



## Canandaigua City School District Board of Education Meeting

Minutes ~ October 30, 2013

Academy, LGI Conference Room, 435 East Street

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The Special meeting of the Canandaigua City School District Board of Education was held on Thursday, October 30, 2013 at 5:04 p.m. in the Canandaigua City School District, Athletic Fields and Academy LGI Conference Room, President Grimm presiding.

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

BOARD MEMBER ABSENT: Jeannie Kesel (*excused*)

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

ADMINISTRATORS PRESENT: Jim Simmons

BOARD DISTRICT CLERK: Deborah Sundlov

OTHERS PRESENT: Sharon Boedo, Bernie Donegan, Bari Lee, Mike McClain, Jessica Michnevich, Julie Sherwood, Stephen Staveski, Stan Taylor, Vernon Tenney, Andy Thomas, Victor Tomaselli

### ***Meeting Called to Order***

The meeting was called to order at 5:04 p.m. at the Athletics Field by President Grimm with all saying the Pledge.

### ***Tour of Facilities***

The meeting began with a tour of the athletic facilities at the Academy.

***The Board took a break from 5:40 p.m. to 6:01 p.m.  
Dinner was provided by Mrs. Erdle, Mrs. Pierce and Mrs. Grimm***

### ***Discussion of Possible Options for Athletic Facilities***

Mr. Bernie Donegan, Bernard P. Donegan, Inc., reviewed with the Board the local share of debt year to year. In the years from 2018-2019 the local share of the debt will decrease. A second decrease will occur in 2019-2020. Boards use this information in conjunction with the condition of facilities, and the time it takes to go from vote to shovel ready project to project completion, and the potential for increase in construction costs when trying to determine the best timing for a capital project.

Mr. Victor Tomaselli, SEI Design Group, began by presenting a brief overview of the various propositions that have taken place over the last nine years for the District. He noted the Building Conditions Survey was last completed in 2010. The Operations and Facilities Committee have routinely met to review the report. Most recently they have had discussions regarding the Middle School tennis courts and Academy track and fields. The Committee requested two considerations to be presented so that turf was a separate option. The Committee also requested that the considerations be constructed to maximize state aid, given the state's aid ceilings based on the location of the project (each school building is figured separately), and given the state minimum indoor work requirement for every outdoor project.

The beginning of the discussions would be Consideration 1:

- Academy
  - Install all-weather track w/perimeter drain
  - Add steeple chase
  - Stairs to lower fields
  - Stormwater management
  - Replace field irrigation
  - Regrade and replace grass
  - Provide drainage-perimeter drains
  - Reconstruction of 6 existing tennis courts

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- Middle School
  - Construction of eight tennis courts
  - Stormwater management
  - Asphalt walkways
  - Parking lot modifications
  - Portable bleachers
  - Construct new public toilet rooms inside building

Consideration 1 without incidentals and the minimum in-door work that would be required to be completed ~~in doors~~ is approximately \$3,961,000

And Consideration 2:

- Academy
  - Multi-purpose artificial turf field (replaces one grass field)
  - Provide bleachers (1000 seats)
  - New pressbox (10'x30')
  - Asphalt walkways
  - Extend utilities to lower fields - (water, gas, electric, storm)
  - Sanitary system with pump
  - Add field lighting, scoreboard & audio system
  - Access road from North Street to lower fields
  - New parking (200 spaces)
  - Stormwater management
  - Concession/team rooms/toilet rooms

Consideration 2 in addition to Consideration 1 is approximately \$11,341,000.

***Ms. Sherwood left at 6:53 p.m.***

The Board wants maximum community input through the duration of the process; Ms. Bari Lee, of SEI Architects will work with the District in getting the community involved and gaining their input.

Mr. Tomaselli stressed that the figures used in the presentation are very preliminary.

The Board asked many questions regarding the ideas presented.

The next steps would be to create a plan for community input, prioritize the interior building improvements, develop field use plan, conduct ongoing committee meetings and develop a schedule.

### **Consensus Agenda**

Upon a recommendation by the Superintendent, a motion made by Mrs. Raeman, and seconded by Mr. Reho, with all present voting yes, the Board of Education approves/accepts the Consensus agenda:

**APPROVED**  
**CONSENSUS**  
**AGENDA**

### Personnel

#### 1. Instructional Personnel

##### A. Appointments

##### (1) 2013-2014 Winter Coaching

the following individuals for Winter Coaching positions at a rate of pay in accordance with contract:

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<u>Coach</u>	<u>Position</u>
Mike Broderick	Varsity Boys Basketball
Robin Hulme	JV Boys Basketball
Nate Bohn	Modified "B" Boys Basketball
Don Boylan	Modified "A" Boys Basketball
Mike Brennan	Varsity Girls Basketball
John Wilbur	JV Girls Basketball
Bill Bowe	Modified "B" Girls Basketball
Todd Moore	Modified "B" Girls Basketball
Michael Rause	Varsity Boys and Girls Bowling
Tami Housel	Varsity Winter Cheerleading
Jennifer Nicholas	JV Winter Cheerleading
Kristen Smith	Middle School Winter Cheerleading
James Armstrong	Varsity Boys Ice Hockey
Robert Black	Assistant Boys Ice Hockey
Michael Madden	Varsity Boys and Girls Skiing
Roy Weymouth	Varsity Boys Swimming
Brad Kovalovsky	JV Boys Swimming
Rebecca Kraft	Boys Diving
Rich Romeo	Varsity Wrestling
Eric Mullen	Assistant Wrestling
Derek Moore	JV Wrestling
Jeffrey Welch	Modified "B" Wrestling
TBD	Modified "B" Wrestling
Matt Oberst	Varsity Boys Indoor Track
Arlene DeVinney	Varsity Girls Indoor Track
Mark Sutter	JV Indoor Track

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***End of Consensus Agenda***

***Adjournment***

Upon a motion made by Mrs. Pedzich, seconded by Mr. Delforte, with all present voting yes, the Board of Education approved the adjournment of the Special meeting at 7:25 p.m. The next Regular meeting will be on November 7, 2013 at the Operations Center at 6:30 p.m.

**APPROVED:**  
**ADJOURNMENT**

Respectfully submitted,

Deborah Sundlov  
District Clerk