



The Regular meeting of the Canandaigua City School District Board of Education was held on Thursday, November 6, 2014 at 7:30 p.m. in the Canandaigua City School District Operations Center, President Grimm presiding.

BOARD MEMBERS PRESENT: Jeanie Grimm, Joe Delforte, Jeannie Kesel, Michelle Pedzich, John Polimeni, Michelle Raeman, Tom Reho, Beth Thomas

BOARD MEMBERS ABSENT: Bill Patrowicz (*excused*)

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

ADMINISTRATIVE TEAM PRESENT: Mike McClain, Jim Simmons, Vernon Tenney, Patrick Case, Brian Nolan, John Arthur, Marcie Ware, Eric Jordan

BOARD DISTRICT CLERK: Deborah Sundlov

OTHERS PRESENT: Car Burke, Jeffrey Carson, Heather Carson, Alissa Clark, Grant Emerson, Bob Smith, Kristine VanDuyne, Mike Prusinowski, Heather Raulli, Doug Pereira, other faculty and staff

President's Comments

Mrs. Grimm welcomed all in attendance. She noted that the Parent Teachers Student Association will again be hosting a Wizards basketball game on February 10, 2015. They are looking for two board members to participate. Mr. Delforte agreed to be a participant.

Superintendent's Report

Superintendent Erdle introduced Mr. Jim Simmons, Athletic Director, who spoke of a new partnership between Section V sports and Unified Sports. This is a wonderful opportunity for students with intellectual disabilities and non-disabled students to participate together in the team sport of basketball. A squad will consist of approximately 15 non-basketball students who will practice three times a week beginning in April, contests will be held in April and May and then a culminating event in May.

Superintendent Erdle then recognized Mr. Patrick Case, Middle School Assistant Principal, as he was nominated for the Genesee Valley PTSA Administrator of the Year. He was recognized at a dinner the previous evening.

Cause for Applause

Superintendent Erdle announced a new recognition award "Cause for Applause". So many times staff go above and beyond normal responsibilities and have such an impact on students and other staff. This award states "wow we are lucky to have this person here."

Mrs. Marcie Ware, Primary-Elementary Principal, announced the first recipient is someone who had an idea and took it to fruition. Ms. Alissa Clark, Primary-Elementary Physical Education teacher, formed the Screen Free Week Challenge.

Ms. Alissa Clark provided the board with a background on how the Screen Free Week Challenge came about stating it took a whole host of people to make it happen. This challenge was for students and families to participate in alternate activities during the week and log what they did. In total, 581 students officially turned in sheets that kept track of activities that took place during the week of October 13. Overall 37.5% of K-5 students participated in the challenge with a culminating Family Fun Night event at the YMCA on October 17. A total of 1,100 students and family members attended that event. For the final event, the YMCA closed their doors to the public so that all families who participated in Screen Free Week could use their facilities. Over 30 local businesses and booster clubs-donated prizes for students. Donations included snacks and small tokens. Each child left with something in their hand.

Mr. Vernon Tenney had the pleasure of announcing the second winner of the "Cause for Applause" award. He began with: "When is a table not just a table?" Last year at the Academy a student had a voice activation device, which is a large bulky piece of equipment. The student was also in a wheelchair. The device would not sit properly on her chair

and would fall and break. Mr. Jeff Carson, Academy Technology teacher, designed and built a workstation customized to fit her wheelchair and dolly it up with a cup holder and painted it the student's favorite color. This year, Mr. Carson, on his own time, designed a desk and constructed it for another student in a wheelchair. It was exactly what this student needed to be successful in classes where he needed more work space. It also allows classmates to work together with the student on the same level. The best part is that Mr. Carson did this for a student he didn't even know. Mr. Carson thanked the board for their recognition.

Those not participating in the rest of the meeting left at 7:54 p.m.

Superintendent Erdle informed the board of the following:

- Serica Hallstead defended her Section V diving title last weekend. It was the third straight championship for her. She also set the meet, pool and school records.
- Mr. Mark Annesi was selected as Section V Coach of the Year in boy's soccer.
- The girl's volleyball team won the Section V Sportsmanship Award for Monroe County.

Finally, Superintendent Erdle took a moment to thank the Board for all they do. She stated we are blessed to work with nine individuals who volunteer countless hours to the betterment of our District. And it's always "for the kids".

Mr. Bob Smith, Vice President of the Custodial-Maintenance Association thanked the Board on behalf of his organization for all the Board does for them, the District and the students.

Mr. Jim Simmons, President of the Administrative Team, thanked the Board for all they do and stated it was great to be able to share dinner again.

Mr. Mike Prusinowski, President of the Teachers Association, provided the Board with a coffee mug and thanked them for their dedication throughout the year. He then read an overview of what he read as "duties of a school board member"

1. First and foremost school boards look out for students. Education is not a line item on the school board's agenda—it is the only item.
2. When making decisions about school programs, school boards incorporate their community's view of what students should know and be able to do.
3. School boards are accessible to the public and accountable for the performance of their schools.
4. School boards are the education watchdog for their communities, ensuring that students get the best education for the tax dollars spent.
5. School boards voluntarily tackle the enormous job of governing multi-million dollar public school divisions, while preserving the core of our democratic values.

Public Comments

There were no public comments.

Student Representative Report – Grant Emerson

Student Representative Grant Emerson reported the swim team will be in Webster on Friday. The Canandaigua Academy Players will be presenting on November 7, 8 and 9 their fall production, *The Divine Flora*. The New York Council on Leadership will be meeting in Albany on November 23-25 with 36 students attending. Club pictures for the yearbook will be taken soon. The senior trip to New York City will take place on November 22-24. Finally, he asked Superintendent Erdle, what Student Government can do to help with the upcoming Capital Project Vote. She will attend an upcoming Student Government meeting.

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 16, 2014.

APPROVED:
MEETING
MINUTES



Educational Presentations

State of the State Presentation

Last April the New York State Board of Regents approved new standards in social studies. Designed to prepare students for college, career, and civic life, it integrates Common Core Learning Standards with existing Social Studies Learning Standards.

Those not participating in the rest of the meet left at 8:30 p.m.

Consensus Agenda

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

APPROVED:
CONSENSUS
SUPPLEMENTAL
AGENDA

Business and District Matters

- 1. the amended Professional Development Plan for the 2014-2015 school year that has been reviewed and updated by many stakeholders. Additional information is included as an attachment and is filed in the Supplemental Minutes File.
2. the request of Mr. Vernon Tenney, Academy Principal, is requesting approval for a new club "Hump Day Gamers". This club will play a variety of board games, crafts, movies, outside activities such as a treasure hunt and pizza parties. The unpaid advisors will be Ms. Tanya Petti, Ms. Patricia Hutchings and Ms. Sherry Sanderson.
3. the request of Mr. Vernon Tenney to accept a donation from the Canandaigua Rotary in the amount of \$2,000 to be used for the Canandaigua Academic and Career Center. This amount is deposited into the Academy Leadership account TA085.06.
4. the request of Mr. Brian Nolan, Middle School Principal, to re-open the Outdoor Education extra-curricular account at the Middle School. The account was closed when the Middle School stopped running the Outdoor Education 6th Grade Camp program. This program has now been reinstated.
5. the request of Mrs. Carleen Pierce, Assistant Superintendent for Business, to reallocate funds totaling \$90,000 from the 2009 Excel Aid Project into the 2010 Renovations Capital Project.
6. the request of Mr. Vernon Tenney for Initial Approval of the below trip. Additional information is included as an attachment and is filed in the Supplemental Minutes File.
- CA Future Business Leaders (FBLA), March 7-9, 2015, New York, New York
7. the request of Mr. Jim Simmons, Athletic Director, for the below athletic volunteers for the 2014-2105 school year:

PROFESSIONAL DEVELOPMENT PLAN
NEW CLUB ~ ACADEMY
DONATION
EXTRA CURRICULAR ACCOUNT
TRANSFER OF FUNDS
ACADEMY FIELD TRIP ~ INITIAL APPROVAL
ATHLETIC VOLUNTEERS

Table with 4 columns: Boys Basketball, Girls Basketball, Indoor Track, Wrestling. Lists names of volunteers for each sport.



8. for the Superintendent to appoint staff members pending Board approval at its next regular meeting.

AUTHORIZATIONS

for the Superintendent to approve consultant and professional services pending Board approval at its next regular meeting.

9. the recommendations of the Committee on Preschool Education, which is filed as an attachment in the Supplemental Minutes File.
10. the recommendations of the Committee on Special Education, which is filed as an attachment in the Supplemental Minutes File.

**PRESCHOOL
SPECIAL
EDUCATION**

**SPECIAL
EDUCATION**

Personnel

1. Non-Instructional Personnel

A. Removals

<u>Name</u>	<u>Position</u>	<u>Effective</u>	<u>Reason</u>
Diane Rocca	Account Clerk Typist	10/20/2014	Resignation in order to accept another position
Jennifer Harvey	Food Service Helper	11/14/2014	Resignation
Chester Siebert	School Bus Driver	10/31/2014	Resignation for the purpose of retirement
Richard Smith	Custodial Worker	11/3/2014	Resignation in order to accept another position
Mary Jane Welch	Teacher Aide	10/22/2014	Resignation

B. Appointments

<u>Name</u>	<u>Position</u>	<u>Effective</u>	<u>Rate</u>
Diane Rocca	Computer Services Assistant	10/21/2014	Per Contract
Judith Schreiber	School Bus Monitor	10/20/2014	\$8.00/hr.
Anthony Ceddia	Student Helper	11/6/2014	\$8.00/hr.
Thomas Burgess	Custodial Worker	11/3/2014	\$10.89/hr. + \$0.60/hr. night shift
Chester Siebert	Sub School Bus Monitor	11/3/2014	\$8.00/hr.
Richard Smith	Head Custodian	11/4/2014	\$32.03/hr.
Mary Jane Welch	Sub Teacher Aide	10/23/2014	\$8.00/hr.
Susan Hogan	Teacher Aide	11/7/2014	\$9.82/hr.
Kellie Springer	Sub Teacher Aide	11/7/2014	\$8.00/hr.

2. Instructional Personnel

A. Resignations

- (1) of *Regina Swartout* resigning from her position as a Teaching Assistant at the Middle School effective November 21, 2014.
- (2) of *Jordan Buck* resigning from his position as a Contract Substitute Teacher at the Middle School effective October 31, 2014.

B. Leave of Absence

- (1) of *Sandra Estes Bishop*, an Art Teacher at the Academy, for a pregnancy-related disability leave of absence to start on or about February 25, 2015 and to end on or about April 15, 2015 immediately followed by an unpaid child-rearing leave of absence to end June 30, 2015.

(2)

C. Appointments

(1) of **Kelli Powell** who received her Master's degree in teaching from Concordia University. She has been a classroom teacher as well as an ESOL teacher in other states. Ms. Powell is appointed to a .85 FTE ESOL teaching position effective November 1, 2014. This position is available as the result of a resignation.

(2) **Sarah Swartout** who received her Bachelor's degree in Childhood Education from Nazareth College and her Master's degree in Literacy Education from St. John Fisher College. She has been working for the District as a contract substitute teacher since 2013. Ms. Swartout is appointed to a Long-term Substitute 2nd Grade teaching position effective September 16, 2014 through February 2015.

<u>Name</u>	<u>Certification</u>	<u>Start Date</u>	<u>Step</u>
Kelli Powell	Childhood Education 1-6, Initial ESOL, Initial - Pending	11/1/2014	0.85 of 1
Sarah Swartout	Literacy B-6, Initial; Student w/ Disabilities 5-9 Social Studies, Initial; Social Studies 5-9, Initial; Students w/ Disabilities 1-6; Childhood Education 1-6, Initial	9/16/14-2/2015	1 (Pro-rated)

(3) Contract Substitute Teachers

the following individuals to a Contract Substitute Teacher position for a guaranteed minimum of 105 days at \$100 per day from the indicated effective date through June 30, 2015.

- Marcy Hart, K-5 Complex, November 7, 2014
- Melissa Smith, K-5 Complex, November 4, 2014
- Steven Verbridge, Middle School, October 30, 2014

(4) 2014-2015 Mentors

the following employees to Mentor positions for the 2014-2015 school year at a rate in accordance with contract.

<u>Mentor</u>	<u>Intern</u>	<u>Building</u>	<u>Position</u>	<u>Effective</u>
Karen Brown	Kelli Powell	HS	ESOL Teacher	11/1/2014
Kay Nemecek	Ruth Ingalsbe	HS	TOTD	10/17/2014

(5) 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.

- Danielle Greer
- Kelly Collins
- Angela DeClerck
- Amy Charlton
- Elizabeth Gerhart
- Jessica Hays
- Michael Robbins
- Stephanie Lawrence
- Sarah Harrison
- Erika Saavedra

End of Consensus Agenda



Board Committee Reports

Policy Committee

Mrs. Thomas reported on behalf of the Policy Committee. The below policy was presented for a first and second reading based on Policy #1410 Formulation, Adoption and Dissemination of Policy. On behalf of the Committee, with all present accepting the below policy was accepted for a first and second reading.

- > First/Second Reading
 - Policy # 3170 Animals on School Property

District Committee Reports

Fiscal Advisory Committee

Mrs. Kesel reported on behalf of the Fiscal Advisory which met on October 23. The Committee saw the Capital Project presentation and provided suggested changes.

Adjournment

Upon a motion made by Mrs. Thomas, seconded Mr. Reho, with all present voting yes, the Board of Education approved the adjournment of the Regular meeting at 8:35 p.m. The next Regular meeting will be on November 20, 2014 at the Operations Center at 7:30 p.m.

APPROVED:
ADJOURNMENT

Respectfully submitted,

Deborah Sundlov
District Clerk

Upcoming Events

- 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 - Rotary Capital Project Presentation
- November 13 - Academy Fall Concert I
- November 17 - Modified Sports Practices Begin
- November 18 - Academy Fall Concert II
- November 19 - Audit Committee Meeting
- November 19 - Middle School Small Ensemble Concert
- November 20 - FLCC Capital Project Information Session
- November 20 - **Regular Board Meeting**
- November 21 - Early Dismissal K-5
- November 25 - Thompson Health Capital Project Information Session
- November 26-28 - Thanksgiving
- December 1 - Public Capital Project Presentation
- December 2 - PTSA Capital Project Presentation
- December 9 - Capital Project Vote