



The Regular meeting of the Canandaigua City School District Board of Education was held on Thursday, September 4, 2014 at 6:30 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, John Polimeni, Tom Reho, Beth Thomas

BOARD MEMBERS ABSENT: Michelle Raeman (*excused*)

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

ADMINISTRATIVE TEAM PRESENT: Dan Bowman, Scott Goble, Stephanie Knapp, Mike McClain, Brian Nolan, Jim Simmons, Vernon Tenney, Andy Thomas, Marcie Ware

BOARD DISTRICT CLERK: Deborah Sundlov

OTHERS PRESENT: Cary Bruke, Heidi Connell, Grant Emerson, Joanne Emerson, Maria Green, Bridget Harris, Eric Harter, Danielle Ovidenko, Mike Prusinowski, Laura Randall, and several family members

### ***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 6:30 p.m. for the purposes of discussing six employment history of a particular employee(s) and matters leading to the appointment, employment, promotion, demotion or removal of a particular person or employee.

**APPROVED:**  
**EXECUTIVE**  
**SESSION**

### ***Return to Open Session***

Upon a motion made by Mrs. Pedzich, seconded by Mrs. Kesel, with all present voting yes, the Board of Education returned to Open Session at 7:03 p.m.

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

***The Board took a break to honor those receiving tenure from 7:03 p.m. to 7:30 p.m.***

### ***Meeting Reconvened***

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, especially those students in the audience supporting their parents who received tenure.

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

Superintendent Erdle welcomed everyone back to Board of Education Season. She noted the tennis team received a thank you letter from Camp Good Days and Special Times for a donation of \$370 the team made after the recent floods that effected the camp in Branchport. Mrs. Grimm received the Achievement Level I through the New York State School Boards Association and was presented with a certificate.

Superintendent Erdle said years ago when a teacher received tenure they would receive a congratulations letter from the Superintendent. Today, with the importance on quality teaching and the state's emphasis on performance reviews, the granting of tenure is not just an automatic procedure, but a more rigorous 3-year process. She offered congratulations to those receiving tenure this year.

Mrs. Marcie Ware, Primary-Elementary Principal, provided a few words about Ms. Marie Green and Ms. Bridget Harris.

Mr. Brian Nolan, Middle School Principal, provided a few words about Ms. Heidi Connell.

Mr. Vernon Tenney, Academy Principal, provided a few words about Mr. Eric Harter and Ms. Laura Randall.

Mrs. Grimm welcomed them to the Canandaigua family and stated we are happy to have you here for many years to come.

***Those not participating in the rest of the meeting left at 7:40 p.m.***

### **Public Comments**

There were no public comments.

### **Student Representative**

Mrs. Grimm welcomed the new Board student representative, Grant Emerson. Mr. Emerson introduced himself by stating he is a junior, on the basketball, baseball and volleyball teams. He also is involved in the Ontario Youth Court, Key Club and Student Government. The Link Crew had a successful event by showing the freshman class around. Out of 262 freshman students only 25 did not attend. On opening day, student government greeted all students. Homecoming this year will be themed on the 80's, 60's, 50's and 20's. In June, 12 students participated in the NASC National Conference and came back with a lot of ideas for the upcoming school year.

### **Opening Day Reports**

Superintendent Erdle commented that it was a very successful opening day. This year the District opened with 733 employees, both full and part-time. This year was also the largest cohort of new employees in several years. Many coming with a great deal of experience. The team welcomed two new members this year; Ms. Stephanie Knapp, Director of Special Programs; and Mr. Brian Amesbury, Pre-K-1 Assistant Principal.

She personally thanked the entire Administrative team stating "they don't equate summer with vacation and truly work long days with minimal vacation to make certain we are ready for teachers and students."

### **Transportation**

Mr. Scott Goble, Director of Transportation, reported a busy couple of days. The second day of school buses left the Primary-Elementary building 20 minutes earlier than the day before. It will take a few weeks to iron out any problems, but all in all was a good opening.

### **Facilities**

Mr. Mike McClain, Director of Operations & Facilities, reported that his group works hard all summer long to make a successful opening day. This summer was no exception with the many changes throughout the different buildings.

### **Athletics**

Mr. Jim Simmons, Athletic Director, reported that athletics begin on August 18 with fall practice beginning. The boys soccer team has new uniforms that the kids love. They won their tournament on Labor Day Weekend. The boys and girls volleyball and swimmers are training hard. The football season opens on Saturday, September 6 with Brockport at Evan's field.

### **Special Education**

Ms. Stephanie Knapp, Director of Special Programs, reported there are 519 school age students with disabilities. Twelve have been placed at CACC, two in the GED program, 42 out of district and nine publicly placed.

Primary-Elementary  
198

Middle  
126

Academy  
130

## Technology

Mr. Dan Bowman, Director of Technology, reported that last year the department processed 5,500 help tickets. His department was busy over the summer with software updates to each computer. The departments newest hire will be in the middle of September.

## Primary-Elementary School

Mrs. Marcie Ware, Primary-Elementary Principal, reported a wonderful start to the school year. The attitude of “coming together” that the school ended on June 26 with a treasure hunt carried over to opening day. The building began with a very positive energy. The students and staff all had a great opening day.

<u>Kindergarten</u>	<u>Grade 1</u>	<u>Grade 2</u>	<u>Grade 3</u>	<u>Grade 4</u>	<u>Grade 5</u>
226	264	248	291	265	249

## Middle School

Mr. Brian Nolan, Middle School Principal, reported on a great start. He commented it was wonderful to see Mrs. Erdle and Dr. Winston making their rounds to each of the classrooms. The building and grounds look great thanks to Mr. McClain’s crew.

<u>Grade 6</u>	<u>Grade 7</u>	<u>Grade 8</u>
273	302	285

CACC has the following enrollment for Middle School:

<u>Grade 7</u>	<u>Grade 8</u>
9	8

## Academy

Mr. Vernon Tenney, Academy Principal, reported a great start to the school year. And also thanked the building and grounds crew.

<u>Grade 9</u>	<u>Grade 10</u>	<u>Grade 11</u>	<u>Grade 12</u>
263	300	287	314

CACC has the following enrollment for the Academy:

<u>Grade 9</u>	<u>Grade 10</u>	<u>Grade 11</u>	<u>Grade 12</u>
7	8	9	8

## Food Service

Dr. Mark Lavner, Assistant Superintendent for Personnel and Support Services, also reported a good start to the school year. The department is working through some reduced hours because of the lower student participation rate.

Currently the free and reduced numbers are as follows:

Academy: 20% free; 4% reduced

Middle School: 27% free; 5% reduced

Primary/Elementary: 29% free; 3% reduced

This year the new Federal regulations requires smart snacks to be served..

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



**\$9.4M Project - Security - General Trades**

Upon a motion made by Mrs. Thomas, seconded by Mrs. Kesel, with all Board members present agreeing to vote on the \$9.4M Project - Security - General Trades.

**APPROVED:**  
**\$9.4M - SECURITY**  
**- GENERAL**  
**TRADES**

Sealed bids were received and opened in the Operations Center on August 6, 2014 for the Canandaigua City School District - Security Project-General Trades. Based on review and a meeting held by Young + Wright Architectural, the District and the apparent low bidder, the following bid creates a scope of work that meets the priorities of the District.

Contract: Security Project - General Trades  
Contractor: Iverson Construction  
Base Bid: \$179,000

The Assistant Superintendent for Personnel and Support Services recommends that the Board of Education award the contract for the Security Project-General Trades as follows:

Contract: Iverson Construction \$179,000

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Joseph Delforte Voting Yes  
Jeannie Kesel Voting Yes  
Bill Patrowicz Voting Yes  
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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**9.4M Project – Electrical**

Upon a motion made by Mrs. Pedzich, seconded by Mr. Delforte, with all Board members present agreeing to vote on the \$9.4M Electrical.

**APPROVED:**  
**\$9.4M**  
**ELECTRICAL**  
**PROJECT**

Sealed bids were received and opened in the Operations Center on August 6, 2014 for the Canandaigua City School District - Security Project-Electrical. Based on review and a meeting held by Young + Wright Architectural, the District and the apparent low bidder, the following bid creates a scope of work that meets the priorities of the District.

Contract: Security Project - Electrical  
Contractor: Hewitt Young Electric, LLC.  
Base Bid: \$28,000

The Assistant Superintendent for Personnel and Support Services recommends that the Board of Education award the contract for the Security Project-Electrical as follows:

Contract: Hewitt Young Electric, LLC \$28,000

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Joseph Delforte Voting Yes  
Jeannie Kesel Voting Yes  
Bill Patrowicz Voting Yes



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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Upon a recommendation by the Superintendent, a motion made by Mrs. Pedzich, and seconded by Mrs. Kesel, and all present voting yes, the Board of Education approves/accepts the Consensus and Supplemental Agendas.

**APPROVED  
 CONSENSUS  
 AND  
 SUPPLEMENTAL  
 AGENDA**

**Consensus Agenda**

**Business and District Matters**

- |  |   |
|--|---|
| 1. the Treasurer's Report for the period of July 1, 2014 - July 31, 2014. 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 – July 31, 2014. 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 – July 31, 2014. 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. Vernon Tenney, Academy Principal, to accept a donation from <b>The Class of 2014</b> of two mini iPads valued at \$379 each. One will be for student use at the CACC and one for the Instructional Support Room.  | <b><u>DONATION</u></b>                    |
| 5. the appointment of Dignity Act Coordinator for the Primary-Elementary Building - Brian Amesbury   | <b><u>APPOINTMENT</u></b>                 |
| 6. the approval of a one-time New York State grant obtained by Senator Nozzolio in the amount of \$34,000. The grant will be used to support the expenditure of an additional School Resource Officer in the 2014-2015 school year. The grant requires an adjustment to the 2014-2015 General Fund Budget whereby code A3289- Miscellaneous State Aid Revenue will increase by \$34,000 and budget code A7310-400-010-0000 - School Resource Officer Contractual Expenditure will also increase by \$34,000. | <b><u>GRANT</u></b>                       |
| 7. the recommendations of the Committee on Preschool Education, which is filed as an attachment in the Supplemental Minutes File.  | <b><u>PRESCHOOL SPECIAL EDUCATION</u></b> |
| 8. the recommendations of the Committee on Special Education, which is filed as an attachment in the Supplemental Minutes File.  | <b><u>SPECIAL EDUCATION</u></b>           |

**Personnel**

1. **Non-Instructional Personnel**

A. **Removals**

<u>Name</u>	<u>Position</u>	<u>Effective</u>	<u>Reason</u>
Kristen A. Smith	Teacher Aide	9/2/2014	Resignation



B. Appointments

<u>Name</u>	<u>Position</u>	<u>Effective</u>	<u>Rate</u>
Christine DeRycke	Substitute Teacher Aide	9/5/2014	\$8.00/hr.
Jaclyn Dunbar	Substitute Teacher Aide	9/5/2014	\$8.00/hr.
Kara Duyssen	Substitute Teacher Aide	9/5/2014	\$8.00/hr.
Judith Schreiber	Substitute School Bus Monitor	9/5/2014	\$8.00/hr.
Judith Schreiber	Substitute School Bus Driver	9/5/2014	\$13.76/hr.

2. Instructional Personnel

(1) 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.

- Amy Mulvehill
- Bryan Kavanaugh
- Steve Verbridge

**End of Consensus Agenda**

**Adjournment**

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 Regular meeting at 8:27 p.m. The next Regular meeting will be on September 18, 2018 at the Operations Center at 6:30 p.m.

**APPROVED:**  
**ADJOURNMENT**

Respectfully submitted,

Deborah Sundlov  
District Clerk

**Upcoming Events**

- September 4 - **Regular Board Meeting**
- September 5 - First day of Kindergarten
- September 8 - First day of Pre-Kindergarten
- September 11 - Open House - Grades 7 & 8
- September 17 - Open House - Grades 4 & 5
- September 18 - **Regular Board Meeting**
- September 22 - First day of Autumn
- September 23 - Open House - Grades 2 & 3
- September 25 - Open House - Academy