



Canandaigua City School District Board of Education Meeting

Agenda Special Meeting ~ November 21, 2014

Canandaigua City School District ~ District Office ~ 143 North Pearl Street

The Special meeting of the Canandaigua City School District Board of Education was held on Friday, November 21, 2014 at 1:00 p.m. in the Canandaigua City School District Office, President Grimm presiding.

BOARD MEMBERS PRESENT: Jeanie Grimm, Joe Delforte, Bill Patrowicz, John Polimeni (*arrived at 1:05 p.m.*), Michelle Raeman, Beth Thomas

BOARD MEMBERS ABSENT: Jeannie Kesel, Michelle Pedzich, Tom Reho (*all excused*)

LEADERSHIP TEAM PRESENT: Lynne Erdle,

BOARD DISTRICT CLERK: Deborah Sundlov (*excused at 1:02 p.m.*)

Meeting Called to Order & Pledge of Allegiance to the Flag

The meeting was called to order at 1:00 p.m. at the District Office by President Grimm with all saying the Pledge of Allegiance.

Upon a recommendation by the Superintendent, a motion made by Mrs. Raeman, and seconded by Mrs. Thomas, all present voting yes, the Board of Education accepts the resignation of Brian Lyons effective November 21, 2014.

APPROVED RESIGNATION

Personnel

1. Non-Instructional Personnel

a. Resignation

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Brian Lyons	School Bus Driver	11/21/2014

The Superintendent received a letter of resignation from Brian Lyons, School Bus Driver, effective November 21, 2014.

Exit Regular Session

Upon a motion made by Mrs. Thomas, seconded by Mr. Patrowicz, with all present voting yes, the Board of Education approved exiting the Regular Session at 1:02 p.m.

APPROVED: ADJOURNMENT TO EXECUTIVE SESSION

Executive Session

Upon a motion made by Mrs. Raeman, seconded by Mr. Delforte, with all present voting yes, the Board of Education approved calling an Executive Session at 1:02 p.m. to discuss the employment of one particular employee(s) and matters leading to the removal of a particular person or employee.

APPROVED: ADJOURNMENT TO EXECUTIVE SESSION

Adjournment

Upon a motion made by Mr. Delforte, seconded by Mrs. Thomas, with all present voting yes, the Board of Education approved the adjournment of the Regular meeting at 1:13 p.m. The next Regular meeting will be on December 11, 2014 at the Operations Center at 6:30 p.m.

APPROVED: ADJOURNMENT

Respectfully submitted,

Deborah Sundlov
District Clerk

Lynne Erdle
District Clerk Pro Tem