

The Regular meeting of the Canandaigua City School District Board of Education was held on Monday, February 24, 2020 at 6:15 p.m. in the Canandaigua City School District Operations Center, President Grimm presiding.

- BOARD MEMBERS PRESENT:** Jeanie Grimm, Milton Johnson (*arrived 6:16 p.m.*), Bill Patrowicz, Megan Personale, John Polimeni, Beth Thomas
- BOARD MEMBERS ABSENT:** Cheryl Bix, Jen Schneider
- LEADERSHIP TEAM PRESENT:** Matt Fitch, Brian Nolan
- LEADERSHIP TEAM ABSENT:** Jamie Farr, Matt Schrage
- ADMINISTRATIVE TEAM PRESENT:** Vern Tenney, Brian Amesbury, John Arthur, Caroline Chapman
- BOARD DISTRICT CLERK ABSENT:** Deborah Sundlov
- OTHERS PRESENT:** Lily Logan, Kaylee Kelly, Luisa Xu, Angelo Cocita, Annabella Kalesky, Doug Pereira

### ***Executive Session***

Upon a motion made Mrs. Pedzich, seconded Mrs. Personale, with all present voting yes, the Board of Education approved calling an Executive Session at 6:15 p.m. for the purposes of the employment history of nine particular persons leading to their employment.

### ***Return to Open Session***

Upon a motion made by Mrs. Pedzich, seconded by Mrs. Personale, with all present voting yes, the Board of Education returned to Open Session at 6:24 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.

Mrs. Grimm also reminded the Board of two upcoming interview dates of March 2 and March 9.

### ***Superintendent's Report***

Foreign Exchange Students

Mrs. Caroline Chapman, Director of Advisement and Communications, noted how our three foreign exchange students have immersed themselves in our culture and district. Ms. Kristen Kelly, Academy Counselor, introduced each student who said a few words of their experience and what they have been doing while a student.

*Those not participating in the rest of the meeting left at 6:44 p.m.*

### ***Public Comments***

There were no public comments

***Student Representative ~ Lily Logan***

Student Representative Lily Logan provided updates on what is going on at the Academy. Scholarship information is being issued, teasers will begin for the musical, Mamma Mia. A district orchestra concert for grades 5-12 is this week. She also provided a sports update.

***Minutes***

Upon a motion made by Mr. Polimeni, seconded by Mrs. Personale, with all present voting yes, the Board of Education approved the Regular Board Meeting of February 10, 2020.

**APPROVED: MINUTES**

***Warrant Review***

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

**APPROVED: WARRANTS**

0109 General 011642-011648 (In House)  
0111 Federal ACH000151-ACH000153  
0112 Capital 000361 (Check Print)  
0113 Federal 000544-000546 (Check Print)  
0114 General 011649-011730 (Check Print)  
0115 General ACH005045-ACH005078  
0116 Cafeteria 002050-002062  
0117 General 011731-011734 (In House)  
0118 General 011735-011741 (In House)  
0120 General 011742-011747 (In House)  
0121 Cafeteria 002063-002070  
0122 General ACH005079-ACH005119  
0123 Federal ACH000154-ACH000157  
0124 General 011748-011830 (Check Print)  
0125 Federal 000547-000551 (Check Print)  
0126 Capital 000362-000363 (Check Print)  
V070 General 011275 (In House)  
V108 ExtraCurricular 002955

***Bond Resolution- Transportation***

Upon a motion made by Mr. Polimeni, seconded by Mrs. Thomas, with all present voting yes, the Board of Education approved voting on the Transportation Bond Resolution.

**APPROVED: BOND RESOLUTION**

BOND RESOLUTION DATED FEBRUARY 24, 2020 OF THE BOARD OF EDUCATION OF THE CANANDAIGUA CITY SCHOOL DISTRICT AUTHORIZING GENERAL OBLIGATION BONDS TO FINANCE THE ACQUISITION OF SCHOOL BUSES, AUTHORIZING BOND ANTICIPATION NOTES IN CONTEMPLATION THEREOF, THE LEVY OF TAXES IN ANNUAL INSTALLMENTS IN PAYMENT THEREOF, THE EXPENDITURE OF SUCH SUMS FOR SUCH PURPOSE, AND DETERMINING OTHER MATTERS IN CONNECTION THEREWITH.

BE IT RESOLVED BY THIS BOARD OF EDUCATION AS FOLLOWS:

Section 1. The City School District of the City of Canandaigua, New York ("Canandaigua City School District") shall undertake certain capital expenditures, as more particularly described in Section 3 hereof.

Section 2. The Canandaigua City School District is hereby authorized to issue its General Obligation Serial Bonds in the aggregate principal amount of not to exceed \$451,300, pursuant to the Local Finance Law of New York, in order to finance the specific object or purpose described herein.

Section 3. The specific object or purpose to be financed pursuant to this resolution (hereinafter referred to as “purpose”) is the acquisition of seven (7) 74-passenger C-2 school buses, all at an estimated maximum aggregate cost of \$851,300.

Section 4. It is hereby determined and declared that (a) the maximum cost of said purpose, as estimated by the Board of Education, is \$851,300, and such amount is hereby appropriated therefor, (b) the Canandaigua City School District plan to finance the cost of said purpose is (i) to expend \$400,000 from the existing 2014 Transportation Vehicle Reserve Fund for such costs; and (ii) to provide up to \$451,300 from funds raised by the issuance of said Bonds and Bond Anticipation Notes hereinafter referred to; and (c) no money has heretofore been authorized to be applied to the payment of the cost of said purpose.

Section 5. It is hereby determined that the purpose is one of the class of objects or purposes described in Subdivision 29 of Paragraph a of Section 11.00 of the Local Finance Law, and that the period of probable usefulness of said purpose is five (5) years.

Section 6. The Canandaigua City School District is hereby authorized to issue its Bond Anticipation Notes in the aggregate principal amount of not to exceed \$451,300, and is hereby authorized to issue renewals thereof, pursuant to the Local Finance Law of New York in order to finance the purpose in anticipation of the issuance of the above described Bonds.

Section 7. It is hereby determined and declared that (a) there are presently no outstanding Bond Anticipation Notes issued in anticipating of the sale of said Bonds, (b) the Bond Anticipation Notes authorized hereby are not issued in anticipation for Bonds for an assessable improvement.

Section 8. It is hereby determined and declared that the Canandaigua City School District reasonably expects to reimburse the general fund, or such other fund utilized, not to exceed the maximum amount authorized herein, from the proceeds of the obligations authorized hereby for expenditures, if any, from such fund that may be made for the purpose prior to the date of issuance of such obligations. This is a declaration of official intent under Treasury Regulation §1.150-2.

Section 9. The faith and credit of the Canandaigua City School District, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such Bonds and Bond Anticipation Notes as the same respectively become due and payable. And annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall annually be levied on all taxable real property of said School District, a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 10. The power to further authorize the issuance of said Bonds and Bond Anticipation Notes and to prescribe the terms, form and contents of said Bonds and Bond Anticipation Notes, subject to the provisions of this resolution and the Local Finance Law of New York, including without limitation, the consolidation with other issues, the determination to issue Bonds with substantially level or declining annual debt service, whether to authorize the receipt of bids in an electronic format, and to sell and deliver said Bonds and Bond Anticipating Notes, is hereby delegated to the President of the Board of Education or to the Vice President of the Board in the event of the absence or unavailability of the President. The President of the Board of Education and the District Clerk are hereby authorized to sign by manual or facsimile signature any Bonds and Bond Anticipation Notes issued pursuant to this resolution, and are hereby authorized to affix to such Bonds and Bond Anticipation Notes the corporate seal of the School District and to attest the same.

Section 11. After compliance with Section 12 hereof, this resolution, or a summary hereof, shall be published in full by the District Clerk or the Clerk’s designee together with a notice in substantially the form prescribed by Section 81.00 of said Local Finance Law, and such publication shall be in each official newspaper

of the School District. The validity of said Bonds and Bond Anticipation Notes may be contested only if such obligations are authorized for an object or purpose for which said School District is not authorized to expend money, or the provisions of law which should be complied with, and an action, suit or proceeding contesting such validity, is commenced within twenty (20) days after the date of such publication; or if said obligations are authorized in violation of the provisions of the Constitution.

Section 12. This resolution shall be submitted to a referendum of the qualified electors of the School District on May 19, 2020 pursuant to Section 37.00 of the Local Finance Law of the State of New York and shall take effect immediately upon approval at such referendum.

Duly put to a vote as follows:

Mrs. Cheryl Birx	Absent
Mr. Milton Johnson	Voting Yes
Mr. Bill Patrowicz	Voting Yes
Mrs. Michelle Pedzich	Voting Yes
Mrs. Megan Personale	Voting Yes
Mr. John Polimeni	Voting Yes
Dr. Jen Schneider	Absent
Mrs. Beth Thomas	Voting Yes
Mrs. Jeanie Grimm	Voting Yes

AND NOTICE IS ALSO GIVEN that the following proposition will be submitted for voter approval at such time:

### ***Transportation Purchase Resolution***

Upon a motion made by Mrs. Pedzich, seconded by Mrs. Personale, with all present voting yes, the Board of Education approved voting on the Transportation Purchase Resolution.

#### **APPROVED: TRANSPORTATION PURCHASE RESOLUTION**

BE IT RESOLVED BY THE BOARD OF EDUCATION AS FOLLOWS:

1. The following notice shall be added to the notice of annual meeting and election:

AND NOTICE IS ALSO GIVEN that the following proposition will be submitted for voter approval at such time:

#### PROPOSITION #3

Shall the bond resolution adopted by the Board of Education of the City School District of the City of Canandaigua, New York, dated February 24, 2020, authorizing the acquisition of seven (7) 74-passenger C-2 school buses, all at an estimated maximum aggregate cost of \$851,300, less trade-in value, if any, and the appropriation and expenditure from the existing 2014 Transportation Vehicle Reserve Fund of \$400,000 for such cost; the levy of a tax to be collected in annual installments therefor; the issuance of debt obligations of the School District as may be necessary, not to exceed \$451,300, may be issued, or the board of education may appropriate in its discretion undesignated available fund balance therefor, all be approved?

2. At such meeting taxes to be levied by installments will be proposed providing for payment of the acquisition of school buses. Such taxes shall be levied upon all the taxable property of the District, shall be levied in annual installments and shall be of such amounts and levied in such years as may be determined by the Board of Education.

3. The District Clerk or the Clerk’s designee is hereby directed to add the above to the notice of the annual meeting of the School District.

4. This resolution shall take effect immediately upon its adoption.

Duly put to a vote as follows:

Mrs. Cheryl Birx	Absent
Mr. Milton Johnson	Voting Yes
Mr. Bill Patrowicz	Voting Yes
Mrs. Michelle Pedzich	Voting Yes
Mrs. Megan Personale	Voting Yes
Mr. John Polimeni	Voting Yes
Dr. Jen Schneider	Absent
Mrs. Beth Thomas	Voting Yes
Mrs. Jeanie Grimm	Voting Yes

### **Consensus Agenda**

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

**APPROVED: CONSENSUS AND SUPPLEMENTAL AGENDA**

### **Business and District Matters**

#### **1. Treasurer’s Report**

the Treasurer’s Report for the Period of January 1, 2020 – January 31, 2020. 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 - January 31, 2020. 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 - January 31, 2020. Additional information is included as an attachment and is filed in the Supplemental Minutes File.

#### **4. High School Diploma Award**

awarding of a high school diploma to **Barry Lee Castle**, who served active duty during peacetime of April 14, 1978 through April 14, 1984. Mr. Castle is eligible to receive a high school diploma based on knowledge and experience gained while in service.

#### **5. Field Trip- Final Approval**

the request of Mr. Vernon Tenney, Academy Principal, for final approval of the below trip.

- Robotics, Cleveland, Ohio, March 25-28, 2020 (*initial November 4, 2019*)

#### **6. Field Trip- Initial Approval**

the request of Mr. Vernon Tenney for final approval of the below trip.

- National Student Council, Denver, Colorado, June 19-25, 2020

**7. Athletic Trip- Final Approval**

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

- Boys Varsity Lacrosse, Bridgewater, NJ, March 20-21, 2020 (*initial January 27, 2020*)

**8. Guest Speakers**

the request of Heidi Robb, Primary School Assistant Principal, for Theresa M Roma, from the Guardians of the Smile Program, to present to our first-grade students in a 20-30 minutes learning experience focused on promoting healthy oral hygiene. Each student will receive a kit with a toothbrush, floss, and tooth paste.

**9. Agreement**

an agreement with LaBella Associates, D.P.C. for services related to the Operations Center Storage Building at 5500 Airport Road.

**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 is 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 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>
Keith Albert	Building Maintenance Assistant	Resignation	3/4/2020

B. Appointments

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

<u>Name</u>	<u>Position</u>	<u>Effective</u>	<u>Rate</u>
Ryenn Smith	Teacher Aide	2/24/2020	\$12.00/hr.
Kaylyn Holman	Substitute Teacher Aide	2/25/2020	\$11.80/hr.
Kaylyn Holman	Substitute School Monitor	2/25/2020	\$11.80/hr.
Allison McCall	Substitute Teacher Aide	2/25/2020	\$11.80/hr.
Simone Tenny	Teacher Aide	2/24/2020	\$12.00/hr.

2. Instructional Personnel

A. Resignation for the Purpose of Retirement

resignation for the purpose of retirement from the following individuals. 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 youth of the Canandaigua City School District.

<u>Name</u>	<u>Position</u>	<u>Effective</u>	<u>Years of Service</u>
Karla Santoro	Elementary Teacher, 1 <sup>st</sup> Grade	6/30/2020	24
Maureen Senska	Reading Teacher, Middle School	6/30/2020	30
William Bowe, Jr.	Physical Education Teacher, Academy	6/30/2020	33
Mary Kay Hartnett	Home & Careers Teacher, Middle School	6/30/2020	11
Donna Ryan	School Nurse, Academy	6/30/2020	11
Lori McJury	Special Education Teacher, Elementary School	6/30/2020	34
Tina Beyea	Art Teacher, Elementary School	6/30/2020	31
Robert Black	Social Studies Teacher, Academy	6/30/2020	30
Ellen Uebbing	Elementary Teacher, Intervention	6/30/2020	27
Cheryl Swartout	Teaching Assistant, Elementary School	6/30/2020	20
Jean Cirone	Elementary Teacher, Kindergarten	6/30/2020	29

B. Appointments

1) Winter Coach

the following person for a Winter Coach position at the contractual rate:

<u>COACH</u>	<u>SPORT</u>
Liam Outhouse	Modified Wrestling

2) Stipend Position

the following person to a Stipend position at a pro-rated rate per contract:  
Danielle Consaul- Elementary Curriculum Event Coordinator

***End of Consensus Agenda***

***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 Mrs. Personale, with all present voting yes, the Board of Education approved the adjournment of the Regular meeting at 6:49 p.m. The next Regular meeting will be on March 9, 2020 at the Operations Center at 6:30 p.m.

Respectfully submitted,

Deborah Sundlov  
District Clerk