



The Regular meeting of the Canandaigua City School District Board of Education was held on Thursday, October 2, 2014 at 7:02 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, Michelle Raeman, Tom Reho, Beth Thomas

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

ADMINISTRATIVE TEAM PRESENT: Dan Bowman, Mike McClain, Jim Simmons, Andy Thomas

BOARD DISTRICT CLERK: Deborah Sundlov

OTHERS PRESENT: Chuck Bastian, Sharon Boedo, Chris Contento, Arlene DeVinney, Grant Emerson, Joanne Emerson, Colleen Gioseffi, Cam Johnson, Danielle Owdienko, Steve Perrigo, Tarry Shipley, Joe Shields, Steve Staveski, Matt Ward, other faculty and community 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 7:02 p.m. for the purposes of discussing the employment history of three 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 Mr. Delforte,, with all present voting yes, the Board of Education returned to Open Session at 7:29 p.m.

APPROVED:
OPEN SESSION

The Board took a break from 7:29 p.m. to 7:34 p.m.

Meeting Called to Order

Mrs. Grimm reconvened the meeting at 7:34 p.m. and asked everyone to stand for the Pledge of Allegiance.

President's Comments

Mrs. Grimm welcomed all in attendance.

Superintendent's Report

Superintendent Erdle reported the new BEDS enrollment numbers:

- Primary Elementary School - 1,618 students including 83 UPK
- Middle School - 853 students
- Academy - 1,174 students including 5 GED

A reminder was given that the Coaches Handbook and the District Safety Plan were included in the Board packet. Please review and provide any comments/questions to Superintendent Erdle by October 10. These two items will be on the agenda for approval at the next Board of Education meeting.

Superintendent Erdle noted she had been contacted by a group who would like to hold the Canandaigua Classic (a half marathon) on May 31, 2015. The group will ask for volunteers from booster clubs in the District and then the proceeds would go directly to them. The race will be a certified race.

Superintendent Erdle stated she has discussed with the attorney for the District about trademark and service mark for our logo. It was agreed that both the Sailboat and the Friendship Belt should be trademarked.

Mrs. Michelle Raeman was the recipient the Phenomenal Woman of the VA award, a Federal Woman's Special Emphasis Program

Public Comments

There were no public comments.

Student Representative Report – Grant Emerson

Mr. Emerson, Board of Education Student Representative, reported this week is homecoming week with lunch games being held all week and spirit days each day. Thursday was toga day and Friday will be Cherry and Gray day along with a pep rally. Float building has taken place over the last couple of weeks for the parade on Saturday. October 30 is College Fair at the Academy.

Approval of Minutes

Upon a motion made by Mrs. Thomas, seconded by Mrs. Raeman, with all present voting yes, the Board of Education approved the meeting minutes of the Regular Board Meeting of September 18, 2014.

APPROVED:
MEETING
MINUTES

Presentation ~ Proposed Capital Vote

Superintendent Erdle began by stating that a Community Advisory Committee was brought together with several Board members, community members, local organization members, teachers, administrators. This group reviewed and discussed the needs of the District and how to present to the public. They spent a great deal of time discussing many items of need, reviewing drawings and came up with a proposal.

Mr. Steve Staveski, SEI design group; and Mr. Chuck Bastian, Bernard Donegan, Inc.; presented to the board an overview of the upcoming proposed project.

Proposition 1

Academy

- Install new electrified hardware at all classroom and student activity spaces
- Exhibition Field: Install new 8 lane all-weather track

Middle School

- Install new electrified hardware at all classroom and student activity spaces
- Construction of 8 tennis courts
- Storm water management
- Asphalt walkways
- Parking lot modifications
- Portable bleachers
- Construct new toilet rooms for public use

Primary/Elementary School

- Install new electrified hardware at all classroom and student activity spaces

Proposition 2

Academy

- Replace one grass field with all season turf
- Bleachers
- Press box
- Asphalt walkways
- Extend utilities to lower fields
- Add field lighting, score board



- Access road from North Road to lower fields
- Parking area
- Storm water management
- Concession/Team Rooms/Toilet Rooms
- Athletic storage facility

Financial

Proposition 1

Total Cost	\$5,795,000
Less Capital Reserve	(\$1,795,000)
Bond Amount	\$4,000,000

Proposition 2

Total Cost	\$7,585,000
Less Capital Reserve	(\$2,080,000)
Bond Amount	\$5,505,000

Proposition 2 would only pass if Proposition 1 was approved and Proposition 2 was approved. Proposition 2 may be reduced based on any fundraising that is completed. Proposition 1 would have zero impact on local tax bills. The project will qualify for 73.2% New York State Building Aid. The remaining amount will be covered by existing revenues from the District's Capital Reserve Fund. Proposition 2 would create a local tax impact for the entire project of for a house of \$100,000 value:

- \$3 per year for households with Enhanced STAR
- \$6 per year for households with Regular STAR
- \$9 per year for properties and households without STAR.

Proposition 2 will only pass if Proposition 1 is passed. If both pass, the District would experience higher total debt for only two years (2017-18 & 2018-19) because older debt will begin to be retired in 2018.

Mr. Polimeni left from 8:06 p.m. – 8:07 p.m. during the presentation

The Board discussed the proposal with each other, as well as with the presenters and Mr. Joe Shields, Ferrara, Fiorenza, Larrison, Barrett & Reitz, P.C.

Those not participating in the rest of the meeting left at 9:05 p.m.

Presentation ~ Tax Certioraris

Ms. Katherine Gavett, Ferrara, Fiorenza, Larrison, Barrett & Reitz, P.C., presented the Board an overview of tax certioraris and reviewed those that the District is currently involved in. Most tax certioraris are with businesses in the Canandaigua district; some are with residences. All tax certioraris are a request by the property owner to lower the assessment of the property, thereby lowering property taxes. A listing of the current tax certioraris can be found on the District website. Currently the District is in three inter-municipal agreements with the county and town. They are defending on behalf of the District in these three cases. Ms. Gavett's firm is recommending a different approach where the District would participate in these actions. If all of the pending certioraris are successful the District would be required to return over \$700,000 to the claimants. This amount would need to be made up by other tax payers of the District.

Mr. Reho left during the presentation from 9:06 p.m. – 9:08 p.m.

Consensus Agenda

Mrs. Jeannie Kesel requested the three Florida athletic trips be pulled from the Consensus Agenda for further discussion.

Upon a recommendation by the Superintendent, a motion made by Mrs. Pedzich, and seconded by Mr. Delforte, with Mr. Polimeni recusing himself from the request of a leave of absence of Karen Polimeni, all present voting yes, the Board of Education approves/accepts:

**APPROVED
CONSENSUS
AND
SUPPLEMENTAL
AGENDAS**

Business and District Matters

1. the request of Mr. Vernon Tenney, Academy Principal, for the below to work with the theatre for the 2014-2015 school year.

Cheryl & Paul Allen	Kim & Eric Anderson	Margaret & William Axtell
Joe & Teresa Berley	Heidi & Chris Bjorling	Ali Boseck
John & Anne Ceddia	Eileen & Craig Doran	Diana Ellis
Connie Frye	Kathy Giles	David & Jeanie Grimm
Matt Hoose	Ruth Ingalsbe	Rebecca Jones
Mark Karnisky	Lisa & Tom Kay	Trish & Jim Kelley
Meghan Kelley	Laura & Ray Kemler	Kurt Knoblauch
Laurie & Jeff Kroon	Pam & Tom Martin	Mary Kay Naioti
Ellen & Bill Namestrik	John Nichols	Shari & Brad Peck
Susan & Joe Proe	Dan Rice	Jay Riley
Sandi Simmons	Robert Stanton	Tyler Struble
Dan Swartout	Gina Swartout	Sue & Guy Turchetti
Martha & Edmund Wallace	Karen Walrath	Connie Frye
Kathy Giles	Trish & Jim Kelley	

**THEATRE
VOLUNTEERS**

2. the request of Mr. Vernon Tenney to discard the below textbook that are no longer in condition for student use.

Title: Algebra 1, Publisher: Amsco
Date: 2007 – Approximately 200

**SURPLUS
EQUIPMENT**

3. the request of Mr. Jim Simmons, Athletic Director, for initial approval for the below athletic field trip. Additional information is included as an attachment and is filed in the Supplemental Minutes File.

- Boys Varsity Lacrosse, March 20-21, 2015, Bridgewater, New Jersey

**ATHLETIC TRIP ~
INITIAL
APPROVAL**

4. the request of Mr. Vernon Tenney is requesting initial approval for the below Academy field trip. Additional information is included as an attachment and will be filed in the Supplemental Minutes File.

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

**ACADEMY TRIP ~
INITIAL
APPROVAL**

5. the request of Mr. Vernon Tenney for final approval for the below Academy field trip. Additional information is included as an attachment and is filed in the Supplemental Minutes File.

- Class of 2015 Senior Trip, November 22-24, 2014, New York City, New York

**ACADEMY TRIP ~
FINAL APPROVAL**

6. the request of Mr. Brian Nolan, Middle School Principal, for Sebastian Maroundit to speak to the 7th grade class. Sebastian is one of the Lost Boys of Sudan. Sebastian started a non-profit organization, Building Minds in South Sudan, to build schools in South Sudan. He travels to schools to promote awareness of the conflict in Sudan and the importance of receiving an education. This directly connects with the 7th grade unit tied to the book A Long Walk to Water. Sebastian will present on his own experiences as a Lost Boy of Sudan, and what he is trying to do now for Sudan. There is no cost to the district.

GUEST SPEAKER

7. the request of Mrs. Marcie Ware, Primary-Elementary Principal, for the following volunteers for the 2014-2015 school year:
- | | | |
|-------------------|---------------------|-------------------|
| Dawn Arnaud | Cathy Babcock | Darcey Ellias |
| Amy Havranek | Jacqui Tessena | Melissa Maltman |
| Mary Boock | Courtney Phillips | Deb Spychalski |
| Pat Hallett | Jennifer Fehrenbach | Jennifer Haddock |
| Susan Hogan | Carolyn Russell | Carrie Klug |
| Shannon Rogers | Chad Bonshak | Meghan Farrington |
| Heather Ross | Jeannine Cotropia | Margaret Urlacher |
| Dawn Hoff-Cowdery | Bill Erb | Sheryl Meyer |
| Jessica Martin | Katrina Lloyd | Amber Pawlak |
| Heather Smith | Kathleen McWilliams | Debbie Reed |
| Denise Lupton | Suzanne Kierst | Cheryl Yaekel |
| Jean McBride | Jeremy Kierst | Kathy Page |
| Ilia Davis | Donna Berner | Kristie Jaquette |
| Christina Friel | Amanda Hampton | Brenna Curry |
| Lyndsay Huson | Aimee Malec | Jessica Marino |
| Jamie Collins | Andrea Taylor | Tanya Thompson |
| Kara Tanoory | Jen Schneider | Heidi Bjorling |
- PRIMARY –
ELEMENTARY
VOLUNTEERS**
8. the request of Mr. Vernon Tenney for the below new clubs:
- **Creative Writing Club** – for students interested in creating writing, but do not find the time in their schedules to take a class. The unpaid advisor will be Mr. Mike Sisson.
 - **Spanish Club** – to allow students of all Spanish levels the opportunity to immerse themselves in Hispanic culture. The unpaid advisors will be Mrs. Nicole Askin and Mrs. Riley Figenschner.
- NEW CLUBS ~
ACADEMY**
9. for **Michael Frere** of Canandaigua, New York who has completed all of the requirements for the New York State External Diploma Program. Additional information is included as an attachment and is filed in the Supplemental Minutes File.
- EXTERNAL
DIPLOMA**
10. the below people to be Title I providers for the 2014-2015 school year. Their time is paid 100% out of Title 1 monies.
- Greg Freeland-Jail Consultant
 - Sarah Giglioti-Reading Support teacher at St. Mary's.
- TITLE I
PROVIDERS**
11. of the below resolution:
- APPEAL**
- RESOLVED, the Canandaigua City School District grants permission for legal counsel to file a motion for leave to appeal to the court of appeals in the Ferris Hills Tax Certiorari proceeding provided to the Town of Canandaigua and Ontario County. Authorized for legal counsel to proceed, with the motion and the expenditure of \$250.00.
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>Effective</u>	<u>Reason</u>
Jodi Uhrig	Teacher Aide	9/26/14	Resignation
Peter O'Neill	Teacher Aide	9/19/14	Resignation
Ronald Mullen	School Bus Driver	11/30/14	Resignation for the Purpose of Retirement
Corinne Bennett	Teacher Aide	10/5/2014	Resignation

B. Appointments

<u>Name</u>	<u>Position</u>	<u>Effective</u>	<u>Rate</u>
Amelia Farrow	Teacher Aide	10/3/14	\$9.82/hr.
Tory Shuler	Sub Teacher Aide	10/3/14	\$8.00/hr.
Tory Shuler	Sub School Monitor	10/3/14	\$8.00/hr.
Susan Hogan	Sub Teacher Aide	10/3/14	\$8.00/hr.
Dawn Arnaud	Sub Teacher Aide	10/3/14	\$8.00/hr.
Mary Jane Welch	Teacher Aide	10/6/2014	\$9.82/hr.
Gregory Wild	Custodial Worker	10/3/2014	\$10.89/hr. + \$0.60 night differential

2. Instructional Personnel

A. Leave Of Absence

- (1) of **Caroline Chapman** for a pregnancy-related disability leave of absence from her position as a Social Studies Teacher at the Middle School to start on or about March 6, 2015 and to end on or about April 17, 2015 immediately followed by an unpaid child-rearing leave of absence to end June 30, 2015.
- (2) of **Karen Polimeni** for an unpaid professional leave of absence from her position as a Teaching Assistant at the K5 Complex from January 15, 2015 through May 1, 2015.

B. Change in FTE

- (1) for the current position of 0.65 FTE English to Speakers of Other Languages Teacher to be increased to 0.85 FTE effective immediately.

C. Appointments

(1) 2014-2015 School Year Non-Compensated Co-Curricular Appointments

The following individual has been recommended for a non-compensated co-curricular appointment:

<u>Position</u>	<u>Building</u>	<u>Employee</u>
Philosophy Club Advisor	HS	Eric Obenauer

(2) 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.

Lisa Carey
Laura Herbert
Mary Kate Cywinski
Robert Sloan
Kaitlyn Richardson
Alivia Pfeffer

(3) Contract Substitute Teacher

the following individual to a Contract Substitute Teacher position for a guaranteed minimum of 121 days at \$100 per day effective September 22, 2014 through June 30, 2015.

Ronald Ouimette

End of Consensus Agenda

Athletic Field Trips

A concern for the distance and cost for the athletic trips to Florida were raised. It was asked what would happen if a student were not able to afford the cost of a trip. Fund raising events are held throughout the year and the various Booster Clubs donate funds. Fund raisers such as pancake breakfast, spaghetti dinner, Braves Ball and bottle-can drive are held. The guidelines that the Board requested many years ago include alternating years for major trips, so that all Varsity athletes have one chance to participate, to keep cost more reasonable, and to offer many types of fundraising so that students would not have to rely primarily on family to either fund the cost of the trip or be the source of fundraising. There is also no penalty to a student if they do not attend such trips. Several agreed these trips are wonderful bonding events for students, wonderful memories and for some may be the only opportunity to travel to Disney.

Upon a recommendation by the Superintendent, a motion made by Mr. Polimeni, and seconded by Mrs. Thomas, with Mrs. Kesel voting no, the remaining Board members voting yes, the Board of Education approves/accepts:

APPROVED
ATHLETIC FIELD
TRIPS ~ INITIAL
APPROVAL

the request of Mr. Jim Simmons, Athletic Director, for initial approval for the below athletic field trip. Additional information is included as an attachment and is filed in the Supplemental Minutes File.

- Varsity Softball, March 30-April 4, 2015, Orlando, Florida
- Varsity Baseball, March 30-April 4, 2015, Orlando, Florida
- Varsity Girls Lacrosse, March 30-April 3, 2015, Orlando, Florida

Those not participating in the rest of the meeting left at 9:59 p.m.

District Committee Reports

4 County School Board Association

Mrs. Thomas reported on a recent Board of Directors Meeting she attended on September 23. Two new members have joined the association; Newark and North Rose Wolcott. The Legislative Committee will be meeting on October 18; with Mr. Delforte attending. On September 30, Mrs. Thomas, Mrs. Grimm and Superintendent Erdle attended the General Meeting which was on shared services.



Adjournment

Upon a motion made by Mrs. Pedzich, seconded Mrs. Raman, with all present voting yes, the Board of Education approved the adjournment of the Regular meeting at 10:03 p.m. The next Regular meeting will be on October 16, 2014 at the Operations Center at 7:30 p.m.

APPROVED:
ADJOURNMENT

Respectfully submitted,

Deborah Sundlov
District Clerk

Upcoming Events

- October 3 - CA Athletics Hall of Fame Dinner & Induction
- October 4 - Homecoming
- October 9 - PK, K and 1 Open House
- October 10 - District Emergency Drill - Early Dismissal - K-12
- October 13 - Columbus Holiday
- October 15 - Audit Committee Meeting
- October 15 - IB Pinning Ceremony
- October 16 - **Regular Board of Education Meeting**
- October 17 - Middle School Fun Night