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***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 February 22, 2021.***

***This meeting will be live streamed through the school district's Zoom account on YouTube.***

***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. Board Minutes***

***(BOARD ACTION)***

- January 11, 2021- Regular Board Meeting
- January 25, 2021- Regular Board Meeting

***VII. Strategic Plan- Winter Update***

Jamie Farr and Matt Schrage will provide an update on the District Strategic Plan and will review student performance information from the first semester.

***VIII. Consensus Agenda***

***(BOARD ACTION)***

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

**Business and District Matters**

**1. Annual Election and Budget Vote**

That pursuant to Section 2606 of the Education Law that the date of May 4, 2021 be designated as the day of registration for the School Board Election and Budget Vote to be held on Tuesday, May 18, 2021; that the place of registration be designated as the Administrative Offices, 143 North Pearl Street, Canandaigua, New York; that the hours of registration be designated as from 8:00 a.m. through 4:00 p.m.; and that the Board of Registration consist of Aline Clement and Paula Traber.

**2. Practicum Student**

Ms. Stephanie Knapp, Director of Special Programs, is requesting approval for Jamie Argento as a RIT school psychologist practicum student be placed with Lisa Kay for the spring semester (February - May, 2021). Jamie will be on campus once a week for a day. This is an unpaid practicum experience.

**3. Attend Canandaigua Schools**

Mrs. Kaylee Kelley, Academy Foreign Language Teacher, is requesting approval for her son Bennett Kelley to attend Canandaigua School beginning September 2021 as a kindergarten student.

Mrs. Jill Clingersmith, Kindergarten Teacher, is requesting approval her son William Clingersmith to attend Canandaigua School beginning September 2021 as a kindergarten student.

**4. Appointments**

The appointment of Cullen Spencer as District Treasurer effective January 29, 2021 for the 2020-2021 school year. Oath of Office will be completed and kept on file.

The appointment of Vernon Tenney as the District Point of Contact for state and local child welfare agencies for the 2020-2021 school year.

**5. New Scholarship**

Mrs. Marissa Logue, Academy Principal, is requesting approval for a new scholarship that the Primary-Elementary School is sponsoring. The new scholarship is the **Carol Reitschky Scholarship**. Ms. Reitschky worked for the district for 21 years. She was dedicated to the pursuit of scientific knowledge through discovery and the preservation of the environment. This would be awarded to a student who is pursuing further education in environmental science or agricultural science. *Criteria:* Student who has attended FLTCC for agriculture, animal science, conservation/heavy equipment operation or farm-table agriculture who has demonstrated a love of the environment and hands on science. *Selection Process:* Applications reviewed by a small group of K-5 teachers (minimum of 4 people). *Application to include:* List of FLTCC courses and grades, reference from a teacher, additional science related activities outside of coursework. This student would be awarded \$500 at the Senior Awards Ceremony which would be distributed after the successful completion of one semester of college coursework.

**6. 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.

**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 will be filed in the Supplemental Minutes File.

**Personnel**

1. **Non-Instructional Personnel**

A. **Appointments**

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

<b><u>Name</u></b>	<b><u>Position</u></b>	<b><u>Effective</u></b>	<b><u>Rate</u></b>
Amanda Crowder	Teacher Aide	2/1/2021	\$12.60/hr.
Gabrielle Landry	Substitute Teacher Aide	2/8/2021	\$12.50/hr.
Gabrielle Landry	Substitute School Monitor	2/8/2021	\$12.50/hr.

2. **Instructional Personnel**

A. **Appointments**

1) 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.



Jennifer Wheeler  
Molly Squires  
Evan Allen  
Genevieve Corcoran  
Kelsey Phillips

2) Stipend Positions 2020-2021 School Year

The following individual is recommended for a co-curricular position at a rate in accordance with contract:

Drama - Technical Director      Scott Schauman

3) Winter Coaches 2020-2021 School Year

The following have been recommended to Winter Coach positions at rates in accordance with contract:

<u>COACH</u>	<u>SPORT</u>
Bollinger, Mike	Modified B Wrestling
Brennan, Mike	Varsity Girls Basketball
DeTaeye, Charles	Varsity Boys Basketball
Goldstein, DJ	Assistant Hockey
Hulme, Robin	JV Boys Basketball
Lopez, Donovan	Modified A Girls Basketball
	Assistant Wrestling
Moore, Todd	JV Girls Basketball
Mullen, Eric	Varsity Wrestling
Outhouse, Liam	Modified B Wrestling
Robbins, Dan	Modified B Boys Basketball
Sweet, Adam	JV Wrestling
Taft, David	Varsity Hockey
Wallwork, Jack	Modified A Boys Basketball

***End of Consensus Agenda***

**IX. Board Committee Reports**

- Audit Committee- Mrs. Michelle Pedzich
- Policy Committee- Mrs. Beth Thomas
  - > Second Reading
    - Policy # 3250 Student Directory Information- *Remove*

**(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**

- February 10- CIE Meeting



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