

**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 January 29, 2021.**

**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 5:30 p.m.  
Open Session will begin at 6:30 p.m.**

Tenure

**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. Warrant Review- December (Mrs. Thomas and Mrs. Miller)**

**(BOARD ACTION)**

- A-39 General 13100-13107, 13112-13168 (Check Print) Void #13101, #13006
- A-40 General 9005727-9005774 (ACH)
- A-42 General 13108-13111 (In House)
- A-44 General 13169-13171, 13176-13215 (Check Print)
- A-45 General 9005775-9005802 (ACH)
- A-46 General 13172-13175 (In House)
- C-10 Cafeteria 2237-2247
- C-11 Cafeteria 2248-2256
- F-17 Federal 619-624 (Check Print)
- F-18 Federal 9000197-9000202 (ACH)
- F-19 Federal 625-628 (Check Print)
- F-20 Federal 9000203-9000205 (ACH)
- H-17 Capital 9000060 (ACH)
- H-18 Capital 379-380 (Check Print)
- H-19 Capital 9000061 (ACH)
- H-20 Capital 381 (Check Print)

**VII. Middle School Highlight: Restorative Practice Collaboration with Center for Dispute Settlement**

John Arthur will present on the application of restorative practices at Canandaigua Middle School. The presentation will review goals and focus areas of the collaboration with the Center for Dispute Settlement and will provide an overview of activities to date.

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

**4. District Safety Plan**

Approval of the amended District Safety Plan. This plan was available beginning December 22, 2020 for public viewing on the District website. A public Hearing was held on January 11, 2021.

**5. Risk Assessment**

Acceptance of the Annual Independent Internal Risk Assessment completed by Bonadio & Co., LLP in November 2020.

**6. Agreement**

An agreement with the Ontario County, on behalf of the Board of Elections to provide election services for the May 18, 2021 School Budget, Proposition and Board Member Election.

**7. Uncollected Taxes for 2020-2021**

WHEREAS, the Education Law provides that the tax collector shall be relieved of responsibility for the uncollected portion of the tax list when a complete list of delinquent tax items has been certified to the Board of Education, and since the collector has affixed her affidavit to such statement and filed a statement accounting for handling of the tax warrant and list as follows:

<b>NAME OF TOWN</b>	<b>TAX TO BE RETURNED</b>	<b>6% INTEREST</b>	<b>TOTAL</b>
Canandaigua City	467,911.74	28,074.70	495,986.44
Canandaigua Town	467,387.67	28,043.26	495,430.93
Farmington	48,370.13	2,902.21	51,272.34
East Bloomfield	0.00	0.00	0.00
Bristol	8,873.09	532.39	9,405.48
Hopewell	180,640.51	10,838.43	191,478.94
Gorham	0.00	0.00	0.00
South Bristol	0.00	0.00	0.00
<b>Total</b>	<b>\$1,173,183.14</b>	<b>\$70,390.99</b>	<b>1,243,574.13</b>

Tax Levy		\$47,549,426.00
Library Levy		\$720,268.00
Less Star Reimbursement		\$3,348,673.78
Plus Chargeback		\$12,435.40
Plus Omitted STAR		\$0.00
Less: Small Claims		
Bill 2765- Foster Street	860.63	
Bill 7593- 3969 CR 16	302.36	
		1,162.99
Plus/Minus Rounding		0.50
Tax to be collected		<u>\$44,932,293.13</u>
Tax collected 97.3613%		<u>\$43,746,674.58</u>
		<u>\$1,185,618.55</u>
Unpaid taxes to be returned:		
City Treasurer	\$467,911.74	
County Treasurer	<u>\$705,271.40</u>	
TOTAL		<u>\$1,173,183.14</u>

AND WHEREAS, the district treasurer has verified the accuracy and signed the report of the collector;

THEREFORE, BE IT RESOLVED, that the Board of Education accept the report of the tax collector and having determined that the collector has accounted for the full amount of the tax warrant, directs that the lists of the delinquent tax items with the addition of 6% penalty be certified to the offices of the City and County Treasurers.

**8. 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.

**9. 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>
Erin James	Teacher Aide	Resignation	1/14/2021

A. Appointments

*Pending Civil Service approval and NYSED fingerprint clearance where applicable:*

<u>Name</u>	<u>Position</u>	<u>Effective</u>	<u>Rate</u>
Danielle Sutton	Substitute School Monitor	1/13/2021	\$12.50/hr.
Karolyn Gaydosh	Secretary I (Provisional)	2/1/2021	\$14.06/hr.

2. Instructional Personnel

A. Leave of Absence

- 1) Alyssa Zacharias, Instructional Support Teacher at the Middle School, has requested an extension to her leave of absence to end June 30, 2021.

B. Appointments

- 1) Non-Certified Substitute Teachers

The following individual has 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.

Andrew Kemler

***End of Consensus Agenda***

**IX. Board Committee Reports**

- Policy Committee- Mrs. Beth Thomas **(BOARD ACTION)**
  - > Second Reading
    - Policy # 3265- Student Records (New Policy)
  - > First Reading
    - Policy # 3250 Student Directory Information- Remove
- Site Committee- Mr. John Polimeni **(BOARD ACTION)**

**X. 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.

- **Character Education Committee**
- **Council for Instructional Excellence (CIE)**
- Diversity, Equity, and Inclusion Task Force
- Safety / Health / Security Committee
- **COVID19 Safety Committee- Dr. Jen Schneider**

**XI. Closing Remarks**

*(President, Board of Education and/or Superintendent)*

**XII. Upcoming Events**

- January 25- Regular Board Meeting
- February 5- Audit Committee
- February 8- Regular Board Meeting
- February 15- President's Day
- February 16-19- Winter Break
- February 24- Policy Committee Meeting
- February 22- Regular Board Meeting