



Canandaigua City School District Board of Education Meeting
 Minutes Special Meeting ~ December 8, 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 Monday, December 8, 2014 at 2:01 p.m. in the Canandaigua City School District Office, President Grimm presiding.

- BOARD MEMBERS PRESENT: Jeanie Grimm, Jeannie Kesel, Bill Patrowicz, John Polimeni, Michelle Raeman, Tom Reho
- BOARD MEMBERS ABSENT: Joe Delforte, Michelle Pedzich, Beth Thomas (*all excused*)
- LEADERSHIP TEAM PRESENT: Mark Lavner, Carleen Pierce, Julie Winston
- BOARD DISTRICT CLERK: Deborah Sundlov

Meeting Called to Order & Pledge of Allegiance

The meeting was called to order at 2:01 p.m. at the District Office by President Grimm with all saying the Pledge of Allegiance.

Election Inspector

Upon a motion made by Mrs. Raeman, seconded by Mrs. Kesel with all present voting yes, the Board of Education approved Sandy DelMonte as an additional election inspector for the December 9, 2014 Capital Project Vote.

APPROVED:
ELECTION
INSPECTOR

Resolution Approving Acceptance of Donation of Gift for Improvements to Athletic/Physical Education Facilities

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

APPROVED:
RESOLUTION ON
DONATION

WHEREAS, the Board of Education has put forward Proposition 2 for public referendum on December 9, 2014; and

WHEREAS, the elements of Proposition 2 include:

- New multi-purpose turf field (located below Exhibition Field on CA campus)
- Bleachers – 1,000 seat capacity to serve new field
- Field lighting
- Locker Room Facility – multiple access to serve Exhibition Field and new field
- Press Box- centrally located to serve Exhibition Field and new field
- Equipment Storage Facility – Centrally located to serve both areas with competition and physical education equipment
- Public Rest Rooms – available from both areas
- North Road Access & Parking Lot – located to north of proposed new field, primarily to serve that facility; and

WHEREAS, the Board of Education has adopted Policy 5240, regarding the acceptance of gifts by the District; and

WHEREAS, an *Anonymous Donor* has indicated that they desire to donate \$500,000 to the District to be put towards offsetting the cost of Proposition 2; and

WHEREAS, the Board of Education wishes to indicate its willingness to accept the proposed gift on behalf of the District, provided that Proposition 2 passes by public referendum.



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NOW, THEREFORE, BE IT RESOLVED, that after careful consideration, and in accordance with its authority under Sections 1709(12) and 1718(2) of the Education Law as well as Board Policy 5420, the Board of Education hereby accepts with gratitude the proposed gift from the *Anonymous Donor* in the amount of \$500,000 to be applied to offset the costs associated with Proposition 2, subject to the passage of Proposition 2 by public referendum.

BE IT FURTHER RESOLVED, that in the event that Proposition 2 does not pass, the gift shall be returned in full to the *Anonymous Donor*.

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

Joseph Delforte	Absent
Jeannie Kesel	Voting Yes
Bill Patrowicz	Voting Yes
Michelle Pedzich	Absent
John Polimeni	Voting Yes
Michelle Raeman	Voting Yes
Tom Reho	Voting Yes
Beth Thomas	Absent
Jeanie Grimm	Voting Yes

* * * * *

Resolution Approving Acceptance of Donation of Gift for Improvements to Athletic/Physical Education Facilities

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

APPROVED:
RESOLUTION ON
DONATION

WHEREAS, the Board of Education has put forward Proposition 2 for public referendum on December 9, 2014; and

WHEREAS, the elements of Proposition 2 include:

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- Equipment Storage Facility – Centrally located to serve both areas with competition and physical education equipment
- Public Rest Rooms – available from both areas
- North Road Access & Parking Lot – located to north of proposed new field, primarily to serve that facility; and

WHEREAS, the Board of Education has adopted Policy 5240, regarding the acceptance of gifts by the District; and

WHEREAS, *Robert & Nancy Sheridan* have indicated that they desire to donate \$10,000 to the District to be put towards offsetting the cost of Proposition 2; and

WHEREAS, the Board of Education wishes to indicate its willingness to accept the proposed gift on behalf of the District, provided that Proposition 2 passes by public referendum.



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BE IT FURTHER RESOLVED, that in the event that Proposition 2 does not pass, the gift shall be returned in full to *Robert and Nancy Sheridan*.

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

Joseph Delforte	Absent
Jeannie Kesel	Voting Yes
Bill Patrowicz	Voting Yes
Michelle Pedzich	Absent
John Polimeni	Voting Yes
Michelle Raeman	Voting Yes
Tom Reho	Voting Yes
Beth Thomas	Absent
Jeanie Grimm	Voting Yes

* * * * *

Resolution Approving Acceptance of Donation of Gift for Improvements to Athletic/Physical Education Facilities

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

APPROVED:
RESOLUTION ON
DONATION

WHEREAS, the Board of Education has put forward Proposition 2 for public referendum on December 9, 2014; and

WHEREAS, the elements of Proposition 2 include:

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- Equipment Storage Facility – Centrally located to serve both areas with competition and physical education equipment
- Public Rest Rooms – available from both areas
- North Road Access & Parking Lot – located to north of proposed new field, primarily to serve that facility; and

WHEREAS, the Board of Education has adopted Policy 5240, regarding the acceptance of gifts by the District; and

WHEREAS, *Jason Tanoory* has indicated that he desires to donate \$10,000 to the District to be put towards offsetting the cost of Proposition 2; and

WHEREAS, the Board of Education wishes to indicate its willingness to accept the proposed gift on behalf of the District, provided that Proposition 2 passes by public referendum.



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BE IT FURTHER RESOLVED, that in the event that Proposition 2 does not pass, the gift shall be returned in full to *Jason Tanoory*.

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

Joseph Delforte	Absent
Jeannie Kesel	Voting Yes
Bill Patrowicz	Voting Yes
Michelle Pedzich	Absent
John Polimeni	Voting Yes
Michelle Raeman	Voting Yes
Tom Reho	Voting Yes
Beth Thomas	Absent
Jeanie Grimm	Voting Yes

* * * * *

Resolution Approving Acceptance of Donation of Gift for Improvements to Athletic/Physical Education Facilities

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

APPROVED:
RESOLUTION ON
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WHEREAS, the elements of Proposition 2 include:

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- North Road Access & Parking Lot – located to north of proposed new field, primarily to serve that facility; and

WHEREAS, the Board of Education has adopted Policy 5240, regarding the acceptance of gifts by the District; and

WHEREAS, an *Anonymous Donor* has indicated that they desire to donate \$5,000 to the District to be put towards offsetting the cost of Proposition 2; and

WHEREAS, the Board of Education wishes to indicate its willingness to accept the proposed gift on behalf of the District, provided that Proposition 2 passes by public referendum.



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BE IT FURTHER RESOLVED, that in the event that Proposition 2 does not pass, the gift shall be returned in full to the *Anonymous Donor*.

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

Joseph Delforte	Absent
Jeannie Kesel	Voting Yes
Bill Patrowicz	Voting Yes
Michelle Pedzich	Absent
John Polimeni	Voting Yes
Michelle Raeman	Voting Yes
Tom Reho	Voting Yes
Beth Thomas	Absent
Jeanie Grimm	Voting Yes

* * * * *

Resolution Approving Acceptance of Donation of Gift for Improvements to Athletic/Physical Education Facilities

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

APPROVED:
RESOLUTION ON
DONATION

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WHEREAS, the elements of Proposition 2 include:

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- Equipment Storage Facility – Centrally located to serve both areas with competition and physical education equipment
- Public Rest Rooms – available from both areas
- North Road Access & Parking Lot – located to north of proposed new field, primarily to serve that facility; and

WHEREAS, the Board of Education has adopted Policy 5240, regarding the acceptance of gifts by the District; and

WHEREAS, *Tom and Lynne Erdle* have indicated that they desire to donate \$5,000 to the District to be put towards offsetting the cost of Proposition 2; and

WHEREAS, the Board of Education wishes to indicate its willingness to accept the proposed gift on behalf of the District, provided that Proposition 2 passes by public referendum.



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BE IT FURTHER RESOLVED, that in the event that Proposition 2 does not pass, the gift shall be returned in full to *Tom and Lynne Erdle*.

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

Joseph Delforte	Absent
Jeannie Kesel	Voting Yes
Bill Patrowicz	Voting Yes
Michelle Pedzich	Absent
John Polimeni	Voting Yes
Michelle Raeman	Voting Yes
Tom Reho	Voting Yes
Beth Thomas	Absent
Jeanie Grimm	Voting Yes

* * * * *

Resolution Approving Acceptance of Donation of Gift for Improvements to Athletic/Physical Education Facilities

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

APPROVED:
RESOLUTION ON
DONATION

WHEREAS, the Board of Education has put forward Proposition 2 for public referendum on December 9, 2014; and

WHEREAS, the elements of Proposition 2 include:

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- Equipment Storage Facility – Centrally located to serve both areas with competition and physical education equipment
- Public Rest Rooms – available from both areas
- North Road Access & Parking Lot – located to north of proposed new field, primarily to serve that facility; and

WHEREAS, the Board of Education has adopted Policy 5240, regarding the acceptance of gifts by the District; and

WHEREAS, *Frieda O'Hanlon* has indicated that she desires to donate \$5,000 to the District to be put towards offsetting the cost of Proposition 2; and

WHEREAS, the Board of Education wishes to indicate its willingness to accept the proposed gift on behalf of the District, provided that Proposition 2 passes by public referendum.



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BE IT FURTHER RESOLVED, that in the event that Proposition 2 does not pass, the gift shall be returned in full to *Frieda O’Hanlon*.

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

Joseph Delforte	Absent
Jeannie Kesel	Voting Yes
Bill Patrowicz	Voting Yes
Michelle Pedzich	Absent
John Polimeni	Voting Yes
Michelle Raeman	Voting Yes
Tom Reho	Voting Yes
Beth Thomas	Absent
Jeanie Grimm	Voting Yes

* * * * *

Resolution Approving Acceptance of Donation of Gift for Improvements to Athletic/Physical Education Facilities

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

APPROVED:
RESOLUTION ON
DONATION

WHEREAS, the Board of Education has put forward Proposition 2 for public referendum on December 9, 2014; and

WHEREAS, the elements of Proposition 2 include:

- New multi-purpose turf field (located below Exhibition Field on CA campus)
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- Equipment Storage Facility – Centrally located to serve both areas with competition and physical education equipment
- Public Rest Rooms – available from both areas
- North Road Access & Parking Lot – located to north of proposed new field, primarily to serve that facility; and

WHEREAS, the Board of Education has adopted Policy 5240, regarding the acceptance of gifts by the District; and

WHEREAS, *Ellen Polimeni* has indicated that she desires to donate \$3,000 to the District to be put towards offsetting the cost of Proposition 2; and

WHEREAS, the Board of Education wishes to indicate its willingness to accept the proposed gift on behalf of the District, provided that Proposition 2 passes by public referendum.



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BE IT FURTHER RESOLVED, that in the event that Proposition 2 does not pass, the gift shall be returned in full to *Ellen Polimeni*.

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

Joseph Delforte	Absent
Jeannie Kesel	Voting Yes
Bill Patrowicz	Voting Yes
Michelle Pedzich	Absent
John Polimeni	Voting Yes
Michelle Raeman	Voting Yes
Tom Reho	Voting Yes
Beth Thomas	Absent
Jeanie Grimm	Voting Yes

* * * * *

Resolution Approving Acceptance of Donation of Gift for Improvements to Athletic/Physical Education Facilities

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

APPROVED:
RESOLUTION ON
DONATION

WHEREAS, the Board of Education has put forward Proposition 2 for public referendum on December 9, 2014; and

WHEREAS, the elements of Proposition 2 include:

- New multi-purpose turf field (located below Exhibition Field on CA campus)
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- Locker Room Facility – multiple access to serve Exhibition Field and new field
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- Equipment Storage Facility – Centrally located to serve both areas with competition and physical education equipment
- Public Rest Rooms – available from both areas
- North Road Access & Parking Lot – located to north of proposed new field, primarily to serve that facility; and

WHEREAS, the Board of Education has adopted Policy 5240, regarding the acceptance of gifts by the District; and

WHEREAS, the members of the *Board of Education* has indicated that they desire to donate \$1,511 to the District to be put towards offsetting the cost of Proposition 2; and

WHEREAS, the Board of Education wishes to indicate its willingness to accept the proposed gift on behalf of the District, provided that Proposition 2 passes by public referendum.



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BE IT FURTHER RESOLVED, that in the event that Proposition 2 does not pass, the gift shall be returned in full to *the members of the Board of Education*.

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

Joseph Delforte	Absent
Jeannie Kesel	Voting Yes
Bill Patrowicz	Voting Yes
Michelle Pedzich	Absent
John Polimeni	Voting Yes
Michelle Raeman	Voting Yes
Tom Reho	Voting Yes
Beth Thomas	Absent
Jeanie Grimm	Voting Yes

* * * * *

Resolution Approving Acceptance of Donation of Gift for Improvements to Athletic/Physical Education Facilities

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

APPROVED:
RESOLUTION ON
DONATION

WHEREAS, the Board of Education has put forward Proposition 2 for public referendum on December 9, 2014; and

WHEREAS, the elements of Proposition 2 include:

- New multi-purpose turf field (located below Exhibition Field on CA campus)
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- Equipment Storage Facility – Centrally located to serve both areas with competition and physical education equipment
- Public Rest Rooms – available from both areas
- North Road Access & Parking Lot – located to north of proposed new field, primarily to serve that facility; and

WHEREAS, the Board of Education has adopted Policy 5240, regarding the acceptance of gifts by the District; and

WHEREAS, *the Wade Family in Memory of Robert A. Wade* has indicated that they desire to donate \$1,200 to the District to be put towards offsetting the cost of Proposition 2; and

WHEREAS, the Board of Education wishes to indicate its willingness to accept the proposed gift on behalf of the District, provided that Proposition 2 passes by public referendum.



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NOW, THEREFORE, BE IT RESOLVED, that after careful consideration, and in accordance with its authority under Sections 1709(12) and 1718(2) of the Education Law as well as Board Policy 5420, the Board of Education hereby accepts with gratitude the proposed gift from *Wade Family in Memory of Robert A. Wade* in the amount of \$1,200 to be applied to offset the costs associated with Proposition 2, subject to the passage of Proposition 2 by public referendum.

BE IT FURTHER RESOLVED, that in the event that Proposition 2 does not pass, the gift shall be returned in full to *Wade Family*.

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

Joseph Delforte	Absent
Jeannie Kesel	Voting Yes
Bill Patrowicz	Voting Yes
Michelle Pedzich	Absent
John Polimeni	Voting Yes
Michelle Raeman	Voting Yes
Tom Reho	Voting Yes
Beth Thomas	Absent
Jeanie Grimm	Voting Yes

* * * * *

Resolution Approving Acceptance of Donation of Gift for Improvements to Athletic/Physical Education Facilities

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

APPROVED:
RESOLUTION ON
DONATION

WHEREAS, the Board of Education has put forward Proposition 2 for public referendum on December 9, 2014; and

WHEREAS, the elements of Proposition 2 include:

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- Equipment Storage Facility – Centrally located to serve both areas with competition and physical education equipment
- Public Rest Rooms – available from both areas
- North Road Access & Parking Lot – located to north of proposed new field, primarily to serve that facility; and

WHEREAS, the Board of Education has adopted Policy 5240, regarding the acceptance of gifts by the District; and

WHEREAS, *Richard and Cyndee Cutri* have indicated that they desire to donate \$1,000 to the District to be put towards offsetting the cost of Proposition 2; and

WHEREAS, the Board of Education wishes to indicate its willingness to accept the proposed gift on behalf of the District, provided that Proposition 2 passes by public referendum.



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BE IT FURTHER RESOLVED, that in the event that Proposition 2 does not pass, the gift shall be returned in full to *Richard and Cyndee Cutri*.

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

Joseph Delforte	Absent
Jeannie Kesel	Voting Yes
Bill Patrowicz	Voting Yes
Michelle Pedzich	Absent
John Polimeni	Voting Yes
Michelle Raeman	Voting Yes
Tom Reho	Voting Yes
Beth Thomas	Absent
Jeanie Grimm	Voting Yes

* * * * *

Resolution Approving Acceptance of Donation of Gift for Improvements to Athletic/Physical Education Facilities

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

APPROVED:
RESOLUTION ON
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- Equipment Storage Facility – Centrally located to serve both areas with competition and physical education equipment
- Public Rest Rooms – available from both areas
- North Road Access & Parking Lot – located to north of proposed new field, primarily to serve that facility; and

WHEREAS, the Board of Education has adopted Policy 5240, regarding the acceptance of gifts by the District; and

WHEREAS, *Assemblyman Brian Kolb* has indicated that he desires to donate \$1,000 to the District to be put towards offsetting the cost of Proposition 2; and

WHEREAS, the Board of Education wishes to indicate its willingness to accept the proposed gift on behalf of the District, provided that Proposition 2 passes by public referendum.



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BE IT FURTHER RESOLVED, that in the event that Proposition 2 does not pass, the gift shall be returned in full to *Assemblyman Brian Kolb*.

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

Joseph Delforte	Absent
Jeannie Kesel	Voting Yes
Bill Patrowicz	Voting Yes
Michelle Pedzich	Absent
John Polimeni	Voting Yes
Michelle Raeman	Voting Yes
Tom Reho	Voting Yes
Beth Thomas	Absent
Jeanie Grimm	Voting Yes

* * * * *

Resolution Approving Acceptance of Donation of Gift for Improvements to Athletic/Physical Education Facilities

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

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- North Road Access & Parking Lot – located to north of proposed new field, primarily to serve that facility; and

WHEREAS, the Board of Education has adopted Policy 5240, regarding the acceptance of gifts by the District; and

WHEREAS, *Kurt & Valerie Knoblauch* has indicated that they desires to donate \$1,000 to the District to be put towards offsetting the cost of Proposition 2; and

WHEREAS, the Board of Education wishes to indicate its willingness to accept the proposed gift on behalf of the District, provided that Proposition 2 passes by public referendum.



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BE IT FURTHER RESOLVED, that in the event that Proposition 2 does not pass, the gift shall be returned in full to *Kurt & Valerie Knoblauch*.

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

Joseph Delforte	Absent
Jeannie Kesel	Voting Yes
Bill Patrowicz	Voting Yes
Michelle Pedzich	Absent
John Polimeni	Voting Yes
Michelle Raeman	Voting Yes
Tom Reho	Voting Yes
Beth Thomas	Absent
Jeanie Grimm	Voting Yes

* * * * *

Resolution Approving Acceptance of Donation of Gift for Improvements to Athletic/Physical Education Facilities

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- Public Rest Rooms – available from both areas
- North Road Access & Parking Lot – located to north of proposed new field, primarily to serve that facility; and

WHEREAS, the Board of Education has adopted Policy 5240, regarding the acceptance of gifts by the District; and

WHEREAS, *Tarry Shipley* has indicated that she desires to donate \$1,000 to the District to be put towards offsetting the cost of Proposition 2; and

WHEREAS, the Board of Education wishes to indicate its willingness to accept the proposed gift on behalf of the District, provided that Proposition 2 passes by public referendum.



Canandaigua City School District Board of Education Meeting

Minutes Special Meeting ~ December 8, 2014

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

NOW, THEREFORE, BE IT RESOLVED, that after careful consideration, and in accordance with its authority under Sections 1709(12) and 1718(2) of the Education Law as well as Board Policy 5420, the Board of Education hereby accepts with gratitude the proposed gift from *Tarry Shipley* in the amount of \$1,000 to be applied to offset the costs associated with Proposition 2, subject to the passage of Proposition 2 by public referendum.

BE IT FURTHER RESOLVED, that in the event that Proposition 2 does not pass, the gift shall be returned in full to *Tarry Shipley*.

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

Joseph Delforte	Absent
Jeannie Kesel	Voting Yes
Bill Patrowicz	Voting Yes
Michelle Pedzich	Absent
John Polimeni	Voting Yes
Michelle Raeman	Voting Yes
Tom Reho	Voting Yes
Beth Thomas	Absent
Jeanie Grimm	Voting Yes

* * * * *

Resolution Approving Acceptance of Donation of Gift for Improvements to Athletic/Physical Education Facilities

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

APPROVED:
RESOLUTION ON
DONATION

WHEREAS, the Board of Education has put forward Proposition 2 for public referendum on December 9, 2014; and

WHEREAS, the elements of Proposition 2 include:

- New multi-purpose turf field (located below Exhibition Field on CA campus)
- Bleachers – 1,000 seat capacity to serve new field
- Field lighting
- Locker Room Facility – multiple access to serve Exhibition Field and new field
- Press Box- centrally located to serve Exhibition Field and new field
- Equipment Storage Facility – Centrally located to serve both areas with competition and physical education equipment
- Public Rest Rooms – available from both areas
- North Road Access & Parking Lot – located to north of proposed new field, primarily to serve that facility; and

WHEREAS, the Board of Education has adopted Policy 5240, regarding the acceptance of gifts by the District; and *William and Jacalyn O’Hanlon* have indicated that they desire to donate \$500 to the District to be put towards offsetting the cost of Proposition 2; and

WHEREAS, the Board of Education wishes to indicate its willingness to accept the proposed gift on behalf of the District, provided that Proposition 2 passes by public referendum.

NOW, THEREFORE, BE IT RESOLVED, that after careful consideration, and in accordance with its authority under Sections 1709(12) and 1718(2) of the Education Law as well as Board Policy 5420, the Board of Education hereby accepts with gratitude the proposed gift from *William and Jacalyn O’Hanlon* in the amount of \$500 to be applied to offset the costs associated with Proposition 2, subject to the passage of Proposition 2 by public referendum.



Canandaigua City School District Board of Education Meeting

Minutes Special Meeting ~ December 8, 2014

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

BE IT FURTHER RESOLVED, that in the event that Proposition 2 does not pass, the gift shall be returned in full to *William and Jacalyn O'Hanlon*.

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

Joseph Delforte	Absent
Jeannie Kesel	Voting Yes
Bill Patrowicz	Voting Yes
Michelle Pedzich	Absent
John Polimeni	Voting Yes
Michelle Raeman	Voting Yes
Tom Reho	Voting Yes
Beth Thomas	Absent
Jeanie Grimm	Voting Yes

* * * * *

Resolution Approving Acceptance of Donation of Gift for Improvements to Athletic/Physical Education Facilities

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

APPROVED:
RESOLUTION ON
DONATION

WHEREAS, the Board of Education has put forward Proposition 2 for public referendum on December 9, 2014; and

WHEREAS, the elements of Proposition 2 include:

- New multi-purpose turf field (located below Exhibition Field on CA campus)
- Bleachers – 1,000 seat capacity to serve new field
- Field lighting
- Locker Room Facility – multiple access to serve Exhibition Field and new field
- Press Box- centrally located to serve Exhibition Field and new field
- Equipment Storage Facility – Centrally located to serve both areas with competition and physical education equipment
- Public Rest Rooms – available from both areas
- North Road Access & Parking Lot – located to north of proposed new field, primarily to serve that facility; and

WHEREAS, the Board of Education has adopted Policy 5240, regarding the acceptance of gifts by the District; and *Carl and OJ Sahler* have indicated that they desire to donate \$500 to the District to be put towards offsetting the cost of Proposition 2; and

WHEREAS, the Board of Education wishes to indicate its willingness to accept the proposed gift on behalf of the District, provided that Proposition 2 passes by public referendum.

NOW, THEREFORE, BE IT RESOLVED, that after careful consideration, and in accordance with its authority under Sections 1709(12) and 1718(2) of the Education Law as well as Board Policy 5420, the Board of Education hereby accepts with gratitude the proposed gift from *Carl and OJ Sahler* in the amount of \$500 to be applied to offset the costs associated with Proposition 2, subject to the passage of Proposition 2 by public referendum.

BE IT FURTHER RESOLVED, that in the event that Proposition 2 does not pass, the gift shall be returned in full to *Carl and OJ Sahler*.



Canandaigua City School District Board of Education Meeting

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

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

Joseph Delforte	Absent
Jeannie Kesel	Voting Yes
Bill Patrowicz	Voting Yes
Michelle Pedzich	Absent
John Polimeni	Voting Yes
Michelle Raeman	Voting Yes
Tom Reho	Voting Yes
Beth Thomas	Absent
Jeanie Grimm	Voting Yes

* * * * *

Resolution Approving Acceptance of Donation of Gift for Improvements to Athletic/Physical Education Facilities

The following resolution was pulled for legal council review. It was moved by Mr. Reho, and was seconded by Mr. Patrowicz.

APPROVED:
RESOLUTION ON
DONATION

WHEREAS, the Board of Education has put forward Proposition 2 for public referendum on December 9, 2014; and

WHEREAS, the elements of Proposition 2 include:

- New multi-purpose turf field (located below Exhibition Field on CA campus)
- Bleachers – 1,000 seat capacity to serve new field
- Field lighting
- Locker Room Facility – multiple access to serve Exhibition Field and new field
- Press Box- centrally located to serve Exhibition Field and new field
- Equipment Storage Facility – Centrally located to serve both areas with competition and physical education equipment
- Public Rest Rooms – available from both areas
- North Road Access & Parking Lot – located to north of proposed new field, primarily to serve that facility; and

WHEREAS, the Board of Education has adopted Policy 5240, regarding the acceptance of gifts by the District; and *Haylor, Freyer & Coon, Inc.* have indicated that they desire to donate \$500 to the District to be put towards offsetting the cost of Proposition 2; and

WHEREAS, the Board of Education wishes to indicate its willingness to accept the proposed gift on behalf of the District, provided that Proposition 2 passes by public referendum.

NOW, THEREFORE, BE IT RESOLVED, that after careful consideration, and in accordance with its authority under Sections 1709(12) and 1718(2) of the Education Law as well as Board Policy 5420, the Board of Education hereby accepts with gratitude the proposed gift from *Haylor, Freyer & Coon, Inc.* in the amount of \$500 to be applied to offset the costs associated with Proposition 2, subject to the passage of Proposition 2 by public referendum.

BE IT FURTHER RESOLVED, that in the event that Proposition 2 does not pass, the gift shall be returned in full to *Haylor, Freyer & Coon, Inc.*

* * * * *



Canandaigua City School District Board of Education Meeting
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Resolution Approving Acceptance of Donation of Gift for Improvements to Athletic/Physical Education Facilities

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

APPROVED: RESOLUTION ON DONATION

WHEREAS, the Board of Education has put forward Proposition 2 for public referendum on December 9, 2014; and

WHEREAS, the elements of Proposition 2 include:

- New multi-purpose turf field (located below Exhibition Field on CA campus)
Bleachers – 1,000 seat capacity to serve new field
Field lighting
Locker Room Facility – multiple access to serve Exhibition Field and new field
Press Box- centrally located to serve Exhibition Field and new field
Equipment Storage Facility – Centrally located to serve both areas with competition and physical education equipment
Public Rest Rooms – available from both areas
North Road Access & Parking Lot – located to north of proposed new field, primarily to serve that facility; and

WHEREAS, the Board of Education has adopted Policy 5240, regarding the acceptance of gifts by the District; and

WHEREAS, Daniel & Roma Knapton has indicated that they desires to donate \$300 to the District to be put towards offsetting the cost of Proposition 2; and

WHEREAS, the Board of Education wishes to indicate its willingness to accept the proposed gift on behalf of the District, provided that Proposition 2 passes by public referendum.

NOW, THEREFORE, BE IT RESOLVED, that after careful consideration, and in accordance with its authority under Sections 1709(12) and 1718(2) of the Education Law as well as Board Policy 5420, the Board of Education hereby accepts with gratitude the proposed gift from Daniel & Roma Knapton in the amount of \$300 to be applied to offset the costs associated with Proposition 2, subject to the passage of Proposition 2 by public referendum.

BE IT FURTHER RESOLVED, that in the event that Proposition 2 does not pass, the gift shall be returned in full to Daniel & Roma Knapton.

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 (Absent), Jeannie Kesel (Voting Yes), Bill Patrowicz (Voting Yes), Michelle Pedzich (Absent), John Polimeni (Voting Yes), Michelle Raeman (Voting Yes), Tom Reho (Voting Yes), Beth Thomas (Absent), and Jeanie Grimm (Voting Yes).



Resolution Approving Acceptance of Donation of Gift for Improvements to Athletic/Physical Education Facilities

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

APPROVED: RESOLUTION ON DONATION

WHEREAS, the Board of Education has put forward Proposition 2 for public referendum on December 9, 2014; and

WHEREAS, the elements of Proposition 2 include:

- New multi-purpose turf field (located below Exhibition Field on CA campus)
Bleachers – 1,000 seat capacity to serve new field
Field lighting
Locker Room Facility – multiple access to serve Exhibition Field and new field
Press Box- centrally located to serve Exhibition Field and new field
Equipment Storage Facility – Centrally located to serve both areas with competition and physical education equipment
Public Rest Rooms – available from both areas
North Road Access & Parking Lot – located to north of proposed new field, primarily to serve that facility; and

WHEREAS, the Board of Education has adopted Policy 5240, regarding the acceptance of gifts by the District; and

WHEREAS, Alan Persons has indicated that he desires to donate \$300 to the District to be put towards offsetting the cost of Proposition 2; and

WHEREAS, the Board of Education wishes to indicate its willingness to accept the proposed gift on behalf of the District, provided that Proposition 2 passes by public referendum.

NOW, THEREFORE, BE IT RESOLVED, that after careful consideration, and in accordance with its authority under Sections 1709(12) and 1718(2) of the Education Law as well as Board Policy 5420, the Board of Education hereby accepts with gratitude the proposed gift from Alan Persons in the amount of \$300 to be applied to offset the costs associated with Proposition 2, subject to the passage of Proposition 2 by public referendum.

BE IT FURTHER RESOLVED, that in the event that Proposition 2 does not pass, the gift shall be returned in full to Alan Persons.

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 Vote. Includes Joseph Delforte (Absent), Jeannie Kesel (Voting Yes), Bill Patrowicz (Voting Yes), Michelle Pedzich (Absent), John Polimeni (Voting Yes), Michelle Raeman (Voting Yes), Tom Reho (Voting Yes), Beth Thomas (Absent), and Jeanie Grimm (Voting Yes).



Resolution Approving Acceptance of Donation of Gift for Improvements to Athletic/Physical Education Facilities

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

APPROVED: RESOLUTION ON DONATION

WHEREAS, the Board of Education has put forward Proposition 2 for public referendum on December 9, 2014; and

WHEREAS, the elements of Proposition 2 include:

- New multi-purpose turf field (located below Exhibition Field on CA campus)
Bleachers – 1,000 seat capacity to serve new field
Field lighting
Locker Room Facility – multiple access to serve Exhibition Field and new field
Press Box- centrally located to serve Exhibition Field and new field
Equipment Storage Facility – Centrally located to serve both areas with competition and physical education equipment
Public Rest Rooms – available from both areas
North Road Access & Parking Lot – located to north of proposed new field, primarily to serve that facility; and

WHEREAS, the Board of Education has adopted Policy 5240, regarding the acceptance of gifts by the District; and

WHEREAS, Robert and Tracey Fuller II have indicated that they desire to donate \$250 to the District to be put towards offsetting the cost of Proposition 2; and

WHEREAS, the Board of Education wishes to indicate its willingness to accept the proposed gift on behalf of the District, provided that Proposition 2 passes by public referendum.

NOW, THEREFORE, BE IT RESOLVED, that after careful consideration, and in accordance with its authority under Sections 1709(12) and 1718(2) of the Education Law as well as Board Policy 5420, the Board of Education hereby accepts with gratitude the proposed gift from Robert and Tracey Fuller II in the amount of \$250 to be applied to offset the costs associated with Proposition 2, subject to the passage of Proposition 2 by public referendum.

BE IT FURTHER RESOLVED, that in the event that Proposition 2 does not pass, the gift shall be returned in full to Robert and Tracey Fuller II.

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 (Absent), Jeannie Kesel (Voting Yes), Bill Patrowicz (Voting Yes), Michelle Pedzich (Absent), John Polimeni (Voting Yes), Michelle Raeman (Voting Yes), Tom Reho (Voting Yes), Beth Thomas (Absent), and Jeanie Grimm (Voting Yes).



Resolution Approving Acceptance of Donation of Gift for Improvements to Athletic/Physical Education Facilities

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

APPROVED: RESOLUTION ON DONATION

WHEREAS, the Board of Education has put forward Proposition 2 for public referendum on December 9, 2014; and

WHEREAS, the elements of Proposition 2 include:

- New multi-purpose turf field (located below Exhibition Field on CA campus)
Bleachers - 1,000 seat capacity to serve new field
Field lighting
Locker Room Facility - multiple access to serve Exhibition Field and new field
Press Box- centrally located to serve Exhibition Field and new field
Equipment Storage Facility - Centrally located to serve both areas with competition and physical education equipment
Public Rest Rooms - available from both areas
North Road Access & Parking Lot - located to north of proposed new field, primarily to serve that facility; and

WHEREAS, the Board of Education has adopted Policy 5240, regarding the acceptance of gifts by the District; and

WHEREAS, Michael O'Hanlon has indicated that he desires to donate \$100 to the District to be put towards offsetting the cost of Proposition 2; and

WHEREAS, the Board of Education wishes to indicate its willingness to accept the proposed gift on behalf of the District, provided that Proposition 2 passes by public referendum.

NOW, THEREFORE, BE IT RESOLVED, that after careful consideration, and in accordance with its authority under Sections 1709(12) and 1718(2) of the Education Law as well as Board Policy 5420, the Board of Education hereby accepts with gratitude the proposed gift from Michael O'Hanlon in the amount of \$100 to be applied to offset the costs associated with Proposition 2, subject to the passage of Proposition 2 by public referendum.

BE IT FURTHER RESOLVED, that in the event that Proposition 2 does not pass, the gift shall be returned in full to Michael O'Hanlon.

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 (Absent), Jeannie Kesel (Voting Yes), Bill Patrowicz (Voting Yes), Michelle Pedzich (Absent), John Polimeni (Voting Yes), Michelle Raeman (Voting Yes), Tom Reho (Voting Yes), Beth Thomas (Absent), and Jeanie Grimm (Voting Yes).



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Adjournment

Upon a motion made by Mrs. Kesel, seconded Mrs. Raeman, with all present voting yes, the Board of Education approved the adjournment of the Regular meeting at 2:21 p.m. The next Regular meeting will be on December 11, 2014 at the Operations Center at 7:30 p.m.

APPROVED:
ADJOURNMENT

Respectfully submitted,

Deborah Sundlov
District Clerk