

The Regular meeting of the Canandaigua City School District Board of Education was held on Monday, February 10, 2020 at 6:05 p.m. in the Canandaigua City School District Operations Center, President Grimm presiding.

BOARD MEMBERS PRESENT: Jeanie Grimm, Cheryl Birx, Milton Johnson, Bill Patrowicz, John Polimeni, Jen Schneider

BOARD MEMBERS ABSENT: Megan Personale, Beth Thomas

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

LEADERSHIP TEAM PRESENT: Brian Amesbury, Vernon Tenney, John Arthur, Caroline Chapman, Lindsay Lazenby

BOARD DISTRICT CLERK ABSENT: Deborah Sundlov

OTHERS PRESENT: Kelly Scammell, Vince Delforte, Lilly Logan, Amy Principato

Executive Session

Upon a motion made Dr. Schneider, seconded Mrs. Pedzich, with all present voting yes, the Board of Education approved calling an Executive Session at 6:05 p.m. for the purposes of the employment history of three particular persons leading to their employment and one collective negotiation pursuant to Article 14 of the Civil Serie Law (the Taylor Law).

Return to Open Session

Upon a motion made by Mrs. Birx, seconded by Dr. Schneider, with all present voting yes, the Board of Education returned to Open Session at 6:20 p.m.

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 gave kudos to the grounds department for clearing the snow with our recent storm.

Public Comments

There were no public comments.

Student Representative

Lily Logan provided building updates with the Middle School Musical Seussical, Jr, class fundraising is taking place and a sports update.

Minutes

Upon a motion made by Mrs. Pedzich, seconded by Mr. Johnson, with all present voting yes, the Board of Education approved the Regular Board Meeting of January 27, 2020.

APPROVED: MINUTES

Educational Presentation

Role of SRO and Dean of Students

Mr. Brian Amesbury, Elementary School Principal; Mrs. Lindsey Lazenby, Elementary School Assistant Principal; and Ms. Kelly Scammel, Dean of Students; presented on the role of the Dean of Students in the Primary-Elementary Building. Ms. Scammel's work includes working with staff to determine behavior plans for students, engaging with students, promoting kindness and education on positive behavior traits, supporting and communicating with families and building a positive climate across the Primary-Elementary building.

Mr. John Arthur, Middle School Principal; Mr. Vernon Tenney, Academy Principal; and Mr. Vince Delforte, School Resource Officer (SRO) discussed the role our SROs in each of the buildings. The District's two SROs are members of the District Behavior Intervention Team, they support investigations of Code of Conduct violations that are crimes, act as a liaison to outside law enforcement agencies, and provide a positive role model and develop personal connections with students and staff.

The Board asked several questions of the presenters.

Consensus Agenda

Upon a motion made by Dr. Schneider, seconded by Mr. Polimeni, 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. 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

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

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

the request of Mr. Vernon **Tenney**, Academy Principal, for 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 is 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 is filed in the Supplemental Minutes File.

Personnel

1. Non-Instructional Personnel

A. Removals

<u>Name</u>	<u>Position</u>	<u>Reason</u>	<u>Effective</u>
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:

<u>Name</u>	<u>Position</u>	<u>Effective</u>	<u>Rate</u>
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) of Kaylee Millerd, Contract Substitute Teacher at the Primary-Elementary School, who has resigned from this position effective January 17, 2020.

B. Appointments

1) Spring 2020 Coaches

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

COACH	POSITION
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 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 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

Budget Calendar

Upon a motion made by Mrs. Birx, seconded by Mrs. Pedzich, with all present voting yes, the Board of Education approved/accepted the 2020-2021 Budget Calendar.

APPROVED: BUDGET CALENDAR

Budget Development Guidelines

Upon a motion made by Mrs. Pedzich, seconded by Mr. Patrowicz, with all present voting yes, the Board of Education approved/accepted the 2020-2021 Budget Guidelines.

APPROVED: BUDGET GUIDELINES

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 21st 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.

Four County Update

Mrs. Birx presented a report on two recent Four County Meetings. The General membership Meeting included guest speaker Jeff Ginsberg, Network Manager for Edutech, who focused on being aware of online activity both as an individual and as a board member. The Board of Directors meeting included a conference call with Regent Norwood and discussion of poverty up state.

Board Committee Reports

Audit Committee

There was no report of the Audit Committee. The February 7 meeting was canceled due to snow. The next meeting is scheduled for March 6.

Site Committee

Mr. Polimeni reported on behalf of Site Committee which met just prior to the Board meeting. There are several focus group meetings scheduled for February 11 where the various proposed project locations will be discussed. The Committee saw preliminary color renderings of bathrooms, halls, and classrooms.

Policy Committee

Mrs. Grimm reported on behalf of the Policy Committee which met on February 5. The following policies were amended with non-substantive changes.

- Policy 2010 Non-Discrimination- Non-Substantive- added gender identification
- Policy 2040 District Outcomes - Non-Substantive- minor edits, bullets to numbers
- Policy 2050 Community Use of School Facilities, Property, and Equipment- Non-Substantive- minor edit, numbers to bullets
- Policy 2070 Acceptable Use of Computer System- Non-Substantive- minor edits
- Policy 2080 Flag Display- Non-Substantive- minor edit
- Policy 2090 Character Education- Non-Substantive- minor edit

The next Policy meeting is March 4.

District Committee Reports

Safety / Health / Security Committee

Mr. Polimeni reported on behalf of the Safety/Health/Security Committee with met on February 6. The Committee discussed the sub committees who are working on emergency drill training. The Committees received an updated on the Emergency drills completed to date. There was discussion regarding understanding concussions and doctors regarding return to learn protocol.

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

Adjournment

Upon a motion made by Mrs. Pedzich, seconded Dr. Schneider, 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 24, 2020 at the Operations Center at 6:30 p.m.



Respectfully submitted,

Deborah Sundlov
District Clerk