

The Regular meeting of the Canandaigua City School District Board of Education was held on Monday January 25, 2021 at 5:30 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: John Arthur, Vernon Tenney

BOARD DISTRICT CLERK: Deborah Sundlov

OTHERS PRESENT: Carlyn Bjorling

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 5:45 p.m. for the purposes of employment history of eight 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 Mrs. Birx, with all present voting yes, the Board of Education returned to Open Session at 5:52 p.m.

*The Board took a break from 5:52 p.m. to 6:30 p.m.
and took their virtual Board Yearbook picture at 6:17 p.m.*

Meeting Called to Order and Pledge of Allegiance to the Flag

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

Superintendent's Report

Superintendent Farr noted we currently have five employees who have received both doses of the COVID-19 vaccine and 325 who have received one doses. We are working with the remaining staff wishing to receive the vaccine to help find a location site. And currently we have approximately 50% of our staff who will have received both vaccines by the end of February break. Superintendent Farr reviewed the student and staff COVID-19 data since January 4. We currently have 13 students in isolation and 54 in quarantine and for staff we have 5 in isolation and 13 in quarantine. Mr. Vernon Tenney, Director of Student and Administrative Services, reviewed the differences of Isolation and quarantine; Isolation is COVID positive as determined by a lab test, the length is determined by the onset of symptoms (symptomatic) or test date (asymptomatic) and typically out for 10 days. Quarantine is identified as a contact of a COVID positive or traveled, contact can be within 48 hours of onset of symptoms or test date, length is determined by the date of contact/ return to New York, the length of time was 14 days and has now been reduced to 10 days. In order for someone to return to school, they would be released from Public Health.

Superintendent Farr also noted that athletics has been given the go ahead for returning on February 1. We currently are waiting on more details. We also need to advocate for music to begin again.

We received notification today that New York State SED has issued a waiver for 3-8 testing and Regents for the 2020-2021 school year. No determination has been made yet.

Student Representative

Ms. Carlyn Bjorling reported that there is not a great deal going on. Students and teachers are making the most of what we have

Warrant Review- December

Upon a motion made by Mrs. Birx, seconded by Mrs. Miller, with all present voting yes, the Board of Education approved the December Warrants.

APPROVED: WARRANTS

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)

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

Mr. John Arthur, Middle school Principal. presented on the application of restorative practices at Canandaigua Middle School. The presentation reviewed goals and focus areas of the collaboration with the Center for Dispute Settlement and provided an overview of activities to date.

Consensus Agenda

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

APPROVED: CONSENSUS AND SUPPLEMENTAL AGENDAS

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

4. District Safety Plan

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

the 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:

NAME OF TOWN	TAX TO BE RETURNED	6% INTEREST	TOTAL
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
Total	\$1,173,183.14	\$70,390.99	1,243,574.13

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
	<u>1,162.99</u>
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><u>\$1,185,618.55</u></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 is 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 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>
Erin James	Teacher Aide	Resignation	1/14/2021
Jane Quayle	Cook	Retirement	1/28/2021

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.
April VanDusen	Teacher Aide	1/25/2021	\$12.60/hr.
Erin James	Substitute Teacher Aide	1/25/2021	\$12.50/hr.

2. Instructional Personnel

A. Leave of Absence

- 1) of Alyssa Zacharias, Instructional Support Teacher at the Middle School, for an extension to her leave of absence to end June 30, 2021.
- 2) of Caroline Prestano, Special Education Teacher at the Primary School, for a leave of absence from May 5, 2021 through June 16, 2021.

B. Appointments

- 1) of Elena Ludwig recently graduated from Hobart and William Smith Colleges where she earned her Bachelor’s degree in Studio Arts and Art Education. Ms. Ludwig will be appointed to a 0.5 FTE non-tenured Art Teacher position at the Elementary School effective February 9, 2021. This position became available as a result of a resignation.



<u>Name</u>	<u>Certification</u>	<u>Effective</u>	<u>Step/Rate</u>
Elena Ludwig	Visual Arts K-12	2/9/2021	Step 1 (Pro-rated)

2) Interim Substitute Teacher

the following individual 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>
David York	Instructional Support	Middle School	2/26/2021 – 6/25/2021

3) Non-Certified Substitute Teachers

the following 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

Board Committee Reports

Policy Committee

Mrs. Grimm moved to accept Policy #3265 with no second required, all approved the Second Reading:

- Second Reading
 - > Policy # 3265- Student Records (New Policy)

Mrs. Grimm moved on behalf of the Policy Committee the First Reading of Policy #3250

- First Reading
 - > Policy # 3250 Student Directory Information- Remove

Site Committee

Mr. Polimeni reported on behalf of the Site Committee which met prior to the Board Meeting. They Committee reviewed the site plan for the student parking lot at the Academy.

District Committee Reports

Character Education Committee

Mr. Johnson reported out on the Character Education Committee which met on January 20. There were 16 Canandaigua Partners that also participated in the meeting. They were broken into groups to discuss two question: 1. How can we advance character education during the pandemic? 2. What have we learned from the pandemic that will be helpful moving forward?

Council for Instructional Excellence (CIE)

Dr. Schneider reported out on behalf of CI which met on January 13. Mrs. Leanne Ducharme, Curriculum Area Lead Teacher- Counseling 6-12, provided an overview of the Comprehensive Counseling Plan, which CIE approved. Mr. Steve Schlegel, Curriculum Area Lead Teacher 6-12 Career and Technology Education, reviewed the 6-12 CTE curriculum recommendations which were also approved.

COVID19 Safety Committee

Dr. Jen Schneider reported on behalf of the COVID19 Safety Committee which meets weekly. The Committee continues to review our safety protocols.

Closing Remarks

Mr. Johnson asked the status of graduation. Superintendent Farr noted that he and Mrs. Marissa Logue, Academy Principal, are meeting this week to discuss. We would love to have a traditional graduation, but not sure that will be able to happen this year.

Mrs. Brix asked if at the next meeting the Board could receive information on how students are doing. Is there a difference from Monday-Tuesday and Thursday-Friday students? And how are we compared to las year and previously.

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

Adjournment

Upon a motion made by Mrs. Pedzich, seconded Mr. Johnson, with all present voting yes, the Board of Education approved the adjournment of the Regular meeting at 7:22 p.m. The next Regular meeting will be on February 8, 2021 as a Zoom meeting streamed live on YouTube at 6:30 p.m.

Respectfully submitted,

Deborah Sundlov
District Clerk