

The Regular meeting of the Canandaigua City School District Board of Education was held on Monday, March 8, 2021 at 6:00 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, Matt Schrage
- LEADERSHIP TEAM ABSENT:** Brian Nolan
- ADMINISTRATIVE TEAM PRESENT:** Marissa Logue, John Arthur, Brian Amesbury, Heidi Robb, Stephanie Knapp, Greg Kane, Jim Simmons, Dan Bowman, Mike McClain, Seth Clearman
- BOARD DISTRICT CLERK:** Deborah Sundlov
- OTHERS PRESENT:** Carlyn Bjorling

Executive Session

Upon a motion made by Mrs. Pedzich, seconded by Dr. Schneider, with all present voting yes, the Board of Education approved calling an Executive Session at 6:00 p.m. for the purpose of discussing collective negotiations of Bus Driver, Food Service, and Monitor contracts pursuant to the Taylor Law.

Return to Open Session

Upon a motion made by Dr. Schneider, seconded by Mrs. Miller with all present voting yes, the Board of Education returned to Open Session at 6:21 p.m.

The board took a break from 6:21 p.m. to 6:30 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 today, there are 14 students in quarantine and 5 in isolation and for staff 2 in quarantine and none in isolation.

If the Governor were to change the guidance for the District to fully reopen below would be a timeline we may use:

1. Week one- Design, Communicate/Forum, selection survey
2. Weeks two-five- Scheduling, logistics, etc.
3. Week six- Full reopening

Superintendent Farr provided an update regarding extracurricular performing arts, such as The Sound, Chamber Choir, Marching Band and Theater. This is a choice activity, therefore recommending the six feet with masks would be acceptable. We received updated language from the Governor per Mr. Vincent Esposito, Finger Lakes Regional Director, "Performing arts are allowed in schools with 12 feet spacing for singing and breath-driven instruments where obviously the person can't wear a face covering". The question is, if this can be done safely? We will continue to monitor this situation. Superintendent Farr asked if the Board if they are supportive and those that responded were.

Student Representative

Carlyn Bjorling reported there is not much change in the buildings. There is a lot of buzz around the building regarding music. Students are excited to see where it will go.

Minutes

Upon a motion made by Mrs. Pedzich, seconded by Mrs. Thomas, with all present voting yes, the Board of Education approved the Regular Board Meeting of February 22, 2021.

APPROVED: MINUTES

Budget Presentation

2021-2022 Budget Presentation

Our strategies for the 2021-2022 budget are intended to maintain academic and extracurricular programming. We will efficiently leverage our resources to respond to the varying and unknown needs of our students as we transition back to full-time learning.

Currently the following are the anticipated retirements:

Two aides, one custodian, three clerical typists, four bus drivers, one monitor, one cook, seven teachers and one social worker.

Several new positions have been requested: one math teacher, one social worker at the Academy; and one math teacher at the Middle School. These positions are not currently included in the proposed budget. Requested and included in the proposed budget are: one implementation Coach at the Primary-Elementary School; at the Academy a Dean of Students; and a .5 special education teacher also at the Academy.

Each of the below administrators provided the Board with their proposed budget for the 2021-2022 school year.

- 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

Mr. Fitch reviewed the current tax levy and the projected:

2020-21 Levy = 47,549,425
2020-21 Tax Levy Increase = 2.19%
2020-21 Projected Tax Rate = \$19.18
2020-21 Actual Tax Rate = \$18.93
2019-20 Actual Tax Rate = \$18.77

He also shared proposed tax levy options. Mr. Fitch believes these below numbers will change over the next few weeks.

	1% Tax Levy Increase	2% Tax Levy Increase	2.07% Tax Levy Increase
Tax Levy	\$48,024,920	\$48,500,414	\$48,533,880
Appropriated Reserves & Fund Balance	\$2,020,958	\$1,545,464	\$1,511,998
Projected Tax Rate	\$19.12	\$19.31	\$19.32

Those not participating in the rest of the meeting left at 7:31 p.m.

Consensus Agenda

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

APPROVED: CONSENSUS AND SUPPLEMENTAL AGENDA

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 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 - January 31, 2021. 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 - January 31, 2021. Additional information is included as an attachment and is 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

the request of 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 order and are in poor physical condition.

the request of Ms. Stephanie Knapp, Director of Special programs, 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

the request of Stephanie Knapp 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

of the 2021-2022 School Calendar.

10. Donation

the request of Marissa Logue, Academy Principal, 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. Donation

the request of Mr. Jim Simmons, Athletic Director, to accept a donation from the Football Booster Club in the amount of \$9,191 to be used for football coaching salary.

12. Volunteers- Athletics

the request of Mr. Jim Simmons for the below volunteers for athletics:

- Cheerleading- Maria Catalano
- Football- Matthew Silco, Marc Tapscott, Raymond Shedrick
- Girls Volleyball- Heidi Haus
- Boys Volleyball- Steve Holmes

13. House Manager

the request of Mr. Dan, Bowman, Director of Technology, for Trish Kelley to be appointed as House Manager for various theater events for the 2020-2021 school year at \$100 per event.

14. 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.

15. 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. Retirement

The Superintendent received a letter of resignation for the purpose of retirement from the following individual. 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 Canandaigua City School District.

<u>Name</u>	<u>Position</u>	<u>Effective</u>	<u>Years of Service</u>
Karen Bossard	Typist, Special Programs	3/30/2021	35

B. Removals

<u>Name</u>	<u>Position</u>	<u>Reason</u>	<u>Effective</u>
Amanda Crowder	Teacher Aide, MS	Resignation	2/12/2021
Erika Schreiner	School Monitor	Resignation in order to accept another position	3/7/2021
Bridgett Mussaw	School Monitor	Resignation in order to accept another position	3/7/2021

C. 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	\$12.65/hr.
Elisha Turner	Substitute School Bus Driver	3/1/2021	\$18.00/hr.
Erika Schreiner	Teacher Aide	3/8/2021	Current Rate
Bridgett Mussaw	Teacher Aide	3/8/2021	Current Rate

2. Instructional Personnel

A. Leave of Absence

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

B. Appointments

1) Interim Substitute Teacher

the following individuals for Interim Substitute Teacher positions 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>
Alexa Johnson	4 th 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 to Fall II Coaching appointments at a rate in accordance with the contract:

<u>Coach</u>	<u>Position</u>
Alexandra Blazey	Modified B Cheerleading
Kim Condon	Modified B Girls Volleyball

End of Consensus Agenda

Wayne-Finger Lakes BOCES Board Nomination

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

APPROVED: NOMINATION OF ELECTION TO MEMBERSHIP ON WAYNE-FINGER LAKES BOCES BOARD

A motion was made by Mrs. Thomas, seconded by Mr. Johnson, with all present voting yes, the Board of Education nominated of Dr. O.J. Sahler, residing in the Canandaigua City School District, to be a candidate for election to membership on the Board of Education of the Wayne-Finger Lakes BOCES, commencing July 1, 2021.

Board Committee Reports

Policy Committee

Mrs. Thomas reported on behalf of the Policy Committee which met on February 24.

- First Reading- Policy #2130 Gender Neutral Single-Occupancy Bathroom
- Non-Substantive- Policy #4010 Fiscal Practices
- Non-Substantive- Policy #4070 Purchasing

Site Committee

Mr. Polimeni reported on the Site Committee that met on February 24. The Committee discussed being able to complete additional work at the Middle School under the Asset Preservation Project. It will include new hallway walls, corridor tile, lockers, and flooring and ceilings in classrooms.

District Committee Reports

Diversity, Equity, and Inclusion Task Force

Mrs. Miller reported that the Diversity, Equity, and Inclusion Task Force has broken out into a smaller advisory group. The entire group will meet on March 17.

Safety / Health / Security Committee

Mr. Polimeni noted the Board has received the minutes from the March 4 meeting.

COVID19 Safety Committee

Dr. Jen Schneider reported on the weekly COVID19 Safety Committee. The Committee has been discussing the new variants of COVID and the number of faculty/staff that have received the COVID19 vaccine.

Four County School Board Association

Mrs. Thomas reported on Four County School Board Association stating there is an upcoming meeting on Equity, Inclusion, and Innovation for those able to attend.

Upcoming Events

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

Adjournment

Upon a motion made by Mrs. Thomas, seconded Mr. Johnson, with all present voting yes, the Board of Education approved the adjournment of the Regular meeting at 7:38 p.m. The next Regular meeting will be on March 22, 2021 as a Zoom meeting streamed live on YouTube at 6:30 p.m.

Respectfully submitted,

Deborah Sundlov
District