

The Regular meeting of the Canandaigua City School District Board of Education was held on Monday, April 13, 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, Bill Patrowicz, Michelle Pedzich, Megan Personale, John Polimeni, Jen Schneider, Beth Thomas

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

BOARD DISTRICT CLERK ABSENT: Deborah Sundlov

ADMINISTRATIVE TEAM PRESENT: Caroline Chapman, Dan Bowman, Stephanie Knapp, Heidi Robb, Brian Amesbury, Vern Tenney

OTHERS PRESENT: Michelle Reynolds, Lynn Coleates, Leslie Mast, Mike Prusinowski, Heather Raulli, Sarah O'Brien

Called to Order

Mrs. Grimm called the meeting to order at 6:30 p.m. with all saying the pledge of allegiance

President's Comments

Mrs. Grimm thanked everyone for the hard work during the extended closure.

Superintendent's Report

Superintendent Farr reported on moving forward with new content and focused on three areas: content, accountability, and engagement. The shift for everyone began today, April 13. Teachers were instructed to chunk the information for students and provide independent practice. We want to make sure students are engaged. Teachers have been instructed to email the student to determine what the barrier is to students who are not accessing information. Additionally, we have unrolled a new communication tool- BravesSquare and staff has been instructed to communicate with a week at glance. Superintendent went through the rubric for the level of engagement and discussed credit and no credit.

Minutes

Upon a motion made by Mr. Johnson, seconded by Dr. Schneider, with all present voting yes, the Board of Education approved the Regular Board Meeting minutes of March 9, 2020 and March 23, 2020.

APPROVED: MINUTES

Educational Presentation

Enrichment Program Update (Post Program Review Process/STEAM enhancements)

Gifted and Talented teachers Michele Reynolds (K-2) and Lynn Coleates (3-5) updated the Board of Education on their progress toward enhancing our Enrichment Program. The recommendations and information presented are the result of the CIE Program Review completed last year.

Budget Presentation

Proposed 2020-2021 Budget

Mr. Matt Fitch, Assistant Superintendent for Business, presented on the 2020-2021 budget.

Consensus Agenda

Upon a motion made by Mrs. Pedzich, seconded by Mr. Patrowicz, with all present voting yes, the Board of Education approved/accepted the Consensus and Supplemental Agenda:

APPROVED: CONSENSUS AND SUPPLEMENTAL AGENDA

Business and District Matters

1. Agreement

approval of an agreement with Foundation Design, P.C., for foundation soil borings for the proposed new maintenance barn per rates on the agreement. This was awarded through an RFP from LaBella.

2. Wood Library Association

the board of Education acknowledges the updated request from Library trustees to add a referendum on the May 19, 2020 ballot (or when the rescheduled date is announced) 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 \$720,268, 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.

3. General Resolutions- Cooperative Bid- Various Commodities and/or Services

WHEREAS, The Board of Education, Canandaigua City School District of New York State desires to participate in a Cooperative Bidding Program conducted by The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties from year to year or, until this Resolution is rescinded, for the purchase of Various Commodities and/or Services. And

WHEREAS, The Board of Education, Canandaigua City School District of New York State is desirous of participating with The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties in the joint bid of the commodities and/or services mentioned below as authorized by General Municipal Law, Section 119-o... And

WHEREAS, The Board of Education, Canandaigua City School District of New York State has appointed The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties as representative to assume the responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids, reporting the results to the Board of Education, Canandaigua City School District of New York State and making recommendations thereon

THEREFORE...BE IT RESOLVED, That The Board of Education, Canandaigua City School District of New York State and The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties hereby accepts the appointment of The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties to represent it in all matters related above. And

BE IT FURTHER RESOLVED, That The Board of Education Canandaigua City School District of New York State authorizes the above-mentioned Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties to represent it in all matters regarding the entering into contract for the purchase of the below-mentioned commodities and/or services... And

BE IT FURTHER RESOLVED, That The Board of Education Canandaigua City School District of New York State agrees to assume its equitable share of the costs incurred as a result of the cooperative bidding... And

NOW, THEREFORE, BE IT RESOLVED, That The Canandaigua City School District on behalf of the Board of Education, Canandaigua City School District of New York State hereby is authorized to participate in cooperative bidding conducted by The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties for various commodities and/or services and if requested to furnish The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties an estimated minimum number of units that will be purchased by The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties. The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties is hereby authorized to award cooperative bids to the bidder deemed to be the lowest responsive and responsible meeting the bid specifications and otherwise complying with Article 5-A of the General Municipal Law of the State of New York relating to public bids and contracts.

4. 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.

5. Recommendations of the Committee on Special Education

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Personnel

1. Non-Instructional Personnel

A. Appointments

Pending Civil Service approval and NYSED fingerprint clearance where applicable:

<u>Name</u>	<u>Position</u>	<u>Effective</u>	<u>Rate</u>
Teresa Pulver	Cook Manager	4/13/2020	\$13.85

2. Instructional Personnel

A. Leave of Absence

1) of Mindy Fikes has requested a leave of absence to begin September 5, 2020 and to end January 2021.

B. Resignation for the Purpose of Retirement

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 youth of the Canandaigua City School District.

<u>Name</u>	<u>Position</u>	<u>Effective</u>	<u>Years of Service</u>
John Michalko	Gifted & Talented Teacher, Middle School	6/30/2020	40

C. 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) of Kymberly McCarthy, current 4/5 Intervention Teacher will be a General Education Teacher beginning in the 2020-2021 school year. She will remain in her current tenure area and on her current salary schedule. This position became available as a result of a retirement.
- 2) of Elizabeth Consaul current IST Teacher will be a General Education Teacher beginning in the 2020-2021 school year. She will remain in her current tenure area and on her current salary schedule. This position became available as a result of a retirement.
- 3) of Nicole Miller received her Bachelor’s degree in Art and Design from Keuka College and is currently attending Nazareth College to earn her Master’s degree. Ms. Miller is appointed to a 0.5 FTE non-tenured Art Teacher position at the Elementary School effective September 1, 2020. This position became available as a result of a retirement.

<u>Name</u>	<u>Certification</u>	<u>Effective Start Date</u>	<u>Step/Salary</u>
Kymberly McCarthy	Pre Kindergarten, Kindergarten and Grades 1 - 6	9/1/2020	Current
Elizabeth Consaul	Pre Kindergarten, Kindergarten and Grades 1 - 6	9/1/2020	Current
Nicole Miller	Visual Art	9/1/2020	0.5 of Step 1

D. 2020 - 2021 Curriculum Area Lead Teacher

- 1) the following individual for a Curriculum Area Lead Teacher assignment at the contractual rate:
PE K-12/Health 6-12 Beth Aparo

End of Consensus Agenda

Board Committee Report

Audit Committee

Mrs. Michelle Pedzich reported on behalf of the Audit Committee which met on 3.

Upcoming Events

- April 22- Regular Board Meeting

Adjournment

Upon a motion made by Mrs. Pedzich, seconded Mr. Johnson, with all present voting yes, the Board of Education approved the adjournment of the Regular meeting at 7:40 p.m. The next Regular meeting will be on April 22, 2020 as a Zoom meeting at 6:30 p.m.

Respectfully submitted,

Jeanie Grimm
District Clerk Pro Tem