

The Regular meeting of the Canandaigua City School District Board of Education was held on Monday, April 22, 2020 at 5:45 p.m. via a Zoom meeting, President Grimm presiding. This meeting was posted live on YouTube was open to the public to watch.

BOARD MEMBERS PRESENT: Jeanie Grimm, Cheryl Birx, 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: Deborah Sundlov

OTHERS PRESENT: Stephanie Knapp, Jean MacKenzie, others via Zoom Webinar live feed on YouTube

Executive Session

Upon a motion made Mrs. Pedzich, seconded Dr. Schneider, with all present voting yes, the Board of Education approved calling an Executive Session at 5:45 p.m. for the purposes of discussing proposed, pending or current litigation; the medical, financial, credit or employment history of four particular persons or matters leading to the appointment, employment, promotion, demotion, discipline, suspension or removal of a particular person or corporation and one Collective negotiations pursuant to Article 14 of the Civil Service Law (the Taylor Law).

Return to Open Session

Upon a motion made by Mrs. Birx, seconded by Mrs. Thomas, with all present voting yes, the Board of Education returned to Open Session at 6:24 p.m.

Pledge of Allegiance to the Flag

Mrs. Grimm called the meeting to order at 6:34 p.m. leading all in the Pledge of Allegiance.

President's Comments

Mrs. Grimm welcomed all who were participating via YouTube.

Superintendent's Report

Superintendent Farr provided the Board with an update on how the District is handling COVID-19. The community has been amazing. Currently the District has received and distributed at least 600 gift cards for local restaurants and grocery stores to be handed out during the breakfast/lunch distribution to families. Another grouping has also just been received and will be distributed next week. A very generous community we live in,

The District currently released BravesSquare for staff and families. BravesSquare is an application for faculty and families to receive District and student. For families to better plan, they will receive a monthly digest from teachers outlining what work is expected during the week from students. Any updates districtwide will also be received via BravesSquare. A tremendous amount of work by many folks took place to make this happen remotely during very difficult times.

The weekly forums that Superintendent Farr have been holding have been well attended. The upcoming forum will have guest panelists, the four building principals. Other guests will be featured in the coming weeks.

Budget Update

Mr. Matt Fitch, Assistant Superintendent for Business, provided the board with a current overview of where we are with budget numbers. Not a great deal has changed from last week's meeting. We are looking at a reduction of seven FTE. This would be through attrition. The budget includes \$100,000 project for the Elementary School and \$700,000 for a maintenance barn at the Operations Center. Appropriated reserves have increased. We do not have any information on when the budget will be held.

Warrant March Review

Upon a motion made by Dr. Schneider, seconded by Mr. Polimeni, with all present voting yes, the Board of Education approved the March Warrants.

APPROVED: MARCH WARRANTS

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)

Wayne-Finger Lakes BOCES

There are 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

Upon a motion made by Dr. Schneider, seconded by Mr. Johnson, with all present voting yes, the Board of Education approved Michael Ellis to a seat on the Wayne-Finger Lakes BOCES Board effective July 1, 2020.

APPROVED: MICHAEL ELLIS

Upon a motion made by Mrs. Thomas, seconded by Mrs. Bix, with all present voting yes, the Board of Education approved Jeffrey Morehouse to a seat on the Wayne-Finger Lakes BOCES Board effective July 1, 2020.

APPROVED: JEFFREY MOREHOUSE

Upon a motion made by Mrs. Pedzich, seconded by Mr. Patrowicz, with all present voting yes, the Board of Education approved Anne Morgan to a seat on the Wayne-Finger Lakes BOCES Board effective July 1, 2020.

APPROVED: ANNE MORGAN

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.

Upon a motion made by Mrs. Birx, seconded by Dr. Schneider with all present voting yes, the Board of Education approved the tentative administrative budget (Part 1) of the Wayne-Finger Lakes Board of Cooperative Educational Services in the amount of \$3,523,949.

APPROVED: BUDGET

Educational Presentation

Futures Review Update

Matt Schrage, Stephanie Knapp, and Jean Mackenzie updated the Board of Education 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 highlighted goals, evidence of accomplishment to date, and next steps.

Consensus Agenda

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

APPROVED: CONSENSUS AGENDA

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 is 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 is 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 is filed in the Supplemental Minutes File.

4. Attend Canandaigua Schools

the request of Mrs. Gabrielle Seeber, Middle School Foreign Language Teacher, 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 is 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 is filed in the Supplemental Minutes File.

Personnel

1. Instructional Personnel

A. Resignation

- 1) of Amanda Gaiter, Contract Substitute Teacher, from the District effective May 1, 2020.
- 2) 2019-2020 Mentor

the following person to a Mentor position at a pro-rated rate per contract:
Denise Shimmon for Mary Anne Duncan

End of Consensus Agenda

Upcoming Events

- May 8- Audit Committee Meeting
- May 11- 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 7:26 p.m. The next Regular meeting will be on May 11, 2020 as a Zoom meeting streamed live on YouTube at 6:30 p.m.

Respectfully submitted,

Deborah Sundlov
District Clerk