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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.***

***It is anticipated that the Board will entertain a motion to enter executive session at 6:10 p.m. and return to the public hearing at 6:15 p.m.***

**Public Hearing- Code of Conduct and District Safety Plan  
6:15 p.m.**

**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. 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 April 1 – April 30, 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 - April 30, 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 – April 30, 2020. Additional information is included as an attachment and will be filed in the Supplemental Minutes File.

**4. Election inspectors**

Approval for the below Election Inspectors for the School Budget, Propositions and Board Candidate vote.

Richard Onze, Susan Onze, James DeMay, Karen DeMay, Joan Houle, Lois Walker, Debbie Skivington, Sandy Delmonte, Tammy Brand, Lisa Brunelli, Aline Clement, Linda Eames, Sonia Henry, Diane Kemp, Marsha Kovalovsky, Grace Palermo, Laurie Dueland, Barb Samatulski, Faith Shaw, Paula Traber, Reggie Wharity, and others as needed to be approved by the Board.

**5. Amendment to the 2019-2020 School Calendar**

Approval to amend the 2019-2020 school calendar. Because of the COVID-19 pandemic, the district at the direction of Governor Cuomo, began virtual school in March 16, 2020. The district was directed to conduct virtual schooling during the April break of April 6-10. Regents exams were also cancelled for the 2019-2020 school year. May 22 was previously approved as a holiday along with Memorial Day but the District held school on May 22 as directed. With these additional days of school, the last day for students will be June 16, 2020 and staff will be June 18, 2020.

**6. 2020-2021 School Board Meeting Dates**

Approval of the below Board of Education meetings for the 2020-2021 school year.

July 1, August 3, August 31, September 14, September 28, October 19, November 2,  
November 16, December 14, January 11, January 25, February 8, February 22, March 8,  
March 22, April 5, April 21, May 10, June 7, June 21

**7. Surplus Items- Books**

Mr. Brian Amesbury, Elementary School Principal, is requesting approval to declare as surplus the attached list of outdated library books.

**8. Surplus Items- Chromebooks**

Approval to sell as surplus equipment up to 300 Chromebooks that are at the end of their life. These computers will first be offered to graduating seniors, who are currently in possession of them.

**9. Services Agreement Reinstatement**

Approval of the Services Agreement for the fiscal year of July 1, 2019-June 30, 2020 entered into by the district and U.S. OMNI will hereby be reinstated and amended for the fiscal year of July 1, 2020-June 30, 2020.

**10. Fall Semester 2020- Student Teacher Placements/Change**

Mr. John Arthur, Middle Principal, is requesting the below change of a student teacher placement

- Maria Ruiz Lunda, SUNY Geneseo with Annette Annessi, 9/5/2020-10/23/2020 (change from May 11, 2020 approval of Megan Anders.
- Samantha Eder, Nazareth College with Sally McKenna, 10/21/2020-12/11/2020

**11. Special Board Meeting**

A special Board Meeting to be held on June 10, 2020 at 8:00 p.m. via Zoom to declare the results of the budget vote held on June 9, 2020.

**12. Tax Certiorari**

**WHEREAS**, Widewaters Hopewell Co, LLC c/o Wal-Mart Real Estate Trust #1673 (“Wal-Mart”) filed tax certiorari proceedings challenging the assessment on its property located at 4238 Recreation Drive in the Town of Hopewell, for the 2017-18, 2018-19 and 2019-20 tax years; and

**WHEREAS**, Wal-Mart has proposed settlement of the proceedings upon the following terms:

- a) Reduce the assessment to \$13,309,312;
- b) Waive School tax refunds; and

**WHEREAS**, the Town of Hopewell supports the settlement proposal; and

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

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

1. The Board of Education agrees to settle the tax certiorari proceedings commenced by Wal-Mart 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 effect immediately.

**13. 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.

**14. 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>
Ellen Aldridge	Cook Manager, Academy	6/30/2020	38
David A. Smith	School Bus Driver	6/28/2020	15

2. Instructional Personnel

A. Resignation

- 1) Michael Madden, Science Teacher, has submitted his resignation from the District effective June 30, 2020.
- 2) Ashley Madden, Speech and Language Therapist, has submitted her resignation from the District effective June 30, 2020.

B. Resignation for the Purpose of Retirement

The Superintendent received a letter of resignation for the purpose of retirement from the following individuals. 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 youth of the Canandaigua City School District.

<u>Name</u>	<u>Position</u>	<u>Effective</u>	<u>Years of Service</u>
Robert Steedman	Art Teacher, Middle School	6/30/2020	19

C. Leave of Absence

- 1) Gabrielle Seeber, Spanish Teacher at the Middle School, has requested an extension to her unpaid leave of absence for the 2020-2021 school year.

***End of Consensus Agenda***

**VI. District Committee Reports**

Although Board of Education members receive minutes from these District committees, highlights and special items for background information may need to be shared on an as needed basis.

- Council for Instructional Excellence (CIE)

**VII. Closing Remarks**

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

**VIII. Upcoming Events**

- June 9- School Board Vote- Via Absentee Ballots
- June 10- Special Board Meeting- 8:00 p.m. via Zoom- results of June 9, 2020 vote
- June 22- Regular Board Meeting