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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 March 16, 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. to discuss collective negotiations of Bus Driver, Food Service, and Monitor contracts pursuant to the Taylor Law.***

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

***I. Meeting Called to Order***

***II. Pledge of Allegiance to the Flag***

***III. President's Comments***

- Remarks
- Correspondence

***IV. Superintendent's Report***

- Correspondence
- Updates to Agenda - (e.g., supplemental agenda items, revisions, etc.)

***V. Student Representative- Ms. Carlyn Bjorling***

***VI. Minutes***

- February 22, 2021- Regular Board Meeting

***(BOARD ACTION)***

***VII. Budget Presentation***

***2021-2022 Budget Presentation***

- Building & Department Budgets
  - Mrs. Marissa Logue- Academy
  - Mr. John Arthur- Middle School
  - Mr. Brian Amesbury- Elementary School
  - Mrs. Heidi Robb- Primary School
  - Mrs. Stephanie Knapp- Special Programs
  - Mr. Greg Kane- Music
  - Mr. Matt Schrage- Office of Instruction
  - Mr. Jim Simmons- Athletics
  - Mr. Dan Bowman- Technology
  - Mr. Mike McClain- Buildings and Grounds
  - Mr. Seth Clearman- Transportation

***VIII. Consensus Agenda***

***(BOARD ACTION)***

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

***1. Treasurer's Report***

The Treasurer's Report for the Period of January 1, 2021 - January 31, 2021. 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 - January 31, 2021. 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 - January 31, 2021. Additional information is included as an attachment and will be filed in the Supplemental Minutes File.

**4. Agreement**

An agreement with Labella Associates, D.P.C. for services related to the 2021 Capital Outlay project for the Academy, pump replacement.

**5. Surplus Items**

Mr. Brian Amesbury, Elementary School Principal, is requesting approval to declare as surplus books the attached listing of books from the Science center. Many of these books are 40-50 years old or older and are in poor physical condition.

Ms. Stephanie Knapp, Director of Special programs, is requesting approval to declare as surplus one WISC-IV kit (stimulus book, manual, and block design set). This evaluation kit has been updated and the district has purchased the most recent version.

**6. Budget Transfer**

The below budget transfer is over \$20,000 and requires Board approval. This is to cover expenses moved from direct purchasing to purchasing through BOCES.

|                         |                                |           |
|-------------------------|--------------------------------|-----------|
| From: A2630-220-00-0000 | Computer Asst Hardware         | \$731,000 |
| From: A2630-460-00-0000 | Computer Software Districtwide | \$205,000 |
| To: A2630-490-00-0000   | BOCES Instructional Technology | \$936,000 |

**7. OT Level 2 Placement**

Ms. Stephanie Knapp is requesting approval for the below Level 2 OT placements:

- Aubrey O'Connor, Keuka College, with MacKenzie Brown, OTR/L. Ms. O'Connor was with Ms. Brown for her Level 1 placement.
- Stephany Falklam, Keuka College, with Courtney Lomber, OTR/L.

**8. Wood Library Association**

The Board of Education acknowledges the request from Library trustees to add a referendum on the May 18, 2021 ballot as Proposition 4.

Resolved, that pursuant to Education Law, Section 259, the Board of Education of the Canandaigua City School District is authorized to levy and collect an annual tax, year after year, separate and apart from the annual school district budget, in the amount of \$771,000, which shall be paid to the Wood Library Association of Canandaigua for the support and maintenance of the library; with this appropriated amount to be the annual appropriation until thereafter modified by a future vote of the electors of the Canandaigua City School District.

**9. 2021-2022 Calendar**

Approval of the 2021-2022 School Calendar.

**10. Donation**

Mrs. Marissa Logue, Academy Principal, is requesting approval to accept a donation of the below instruments from the family of Mr. Sherman Curry. Mr. Curry was a well-known local musician who recently passed away.

- Alto Sax- Cannonball Alcazar Student Model; Serial# AW139774 – Value: \$900
- Tenor Sax- Cannonball Big Bell Stone Series Raven Iced Black; Serial# 168242 – Value: \$2,200
- Flute- Jean Paul FL-8518; Serial# F8334 – Value: \$150
- Bb Clarinet- Selmer Series 10; Serial# X0996 – Value: \$1,400
- Alto Flute- Orpheo; Serial# 1080103 – Value: \$200
- Flute- Gemeinhardt 3BLK; Serial# R42596 – Value: \$450
- Bass Clarinet- Olds; Serial# 0381 – Value: \$500
- Alto Sax- Cannon Ball Big Bell Stone Series; Serial#180410 – Value: \$1,800
- Alto Clarinet- Vito Reso-Tone; Serial# 4738 – Value: \$125
- Alto Clarinet- Selmer Bundy; Serial# 21900 – Value: \$175

**11. 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.

**12. 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> |
|----------------|------------------|---------------|------------------|
| Amanda Crowder | Teacher Aide, MS | Resignation   | 2/12/2021        |

B. Appointments

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

| <u>Name</u>    | <u>Position</u>              | <u>Effective</u> | <u>Rate</u> |
|----------------|------------------------------|------------------|-------------|
| Robert Leddick | Substitute School Bus Driver | 3/2/2021         | \$18.00/hr. |
| Jenna Wilson   | Substitute RPN               | 3/8/2021         | \$20.00/hr. |
| Advije Cakolli | School Bus Monitor           | 2/24/2021        | \$12.60/hr. |
| Elisha Turner  | Substitute School Bus Driver | 3/1/2021         | \$18.00/hr. |

2. Instructional Personnel

A. Leave of Absence

- 1) Kassandra Strack, Speech and Language Therapist, has requested a leave of absence from June 10, 2021 through October 31, 2021.

**B. Appointments**

1) Interim Substitute Teacher

The following individuals have been recommended for Interim Substitute Teacher positions as indicated at an agreed upon rate for the duration of the assignment:

| <b><u>Name</u></b> | <b><u>Position</u></b>        | <b><u>Building</u></b> | <b><u>Effective</u></b> |
|--------------------|-------------------------------|------------------------|-------------------------|
| Alexa Johnson      | 4 <sup>th</sup> Grade Teacher | Elementary School      | 3/29/2021 – 5/24/2021   |
| Casey Gross        | Special Education Teacher     | Elementary School      | 4/5/2021 – 6/9/2021     |
| Heather McElligott | Special Education Teacher     | Primary School         | 4/30/2021 – 6/16/2021   |

2) 2020-2021 Fall II Coaches

The following individuals have been recommended to Fall II Coaching appointments at a rate in accordance with contract:

| <b><u>COACH</u></b> | <b><u>POSITION</u></b>      |
|---------------------|-----------------------------|
| Alexandra Blazey    | Modified B Cheerleading     |
| Kim Condon          | Modified B Girls Volleyball |

***End of Consensus Agenda***

**IX. *Wayne-Finger Lakes BOCES Board Nomination***

***(POSSIBLE BOARD ACTION)***

- Nomination of Dr. O.J. Sahler, Canandaigua City School District resident to Wayne-Finger Lakes BOCES Board

**X. *Board Committee Reports***

- Policy Committee- Mrs. Beth Thomas
  - First Reading- Policy #2130 Gender Neutral Single-Occupancy Bathroom
  - Non-Substantive- Policy #4010 Fiscal Practices
  - Non-Substantive- Policy #4070 Purchasing
- Site Committee- Mr. John Polimeni

**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- Mr. John Polimeni**
- **COVID19 Safety Committee- Dr. Jen Schneider**

**XII. *Closing Remarks***

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

**XIII. *Upcoming Events***

- March 17- Policy Committee
- March 22- Regular Board Meeting
- March 29-April 2- Spring Break
- April 14- CIE
- April 16- Audit Committee