

It is anticipated that the Board will entertain a motion to enter executive session at 6:00 p.m. and return to public session at 6:30 p.m.

Board Yearbook Picture at 5:45 p.m.

Tenure

I. Meeting Called to Order

II. Pledge of Allegiance to the Flag

III. President's Comments

- Remarks, Correspondence

IV. Superintendent's Report

- GeoBee Recognition
- Remarks, Correspondence
- Updates to Agenda - (e.g., supplemental agenda items, revisions, etc.)

V. Public Comments

The Board of Education invites you, the members of our community, to feel comfortable in sharing matters of interest or concern that you might have. The Chair will be happy to recognize those of you who wish to speak. We would ask that you come forward to our podium/microphone please identify yourself by stating your name and address before presenting your thoughts. Any group or organization wishing to address the Board must identify a single spokesperson. Also, please make sure you have signed in at either the front door or at the podium.

Concerns raised during public comments will not be responded to or discussed during the meeting. Those items brought to the attention of the Board during this time may be taken under consideration for future response or action. (Individual comments will be limited to three minutes and a total time for this portion of the agenda will be limited to 15 minutes).

As a matter of courtesy, we ask that issues related to specific school District personnel or students be brought to the attention of the Superintendent of Schools privately. Thank you for your consideration.

VI. Student Representative ~ Lily Logan

VII. Minutes

(BOARD ACTION)

- January 13, 2020- Regular Board Meeting

VIII. Warrant November Review (Mrs. Personale and Mr. Patrowicz)

(BOARD ACTION)

- 0088 General 011454-011458 (In House)
- 0090 Federal ACH000148-ACH000149
- 0091 General ACH004962-ACH005009
- 0092 General 011459-011534 (Check Print)
- 0093 Capital 000356-000357 (Check Print)
- 0094 Federal 000537-000540 (Check Print)
- 0095 Cafeteria 002030-002043
- 0096 General 011535-011540 (In House)
- 0097 Capital 000358 (In House)
- 0098 General 011541-011544 (In House)
- 0100 Cafeteria 002044-002049
- 0101 General 011545-011546 (In House)
- 0102 General 011547-011637 (Check Print)
- 0103 Federal 000541-000543 (Check Print)

0104 Capital 000359-000360 (Check Print)
0105 General ACH005010-ACH005044
0106 Federal ACH000150
0107 General 011638-011641 (In House)
VND8 Extra Class 002955

IX. Educational Presentation

Strategic Plan Winter Update

Jamie Farr and Matt Schrage will review our progress to date with aspects of the Strategic Plan.

X. Consensus Agenda

(BOARD ACTION)

The Superintendent recommends that the Board of Education approve/accept the following:

Business and District Matters

1. Treasurer's Report

The Treasurer's Report for the Period of December 1, 2019 – December 31, 2019. Additional information is included as an attachment and will be filed in the Supplemental Minutes File.

2. Budget Status Report

The Appropriation Status Report, which is a summary, for the period of July 1, 2019 - December 31, 2019. Additional information is included as an attachment and will be filed in the Supplemental Minutes File.

3. Revenue Status Report

The Revenue Status Report, which is a summary, for the period of July 1, 2019 - December 31, 2019. Additional information is included as an attachment and will be filed in the Supplemental Minutes File.

4. 2019-2020 Health Services

We are required to provide the same health services to students attending private and parochial schools as are provided for the children attending public school. The Education Law permits the School District to bill the district of residence for health services to non-resident students. It is necessary for the Board to approve the rate to be charged. This rate is based on a calculation of our per pupil health services cost using a formula prescribed by the State Education Department.

The rate is \$765.50 per student, per year for the purpose of billing for health services provided to students attending private and parochial schools who are not residents of the Canandaigua City School District for the 2019-2020 school year. The total number of students for the 2019-2020 school year is 72.

5. Community Reads- Final Approval

Initial approval as part of a building wide Community Read at Canandaigua Middle School:

- The Giver by Lois Lowery
- Refugee by Alan Gratz
- Totally Joe by James Howe
- Macy McMillian and the Rainbow Goddess by Shari Green

6. Athletic Trip- Initial Approval

Mr. Jim Simmons, Athletic Director, is requesting initial approval of the below trip.

- Girls Varsity Lacrosse, Boston, MA, April 5-8, 2020

7. Observation

Mr. John Arthur, Middle School Principal, is requesting approval for the following observation hours:

- Melody Snedeker, RIT with Jennifer Danker-Stiles, January 20, 2020-May 3, 2020

Mrs. Heidi Robb, Primary Assistant Principal, is requesting approval for the following observation hours:

- Jamie Fritz, Roberts Wesleyan with Oreshya Peterson, January 20, 2020-May 3, 2020

8. Uncollected Taxes for 2019-2020

WHEREAS, the Education Law provides that the tax collector shall be relieved of responsibility for the uncollected portion of the tax list when a complete list of delinquent tax items has been certified to the Board of Education, and since the collector has affixed her affidavit to such statement and filed a statement accounting for handling of the tax warrant and list as follows:

<u>NAME OF TOWN</u>	<u>TAX TO BE RETURNED</u>	<u>6% INTEREST</u>	<u>TOTAL</u>
Canandaigua City	714,560.49	42,873.63	757,434.12
Canandaigua Town	421,008.70	25,260.52	446,269.22
Farmington	56,219.37	3,373.16	59,592.53
East Bloomfield	0.00	0.00	0.00
Bristol	2,250.81	135.05	2,385.86
Hopewell	139,073.62	8,344.42	147,418.04
Gorham	0.00	0.00	0.00
South Bristol	0.00	0.00	0.00
Total	\$1,333,112.99	\$79,986.78	\$1,413,099.77
Tax Levy			\$46,515,686.87
Library Levy			\$700,268.01
Less Star Reimbursement			\$3,548,415.07
Plus Chargeback			\$14,602.14
Plus Omitted STAR			\$0.00
Less: Small Claims			
Sharp 4188 Straw Road 85.00-1-62.800		200.55	
Patronski 4094 Onnalinda Dr 113.17-1-32.120		724.00	
Place 4533 Co Rd 16 126.20-1-15.112		571.58	
LESS: Assessor's Error			
Nat'l Bank of Geneva 2425 St Rt332 700.00-1-72.100		695.40	
		<hr/>	2,191.531
Plus/Minus Rounding			-1.24
Tax to be collected			<hr/> \$43,679,949.18
Tax collected 94.1527%			<hr/> \$41,125,851.32
			<hr/> \$2,554,097.86
Unpaid taxes to be returned:			
City Treasurer		\$714,560.49	
County Treasurer		<u>\$618,552.50</u>	
TOTAL			<hr/> \$1,333,112.99

AND WHEREAS, the district treasurer has verified the accuracy and signed the report of the collector; THEREFORE, BE IT RESOLVED, that the Board of Education accept the report of the tax collector and having determined that the collector has accounted for the full amount of the tax warrant, directs that the lists of the delinquent tax items with the addition of 6% penalty be certified to the offices of the City and County Treasurers.

9. Surplus Books

Mr. Matt Schrage, Assistant Superintendent for Instruction, is requesting approval to declare the below books as surplus. These books were used by private schools.

- 1- Integrated Algebra 1- 2007, AMSCO (*Our Lady of Mercy*)
- 11- Envision Math Common Core Gr 3- 2012, Pearson (*St. Mary's School*)
- 16- Envision Math Common Core Gr 4- 2012, Pearson (*St. Mary's School*)
- 6- HTML & CSS, Cengage, 2013 (*McQuaid*)

10. New Scholarship

A new scholarship, **Student Technical Services (STS) club** to sponsor a scholarship in the amount of \$125/year of service, maximum of \$500 to be awarded to a graduating student(s) who has demonstrated a strong commitment to supporting the district's technology initiatives for student assigned devices. This will be awarded during Awards Assembly.

11. Recommendations of the Committee on Preschool Special Education

For review and consideration are the recommendations of the Committee on Preschool Education. Additional information is included as an attachment and will be filed in the Supplemental Minutes File.

12. Recommendations of the Committee on Special Education

For review and consideration are the recommendations of the Committee on Special Education. Additional information is included as an attachment and will be filed in the Supplemental Minutes File.

Personnel

1. Non-Instructional Personnel

A. Retirement

The Superintendent received a letter of resignation for the purpose of retirement from the following individual. On behalf of the District, sincere best wishes for a happy and healthy retirement are offered. Thank you for the many years of service to the Canandaigua City School District.

<u>Name</u>	<u>Position</u>	<u>Effective</u>	<u>Years of Service</u>
Raylene Connelly	Typist, FT	2/21/2020	31

B. Removals

<u>Name</u>	<u>Position</u>	<u>Reason</u>	<u>Effective</u>
Laura Schwartz	Teacher Aide	Resignation	1/13/2020

C. Addition of Position

In order to stay in compliance with Civil Service, the Board of Education needs to create one (1) new position of Bus Dispatcher.

D. Appointments

Pending Civil Service approval and NYSED fingerprint clearance where applicable:

Name	Position	Effective	Rate
Mark Quenan	Building Maintenance Assistant	1/21/2020	\$14.35/hr.
Barbara Samatulski	Bus Dispatcher	1/20/2020	\$16.40/hr.
Matthew George	Teacher Aide	1/27/2020	\$12.00/hr.

1. Instructional Personnel

A. Non-Certified Per Diem Substitute Teachers

The following individuals have been recommended 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.

Arlene DeVinney
Alexander Mahoney
Kristen Maxfield
Daniel Bardeen
Ruili Yao
Michael Lynn Tucker

B. Tenure Appointments

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

<u>Name</u>	<u>Tenure Area</u>	<u>Effective</u>
Cassie Mauro	School Counselor	2/1/2020

End of Consensus Agenda

XI. Board Committee Reports

- Policy Committee- Mrs. Beth Thomas
 - Policy 2060 Recognition- Second Reading- New Policy

XII. District Committee Reports

Although Board of Education members receive minutes from these District committees, highlights and special items for background information may need to be shared on an as needed basis.

- Council for Instructional Excellence (CIE)
- Safety / Health / Security Committee

XIII. Closing Remarks

(President, Board of Education and/or Superintendent)

XIV. Upcoming Events

- January 28- 4th Grade Band & Orchestra Informance I
- January 29- 4th Grade Band & Orchestra Informance II
- January 31- Half Day Superintendent Conference Day



- February 5- Policy Committee Meeting
- February 5- IB Pinning Ceremony
- February 7- Audit Committee Meeting
- February 7,8,9- Middle School Musical
- February 10- Site Committee Meeting
- February 10- Regular Board Meeting
- February 17-21 President's Day and February Break