

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 26, 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 6:00 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. Miller and Mrs. Birx)

(BOARD ACTION)

- A-49 General 13221-13262 (Check Print); Void Ck #12949
- A-50 General 9005803-9005827 (ACH)
- A-51 General 13216-13220 (In House)
- A-54 General 13263-13265, 13270-13309 (Check Print); Void Ck #13059
- A-55 General 9005828-9005856 (ACH)
- A-56 General 13266-13269 (In House)
- C-12 Cafeteria 2257-2262
- C-13 Cafeteria 2263-2265
- F-21 Federal 900206-900209 (ACH)
- F-22 Federal 629-634 (Check Print)
- F-23 Federal 635-642 (Check Print)
- F-24 Federal 9000210-9000211 (ACH)
- H-21 Capital 382-383 (Check Print)
- H-22 Capital 384-385 (Check Print)
- H-23 Capital 9000062 (ACH)

VII. Minutes

(BOARD ACTION)

- February 8, 2021- Regular Board Meeting

VIII. Supporting Communication Practices: BravesSquare

Caroline Chapman, Director of Communications and Advisement, will present on the adoption and implementation of BravesSquare. BravesSquare, powered by ParentSquare, was rolled out district-wide in April 2020 as a central communication platform.

IX. Establishment of 2021 Capital Reserve Fund

(BOARD ACTION)

BE IT RESOLVED, by the Board of Education of the Canandaigua City School District that the following proposition providing for the establishment and funding of a capital reserve fund be presented to the voters of the School District at the 2021 annual budget vote and election, and that the School District’s legal notice for the 2021 annual budget vote and election include the proposition:

Proposition # 2 - 2021 Capital Reserve Fund

Resolved, the Board of Education of the Canandaigua City School District is hereby authorized to establish a capital reserve fund pursuant to Section 3651 of the Education Law to be designated, “2021 Capital Reserve Fund” created to defray the cost of the construction and reconstruction of School District buildings and facilities, including original equipment, machinery, apparatus, appurtenances, furnishings and other incidental improvements and expenses in connection therewith, and to defray the cost of, in whole or in part, and in order to accomplish the same, the Board is hereby authorized to establish the ultimate amount of such reserve fund to Ten Million Dollars (\$10,000,000) plus accrued interest and other investment earnings, with a probable term of ten (10) years. The Board of Education is hereby authorized to pay funds from the available fund balance, state aid reimbursement to the School District on account of capital projects, such other monies as the voters may direct, and/or other legally available funds of the School District to such reserve fund in an amount determined by the Board of Education up to the maximum authorized amount.

The question of the adoption of the foregoing resolution will be a vote on roll call 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 _____

X. Consensus Agenda

(BOARD ACTION)

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

Business and District Matters

1. Surplus Items

Mrs. Marissa Logue, Academy Principal, is requesting approval to declare as surplus items because of age the below psychological assessment materials:

- 2 copies- Wechsler Intelligence Scale for Children – Fourth Edition (WISC-IV) – Manuals and Stimulus Book
- Wechsler Abbreviated Scale of Intelligence (WASI)
- Test of Reading Comprehension- Examiner’s Manual
- Vineland II Teacher and Survey Forms Manuals
- BRIEF- 2 Fast Guide

Personnel

1. **Non-Instructional Personnel**

A. **Removals**

<u>Name</u>	<u>Position</u>	<u>Reason</u>	<u>Effective</u>
Julie Stevens	Teacher Aide	Resignation	2/8/2021
Hailey Tyson	Custodial Worker	Termination	2/10/2021

B. **Appointments**

Pending Civil Service approval and NYSED fingerprint clearance where applicable:

<u>Name</u>	<u>Position</u>	<u>Effective</u>	<u>Rate</u>
Karen Naffziger	Secretary I (Provisional)	2/22/2021	\$14.50/hr.
Caleb Friel	Custodial Worker	2/16/2021	\$12.70/hr.
Elisabeth Dixon	Teacher Aide		\$12.60/hr.

2. **Instructional Personnel**

A. **Resignation for the Purpose of Retirement**

The Superintendent received a letter of resignation for the purpose of retirement from the following individuals. On behalf of the District, sincere best wishes for a happy and healthy retirement are offered. Thank you for the many years of service to the youth of the Canandaigua City School District.

<u>Name</u>	<u>Position</u>	<u>Effective</u>	<u>Years of Service</u>
Kelly Garbinski	Math Teacher, HS	6/30/2021	33
Lynn Pierce-Morey	Social Worker, PES	6/30/2021	21
Kim Condon	Physical Education Teacher, HS	6/30/2021	35
Sharon Lennert-Touranjoe	Math Teacher, MS	6/30/2021	22
Kimberly Burley	Special Education Teacher, MS	6/30/2021	32
Susan Mintel	Math Teacher, HS	6/30/2021	20

1) **Mentor**

The following individual has been recommended to a mentor appointment at a rate in accordance with contract:

Josh Mull for Elena Ludwig effective 2/8/2021

2) **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:

Elena Ludwig

3) **Contract Substitute Teacher**

The following individual has been recommended to a Contract Substitute Teacher position for the remainder of the 2020 – 2021 school year at the contractual rate:

Casey Gross- Primary/Elementary School – Effective 2/8/2021

End of Consensus Agenda

XI. 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**

XII. Closing Remarks

(President, Board of Education and/or Superintendent)

XIII. Upcoming Events

- February 24- Policy Committee Meeting
- March 5- Audit Committee Meeting
- March 8- Regular Board Meeting
- March 10- CIE
- March 10- PTSA Meeting
- March 17- Policy Committee Meeting
- March 22- Regular Board Meeting
- March 29- April 2- Spring Break