



Canandaigua City School District Board of Education Budget Workshop

Minutes for January 24, 2013
Canandaigua City School District
435 East Avenue

The Budget Workshop meeting of the Canandaigua City School District Board of Education was held on Thursday, January 24, 2013 at 5:10 p.m. at the Canandaigua City School District, Academy, LGI Conference Room, President Grimm presiding.

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

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

ADMINISTRATORS/SUPERVISORS PRESENT: John Arthur, John LaFave, Kevin McNamara, Brian Nolan, Vernon Tenney, Jim Simmons, Ralph Undercoffler

DISTRICT CLERK: Deborah Sundlov (*excused*)

OTHERS PRESENT: Scott Goble, Andy Thomas, 22 teachers were also in attendance

Meeting Called to Order

The meeting was called to order at 5:10 p.m. at the LGI Conference Room by President Grimm.

Pledge of Allegiance to the Flag

The Pledge of Allegiance was said.

District Clerk Pro Tem

Upon a motion made by Mrs. Raeman, seconded by Mr. Delforte, with all present voting yes, the Board of Education approved appointing Mr. Andrew Thomas as District Clerk Pro Tem.

APPROVED:
DISTRICT CLERK
PRO TEM

Superintendent's Overview

Dr. Mark Lavner, Assistant Superintendent for Personnel and Support Services, described the upcoming Capital Outlay Project scheduled for Canandaigua Academy. A Capital Outlay Project is work at one particular site that is reimbursed by the state at a total cost not to exceed \$100,000. A district may receive aid for a maximum of one such project in any given aid year. It is an opportunity to address any of the high priority needs identified in the Building Condition Survey.

The current Capital Outlay project totals \$100,000 to accomplish upgrades to the Academy's heating and cooling control system and for replacement of filter system in the natatorium (pool). The heating control system has slowly transitioned from Johnson Control to Day Automation which allows for more systematic temperature control with greater energy efficiency. The work defined within the scope of the Capital Outlay Project will upgrade seven areas in the athletic wing. The pool pump and related work will replace the original system that is at risk of becoming non-functional at any time. The Capital Outlay Project was discussed by the Board on January 19, 2012 and Board approved at the March 22, 2012 Board of Education meeting.

Mrs. Erdle began the budget workshop session by asking Board members to tell her what they felt passionately about regarding overall program priorities. Board members took turns responding to the following questions:

- 1) What are the programs and services of the Canandaigua City School District where reductions should NOT be considered?
- 2) What are areas in our programs and services that we should/could consider reducing?

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



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Closing Remarks

The following comments were made:

1. More robust explanation be made by the District to the general public about why the academic program exists as it currently does. This could be accomplished through District publications, websites, and the community news media.
2. Similarly structured (with small breakout discussion groups) forum dates could be organized and held for Board members to hear perspectives of District employees on any subject
3. Board members themselves should more aggressively lobby the District's legislators in Albany and Washington to support public education

In summation, Mrs. Erdle shared with the Board a brief description of plans for the February 14, 2013 Budget Workshop Session which will be held at the Middle School Auditorium.

Upcoming Events

- January 25-26 - FLMEA Jr./Sr. High Music Festival
- January 28 - Policy Committee Meeting
- January 31 - 4th Grade Band & Orchestra
- February 1 - Early Dismissal
- February 5 - Frieda O'Hanlon District Spelling Contest
- February 7 - **Regular Board Meeting**
- February 8 - First Day School Board Candidate Petitions Available
- February 8,9 & 10 - Middle School Musical - Buggy Malone
- February 12 - Middle School Concert
- February 13 - Audit Committee Meeting
- February 13 - Academy Mid-Winter Concert
- February 14 - **Budget Workshop-Expenditures, Cost Analysis of Several District Programs**
- February 18-22 - February Break
- February 25 - Policy Committee
- February 28 - BOE Middle School Visit
- February 28 - **Regular Board Meeting**
- March 7 - **Budget Work Session-Survey Analysis, Revenues, Reserves**
- March 14 - **Regular Board Meeting**
- March 20 - Audit Committee Meeting
- March 21 - **Budget Work Session-Executive Review of Preliminary Budget Estimates**
- March 25 - Policy Committee Meeting
- March 28 - **Regular Board Meeting**
- April 11 - **Regular Board Meeting**
- April 17 - Audit Committee Meeting
- April 22 - Policy Committee Meeting
- April 23 - Elementary Principal Final Interviews
- April 24 - **Special Board Meeting**
- April 25 - **Regular Board Meeting**
- May 1 - **Last Day to Submit Petitions**



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Adjournment

Upon a motion made by Mrs. Raeman, seconded by Mrs. Pedzich, with all present voting yes, the Board of Education approved the adjournment of the Budget Workshop meeting at 6:03 p.m. The next Regular meeting will be on February 7, 2013 at the Operations Center at 6:30 p.m.

APPROVED:
ADJOURNMENT

Respectfully submitted,

Andrew Thomas
District Clerk Pro Tem