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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. Warrant November Review (Mrs. Thomas and Cheryl Birx)***

***(BOARD ACTION)***

0180 General 012202 (In House)  
0182 General ACH005317-ACH005330  
0183 Federal ACH000172-ACH000173  
0184 General 012203-012231 (Check Print)  
0185 Federal 000569 (Check Print)  
0186 Capital 000365-000366 (Check Print)  
0187 Cafeteria 002123-002130  
0188 General 012232-012233 (In House)  
0189 General 012234 (In House)  
0190 General ACH005331-ACH005352  
0191 Federal ACH000174  
0192 Capital ACH000046  
0193 Federal 000570-000574 (Check Print)  
0194 General 012235-012267 (Check Print)  
0196 General 012268 (In House)  
0197 Cafeteria 002131-002132  
V137 General 011979  
V198 Extra Curricular 003145  
V163 Extra Curricular 003049  
V163 Extra Curricular 003062

***VI. Educational Presentation***

Strategic Plan- Spring Update

Jamie Farr and Matt Schrage will provide an update regarding our progress toward achieving the goals in this year's strategic plan.

**VII. 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 May 1 – May 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 - May 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 – May 31, 2020. Additional information is included as an attachment and will be filed in the Supplemental Minutes File.

**4. Agreement**

An agreement extension from original approval date of January 13, 2020 for Kimberly Gingrich, an English-Spanish bilingual school psychologist. She will continue her services through July 31, 2020. The Middle School and Elementary School each has a student who needs to have a psychoeducational assessment done in their preferred home language of Spanish.

**5. Transfer to Reserve Funding**

**WHEREAS**, Education Law Section 3653 requires that no monies may be paid or transferred into any reserve fund established by a school district unless expressly authorized by a resolution of its board of education; and

**WHEREAS** it has been determined by the Board of Education of the Canandaigua City School District (the "Board") that it is in the School District's best interest to transfer moneys pursuant to the School District's Reserve Fund Plan; and

**WHEREAS**, in compliance with Education Law Section 3653, the Board desires to authorize the transfers pursuant to its Reserve Fund Plan;

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Education of the Canandaigua City School District does hereby approve the following reserve funds transfers:

- Transfer of up to \$2,000,000 to the Retirement Contribution Reserve Fund created in accordance with General Municipal Law Section 6-r from unappropriated fund balance;
- Transfer of up to \$530,000 to the Teacher Retirement Contribution Reserve Fund created in accordance with General Municipal Law Section 6-r from unappropriated fund balance;
- Transfer of up to \$130,000 to the Unemployment Reserve Fund created in accordance with General Municipal Law Section 6-m from unappropriated fund balance;
- Transfer of up to \$4,500,000 to the Transportation Vehicle Reserve Fund created in accordance with Education Law Section 3651 from unappropriated fund balance;
- Transfer of up to \$500,000 to the Workers' Compensation Reserve Fund created in accordance with General Municipal Law Section 6-j from unappropriated fund balance;

**6. Budget Transfer**

The below budget transfer is over \$20,000 and requires Board approval. This is to cover additional losses by the School Lunch Fund during the closure.

From: A9010-800-010-0000	Employee Retirement	\$175,000
To: A9901-900-010-0000	Cafeteria	\$175,000

Reason: To provide necessary funds to the School Lunch Fund to ensure that the fund is made whole as required by law. The Interfund Transfer to Cafeteria is an ordinary contingent expense.

**7. 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.

**8. 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. Appointments

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

<b><u>Name</u></b>	<b><u>Position</u></b>	<b><u>Effective</u></b>	<b><u>Rate</u></b>
Ellen Aldridge	Summer Cook Manager	6/19/2020	Current rate
Teresa Pulver	Summer Cook Manager	6/19/2020	Current rate
Rose Chappell	Summer Cook Manager	6/19/2020	Current rate
Brenda Hoff	Summer Cook	6/19/2020	Current rate
Laurie Keppeler	Summer Food Service Helper	6/19/2020	Current rate

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) Franco Walls received his Bachelor's degree in Biology and his Master's degree in Education from Nazareth College. He earned his CAS in Education Administration from Long Island University. He has worked in public education for 19 years. Mr. Walls will be appointed to a 1.0 FTE, 3-year probationary Special Education Teacher position with a tenure area of Special Education effective September 1, 2020. This position is available as a result of a retirement.

<b><u>Name</u></b>	<b><u>Certification</u></b>	<b><u>Effective Start Date</u></b>	<b><u>Step/Salary</u></b>
Franco Walls	Special Education K-12; Admin SDL	9/1/2020	Step 20



2) Interim Substitute Teacher

The following individual has been recommended for an Interim Substitute Teacher position as indicated at an agreed upon rate for the duration of the assignment:

<u>Name</u>	<u>Position</u>	<u>Building</u>	<u>Effective</u>
Brittany Pease	Special Education	Primary School	9/9/2020 – 11/23/2020
Michelle Broderick	Special Education	Primary School	9/9/2020-12/23/2020

3) 2020-2021 Coach

The following individual has been recommended for a Coaching position at the contractual rate: Kevin Wall – Varsity Skiing

4) 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>
Gleason, Katie S.	English	9/1/2020
Lazenby, Lindsay W.	Assistant Principal	9/1/2020
Mathers, Kathryn R.	Special Education	9/1/2020
Mundt, Laurie J.	Foreign Language	9/1/2020
Perry, Sean C.	Music	9/1/2020
Robbins, Daniel B.	Science	9/1/2020
Rodriguez, Christopher J.	Special Education	9/1/2020
Spinelli, Emily I.	Special Education	9/1/2020
Teerlinck, Jessica L.	Special Education	9/1/2020
Connal, Kimberly M.	Home Economics	9/1/2020
Eike, Taylor D.	Music	9/1/2020
Gingerich, Alexandra R.	Special Education	9/1/2020
Hart, Marcy J.	Elementary	9/1/2020
Jimenez, Lindsay R.	Elementary	9/1/2020
Metz, Tabitha M.	Teaching Assistant	9/1/2020
Prestano, Caroline M.	Special Education	9/1/2020
Schading, Rachael L.	Assistant Principal	9/1/2020
Scheemaker, Erik D.	Physical Education	9/1/2020
Wade, Maria J.	Special Education	9/1/2020

**End of Consensus Agenda**

**VIII. Board Committee Reports**

**IX. Closing Remarks**

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

**X. Upcoming Events**