



Canandaigua City School District
Minutes - October 16, 2014
Operations Center, 5500 Airport Road

The Regular meeting of the Canandaigua City School District Board of Education was held on Thursday, October 16, 2014 at 6:15 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

BOARD MEMBERS ABSENT: Beth Thomas (*excused*)

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

LEADERSHIP TEAM ABSENT: Carleen Pierce (*excused*)

ADMINISTRATIVE TEAM PRESENT: Dan Bowman, Patrick Case, Mike McClain, Stephanie Knapp, Brian Nolan, Val Schumbhel, Jim Simmons, Vernon Tenney, Andy Thomas

BOARD DISTRICT CLERK: Deborah Sundlov

OTHERS PRESENT: Sharon Boedo, Steve Boedo, Randy Boylan, Melody Burri, Beth Dombrowski, Vic Tomaselli, Deb McPherson

Executive Session

Upon a motion made by Mrs. Kesel, seconded Mr. Reho, with all present voting yes, the Board of Education approved calling an Executive Session at 6:15 p.m. for the purposes of discussing the employment history of seven particular employee(s) and matters leading to the appointment of a particular person or employee.

APPROVED:
EXECUTIVE
SESSION

Return to Open Session

Upon a motion made by Mrs. Pedzich, seconded by Mrs. Raeman, with all present voting yes, the Board of Education returned to Open Session at 6:43 p.m.

APPROVED:
OPEN SESSION

The Board and Administrative staff participated in mandatory Medicaid training during a break from 6:43 p.m. to 7:30 p.m.

Meeting Called to Order

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.

Superintendent's Report

Superintendent Erdle reported to the Board that business and lead teacher, Mr. Steve Holmes was recently awarded the W!SE Gold Star Teacher Award. This award is given to teachers whose students receive a 90% pass rate on Financial Literature Certification Test. This year, Mr. Holmes qualified for this recognition with his Career and Financial Management Course.

Five Academy students are recognized for the 2015 National Merit Program. They will not be moving forward but placed amount the top five percent of more than 1.5 million students who entered the 2015 competition by taking the 2013 PSAT.

- Ben Roberge
- Jeremy Sheckler
- Aubre Simonson
- Dan Sohn
- Taylor Wallace

Lead and inspire a community of learners to fulfill their academic and creative potential



Superintendent Erdle reported on a growing issue of dogs on school grounds and the concerns that arise of increased liability, dogs not being picked up after, and students coming into contact with fecal matter and tracking it into the buildings. While signs are posted throughout the District, the Superintendent asked the Board their thoughts on a formal policy. The Board agreed to create a policy.

Included in everyone's red folder was an invitation to a Board Appreciation dinner on November 6 at 6:00 p.m. at the Operations Center.

Public Comments

There were no public comments.

Student Representative Report – Grant Emerson

Student Representative Grant Emerson reported the PSAT tests will be held on October 18 and a college fair will be held at the Academy on October 30. Student Government is working on two new programs for distracted driving.

Approval of September Warrants

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

General Fund

0028 Checks 0009275 to 009590

General Fund includes one hundred ninety (190) electronic transfer credit card payments

Federal Fund

0029 Checks 000516 to 000525

Cafeteria Fund

0027 Checks 000773 to 000798

Capital Fund

0026 Checks 000348 to 000350

APPROVED:
SEPTEMBER
WARRANTS

Approval of Minutes

Upon a motion made by Mrs. Kesel, seconded by Mr. Polimeni, with all present voting yes, the Board of Education approved the meeting minutes of the Regular Board Meeting of October 2, 2014.

APPROVED:
MEETING
MINUTES

Proposed Capital Project Discussion

Mr. Reho requested further discussion on the proposed capital project. He stated he was not completely comfortable with the numbers as presented. He expressed concern that several years ago when the first project was put forth, the public stated they thought a savings account should be set up to cover these expenditures. Mr. Reho would like to see a Proposition 2 without any impact to the local taxpayers. It was noted, there was a Capital Reserve created and money has been added to cover all of the local share of Proposition 1, and some of the local share of Proposition 2.

Other Board members expressed their concern that this parameter was not stated at the beginning of this process, earlier this year. The project has been pared down after much community input and now it is up to the public to make the determination if they wish to support. Board members then shared their support and/or concerns of the proposed Proposition 2.

SEQR Resolution

The following resolution was duly moved by Mr. Patrowicz that it be adopted and was seconded by Mrs. Kesel.

APPROVED:
SEQR

WHEREAS, the Canandaigua City School District (the “District”) seeks to undertake a district wide construction/renovation project consisting of:

Renovations and alterations to the Middle School, Primary Elementary School and Canandaigua Academy buildings, grounds and athletic fields.

WHEREAS, the State Environmental Quality Review Act (“SEQRA”) and the regulations thereunder require the Board to undertake a review of the potential environmental impacts, if any, associated with the project before approving same; and

WHEREAS, this project is an Unlisted Action within the meaning of SEQRA; and

WHEREAS, on August 21, 2014, a notice was transmitted to all involved agencies indicating the Board’s desire to act as lead agency with respect to the environmental review of the proposed Project; and

WHEREAS, no agency has objected to the designation of the Board as lead agency with respect to the environmental review of the proposed Project; and

WHEREAS, 6 NYCRR Section 617.7 requires a lead agency to issue a written determination of significance with respect to any proposed Unlisted action;

WHEREAS, the Board has carefully considered the nature and scope of the proposed Project, as set forth in the Full Environmental Assessment Form prepared with respect to such action, and makes the following determinations:

1. The proposed action involves:
 - a. Renovations and alterations to the Middle School, Primary Elementary School and Canandaigua Academy buildings, grounds and athletic fields.
2. The proposed action is classified under SEQRA as an Unlisted Action within the meaning of §6 NYCRR 617.2(ak).
3. Upon consideration of the action, review of the Full Environmental Assessment Form, the criteria contained in §6 NYCRR 617.7(c), and all other supporting information, the Board identifies the following relevant areas of environmental concern, as set forth hereafter, and analyzes whether the proposed action may have a significant adverse impact on the environment.
4. The proposed development and use of the property will result in a small to moderate impact on land since construction will occur on land where the depth of the water table is less than three feet and construction has the potential to continue for longer than one year. The District will undertake mitigation measures during design and construction to minimize the impacts to land and shall be subject to regulatory agency reviews which will monitor procedures and minimize impacts.
5. The proposed development and use of the property will not adversely impact geological features.
6. The proposed development use of the property will not adversely affect impact surface water.
7. The proposed development and use of the property will not adversely impact groundwater.
8. The proposed development and use of the property may not adversely impact potential flooding.
9. The proposed development and use of the property will not adversely impact air.
10. The proposed development and use of the property will not adversely impact plants and animals.
11. The proposed development and use of the property will not adversely impact agricultural resources.
12. The proposed development and use of the property will not adversely impact aesthetic resources.
13. The proposed development and use of the property may have a small to moderate impact upon historic and archeological resources. The District shall coordinate with the NYS Office of Parks, Recreation and Historic Preservation during design and construction to mitigate any potential impacts.
14. The proposed development and use of the property will not adversely impact open space and recreation.
15. The proposed development and use of the property will not adversely impact critical environmental areas.
16. The proposed development and use of the property will not adversely impact transportation.
17. The proposed development and use of the property will have a small to moderate impact upon energy due to the expected increase in the use of electricity at both project sites.
18. The proposed development and use of the property will have a small to moderate impact upon noise, odor and light. During construction, temporary noise associated with construction will be mitigated to the extent practicable.



Additionally, the project design will address and mitigate any potential light or sound impacts associated with the project, particularly the athletic fields.

- 19. The proposed development and use of the property will not adversely impact human health.
20. The proposed development and use of the property is consistent with community plans.
21. The proposed development and use of the property is consistent with community character.

NOW, THEREFORE, BE IT RESOLVED, that the Board finds and concludes that the proposed action is an Unlisted Action within the meaning of 6 NYCRR 617.2(ak); and it is further

RESOLVED that the Board hereby declares itself lead agency with respect to the environmental review of the proposed project; and it is further

RESOLVED, that upon consideration of the foregoing, the Board finds and concludes that the proposed action will not result in any significant adverse impacts to the environment; and it is further

RESOLVED, that the Board hereby issues a Negative Declaration with respect to the proposed action; and it is further

RESOLVED, that the Board hereby authorizes and directs the Superintendent or her designee to file this Negative Declaration with the appropriate parties.

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

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

Adoption of Resolution of Necessity

The following resolution was duly moved by Mrs. Raeman that it be adopted and was seconded by Mrs. Pedzich. APPROVED: PROJECT OF NECESSITY

BE IT RESOLVED THAT:

Pursuant to Education Law §2512(3), the Board of Education of the City School District of the City of Canandaigua, New York has determined the necessity for certain capital improvements consisting of construction, reconstruction and equipping of school buildings and facilities, including various site and athletic field improvements, and other incidental improvements, if any, deemed necessary in connection therewith for such construction and school use, all at an estimated maximum aggregate cost of \$13,380,000.

The necessity for the above is summarized as "Exhibit A" attached hereto and occurred as a result of deliberations by the Board of Education and its various committees during the 2014-2015 school year, and is set for in the minutes of the April 24, 2014, June 5, 2014, September 18, 2014, and October 2, 2014 Board of education meetings.

Exhibit A

To enhance the safety and security in all District buildings. Improve exterior athletic facilities for educational and community usage.



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 No
Michelle Pedzich	Voting Yes
John Polimeni	Voting Yes
Michelle Raeman	Voting Yes
Tom Reho	Voting Yes
Beth Thomas	Absent
Jeanie Grimm	Voting Yes

Adoption of Serial Bond Resolution Proposition 1

The following resolution was duly moved by Mr. Polimeni that it be adopted and was seconded by Mrs. Kesel.

APPROVED:
BOND
RESOLUTION
PROPOSITION 1

At a regular meeting of the Board of Education of the City School District of the City of Canandaigua, New York, duly held at the Canandaigua City School District Operations Center, 5500 Airport Road, in Canandaigua, New York, on the 16th day of October, 2014:

BOND RESOLUTION DATED OCTOBER 16, 2014 OF THE BOARD OF EDUCATION OF THE CANANDAIGUA CITY SCHOOL DISTRICT AUTHORIZING GENERAL OBLIGATION BONDS TO FINANCE CERTAIN CAPITAL IMPROVEMENTS WITHIN THE SCHOOL DISTRICT, AUTHORIZING THE ISSUANCE OF BOND ANTICIPATION NOTES IN CONTEMPLATION THEREOF, THE LEVY OF TAXES IN ANNUAL INSTALLMENTS IN PAYMENT THEREOF, THE EXPENDITURE OF SUCH SUMS FOR SUCH PURPOSE, AND DETERMINING OTHER MATTERS IN CONNECTION THEREWITH.

WHEREAS, the Board of Education, acting as lead agency under the State Environmental Quality Review Act and the applicable regulations promulgated thereunder ("SEQRA"), has completed its environmental review and, on October 16, 2014, has duly adopted a negative declaration and has determined that the implementation of the unlisted action as proposed will not result in any significant adverse environmental impacts; now therefore

BE IT RESOLVED BY THIS BOARD OF EDUCATION AS FOLLOWS:

Section 1. The City School District of the City of Canandaigua, New York ("Canandaigua City School District") shall undertake certain capital improvements to the School District's school buildings and facilities, as more particularly described in Section 3 hereof.

Section 2. The Canandaigua City School District is hereby authorized to issue its General Obligation Serial Bonds in the aggregate principal amount of not to exceed \$4,000,000, pursuant to the Local Finance Law of New York, in order to finance the class of objects or purposes described herein.

Section 3. The class of objects or purposes to be financed pursuant to this resolution (hereinafter referred to as "purpose") is certain capital improvements consisting of construction and reconstruction of school buildings and facilities throughout the School District (each such building being a class "A" (fireproof and certain fire resistant) building as defined in Subdivision 11 of Paragraph a of Section 11.00 of said Local Finance Law), to include various site and athletic field improvements, and the acquisition of certain original furnishings, equipment, and apparatus and other incidental improvements required in connection therewith for such construction and school use.



Section 4. It is hereby determined and declared that (a) the maximum aggregate cost of said purpose, as estimated by the Board of Education, is \$5,795,000; (b) the Canandaigua City School District's plan to finance the cost of said purpose is (i) to provide \$1,795,000 from the existing capital reserve fund for such costs; and (ii) to provide up to \$4,000,000 from funds raised by the issuance of said Bonds and the Bond Anticipation Notes hereinafter referred to; and (c) no money has heretofore been authorized to be applied to the payment of the cost of said purpose.

Section 5. It is hereby determined that the purpose is one of the class of objects or purposes described in Subdivision 97 of Paragraph a of Section 11.00 of the Local Finance Law, and that the period of probable usefulness of said purpose is thirty (30) years.

Section 6. The Canandaigua City School District is hereby authorized to issue its Bond Anticipation Notes in the aggregate principal amount of not to exceed \$4,000,000 and is hereby authorized to issue renewals thereof, pursuant to the Local Finance Law of New York in order to finance the purpose in anticipation of the issuance of the above described Bonds.

Section 7. It is hereby determined and declared that (a) there are presently no outstanding Bond Anticipation Notes issued in anticipation of the sale of said Bonds, (b) the Bond Anticipation Notes authorized hereby shall mature within one year of the date of issuance thereof or such longer term as may be desired in accordance with the provisions of the Local Finance Law, (c) the Bond Anticipation Notes authorized hereby are not issued in anticipation for Bonds for an assessable improvement, and (d) current funds will be provided prior to the issuance of the Bonds or Bond Anticipation Notes herein authorized, to the extent, if any, required by Section 107.00 of the Local Finance Law.

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

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

Section 10. The power to further authorize the issuance of said Bonds and Bond Anticipation Notes and to prescribe the terms, form and contents of said Bonds and Bond Anticipation Notes, subject to the provisions of this resolution and the Local Finance Law of New York, including without limitation, the consolidation with other issues, the determination to issue Bonds with substantially level or declining annual debt service, all contracts for, and determinations with respect to credit or liquidity enhancements, if any, and to sell, issue and deliver said Bonds and Bond Anticipation Notes, subject to the provisions of this resolution and Local Finance Law, is hereby delegated to the President of the Board of Education or to the Vice President of the Board in the event of the absence or unavailability of the President. The President of the Board of Education, Vice President and the District Clerk are hereby authorized to sign by manual or facsimile signature any Bonds and Bond Anticipation Notes issued pursuant to this resolution, and are hereby authorized to affix to such Bonds and Bond Anticipation Notes the corporate seal of the School District and to attest the same.

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



Section 12. This resolution shall be submitted to a referendum of the qualified electors of the School District on December 9, 2014 pursuant to Section 37.00 of the Local Finance Law of the State of New York and shall take effect immediately upon approval at such referendum.

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	Voting Yes
Tom Reho	Voting Yes
Beth Thomas	Absent
Jeanie Grimm	Voting Yes

Adoption of Serial Bond Resolution Proposition 2

The following resolution was duly moved by Mr. Polimeni that it be adopted and was seconded by Mrs. Raeman.

APPROVED:
BOND
RESOLUTION
PROPOSITION 2

At a regular meeting of the Board of Education of the City School District of the City of Canandaigua, New York, duly held at the Canandaigua City School District Operations Center, 5500 Airport Road, in Canandaigua, New York, on the 16th day of October, 2014:

BOND RESOLUTION DATED OCTOBER 16, 2014 OF THE BOARD OF EDUCATION OF THE CANANDAIGUA CITY SCHOOL DISTRICT AUTHORIZING GENERAL OBLIGATION BONDS TO FINANCE CERTAIN CAPITAL IMPROVEMENTS WITHIN THE SCHOOL DISTRICT, AUTHORIZING THE ISSUANCE OF BOND ANTICIPATION NOTES IN CONTEMPLATION THEREOF, THE LEVY OF TAXES IN ANNUAL INSTALLMENTS IN PAYMENT THEREOF, THE EXPENDITURE OF SUCH SUMS FOR SUCH PURPOSE, AND DETERMINING OTHER MATTERS IN CONNECTION THEREWITH.

WHEREAS, the Board of Education, acting as lead agency under the State Environmental Quality Review Act and the applicable regulations promulgated thereunder ("SEQRA"), has completed its environmental review and, on October 16, 2014, has duly adopted a negative declaration and has determined that the implementation of the unlisted action as proposed will not result in any significant adverse environmental impacts; now therefore

BE IT RESOLVED BY THIS BOARD OF EDUCATION AS FOLLOWS:

Section 1. The City School District of the City of Canandaigua, New York ("Canandaigua City School District") shall undertake certain capital improvements to the School District's school buildings and facilities, as more particularly described in Section 3 hereof.

Section 2. The Canandaigua City School District is hereby authorized to issue its General Obligation Serial Bonds in the aggregate principal amount of not to exceed \$5,505,000, pursuant to the Local Finance Law of New York, in order to finance the specific object or purpose described herein.

Section 3. The specific object or purpose to be financed pursuant to this resolution (hereinafter referred to as "purpose") is certain capital improvements consisting of additional construction and reconstruction of school buildings and facilities throughout the School District (each such building being a class "A" (fireproof and certain fire resistant)

Lead and inspire a community of learners to fulfill their academic and creative potential



Canandaigua City School District
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Operations Center, 5500 Airport Road

building as defined in Subdivision 11 of Paragraph a of Section 11.00 of said Local Finance Law), to include various site and athletic field improvements, and the acquisition of certain original furnishings, equipment, and apparatus and other incidental improvements required in connection therewith for such construction and school use.

Section 4. It is hereby determined and declared that (a) the maximum aggregate cost of said purpose, as estimated by the Board of Education, is \$7,585,000; (b) the Canandaigua City School District's plan to finance the cost of said purpose is (i) to provide \$2,080,000 from the existing capital reserve fund for such costs; and (ii) to provide up to \$5,505,000 from funds raised by the issuance of said Bonds and the Bond Anticipation Notes hereinafter referred to; and (c) no money has heretofore been authorized to be applied to the payment of the cost of said purpose.

Section 5. It is hereby determined that the purpose is one of the class of objects or purposes described in Subdivision 97 of Paragraph a of Section 11.00 of the Local Finance Law, and that the period of probable usefulness of said purpose is thirty (30) years.

Section 6. The Canandaigua City School District is hereby authorized to issue its Bond Anticipation Notes in the aggregate principal amount of not to exceed \$5,505,000 and is hereby authorized to issue renewals thereof, pursuant to the Local Finance Law of New York in order to finance the purpose in anticipation of the issuance of the above described Bonds.

Section 7. It is hereby determined and declared that (a) there are presently no outstanding Bond Anticipation Notes issued in anticipation of the sale of said Bonds, (b) the Bond Anticipation Notes authorized hereby shall mature within one year of the date of issuance thereof or such longer term as may be desired in accordance with the provisions of the Local Finance Law, (c) the Bond Anticipation Notes authorized hereby are not issued in anticipation for Bonds for an assessable improvement, and (d) current funds will be provided prior to the issuance of the Bonds or Bond Anticipation Notes herein authorized, to the extent, if any, required by Section 107.00 of the Local Finance Law.

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

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

Section 10. The power to further authorize the issuance of said Bonds and Bond Anticipation Notes and to prescribe the terms, form and contents of said Bonds and Bond Anticipation Notes, subject to the provisions of this resolution and the Local Finance Law of New York, including without limitation, the consolidation with other issues, the determination to issue Bonds with substantially level or declining annual debt service, all contracts for, and determinations with respect to credit or liquidity enhancements, if any, and to sell, issue and deliver said Bonds and Bond Anticipation Notes, subject to the provisions of this resolution and Local Finance Law, is hereby delegated to the President of the Board of Education or to the Vice President of the Board in the event of the absence or unavailability of the President. The President of the Board of Education, Vice President and the District Clerk are hereby authorized to sign by manual or facsimile signature any Bonds and Bond Anticipation Notes issued pursuant to this resolution, and are hereby authorized to affix to such Bonds and Bond Anticipation Notes the corporate seal of the School District and to attest the same.

Section 11. After compliance with Section 12 hereof, this resolution, or a summary hereof, shall be published in full by the District Clerk of the School District together with a notice in substantially the form prescribed by Section 81.00 of said Local Finance Law, and such publication shall be in each official newspaper of the School District. The validity of said Bonds and Bond Anticipation Notes issued in anticipation of the sale of said Bonds may be contested only if such obligations are authorized for an object or purpose for which said School District is not authorized to expend money, or the provisions of law which should be complied with, at the date of publication of this resolution are not



substantially complied with, and an action, suit or proceeding contesting such validity, is commenced within twenty (20) days after the date of such publication; or if said obligations are authorized in violation of the provisions of the Constitution.

Section 12. This resolution shall be submitted to a referendum of the qualified electors of the School District on December 9, 2014 pursuant to Section 37.00 of the Local Finance Law of the State of New York and shall take effect immediately upon approval at such referendum.

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	Voting Yes
Tom Reho	Voting No
Beth Thomas	Absent
Jeanie Grimm	Voting Yes

* * * * *

Adoption of Resolution Capital Project Proposition 1 and 2

The following resolution was duly moved by Mrs. Raeman that it be adopted and was seconded by Mr. Polimeni.

APPROVED:
CAPITAL
PROJECT
PROPOSITION 1
AND 2

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

At a regular meeting of the Board of Education of the City School District of the City of Canandaigua, New York, duly held at the Canandaigua City School District Operations Center, 5500 Airport Road, in Canandaigua, New York, on the 16th day of October, 2014:

BE IT RESOLVED BY THE BOARD OF EDUCATION AS FOLLOWS:

1. A special meeting of the qualified voters of the City School District of the City of Canandaigua, New York, shall be held at the Canandaigua Elementary School, West Gibson Street and Cheshire Fire Hall, 4285 State Route 21, on Tuesday, December 9, 2014, between the hours of 7:00 a.m. and 9:00 p.m., for the purpose of voting on the propositions described in the notice of special meeting hereinafter set forth.
2. Said special meeting shall be called by giving the following notice thereof:

**NOTICE OF SPECIAL MEETING OF THE QUALIFIED VOTERS OF
CANANDAIGUA CITY SCHOOL DISTRICT**

NOTICE IS HEREBY GIVEN that a special meeting of the qualified voters of the City School District of the City of Canandaigua, New York, shall be held at the Canandaigua Elementary School, West Gibson Street and Cheshire Fire Hall, 4285 State Route 21, on Tuesday, December 9, 2014, between the hours of 7:00 a.m. and 9:00 p.m. to vote on the following propositions:

PROPOSITION #1

SHALL THE BOND RESOLUTION ADOPTED BY THE BOARD OF EDUCATION OF THE CITY SCHOOL DISTRICT OF THE CITY OF CANANDAIGUA, NEW YORK, DATED OCTOBER 16, 2014, AUTHORIZING CAPITAL IMPROVEMENTS CONSISTING OF CONSTRUCTION AND RECONSTRUCTION OF SCHOOL BUILDINGS AND FACILITIES, INCLUDING VARIOUS SITE AND ATHLETIC FIELD IMPROVEMENTS, AND THE ACQUISITION OF CERTAIN ORIGINAL FURNISHINGS, EQUIPMENT, AND APPARATUS AND OTHER INCIDENTAL IMPROVEMENTS REQUIRED IN CONNECTION THEREWITH FOR SUCH CONSTRUCTION AND SCHOOL USE, AT AN ESTIMATED MAXIMUM AGGREGATE COST OF \$5,795,000; AND TO APPROPRIATE AND EXPEND \$1,795,000 FROM THE EXISTING CAPITAL RESERVE FUND FOR SUCH COSTS; AND PROVIDING THAT THE BALANCE OF SUCH COST, OR SO MUCH THEREOF AS MAY BE NECESSARY, SHALL BE RAISED BY THE LEVY OF A TAX TO BE COLLECTED IN ANNUAL INSTALLMENTS WITH SUCH TAX TO BE PARTIALLY OFFSET BY STATE AID AVAILABLE THEREFOR, AND IN ANTICIPATION OF SUCH TAX, DEBT OBLIGATIONS OF THE SCHOOL DISTRICT AS MAY BE NECESSARY, NOT TO EXCEED \$4,000,000, SHALL BE ISSUED, ALL BE APPROVED?

PROPOSITION #2

IF PROPOSITION #1 IS APPROVED, SHALL THE BOND RESOLUTION ADOPTED BY THE BOARD OF EDUCATION OF THE CITY SCHOOL DISTRICT OF THE CITY OF CANANDAIGUA, NEW YORK, DATED OCTOBER 16, 2014, AUTHORIZING ADDITIONAL CONSTRUCTION AND RECONSTRUCTION OF SCHOOL BUILDINGS AND FACILITIES, INCLUDING VARIOUS SITE AND ATHLETIC FIELD IMPROVEMENTS, AND THE ACQUISITION OF CERTAIN ORIGINAL FURNISHINGS, EQUIPMENT, AND APPARATUS AND OTHER INCIDENTAL IMPROVEMENTS REQUIRED IN CONNECTION THEREWITH FOR SUCH CONSTRUCTION AND SCHOOL USE, AT AN ESTIMATED MAXIMUM AGGREGATE COST OF \$7,585,000; AND TO APPROPRIATE AND EXPEND \$2,080,000 FROM THE EXISTING CAPITAL RESERVE FUND FOR SUCH COSTS; AND PROVIDING THAT THE BALANCE OF SUCH COST, OR SO MUCH THEREOF AS MAY BE NECESSARY, SHALL BE RAISED BY THE LEVY OF A TAX TO BE COLLECTED IN ANNUAL INSTALLMENTS WITH SUCH TAX TO BE PARTIALLY OFFSET BY STATE AID AVAILABLE THEREFOR, AND IN ANTICIPATION OF SUCH TAX, DEBT OBLIGATIONS OF THE SCHOOL DISTRICT AS MAY BE NECESSARY, NOT TO EXCEED \$5,505,000, SHALL BE ISSUED, ALL BE APPROVED?

AND NOTICE IS ALSO GIVEN that the aforesaid propositions may appear on the ballot labels of the voting machine in the following abbreviated form:

PROPOSITION #1

Shall the bond resolution, dated October 16, 2014, set forth in the legal notice of this special voter meeting, authorizing construction, reconstruction and equipping of school buildings and facilities, including various site and athletic field improvements, and other incidental improvements required therefor, at a maximum estimated aggregate cost of \$5,795,000, with the expenditure of \$1,795,000 from the existing capital reserve fund for such costs, the issuance of up to \$4,000,000 of debt obligations of the School District to finance the balance of such costs, and the levy of a tax in annual installments therefor, with such tax to be partially offset by state aid available therefor, all as more fully described in said notice, be approved?

PROPOSITION #2

If Proposition #1 is approved, shall the bond resolution, dated October 16, 2014, set forth in the legal notice of this special voter meeting, authorizing additional construction, reconstruction and equipping of school buildings and facilities, including various site and athletic field improvements, and other incidental improvements required therefor, at a maximum estimated aggregate cost of \$7,585,000, with the expenditure of \$2,080,000 from the existing capital reserve fund for such costs, the issuance of up to \$5,505,000 of debt obligations of the School District to finance the balance of such costs, and the levy of a tax in annual installments therefor, with such tax to be partially offset by state aid available therefor, all as more fully described in said notice, be approved?



The School District, acting as lead agency under the State Environmental Quality Review Act and the applicable regulations promulgated thereunder ("SEQRA"), has completed its environmental review and, on October 16, 2014, has duly issued a negative declaration and has determined that the implementation of the unlisted action as proposed will not result in any significant adverse environmental impacts.

TAKE NOTICE THAT, pursuant to Section 2606 subd. 5 of the Consolidated Education Laws as amended by the Laws of 1952, and the action of the Board of Education thereunder, any person who did not register for the preceding general election, or any intervening school district election, or who did register for the preceding general election or an intervening school district election, but at the time of such registration resided in a school district other than the one in which he presently resides, must, in order to be entitled to vote in the special city school district meeting to be held on the 9th day of December, 2014, present themselves personally for registration.

NOTICE IS HEREBY GIVEN that the Board of Registration of the City School District of the City of Canandaigua, New York will meet at the Canandaigua City School District Office, 143 North Pearl Street, Canandaigua New York, on December 1, 2014 between the hours of 8:00 A.M. and 4:00 P.M. to prepare the register of said school district for the special meeting subsequent thereto, and any person shall be entitled to have his or her name placed upon such register providing that he or she is known or proven to the satisfaction of such Board of Registration to be then or thereafter entitled to vote at the school meeting or election for which such register is prepared.

Notice is also given that the personal registration register will be filed in the office of the Clerk of the District and that such register will be open for inspection by any qualified voter of the district during the hours of 8:00 A.M. and 4:00 P.M. on each of the five (5) days prior to and the day set for the election except Saturdays and Sunday.

AND NOTICE IS ALSO GIVEN that applications for absentee ballots to vote on the propositions may be applied for at the office of the School District Clerk. Any such application must be received by the District Clerk at least seven days before the date of the aforesaid special district meeting if the ballot is to be mailed to the voter, or the day before such special district meeting if the ballot is to be delivered personally to the voter. A list of all persons to whom absentee ballots shall have been issued shall be available for public inspection in the office of the District Clerk during regular office hours on each of the five days prior to the day of the vote (excluding Saturday and Sunday). An absentee ballot must reach the office of the District Clerk not later than 5:00 p.m. on the day of such special district meeting.

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	Voting Yes
Tom Reho	Voting Yes
Beth Thomas	Absent
Jeanie Grimm	Voting Yes

* * * * *

Superintendent Erdle stated that "trunk kits" will be put together for all Board members to have available for any questions they may receive from the public. A meeting is scheduled with booster club presidents and local athletic team leaders to present the proposed project.

Mrs. Grimm thanked the Board for their discussion, and the committee for their work and dedication.

Mrs. Pedzich left at 8:13 p.m.
Those not participating in the rest of the meeting left at 8:13 p.m.
Student Representative Grant Emerson left at 8:14 p.m.
Dr. Mark Lavner left from 8:14 to 8:26 p.m.



Educational Presentation

Summer School Report

Last year a number of Canandaigua students in grades Kindergarten through 12 participated in summer school programs offered. The students reported to one of our buildings to extend their learning in one or more content areas. Director of Special Programs Ms. Stephanie Knapp and Building Assistant Mr. Patrick Case and Academy Principal Mr. Vernon Tenney presented information related to the 2014 summer school programs. A total of 50 students participated in this program grades kindergarten through 12. Mrs. Val Schumbhel shared with the Board three activities that students participated in over the summer.

The Ontario County Summer School program had 307 students enrolled from including students from Bloomfield, Honeoye, Manchester-Shortsville, Victor and Canandaigua.

Consensus Agenda

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

**APPROVED:
CONSENSUS,
SUPPLEMENTAL
AGENDAS**

Business and District Matters

1. the Treasurer's Report for the Period of August 1, 2014 - August 31, 2014 and September 1, 2014 - September 30, 2014. Additional information is included as an attachment and is filed in the Supplemental Minutes File. **TREASURER'S REPORTS**
2. the Appropriation Status Report, which is a summary, for the period of July 1, 2014 - August 31, 2014 and July 1, 2014 - September 30, 2014. Additional information is included as an attachment and is filed in the Supplemental Minutes File. **BUDGET STATUS REPORTS**
3. the Revenue Status Report, which is a summary, for the period of July 1, 2014 - August 31, 2014 and July 1, 2014 - September 30, 2014. Additional information is included as an attachment and is filed in the Supplemental Minutes File. **REVENUE STATUS REPORTS**
4. the request of Mr. Vernon Tenney, Academy Principal, to discard Academy 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 ITEMS ~
ACADEMY
LIBRARY BOOKS**
5. the below resolution: **CERTIFICATION
OF LEAD
EVALUATORS**
BE IT RESOLVED THAT **Stephanie Knapp** and **Brian Amesbury** 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:
 - 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;

- 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.
-
6. of the amended District Safety Plan that has been reviewed and updated by many stakeholders. **DISTRICT SAFETY PLAN**
 7. of the amended Coaches handbook that has been reviewed and updated by many stakeholders. **COACHES HANDBOOK**
 8. the request of Mr. Vernon Tenney for initial approval for the below field trip. Additional information is included as an attachment and is filed in the Supplemental Minutes File.
 - AP/Honors/IB English, October 10-12, 2015, Boston, Massachusetts**ACADEMY FIELD TRIP ~ INITIAL APPROVAL**
 9. the request of Mr. Vernon Tenney for final approval of the below field trip. Final approval was granted on August 21, 2014. Additional information is included as an attachment and is filed in the Supplemental Minutes File.
 - NY State Council on Leadership and Student Activities, November 23-25, 2014, Albany, New York**ACADEMY FIELD TRIP ~ FINAL APPROVAL**
 10. the request of Mr. Brian Nolan, Middle School Principal, to declare 1 Radium Sound field amplification system as surplus equipment. This item is outdated and no longer a functional piece of equipment. **SURPLUS ITEMS ~ MIDDLE SCHOOL**
 11. the request of Mr. Brian Nolan for ***Olivia Watson*** from Safe Harbors of the Finger Lakes and Council on Alcoholism and Other Chemical Dependencies of the Finger Lakes to volunteer for the 2014-2015 school year. There is no cost to the District. **MIDDLE SCHOOL VOLUNTEER**
 12. the request of Mrs. Carleen Pierce, Assistant Superintendent for Business, for Mrs. Deb Proffitt as an independent consultant to provide District personnel with the mandatory Medicaid compliance training in accordance with the contractual agreement. **CONSULTANT**
 13. the recommendations of the Committee on Preschool Education, which is filed as an attachment in the Supplemental Minutes File. **PRESCHOOL SPECIAL EDUCATION**
 14. 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. Appointments

<u>Name</u>	<u>Position</u>	<u>Effective</u>	<u>Rate</u>
Lauren York	Substitute Teacher Aide	10/17/14	\$8.00/hr.
Kelly Davis	Food Service Helper	10/6/14	\$9.05/hr.
Barbara Stetler	Teacher Aide	10/15/2014	\$9.82/hr.

2. Instructional Personnel

A. Leave Of Absence

- (1) of **Brooke Warren**, a Speech and Language Therapist, for a pregnancy-related disability leave of absence to start on or about April 6, 2015 and to end on or about May 27, 2015 immediately followed by an unpaid child-rearing leave of absence to end June 30, 2015.
- (2) if **Heather Fraser**, a Foreign Language Teacher, for a pregnancy-related disability leave of absence to start on or about January 26, 2015 and to end on or about March 9, 2015 immediately followed by an unpaid child-rearing leave of absence to end June 30, 2015.

B. Resignation

of Kelli Powell resigning her position as a Contract Substitute Teacher at the K-5 Complex effective September 24, 2014.

C. Appointments

- (1) of **Kelly Congdon** who received her Bachelor's degree in Early Childhood Education from SUNY Geneseo and her Master's degree in Education from Nazareth College. She has been working as a substitute teacher in various school districts since 2004. Ms. Congdon is appointed to a 3-year probationary position as a Teaching Assistant with a tenure area of Teaching Assistant beginning November 3, 2014. This position is available as a result of a resignation.
- (2) of **Ruth Ingalsbe** who received her Bachelor's degree in Elementary Education from Bridgewater State University and her Master's degree in Secondary Education for the Deaf and Hard of Hearing from the National Technical Institute for the Deaf at RIT. She has been working with students with special needs since 2007. Ms. Ingalsbe is appointed to a 0.5 FTE non-tenured position as a Teacher of the Deaf beginning October 17, 2014. This position is available as a result of a resignation.

<u>Name</u>	<u>Certification</u>	<u>Start Date</u>	<u>Step</u>
Kelly Congdon	Childhood Education 1-6, Professional Early Childhood Education B-2, Professional Students w. Disabilities 1-6, Professional Students w. Disabilities B-2, Professional	11/3/2014	4 (pro-rated)
Ruth Ingalsbe	Teacher of the Deaf and Hard of Hearing	10/17/2014	0.5 of 1 (pro-rated)

(7) 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.

Joshua Ake

Melissa Smith

Jennifer Kondolf-Duba (Preferred)

End of Consensus Agenda

District Committee Reports

Audit/Finance Committee

Mr. Bill Patrowicz reported on behalf of the Audit Committee which met on October 15. It was a routine meeting with a quarterly review from the claims auditor. There were several items that are being addressed by management. The Committee reviewed revenue and how it affects our tax levy cap calculation.

The next Audit Committee meeting is scheduled for November 19.

District Committee Reports

Council for Instructional Excellence (CIE)

Mr. Delforte reported on behalf of the CIE committee which met on October 15. The Professional Development Plan was reviewed by Mrs. Katie McFarland, Director of Staff Development. The plan reviewed school and state requirements for development. The plan will be on the November 6 Board of Education meeting for approval.

Educational Enrichment Fund (EEF)

Mr. Patrowicz reported on behalf of the EEF committee which met on September 12. There will be many changes for the Committee moving forward. It will be treated as a separate non-profit, the same as booster clubs. Mrs. Pierce will no longer be on the Committee, Mr. John LaFave will be added. The chair will no longer be held by a Board member.

Safety / Health / Security Committee

Mr. Polimeni reported on behalf of the Safety Committee which met on October 9. There are approximately 100 faculty/staff left to complete the Global Compliance Network (GCN) training. The current SRO's are without a police car. The Committee was brought up to date with the two propositions

Closing Remarks

Mrs. Grimm reported on the book *WAKE*, by author Robert J. Sawyer. She stated it is a great read for students and a fabulous bonus by having the author visit the District. She also thanked Lyons National Bank for the donation of the books to the District.

Adjournment

Upon a motion made by Mrs. Kesel, seconded Mr. Reho, with all present voting yes, the Board of Education approved the adjournment of the Regular meeting at 8:57 p.m. The next Regular meeting will be on November 6, 2014 at the Operations Center at 7:30 p.m.

APPROVED:
ADJOURNMENT



Respectfully submitted,

Deborah Sundlov
District Clerk

Upcoming Events

- October 17 - Middle School Fun Night
- October 19-25 - National School Bus Safety Week
- October 24 - PTSA Mother/Son Night
- October 30 - National Character Education Conference (*Canandaigua Middle School will receive their official designation as a National School of Character*)
- October 31 - Last day to pay school tax without penalty
- November 2 - Daylight Savings Time ends
- November 3-7 - Norma Barton PTSA Book Fair
- November 4 - Middle School Fall Concert
- November 4 - Frieda O'Hanlon District Written Spelling Contest
- November 6 - ***Regular Board Meeting***
- November 7 - K-5 Early Dismissal
- November 7,8,9 - Academy Players: *The Diving Flora*
- November 10 - Superintendent Conference Day
- November 11 - Veteran's Day ~ School Closed
- November 13 - Academy Fall Concert I