



## Canandaigua City School District Board of Education Meeting

Minutes ~ August 5, 2013  
District Office 143 North Pearl Street

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The Special meeting of the Canandaigua City School District Board of Education was held on Monday, August 5, 2013 at 7:15 a.m. in the Canandaigua City School District Office, President Grimm presiding.

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

### **Meeting Called to Order**

The meeting was called to order at 7:15 a.m. by President Grimm and the Pledge of Allegiance was said.

### **Third Party Administrator for VEBA, FSA and Dependent Care Benefit**

Upon a recommendation by the Superintendent, a motion made by Mrs. Kesel and seconded by Mrs. Raeman, all present voting yes, the Board of Education approves/accepts the Third Party Administrator for VEBA, FSA and Dependent Care Benefit. After the Request For Proposal process conducted by Smola Consulting on the District's behalf, and review of all applications by a Committee which included Mrs. Carleen Pierce, Assistant Superintendent for Business, Mrs. Pierce recommended that Benefit Resources, Inc. be appointed as the third party administrator for the District's VEBA, FSA, and Dependent Care benefit offerings. The decision to engage in a 3 year contractual relationship with Benefit Resources received a unanimous vote. The annual cost per contract year will be \$45,000.

**APPROVED:**  
**BENEFIT**  
**RESOURCE**

### **Adjournment**

Upon a motion made by Mrs. Kesel, seconded by Mrs. Raeman, with all present voting yes, the Board of Education approved the adjournment of the Special meeting at 7:15 a.m. The next Regular meeting will be on August 22, 2013 at the Operations Center at 6:30 p.m.

**APPROVED:**  
**ADJOURNMENT**

Respectfully submitted,

Deborah Sundlov  
District Clerk

### **Upcoming Events**

- August 22 - Regular Board Meeting
- August 26 - New Employee Breakfast
- August 27 - UPK Orientation
- August 28 - 7<sup>th</sup> & 8<sup>th</sup> Grade Open House
- August 29 - Kindergarten Orientation Day Bus Run
- September 2 - Labor Day
- September 3 - Superintendent's Conference Day
- September 3 - 6<sup>th</sup> Grade Open House
- September 4 - First Day of School Grades 1-12
- September 5 - **Regular Board Meeting**
- September 6 - First Day of School - Kindergarten
- September 9 - First Day of School - UPK
- September 11 - Academy Open House

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



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- September 19 - **Regular Board Meeting**
- September 26 - Elementary School Open House
- September 27 - K-5 Half-Day Conference
- September 28 - Homecoming Parade and Game
- October 3 - **Regular Board Meeting**
- October 7 - Parent Night - District Safety
- October 10 - Primary School Open House
- October 11 - Emergency Drill - Half Day K-12
- October 14 - Columbus Day
- October 15 - Superintendent's Conference Day
- October 17 - **Regular Board Meeting**