



Canandaigua City School District Board of Education Meeting

Minutes ~ February 27, 2014
Middle School Auditorium, 215 Granger Street

The Regular meeting of the Canandaigua City School District Board of Education was held on Thursday, February 27, 2014 at 6:02 p.m. in the Canandaigua City School District Middle School Auditorium, President Grimm presiding.

BOARD MEMBERS PRESENT: Jeanie Grimm, Joe Delforte, Jeannie Kesel, Michelle Pedzich, Bill Patrowicz, Tom Reho, Beth Thomas

BOARD MEMBER ABSENT: John Polimeni (*excused*), Michelle Raeman (*excused*)

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

ADMINISTRATORS/SUPERVISORS PRESENT: All district administrators

BOARD DISTRICT CLERK: Deborah Sundlov

OTHERS PRESENT: Many faculty and staff and community members. Listing on file with the minutes.

Executive Session

Upon a motion made by Mrs. Kesel, seconded by Mrs. Thomas, with all presenting voting yes, the Board of Education approved calling an Executive session at 6:02 p.m. for the purposes of discussing nine medical, financial, credit or employment history of a particular person(s) or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation.

APPROVED:
EXECUTIVE
SESSION

The Board took a break from 6:15 p.m. to 6:55 p.m.

Return to Open Session

Upon a motion made by Mrs. Kesel, seconded by Mrs. Pedzich, with all present voting yes, the Board of Education returned to Open Session at 6:55 p.m.

APPROVED:
OPEN SESSION

Executive Session

Upon a motion made by Mrs. Kesel, seconded by Mr. Reho with all presenting voting yes, the Board of Education approved calling an Executive session 6:55 p.m. discussing nine medical, financial, credit or employment history of a particular person(s) or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation.

APPROVED:
EXECUTIVE
SESSION

Return to Open Session

Upon a motion made by Mrs. Thomas, seconded by Mrs. Pedzich, with all present voting yes, the Board of Education returned to Open Session at 7:05 p.m.

APPROVED:
OPEN SESSION

The Board took a break from 7:05 p.m. to 7:30 p.m.

Meeting Called to Order and Pledge of Allegiance to the Flag

The meeting was called to order at 7:30 p.m. at the Middle School auditorium by President Grimm with everyone standing for the Pledge of Allegiance.

President's Comments

Mrs. Grimm welcomed all in attendance.

Academic success for every child we serve and the development of good character in all students



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Superintendent's Report

Superintendent welcomed all in attendance and invited everyone to the budget workshop meeting on March 6 at the Middle School and to the next Community Meeting for a potential capital project on March 2 at the Hopewell Town Hall.

Mr. Jim Simmons, Athletic Director, recognized the below athletic teams and students:

Swimming – Friday, February 28-March 1 @ Webster Aquatic Center

Alex Brion
Sean Carbary
Trevor Dobies
Nate Raw

Indoor Track - Friday, February 28-March 1 @ Cornell University

Samantha Carro
Kevin Palmisano

Wrestling –Friday, February 28-March 1 @ Times Union Arena, Albany

Vinnie Romeo
Mitchell Fisher

Skiing – Monday, February 24-Tuesday, February 25 @ Bristol Mountain

Leah Norris
KG Norris

Mr. Simmons also recognized the winter teams who earned the Scholar Athlete award for the winter season:

Girls Indoor Track – 97.33
Girls Skiing – 94.04
Boys Indoor Track – 93.37
Swimming – 93.20
Girls Basketball – 93.13
Boys Basketball – 91.09
Wrestling – 90.63
Hockey – 90.55

Mr. Simmons also read a note he received from a visitor to the recently held Bradshaw Wrestling Tournament. She commended Mr. Randy Boylan for his assistance in locating comfortable chairs for them and on how attentive he was throughout the tournament.

Dr. Julie Winston, Assistant Superintendent for Instruction, announced an exciting partnership we have entered into with the Council of Alcoholism and Addictions of the Finger Lakes. A grant was received for a part-time person to be placed in the Primary and Elementary Schools. This person will work with school counselors and assistant principals to delivery character education lessons.

Mr. Brian Nolan, Mr. Patrick Case and Ms. Beth Aparo provided an introduction to a new Brave video – Don't be a Bystander. This video was made by Middle School students.

Mrs. Grimm also shared that the Middle School was recently designated a New York State School of Character, which will be celebrated at the next meeting.

Superintendent Erdle shared that with the Board a memory of when she was interviewing to become the Academy Principal. During the interview she was asked if she was told \$100,000 was found for technology, what she would do with it. She said she would ask Mr. Kevin McNamara, Director of Technology, as she had complete trust that he would help her find the right answer. With that said, Mr. McNamara's resignation for retirement is on the agenda for approval.



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Retirement

Mrs. Thomas asked for a motion, Mrs. Kesel seconded to accept with regret, Mr. Kevin McNamara's request for retirement effective April 1, 2014 with an expression of sincere best wishes for a happy and healthy retirement.

APPROVED:
RESIGNATION
WITH REGRET

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Kevin McNamara	Director of Education & Support Technology	4/1/2014

Public Comments

There were no public comments.

Student Representative ~ Jeremy Trevvett

Mr. Jeremy Trevvett reported that just before the February break Student Government sold "Orange Crushes". They collected \$244 which will be used to help improve the school. The boys swimming won their sectional title. The annual Braves Ball Tournament with 24 teams participating was held on February 27, with donations going to Honor Flight. March 6 is ARC bingo night at the Academy run by Key Club and Interact. Titanic will be held on March 7, 8, 9 and March 14 and 15. Student Government from both the Academy and Middle School will be sending students to see a speaker at Geneseo. Mr. Trevvett thanked Mr. Patrowicz who donated funds needed for a second bus. CA Idol will be held on March 21.

Approval of January Warrants

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

APPROVED:
JANUARY
WARRANTS

- General Fund
 - # 64 Checks 007674 to 007934
 - General Fund includes eighty six (86) electronic transfer credit card payments
- Federal Fund
 - # 65 Checks 000428 to 000440
- Cafeteria Fund
 - # 66 Checks 000617 to 000637
- Capital Fund
 - # 67 Checks 000319

Approval of Minutes

Upon a motion made by Mrs. Pedzich, seconded by Mr. Patrowicz, with all present voting yes, the Board of Education approved the meeting minutes of the Regular Board Meeting of February 6, 2014.

APPROVED:
MEETING
MINUTES

Lakefront Development Update

Mr. Joseph Shields, Ferrara, Fiorenza, Larrison, Barrett & Reitz, P.C., began by providing an overview of the process the Board has undertaken over the last eight months. The Board commissioned Mr. Shields because of the weight and complexity of the decision; Mr. Shields underscored the fact that for the school district, unlike the city or the county, real property tax is a large part of the budget. The Board has reviewed documents from the developers, and attended City Council meetings. Mr. Shields reported that, as of this morning, the Board and the developers have negotiated and have come to an agreement for the PILOT.



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Lakefront Development Resolution

Upon a recommendation by the Superintendent, a motion made by Mrs. Kesel, and seconded by Mrs. Pedzich, with Mr. Delforte, Mrs. Grimm, Mrs. Kesel, and Mr. Patrowicz voting yes, and Mr. Reho voting No, the Board of Education passed the Resolution for the Lakefront Project.

APPROVED:
LAKEFRONT
PROJECT
RESOLUTION

RESOLUTION

WHEREAS, Morgan-LeChase Development, LLC (“Developer”) has submitted an application to the Ontario County Industrial Development Agency for financing assistance through a PILOT Increment Financing (“PIF”) program agreement, as well as sales tax and mortgage tax abatements to assist the Developer in completing the Canandaigua Lakefront Redevelopment Project (the “Project”); and

WHEREAS, the Canandaigua City School District’s Board of Education has reviewed the application, requested and analyzed additional relevant information, and carefully reviewed the proposed project and request for PIF program agreement; and

WHEREAS, the Ontario County Industrial Development Agency has expressed its support for the project in a letter dated February 25, 2014; and

WHEREAS, The City of Canandaigua adopted a resolution on February 13, 2014 in support of and consenting to the Developer’s request for PILOT Increment Financing for the Project.

NOW, THEREFORE, BE IT RESOLVED that the Board of Education hereby, subject to memorialization of final terms as have been discussed and agreed to by counsel for the Developer and School District on this date, consents to the PILOT Increment Financing Application of Morgan-LeChase Development, LLC relative to the Canandaigua Lakefront Redevelopment Project; and

BE IT FURTHER RESOLVED that the Superintendent of the School District and legal counsel for the School District are authorized to negotiate the appropriate PIF Agreement with the Ontario County Industrial Development Agency, Morgan-LeChase Development LLC or company to be established later, the City of Canandaigua and the County of Ontario to affect such purpose.

ADOPTED this 27th day of February, 2014
Canandaigua City School District

Mr. Patrowicz shared a few thoughts from over the past eight months. He thanked everyone involved as it has been a difficult period for all. The Board did not take lightly its responsibility to the community. That improvement will benefit the district and the community.” He concluded by wishing well to the developers for a safe and successful project.

Public Comments

Mr. Joe Nacca, 109 Chapel Street, stated he does not support for the Lakefront project and the tax breaks the developers would receive.

Mr. Pierre Heroux, 3780 Meadowview, expressed his support of the Lakefront project and feels it is a tremendous opportunity for the community.

Mr. Peter Lijewski, 5025 Crescent Circle, echoed Mr. Heroux feelings and applauded the Board

Mrs. Carol Houle, 3115 Smith Road, stated her disapproval of the Lakefront project stating it will have no benefits to families, and our infrastructure is not able to handle it without damage.

Mrs. Linda Farchione Hawks, 4956 Wyffels Road, stated her support for the Lakefront project and thanked the Board for their approval decision.



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Mr. Floyd Rayburn, 3791 Routes 5 & 20 thanked the Board for their approval of the Lakefront project.

Mr. Rocco Maio, 2890 Conifer Drive thanked the Board for their approval of the Lakefront project. He stated he has lived in Canandaigua over 70 years and is happy to this project being moved forward.

Most not participating in the rest of the meeting left at 8:30 p.m.

Consensus Agenda

Mrs. Thomas requested the retirement of Kevin McNamara be pulled from the consensus agenda. Upon a recommendation by the Superintendent, a motion made by Mrs. Thomas, and seconded by Mr. Reho, will all present voting yes, the Board of Education approves/accepts the Consensus and Supplemental Agendas.

**APPROVED
CONSENSUS
AND
SUPPLEMENTAL
AGENDA**

Business and District Matters

1. the Treasurer’s Report for the period of July 1, 2013 - January 31, 2014. Additional information is included as an attachment and is filed in the Supplemental Minutes File.

**TREASURER’S
REPORT**

2. the Appropriation Status Report, which is a summary, for the period of January 1, 2014 – January 31, 2014. Additional information is included as an attachment and is filed in the Supplemental Minutes File.

**BUDGET STATUS
REPORT**

3. the Revenue Status Report, which is a summary, for the period of January 1, 2014 – January 31, 2014. Additional information is included as an attachment and is filed in the Supplemental Minutes File.

**REVENUE STATUS
REPORT**

4. Mrs. Carleen Pierce, Assistant Superintendent for Business, is requesting approval to sell at current value, the below items:
– DM525 Digital Mailing System, IntelliLink Interface / PSD for DM500-DM1100, 5 lb Integrated Weighing Platform, Up to 150 pieces per minute, DM500 Series WOW Module
– DM400C Digital Meter System, IntelliLink Interface / PSD for DM300C/DM400C/DM450C, Integrated Weighing Platform, Up to 120 pieces per minute, Footprint: 44” x 23”

**SURPLUS
EQUIPMENT**

5. the below agreements:

**MUNICIPAL
COOPERATION
AGREEMENTS**

A Municipal Cooperation Agreement between the County of Ontario and Canandaigua City School District for provision of school tax bill preparation services. For the period of April 1, 2014 through March 31, 2015. Additional information is included as an attachment and will be filed in the Supplemental Minutes File.

A Municipal Cooperation Agreement between the City of Canandaigua and the Canandaigua City School District for one (1) part-time (.5 FTE) School Resource Officer for the 2013-2014 school year. Additional information is included as an attachment and will be filed in the Supplemental Minutes File.

An agreement between SMG, manager of The Constellation brands Marvin Sands Performing Arts Center (CMAC) and Canandaigua City School District for graduation day, Sunday, June 29, 2014. Additional information is included as an attachment and is filed in the Supplemental Minutes File.



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6. the request of Mr. Vernon Tenney, Academy Principal, for final approval of the below field trip. Additional information is included as an attachment and is filed in the Supplemental Minutes File.
- **Robotics Team Regional Trip** on March 12-15, 2014 to Troy, New York; Initial approval was granted on January 9, 2014
 - **Music Department** on April 2-6, 2014 to Virginia Beach, Virginia; Initial approval was granted on October 3, 2013
 - **National Association of Student Councils (NASC)** on June 24-June 30, 2014 to Orlando, Florida; Initial approval was granted on January 9, 2014

ACADEMY FIELD TRIPS ~ FINAL APPROVAL

7. the request of Mr. Jim Simmons, Athletic Director, for final approval for the below field trips. Initial approvals were given on January 9, 2014. Additional information is included as an attachment and is filed in the Supplemental Minutes File.
- **Boys Varsity Lacrosse** on March 21-22, 2014 to Bridgewater, New Jersey
 - **Varsity Baseball** on April 11-12, 2014 to Cooperstown, New York
 - **Varsity Softball** on April 13-15, 2014 to Toms River, New Jersey
 - **Girls Varsity Lacrosse** on April 11-12, 2014 to Albany, New York

ATHLETIC FIELD TRIPS ~ FINAL APPROVAL

8. the board of Education acknowledges the request from Library trustees to add a referendum on the May 20, 2014 ballot as below:

WOOD LIBRARY RESOLUTION

Resolved, that pursuant to Education Law, Section 259, the Board of Education of the Canandaigua City School District is authorized to levy and collect an annual tax, year after year, separate and apart from the annual school district budget, in the amount of \$610,000, which shall be paid to the Wood Library Association of Canandaigua for the support and maintenance of the library; with this appropriated amount to be the annual appropriation until thereafter modified by a future vote of the electors of the Canandaigua City School District.

9. the below resolution:

Resolution calling upon the New York State Legislature to immediately end the Gap Elimination Adjustment

RESOLUTION TO END THE GAP ELIMINATION ADJUSTMENT

Whereas, the NYS Gap Elimination Adjustment (GEA) was implemented in 2010 as a one-time reduction in education aid to help NYS balance its budget and the GEA has continued in every budget since then; and

Whereas, since its inception the GEA has reduced State aid to the Canandaigua City School District by \$3,205,024; and

Whereas, the governor's budget proposal for the 2014-15 school year projects another \$387,486 cut in State Aid through the Gap Elimination Adjustment; and

Whereas, this reduction in aid has resulted in a cost shift to the local property taxpayers in the Canandaigua City School District; and

Whereas, this cost shift has resulted in unsustainable measures to balance the budgets in the Canandaigua City School District, including the reduction and elimination of school programs, personnel, and services, and the reduction of school district fund reserves; and

Whereas, efforts by the Canandaigua City School District to sustain programs and services are simultaneously constrained by a property tax levy limit; unfunded and underfunded mandates; increases in pension and health care costs; and mandated implementation of Common Core Learning Standards and teacher/principal performance reviews; and



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Whereas, adequate State funding is constitutionally mandated and essential to meet all mandates and obligations and to maintain the quality of education in public schools in NYS; and

Whereas, New York State touts recent aid increases as generous support to schools, although overall, school districts are receiving less in State Aid than 2008-09; therefore

Be it resolved, that the Canandaigua City School District’s Board of Education calls upon the New York State Legislature to immediately end the Gap Elimination Adjustment and refund the money projected to be cut under the GEA to the school district.

- 10. the request of Mr. Vernon Tenney for the below new scholarships **NEW SCHOLARSHIPS**
 - College Experience Scholarship in the amount of \$500 annually. Students must be applying for acceptance in the College Experience Program at either Finger Lakes Community College or Horbart William Smith.
 - Karen Carson Crane Foundation Scholarship in the amount of \$500 annually. Students will write a 250-500 word essay on how breast cancer has affected their life.

- 11. the request of Mr. Vernon Tenney to accept a donation from the Academy Players in the amount of \$3,480 to purchase wireless microphones which will be used for performances and presentations at the Academy. **DONATION**

Revenue:	A2705	Gifts/Donations	\$3,480
Expense:	2020-200-220-0000	Academy Equip	\$3,480

- 12. the appointment of **Kelly Aylward**, Monroe #1 BOCES, as Deputy Treasurer on a part-time basis until a new Deputy Treasurer is hired during the 2013-2014 school year at no cost to the District. **APPOINTMENT**

- 13. the request of Mr. Jim Simmons for the below volunteers to work in the interscholastic athletic program for the 2013-2014 school year. **ATHLETIC VOLUNTEERS**

<u>Baseball</u>	<u>Lacrosse</u>	<u>Softball</u>	<u>Track & Field</u>
Geoffrey Hanford	Jason Dingman	Jeffrey Principio	Jack Coons
David Main	Dan Feldman	Randy Cook	Ashley Wistner

- 14. the following textbooks are recommended for use at the Academy and will be available for Board review at Thursday evening's meeting. Additional information is included as an attachment and is filed in the Supplemental Minutes File. **TEXTBOOK ADOPTIONS ~ INITIAL REQUEST**

Textbook: **Six Months in 1945**
Author: Michael Dobbs
Course Title: IB History of the Americas Year Two

Textbook: **Working**
Publisher: Southwestern
Course Title: Cooperative Work Experience

Textbook: **Biology Eleventh Edition**
Publisher: McGraw Hill
Course Title: Science Grade 11 and 12

- 15. the request of Dr. Julie Winston, Assistant Superintendent for Instruction, for Mary Kate Cywinski from the Council on Alcoholism and Addictions of the Finger Lakes to work in our Primary and Elementary Schools on a part-time basis during the remainder of this school year and next, until grant funding ceases. Mrs. Cywinski is social worker and holds a certification as a teaching assistant. In her role in our District, she will work with school counselors and assistant principals to deliver character education lessons. She is also being **APPOINTMENT**



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trained by the Council to deliver research-based anti-bully programs and will work with building administration to identify grade-levels for implementation.

Mrs. Cywinski is a parent in our school district and is already an approved volunteer. She is employed and compensated by the Council. She will be fingerprinted that their expense.

- 16. the recommendations of the Committee on Preschool Education, which is filed as an attachment in the Supplemental Minutes File.
- 17. 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>Reason</u>	<u>Effective</u>
Carole Hamilton	Teacher Aide	Resignation	2/13/2014
Carrie Klug	School Monitor	Resignation in order To accept another position	3/7/2013

B. Appointment

<u>Name</u>	<u>Position</u>	<u>Effective</u>	<u>Rate</u>
Margaret Outhouse	Substitute School Bus Monitor	2/6/2014	\$8.00/hr.
Carrie Klug	Food Service Helper	3/10/2014	\$9.05/hr.

2. Instructional Personnel

A. Resignation

of **Christine West**, a Special Education teacher at the Academy, effective February 5, 2014.

B. Resignation for the Purpose of Retirement

the following individuals for retirement. On behalf of the District, sincere best wishes for a happy and healthy retirement are offered. Thank you for the many years of service to the youth of the Canandaigua City School District.

<u>Name</u>	<u>Position</u>	<u>Effective</u>	<u>Years of Service</u>
Cheryl Drake	Music Teacher, MS	7/1/2014	21
Cheryl Birx	Business Teacher, HS	7/1/2014	32
Thomas Davis	Music Teacher, HS	7/1/2014	22
Margaret Fusco	Science Teacher, MS	7/1/2014	16
Anne Gray	Reading Teacher, PS	7/1/2014	22
Bonnie Passero	Special Education Teacher, MS	7/1/2014	26
Mary Lee Strakosh	Special Education Teacher, ES	7/1/2014	21
Jennifer Kondolf-Duba	Occupational Therapist	7/1/2014	26



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C. Appointments

- (1) **Nichole Zahn** received both her Bachelor's degree in Unified Childhood/Special Education and her Master's degree in Literacy B-6 from Keuka College. She completed her student teaching at Geneva West Street School and Midlakes Education Center. She has worked for the District as a substitute teacher since 2010. She has been a Long-term Substitute Teacher in the Primary School since the 2012-2013 school year. Ms. Zahn is appointed to a 1-year probationary position as a 1st Grade teacher effective January 21, 2014. This position is available as a result of a resignation.
- (2) **Angelica Clark** received her Bachelor's degree in Elementary and Special Education and her Master's degree in Special Education both from Daemen College. She has been working as a Special Education Teacher Since 2004 at a school district in Buffalo, NY. Ms. Clark was appointed to a Long-term substitute Special Education position at the Middle School in January 2014. She is appointed to a 3-year probationary position as a Special Education teacher with a tenure area of Special Education effective February 6, 2014. This position is available as a result of resignation.

<u>Name</u>	<u>Certification</u>	<u>Effective Start Date</u>	<u>Step</u>
Nichole Zahn	Stud w/ disabilities 1-6, Initial Childhood Ed 1-6, Initial; Literacy B-6, Initial Stud w/ disabilities B-2, Initial; Early Childhood Ed B-2, Initial	1/21/2014	2 (continuation)
Angelica Clark	Special Education, Permanent PreK-6, Permanent	2/6/2014	5 (pro-rated)

(3) 2013-2014 Contract Substitute Teacher

the following individual to a Contract Substitute Teacher position for a guaranteed minimum of 67 days at \$100 per day effective February 12, 2014.

Christine Stebbins – Academy

(4) 2013-2014 Co-curricular Appointment

the following individual for a co-curricular appointment for the 2013-2014 school year at a rate of pay in accordance with contract:

Beth Dombrowski, Arts In Education Coordinator

(5) 2013-2014 School Year Team Leader Appointment

the following individual for a Team Leader Appointment effective February 24, 2014 through the remainder of the 2013-2014 school year at a pro-rated rate of pay in accordance with contract:

Lauren O'Reilly, Grade 3

(6) Mentors

the following individuals to be Mentors at a pro-rated rate of pay in accordance with contract:

<u>Mentor</u>	<u>Beneficiary</u>	<u>Effective Date</u>
Andrew Hart	Adam Philipp	02/06/2014
Cheryl Drake	Michael O'Connor	02/24/2014



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(7) Substitute Teachers

the following individuals as Certified Substitute Teachers conditional upon verification of certification and criminal History clearance from the New York State Education Department where appropriate.

- Ashlee Upchurch
- Terri Bay
- Jonathan Mancuso
- Megan Young
- Albert Almansberger
- Maynard Fox
- Jonathan King
- Katelyn Howell

(8) Tenure Appointment

the following staff members for tenure appointment pending successful completion of their probationary period. They have been reviewed by their Building Principal, the Superintendent and the Board of Education.

<u>Name</u>	<u>Tenure Area</u>	<u>Effective</u>
Barbara Frank	Special Subject – Teaching Assistant	3/1/2014
Shannon Jensen	Special Subject – Special Education	3/1/2014

End of Consensus Agenda

Board Committee Reports

Audit Committee

Mr. Patrowicz reported on behalf of the Audit Committee to accept the below Resolution:

2014 Transportation Vehicle Reserve Fund

At a regular meeting of the Board of Education of the City School District of the City of Canandaigua, New York (“Canandaigua City School District”), held at the District Offices, Canandaigua, New York, on the 27th day of February, 2014:

Upon a motion made by Mr. Patrowicz, seconded by Mrs. Thomas with all present voting yes, the Board of Education presented the following resolution and duly moved that it be adopted.

**APPROVED: 2014
TRANSPORTATION
VEHICLE
RESERVE**

BE IT RESOLVED, by the Board of Education of the Canandaigua City School District, New York, as follows:

Section 1. Pursuant to Section 3651 of the Education Law there is hereby established a capital reserve fund for the Canandaigua City School District, New York, which shall be designated as the “2014 Transportation Vehicle Reserve Fund” of said School District.

Section 2. Such 2014 Transportation Vehicle Reserve Fund is hereby established for financing, in whole or in part, the following objects or purposes of said School District:

The purchase of school buses, vehicles and equipment; provided that such capital costs are an object or purpose that would be eligible for financing under the Local Finance Law, and costs incidental thereto.

Section 3. The ultimate amount of such Fund shall be \$1,750,000 plus earnings thereon.



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Section 4. The probable term of such Fund shall be five (5) years, after which time no further funds may be transferred to such Fund, unless previously extended by the voters, but such Fund shall continue in existence until liquidated in accordance with the Education Law or until the funds are exhausted.

Section 5. The source from which the funds for such Fund will be obtained is as follows: (i) an initial deposit of \$313,559 to be transferred from the 2009 Transportation Vehicle Reserve Fund, and (ii) amounts from budgetary appropriations from time to time, and (iii) unappropriated fund balance made available by the Board of Education from time to time, and (iv) New York State Aid received and made available by the Board of Education from time to time, all to the extent permitted by law.

Section 6. This resolution shall take effect upon the approval thereof by a majority of the qualified voters of said School District voting on a proposition therefor submitted at the annual district meeting of said School District. Upon such approval, no further action of this Board of Education will be required to perfect the establishment of such Reserve Fund.

Section 7. The following notice shall be added to the notice of annual meeting and election:

AND NOTICE IS ALSO GIVEN that the following proposition will be submitted for voter approval at such time:

PROPOSITION #3

Shall the following resolution be adopted to wit:

Resolved that the Board of Education of the City School District of the City of Canandaigua is hereby authorized to establish a Transportation Vehicle Reserve Fund pursuant to Section 3651 of the Education Law (to be known as the "2014 Transportation Vehicle Reserve Fund"), with the purpose of such fund being to finance the purchase of school buses, vehicles and equipment, and costs incidental thereto, the ultimate amount of such fund to be \$1,750,000, plus earnings thereon, the probable term of such fund to be five years, but such fund shall continue in existence until liquidated in accordance with the Education Law or until the funds are exhausted, and the sources from which the funds shall be obtained for such Reserve are (i) an initial deposit of \$313,559 transferred from the 2009 Transportation Vehicle Reserve Fund, and (ii) amounts from budgetary appropriations from time to time, and (iii) unappropriated fund balance made available by the Board of Education from time to time, and (iv) New York State Aid received and made available by the Board of Education from time to time, all as permitted by law.

Duly put to a vote as follows:

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



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Policy Committee

Mrs. Thomas reported on behalf of the Policy Committee to accept, with no second needed, the following policies as a second reading.

Second Readings

- Policy # 5410 Purchasing and Competitive Bids
- Policy # 6477 Recognition

District Committee Reports

Council for Instructional Excellence (CIE)

Mrs. Pedzich reported on behalf of the CIE Committee which met on February 12. The Committee spent a majority of their meeting reviewing the three textbooks that the Board accepted for initial approval earlier in the meeting. The next meeting is scheduled for March 12.

Mechanical (HVAC) Contract – Capital Outlay Project

Upon a motion made by Mrs. Pedzich, seconded by Mr. Delforte, with all present voting yes, the Board of Education approved voting on the Mechanical (HVAC) Contract – Capital Outlay Project.

APPROVED:
MECHANICAL
(HVAC)

Sealed bids were received and opened in the Operations Center on February 20, 2014 for the Canandaigua City School District – Capital Outlay Project. Based on review and a meeting held by Young + Wright Architectural has reviewed and conducted a phone call interview with the apparent low bidders on February 24, 2014. The following bid creates a scope of work that meets the priorities of the District.

Contract: Mechanical (HVAC) Contract
 Contractor: Amering & Johnston
 Base Bid: \$15,900

The Assistant Superintendent for Personnel and Support Services recommends that the Board of Education award the contract as follows:

Contract:	Amering & Johnston	\$15,900
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The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

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

* * * * *

Electrical Contract – Primary/Elementary – Part of \$8.43M Project

Upon a motion made by Mr. Patrowicz, seconded by Mr. Delforte, with all present voting yes, the Board of Education approved voting on the Electrical Contract – Primary/Elementary.

APPROVED:
ELECTRICAL
PRIMARY /
ELEMENTARY



Canandaigua City School District Board of Education Meeting

Minutes ~ February 27, 2014
Middle School Auditorium, 215 Granger Street

Sealed bids were received and opened in the Operations Center on February 20, 2014 for the Canandaigua City School District – Primary/Elementary School Project. Based on review and a meeting held by Young + Wright Architectural has reviewed and conducted a phone call interview with the apparent low bidders on February 24, 2014. The following bid creates a scope of work that meets the priorities of the District.

Contract: Electrical Contract
Contractor: J & E Electric, Inc.
Base Bid: \$229,500

The Assistant Superintendent for Personnel and Support Services recommends that the Board of Education award the contract as follows:

Contract: J & E Electric, Inc. \$229,500

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

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

Primary/Elementary School Mechanical Project – Part of \$8.43M Project

Upon a motion made by Mrs. Kesel, seconded by Mrs. Pedzich, with all present voting yes, the Board of Education approved voting on the Primary/Elementary School Mechanical Project

APPROVED:
PRIMARY /
ELEMENTARY
MECHANICAL

Sealed bids were received and opened in the Operations Center on February 20, 2014 for the Canandaigua City School District – Primary/Elementary School Project. Based on review and a meeting held by Young + Wright Architectural has reviewed and conducted a phone call interview with the apparent low bidders on February 24, 2014. The following bid creates a scope of work that meets the priorities of the District.

Contract: Mechanical (HVAC) Contract
Contractor: Crosby-Brownlie Inc.
Base Bid: \$83,829

The Assistant Superintendent for Personnel and Support Services recommends that the Board of Education award the contract as follows:

Contract: Crosby-Brownlie Inc. \$83,829

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

Joseph Delforte, Jr.	Voting Yes
Jeannie Kesel	Voting Yes
Bill Patrowicz	Voting Yes
Michelle Pedzich	Voting Yes



Canandaigua City School District Board of Education Meeting

Minutes ~ February 27, 2014

Middle School Auditorium, 215 Granger Street

John Polimeni	Absent
Michelle Raeman	Absent
Tom Reho	Voting Yes
Beth Thomas	Voting Yes
Jeanie Grimm	Voting Yes

Adjournment

Upon a motion made by Mrs. Kesel, seconded by Mrs. Pedzich, with all present voting yes, the Board of Education approved the adjournment of the Regular meeting at 8:36 p.m. The next Regular meeting will be on March 13, 2014 at the Operations Center at 6:30 p.m.

APPROVED:
ADJOURNMENT

Respectfully submitted,

Deborah Sundlov
District Clerk

Upcoming Events

- March 1 - Community Listening Stop ~ Hopewell Town Hall
- March 5 - K-2 Parent-Teacher Conferences
- March 6 - **Budget Work Session** ~ Middle School ~ 7:00 p.m.
- March 7 - Middle School Fun Night
- March 7,8,9 - Academy Players ~ *Titantic*
- March 9 - Daylight Savings Time Begins
- March 13 - **Regular Board Meeting**
- March 14,15 - Academy Players ~ *Titantic*
- March 17 - St. Patrick's Day
- March 19 - Audit Committee Meeting
- March 19 - CA College and Career Night
- March 19 - Middle School Concert
- March 20 - Elementary Music in Our Schools Month Concert
- March 20 - **Budget Workshop ~ Public Forum** ~ Middle School Auditorium ~ 7:00 p.m.
- March 20 - First Day of Spring
- March 22 - Regional Spelling Contest
- March 25 - Policy Committee Meeting
- March 25 - EEF Committee Meeting
- March 25 - Middle School Concert
- March 26 - Informational Meeting - Parents of Incoming Kindergartners
- March 26 - Academy Band Concert
- March 27 - **Regular Board Meeting**