

The Regular meeting of the Canandaigua City School District Board of Education was held on Monday, January 27, 2020 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, Bill Patrowicz, Megan Personale, John Polimeni, Beth Thomas

BOARD MEMBERS ABSENT: Jen Schneider

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

LEADERSHIP TEAM PRESENT: Brian Amesbury, Vernon Tenney, John Arthur, Stephanie Knapp, Caroline Chapman, Anne Ceddia, Tracy Lindsay, Anne Ceddia

BOARD DISTRICT CLERK ABSENT: Deborah Sundlov

OTHERS PRESENT: Geo Bee students and families, Lily Logan, Doug Pereira

Executive Session

Upon a motion made Mrs. Thomas, seconded Mrs. Pedzich, with all present voting yes, the Board of Education approved calling an Executive Session at 6:00 p.m. for the purposes of the employment history of thirteen particular persons leading to their employment.

Return to Open Session

Upon a motion made by Mrs. Thomas, seconded by Mrs. Pedzich, with all present voting yes, the Board of Education returned to Open Session at 6:17 p.m.

Pledge of Allegiance to the Flag

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

Superintendent's Report

Superintendent noted that under the consensus agenda, item #7, Jamie Fritz is to be removed.

Mr. Brian Amesbury, Elementary School Principal, recognized five students from the recent Geo Bee.

- Nathaniel MacDonald
- Karl Warren
- Evie Dean
- Davin Bartolotta
- Elio Mangano

Those not participating in the rest of the meeting left at 6:37 p.m.

Public Comments

There were no public comments.

Student Representative ~ Lily Logan

Lily Logan commented Regents were held last week. January 31 is a half day for students. Yearbook ordering is available.

Minutes

Upon a motion made by Mr. Johnson, seconded by Mr. Polimeni, with all present voting yes, the Board of Education approved the Regular Board Meeting of January 13, 2020.

APPROVED: MINUTES

Warrant December Review

Upon a motion made by Mrs. Personale, seconded by Mr. Patrowicz, with all present voting yes, the Board of Education approved the December Warrants.

APPROVED: WARRANTS

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

Educational Presentation

Strategic Plan Winter Update

Superintendent Farr and Mr. Matt Schrage, Assistant Superintendent for Instruction; Mr. Vern Tenney, Mr. John Arthur, Mr. Brian Amesbury, building principals; along with Mrs. Anne Ceddia, Middle School Assistant Principal, each reviewed progress to date with aspects of the Strategic Plan. Each reviewed one goal that aligns to the Strategic Plan and discussed the action steps and metrics that are being used.

Consensus Agenda

Upon a motion made by Mrs. Birx, seconded by Mrs. Pedzich, with all present voting yes, the Board of Education approved/accepted the Consensus and Supplemental Agendas:

APPROVED: CONSENSUS AND SUPPLEMENTAL AGENDA

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 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, 2019 - December 31, 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, 2019 - December 31, 2019. Additional information is included as an attachment and is 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

final 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

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

- Girls Varsity Lacrosse, Boston, MA, April 5-8, 2020
- Boys Varsity Lacrosse, Bridgewater, NJ, March 20-21, 2020

7. Observation

the request of Mr. John Arthur, Middle School Principal, for the following observation hours:

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

the request of Mrs. Heidi Robb, Primary Assistant Principal, for the following observation hours:

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:

NAME OF TOWN	TAX TO BE RETURNED	6% INTEREST	TOTAL
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	
			2,191.531
Plus/Minus Rounding			-1.24
Tax to be collected			<u>\$43,679,949.18</u>
Tax collected 94.1527%			<u>\$41,125,851.32</u>
			<u>\$2,554,097.86</u>
Unpaid taxes to be returned:			
City Treasurer		\$714,560.49	
County Treasurer		<u>\$618,552.50</u>	
TOTAL			<u><u>\$1,333,112.99</u></u>

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

the request of Mr. Matt Schrage, Assistant Superintendent for Instruction, 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. Donation

the request of Mr. Brian Amesbury, Elementary School Principal, is to accept a donation from the **Canandaigua Raymour & Flanigan** store for an art show held with the Canandaigua Art/Mural Club. Raymour Flanigan is donating \$500 and the event raised an additional \$800 in donations from guests/visitors.

12. Agreement

an agreement with Education Data Services, Inc. for the 2020-2021 school year in the amount of \$13,652.

13. 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 is filed in the Supplemental Minutes File.

14. 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 is filed in the Supplemental Minutes File.

Personnel

1. Non-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>
Kevin Fisher	School Bus Driver Trainee	1/28/2020	11.80/hr.
Keri Mangiarelli	School Bus Driver Trainee	1/28/2020	11.80/hr.
Michael Welch	Substitute School Bus Driver	1/27/2020	18.00/hr.

B. Retirement

of 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

C. Removals

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

D. Addition of Position

in order to stay in compliance with Civil Service, the creation of one (1) new position of Bus Dispatcher.

E. 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 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 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

Board Committee Reports

Policy Committee

Mrs. Thomas on behalf of the Committee with no second required approved the below policy, second reading:

- Policy 2060 Recognition- Second Reading- New Policy

The next meeting is scheduled for February 4, 2020.

Closing Remarks

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

Adjournment

Upon a motion made by Mrs. Pedzich, seconded Mrs. Personale, with all present voting yes, the Board of Education approved the adjournment of the Regular meeting at 7:12 p.m. The next Regular meeting will be on February 10, 2020 at the Operations Center at 6:30 p.m.

Respectfully submitted,

Deborah Sundlov
District Clerk