

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.

***On July 6, Executive Order No. 202.48 was signed extending through September 4, 2020.
On September 4, Executive Order No. 202.55 was signed extending through October 4, 2020.
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 6:00 p.m.
and return to public session at 6:30 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. Opening Day Reports

- Emily Bonadonna- Primary School Principal
- Brian Amesbury- Elementary School Principal
- John Arthur- Middle School Principal
- Marissa Logue- Academy Principal
- Katie McFarland (CACC Opening)- Director of CACC
- Mike McClain- Director of Facilities
- Seth Clearman- Director of Transportation

VI. Consensus Agenda

(BOARD ACTION)

The Superintendent recommends that the Board of Education approve/accept the following:

Business and District Matters

1. Certification of Lead Evaluators- Teachers

BE IT RESOLVED THAT **Caroline Chapman, Katie McFarland, and Marissa Logue** are hereby certified as a Qualified Lead Evaluator of Teachers having successfully completed the training requirements prescribed in 8 NYCRR §30-2.9(b), including:

- 1) The New York State Teaching Standards, and their related elements and performance indicators/the Leadership Standards and their related functions;
- 2) Evidence-based observation techniques that are grounded in research;
- 3) Application and use of the student growth percentile model and the value-added growth model as defined in 8 NYCRR §30-2.2;
- 4) Application and use of the State-approved Teachers rubric selected by the Canandaigua City School District for use in the evaluation of Teachers, including training on the effective application of such rubric to observe a Teachers practice;

- 5) Application and use of the assessment tools that the Canandaigua City School District utilizes to evaluate its Teachers, including by not limited to evidenced based observation, evidenced based school visits, artifact collection and review and professional goals;
- 6) Application and use of the State-approved locally selected measures of student achievement used by the Canandaigua City School District to evaluate its Teachers;
- 7) The scoring methodology utilized by the Department and the Canandaigua City School District to evaluate a Teachers under 8 NYCCR Subpart 30-2, including
 - a. How scores are generated for each subcomponent and the composite effectiveness score of Teachers, and
 - b. Application and use of the scoring ranges prescribed by the Commissioner for the four designated rating categories used for the overall rating of Teachers and their subcomponent ratings; and

Specific considerations in evaluating Teachers of English language learners and students with disabilities.

2. FitzGerald Brothers

WHEREAS, the Canandaigua Academy scheduled a student trip to Nashville, Tennessee departing from Canandaigua Academy on April 2, 2020 with a scheduled return date of April 6, 2020 (hereinafter, referred to as the “Nashville Trip”); and

WHEREAS, Canandaigua Academy contracted with FLWT and FitzGerald Brothers Bus and Limousine Co. (hereinafter, jointly referred to as “FitzGerald Brothers”) for four (4) buses to transport students on the Nashville Trip; and

WHEREAS, Canandaigua Academy paid thirty-seven thousand five hundred dollars (\$37,500) to FitzGerald Brothers for four (4) buses to transport students on the Nashville Trip;

WHEREAS, On March 11, 2020, the World Health Organization declared COVID-19 a world pandemic; and

WHEREAS, on March 16, 2020, New York State Governor Andrew Cuomo issued Executive Order 202.3, which directed any gathering of more than fifty (50) people in the State of New York be cancelled until April 15, 2020; and

WHEREAS, on March 23, 2020, New York State Governor Andrew Cuomo issued Executive Oder 202.10, which directed non-essential gatherings of individuals of any size for any reason be cancelled or postponed; and

WHEREAS, COVID-19 caused nationwide shutdowns of schools and businesses beginning in March 2020; and

WHEREAS, COVID-19 forced the cancellations of the Nashville Trip; and

WHEREAS, the Canandaigua Academy requested the return of the thirty-seven thousand five hundred dollars (\$37,500) and FitzGerald Brothers has refused to return the payment to Canandaigua Academy for four (4) buses on the Nashville Trip.

NOW, THEREFORE, be it resolved that:

1. That the Board of Education hereby authorizes Ferrara Fiorenza PC to commence a legal proceeding in Ontario County State Supreme Court to recover thirty-seven

thousand five hundred dollars (\$37,500) from FitzGerald Brothers, the full amount of the payment to FitzGerald Brothers for the Nashville Trip that was cancelled because of COVID-19.

2. This Resolution shall take effect immediately.

3. Contracts/Agreements/Memorandum of Agreement

Contract with the School of the Holy Childhood for Music Therapy Services per a student(s) IEP at an anticipated rate of \$3,330 from September 8, 2020-June 25, 2021.

An agreement with Caitlin McWilliams to supply supplemental nursing services at St. Mary's funded through the Federal CARES Act at \$20 per hour not to exceed \$11,000.

Contract with the Kessler Center for special education classes per a student(s) IEP at an estimate rate of \$88,920 for the 2020-21 school year.

Contract with the Villa of Hope to provide special education services to a student(s) per their IEP at a rate \$7,907/student for the summer of 2020 and a rate of \$263.55/day per student for the 10-month 2020-21 school year.

A Memorandum of Agreement with the Finger Lakes Resiliency Network between Family Counseling Services of the Finger Lakes and Canandaigua City School District for August 1, 2020-July 31, 2021.

An agreement with Family Counseling Services of Finger Lakes Counseling and Trauma Therapist for September 1, 2020-August 31, 2021

An agreement with Family Counseling Services of Finger Lakes Community Advocates for September 1, 2020-August 31, 2021

4. TIG Coordinator

Approval for Kathleen Bremer to serve in the temporary role of interim TIG coordinator for the district beginning on September 14, 2020.

5. Surplus Items

Mrs. Emily Bonadonna, Primary School Principal, is requesting approval to declare as surplus items the attached library books made in accordance with the district's library collection development policy and American Association of School Librarians guidelines.

Mrs. Marissa Logue, Academy Principal, is requesting approval to declare as surplus equipment two Dewey flasks.

6. CPSE/CSE Chairperson

The Director of Special Programs request that the Canandaigua City School District's Board of Education appoint the District's school psychologists and administrative intern to the role of CPSE/CSE chairperson. In the event that the Director of Special Programs or Assistant Director(s) of Special Programs are unavailable to chair a scheduled CPSE/CSE meeting, the school psychologist or intern will chair in the Director/Assistant Director's stead. Pursuant to section 200.3 (a) (1)(v) and 200.3 (a)(2)(iv) of the Regulations of the Commissioner of Education, "the representative of the school district, must serve as the Chairperson of the CSE, Subcommittee, and CPSE. The representative of the school district is an individual who is qualified to provide or supervise special education and knowledgeable about the general education curriculum and the availability of resources of the school district."

Middle School/CACC – James Brenchley

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. 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 Canandaigua City School District.

<u>Name</u>	<u>Position</u>	<u>Effective</u>	<u>Years of Service</u>
Sandra Shoemaker	School Bus Monitor	9/4/2020	5

B. Removals

<u>Name</u>	<u>Position</u>	<u>Reason</u>	<u>Effective</u>
Matthew George	Teacher Aide, Academy	Resignation	8/27/2020
Calla Mellor	School Monitor, Academy	Resignation	9/1/2020
Ryenn Smith	Teacher Aide, Elementary	Resignation	8/24/2020
Kristen Crunick	Teacher Aide, St. Mary's	Resignation	9/1/2020
Elisa Wirth	Teacher Aide, Transportation	Resignation	9/4/2020
Debra VanDuynes	School Bus Monitor	Resignation	9/2/2020
John Peck	School Bus Driver	Resignation	9/8/2020
Meghan Walters	Teacher Aide, Middle School	Resignation	9/22/2020
Jason Markel	School Bus Driver	Resignation	9/9/2020

C. Appointments

Pending Civil Service approval and NYSED fingerprint clearance where applicable:

<u>Name</u>	<u>Position</u>	<u>Effective</u>	<u>Rate</u>
Donovan Smith	School Bus Driver	9/1/2020	\$23.24/hr.
Linda Lapresi	School Bus Driver	9/8/2020	\$23.24/hr.
Rayon Hemmings	School Bus Monitor	9/14/2020	\$12.60/hr.
Andrew Birchard	Teacher Aide	9/8/2020	\$12.60/hr.
Tracy Falkey	Food Service Helper	9/14/2020	\$12.60/hr.
Tammy Calhoun	Substitute School Bus Driver	9/17/2020	\$18.00/hr.

2. Instructional Personnel

A. Resignation

- 1) Nicole Miller, 0.5 FTE Art Teacher at the Elementary School, has resigned from the District effective September 8, 2020.

B. Appointments

1) 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>
Kerri Ellison	1 st Grade Teacher	PS	9/8/2020-11/27/2020

2) 2020-2021 Mentors

The following staff members have been recommended to be Mentors for the 2020-2021 school year at the contractual rate:

<u>Mentor</u>	<u>Mentee</u>	<u>Building</u>
Kim Webb	Building Mentor	HS
Angel Clark	Building Mentor	MS
Michele Reynolds	Building Mentor	PES
Maureen Houlihan	Michelle Jones	MS
Kim Connal	Kristy Aldrich	MS
Heather Fraser	Lucy Sauter	MS
Jeannie Canough	Cayley Ames	MS
Sally McKenna	Mark Sutter	MS
Lori Kovalovsky	Erica March	PES
Josh Mull	Nicole Miller	PES
Christine McClain	Tina Walters	PES
Kellie Simpson	Genevieve Hamilton	PES
Julie Lawrence	Meghan Glover	PES
Lisa Cooke	Morgan Mahoney	PES
Caroline Prestano	Jennifer Coles Lloyd	PES
Mandy Dedrick-Gerstner	Emily Ladilov (Conway)	HS
Stephanie Piper	Jason LaShomb	PES
Meg Smith	Lawrence Lent	PES
Holly Thomas	Casandra Musolino	PES

End of Consensus Agenda

VII. *Board Committee Reports*

- Audit Committee- Mrs. Michelle Pedzich

VIII. *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)**
- Safety / Health / Security Committee
- **COVID19 Safety Committee**

IX. *Closing Remarks*

(President, Board of Education and/or Superintendent)

X. *Upcoming Events*

- September 14- First day of in person learning for “Cherry” students



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- September 17- First day of in person learning for “Gray” students
 - September 22- Senior Parent Night- *Virtual*
 - September 23- Policy Committee
 - September 24- Middle School Open House- *Virtual*
 - September 29- Regular Board Meeting (Tuesday)- *Virtual*
 - September 30- School Tax bills mailed
 - October 12- Columbus Day