

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.

An updated Executive Order was issued extending through November 3, 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 5:45 p.m. and return to the open session at 6:30 p.m.

Tenure Review

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. Student Representative- Ms. Carlyn Bjorling

VI. Minutes

- September 29, 2020- Regular Board Meeting

(BOARD ACTION)

VII. Warrant September Review (Mr. Polimeni and Dr. Schneider)

(BOARD ACTION)

- A-11 General 12629-12639 (In House), Test Voids
- A-17 General 9005510-9005533 (ACH)
- A-18 General 12644-12695 (Check Print)
- A-19 General 12640-12643 (In House), Void 12642
- A-20 General 9005534-9005567 (ACH)
- A-21 General 12700-12770 (Check Print)
- A-23 General 12696-12699 (In House), Void 12502
- C-4 Cafeteria 2191-2196
- C-5 Cafeteria 2197-2199
- F-6 Federal 599 (Check Print)
- F-7 Federal 600-601 (Check Print)
- F-8 Federal 9000186 (ACH)
- H-8 Capital 1 (In House)
- H-9 Capital 369-370 (Check Print)
- H-10 Capital 371-372 (Check Print)
- H-11 Capital 9000054-9000055 (ACH)

VIII. 2020 Capital Outlay Project

(BOARD ACTION)

Based on review and a meeting, LaBella Associates, D.P.C. created a scope of work that meets the priorities of the District. Opening of bids was held on September 30, 2020.

Contract: 2020 Capital Outlay Project- Windows
Contractor: BRG Corporation
Base and Alternate Bid: \$63,364

Additional windows may be added for a unit price of \$146/window

The Assistant Superintendent for Personnel and Support Services recommends that the Board of Education award the contract for the 2020 Capital Outlay Project- Windows as follows:

Contract: BRG Corporation \$63,364
Additional windows may be added for a unit price of \$146/window

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Mrs. Cheryl Birx	Voting _____
Mr. Milton Johnson	Voting _____
Mrs. Julianne Miller	Voting _____
Mrs. Michelle Pedzich	Voting _____
Mrs. Megan Personale	Voting _____
Mr. John Polimeni	Voting _____
Dr. Jen Schneider	Voting _____
Mrs. Beth Thomas	Voting _____
Mrs. Jeanie Grimm	Voting _____

IX. Serial Bond Refunding

(BOARD ACTION)

A REFUNDING BOND RESOLUTION DATED OCTOBER 19, 2020 AUTHORIZING THE ISSUANCE OF REFUNDING BONDS OF THE CANANDAIGUA CITY SCHOOL DISTRICT, NEW YORK, TO BE DESIGNATED SUBSTANTIALLY AS “REFUNDING (SERIAL) BONDS” AND PROVIDING FOR OTHER MATTERS IN RELATION THERETO AND THE PAYMENT OF THE BONDS TO BE REFUNDED THEREBY.

WHEREAS, the City School District of the City of Canandaigua, New York (the “Canandaigua City School District” or the “School District”) has heretofore duly issued \$8,995,000 initial aggregate principal amount of School District (Serial) Bonds, 2012, such bonds being dated and issued on October 13, 2012, and maturing in annual installments in each of the years 2013 to 2027, both inclusive (the “Refunded Bonds”), as more fully described therein; and

WHEREAS, the Refunded Bonds were authorized pursuant to bond resolutions dated March 31, 2008 and February 25, 2010, to pay costs of capital improvements consisting of school building construction within the School District; and

WHEREAS, it would be in the public interest to refund all, or one or more, or a portion of one or more, of the \$4,485,000 outstanding principal balance of the Refunded Bonds (such outstanding principal balance being stated as of the date hereof), by the issuance of refunding bonds pursuant to Section 90.00 or 90.10 of the Local Finance Law; and

WHEREAS, such refunding will result in present value savings in debt service as required by Section 90.00 or 90.10 of the Local Finance Law; NOW, THEREFORE, BE IT

RESOLVED BY THE BOARD OF EDUCATION OF THE CANANDAIGUA CITY SCHOOL DISTRICT, NEW YORK (by the favorable vote of at least two-thirds of all the members of said Board of Education), AS FOLLOWS:

Section 1. For the object or purpose of refunding a portion of the \$4,485,000 outstanding aggregate principal amount of the Refunded Bonds, including providing moneys which, together with the interest earned from the investment of certain of the proceeds of the refunding bonds herein authorized shall be sufficient to pay; (i) the principal amount of the Refunded Bonds; (ii) the aggregate amount of unmatured interest payable

on the Refunded Bonds to and including the maturity dates thereof or the date on which the Refunded Bonds which are callable are to be redeemed prior to their respective maturities in accordance with the Refunding Financial Plan, as hereinafter defined; (iii) the costs and expenses incidental to the issuance of refunding bonds herein authorized, if any that are not to be paid from current funds available therefor, including, without limitation, the development of the Refunding Financial Plan, compensation to the Underwriter, as hereinafter defined, costs and expenses of executing and performing the terms and conditions of the Escrow Contract, as hereinafter defined, and fees and charges of the Escrow Holder, as hereinafter mentioned; (iv) the redemption premium, if any, to be paid on the Refunded Bonds which are to be called prior to their respective maturities, if any; and (v) the premium or premiums for a policy or policies of municipal bond insurance or cost or costs of other credit enhancement facility or facilities for the refunding bonds herein authorized, or any portion thereof, there are hereby authorized to be issued not exceeding \$4,700,000 par amount of refunding serial bonds of the School District pursuant to the provisions of Section 90.00 and Section 90.10 of the Local Finance Law (the "Refunding Bonds"), plus an amount of original issue premium sufficient to effectuate the refunding financial plan, it being anticipated that the par amount of Refunding Bonds actually to be issued will be approximately \$4,190,000, with a net premium amount of \$435,654.40, as provided in Section 4 hereof. The Refunding Bonds described herein are hereby authorized to be consolidated for purposes of sale in one or more refunding serial bond issues. The Refunding Bonds shall each be designated substantially "SCHOOL DISTRICT REFUNDING (SERIAL) BOND" together with such series designation and year as is appropriate on the date of sale thereof, shall be of the denomination of \$5,000 or any integral multiple thereof (except for any odd denominations, if necessary) not exceeding the principal amount of each respective maturity, shall be dated on such dates, and shall mature annually on such dates in such years, bearing interest semi-annually on such dates, as the rate or rates of interest per annum, as may be necessary to sell the same, all as shall be determined by the President of the Board of Education, or by the Vice President of the Board in the event of the absence or unavailability of the President, pursuant to Section 4 hereof. It is hereby further determined that (a) such Refunding Bonds may be issued in series, (b) such Refunding Bonds may be sold at a discount in the manner authorized by paragraph a of Section 57.00 of the Local Finance Law pursuant to subdivision 2 of paragraph (f) of Section 90.10 of the Local Finance Law, and (c) such Refunding Bonds may be issued as a single consolidated issue. It is hereby further determined that such Refunding Bonds may be issued to refund all, or any portion of, the Refunded Bonds, subject to the limitation hereinafter described in Section 10 hereof relating to approval by the State Comptroller.

Section 2. The Refunding Bonds may be subject to redemption prior to maturity upon such terms as the President of the Board of Education, or the Vice President of the Board in the event of the absence or unavailability of the President, shall prescribe, which terms shall be in compliance with the requirements of Section 53.00 (b) of the Local Finance Law. If less than all of the Refunding Bonds of any maturity are to be redeemed, the particular refunding bonds of such maturity to be redeemed shall be selected by the School District by lot in any customary manner of selection as determined by the President of the Board of Education. Notice of such call for redemption shall be given by mailing such notice to the registered owners not less than thirty (30) days prior to such date and as otherwise provided in Securities and Exchange Commission Release No. 34-23856, as the same may be amended from time to time. Notice of redemption having been given as aforesaid, the bonds so called for redemption shall, on the date for redemption set forth in such call for redemption, become due and payable, together with interest to such redemption date, and interest shall cease to be paid thereon after such redemption date.

The Refunding Bonds shall be issued in registered form and shall not be registrable to bearer or convertible into bearer coupon form. In the event said Refunding Bonds are issued in non-certificated form, such bonds, when issued, shall be initially issued in registered form in denominations such that one bond shall be issued for each maturity of bonds and shall be registered in the name of Cede & Co., as nominee of The Depository Trust Company, New York, New York ("DTC"), which will act as securities depository for the bonds in accordance with the book-entry-only system of DTC. In the event that either DTC shall discontinue the book-entry-only system, or the School District shall terminate its participation in such book-entry-only system, such bonds shall thereafter be issued in certificated form of the denomination of \$5,000 each or any integral multiple thereof (except for any odd denominations, if necessary) not exceeding the principal amount of each respective maturity. In the case of non-certificated Refunding Bonds, principal of and interest on the bonds shall be payable by check or draft mailed by the Fiscal Agent (as hereinafter defined) to the Depository Trust Company, New York, New York, or to its nominee, Cede & Co., while the bonds are registered in the name of Cede & Co. in

accordance with such book-entry-only system. Principal shall only be payable upon surrender of the bonds at the principal corporate trust office of such Fiscal Agent (or at the office of the School District Clerk as Fiscal Agent as hereinafter provided).

In the event said Refunding Bonds are issued in certificated form, principal of and interest on the Refunding Bonds shall be payable by check or draft mailed by the Fiscal Agent (as hereinafter defined) to the registered owners of the Refunding Bonds as shown on the registration books of the School District maintained by the Fiscal Agent (as hereinafter defined), as of the close of business on the fifteenth day of the calendar month or last business day of the calendar month preceding each interest payment date as appropriate and as provided in a certificate of the President of the Board of Education providing for the details of the Refunding Bonds. Principal shall only be payable upon surrender of bonds at the principal corporate trust office of a bank or trust company or banks or trust companies located or authorized to do business in the State of New York, as shall hereafter be designated by the President of the Board of Education, as fiscal agent of the School District for the Refunding Bonds (collectively, the “Fiscal Agent”). Refunding Bonds in certificated form may be transferred or exchanged at any time prior to maturity at the principal corporate trust office of the Fiscal Agent for bonds of the same maturity of any authorized denomination or denominations in the same aggregate principal amount. Principal and interest on the Refunding Bonds will be payable in lawful money of the United States of America.

The President of the Board of Education, as chief fiscal officer of the School District, or the Vice President of the Board in the event of the absence or unavailability of the President, is hereby authorized and directed to enter into an agreement or agreements containing such terms and conditions as he shall deem proper with the Fiscal Agent, for the purpose of having such bank or trust company or banks or trust companies act in connection with the Refunding Bonds as the Fiscal Agent for said School District, to perform the services described in Section 70.00 of the Local Finance Law, and to execute such agreement or agreements on behalf of the School District, regardless of whether the Refunding Bonds are initially issued in certificated or non-certificated form; provided, however, that the President or Vice President of the Board of Education is also hereby authorized to name the School District Clerk as the Fiscal Agent in connection with the Refunding Bonds if said Refunding Bonds are issued in non-certificated form.

The President of the Board of Education is hereby further delegated all powers of this Board of Education with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for said Refunding Bonds, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

The Refunding Bonds shall be executed in the name of the School District by the manual or facsimile signature of the President of the Board of Education, or the Vice President of the Board in the event of the absence or unavailability of the President, and a facsimile of its corporate seal shall be imprinted thereon. In the event of facsimile signature, the Refunding Bonds shall be authenticated by the manual signature of an authorized officer or employee of the Fiscal Agent. The Refunding Bonds shall contain the recital required by subdivision 4 of paragraph (j) of Section 90.10 of the Local Finance Law and the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the President of the Board of Education shall determine. It is hereby determined that it is to the financial advantage of the School District not to impose and collect from registered owners of the Refunding Bonds any charges for mailing, shipping and insuring bonds transferred or exchanged by the Fiscal Agent, and, accordingly, pursuant to paragraph e of Section 70.00 of the Local Finance Law, no such charges shall be so collected by the Fiscal Agent.

Section 3. It is hereby determined that: (a) the maximum amount of the Refunding Bonds authorized to be issued pursuant to this resolution does not exceed the limitation imposed by subdivision 1 of paragraph b of Section 90.10 of the Local Finance Law; (b) the maximum period of probable usefulness permitted by law at the time of the issuance of the Refunded Bonds for the object or purpose for which the Refunded Bonds were issued is thirty (30) years, pursuant to subdivision 97 of paragraph a. of Section 11.00 of the Local Finance Law, with respect to each underlying series or purpose, computed from the date of the first obligations issued therefor; and (c) the estimated present value of the total debt service savings anticipated as

a result of the issuance of the Refunding Bonds, computed in accordance with the provisions of subdivision 2 of paragraph b of Section 90.10 of the Local Finance Law, with regard to each of the Refunded Bonds subject to such requirements, if any, is as shown in the Refunding Financial Plan described in Section 4 hereof.

Section 4. The proposed financial plan for the refunding authorized by this resolution obtained for the School District by its Municipal Advisor, Bernard P. Donegan, Inc., and hereby accepted and approved (the “Refunding Financial Plan”), showing the sources and amounts of all moneys required to accomplish such refunding, and, to the extent required by the Local Finance Law, the estimated present value of the total debt service savings, and the basis for the computation of the aforesaid estimated present value of total debt service savings, are referenced in the Exhibit attached hereto and made a part of this resolution. The President of the Board of Education, or the Vice President of the Board in the event of the absence or unavailability of the President, is hereby authorized to approve all details of the Refunding Financial Plan not contained herein. The Refunding Financial Plan has been prepared based upon the assumption that the Refunding Bonds will be issued in a single series to refund all of the Refunded Bonds and that the Refunding Bonds will mature, be of such terms, and bear interest as set forth in said Refunding Financial Plan. This Board of Education recognizes that the Refunding Bonds may be issued in series, and for only one or more of the Refunded Bonds, or portions thereof, that the amount of the Refunding Bonds, maturities, terms, interest rate or rates borne by the Refunding Bonds and provisions for redemption thereof prior to maturity, if applicable, will most probably be different from such assumptions and that the Refunding Financial Plan will also most probably be different from that attached hereto. The President of the Board of Education, or the Vice President of the Board in the event of the absence or unavailability of the President, is hereby authorized and directed to determine which of the Refunded Bonds will be refunded and at what time, the amount of the Refunding Bonds to be issued, the maturities and terms thereof, the provisions relating to the redemption of Refunding Bonds prior to maturity, if any, whether the Refunding Bonds will be insured by a policy or policies of municipal bond insurance or otherwise enhanced by a credit enhancement facility or facilities, whether the Refunding Bonds shall be sold at a discount in the manner authorized by paragraph c of Section 57.00 of the Local Finance Law, and the rate or rates of interest to be borne thereby, whether the Refunding Bonds shall be issued having substantially level or declining annual debt service and all matters related thereto, and to prepare, or cause to be provided, a final Refunding Financial Plan and, in accordance herewith, all powers in connection therewith are hereby delegated to the President of the Board of Education, or to the Vice President of the Board in the event of the absence or unavailability of the President, provided that the terms of the Refunding Bonds to be issued, including the rate or rates of interest borne thereby, shall comply with the requirements of Section 90.10 of the Local Finance Law. The President or Vice President of the Board of Education shall file a copy of his or her certificate determining the details of the Refunding Bonds and the final Refunding Financial Plan with the District Clerk within ten (10) days after the delivery of the Refunding Bonds, as herein provided.

Section 5. The President of the Board of Education, or the Vice President of the Board in the event of the absence or unavailability of the President, is hereby authorized and directed to enter into an escrow contract or contracts (collectively, the “Escrow Contract”) with a bank or trust company or banks or trust companies located and authorized to do business in this State as he or she shall designate (collectively, the “Escrow Holder”) for the purpose of having the Escrow Holder act, in connection with the Refunding Bonds, as the escrow holder to perform the services described in section 90.10 of the Local Finance Law.

Section 6. The faith and credit of said Canandaigua City School District, New York, are hereby irrevocably pledged to the payment of the principal of and interest on the Refunding Bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall be annually levied on all the taxable real property within said School District a tax sufficient to pay the principal of and interest on such Refunding Bonds as the same become due and payable.

Section 7. All of the proceeds from the sale of the Refunding Bonds, including the premium, if any, but excluding accrued interest thereon, shall immediately upon receipt thereof be placed in escrow with the Escrow Holder. Accrued interest on the Bonds, if any, shall be paid to the School District to be expended to pay interest on the Refunding Bonds. Such proceeds as are deposited in the escrow deposit fund to be created and established pursuant to the Escrow Contract, whether in the form of cash or investments, or both, inclusive of any interest earned from the investment thereof, shall be irrevocably committed and pledged to the payment of

the principal of and interest on the Refunded Bonds in accordance with Section 90.10 of the Local Finance Law, and the holders from time to time of the Refunded Bonds shall have a lien upon such moneys held by the Escrow Holder. Such pledge and lien shall become valid and binding upon the issuance of the Refunding Bonds and the moneys and investments held by the Escrow Holder in the escrow deposit fund shall immediately be subject thereto without any further act. Such pledge and lien shall be valid and binding as against all parties having claims of any kind in tort, contract or otherwise against the School District irrespective of whether such parties have notice thereof.

Section 8. Notwithstanding any other provision of this resolution, so long as any of the Refunding Bonds shall be outstanding, the School District shall not use, or permit the use of, any proceeds from the sale of the Refunding Bonds in any manner which would cause the Refunding Bonds to be an “arbitrage bond” as defined in Section 148 of the Internal Revenue Code of 1986, as amended, and the regulations promulgated by the United States Treasury Department thereunder, as then in effect.

Section 9. Subject only to the issuance of the Refunding Bonds as herein authorized, the School District hereby elects to redeem all of the Refunded Bonds to be refunded maturing on and after the date of issuance of the Refunding Bonds that are callable at a present value savings, if any, as determined in the Refunding Financial Plan. Upon the issuance of the Refunding Bonds, the election to redeem such callable Refunded Bonds shall become irrevocable. The Escrow Agent for the Refunding Bonds is hereby authorized and directed to cause notice of such call for redemption to be given in the name of the School District in the manner and within the time provided in the respective Refunded Bonds. Such notice of redemption shall be in substantially the form attached to the Escrow Contract. Upon the issuance of the Refunding Bonds, the election to call in and redeem the callable Refunded Bonds and the direction to the Escrow Agent to cause notice thereof to be given as provided in this paragraph shall become irrevocable, provided that this paragraph may be amended from time to time as may be necessary in order to comply with the publication requirements of paragraph a of Section 53.00 of the Local Finance Law, or any successor law thereto.

Section 10. The Refunding Bonds shall be sold at private sale to the underwriter or underwriters duly determined by the President of the Board of Education, or the Vice President of the Board in the event of the absence or unavailability of the President (collectively, the “Underwriter”) for purchase prices to be determined by the President or Vice President of the Board of Education, plus accrued interest from the date or dates of the Refunding Bonds to the date or dates of delivery of a payment for the Refunding Bonds. Subject to the approval of the terms and conditions of such private sale by the State Comptroller as required by subdivision 2 of paragraph f of Section 90.10 of the Local Finance Law, if applicable, the President of the Board of Education, or the Vice President of the Board in the event of the absence or unavailability of the President, is hereby authorized to execute and deliver a purchase contract for the Refunding Bonds in the name and on behalf of the School District providing the terms and conditions for the sale and delivery of the Refunding Bonds to the Underwriter. After the Refunding Bonds have been duly executed, they shall be delivered by the President of the Board of Education, or the Vice President of the Board in the event of the absence or unavailability of the President, to the Underwriter in accordance with said purchase contract upon the receipt by the School District of said purchase price, including accrued interest. The Board President is additionally authorized (but not required) to execute and deliver a financing agreement with the Dormitory Authority of the State of New York and any other agreements and documents necessary to accomplish a refinancing, all as may be determined in the discretion of the Board President.

Section 11. The President of the Board of Education and all other officers, employees and agents of the School District are hereby authorized and directed for and on behalf of the School District to execute and deliver all certificates and other documents, perform all acts and do all things required or contemplated to be executed, performed or done by this resolution or any document or agreement approved hereby.

Section 12. All other matters pertaining to the terms, issuance and sale of the Refunding Bonds, consistent with the provisions of Section 90.10 of the Local Finance Law, including without limitation, the determination to issue Refunding Bonds with substantially level or declining annual debt service, and Sections 50.00, 56.00 to 60.00, 90.00, 90.10 and 168.00 of the Local Finance Law, shall be determined by the President of the Board of Education, or the Vice President of the Board in the event of the absence or unavailability of the

President, and all powers in connection therewith not otherwise heretofore delegated thereto are hereby delegated to the Board President or Vice President.

Section 13. The validity of the Refunding Bonds may be contested only if:

1. Such obligations are authorized for an object or purpose for which said School District is not authorized to expend money, or
2. The provisions of law which should be complied with at the date of publication of this resolution (or a summary hereof) are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

3. Such obligations are authorized in violation of the provisions of the Constitution.

Section 14. This resolution, which takes effect immediately, or a summary hereof, shall be published in full in each official newspaper of said School District, together with a notice in substantially the form provided in Section 81.00 of the Local Finance Law.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Mrs. Cheryl Bix	Voting _____
Mr. Milton Johnson	Voting _____
Mrs. Julianne Miller	Voting _____
Mrs. Michelle Pedzich	Voting _____
Mrs. Megan Personale	Voting _____
Mr. John Polimeni	Voting _____
Dr. Jen Schneider	Voting _____
Mrs. Beth Thomas	Voting _____
Mrs. Jeanie Grimm	Voting _____

REFUNDING FINANCIAL PLAN

EXHIBIT

to

Canandaigua City School District
Refunding Bond Resolution
Dated October 19, 2020

Sources and Uses of Funds

Sources of Funds:

Estimated Par Amount of Refunding Bonds	\$ 4,190,000.00
Net Premium	\$ 435,654.40
TOTAL Sources of Funds	\$ 4,625,654.40

Uses of Funds:

Deposit to escrow for Outstanding Bonds	\$ 4,535,226.06
Costs of Issuance (including underwriter's discount And insurance premium, if any, and any other expenses	\$ 90,428.34

TOTAL Uses of Funds \$ 4,625,654.40

Estimate of the present value of the total debt service savings anticipated, computed with a discount factor and effective interest cost of the refunding bonds of 1.0461856%, in accordance with Local Finance Law §90.10b.2(a) \$ 107,202.84

X. Strategic Plan Update: Building SIPT Plans

Members of the Administrative Team will provide an update on the District Strategic Plan and the development of School Improvement Planning Team goals and focus areas.

XI. 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 August 1 - August 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, 2020 - August 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, 2020 - August 31, 2020. Additional information is included as an attachment and will be filed in the Supplemental Minutes File.

4. Contracts/Agreements

Approval of contract with The Rochester School for the Holy Childhood, Inc. for music therapy per a student(s) IEP from September 8, 2020-June 25, 2021 at an estimated cost of \$3,330.

A transportation contract with Keith and Patricia Brown from October 20, 2020 through June 24, 2021.

An agreement with Ruth E. VanGorder, Occupational Therapist, to provide services to the district for the 2020-2021 school year.

5. Architect/Engineer- 2020 Capital Improvement Project

WHEREAS, the Board of Education of the Canandaigua City School District (the “Board of Education”) has determined that it is in the best interest of the Canandaigua City School District (“School District”) to retain an Architect/Engineer to provide Architectural, Engineering, project management, and related professional services in connection with its 2020 Capital Improvement Project (the “Project”); and

WHEREAS, the School District previously issued a Request for Proposals (“RFP”) for Architectural, Engineering, project management, and related professional services for the Project; and

WHEREAS, the School District received proposals in response to the RFP, diligently analyzed the proposals, and conducted interviews of selected candidates as part of the selection process; and

WHEREAS, the School District, as a result of the RFP process has selected LaBella Associates, DPC (“LaBella”) as its Architect/Engineer for the Project; and

WHEREAS, the School District’s legal counsel, Ferrara Fiorenza, PC and LaBella have jointly prepared a contract and related documents for Architectural, Engineering, project management, and related professional services which has been submitted to the Board of Education for consideration;

NOW, THEREFORE, be it resolved as follows:

1. The Board of Education approves the retention of LaBella to provide Architectural, Engineering, project management, and related professional services and proceed with the Project in accordance with the terms and conditions of the contract approved by legal counsel and previously shared with the Board of Education.
2. The Board of Education hereby authorizes the President of the Board, the Superintendent of Schools, or their designee to enter into the approved contract with LaBella on behalf of the Board of Education and take all steps necessary or convenient to proceed under the contract in connection with the Project.

This resolution shall take effect immediately.

6. Presenters

Mr. John Arthur, Middle School Principal, is requesting approval for the below presenters:

- Rebecca Godwin- Safe Harbors of the Finger Lakes a personal safety presentation including internet safety, forms of abuse and resources available. This is to 6th grade health classes in late October or early November, dates to be determined by her availability
- James Warren and Mary Kate Cywinski- Council on Alcoholism to present on drug use including alcohol, vaping and addictions and mental health issues - dates to be determined after approval based on their availability during the month of November.

7. New Scholarship

Mrs. Marissa Logue, Academy Principal, is requesting approval for a new one-time scholarship, Ivy Roberts memorial scholarship to be given in memory of Canandaigua Academy student Ivy Roberts. This \$2,000 scholarship will be given to a graduating senior that plans on pursuing higher education in the mental health field such as counseling, social work or psychology.

8. 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 is requesting approval to discard twelve TI-84 graphing calculators. They are broken and to costly too repair or refurbish.

Mr. Dan Bowman, Director of Technology, is requesting approval to declare as surplus items the following theater sound system items due to being obsolete. This equipment will be sold to FLCC for \$200.

- One Yamaha M2500-56C, SN-86792609423
- One Yamaha PW3000MA, SN-86792609812 (power supply)
- Two lights for console, no numbers

Mrs. Marissa Logue is requesting approval to declare as surplus items in accordance with the district's library collection development policy and American Association of School Librarians guidelines.

9. Athletic Volunteers

Mr. Jim Simmons, Athletic Director, is requesting approval for the following volunteers:

- John Taylor- Girls Swimming and Diving
- Chris Teerlink and Allie Wagner- Girls Soccer

10. Calendar Amendment

The 2020-2021 school calendar to be amended to change the half day from Friday, November 20, 2020 to Tuesday, November 17, 2020.

11. Attend Canandaigua Schools

Mrs. Angelica Clark, Special Education Teacher, is requesting approval for her daughter, Mackenzie Clark, to attend Canandaigua Schools as a kindergarten student beginning September 2021.

12. 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.

13. 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. Removals

<u>Name</u>	<u>Position</u>	<u>Reason</u>	<u>Effective</u>
Karen Yautzy	Food Service Helper	Resignation	9/29/2020

B. Appointments

Pending Civil Service approval and NYSED fingerprint clearance where applicable:

<u>Name</u>	<u>Position</u>	<u>Effective</u>	<u>Rate</u>
Joseph Lord	Typist, FT	10/13/2020	\$13.13/hr.
Erin James	Teacher Aide	10/19/2020	\$12.60/hr.
Kevin Clark	School Bus Driver Trainee	10/14/2020	\$11.80/hr.
Roger Cramer	Substitute School Bus Monitor	10/13/2020	\$11.80/hr.
Christa Schneider	Substitute School Bus Monitor	10/1/2020	Current Rate
Mary Jane Welch	Substitute School Bus Monitor	10/1/2020	Current Rate
Bridgett Mussaw	Substitute School Bus Monitor	10/1/2020	Current Rate
Nate Teerlinck	Substitute Lifeguard	10/24/2020	\$11.80/hr.

2. Instructional Personnel

A. Resignation

- 1) Elizabeth Kuchman, Elementary Teacher, has resigned from the District effective October 31, 2020.



B. Leave of Absence

- 1) Alyssa Zacharias, Instructional Support Teacher at the Middle School, has requested a leave of absence from February 26, 2021 through May 21, 2021.
- 2) Tiffany Fox, Special Education Teacher at the Elementary School, has requested a leave of absence from April 6, 2021 through June 9, 2021.
- 3) Irene Leggiero, Special Education teacher at the Primary School, has requested an extension to her leave of absence through June 30, 2020.
- 4) Rachel MacIntyre-Kruger, Technology Teacher at the Middle School, has requested a leave of absence from October 13, 2020 through November 13, 2020.

C. Appointments

1) Fall Coaching

<u>Name</u>	<u>Sport</u>
Annesi, Mark	Varsity Boys Soccer
Condon, Kim	Modified B Girls Soccer
Corbett, Jackie	Varsity Girls Soccer
Ducharme, Dave	Varsity Girls Tennis
Ducharme, Leanne	Modified B Cross Country
Harter, Eric	Modified B Boys Soccer
Hawkins, Bruce	JV Girls Tennis
Kraft, Rebecca	Girls Diving
Iati-LaFave, Michael	Modified Girls Tennis
Mahar, Michael	JV Girls Soccer
Marsh, Eric	Modified B Boys Soccer
Mullen, Eric	JV Cross Country
Owdienko, Danielle	Assistant Girls Soccer
Sabbour, Joe	Assistant Boys Soccer
Sabin, Brett	Modified Cross Country
Scheemaker, Dylan	JV Girls Swimming
Smith, Evan	Girls Varsity Swimming
Ward, Eric	JV Boys Soccer
Ward, Matt	Varsity Cross Country
Windheim, Taryn	Modified Girls Swimming
Northrup, Rachael	Modified B Girls Soccer

2) Stipend Positions 2020-2021 School Year

Co-Curricular PAID:
Class Advisor – Grade 10

EMPLOYEE:
Jen Rotz

3) Tenure Appointment

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>
Maureen Loeffler	English To Speakers of Other Languages	11/01/2020

4) Certified Substitute Teachers

The following individual has been recommended to Certified Substitute Teacher positions conditional upon verification of certification and criminal history clearance from the New York State Education Department where applicable:

Ed Mulheron – Preferred

5) Non-Certified Substitute Teachers

The following individuals have been recommended to Non-Certified Substitute Teacher positions conditional upon criminal history clearance from the New York State Education Department and verification of 2 years of college where applicable.

Nick Scammell

Emma Arthur

Hunter Reid

End of Consensus Agenda

XII. Board Committee Reports

(BOARD ACTION)

- Policy Committee- Mrs. Beth Thomas
 - > Second Reading- 1095 Public Expression- *New Policy*
 - > Second Reading- 2030 Public Access to District Information
 - > Second Reading- 5090 Appropriate Staff-Student Relations- *New Policy*

XIII. 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**
- Equity and Inclusion Committee

XIV. Closing Remarks

(President, Board of Education and/or Superintendent)

XV. Upcoming Events

- October 21- Character Education Meeting
- October 28- Policy Committee
- November 2- Regular Board Meeting
- November 11- Veteran's Day
- November 13- Audit Committee
- November 16- Regular Board Meeting
- November 18- Policy Committee
- November 18- CIE
- November 25-27- Thanksgiving