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**On March 12, 2020 Governor Cuomo issued Executive Order No. 202.1 allowing Board of Education meetings to be held without permitting in public in-person access to meetings and authorizing such meetings to be held remotely by conference call or similar service.**

**A phone number and access code will be published on line prior to this meeting.**

**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. Student Representative**

**VI. Minutes**

**(BOARD ACTION)**

- March 9, 2020- Regular Board Meeting
- March 23, 2020- Regular Board Meeting

**VII. Educational Presentation**

Enrichment Program Update (Post Program Review Process/STEAM enhancements)

Gifted and Talented teachers Michele Reynolds (K-2) and Lynn Coleates (3-5) will update the Board of Education on their progress toward enhancing our Enrichment Program. The recommendations and information included in the presentation are the result of the CIE Program Review completed last year.

**VIII. Budget Presentation**

- Proposed 2020-2021 Budget

**IX. Consensus Agenda**

**(BOARD ACTION)**

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

**Business and District Matters**

**1. Agreement**

Approval of an agreement with Foundation Design, P.C., for foundation soil borings for the proposed new maintenance barn per rates on the agreement. This was awarded through an RFP from LaBella.

**2. Wood Library Association**

The board of Education acknowledges the updated request from Library trustees to add a referendum on the May 19, 2020 ballot (or when the rescheduled date is announced) as below:

Resolved, that pursuant to Education Law, Section 259, the Board of Education of the Canandaigua City School District is authorized to levy and collect an annual tax, year after year, separate and apart from the annual school district budget, in the amount of \$720,268, which shall be paid to the Wood Library Association of Canandaigua for the support and maintenance of the library; with this appropriated amount to be the annual appropriation until thereafter modified by a future vote of the electors of the Canandaigua City School District.

**3. General Resolutions- Cooperative Bid- Various Commodities and/or Services**

WHEREAS, The Board of Education, Canandaigua City School District of New York State desires to participate in a Cooperative Bidding Program conducted by The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties from year to year or, until this Resolution is rescinded, for the purchase of Various Commodities and/or Services. And

WHEREAS, The Board of Education, Canandaigua City School District of New York State is desirous of participating with The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties in the joint bid of the commodities and/or services mentioned below as authorized by General Municipal Law, Section 119-o... And

WHEREAS, The Board of Education, Canandaigua City School District of New York State has appointed The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties as representative to assume the responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids, reporting the results to the Board of Education, Canandaigua City School District of New York State and making recommendations thereon

THEREFORE...BE IT RESOLVED, That The Board of Education, Canandaigua City School District of New York State and The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties hereby accepts the appointment of The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties to represent it in all matters related above. And

BE IT FURTHER RESOLVED, That The Board of Education Canandaigua City School District of New York State authorizes the above-mentioned Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties to represent it in all matters regarding the entering into contract for the purchase of the below-mentioned commodities and/or services... And

BE IT FURTHER RESOLVED, That The Board of Education Canandaigua City School District of New York State agrees to assume its equitable share of the costs incurred as a result of the cooperative bidding... And

NOW, THEREFORE, BE IT RESOLVED, That The Canandaigua City School District on behalf of the Board of Education, Canandaigua City School District of New York State hereby is authorized to participate in cooperative bidding conducted by The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties for various commodities and/or services and if requested to furnish The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties an estimated minimum number of units that will be purchased by The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties. The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties is hereby authorized to award cooperative bids to the bidder deemed to be the lowest responsive and responsible meeting the bid specifications and otherwise complying with Article 5-A of the General Municipal Law of the State of New York relating to public bids and contracts.

**4. 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.

**5. 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. **Instructional Personnel**

A. **Leave of Absence**

- 1) Mindy Fikes has requested a leave of absence to begin September 5, 2020 and to end January 2021.

B. **Appointments**

*The Board of Education of the Canandaigua City School District hereby accepts the recommendation of the Superintendent to appoint the following instructional employees. Eligibility for tenure as a classroom teacher or building principal is contingent upon his/her successful completion of the probationary term and having received composite or overall APPR rating of either “Effective” or “Highly Effective” in at least three of the four preceding years and a rating higher than “Ineffective” in the final year of the probationary period.*

- 1) Kymberly McCarthy, current 4/5 Intervention Teacher will be a General Education Teacher beginning in the 2020-2021 school year. She will remain in her current tenure area and on her current salary schedule. This position became available as a result of a retirement.
- 2) Elizabeth Consaul current IST Teacher will be a General Education Teacher beginning in the 2020-2021 school year. She will remain in her current tenure area and on her current salary schedule. This position became available as a result of a retirement.
- 3) Nicole Miller received her Bachelor’s degree in Art and Design from Keuka College and is currently attending Nazareth College to earn her Master’s degree. Ms. Miller will be appointed to a 0.5 FTE non-tenured Art Teacher position at the Elementary School effective September 1, 2020. This position became available as a result of a retirement.

<b><u>Name</u></b>	<b><u>Certification</u></b>	<b><u>Effective Start Date</u></b>	<b><u>Step/Salary</u></b>
Kymberly McCarthy	Pre Kindergarten, Kindergarten and Grades 1 - 6	9/1/2020	Current
Elizabeth Consaul	Pre Kindergarten, Kindergarten and Grades 1 - 6	9/1/2020	Current
Nicole Miller	Visual Art	9/1/2020	0.5 of Step 1

C. **2020 - 2021 Curriculum Area Lead Teacher**

- 1) The following individua; has been recommended for a Curriculum Area Lead Teacher assignment at the contractual rate:  
PE K-12/Health 6-12                      Beth Aparo

***End of Consensus Agenda***

**X. Board Committee Reports**

- Audit Committee- Mrs. Michelle Pedzich

**XI. Closing Remarks**

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

**XII. Upcoming Events**

- April 22- Regular Board Meeting