

**It is anticipated that the Board will entertain a motion to enter executive session at 6:15 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**

- Music in our Schools
- 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**

**VII. Minutes**

- February 24, 2020- Regular Board Meeting

**(BOARD ACTION)**

**VIII. Proposed Capital Project**

**IX. Budget Presentation**

2020-2021 Budget Presentation

- Building & Department Budgets
  - Mr. Vernon Tenney- Academy
  - Mr. John Arthur- Middle School
  - Mr. Brian Amesbury- Primary-Elementary School
  - Mrs. Stephanie Knapp- Special Programs
  - Mr. Greg Kane- Music
  - Mr. Matt Schrage- Office of Instruction
  - Mr. Jim Simmons- Athletics
  - Mr. Dan Bowman- Technology
  - Mr. Mike McClain- Buildings and Grounds
  - Mr. Seth Clearman- Transportation

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**X. Consensus Agenda**

**(BOARD ACTION)**

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

**Business and District Matters**

**1. Agreement**

An agreement with 1<sup>st</sup> Amendment-1<sup>st</sup> Vote, Inc. to provide an educational program aimed towards high school girls to improve civic engagement for women. There will be no charge for this year.

**2. Presenter**

Mr. Vernon Tenney, Academy Principal, is requesting approval for Deidre Fitzgerald, Operations Manager for the Canandaigua Federal Credit Union to speak with students during Braves Times on financial literacy. There is no charge for this presentation.

**3. Field Trip- Final Approval**

Mr. Vernon Tenney is requesting final approval of the below trip.

- Music, Nashville, TN, April 2-6, 2020 (*initial September 23, 2019*)

**4. Field Trip- Initial Approval**

Mr. Vernon Tenney is requesting initial approval of the below trip.

- Spanish Trip, Dominican Republic, February 13-20, 2021
- English Trip, Boston, MA, October 9-11, 2020

**5. Athletic Trip- Final Approval**

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

- Ripken Baseball Spring Training, Myrtle Beach, SC, April 5-9, 2020 (*initial December 9, 2019*)
- Girls Varsity Lacrosse, Boston, MA, April 4-8, 2020 (*initial January 7, 2020*)

**6. New Clubs**

Mr. Brian Amesbury, Elementary School Principal, is requesting approval of the below clubs:

- Kiwanis K-Kids Club, four fourth and fifth grade students. This is a “little brother” to the Builders Club and Key Club, unpaid advisors are Mrs. Amanda Harris and Mrs. Meg Smith.
- Third Grade Game Club, students will play strategic board games, unpaid advisors are Mrs. Leah Stevens and Mrs. Carrie Ieda.
- Fifth Grade Game Club, students will play strategic board games, unpaid advisor is Ms. Rachael MacIntyre-Kruger.
- Building Braves Club, fourth and fifth grade students work with high school students on academics, unpaid advisor is Ms. Kym McCarthy.

**7. Volunteers**

Mr. Jim Simmons is requesting approval for the below spring volunteers.

- Baseball- Al Almansberger, Mitch Segbers, Butch Kelsey
- Boys Lacrosse- Colin Carson, John Herriman
- Girls Lacrosse- Lauren York, Todd Moore
- Softball- Michelle Broderick
- Track and Field- Jack Coons, Kasey Smith

**8. 2020-2021 Calendar**

Approval of the 2020-2021 academic calendar.

**9. Recognition**

Approval to accept a recognition of two plaques (1.5” x 3”) to be placed on two seats that Scott and Erin Schauman sit in during performances. This is in recognition of Mr. Schauman’s 30<sup>th</sup> year anniversary of being the director of our Academy Musicals and Dramas.

**10. 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.

**11. 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

<u>Name</u>	<u>Position</u>	<u>Reason</u>	<u>Effective</u>
Amanda Eisenhower	Clerk, Part-time	Resignation	3/13/2020

B. Appointments

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

<u>Name</u>	<u>Position</u>	<u>Effective</u>	<u>Rate</u>
Jared Jorolemon	Substitute Teacher Aide	3/10/2020	\$11.80/hr.

2. Instructional Personnel

A. Leave of Absence

- 1) Sarah Goodman-Brown, Elementary Teacher, has requested a leave of absence to commence on or about June 23, 2020 and to end August 4, 2020.

B. Appointments

1) Spring Coach

The following person has been recommended for a Spring Coach position at the contractual rate:

<u>COACH</u>	<u>SPORT</u>
Jessica Kaiser	Modified B Track

***End of Consensus Agenda***

**XI. Board Committee Reports**

- Audit Committee

**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**

- 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
- April 1- Elementary Music in Our Schools Month Concert
- April 2- Middle School- Grade 6 Band, Chorus
- April 6-10- Spring Break
- April 13- Regular Board Meeting
- April 15- Kindergarten Registration
- April 15- Academy Fashion Show