

The Regular meeting of the Canandaigua City School District Board of Education was held on Monday, June 8, 2020 at 6:30 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 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: Deborah Sundlov

OTHERS PRESENT: Zoom Webinar live feed on YouTube

Executive Session

Upon a motion made Dr. Schneider, seconded Mr. Patrowicz, with all present voting yes, the Board of Education approved calling an Executive Session at 6:10 p.m. for the purposes of discussing the medical, financial, credit or employment history of one particular person.

Return to Open Session

Upon a motion made by Mr. Johnson, seconded by Dr. Schneider with all present voting yes, the Board of Education returned to Open Session at 6:12 p.m.

Public hearing portion

The Board held a public hearing at 6:15 p.m. to 6:25 p.m. to review the District Code of Conduct and District Safety Plan. Mr. Brian Nolan, Assistant Superintendent for Personnel, provided the Board an overview of the minor changes. The district provided an opportunity for questions from the public. There were no questions.

Pledge of Allegiance to the Flag

Mrs. Grimm called the meeting to order at 6:30 p.m. leading all in the Pledge of Allegiance.

President's Comments

Mrs. Grimm welcomed all. She praised the school community for their dedication and work they have done for kids.

Superintendent's Report

Superintendent Farr provided the Board with an update on the end of year, school budget vote and graduation.

Consensus Agenda

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

APPROVED: CONSENSUS AGENDA AND SUPPLEMENTAL

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 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 - April 30, 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 – April 30, 2020. Additional information is included as an attachment and is 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, Adeline Rudolph, Rebecca Turner Fran Siditsky, Cary Burke, Katie McFarland, Randy Boylan, Keith Pedzich, John Arthur, Jim Simmons, Anne Ceddia, Eric Jordan, Amiee Bennett, 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

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

the request of Mr. Brian Amesbury, Elementary School Principal, 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

the request of Mr. John Arthur, Middle Principal, for the below change of a student teacher placement

- Maria Ruiz Lunda, SUNY Geneseo with Annette Annesi, 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 17, 2020 at 8:00 p.m. via Zoom to declare the results of the budget vote held on June 16, 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. New One Time Scholarship-Donation

the request of Mr. Vernon Tenney, Academy Principal, to accept a donation in the amount of \$1,000 from Jeff Adams. This donation will be used to create a one-time scholarship to go toward a needy child’s education in the STEM field. This scholarship will be given this academic year.

14. 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.

15. 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. Non-Instructional Personnel

A. Retirement

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 |

B. Appointments

Pending Civil Service approval and NYSED fingerprint clearance where applicable:

| <u>Name</u> | <u>Position</u> | <u>Effective</u> | <u>Rate</u> |
|------------------|---------------------------|------------------|-------------|
| Jaclyn Jorolemon | Student Helper – IT Dept. | 7/1/2020 | \$11.80/hr. |
| Matthew Beyer | Student Helper – IT Dept. | 7/1/2020 | \$11.80/hr. |

2. Instructional Personnel

A. Resignation

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

A. Leave of Absence

- 1) of Irene Leggiero, Special Education teacher at the Primary School, for a leave of absence to begin on or about August 30, 2020 and to end on or about November 23, 2020.

B. Resignation for the Purpose of Retirement

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 |
| Suzanne Nicholson | School Nurse | 6/30/2020 | 22 |

C. Leave of Absence

- 1) Gabrielle Seeber, Spanish Teacher at the Middle School, for an extension to her unpaid leave of absence for the 2020-2021 school year.
- 2) Irene Leggiero, Special Education teacher at the Primary School, has requested a leave of absence to begin on or about August 30, 2020 and to end on or about November 23, 2020.

End of Consensus Agenda

District Committee Reports

Council for Instructional Excellence (CIE)

Mr. Matt Schrage reported on behalf of the CIE Committee. The Committee wrapped up the final meeting with updates from the ENL and Science review. The Committee thanked the Committee members for their work this year and welcomed new members for next year.

Upcoming Events

- June 16- School Board Vote- Via Absentee Ballots
- June 17- Special Board Meeting- 8:00 p.m. via Zoom- results of June 9, 2020 vote
- June 22- Regular Board Meeting

Adjournment

Upon a motion made by Mrs. Pedzich, seconded Mrs. Thomas, with all present voting yes, the Board of Education approved the adjournment of the Regular meeting at 6:48 p.m. The next Regular meeting will be on June 22, 2020 as a Zoom meeting streamed live on YouTube at 6:30 p.m.

Respectfully submitted,

Deborah Sundlov
District Clerk