

The Regular meeting of the Canandaigua City School District Board of Education was held on Monday, March 23, 2020 at 6:30 p.m. via a Zoom meeting that was open to the public to listen via phone, President Grimm presiding.

BOARD MEMBERS PRESENT: Jeanie Grimm, Cheryl Bix, Milton Johnson, Megan Personale, John Polimeni, Jen Schneider, Beth Thomas

BOARD MEMBERS ABSENT: Bill Patrowicz

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

BOARD DISTRICT CLERK: Deborah Sundlov

OTHERS PRESENT: Stacy Welch, Kevin Rademacher, Steven Perrigo, phone was open for the public to listen

Called to Order

Mrs. Grimm called the meeting to order at 6:30 p.m.

President's Comments

With this being a virtual meeting Mrs. Grimm asked Board Members to raise their hands for a questions and for the roll count votes.

Mrs. Grimm thanked leadership and faculty and staff for all they have been working on over the last two weeks.

Superintendent's Report

Superintendent Farr reported everyone has been rallying. There is great sense of unity and pride. He also provided the Board with an update on COVID-19.

Several Board members positively commented on the way the District has been handling the COVID-19 pandemic.

Warrant February Review

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

APPROVED: WARRANTS

- 0128 General 011831-011838 (In House)
- 0130 Cafeteria 002071-002085
- 0131 General 011839-011901 (Check Print)
- 0132 Federal 000552-000554 (Check Print)
- 0133 General ACH005120-ACH005160
- 0134 Federal ACH000158-ACH000160
- 0135 General 011902 (In House)
- 0137 General 011903-011985 (Check Print)
- 0138 Capital 000364 (Check Print)
- 0139 Federal 000555-000556 (Check Print)
- 0140 Federal ACH000161
- 0141 General ACH005161-ACH005195
- 0142 Cafeteria 002086-002090
- 0143 General 011986-011989 (In House)

V118 General 011736 (In House)

Capital Project Presentation

The district's architect, LaBella Associates presented on the proposed capital project. Ms. Stacy Welch presented to the Board the overall proposed capital project. Below is a list of items from each of the buildings that will be included in the proposed capital project. The list is not inclusive and some items may not be able to be completed, based on how bids are received once approved. The District has reviewed and completed a first priority, second and third. The overall project is considered asset preservation. The Building Condition Survey conducted in 2015 and various focus group meetings have taken place to look at items that have reached their normal expectancy. After a positive vote, focus groups will be brought back together for further review.

Primary-Elementary Building

- Safety aspects with speed bumps in the parking lot, bus loop and lollipop curb
- four-foot-tall fence around the primary playground, including gates
- Primary door replacement, using same hardware that is still in good working condition
- New hot water heaters
- New carpet
- Ceiling and lighting work in 500 wing
- Some flooring
- Classroom paint, millwork on walls and restrooms
- Waterproof membrane where there is water damage
- Primary library carpet, painting, ceiling
- Air conditioning in the Primary auditorium
- Primary kitchen, doors
- Ceilings and led lighting throughout the corridors in both buildings
- New public address system throughout the building
- Toilet renovations throughout the building, creation of the correct ADA restrooms (restroom in the 350 wing are newer, only finishes will be updated). Some restrooms changed to unisex with visibility from hall, full height walls, individual rooms
- Updated tile, school colors
- Refinish lockers on second floor, Elementary side
- Window rebalancing
- Classroom finishes
- Cubbies and hooks for students, teachers
- New solid surface counters
- Air conditioning in the Elementary library and auditorium
- Wall flashing
- Ceiling and led lights
- Exhaust fans upgraded
- Walk draw curtains in the gymnasium
- Floor refinishes in Elementary Auditorium
- Wayfinding throughout the building
- Primary cafeteria increases to four serving lines
- Hand washing stations in cafeteria
- Renumbering building, which will help with security

Middle School

- Chapel Street, lot with new paving and restriping
- New ceilings, lighting
- Sump pump replacement
- Blinds
- Carpet in Room 88

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- Boiler
 - Air handling units
 - Freight elevator
 - Damaged flooring outside library
 - Carpet and air handler in auditorium
 - Doors outside the auditorium
 - Dishwasher and oven

Academy

- Replacement parking lot-entire campus, pave area currently using as overflow parking currently gravel
- Site lighting
- Traffic flow
- Field lighting at Exhibition Field
- Public address system
- Boiler replacement
- Bleachers in gymnasium and pool
- Pool locker room ventilation
- Field house, window sills, pads, interior lighting

Operations Center

- Bus wash system

CACC

- Replace parking lot and add spots to the back
- Windows
- Kitchen renovation

District Office

- Carpet
- Brick repointing
- Replacement of key doors
- Overhead doors
- Old electrical service to emergency lighting in key locations
- Exhaust and ventilation in areas
- Replace rooftop units

The Board ensued in conversation asking the architect questions about the proposed project. Restrooms inside of the classrooms that will be made ADA accessible, will take part of the classroom space, as well. As a fundraiser, the District might sell the doors from the Primary-Elementary building that will be replaced.

Building Project Resolution of Necessity

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

BE IT RESOLVED THAT:

Pursuant to Education Law §2512(3), the Board of Education of the City School District of the City of Canandaigua, New York has determined the necessity for certain capital improvements consisting of construction, reconstruction and equipping of, school buildings and facilities, including various site improvements, and other incidental improvements, if any, deemed necessary in connection therewith for such construction and school use, all at an estimated maximum aggregate cost of \$61,700,000.

The necessity for the above is summarized as “Exhibit A” attached hereto and occurred as a result of deliberations by the Board of Education and its various committees during the 2018-2019 and 2019-2020 school years, and is set forth in the minutes of the May 20, 2019, December 9, 2019, February 10, 2020 and January 13, 2020 Board of Education meetings. These plans were reviewed with the public at information sessions held on April 26, 2018, February 11, 2020, March 11, 2020 and March 23, 2020.

Appendix A

As a result of the districts building condition survey and district input, recommendations were made that Canandaigua City School District considers key infrastructure improvements that will affect the health, safety and efficiency of all district facilities. LaBella Associates and Turner Construction reviewed plans of all district buildings, including the Primary/Elementary School, Middle School, Academy, Academic and Career Center, Storage building, Operations Center and District Office, to identify key assets within the district in need of improvement to maintain the districts standard of operation. Items identified for work in the 2020 Capital Improvement Project in the Primary/Elementary School, Middle School, Academy, Academic and Career Center, Storage building, Operations Center and District Office include boiler and equipment reconstruction, reconfiguration of Primary/Elementary kitchens& cafeterias, an addition for proper circulation, reconstruction of restrooms, removal of ACM materials, upgrades to finishes, reconstruction of doors/lockers/lighting/bleachers/lifts/bus wash, air conditioning, window reconstruction, space reconstruction, site improvements, PA system upgrades, wayfinding/classroom renumbering and window rebalancing. All items identified were evaluated in regards to estimated costs, saving and timeline and deemed necessary in the Canandaigua City School District 2020 Capital Improvement Project.

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	Absent
Mrs. Michelle Pedzich	Voting Yes
Mrs. Megan Personale	Voting Yes
Mr. John Polimeni	Voting Yes
Dr. Jen Schneider	Voting Yes
Mrs. Beth Thomas	Voting Yes
Mrs. Jeanie Grimm	Voting Yes

Bond Resolution- Capital Project

Upon a motion made by Dr. Schneider, seconded by Mrs. Personale, with all present voting yes, the Board of Education approved voting on the Bond Resolution- Capital Project.

BOND RESOLUTION DATED MARCH 23, 2020 OF THE BOARD OF EDUCATION OF THE CITY SCHOOL DISTRICT OF THE CITY OF CANANDAIGUA, NEW YORK, AUTHORIZING GENERAL OBLIGATION BONDS TO FINANCE CERTAIN CAPITAL IMPROVEMENTS WITHIN THE SCHOOL DISTRICT, AUTHORIZING THE ISSUANCE OF 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.

WHEREAS, the Board of Education has, on March 9, 2020, duly determined and found that the purpose hereinafter described constitutes a type II action under the State Environmental Quality Review Act of the State of New York and the applicable regulations thereunder (“SEQRA”) which will not have a significant impact on the environment and such purpose is not subject to any further environmental review under SEQRA;

NOW THEREFORE, BE IT RESOLVED by the favorable vote of not less than two-thirds of all of the members of such Board of Education, as follows:

Section 1. The City School District of the City of Canandaigua, New York (the “Canandaigua City School District” or the “School District”) shall undertake certain capital improvements to the School District’s existing school buildings and facilities, 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 \$51,100,000, pursuant to the Local Finance Law of New York, in order to finance the class of objects or purposes described herein.

Section 3. The class of objects or purposes to be financed pursuant to this resolution (hereinafter referred to as “purpose”) is certain capital improvements consisting of construction and reconstruction of school buildings and facilities within the School District (each such building being a class “A” (fireproof and certain fire resistant) building as defined in Subdivision 11 of Paragraph a of Section 11.00 of said Local Finance Law), various site improvements, and the acquisition of certain original furnishings, equipment, and apparatus and other incidental improvements required in connection therewith for such construction and school use.

Section 4. It is hereby determined and declared that (a) the aggregate maximum cost of said purpose, as estimated by the Board of Education, is \$61,700,000; and (b) the Canandaigua City School District’s plan to finance the cost of said purpose is (i) to provide \$650,242 from the existing 2009 Capital Reserve Fund for such costs; and (ii) to provide \$9,949,758 from the existing 2016 Capital Reserve Fund for such costs; and (iii) to provide up to \$51,100,000 from funds raised by the issuance of said Bonds and the 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 97 of Paragraph a of Section 11.00 of the Local Finance Law, and that the period of probable usefulness of said purpose is thirty (30) 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 \$51,100,000, 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 anticipation of the sale of said Bonds, (b) the Bond Anticipation Notes authorized hereby shall mature within one year of the date of issuance thereof or such longer term as may be desired in accordance with the provisions of the Local Finance Law, (c) the Bond Anticipation Notes authorized hereby are not issued in anticipation for Bonds for an assessable improvement, and (d) current funds will be provided prior to the issuance of the Bonds or Bond Anticipation Notes herein authorized, to the extent, if any, required by Section 107.00 of the Local Finance Law.

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 as may be 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. An 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 sale and 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 authority to determine whether to accept bids electronically to the extent allowed by Section 58.00 of the Local Finance Law, the consolidation with other issues, the determination to issue Bonds with substantially level or declining annual debt service, all contracts for, and determinations with respect to credit or liquidity enhancements, if any, and to sell, issue and deliver said Bonds and Bond Anticipation Notes, subject to the provisions of this resolution and Local Finance Law, 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, Vice President 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. The President of the Board of Education is additionally authorized (but not required) to execute and deliver a financing agreement with the Dormitory Authority of the State of New York and any other agreements and documents necessary to accomplish a financing, all as may be determined in the discretion of the President of the Board of Education.

Section 11. After compliance with Section 12 hereof, this resolution, or a summary hereof, shall be published in full by the District Clerk of the School District 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 issued in anticipation of the sale of said Bonds 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, at the date of publication of this resolution are not substantially 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.

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

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

Capital Project Resolution

Upon a motion made by Mr. Polimeni, seconded by Dr. Schneider, with all present voting yes, the Board of Education approved voting on the Capital Project Resolution.

BE IT RESOLVED BY THE BOARD OF EDUCATION AS FOLLOWS:

1. A special meeting of the qualified voters of the Canandaigua City School District. 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 #2

Shall the bond resolution adopted by the Board of Education of the Canandaigua City School District, dated March 23, 2020, to authorize capital improvements consisting of construction and reconstruction of school buildings and other facilities, various site improvements, and the acquisition of certain original furnishings, equipment, and apparatus and other incidental improvements required in connection therewith for such construction and school use, at an estimated maximum aggregate cost of \$61,700,000; and further to appropriate and expend from the existing 2009 Capital Reserve Fund \$650,242 and from the existing 2016 Capital Reserve Fund \$9,949,758 for such costs, and that the balance of such cost, or so much thereof as may be necessary, shall be raised by the levy of a tax to be collected in annual installments, with such tax to be offset by state aid available therefor; and, in anticipation of such tax, debt obligations of the school district as may be necessary not to exceed \$51,100,000 shall be issued, all be approved?

AND NOTICE IS ALSO GIVEN that the aforesaid Proposition may appear on the ballot labels of the voting machine in the following abbreviated form:

PROPOSITION #2

Shall the bond resolution, dated March 23, 2020, set forth in the legal notice of this special voter meeting, authorizing construction, reconstruction and equipping of school buildings and other facilities, various site improvements, and other incidental improvements required therefor, at a maximum estimated aggregate cost of \$61,700,000, with the expenditure of \$650,242 from the existing 2009 Capital Reserve Fund and \$9,949,758 from the existing 2016 Capital Reserve Fund for such costs, the levy of a tax in annual installments therefor, with such tax to be offset by state aid available therefor, the issuance of not to exceed \$51,100,000 of debt obligations of the School District therefor, be approved?

The School District has completed its environmental review under the State Environmental Quality Review Act and the applicable regulations promulgated thereunder (“SEQRA”) and, on March 9, 2020, has duly determined and found the purpose to be a type II action which will not have a significant impact on the environment and is not subject to any further environmental review under SEQRA.

2. At such meeting the adoption of a bond resolution and taxes to be levied by installments will be proposed providing for payment of such capital costs and providing for the financing costs therefor. 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.

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

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

Budget Presentation

Proposed 2020-2021 Budget

Mr. Matt Fitch, Assistant Superintendent for Business, presented the draft 2020-2021 budget. The maximum allowable levy is at 2.19% increase. Prior to the COVID-19 outbreak, there were several budget challenges the District was facing. Teacher Retirement System is up .67%, Health Insurance up 8%, Special Education for Out-of-District expenses up 10.2%, State Aid at a 1.36% increase and the allowable Tax Cap limit of 2.19%.

The 3-part budget was presented as below:

Administration	\$ 6,443,768
Program	\$ 60,960,099
Capital	<u>\$ 10,735,053</u>
Total	\$ 78,138,920

The following reserves would be utilized in balancing the budget:

Employees' Retirement System	\$ 990,000
Workers Compensation	\$ 342,000
Unemployment Insurance	\$ 20,000
Employee Benefit Accrued Liability	\$ 100,000
Tax Certiorari	\$ 50,000
Fund Balance	\$ 542,235

The District will wait for the Legislative State Aid Releases and determine the tax levy and reserves. The budget will on the agenda for adoption on April 13.

The Board ensued in discussion based on the current situation in the state. Also, asked if there is any discussion at the state level to move the date of the annual vote of May 19. No word has been issued as of yet.

Consensus Agenda

Upon a motion made by Dr. Schneider, seconded by Mrs. Pedzich, with all present voting yes, the Board of Education approved/accepted the Consensus and Supplemental Agenda with the change on Appendix A that was issued earlier in the day:

APPROVED: CONSENSUS AND SUPPLEMENTAL AGENDA

Business and District Matters

1. Treasurer's Report

the Treasurer's Report for the Period of February 1 – February 29, 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 - February 29, 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 – February 29, 2020. Additional information is included as an attachment and is filed in the Supplemental Minutes File.

4. Budget Transfer

the below transfer is over \$20,000 and requires Board of Education approval. This is necessary to cover substitutes for instructional leave of absences.

From	2110-130-090-1250	Instructional Salary 7-12 HS	\$205,000
To	2110-140-090-1260	Instructional Substitute Teachers	\$205,000

5. Agreement

approval of a contract with Management Advisory Group Business Operations, Inc. (MAGBO) for Medicaid Services from July 1, 2020 - June 30, 2021 in the amount of \$18,360.

6. Attend Canandaigua Schools

the request of Mrs. Kerri Ross-McGuire, Special Education Teacher, for her daughter Fiona Ross-McGuire (seventh grade) and son Elija Ross-McGuire (second grade) to attend Canandaigua beginning September 2020.

7. Student Teachers

the request of Mr. John Arthur, Nusddke School Principal for:

Student Teachers

- Gavin Flood, Hobart with Jared Simpson, September 1, 2020-December 11, 2020

the request of Mr. Brian Amesbury Elementary Principal for:

- Elena Ludwig, Hobart with Josh Mull, September 1, 2020-December 11, 2020
- Brianna Liddiard, Roberts Wesleyan with Amy Wade, September 1, 2020-May 15, 2021
- Stephanie Messegee, Roberts Wesleyan with Lisa Cooke, September 8, 2020-November 11, 2020

8. Agreement

an agreement with Friends of CMAC for graduation at Constellations Brands-Marvin Sands Performing Arts Center (CMAC) on Sunday, June 28, 2020 at 11:00 a.m.

9. Wood Library Association

the board of Education acknowledges the request from Library trustees to add a referendum on the May 19, 2020 ballot 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 \$775,000, 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.

10. Intermunicipal Agreement

an intermunicipal agreement between the County of Ontario, the Town of Hopewell and Canandaigua School District for shared cost regarding NY Steam Engine Association, 99.00-2-9.100 and 100.00-1-38.200.

11. 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.

12. 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. Retirement

from the following individual. 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 Canandaigua City School District.

<u>Name</u>	<u>Position</u>	<u>Effective</u>	<u>Years of Service</u>
Jeanette Aaron	Cook Manager, Middle School	3/30/2020	21

B. Removals

<u>Name</u>	<u>Position</u>	<u>Reason</u>	<u>Effective</u>
Wanda Withey	Food Service Helper	Resignation	3/20/2020

C. Leave of Absence

- Emily French, School Bus Monitor, has requested a leave of absence to begin March 16, 2020 and to end November 1, 2020.

D. Appointments

Pending Civil Service approval and NYSED fingerprint clearance where applicable:

<u>Name</u>	<u>Position</u>	<u>Effective</u>	<u>Rate</u>
Emily Bogardus	Substitute Teacher Aide	3/24/2020	\$11.80/hr.
Patrick Howell	Substitute Teacher Aide	3/24/2020	\$11.80/hr.
John Power	Substitute School Bus Monitor	3/16/2020	\$11.80/hr.

2. Instructional Personnel

A. 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) Marissa Logue received her Bachelor’s Degree in Mathematics from Syracuse University. She earned her Master in Education Leadership from Lynn University. She has 7 years of teaching experience and 13 years of administrative experience. Ms. Logue will be appointed to a 3-year probationary position as a Principal with a tenure area of Principal effective July 1, 2020.
- 2) Kathryn McFarland has been working for the District as Director of Professional Development and Instructional Technology since March 2013. Mrs. McFarland will be appointed to the position of Director of the CACC, Professional Development, and Instructional Technology effective July 1, 2020. She will remain in her current tenured area of School District Administrator.

<u>Name</u>	<u>Certification</u>	<u>Effective Start Date</u>	<u>Step/Salary</u>
Marissa Logue	School Building Leader	7/1/2020	Per Contract
Kathryn McFarland	School District Administrator	7/1/2020	Per Contract

A. Tenure Appointments

the following staff member for tenure appointment pending successful completion of their probationary period. They have been reviewed by their Building Principal, the Superintendent and the Board of Education. The Superintendent recommends that the Board of Education approve the appointment to tenure in the Canandaigua City School District the following staff member:

<u>Name</u>	<u>Tenure Area</u>	<u>Effective</u>
Julie Reinke	Mathematics	4/1/2020

B. Appointments

1) 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.

Joshua Terrore
Patrick Howell
Elise Zaffrann

End of Consensus Agenda

Executive Session

Upon a motion made Mrs. Pedzich, seconded Mr. Johnson, with all present voting yes, the Board of Education approved calling an Executive Session at 8:00 p.m. for the purposes of discussing matters which will imperil the public safety is disclosed and one collective negotiation pursuant to Article 14 of the Civil Service Law (the Taylor Law).

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 8:09 p.m.



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 8:09 p.m. The next Regular meeting will be on April 13, 2020 as a Zoom meeting at 6:30 p.m.

Respectfully submitted,

Deborah Sundlov
District Clerk