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***The Board of Education anticipates adjourning to Executive Session at 5:45 p.m.***

***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. Warrant March Review (Mr. John Polimeni and Dr. Jen Schneider)***

***(BOARD ACTION)***

0145 General 011990-011996 (In House)  
0146 General 011997 (In House)  
0148 Capital ACH000044  
0149 Federal ACH000162-ACH000167  
0150 Federal 000557-000561 (Check Print)  
0151 General ACH005196-ACH005236  
0152 General 011998-012081 (Check Print)  
0153 Cafeteria 002091-002106  
0154 General 012082-012088 (In House)  
0155 General 012089-012109 (Check Print)  
0156 General ACH005237-ACH005254  
0158 General ACH005255-ACH005272  
0159 Federal ACH000168-ACH000169  
0160 General 012110-012144 (Check Print)  
0161 Federal 000562-000565 (Check Print)  
0162 Cafeteria 002107-002109  
V145 General 011994 (In House)  
V154 General 012087 (In House)

***VI. Wayne-Finger Lakes BOCES***

***(BOARD ACTION)***

There will be three (3) vacant seats on the Wayne-Finger Lakes Board of Cooperative Educational Services each for a three-year term effective July 1, 2020. The three (3) nominated candidates are listed below, in order determined by lot, with their address and school district of residence.

Please vote for three (3)

- Michael Ellis, PO Box 801, Geneva, NY 14456- school district of residence: Geneva
- Jeffrey Morehouse, 4 Hillcrest Drive, Penn Yan, NY 14527- school district of residence: Penn Yan
- Anne Morgan, 2285 Bromka Road, Romulus, NY 14541- school district of residence: Romulus

Approval of the 2020-2021 tentative administrative budget (Part 1) of the Wayne Finger Lakes Board of Cooperative Educational Services in the amount of \$3,523,949.

**VII. Educational Presentation**

Futures Review Update

Matt Schrage, Stephanie Knapp, and Jean Mackenzie will update the BOE on our progress toward addressing areas of opportunity identified at the conclusion of the Futures Review Process conducted during the 18-19 school year. The presentation will highlight goals, evidence of accomplishment to date, and next steps.

**VIII. Consensus Agenda**

**(BOARD ACTION)**

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

**Business and District Matters**

**1. Treasurer's Report**

The Treasurer's Report for the Period of March 1 – March 31, 2020. Additional information is included as an attachment and will be 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 - March 31, 2020. Additional information is included as an attachment and will be 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 – March 31, 2020. Additional information is included as an attachment and will be filed in the Supplemental Minutes File.

**4. Attend Canandaigua Schools**

Mrs. Gabrielle Seeber, Middle School Foreign Language Teacher, is requesting approval for her son Josiah Seeber to attend Canandaigua School beginning September 2020 as a kindergarten student.

**5. 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.

**6. 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. Resignation**

- 1) Amanda Gaiter, Contract Substitute Teacher, has resigned from the District effective May 1, 2020.



2) 2019-2020 Mentor

The following person has been recommended to a Mentor position at a pro-rated rate per contract:

Denise Shimmon for Mary Anne Duncan

***End of Consensus Agenda***

**IX. Closing Remarks**

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

**X. Upcoming Events**

- May 8- Audit Committee Meeting
- May 11- Regular Board Meeting