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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.***

***This meeting will be live streamed through the school district's Zoom account on YouTube.***

***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. Minutes***

- April 13, 2020- Regular Board Meeting
- April 22, 2020- Regular Board Meeting

***(BOARD ACTION)***

***VI. Warrant March Review (Dr. Jen Schneider and Mrs. Beth Thomas)***

***(BOARD ACTION)***

- 0164 General 012145-012147 (In House)
- 0166 Federal ACH000170
- 0167 General ACH005273-ACH005289
- 0168 Federal 000566 (Check Print)
- 0169 General 012148-012177 (Check Print)
- 0170 Cafeteria 002110-002119
- 0171 General 012178 (In House)
- 0173 Cafeteria 002120-002122
- 0174 Capital ACH000045
- 0175 Federal ACH000171
- 0176 Federal 000567-000568 (Check Print)
- 0177 General 012179-012201 (Check Print)
- 0178 General ACH005290-ACH005316
- V167 General ACH005287
- \*\*V152 General 012002 (Check Print)

\*\*From March 2020. Was not included on Warrant Report or the Report to Audit Committee for January-March 2020.

***VII. Educational Presentation***

**IB Review Committee Report and Recommendations**

A committee was formed this year at the Canandaigua Academy in an effort to generate recommendations attached to the building's International Baccalaureate (IB) program. The presentation will outline an overview of the work completed, a summary of the committee's initial findings and a review of next steps.

**VIII. Budget Presentation- 2020-2021 Budget**

**(BOARD ACTION)**

**IX. Consensus Agenda**

**(BOARD ACTION)**

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

**Business and District Matters**

**1. Cooperative Purchasing- 2020-2021 School Year**

**WHEREAS**, The Cooperative Purchasing Service is a plan of a number of public school districts in the Delaware-Chenango-Madison-Otsego BOCES Area in New York, to bid jointly equipment, supplies and contract items, and

**WHEREAS**, The City School District named below is desirous of participating with other districts in the Delaware-Chenango-Madison-Otsego BOCES in the joint bidding of the items mentioned above as authorized by General Municipal Law, Section 119-o, and

**WHEREAS**, The City School District named below wishes to appoint the Delaware-Chenango-Madison- Otsego BOCES to advertise for bid, accept, tabulate bids and award bids on their behalf; therefore

**BE IT RESOLVED**, That the Board of Education of the City School District listed below hereby appoints the Delaware-Chenango-Madison-Otsego BOCES to represent it in all matters relating above, and designates the Evening Sun Newspaper as the legal publication for all Cooperative Purchasing bid notifications, and,

**BE IT FURTHER RESOLVED**, That the Board of Education of the City School District listed below authorizes the Delaware- Chenango-Madison-Otsego BOCES to represent it in all matters leading up to the entering into a contract for the purchase of the above mentioned commodities, and,

**BE IT FURTHER RESOLVED**, That the Board of Education of the City School District listed below agrees to (1) assume its equitable share of the costs of the Cooperative Bidding; (2) abide by majority decisions of the participating districts; (3) abide by the Award of the BOCES Board; (4) and that after the award of the bid it will conduct all negotiations directly with the successful bidder(s).

**Canandaigua City School District**

**2. Generic- 2020-2021 School Year**

**WHEREAS**, It is a plan of a number of public school districts in the Delaware-Chenango-Madison-Otsego BOCES Area in New York, to bid jointly equipment, supplies and contract items, and

**WHEREAS**, The City School District named below is desirous of participating with other districts in the Delaware-Chenango-Madison-Otsego BOCES Area in the joint bidding of the items mentioned above as authorized by General Municipal Law, Section 119-o, and

**WHEREAS**, The City School District named below wishes to appoint a committee made up of participating schools to assume the responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids and providing the information to their Board of Education who will make the awards; therefore

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**BE IT RESOLVED**, That the Board of Education of the City School District listed below hereby appoints the Delaware-Chenango-Madison-Otsego BOCES to represent it in all matters relating above, and designates the Evening Sun Newspaper as the legal publication for all Cooperative Purchasing bid notifications and,

**BE IT FURTHER RESOLVED**, That the Board of Education of the City School District listed below authorizes the above committee to represent it in all matters leading up to the entering into a contract for the purchase of the above mentioned items, and,

**BE IT FURTHER RESOLVED**, That the Board of Education of the City School District listed below agrees to (1) abide by majority decisions of the participating districts on quality standards; (2) that it will award contracts based on information provided from the bid; (3) and that after the award of the bid it will conduct all negotiations directly with the successful bidder(s).

**Canandaigua City School District**

**3. Food and Cafeteria Supplies- 2020-2021 School Year**

**WHEREAS** It is a plan of a number of public school districts in the Delaware-Chenango-Madison-Otsego BOCES Area in New York, to bid jointly Cafeteria supplies including but not limited to food and paper items, and

**WHEREAS**, The City School District named below is desirous of participating with other districts in the Delaware-Chenango-Madison-Otsego BOCES Area in the joint bidding of the commodities mentioned above as authorized by General Municipal Law, Section 119-o, and

**WHEREAS**, The City School District named below wishes to appoint a committee made up of participating schools to assume the responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids and awarding bids and reporting the results to the schools; therefore;

**BE IT RESOLVED**, That the Board of Education of the City School District listed below hereby appoints the Delaware-Chenango-Madison-Otsego BOCES to represent it in all matters relating above, and designates the Evening Sun Newspaper as the legal publication for all Cooperative Purchasing bid notifications, and,

**BE IT FURTHER RESOLVED**, That the Board of Education of the City School District listed below authorizes the above committee to represent it in all matters leading up to the entering into a contract for the purchase of the above mentioned commodities, and,

**BE IT FURTHER RESOLVED**, That the Board of Education of the City School District listed below agrees to (1) assume its equitable share of the costs of the Cooperative Bidding; (2) abide by majority decisions of the participating districts on quality standards; (3) that it will award contracts according to the recommendations of the committee; (4) and that after the award of the bid it will conduct all negotiations directly with the successful bidder(s).

**Canandaigua City School District**

**4. Fall Semester 2020 - Student Teacher Placements/Observations**

**Student Teacher Placement**

Mr. Vernon Tenney, Academy Principal recommends:

- Jenna Casolino, SUNY Geneseo with Abby Zanowick- 10/29/2020-12/18/2020
- Ericka Rowley, SUNY Geneseo with Spencer Sherwood- 9/5/2020-10/23/2020
- John Magnamm, SUNY Geneseo with Dave Gioseffi- 9/5/2020-10/23/2020
- Alexandra Lakeman, SUNY Geneseo with Wendy Mandarano- 9/5/2020-10/23/2020

- Jennifer Wheeler, SUNY Geneseo with Chris Betlem- 10/29/2020-12/18/2020

#### **40 Observation Hours**

- Sarah Hammond, Hobart with Reilly Figenscher- 9/1/2020-12/11/2020
- Steven D'Alterio, Hobart with Marie Windover- 9/1/2020-12/11/2020

#### **Student Teacher Placement**

Mr. John Arthur, Middle School Principal recommends:

- Thomas Vangellow, SUNY Geneseo with Deven York- 10/29/2020-12/18/2020
- Megan Leczinsky, SUNY Geneseo with Jeanne Canough- 10/29/2020-12/18/2020
- Megan Anders, SUNY Geneseo with Annette Annesi- 9/5/2020-10/23/2020
- Molly Squires, SUNY Geneseo with Julie Reinke- 10/29/2020-12/18/2020

#### **Student Teacher Placement**

Mr. Brian Amesbury, Primary-Elementary Principal recommends:

- Amy Forrest, SUNY Geneseo with Jen Bay- 10/29/2020-12/18/2020
- Grace Dunnigan, SUNY Geneseo with Dave Smith- 10/29/2020-12/18/2020
- Genevieve Corcoran, SUNY Geneseo with Darlene Daley- 10/29/2020-12/18/2020
- Paige Chalfont, SUNY Geneseo with Deb VanDeMortel- 10/29/2020-12/18/2020

Mrs. Heidi Robb, Interim Primary-Elementary Principal recommends:

- Alayna Bordone, SUNY Geneseo with Wendy Avery- 9/1/2020-10/23/2020
- Parker Cavotti, SUNY Geneseo with Jill Clingersmith- 9/1/2020-10/23/2020
- Kali Toomey, Nazareth with Beth Kuchman- 9/8/2020-10/23/2020

#### **40 Observation Hours**

- Colleen McElduff, Hobart with Katherine Wells- 9/1/2020-12/11/2020

### **5. Internal Audit**

Approval of the Risk Assessment and Internal Audit Plan reviewed by the Audit Committee in March 2020.

### **6. Tax Certiorari- Community Bank N.A.**

**WHEREAS**, Community Bank N.A. filed a tax certiorari proceeding challenging the assessment on its property located at 659 South Main Street in the City of Canandaigua, for the 2019-20 tax year; and

**WHEREAS**, Community Bank N.A. has proposed settlement of the proceeding upon the reduction of the assessment to \$1,250,000 and waiving real property tax refunds; and

**WHEREAS**, the City of Canandaigua supports the settlement proposal; and

**WHEREAS**, the Board of Education is willing to settle the proceeding pursuant to the terms outlined above.

**NOW, THEREFORE, BE IT RESOLVED** that:

1. The Board of Education agrees to settle the tax certiorari proceeding commenced by Community Bank N.A. in accordance with the terms set forth above and in the form approved by Ferrara Fiorenza PC and hereby delegates to Ferrara Fiorenza PC the authority to execute such settlement documents.
2. This Resolution shall take effective immediately.

**7. Property Tax Report Card**

Approval of the 2020-2021 Property Tax Report Card.

**8. 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.

**9. 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. Non-Instructional Personnel

A. Retirement

The Superintendent received a letter of resignation for the purpose of 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>
Sharon Frarey	Typist, Special Programs	8/28/2020	37

2. Instructional Personnel

A. Resignation

- 1) Alexander Clark, School Counselor at the Middle School, has resigned from the District effective July 4, 2020.

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) Tina Walters, current Special Education teacher at the Primary School, will be an IST Teacher beginning in the 2020-2021 school year. She will remain in her current tenure area and on her current salary schedule.

<u>Name</u>	<u>Certification</u>	<u>Effective Start Date</u>	<u>Step/Salary</u>
Tina Walters	Students w/ Disabilities 1-6; Childhood Ed 1-6; Students w/ Disabilities N-2; Early Childhood Ed B-2	7/1/2020	Current



1) Tenure Appointments

The following staff member is being recommended 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>
Alexander Clark	School Counselor	6/1/2020

***End of Consensus Agenda***

**X. *Four County Update***

**2020-2021 Slate of Officers and By-Law Amendment**

- President- Robin Johnson (Penn Yan)
- 1<sup>st</sup> Vice President- Russ Harris (Newark)
- 2<sup>nd</sup> Vice President- Joe McNamara (Seneca Falls)
- By-Law Amendment

**XI. *Board Committee Reports***

- Audit Committee- Mrs. Michelle Pedzich

**XII. *District Committee Reports***

- District Health & Safety

**XIII. *Closing Remarks***

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

**XIV. *Upcoming Events***

- June 8- Regular Board Meeting
- June 9- School Board Vote- Via Absentee Ballots