaluate its Teachers;
- 7) The scoring methodology utilized by the Department and the Canandaigua City School District to evaluate a Teachers under 8 NYCCR Subpart 30-2, including
 - a. How scores are generated for each subcomponent and the composite effectiveness score of Teachers, and
 - b. Application and use of the scoring ranges prescribed by the Commissioner for the four designated rating categories used for the overall rating of Teachers and their subcomponent ratings; and
- 8) Specific considerations in evaluating Teachers of English language learners and students with disabilities.

10. the authorization of the following payment rates for the 2014-2015 school year:

PAYMENT RATES

- | | |
|--|-----------------|
| 1. Mileage Reimbursement Rate | \$.50 per mile |
| 2. Daily Rate for Certified Teachers | \$ 90 |
| 3. Daily Rate for Non-Certified Teachers | \$ 75 |
| 4. Daily Rate for Preferred Substitute Teacher | \$ 95 |
| 5. Daily Rate for Contract Subs | \$100 |
| 6. General Counsel Attorney's Fees | |
| a) Partner - \$195/hr | |
| b) Senior Attorney - \$150-\$175/hr | |
| c) Less Senior Associates-Law Clerks-Paralegal - \$75/hr | |
| i. Special Counsel - Annual Retainer | \$6,600 |

11. the authorization of faithful performance and blanket position bond coverage for the 2014-2015 school year, as follows:

OFFICIAL UNDERTAKINGS

- The District Treasurer in the amount of \$1,000,000
- The District Deputy Treasurer in the amount of \$1,000,000
- The District Tax Collector in the amount of \$1,000,000
- The District Claims Auditor in the amount of \$1,000,000
- The Treasurer in the Extra-Classroom Activities Funds and employees associated with the Extra-Classroom Activities in the amount of \$1,000,000 per employee
- The Superintendent of Schools in the amount of \$1,000,000
- The Assistant Superintendent for Business in the amount of \$1,000,000

12. the approval of the establishment of Petty Cash Funds for the school year 2014-2015, as follows:

APPROVAL OF PETTY CASH FUNDS

<u>Building</u>	<u>Amount</u>
Transportation Department	\$25.00



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13. the approval of the establishment of Change Funds for the 2014-2015 school year, as follows: **APPROVAL OF CHANGE FUNDS**

<u>Change Fund</u>	<u>Amount</u>
Interscholastic Athletics - Fall Sports	\$400.00
Interscholastic Athletics - Winter Sports	\$400.00
Tax Collection	\$100.00
Cafeteria - three schools	\$450.00
Primary School - Summer School	\$ 20.00
Extraclass - Summer School	\$200.00

14. the approval of the following parents appointed as parent representatives to the CSE/CPSE to be consistent with NYS Part 200 Regulations and Board Policy: **CPSE/CSE APPOINTMENTS**

CPSE Representatives
– Jeanine Medden

CSE Representatives
– Sally Alling and Lynn White Sohn

15. the membership of the Committee on Special Education (CSE), the sub-Committee on Special Education and the Committee on Preschool Special Education (CPSE) for the 2014-2015 school are appointed as follows: **APPOINTMENT OF COMMITTEE ON SPECIAL EDUCATION AND COMMITTEE ON PRESCHOOL EDUCATION**

The Committee on Special Education shall include, but not be limited to:

- (i) the parents or persons in parental relationship to the student;
- (ii) not less than one regular education teacher of the student whenever the student is or may be participating in the regular education environment;
- (iii) not less than one special education teacher of the student, or, if appropriate, not less than one special education provider of the student;
- (iv) a school psychologist;
a representative of the school district who is qualified to provide or supervise special education and who is knowledgeable about the general education curriculum and the availability of resources of the school district, provided that an individual who meets these qualifications may also be the same individual appointed as the special education teacher or the special education provider of the student or the school psychologist. The representative of the school district shall serve as the chairperson of the committee;
- (v) an individual who can interpret the instructional implications of evaluation results. Such individual may also be the individual appointed as the regular education teacher, the special education teacher or special education provider, the school psychologist, the representative of the school district or a person having knowledge or special expertise regarding the student when such member is determined by the school district to have the knowledge and expertise to fulfill this role on the committee;
- (vi) a school physician, if specifically requested in writing by the parent of the student or by a member of the school at least 72 hours prior to the meeting;



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- (vii) an additional parent member of a student with a disability residing in the school district or a neighboring school district, provided that the additional parent member may be the parent of a student who has been declassified within a period not to exceed five years or the parent of a student who has graduated within a period not to exceed five years, if specifically requested in writing by the parent of the student, the student or by a member of the committee at least 72 hours prior to the meeting;
- (viii) other persons having knowledge or special expertise regarding the student, including related services personnel as appropriate, as the school district or the parent(s) shall designate. The determination of knowledge or special expertise of such person shall be made by the party (parents or school district) who invited the individual to be a member of the committee on special education; and
- (ix) if appropriate, the student.

The Committee on Preschool Special Education shall include, but not be limited to:

- (i) the parents of the preschool child;
- (ii) not less than one regular education teacher of the child whenever the child is or may be participating in the regular education environment;
- (iii) not less than one special education teacher of the child, or, if appropriate, not less than one special education provider of the child;
- (iv) a representative of the school district who is qualified to provide or supervise special education and who is knowledgeable about the general education curriculum and the availability of preschool special education programs and services and other resources of the school district and the municipality. The representative of the school district shall serve as the chairperson of the committee;
- (v) an additional parent member of a child with a disability residing in the school district or a neighboring school district and whose child is enrolled in a preschool or elementary level education program, if specifically requested in writing by the parent of the student or by a member of the committee at least 72 hours prior to the meeting;
- (vi) an individual who can interpret the instructional implications of evaluation results, provided that such individual may also be the individual appointed as the regular education teacher, the special education teacher or special education provider, the school psychologist, the representative of the school district or a person having knowledge or special expertise regarding the student when such member is determined by the school district to have the knowledge and expertise to fulfill this role on the committee;
- (vii) other persons having knowledge or special expertise regarding the child, including related services personnel as appropriate, as the school district or the parents shall designate. The determination of knowledge or special expertise of such person shall be made by the party (parents or school district) who invited the individual to be a member of the committee on special education;
- (viii) for a child in transition from early intervention programs and services, at the request of the parent, the appropriate professional designated by the agency that has been charged with the responsibility for the preschool child; and



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(ix) a representative of the municipality of the preschool child's residence, provided that the attendance of the appointee of the municipality shall not be required for a quorum.

16. the confirmation of the Board Meetings for the 2014-2015 school year previously approved at their Regular Meeting on May 8, 2014. During the budgetary process additional meetings will be held, as needed.

**CONFIRMATION
OF REGULAR
BOARD
MEETINGS**

July 1, 2014	November 20, 2014	March 26, 2015
July 24, 2014	December 11, 2014	April 9, 2015
August 21, 2014	January 8, 2015	April 22, 2015 (Special)
September 4, 2014	January 22, 2015	April 23, 2015
September 18, 2014	February 5, 2015	May 7, 2015
October 2, 2014	February 26, 2015	May 21, 2015
October 16, 2014	March 5, 2015 (Workshop)	June 4, 2015
November 6, 2014	March 12, 2015	June 18, 2015

17. the re-adoption of Board of Education Policies for the 2014-2015 school year.

**RE-ADOPT
POLICIES**

18. the re-adoption of the Code of Conduct for the 2014-2015 school year.

**CODE OF
CONDUCT**

19. the re-adoption of the District Safety Plan for the 2014-2015 school year.

**DISTRICT
SAFETY PLAN**

20. the re-adoption of the AIS/Rtl Plan for the 2014-2015 school year.

AIS/RTI PLAN

21. the rate of pay for election workers for the 2014-2015 school year is set at \$10 per hour.

**ELECTION
WORKERS**

22. the annual renewal of Board Policy # 2310 that approve guidelines for Board of Education conference attendance. Attached please find the current guidelines for the Board's review.

**APPROVAL OF
CONFERENCE
ATTENDANCE**

23. the annual renewal of Board Policy # 6473 for all employee-owned cellular phone plans and District owned cell phones as outlined in the Cell Phone Plan for Select District Staff Policy.

**CELLULAR
PHONE
DESIGNATION**

24. the District Chemical Hygiene Plan for the 2014-2015 school year as listed as an attachment and will be filed in the Supplemental Minutes File.

**CHEMICAL
HYGIENE PLAN**

25. The OMNI Group Contract

**CONTRACT
RENEWALS**

Renewal of the contract with The OMNI Group as the District's Third Party Administrator for the Employee Benefits Program for the 2014-2015 school year.

Health Reimbursement Account (VEBA) and Flexible Spending Account

Renewal of the contract with Benefit Resource Inc. as Third Party Administrator for the Health Reimbursement Fund for the Canandaigua City School District (VEBA) the Flexible Spending Account Contract for the 2014-2015 school year.

Finger Lakes Area School Health Plan (FLASHP) Contract

Renewal of the FLASHP Contract for the 2014-2015 school year.

Employee Assistance Program

Renewal of the contract with Family Counseling Service of the Finger Lakes, Inc. for the 2013-2015 school years.



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Thompson Health - Athletic Trainers

Renewal of the contract with F.F. Thompson Health System, Inc. for athletic trainers for the 2014-2015 school year.

26. the prices of school lunch for the 2014-2015 school year as follows:
Student breakfast - \$1.30
Student lunch K-5 - \$2.20
Grades 6-12 - \$2.30
Adult lunch - \$3.65

**2014-2015
SCHOOL LUNCH
PRICES**

27. the below resolution:

**COOPERATIVE
BIDDING
RESOLUTION**

WHEREAS, The Board of Education, Canandaigua City School District of New York State desires to participate in a Cooperative Bidding Program conducted by The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties from year to year or, until this Resolution is rescinded, for the purchase of Various Commodities and/or Services. And...

WHEREAS, The Board of Education, Canandaigua City School District of New York State is desirous of participating with The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties in the joint bid of the commodities and/or services mentioned below as authorized by General Municipal Law, Section 119-o... And...

WHEREAS, The Board of Education, Canandaigua City School District of New York State has appointed The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties as representative to assume the responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids, reporting the results to the Board of Education, Canandaigua City School District of New York State and making recommendations thereon...

THEREFORE...

BE IT RESOLVED, That The Board of Education, Canandaigua City School District of New York State and The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties hereby accepts the appointment of The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties to represent it in all matters related above... And...

BE IT FURTHER RESOLVED, That The Board of Education Canandaigua City School District of New York State authorizes the above-mentioned Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties to represent it in all matters regarding the entering into contract for the purchase of the below-mentioned commodities and/or services... And...

BE IT FURTHER RESOLVED, That The Board of Education Canandaigua City School District of New York State agrees to assume its equitable share of the costs incurred as a result of the cooperative bidding... And...

NOW, THEREFORE, BE IT RESOLVED, That The Canandaigua City School District on behalf of the Board of Education, Canandaigua City School District of New York State hereby is authorized to participate in cooperative bidding conducted by The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties for various commodities and/or services and if requested to furnish The Board of Cooperative



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Educational Services of Ontario, Seneca, Wayne and Yates Counties an estimated minimum number of units that will be purchased by The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties. The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties is hereby authorized to award cooperative bids to the bidder deemed to be the lowest responsive and responsible meeting the bid specifications and otherwise complying with Article 5-A of the General Municipal Law of the State of New York relating to public bids and contracts.

End of Appointments, Designations and Authorizations

Resolution Authorizing Issuance of Notes and Bonds

the following resolution statement for issuance of notes and bonds:

A RESOLUTION CLARIFYING THE PROCEDURE FOR THE AUTHORIZATION OF THE ISSUANCE OF, AND THE EXECUTION OF, BOND ANTICIPATION NOTES, REVENUE ANTICIPATION NOTES AND TAX ANTICIPATION NOTES, OF THE CITY SCHOOL DISTRICT OF THE CITY OF CANANDAIGUA, ONTARIO COUNTY, NEW YORK.

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

Section 1. Whenever the President of the Board of Education of the Canandaigua City School District of the City of Canandaigua, Ontario County, New York, is absent and/or is unable to exercise any powers or duties heretofore delegated to him or her by this Board of Education pertaining or incidental to the authorization of the issuance of bond anticipation notes, revenue anticipation notes and tax anticipation notes of said School District or renewals thereof, such powers and duties shall be deemed to have been delegated to the Vice-President of said Board of Education who shall have been selected in the manner provided by subdivision 1 of Section 2504 of the Education Law.

Section 2. The School District Clerk is hereby authorized to execute any of the notes described in Section 1 hereof as if he or she were the President or Vice-President of the Board of Education of said School District acting as the chief fiscal officer of said School District and the signature of the President or the Vice-President of the Board of Education of said School District on any such notes shall not be required.

Section 3. It is hereby determined that the office of the School District Clerk and the office of the Clerk of the School Board (Board of Education), if any, of said School District are one and the same and that henceforth such office shall be known as the office of the School District Clerk and holder of such office shall be known as the School District Clerk and that whenever any law requires action by the "Clerk of the School Board", the "School Board Clerk" or the "Clerk of the Board of Education" such action shall be performed on behalf of said School District by its School District Clerk.

Section 4. This resolution shall take effect immediately.

The question of the adoption of the foregoing resolution will be a vote on roll call as follows:

Joseph Delforte, Jr.	Voting Yes
Jeannie Kesel	Voting Yes
Bill Patrowicz	Voting Yes
Michelle Pedzich	Voting Yes
John Polimeni	Absent
Michelle Raeman	Voting Yes



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Tom Reho	Absent
Beth Thomas	Voting Yes
Jeanie Grimm	Voting Yes

End of Reorganizational Agenda

Consensus Agenda

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

**APPROVED:
CONSENSUS AND
SUPPLEMENTAL
AGENDA**

Business & District Items

- | | | | | | | | | |
|--|---|---|------------------|---------------------|--|----------------|------------------------------|--|
| 1. | the Treasurer's Report for the period of July 1, 2013 - May 31, 2014. Additional information is included as an attachment and is filed in the Supplemental Minutes File. | <u>TREASURER'S
REPORT</u> | | | | | | |
| 2. | the Appropriation Status Report, which is a summary, for the period of May 1, 2014 – May 31, 2014. Additional information is included as an attachment and is filed in the Supplemental Minutes File. | <u>BUDGET STATUS
REPORT</u> | | | | | | |
| 3. | the Revenue Status Report, which is a summary, for the period of May 1, 2014 – May 31, 2014. Additional information is included as an attachment and is filed in the Supplemental Minutes File. | <u>REVENUE
STATUS REPORT</u> | | | | | | |
| 4. | the following textbook for use at the Academy and was available for Board review at Thursday evening's meeting for final approval. Additional information is included as an attachment and is filed in the Supplemental Minutes File. | <u>NEXT TEXTBOOK
~ FINAL
APPROVAL</u> | | | | | | |
| | <table border="0"> <tr> <td><u>Textbook</u></td> <td><u>Publisher</u></td> <td><u>Course Title</u></td> </tr> <tr> <td><u>Personal Finance 5th Edition</u></td> <td><u>Pearson</u></td> <td><u>College Business Math</u></td> </tr> </table> | <u>Textbook</u> | <u>Publisher</u> | <u>Course Title</u> | <u>Personal Finance 5th Edition</u> | <u>Pearson</u> | <u>College Business Math</u> | |
| <u>Textbook</u> | <u>Publisher</u> | <u>Course Title</u> | | | | | | |
| <u>Personal Finance 5th Edition</u> | <u>Pearson</u> | <u>College Business Math</u> | | | | | | |
| 5. | an agreement with Turner Construction Company for Pre-referendum Consulting Services. Additional information is included as an attachment and is filed in the Supplemental Minutes File. | <u>AGREEMENT ~
CONSULTING
SERVICES</u> | | | | | | |
| 6. | approval for the Board of Education President to sign a Memorandum of Agreement with the Superintendent of Schools regarding vacation days effective July 1, 2014 and going forward. | <u>MEMORANDUM
OF AGREEMENT</u> | | | | | | |
| 7. | the request of Mr. Vernon Tenney, Academy Principal, for the following: <ul style="list-style-type: none"> – Michael Eisenger from SUNY Geneseo with Paul Sedita, September, 2014 to October, 2014 the request of Mr. Brian Nolan, Middle School Principal, for the following: <ul style="list-style-type: none"> – Brittany Wright from SUNY Geneseo with Jaren Simpson, October, 2014 to December, 2014 | <u>STUDENT
TEACHER/FIELD
EXPIERENCE
PLACEMENTS</u> | | | | | | |
| 8. | the request of Mr. Vernon Tenney to discard the below textbook (approximately 128) that are no longer in condition for student use.
<u>Biology: The Unity and Diversity of Life</u>
By Starr and Taggart - Copyright 2004 | <u>SURPLUS
EQUIPMENT</u> | | | | | | |
| | the request of Mr. Vernon Tenney to discard 46 National Honor Society Graduation Sashes. This style is no longer available therefore it is no use to the District. | | | | | | | |



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- 9. approval to discard Primary School library books that are no longer in condition for student use. These books will be given away, donated to community groups or discarded. Additional information is included as an attachment and is filed in the Supplemental Minutes File. **SURPLUS LIBRARY BOOKS ~ PRIMARY**

- 10. a Request to approve an increase to the 2014-2015 budget for a bullet grant secured by Senator Nozzolio in the amount of \$40,000: **REAPPROPRIATE FUNDS**

From: A980-3289	Other State Aid	\$40,000
To: A2110-200-010-0000	Instructional Equipment Districtwide	\$20,000
To: A8060-401-010-0000	Community Agencies	\$20,000

- 11. the request of Mrs. Marcie Ware, Primary-Elementary Principal, to approve for Mr. David Ruch who presented at the 4th grade Pioneer Days. This is included in the 2013-2014 budget. **PRESENTER**

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

- 13. the recommendations of the Committee on Special Education, which is filed as an attachment in the Supplemental Minutes File. **SPECIAL EDUCATION**

Personnel

1. Non-Instructional Personnel

A. Removals

<u>Name</u>	<u>Position</u>	<u>Reason</u>	<u>Effective</u>
Sonja Personale	Transportation Aide	Resignation for the Purpose Of Retirement	6/26/2014

2. Instructional Personnel

A. Abolishment of Positions in Tenure Area

due to budget reduction in the indicated professional areas, the following positions ate reduced effective July 1, 2014:

- 0.5 FTE, Business
- 1.0 FTE, Science

B. Leave of Absence

of Jessica Salata, a Special Education teacher at the Elementary School, for a personal unpaid leave of absence for the 2014-2015 school year.

C. Appointments

- (1) **Diana Chase** received her Bachelor's degree in Music from The University of Cincinnati College – Conservatory of Music and her Master's degree in Music from Western Illinois University. Ms. Chase has been working as a part-time Band Director & Brass Instructor since 2012. Ms. Chase is appointed to a 3-year probationary position as a Music teacher with a tenure area of Music, effective September 1, 2014. This position is available as a result of a retirement.

- (2) **Danielle Zatkowsky**, a current 0.85 FTE Art Teacher at the Academy, is appointed to a 1.0 FTE Art Teacher position effective September 1, 2014.



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- (3) **Katherine Mancuso** received her Bachelor's degree in Sociology from Ithaca College and her Master's degree in School Counseling from The University of Rochester. Ms. Mancuso has been working as a Counselor since 2006. Ms. Mancuso will be appointed to a 3-year probationary position as a School Counselor with a tenure area of School Counselor, effective September 1, 2014. This position is new.
- (4) **Katherine Beaudoin** received her Bachelor's degree in Childhood and Special Education from SUNY Geneseo and her Master's degree in Literacy from St. John Fisher College. Ms. Beaudoin has been working as a Special Education teacher and classroom teacher since 2006. Ms. Beaudoin is appointed to a 2-year probationary position as a 1st Grade teacher with a tenure area of Childhood Education 1-6, effective September 1, 2014. This position is new.
- (5) **Brandon Angelo** received his Bachelor's degree in Elementary and Special Education from SUNY Geneseo and his Master's degree in Literacy-Reading from St. John Fisher College. Mr. Angelo has been working as a teacher since 2009. Mr. Angelo is appointed to a 3-year probationary position as a Special Education teacher with a tenure area of Special Education, effective September 1, 2014. This position is available as a result of a retirement.
- (6) **Lauren Peck** received her Bachelor's degree in Metalsmithing/Jewelry from RIT and her Master's degree in Art Education from Nazareth College. Ms. Peck has been working as a part-time Art teacher since 2010. Ms. Peck is appointed to a 0.25 FTE Art Teacher position effective September 1, 2014. This position is new.
- (7) **Elizabeth Kuchman** received her Bachelor's degree in Childhood and Special Education from SUNY Geneseo and her Master's degree in Educational Technology from Nazareth College. Ms. Kuchman has been working as a substitute teacher for the past school year. Ms. Kuchman is appointed to a long-term substitute teacher position effective September 1, 2014 through June 30, 2015.

<u>Name</u>	<u>Certification</u>	<u>Effective Start Date</u>	<u>Step</u>
Diana Chase	Music K-12, Pending	9/1/2014	1
Katherine Mancuso	School Counselor K-12, Pending	9/1/2014	6
Katherine Beaudoin	Childhood Ed 1-6, Prof; Students w/ Disabilities 1-6, Prof; Literacy – Reading B-6, Prof	9/1/2014	5
Brandon Angelo	Students w/ Disabilities B-2, Prof; Students w/ Disabilities 1-6, Prof; Childhood Ed 1-6, Prof; Early Childhood Ed B-2, Prof; Literacy – Reading B-6, Prof; Literacy – Reading 5-12	9/1/2014	5
Lauren Peck	Art (Visual Arts), Initial	9/1/2014	(.25) of 2
Elizabeth Kuchman	Childhood Education 1-6, Initial; Students w/ disabilities 1-6, Initial	9/1/2014-6/30/2015	1

D. Extended School Year

the following persons for the Extended School Year Program effective July 7, 2014 through August 15, 2014 at a rate in accordance with contract:

- Corrine Bristol, Nurse
- Donna Ryan, Nurse
- Kelly Smith, Nurse
- Maureen Senska, ELA Teacher, Middle School
- Brian Crnkovich, Math Teacher, Middle School
- Jennifer Colbert, Spanish Teacher, Middle School
- Krista Coleman, Substitute Spanish Teacher, Middle School

End of Consensus Agenda



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Board of Education Committees

Policy Committee

Mrs. Thomas, on behalf of the Policy Committee with no second required, moved the following policy for a Second Reading:

- Second Reading ~ #4111 Organization Chart

Board of Education Goals

First Reading - Board of Education Goals for the 2014-2015 School Year

Mrs. Grimm asked if there were any questions on the draft Board of Education Goals for the 2014-2015 school year. They will be presented at the next meeting for Board approval.

Closing Remarks

There was discussion about potentially moving the July 24 Regular Board meeting to either earlier in the day or to July 23 in order to have more members available.

Upon a motion made by Mrs. Kesel, seconded by Mrs. Pedzich, with all present voting yes, the Board of Education approved the adjournment of the Reorganizational meeting at 8:15 a.m. The next Regular meeting will be on July 24, 2014 at the Operations Center at 6:30 p.m.

APPROVED:
ADJOURNMENT

Respectfully Submitted,

Deborah Sundlov
District Clerk

Upcoming Events

- July 24 - Regular Board Meeting ~ 6:30 p.m.
- August 21 - Regular Board Meeting ~ 6:30 p.m.
- September 1 - Labor Day
- September 2 - Superintendent Conference Day
- September 3 - First Day of School