
The Regular meeting of the Canandaigua City School District Board of Education was held on Monday November 16, 2020 at 6:10 p.m. via a live stream Zoom meeting, President Grimm presiding.

BOARD MEMBERS PRESENT: Jeanie Grimm, Cheryl Birx, Milton Johnson, Julianne Miller, Michelle Pedzich, Megan Personale, John Polimeni, Jen Schneider, Beth Thomas

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

ADMINISTRATIVE TEAM PRESENT: Dan Bowman

BOARD DISTRICT CLERK: Deborah Sundlov

OTHERS PRESENT: Carlyn Bjorling, Steve Holmes, Brian Crawford, Keith Pedzich

Executive Session

Upon a motion made Mrs. Pedzich, seconded Mrs. Miller, with all present voting yes, the Board of Education approved calling an Executive Session at 6:10 p.m. for the purposes of employment history of eleven particular persons or matters leading to the appointment, employment, promotion, demotion, discipline, suspension or removal of a particular person or corporation

Return to Open Session

Upon a motion made by Dr. Schneider, seconded by Mr. Johnson, with all present voting yes, the Board of Education returned to Open Session at 6:26 p.m.

Meeting Called to Order and Pledge of Allegiance to the Flag

Mrs. Grimm called the meeting to order at 6:30 p.m. with all saying the Pledge of Allegiance and welcomed all.

Superintendent's Report

Superintendent Farr provided the Board with a COVID19 update. Governor Cuomo made an announcement changing the yellow requirements. Testing would now encompass two weeks to test 20% of staff and students. He also stated that schools are not the issue. They have remained safe. Superintendent Farr gave kudos to our staff and students for following the rules and keeping everyone safe. He, along with Elementary Principal, Mrs. Bonadonna created a video for the shallow nasal testing that would be in place if we moved to yellow.

Student Representative

Ms. Carlyn Bjorling reported on the Senior Drive in Movie night, which was a huge success. A Pumpkin Walk Aka Pumpkin drive through was held for Halloween. There were issues reported with teachers not putting out due dates, but this seems to have become better. National Honor Society has processed their applications with inductions taking place later than normal. The Prism Concert and play will take place, but not in the same way as they have the past.

Minutes

Upon a motion made by Mrs. Thomas, seconded by Mrs. Birx, with all present voting yes, the Board of Education approved the Regular Board Meeting of November 2, 2020.

APPROVED: MINUTES

Warrant October Review

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

APPROVED: WARRANTS

A-24 General 9005568-9005605 (ACH)
A-25 General 12773-12839 (Check Print)
A-26 General 12771-12772, 12840-12842 (In House)
A-28 General 9005606-9005645 (ACH) Void 9005594
A-29 General 12843-12922 (Check Print)
A-30 General 12923-12931 (In House)
C-6 Cafeteria 2200-2214
C-7 Cafeteria 2215-2220
F-9 Federal 9000187-9000190 (ACH)
F-10 Federal 602-607 (Check Print)
F-11 Federal 608-612 (Check Print)
F-12 Federal 9000191 (ACH)
H-12 Capital 373-374 (Check Print)
H-13 Capital 375-376 (Check Print)
H-14 Capital 900056-900057 (ACH)

Tech Integration K-12

Dan Bowman, Keith Pedzich, Steve Holmes, and Brian Crawford presented on the topic of instructional technology integration across the district. And provided a time of implementation, major accomplishments and an overview of future work.

*Mrs. Thomas stepped away from 6:37 p.m.-6:42 p.m.
Those not participating in the rest of the meeting left at 7:16 p.m.*

Consensus Agenda

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

APPROVED: CONSENSUS AND SUPPLEMENTAL AGENDA

Business and District Matters

1. Treasurer's Report

the Treasurer's Report for the Period of October 1 - October 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, 2020 - October 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, 2020 - October 31, 2020. Additional information is included as an attachment and is filed in the Supplemental Minutes File.

4. Virtual Student Teacher Placements

the request of Mrs. Emily Bonadonna, Primary Principal recommending:

- Mariah Rockwel, SUNY Geneseo with Sarah Goodman-Brown- 2/2/21-3/19/21

40 Observation Hours

- Katlyn Pratt, Hobart William Smith with Deb VanDemortel- 1/26/21-4/30/21

the request of Mr. John Arthur, Middle School Principal recommending:

40 Observation Hours

- Orson Sproule, Hobart William Smith with Tim Via- 1/26/21-4/30/21

5. Practicum Placement Amended

the request of Mrs. Emily Bonadonna, Primary School Principal, for:

- Rachel Wendt, Roberts Wesleyan College with Denise Shimmon at the Primary-Elementary School through the end of the Spring Semester. Ms. Wendt was originally approved on September 29, 2020 through December.

6. New Clubs

the request of Mr. Brian Amesbury, Elementary School Principal, is for a new club, **Kiwanis K-Kids Club**. This is the elementary level version of Kiwanis’ Builders Club and Key Club. Projects will be a calming garden, composting, clothing drive, Kiwanis events, and others. The unpaid advisors are Ms. Amanda Harris and Ms. Megan Smith.

the request of Mrs. Marissa Logue, Academy Principal, for a new club, **Best Buddies**. This club that teaches and encourages inclusion. It will help students build confidence, teach social skills and develop relationships. The unpaid advisor is Mr. Christopher Rodriguez.

7. 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. Removals

<u>Name</u>	<u>Position</u>	<u>Reason</u>	<u>Effective</u>
Conner Brizzee	Custodial Worker	Resignation	11/6/2020

B. Appointments

Pending Civil Service approval and NYSED fingerprint clearance where applicable:

<u>Name</u>	<u>Position</u>	<u>Effective</u>	<u>Rate</u>
Chad Egan	Custodial Worker	11/16/2020	\$12.70/hr.
Trina Solea	Sub School Bus Driver	11/10/2020	\$18.00/hr.



2. Instructional Personnel

A. Leave of Absence

- 1) of Jennifer Colbert, Middle School Spanish Teacher, who has requested to extend her current leave through June 30, 2021.

B. Appointments

1) 2020-2021 Mentors

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

<u>Mentor</u>	<u>Mentee</u>	<u>Building</u>
Shannon Jensen	Michelle Broderick	PS
Amy Principato	James Brenchley	MS/CACC

2) Long Term Substitute

of Hailey Wageman who received her Bachelor’s degree in Communication from SUNY Cortland. She earned her Master’s degree in Spanish Education from SUNY Buffalo. She is currently working for the District as an Interim Substitute Spanish Teacher. Ms. Wageman is appointed to a 1.0 FTE Long-term substitute Spanish Teacher for the 2020-2021 school year.

<u>Name</u>	<u>Certification</u>	<u>Effective</u>	<u>Step/Rate</u>
Hailey Wageman	Spanish 7-12	9/1/2020-6/30/2021	Step 1

3) Interim Substitute Teacher

the following individual 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>
Mitch Segbers	Science Teacher	Academy	10/26/2020-12/23/2020

4) Tenure Appointment

the following staff member 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>
Christine Paige	Assistant Director of Special Programs	12/01/2020

End of Consensus Agenda

Board Committee Reports

Audit Committee

Mrs. Michelle Pedzich reported on behalf of the Audit Committee which met on November 13. The Committee reviewed the Claims Audit Report. They reviewed the state aide reductions and lack of information company from the state. NYSED stated from March to June no schools would receive transportation reimbursement. The recent bond refunding will save the district approximately \$200,000 over

the next seven years. Tax collection rates are a bit ahead from last year, effective November 6 we were at 91.87%.

Site Committee

Mr. Polimeni reported on behalf of the Site Committee which met just prior to the Board meeting. The Committee reviewed the \$100,000 Capital Outlay- Window Project that will begin on December 21. Windows will be repaired or replaced at the Primary-Elementary Building. The Committee received an update on the Asset Preservation Project.

Policy Committee

Mrs. Thomas reported on behalf of the Policy Committee, requesting to waive the first reading of the below policy.

- Policy 5080- Code of Ethics for all District Personnel- First Reading

Mrs. Thomas reported on behalf of the Policy Committee, with no second needed, and all present accepting the below policies were accepted for a Second reading.

- Policy 3190- Comprehensive Student Attendance- Second Reading
- Policy 3195- Online, Distance, and Remote Learning- Second Reading
- Policy 5080- Code of Ethics for all District Personnel- Second Reading

District Committee Reports

Diversity, Equity, and Inclusion Task Force

Mrs. Julianne Miller reported on the Diversity, Equity, and Inclusion Task Force that met on November 12. The Committee spent time discussing the reasons this work is so important for our district.

Safety / Health / Security Committee

Mr. John Polimeni reported on behalf of Safety/Health/Security Committee which met on November 5. The Committee discussed air purification machines in classrooms. Allowed are air purification machines with a HEPA filter but not aromatherapy machines. Desk cleaning was clarified. CPR certification is needed for some staff members.

COVID19 Safety Committee

Dr. Jen Schneider reported on the weekly COVID19 Safety meeting. She praised Mr. Vernon Tenney, Mr. Mike McClain and Mr. Brian Nolan for all their efforts in working to keep the district safe.

Upcoming Events

- November 25-27- Thanksgiving
- December 11- Audit Committee
- December 14- Regular Board Meeting
- December 16- Policy Committee

Adjournment

Upon a motion made by Mrs. Pedzich, seconded Dr, Schneider, with all present voting yes, the Board of Education approved the adjournment of the Regular meeting at 7:28 p.m. The next Regular meeting will be on December 14, 2020 as a Zoom meeting streamed live on YouTube at 6:30 p.m.

Respectfully submitted,

Deborah Sundlov, District Clerk