

The Regular meeting of the Canandaigua City School District Board of Education was held on Monday, March 9, 2020 at 6:03 p.m. in the Canandaigua City School District Operations Center, President Grimm presiding.

**BOARD MEMBERS PRESENT:** Jeanie Grimm, Cheryl Birx, Milton Johnson, Bill Patrowicz, Michelle Pedzich, Megan Personale, John Polimeni, Jen Schneider

**BOARD MEMBERS ABSENT:** Beth Thomas

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

**ADMINISTRATIVE TEAM PRESENT:** Caroline Chapman, Vernon Tenney, Brian Amesbury, Dan Bowman, Mike McClain, Seth Clearman, Stephanie Knapp, John Arthur

**BOARD DISTRICT CLERK ABSENT:** Deborah Sundlov

**OTHERS PRESENT:** Chris DeCarlo, Greg Kane, Taylor Eike, Noteworthy group and families, Sarah O'Brien

#### ***Executive Session***

Upon a motion made Mrs. Personale, seconded Dr. Schneider, with all present voting yes, the Board of Education approved calling an Executive Session at 6:03 p.m. for the purposes of the employment history of three particular persons leading to their employment.

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

Upon a motion made by Mrs. Pedzich, seconded by Mrs. Birx, with all present voting yes, the Board of Education returned to Open Session at 6:25 p.m.

#### ***Pledge of Allegiance to the Flag***

Mrs. Grimm called the meeting to order at 6:30 p.m. with fourth grade Melody Crystal leading all in the Pledge of Allegiance.

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

Superintendent Farr reported on a virtual meeting that the Ontario County Public Health Department will be holding at the Middle School to discuss the Coronavirus. The district has several trips that are coming up in the next month that will be reviewed as we get closer to their dates. The Administrative team will be meeting on Tuesday to discuss how as a district we will handle illness and potential shut down.

#### ***Music in our Schools Month***

Mr. Greg Kane, Music Area Lead Teacher, introduced Ms. Taylor Eike who with the Middle School Noteworthy group performed two songs for the Board.

#### ***Public Comments***

There were no public comments.

### **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 February 24, 2020.

**APPROVED: MINUTES**

### **Proposed Capital Project**

Mr. Chris DeCarlo, Financial Advisor from BDP office, presented the financial aspect of a proposed asset preservation project for the District. The district would use \$10.6 million in reserves.

### **Budget Presentation**

#### **2020-2021 Budget Presentation**

The below presented their building and department budgets to the Board.

- 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

### **SEQR- Capital Project**

Upon a motion made by Mrs. Pedzich, seconded by Mrs. Birx, with all present voting yes, the Board of Education approved voting on the State Environmental Quality Review.

**APPROVED: SEQR**

**WHEREAS**, the Board of Education of the Canandaigua City School District (the “Board”) has considered the effect upon the environment of proposed capital work, including but not limited to the following:

Renovations and improvements to the existing buildings and grounds at the District’s Primary and Elementary School, Middle School, Canandaigua Academy and Academic and Career Center; construction of a new pole barn and wash bay at the Operations Center / Bus Garage.

**WHEREAS**, the Board has reviewed the scope of the project and has further received and considered the advice of its architects with respect to the potential for environmental impacts resulting from the proposed action; and

**WHEREAS**, the Board has reviewed the Proposed Action with respect to the Type II criteria set forth in 6 NYCRR Part 617.5(c), now therefore;

**BE IT RESOLVED**, by the Board of Education as follows:

1. The Proposed Action does not exceed thresholds established under 6 NYCRR Part 617, State Environmental Quality Review Act, (SEQRA).
2. The Board hereby determines the Proposed Action as a Type II action in accordance with the SEQRA regulations.
3. No further review of the Proposed Action is required under SEQRA.

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4. This resolution shall be effective immediately.

The question of the adoption of the foregoing resolution will be a vote on roll call as follows:

Mrs. Cheryl Birx	Voting Yes
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	Voting Yes
Mrs. Beth Thomas	Absent
Mrs. Jeanie Grimm	Voting Yes

### **Consensus Agenda**

Upon a motion made by Mrs. Birx, seconded by Dr. Schneider, 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. 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**

the request of Mr. Vernon Tenney, Academy Principal, for Deidre Fitzgerald, Operations Manager from 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**

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

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

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

the request of Mr. Vernon Tenney for initial approval of the below trips.

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

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

the request of Mr. Jim Simmons, Athletic Director, for final approval of the below trips.

- 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**

the request of Mr. Brian Amesbury, Elementary School Principal, for 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 Mrs. Rachael Mac Intyre-Kruger.
- Building Braves Club, fourth and fifth grade students work with high school students on academics, unpaid advisor is Ms. Kym McCarthy.

**7. Volunteers**

the request of Mr. Jim Simmons 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**

of the 2020-2021 academic calendar.

**9. Recognition**

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 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>
Amanda Eisenhower	Clerk, Part-time	Resignation	3/13/2020

B. Leave of Absence

- 1) of Debra VanDuyne, School Bus Monitor, to begin March 3, 2020 and to end September 3, 2020.
- 2) of Margaret Larocca, Transportation Aide, to begin February 28, 2020 and to end on or about April 20, 2020.

C. Appointments

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

<b>Name</b>	<b>Position</b>	<b>Effective</b>	<b>Rate</b>
Jared Jorolemon	Substitute Teacher Aide	3/10/2020	\$11.80/hr.
Tammy Calhoun	Bus Driver Trainee	3/9/2020	\$11.80/hr.

2. Instructional Personnel

A. Leave of Absence

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

B. Resignation

- 1) of Mr. Vernon Tenney from his position as Academy Principal effective June 30, 2020, in order to accept the position of Director of Student and Administrative Services.

C. Appointments

1) Spring Coach

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

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

***End of Consensus Agenda***

***Board Committee Reports***

**Audit Committee**

Mrs. Michelle Pedzich reported on the March 6 Audit Committee. She gave kudos to Ms. Sarah O'Brien who ran the meeting as part of her Administrative Internship. The Committee reviewed a Risk Assessment from Freed Maxick. Tax collection rate is just under 97%, on par to last year. The next meeting is scheduled for April 3.

***Executive Session***

Upon a motion made by Mrs. Pedzich, seconded Dr. Schnedier, with all present voting yes, the Board of Education approved the adjournment to Executive Session at 7:51 p.m. to discuss the employment history of six particular persons leading to their employment.

***Motion to Return to Regular Session***

Upon a motion made by Dr. Schneider, seconded Mrs. Pedzich with all present voting yes, the Board of Education approved the returning to Regular Session at 8:30 p.m.

***Motion to Return to Regular Session***

Upon a motion made by Dr. Schneider, seconded Mrs. Personale with all present voting yes, the Board of Education approved the adjournment of the Regular meeting at 8:30 p.m. The next Regular meeting will be on March 23, 2020 at the Operations Center at 6:30 p.m.



***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

Respectfully submitted,

Deborah Sundlov  
District Clerk