

***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.***

**I. Meeting Called to Order**

**II. Pledge of Allegiance to the Flag**

**III. President's Comments**

- Remarks, Correspondence

**IV. Superintendent's Report**

- 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**

- January 27, 2020- Regular Board Meeting

**(BOARD ACTION)**

**VIII. Educational Presentation**

*Role of SRO and Dean of Students*

**IX. Consensus Agenda**

**(BOARD ACTION)**

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

**Business and District Matters**

**1. Annual Election and Budget Vote**

That pursuant to Section 2606 of the Education Law that the date of May 5, 2020 be designated as the day of registration for the School Board Election and Budget Vote to be held on Tuesday, May 19, 2020; that the place of registration be designated as the Administrative Offices, 143 North Pearl Street, Canandaigua, New York; that the hours of registration be designated as from 8:00 a.m. through 4:00 p.m.; and that the Board of Registration consist of Aline Clement, Faith Shaw, and Paula Traber.

**2. Surplus Books**

Mrs. Heidi Robb, Primary School Assistant Principal, is requesting approval to declare as surplus items the attached listing of books.

Mr. Matt Schrage, Assistant Superintendent for Instruction, is requesting Board of Education approval declare as surplus miscellaneous teacher resource books that have become obsolete.

**3. Appointment**

The appointment of Dan Bowman as Data Protection Officer.

**4. Solo Festival Judges**

The following individuals are recommended by the music department as Music Festival Adjudicators for the 2019-2020 school year:

- Nicole Sterner- Flutes
- Emily Dobmeier Taylor- Clarinets
- Joe Pompili- Saxophone
- Peter Lindblom- Woodwinds
- Joe Sciolino- Trumpet
- Matt Bond- Low Brass
- Jebrel Bowens- Percussion
- Tim Taylor- Percussion

**5. Field Trip- Final Approval**

Mr. Vernon **Tenney**, Academy Principal, is requesting final approval of the below trip.

- Spanish Students, New York, NY, April 24-26, 2020 (*initial 10/21/2019*)

**6. Intermunicipal Agreement**

An Intermunicipal Agreement with Ontario County for school tax preparation services for the 2020-2021 school year.

**7. 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.

**8. 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. **Removals**

<b><u>Name</u></b>	<b><u>Position</u></b>	<b><u>Reason</u></b>	<b><u>Effective</u></b>
Barbara Samatulski	Typist, Full-time	Resignation in order to accept another position	1/19/2020
Aimee Bennett	Teacher Aide	Resignation in order to accept another position	2/9/2020
Timothy Gavette	Custodial Worker	Resignation in order to accept another position	2/2/2020

B. **Appointments**

*Pending Civil Service approval and NYSED fingerprint clearance where applicable:*

<b><u>Name</u></b>	<b><u>Position</u></b>	<b><u>Effective</u></b>	<b><u>Rate</u></b>
Kelly McIntosh	School Bus Driver Trainer	1/22/2020	\$18.91/hr.
Timothy Gavette	Auto Mechanic-Bus Driver	2/3/2020	\$17.02/hr.
Aimee Bennett	Typist, Full-time	2/10/2020	\$13.00/hr.
Lindsey Boye	Substitute Teacher Aide	2/11/2020	\$11.80/hr.
Richard Vinson	School Bus Driver Trainee	1/30/2020	\$11.80/hr.
Amy Thompson	Substitute School Bus Monitor	2/11/2020	\$11.80/hr.
Amy Thompson	School Bus Driver Trainee	2/11/2020	\$11.80/hr.
Charles Farr	School Bus Driver Trainee	2/11/2020	\$11.80/hr.
Eileen Wagner	Substitute School Bus Driver	2/3/2020	\$18.00/hr.
Christopher Bliss	Head Automotive Mechanic-Bus Driver	2/1/2020	Per Contract

2. **Instructional Personnel**

A. **Resignation**

- 1) Kaylee Millerd, Contract Substitute Teacher at the Primary-Elementary School, has resigned from this position effective January 17, 2020.

B. **Appointments**

1) **Spring 2020 Coaches**

The following individuals have been recommended to Spring Coach positions at the contractual rate:

<b><u>COACH</u></b>	<b><u>POSITION</u></b>
Anderson, James	Spring- Strength, Fitness & Cond
Annesi, Mark	Varsity Golf
Bowe, Bill	Modified "B" Softball
Condon, Kim	Unified Sports Coach - Basket ball
Cook, Randy	JV Softball
Davis, Ronald	Varsity Girls Lacrosse
DeTaeye, Chuck	Modified "B" Track
Ducharme, Dave	Varsity Boys Tennis
Ellis, Susan	Modified "B" Girls Lacrosse
Gioseffi, David	JV Boys Lacrosse
Harter, Eric	JV Golf



Hawkins, Bruce	JV Boys Tennis
Holtby, Rebecca	Modified "B" Softball
Hulme, Robin	Modified "B" Boys Lacrosse
Kunecki, Skip	Modified "A" Boys Tennis
Mahar, Mike	Modified "B" Track
Maine, David	Assistant Baseball
Marsh, Daina	Varsity Girls Outdoor Track
Nieman, Dave	Assistant Girls Lacrosse
Northrup, Rachel	JV Girls Lacrosse
Owdienko, Danielle	Varsity Softball
Principio, Jeffrey	Assistant Softball
Sedita, Paul	Varsity Boys Outdoor Track
Stanney, Kyle	Assistant Boys Lacrosse
Sutter, Mark	JV Girls Outdoor Track
Tepper, Mike	JV Baseball
Verbridge, Steve	Modified "A" Baseball
Walters, Matt	Modified "B" Baseball
Ward, Eric	Modified "B" Girls Lacrosse
Ward, Matt	JV Boys Outdoor Track
Welch, Jeffrey	Modified "B" Boys Lacrosse
Werth, Dale	Varsity Baseball
York, Deven	Varsity Boys Lacrosse

2) Certified Per Diem Substitute Teachers

The following individuals have been recommended to Certified Substitute Teacher positions conditional upon verification of certification and criminal history clearance from the New York State Education Department where appropriate:

- Kaylee Millerd
- Carolyn Clark

3) 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.

- Lindsay Boye
- John Himes
- Jack Castagna
- Robert Carrier

**End of Consensus Agenda**

**X. Budget Calendar** **(POSSIBLE BOARD ACTION)**

**XI. Budget Development Guidelines** **(POSSIBLE BOARD ACTION)**

1. Make staffing decisions that meet the intellectual, social and emotional needs of students that reflect enrollment data and that prepare them to be successful 21<sup>st</sup> century learners.
2. Continue to reduce costs through budget efficiencies, partnerships and shared services.
3. Utilize fund balance and reserve funds conservatively with a financial plan to transition back to a budget that does not rely on reserves.
4. Maintain a transparent system of continual communication with the public.

5. Minimize cuts during restrictive tax cap cycles by making decisions based on right-sizing and consideration of the levy that best meets the needs of the district.
6. Allocate available funds for meaningful capital improvements at the Primary-Elementary complex and district-wide as deemed necessary by Site Committee and district leadership.

**XII. Four County Update**

**XIII. Board Committee Reports**

- Audit Committee- Mrs. Michelle Pedzich
- Site Committee- Mr. John Polimeni
- Policy Committee- Mrs. Jeanie Grimm

**XIV. 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**

**XV. Closing Remarks**

*(President, Board of Education and/or Superintendent)*

**XVI. Upcoming Events**

- February 17-21 President's Day and February Break
- February 24- Regular Board Meeting
- February 25- Grades 5-12 Orchestra Concert
- March 4- Policy Committee
- March 6- Audit Committee
- March 9- Regular Board Meeting
- March 13- Superintendent Conference Day
- March 13-15- Spring Musical
- March 17- Grade 8 Chorus and Band Concert
- March 18- Grade 7 Chorus and Band Concert
- March 19- First Day of Spring
- March 20-21- Spring Musical
- March 23- Regular Board Meeting
- March 25- Kindergarten Registration Parent Night
- March 26- Academy Chorus
- March 30- Academy Orchestra Concert
- March 31- Academy Band Concert