

The Regular meeting of the Canandaigua City School District Board of Education was held on Monday February 8, 2021 at 6:15 p.m. via a YouTube 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: Caroline Chapman

BOARD DISTRICT CLERK: Deborah Sundlov

OTHERS PRESENT: Carlyn Bjorling

Executive Session

Upon a motion made Mrs. Pedzich, seconded Dr. Schneider, with all present voting yes, the Board of Education approved calling an Executive Session at 6:10 p.m. for the purpose of discussing the employment history of seven particular persons.

Return to Open Session

Upon a motion made by Mrs. Birx, seconded by Mrs. Miller, with all present voting yes, the Board of Education returned to Open Session at 6:26 p.m.

Meeting Reconvened 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 provided an update to the Board on our student/staff quarantine and isolation numbers. As of February 22, the district has 12 students in quarantine and 1 in isolation and 2 staff members in quarantine and none in isolation. Our numbers have not been this favorable since late September. Earlier in the afternoon Governor Cuomo announced the district is to weekly report our staff vaccination numbers, but no details have been issued as of this meeting. The CDC and NYSDOH have been issuing mixed information on the reopening of schools. With the current six-foot distancing designation, the district is not able to open more fully. For performing arts, we are advocating along with Senator Pam Helming and Assemblyman Jeff Gallivan to the Governor's office to reduce the distance from twelve feet to six feet and masks.

Student Representative- Ms. Carlyn Bjorling

Carlyn Bjorling reported that both our swimmers and skiers won their sectionals recently. The musical is practicing and the fall production of *Spoon River Anthology* will be released on February 26, 27 and 28. Student government is fundraising for lymphoma, working on a schoolwide scavenger hunt and potentially a Powder Puff game.

Warrant Review- December

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

APPROVED: WARRANTS

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)

Minutes

Upon a motion made by Mr. Johnson, seconded by Mrs. Pedzich, with all present voting yes, the Board of Education approved the Regular Board Meeting of February 8, 2021.

APPROVED: MINUTES

Supporting Communication Practices: BravesSquare

Mrs. Caroline Chapman, Director of Communications and Advisement, presented on the adoption and implementation of BravesSquare. BravesSquare, powered by ParentSquare, was rolled out district-wide in April 2020 as a central communication platform. The district has used the online permission forms, photo sharing, secure document delivery, newsletter templates. BravesSquare has the ability to translate into over 100 languages. We continue to be mindful of over communication of information and are working with ParentSquare to make improvements to support the needs of our students, parents and teachers.

Establishment of 2021 Capital Reserve Fund

Upon a motion made by Mrs. Pedzich, seconded by Mrs. Personale, with all present voting yes, the Board of Education approved voting on the Establishment of a 2021 Capital Reserve Fund.

APPROVED: RESERVE FUND

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 Yes
Mr. Milton Johnson	Voting Yes
Mrs. Julianne Miller	Voting Yes
Mrs. Michelle Pedzich	Voting Yes
Mrs. Megan Personale	Voting Yes
Mr. John Polimeni	Voting Yes
Dr. Jen Schneider	Voting Yes
Mrs. Beth Thomas	Voting Yes
Mrs. Jeanie Grimm	Voting Yes

Consensus Agenda

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

APPROVED: CONSENSUS AND SUPPLEMENTAL AGENDA

Business and District Matters

1. Surplus Items

the request of Mrs. Marissa Logue, Academy Principal, 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	2/25/2021	\$12.60/hr.

2. Instructional Personnel

A. Resignation for the Purpose of Retirement

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
Christine Betlem	Math Teacher, HS	6/30/2021	31

1) Mentor

the following individual to a mentor appointment at a rate in accordance with contract:
Josh Mull for Elena Ludwig effective 2/8/2021

2) 2020-2021 Fall II Coaches

the following to Fall II Coaching appointments at a rate in accordance with contract:

COACH	POSITION
Anderson, Jamie	Assistant Football
Blazey, Alexandra	JV Fall Cheer
Burgess, Laura	Varsity Fall Cheerleading
Chapman, Ryan	Boys Mod B Volleyball
Chinn, Cheri	JV Boys Volleyball
DeTaeye, Chuck	Modified A Football
Eike, Taylor	JV Girls Volleyball
Gisleson, Zach	Assistant Football
Johnson, Jeremiah	Modified Girls Volleyball
Lopez, Donovan	JV Football
Marsh, Daina	Varsity Girls Volleyball
Moore, Todd	Modified B Football
Nieman, Dave	JV Football
Robbins, Daniel	Modified A Football
Rose, Ben	Assistant Football
Scharr, William	Modified B Football
Verbridge, Steve	Varsity Boys Volleyball
Walters, Matt	Assistant Football
Welch, Jeff	Varsity Football

3) Non-Certified Substitute Teacher

the following individuals 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.

- John Magnan
- Mary Beth Lombard
- Morgan LaRocca

4) Certified Substitute Teachers

the following individual 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

5) Contract Substitute Teacher

the following individual 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

District Committee Reports

Council for Instructional Excellence (CIE)

Mr. Johnson reported on behalf of CIE which met on February 10. The Committee had several mid-year reviews; 1. Change from LOTE to World Languages; 2. Explore K-6 level for World Language opportunities; 3. Honors Program; and 4. Culminating trip for Juniors and Seniors. The Committee received an update from Dr. Katie McFarland, Director of Professional Development. The next meeting is scheduled for March 10.

COVID19 Safety Committee

Dr. Schneider reported the COVID19 Safety Committee hasn't met the last two weeks. She will report out at the next Board Meeting.

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

Finally, Mr. Farr and Mrs. Grimm acknowledged the wealth of experience and expertise we are losing through retirements. They thanked everyone for their service and wished them all well in the next phases of their lives.

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 7:26 p.m. The next Regular meeting will be on March 8, 2021 as a Zoom meeting streamed live on YouTube at 6:30 p.m.

Respectfully submitted,

Deborah Sundlov
District Clerk