

The Regular meeting of the Canandaigua City School District Board of Education was held on Monday, November 4, 2019 at 6:00 p.m. in the Canandaigua City School District Operations Center, President Grimm presiding.

BOARD MEMBERS PRESENT: Jeanie Grimm, Cheryl Birx, Milton Johnson, Michelle Pedzich, Megan Personale, John Polimeni, Jen Schneider, Beth Thomas

BOARD MEMBERS ABSENT: Bill Patrowicz

LEADERSHIP TEAM PRESENT: Jamie Farr, Matt Fitch, Brian Nolan, Matt Schrage

LEADERSHIP TEAM ABSENT: Dan Bowman, Katie McFarland, Stephanie Knapp, Vernon Tenney, Brian Amesbury

BOARD DISTRICT CLERK ABSENT: Deborah Sundlov

OTHERS PRESENT: Lily Logan

Pledge of Allegiance to the Flag

Mrs. Grimm called the meeting to order at 6:30 p.m. leading all in the Pledge of Allegiance.

Superintendent's Report

Superintendent Farr noted the comments from the previous meeting on the technology statement have been incorporated into the final version.

Superintendent Farr noted that teacher Ms. Deb McPherson met with him earlier in the day and showed him two letters between an Academy and Primary-Elementary student and their commonality of hearing aids.

Public Comments

There were no public comments.

Student Representative ~ Lily Logan

Lily Logan reported on the events in the buildings, a recent blood drive, Veterans Day events, senior trip to New York City will take place next week.

Minutes

Upon a motion made by Mrs. Pedzich, seconded by Mrs. Thomas, with all present voting yes, the Board of Education approved the Regular Meeting Minutes of September 9, 2019, October 7, 2019, and October 21, 2019.

Educational Presentation

Tech Integration K-12

Mr. Dan Bowman and Mrs. Katie McFarland presented on the progress toward technology integration K-12. The presentation highlighted the status of 1-1 devices, curriculum work completed over the summer and the development of Common Assured Technology Experiences (CATEs).

Consensus Agenda

Upon a motion made by Mr. Johnson, seconded by Mrs. Thomas, with all present voting yes, the Board of Education approved:

APPROVED: CONSENSUS AND SUPPLEMENTAL

Business and District Matters

1. Treasurer's Report

the Treasurer's Report for the Period of September 1, 2019 – September 30, 2019. Additional information is included as an attachment and is filed in the Supplemental Minutes File.

2. Budget Status Report

the Appropriation Status Report, which is a summary, for the period of July 1, 2018 - September 30, 2019. Additional information is included as an attachment and is filed in the Supplemental Minutes File.

3. Revenue Status Report

the Revenue Status Report, which is a summary, for the period of July 1, 2018 – September 30, 2019. Additional information is included as an attachment and is filed in the Supplemental Minutes File.

4. Textbook Adoption ~ Final Approval

at the October CIE meeting, the Council reviewed the following textbook adoption. A thorough review occurred through the department, the building principal, and finally the CIE as directed in the district's Curriculum Procedures Manual.

WH Freeman and Co, 2015
AP Environmental Science- 11th and 12th

5. Volunteers

the request of Mr. Vernon Tenney, Academy Principal, for the following volunteers:

Karl Duelend, Chris Felix, Nancy Gingold, Caroline Gray, Tom Havens, Matt Legge, Craig Perrin, David Russell, Brian Snyder, Ray Stein, Eric Anderson, David Grimm, Jennifer Sainsbury

6. Agreements

an agreement with Family Counseling Services of Finger Lakes Counseling and Trauma Therapist for November 1, 2019-August 31, 2020

an agreement with Family Counseling Services of Finger Lakes Community Advocates for November 1, 2019-August 31, 2020

an agreement with Greater Canandaigua Civic Center for ice hockey games and practices for the 2019-2020 school year.

an agreement with Clinical Associates of the Finger Lakes for speech therapy services for the 2019-2020 school year.

7. Field Trip ~ Initial Approval

the request of Mr. Vernon Tenney for initial approval of the below trip.

- Robotics, Cleveland, Ohio, March 25-28, 2020

8. Field Trip ~ Final Approval

the request of Mr. Vernon Tenney for final approval of the below trip.

- NYS CLSA State Conference, Lake Placid, NY, November 24-26, 2019 (initial 9/23/19)

9. Athletic Trip ~ Initial Approval

the request of Mr. Jim Simmons, Athletic Director, for initial approval of the below trip.

- Varsity Wrestling, Windsor, New York, December 27-28, 2019

10. Observation

the request of Mr. Vernon Tenney, Academy Principal and Mr. John Arthur, Middle Principal for:

- Grace Geary, Keuka College with Leanne Ducharme, December 2019-Jan 2020
- Jonathan Bateman, Keuka College with Doug Pereira, December 2019-Jan 2020

11. Nursing Student Observation

the request of Mr. John LaFave, Director of Student Support Services, for Danielle Howell, Roberts Wesleyan College to complete three observations days with our school nurses.

12. Intern

the request of Ms. Stephanie Knapp, Director of Special Programs, for Heather Daby, Roberts Wesleyan College to complete 100 hours of on-site field work with Ms. Denise Shimmon.

13. New Club

the request of Mr. Brian Amesbury, Elementary School Principal, for a new club at the Elementary School called **Mural Club**. Students interested in painting will work together to create murals in the school. The advisor will be Mrs. Courtney Austin.

14. Recommendations of the Committee on Preschool Special Education

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

15. Recommendations of the Committee on Special Education

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

Personnel

1. Instructional Personnel

A. Appointments

Pending Civil Service approval and NYSED fingerprint clearance where applicable:

<u>Name</u>	<u>Position</u>	<u>Effective</u>	<u>Rate</u>
Miyah Snell	Substitute Teacher Aide	11/5/2019	\$11.10/hr.
Bergandy Benitez	School Monitor	11/4/2019	\$11.90/hr.
Tom Willmott	Substitute School Monitor	11/5/2019	\$11.90/hr.



2. Instructional Personnel

A. Resignation

- 1) of Kyle Kita, Special Education teacher at the Elementary School, who submitted his resignation from the District effective December 9, 2019.

B. Appointments

1) Interim Substitute Teacher

the following individual for an Interim Substitute Teacher position as indicated at an agreed upon rate for the duration of the assignment:

<u>Name</u>	<u>Position</u>	<u>Building</u>	<u>Effective</u>
Emily Spina	Math Teacher	MS	9/5/2019-11/6/2019
Bonnie Passero	Special Education Teacher	ES	11/8/2019-12/20/2019
Tania Williams	Occupational Therapist	Sp Programs	12/18/2019-6/25/2019
Jack Wallwork	Physical Education (0.5 FTE)	PES	10/31/2019
Ellen Weeks	Physical Education (0.5 FTE)	PES	10/31/2019

2) Co-Curricular

the following individuals for a co-curricular assignment at a rate in accordance with contract:

Lisa Hough	Accompanist, Musical Concerts
Pam Welch (0.5 FTE)	6 th Grade Camp Coordinator
Zach Gisleson (0.5 FTE)	6 th Grade Camp Coordinator
Courtney Austin	Mural Club Advisor

3) 2019-2020 Winter Coaches

the following individuals to Winter Coach positions at the contractual rate:

Robert Black	Mod B Boys Swimming
Alex Blazey	MS Winter Cheerleading
Mike Bollinger	Mod B Wrestling
Bill Bowe	Mod A Boys Basketball
Mike Brennan	Varsity Girls Basketball
Laura Burgess	Varsity Winter Cheerleading
Brittany Chapman	JV Winter Cheer
Jackie Corbett	Modified A Girls Basketball
Charles DeTaeye	Varsity Boys Basketball
DJ Goldstein	Assistant Ice Hockey
Robin Hulme	JV Boys Basketball
Rebecca Kraft	Boys Diving
Donovan Lopez	Mod B Girls Basketball
Mike Madden	Varsity Skiing
Derek Moore	JV Wrestling
Todd Moore	JV Girls Basketball
Eric Mullen	Varsity Wrestling
Dan Robbins	Mod B Boys Basketball
Erik Scheemaker	Varsity Boys Swimming
Paul Sedita	Varsity Girls Indoor Track
Oliver Storie	JV Boys Swimming
Mark Sutter	JV Indoor Track .5
Adam Sweet	Assistant Wrestling
David Taft	Varsity Ice Hockey



Mike Tepper	Varsity Boys and Girls Bowling
Mike Tepper	Unified Bowling
Kevin Wall	Assistant Ski
Matt Ward	Varsity Boys Indoor Track
Jeffrey Welch	Strength, Fitness, Conditioning
Kim Condon	JV Indoor Track 0.5 FTE

4) Non-Certified Substitute Teachers

the following individuals to Non-Certified Substitute Teacher positions conditional upon criminal history clearance from the New York State Education Department and verification of 2 years of college where appropriate.

Christa Reinhart
Tanner Cooper
Joseph Fastai
Yvonne Trobe
Megan Walters
Tom Willmott

End of Consensus Agenda

Upcoming Events

- November 8,9,10- Academy Players: Fall Play
- November 11- Veteran's Day- No School
- November 13- Middle School Small ensemble
- November 14- Academy Fall Concert I
- November 15- Audit Committee Meeting
- November 18- Regular Board Meeting
- November 19- Academy Fall Concert II
- November 27-29- Thanksgiving- No School

Adjournment

Upon a motion made by Mrs. Personale, seconded Mrs. Pedzich, with all present voting yes, the Board of Education approved the adjournment of the Regular meeting at 7:17 p.m. The next Regular meeting will be on November 18, 2019 at the Operations Center at 6:30 p.m.

Respectfully submitted,

Deborah Sundlov
District Clerk