

Minutes ~ June 20, 2013 Operations Center, 5500 Airport Road

The Regular meeting of the Canandaigua City School District Board of Education was held on Thursday, June 20, 2013 at 6:17 p.m. in the Canandaigua City School District Operations Center, President Grimm presiding.

BOARD MEMBERS PRESENT: Jeanie Grimm, Jeannie Kesel, Bill Patrowicz, Michelle Pedzich, John Polimeni,

Michelle Raeman, Tom Reho, Beth Thomas

BOARD MEMBERS ABSENT: Joseph Delforte (excused)

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

ADMINISTRATORS/SUPERVISORS

PRESENT:

John Arthur, Patrick Case, Scott Goble, John LaFave, Mike McClain, Kevin

McNamara, Karen Salvia-Mottler, Jim Simmons, Vernon Tenney, Ralph

Undercoffler

BOARD DISTRICT CLERK: Deborah Sundlov

OTHERS PRESENT: Mary Ann Benham, Cheryl Birx, Cary Burke, Bruce Edwards, Tom Erdle, Kate

Hill (via telephone 6:20 p.m. - 6:30 p.m.), Lori LaFave, Christine McClain, James McGory, Carol McKeown, Deb McPherson, Mike Prusinowski, James Northrup, George Reuter, Andy Thomas, Ellen Quatrano, other faculty and staff

and family members

Meeting Called to Order

The meeting was called to order at 6:17 p.m. at the Operations Center by President Grimm.

Executive Session

Upon a motion made by Mrs. Raeman, seconded Mrs. Kesel, with all present voting yes, the Board of Education approved calling an Executive Session at 6:17 p.m. for the purposes of discussing the employment history of eight particular employees and matters leading to the appointment, employment, promotion, demotion or removal of a particular person or employee and two collective negotiations pursuant to Article 14 of the Civil Service Law (the Taylor Law).

APPROVED: EXECUTIVE SESSION

Meeting Called to Order and Pledge of Allegiance to the Flag

Mrs. Grimm reconvened the meeting at 7:30 p.m. and asked everyone to stand for the Pledge of Allegiance.

President's Comments

Mrs. Grimm began the meeting with the following:

"Just about a year ago, this Board of Education faced one of its most challenging moments ever, one that made athletic fields look like child's play. What a relief, joy, and revelation it was for us to discover that the answer to any of our questions was sitting right in front of us in the form of Lynne Erdle. Contrary to popular belief, which includes that Board members can control the temperature in the schools and call snow days (we can, but we grant that privilege to our Superintendent in one of our policies), the Board really performs two significant duties. We make policy and we appoint the Superintendent. When a Board of Education performs its second responsibility well, the District moves along smoothly. When a Board chooses exceptionally well, the District takes flight.

So at the end of Lynne's first academic year, her first of 20, the Board wanted to find a way to thank Lynne for helping us to fly. She has reinvigorated our schools, brought meaning and purpose to our days, and laughter to our Board meetings. She does not just have us back on track, she is redesigning the track. She understands the essence of education – it is, first and foremost, about people.

There are a few occasions on which I find that my words fail me, so I either go for the simplest version, which in this case would be, "thank you", or I use someone else's, which in this case are the words of Carl Jung:



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"One looks back with appreciation to the brilliant teachers, but with gratitude to those who touched our human feelings. The curriculum is so much necessary raw material, but warmth is the vital element for the growing plant and for the soul of the child." Or in this case, the souls of every single person in the Canandaigua City School District family.

We are grateful to you for the work you do, and for the way in which you do it.

We brought together some of the people in our District to help us say thank you. With deep gratitude to Andy Thomas for his brilliant concept and fantastic execution, here is a thank you from all of us."

The Board and audience were treated to a "thank you" video that Mr. Andy Thomas, Community Relations Coordinator made.

Superintendent's Report

'Brag About'

Superintendent Erdle announced the updated number from Mrs. Cheryl Birx for the Districtwide dress down days of \$20,325.61. This amount does not include food, gift certificates, presents and other items that Canandaigua faculty and staff have donated this past year.

This summer, working in partnership with Wood Library, Mr. Eric Bateman, Academy Librarian, has provided Wood Library with 50 books of interest for teens for their distribution. Wood Library will be responsible for facilitating the loans.

A special thanks was given to Mr. Mike McClain, Director of Building and Grounds, for the wonderful job his department has done this year at the buildings. It was stated that the pride in work begins with Mr. McClain's leadership. The Board and Superintendent Erdle thanked him for his positive leadership.

Retiree Recognition

Several retirees were recognized:

Mr. John LaFave said a few words about **Mrs. Mary Ann Benham**, Teaching Assistant at the Primary School, and **Mrs. Carol McKeown**, Special Education Teacher at the Primary School.

Mr. Kevin McNamara said a few works about Mrs. Ellen Quatrano, Clerical in the Technology Department.

Mr. Mike McClain and Mr. Jim Simmons said a few words about Mr. James Northrup, Custodial Worker.

Bus Drivers Agreement

Mrs. Kesel provided a few words about how dedicated our bus drivers are. They are up early and are ready to go, no matter what the weather, to get the students to school safely.

Upon a motion made by Mrs. Kesel, seconded by Mrs. Pedzich, with all present voting yes, the Board of Education approved the negotiated agreement between the Superintendent of Schools of the Canandaigua City School District and the Canandaigua City School District Bus Drivers for the 2013-2014 and 2014-2015 school years and authorization for the Superintendent to sign the contract for the District.

APPROVED: BUS DRIVERS AGREEMENT

The Board and all in attendance took a break to celebrate all from 8:00 p.m. - 8:16 p.m.

Superintendent Erdle gave one final acknowledgement to **Mr. Ralph Undercoffler** for his willingness to help us out this last year by being the interim Elementary School Principal.

Canandaigua City School District

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Public Comments

Mr. George Reuter, 97 Parish Street, read to the board his resignation letter effective at the end of the 2012-2013 school year.

Approval of Minutes

Upon a motion made by Mr. Thomas, seconded by Mrs. Raeman, with all present voting yes, the Board of Education approved the meeting minutes of the Regular Board Meeting of June 6, 2013.

APPROVED: MEETING MINUTES

APPROVED:

Approval of May Warrants

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

MAY WARRANTS

General Fund

5 Checks 005784 to 006079

General Fund includes forty-one (41) electronic transfer credit card payments

Federal Fund

5 Checks 000290 to 000298

Cafeteria Fund

5 Checks 000481 to 000495

Capital Fund

5 Checks 000304 to 000305

Educational Presentation

Graduation Report

Dr. Julie Winston, Assistant Superintendent for Instruction, introduced Mr. Vernon Tenney, Academy Principal, provided the Board with the graduation data for the 2012-2013 school year.

There will 298 students graduating on June 23. Of this the following was reported:

95 will be attending a 4 year New York State College

43 will be attending a 4 year college

102 will be attending a 2 year New York State College

43 will be attending a 2 year college

4 will be entering into the Military

41 have employment

11 students are unsure or undecided.

Primary School Playground Equipment

Upon a motion made by Mrs. Raeman, seconded by Mrs. Kesel, with all Board members present the agreed to vote on the Primary School Playground Equipment.

APPROVED:
PRIMARY
SCHOOL
PLAYGROUND
EQUIPMENT

The Replacement of part of the existing Primary School playground equipment with new equipment that meets current safety standards in effect.

Approval to purchase said equipment from Miracle Recreation Equipment Company at a total cost of \$71,293. The District has been notified that Senator Nozzolio has secured funding in the amount of \$20,000, reducing the amount for the District to \$51,293. Installation will be done by our District Maintenance Department over the course of the summer, and the new equipment will be in place to begin the 2013-2014 school year.



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This resolution shall take effect immediately.

The motion having been duly seconded, it was adopted and the following votes were cast:

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

* * * * * * * *

Consensus Agenda

Upon a recommendation by the Superintendent, a motion made by Mrs. Pedzich, and seconded by Mr. Reho, with Mr. Polimeni abstaining from the tenure appointment of Mrs. Karen Polimeni, all present voting yes, the Board of Education approves/accepts as amended:

APPROVED
CONSENSUS
AND
SUPPLEMENTAL
AGENDAS

Business and District Matters

1. the following textbook for use at the Academy which were available for Board review at Thursday evening's meeting for final approval. Initial approval was granted on June 6, 2013

ADDPTION ~
FINAL APPROX.

TextbookPublisherCourse TitleJoining the Conversation:Worth PublishersEnglish 101/103

FINAL APPROVAL

Writing in College and Beyond, Mike Palmquist

2. the request of Mr. Vernon Tenney, Academy Principal, to accept a donation from **Ms. Laurie Schaefer** in the amount of \$599 to cover the cost of the Class of 2014 Senior Trip for a needy student to be identified by class advisor Ms. Heather Black and Mr. Vernon Tenney.

DONATION

3. the consultant services of Silver Strong & Associates for Administrative Cabinet Advance on August 6-8, 2013. This is BOCES aid able, with the remaining fee to be paid by the Office of Instruction budget.

CONSULTANT

4. the request of Mrs. Carleen Pierce, Assistant Superintendent of Business, for the District to retain, in unrestricted fund balance, an amount equal to 4% for the ensuing years budget as allowed by section 1318 of the real property tax law as of June 20, 2013. Any amount in excess of the 4% will be funded in the following reserves: Unemployment Reserve, Retirement Contribution Reserve, Tax Certiorari Reserve, Capital Reserve, Employee Benefit and Accrued Liability Reserve, Property and Casualty Insurance Reserve, and Workers' Compensation Reserve.

FUNDING OF RESERVES

5. the request of Mr. John Arthur, Interim Middle School Principal, to discard Middle School library books that are no longer in condition for student use. These books will be given away, donated to community groups or discarded. Additional information is included as an attachment and is filed in the Supplemental Minutes File.

SURPLUS LIBRARY BOOKS

the request of Mr. Vernon Tenney is to discard Academy library books that are no longer in condition for student use. These books will be given away, donated to community groups or discarded. 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 to discard the below textbooks (approximately 35) that are no longer in condition for student use.

SURPLUS TEXTBOOKS

Mathematics for the International Student: Mathematics SL

Haese and Harris Publications, Copyright 2004

the request of Mr. Vernon Tenney to discard the below textbooks (29 copies) that are no longer in condition for student use.

BUSINESS by Pride 9th edition Publisher Houghton Mifflin

Copyright 2008

7. an amendment to approval from March 14, 2013 for a donation in the amount of \$7,428.50 received by the Hockey Booster Club. This amount should have been listed as a donation \$7,000. The remaining amount is for payment of transportation to a tournament.

AMENDMENT TO ACCEPTANCE OF DONATION

8. the below transfer that are over \$20,000 and require Board of Education approval:

BUDGET TRANSFERS

Transfer to re-allocate BOCES money between two BOCES codes to engage in a District wide migration from our current Groupwise email system to Exchange. It also includes real time archiving for the new Exchange email system:

From:	A 2250-490-010-0000	Handi BOCES Services	\$48,491.39
To:	A 2630-495-010-0000	Computer Asst Instructions	\$48,491.39

Transfer of the below funds for replacement of the playground equipment:

From:	A 1310-200-010-0000	DO Equipment	\$1,003.00
	A 2110-200-010-0000	Instr. Equipment Districtwide	\$1,703.00
	A 2110-200-110-0000	Instr. Furn/Equip PS	\$4,473.00
	A 2110-200-120-0000	Instr. Furn/Equip ES	\$7,226.00
	A 2110-200-210-0000	Instr. Furn/Equip MS	\$6,755.00
	A 2110-205-220-0000	Instr Art Dept Equip	\$1,258.00
	A 2256-200-010-0000	CACC Equipment	\$6,816.00
	A 2610-200-110-0000	Library/AV Equipment Prim	\$1,600.00
	A 2610-200-120-0000	Library/AV Equipment Elem	\$297.00
	A 2610-200-220-0000	Library/AV Equipment Academy	\$400.00
	A 2110-400-110-0000	Instr Contract PS	\$1,962.00
	A 1989-400-010-0000	Unclassified Contractual	\$37,800.00
To:	A 1621-200-010-8000	Bldg Grounds Equipment	\$71,293.00

The below transfer to move BOCES allocated money from (1) the special education BOCES code to the instructional program BOCES code and (2) from the special education BOCES code to the Computer Services BOCES code:

From:	A 2250-490-010-0000	Handi BOCES Services	\$57,200.00
To:	A 2110-490-010-0000	Instr BOCES Services	\$57,200.00
From:	A 2250-490-010-0000	Handi BOCES Services	\$34,000.00
To:	A 2630-495-010-0000	Computer Asst Instruction	\$34,000.00

9. the below Resolution:

Resolution in support of Proposed Legislation Allowing Municipal Corporations and School Districts to Remove the Limitations Set Forth in RPTL §581 and RPL §339-y on Assessments of

Cooperative Corporations or Condominiums.

WHEREAS, current law places a restriction on the valuation of property owned by a cooperative cooperation or on a condominium basis, in that the sum of the assessments of individual units cannot exceed the value of the entire complex if it was valued as a single entity; and

RESOLUTION IN SUPPORT OF PROPOSED LEGILSATION



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WHEREAS, this restriction forces assessors to apply a valuation methodology based on potential rental income rather than the actual sales data of individual units, resulting in assessment disparities of as much as 60% between these properties and other properties under traditional ownership; and

WHEREAS, cooperative corporation or condominium development increases demands on schools, municipal services, infrastructure, police, fire and emergency services; and

WHEREAS, the cooperative corporation and condominium owners are receiving the same benefits that a traditional homeowner receives, but at a greatly reduced cost relative to assessed property value, shifting additional tax burden on the rest of the taxpayers; and

WHEREAS, Assembly Bill A.682 and its Senate companion bill S.1000 propose to amend Real Property Tax Law §581 and Real Property Law §339-y by adding a paragraph to each law which allows a municipal corporation to pass a local law, or a school district by resolution, that would make the provisions of paragraph (a) of RPTL §581 and paragraph (1)(b) of RPL §339-y not apply to real property owned or leased by a cooperative corporation or on a condominium basis that is converted or constructed on and after January 1, 2015; and

WHEREAS, after review of the proposed legislation, the Canandaigua City School District fully supports the proposal because current law creates unjustifiable inequities and undermines the credibility of assessment administration in Ontario County and across New York State; now, therefore, be it

RESOLVED, that the Canandaigua City School District, in its commitment to maintain assessments at a uniform percentage of value and equitable distribution of property taxes within all municipal corporations and school districts, does hereby support the passage of Assembly Bill A.682 and its Senate companion Bill S.1000; and be it further

RESOLVED, that the Canandaigua City School District encourages all municipal corporations and school districts within New York State, including the Canandaigua City School District and all municipal corporations and school boards located within Ontario County, to adopt a resolution in support for the passage of Assembly Bill A.682 and its Senate companion Bill S.1000; and be it further

RESOLVED, that a copy of this resolution be forwarded to Governor Andrew M. Cuomo, New York State Senator Michael F. Nozzolio, New York State Senator Ted O'Brien, New York State Assemblyman Brian M. Kolb, Ontario County Board of Supervisors, all municipal corporations and school boards located within Ontario County, New York State Assessors' Association and all others deemed necessary and proper.

10. Senator Michael F. Nozzolio was successful in securing a special, one-time grant in the amount of \$20,000 from the State of New York for the Canandaigua City School District. This grant may be not be used to supplement salaries or expendable item purchase. We are requesting approval to use it as funding for our Primary School playground.

NEW YORK STATE GRANT

11. The board authorizes the Superintendent to amend the current contract with WFL BOCES to include a Comprehensive Strategic Planning as per proposal from University of Rochester's Warner Center for Educational Reform.

<u>AGREEMENT</u>

12. The Board of Education of the Canandaigua City School District (the "*Board*") and Lynne H. Erdle (the "*Superintendent*") hereby agree to enter a Memorandum of Agreement. Additional information is included as an attachment and is filed in the Supplemental Minutes File.

MEMORANDUM OF AGREEMENT



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Reason

Resignation

6/17/2013

7/1/2013

13. the recommendations of the Committee on Preschool Education, which is filed as an attachment in the Supplemental Minutes File.

PRESCHOOL SPECIAL EDUCATION

14. the recommendations of the Committee on Special Education, which is filed as an attachment in the Supplemental Minutes File.

Position

Custodial Worker

SPECIAL EDUCATION

Effective

6/28/2013

\$12.25/hr.

Current Rate

Personnel

1. Non-Instructional Personnel

Reneé DeCook

A. Resignation

Name

В.	<u>Appointments</u>			
B. (1)	Name Patrick Wegman Ryan Barnhart Michel McClain Jake Clement Matthew Jones Brandon Heeb Matthew Clement Branden Bordwell Tre Ramos Jareth Roth Justin Carson Sierra Kirkpatrick Christopher Bordwell Aedan Russell Alex Simmons Cody Traber John Tennity Matthew Hovey Dallas Lackey Noah Barnard	Position Summer Custodial Maintenance Student Helper, Custodial Student Helper, Technology	Effective 7/1/2013-8/30/2013 7/1/2013-8/30/2013 7/1/2013-8/30/2013 7/1/2013-8/30/2013 7/1/2013-8/30/2013 7/1/2013-8/30/2013 7/1/2013-8/30/2013 7/1/2013-8/30/2013 7/1/2013-8/30/2013 7/1/2013-8/30/2013 7/1/2013-8/30/2013 7/1/2013-8/30/2013 7/1/2013-6/30/2014 7/1/2013-6/30/2014 7/1/2013-6/30/2014 7/1/2013-6/30/2014 7/1/2013-6/30/2014 7/1/2013-6/30/2014 7/1/2013-6/30/2014 7/1/2013-6/30/2014 7/1/2013-6/30/2014	Rate \$9.00/hr. \$8.00/hr. \$8.00/hr. \$8.00/hr. \$8.00/hr. \$8.00/hr. \$8.00/hr. \$8.00/hr. \$8.00/hr. \$8.00/hr. \$8.00/hr. \$8.00/hr. \$8.50/hr. \$8.50/hr. \$7.25/hr. \$7.25/hr.
	David Zabliski Leslie Legge Barbara LaCrosse	Student Helper, Technology Summer Clerical Health Office (HS/MS) Summer Clerical Health Office (PS)	7/1/2013-6/30/2014 7/1/2013-9/4/2013 7/1/2013-9/4/2013	\$7.25/hr. Current Rate Current Rate
		Carrino Cionda Ficalti Cino (10)	1,1,2010 0/4/2010	to a second

(2) Extended School Year

Ellen Quatrano

Rebecca Donovan

the following persons for the Extended School Year Program effective July 8, 2013 through August 16, 2013 at a rate in accordance with contract:

Wendy Buskey, Teacher Aide Nicole Tillotson, Teacher Aide Elaine Mangan, Teacher Aide Camelia Sheesley, Teacher Aide Susan Hockenberry, Teacher Aide Cassandra Jansen, Teacher Aide Stephanie Boylan, Teacher Aide Mary Santella, Teacher Aide Susan Manaco, Teacher Aide Anne Testa, Teacher Aide

Account Clerk Typist

Substitute Office Specialist II

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Sharon McMillan, Teacher Aide Patricia Mondore, Teacher Aide Tammy Moore, Teacher Aide Shelley O'Brien, Teacher Aide Joan Reed, Teacher Aide Barb Langdon, Teacher Aide Pam Johnson, Teacher Aide Jason Bryant, Teacher Aide Sandra McCumber, Substitute Teacher Aide Sue Dillenbeck, Substitute Teacher Aide Ann Skinner, Substitute Teacher Aide Katie Schubmehl. Substitute Teacher Aide Mary Dodsworth, Substitute Teacher Aide Nicole Casellas, Substitute Teacher Aide Valarie Clarke, Substitute Teacher Aide Marilyn Rode, Substitute Teacher Aide Cheryl Bournival, Summer Technology Support Linda Galante, Summer Technology Support Rose Rhode, Summer Technology Support Maureen Senska, Teacher (ELA 7 & 8) Brian Crnkovich, Teacher (Math 7 & 8) Jennifer Colbert, Spanish (7)

2. Instructional Personnel

A. Leave of Absence

of *Brian Moore*, an English Teacher at the Academy, for a 0.5 leave of absence from his position in order to accept a 0.5 Teacher on Special Assignment for the 2013-2014 school year.

B. Resignation

from James McGory, a 6th Grade Teacher at the Middle School, effective June 30, 2013.

from George Reuter, a Math Teacher at the Academy, effective August 31, 2013.

C. Appointments

- (1) of *Kathryn Michalko* who received her Bachelor's degree in Education from SUNY Fredonia and her Master's degree in Literacy from St. John Fisher College. She has been working for the District as a substitute teacher since 2009 and a Long-Term Substitute ELA Teacher since 2011. Ms. Michalko is appointed to a 3-year probationary English Teacher position with a tenure area of English effective July 1, 2013. This position is open as a result of a resignation.
- (2) of Nicole Steger who received her Bachelor's Degree in English Education and her Master's in Reading and Literacy both from SUNY Geneseo. She has been working for the District as a Long Term Substitute ELA teacher since February 2011. Ms. Steger is appointed to a 0.5 FTE English Teacher position effective July 1, 2013. She will also is appointed to a 0.5 FTE Long-Term Substitute English Teacher position for the 2013-2014 school year. These positions are available as a result of a resignation and a special assignment.
- (3) of *P. Ryan Chapman* who has worked for the District since 2005. He has been a Social Studies teacher since 2007 and earned tenure in this area in 2012. Mr. Chapman will now be appointed to a 2-year Probationary Special Education teacher position with a tenure area of Special Education effective July 1, 2013. This position is available as a result of a retirement.

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- (4) of *Tina Macri* who has worked for the District since 2009 as a substitute teacher and was appointed to a probationary position in 2011. Ms. Macri will now be appointed to a 3-year Probationary Special Education teacher position with a tenure area of Special Education effective July 1, 2013. This position is available as a result of a retirement.
- (5) of Brian Moore, an English Teacher at the Academy, is appointed to the 0.5 FTE position of Teacher on Special Assignment as Curriculum Area Lead Teacher English and Literacy Coach for the 2013-2014 school year.
- (6) of Christine Jacobs who received her Bachelor's degree in Secondary Education-Social Studies from Frostburg State University and her Master's degree in Curriculum & Instruction from McDaniel College. Ms. Jacobs has been working for the District as a teacher aide since November 2012. Ms. Jacobs is appointed to a .85 Social Studies position effective September 1, 2013.

<u>Name</u>	Certification	Effective Date	<u>Step</u>
Kathryn Michalko	Childhood Ed 1-6, Initial	7/1/2013	3.0
	English 7-9 Ext., Initial; Students w/ D	isabilities, Initial;	
	Students w/ Disabilities N-2, Initial; Lit	teracy N-6, Initial	
Nicole Steger	English 7-12, Initial	7/1/2013	(.5) 3.5
		7/1/2013-6/30/2014	(.5) 3.5
P. Ryan Chapman	Social Studies 7-12, Prof.	7/1/2013	Continuation (Per
•	Students w/ Disabilities SS 7-12, Prof	Contract)	
Christine Jacobs	Social Studies 7-12, Initial	7/1/2013	(0.85) Step 1
Tina Macri	Students w/ Disabilities 1-6, Initial	7/1/2013	Continuation (Per
	Students w/ Disabilities N-2, Initial; Cl	Contract)	
	Early Childhood Ed B-2, Initial		
Brian Moore	English 7-12, Permanent	9/1/2013	Continuation (Per
			Contract)
Christine Jacobs	Social Studies 7-12, Initial	9/1/2013	(0.85) Step 1

(7) of **Deborah Proffitt** who is appointed to a Consultant position for the Office of Special Programs effective July 1, 2013 at a per diem rate of \$470.

(8) Extended School Year

of the following persons who been recommended for the Extended School Year Program effective July 8, 2013 through August 16, 2013 at a rate in accordance with contract:

Lisa Cooke, Teacher
Andrea Smith, Teacher
Carol Nicholson, Teacher
Kay Nemecek, Teacher
Jeffrey McCarthy, Teacher
Kathy Keating, Teacher
Abby Zanowick, Teacher
Christine D'Amato, Physical Therapist
Jennifer Griffin, Occupational Therapist
Claire Mendick, Speech Therapist
Deanna Dramer, Social Worker
Mary Gleason, Registered Professional Nurse

Lynnette Jones, Registered Professional Nurse Cele Munn, Registered Professional Nurse Lorraine Ryan, Registered Professional Nurse

Zachary Gisleson, Substitute Teacher Debra VanDeMortel, Substitute Teacher

La va Olari. O hat't ta DDN

Laura Clark, Substitute RPN



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(9) Tenure Appointments

of the following staff members for tenure appointments pending successful completion of their probationary periods. They have been reviewed by their Building Principal, the Superintendent and the Board of Education. The Superintendent recommended that the Board of Education approve the appointment to tenure in the Canandaigua City School District the following staff members:

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<u>Name</u>	<u>Area</u>	Effective	
Beth Aparo	Special Subject Tenure Area - Physical Education	9/1/2013	
John Arthur	Administrator Tenure Area - Assistant Principal	7/19/2013	
Patrick Case	Administrator Tenure Area - Assistant Principal	7/1/2013	
Danielle Hoch	Special Subject Tenure Area - Reading	9/1/2013	
Carisa Houck	Special Subject Tenure Area - School Social Worker	9/1/2013	
Adrienne Loftus	Academic Subject Tenure Area - English	9/1/2013	
Brian Nolan	Administrator Tenure Area - Principal	7/1/2013	
Jennifer Piskorowski	Special Subject Tenure Area - Reading	9/1/2013	
Karen Polimeni	Special Subject Tenure Area - Teaching Assistant	9/1/2013	
Nicole Santillo	Academic Subject Tenure Area - English	9/1/2013	
Steven Schlegel	Special Subject Tenure Area - Technology	9/1/2013	

End of Consensus Agenda

Board Committee Reports

Audit Committee Report

Mr. Tom Reho reported on behalf of the Audit Committee which met on June 19, 2013. The Committee received a fund balance update. They Committee discussed what Reserves will be funded this year. The recommendations are as follows and are approximate values:

\$10,000 to Unemployment Insurance Reserve; \$500,000 to Tax Certiorari Reserve; \$485,000 in Capital Reserves; \$700,000 in Employee Benefit and Accrued Liability; \$70,000 to Property Casualty and \$60,000 to Workers Compensation.

The Committee then discussed their self-evaluation. They will also be looking into a means in which to evaluate the internal and external auditors.

District Committee Reports

Council for Instructional Excellence (CIE)

Mr. Tom Reho reported on behalf of CIE which met on June 12, 2013. The Committee reviewed the 6-12 Business and Career Curriculum presented by Mr. Steve Holmes. They also had a review of a proposed Algebra 1 textbook that was not approved. The first meeting of the 2013-2014 school year will be September 11, 2013.

Closing Remarks

Superintendent Erdle stated that a decision would need to be made if the District wishes to move forward with a School Resource Officer. The Board has no concerns about moving forward with a .5 position for the 2013-2014 school year.



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Adjournment

Upon a motion made by Mrs. Pedzich, seconded by Mrs. Kesel, with all present voting yes, the Board of Education approved the adjournment of the Regular meeting at 8:52 p.m. The next Regular meeting will be on July 25, 2013 at the Operations Center at 6:30 p.m.

APPROVED: ADJOURNMENT

Respectfully submitted,

Deborah Sundlov District Clerk

Upcoming Events

- June 23 Class of 2013 Commencement
- July 2 Reorganizational Meeting
- July 4 Independence Day
- July 25 Regular Board Meeting
- August 22 Regular Board Meeting