

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 April 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

- Visual and Performing Arts Hall of Fame
- Remarks
- Correspondence
- Updates to Agenda - (e.g., supplemental agenda items, revisions, etc.)

V. Student Representative- Ms. Carlyn Bjorling

VI. Minutes

(BOARD ACTION)

- March 22, 2021- Regular Board Meeting

VII. Budget Presentation

(POSSIBLE BOARD ACTION)

Proposed 2021-2022 Budget

VIII. 2020 Capital Improvement Project- Districtwide- Environmental Services

(BOARD ACTION)

Based on review and a meeting, Turner Construction Company created a scope of work that meets the priorities of the District. Opening of bids was held on March 24, 2021.

| | |
|-------------|---------------------------------------|
| Contract: | Districtwide Environmental Services |
| Contractor: | Paradigm Environmental Services, Inc. |
| Base Bid: | Competitive Unit Rate |

The Assistant Superintendent for Personnel and Support Services recommends that the Board of Education award the contract for the Academy Boiler Room Pumps- Environmental Services as follows:

| | | |
|-----------|--------------------------------------|-----------------------|
| Contract: | Paradigm Environmental Services, Inc | Competitive Unit Rate |
|-----------|--------------------------------------|-----------------------|

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted 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 _____ |

IX. 2020 Capital Improvement Project- Districtwide- Material Testing Services (BOARD ACTION)

Based on review and a meeting, Turner Construction created a scope of work that meets the priorities of the District. Opening of bids was held on March 24, 2021.

Contract: Districtwide Material Testing Services
 Contractor: Terracon Consultants- NY, Inc.
 Base Bid: Competitive Unit Rate

The Assistant Superintendent for Personnel and Support Services recommends that the Board of Education award the contract for the Academy Boiler Room Pumps- Material Testing Services as follows:

Contract: Terracon Consultants- NY, Inc. Competitive Unit Rate

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted 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

1. Course Addition- Final Approval

At the March CIE meeting, the Council reviewed and approved the following new course request. A thorough review occurred through the department, the building principal, and finally the CIE as directed in the district's Curriculum Procedures Manual.

- Gemini Health

2. Student Teacher Placement- Fall Semester

Mr. John Arthur, Middle School Principal recommends:

- Connor Reynolds, SUNY Geneseo with Kelley Mariano, 10/28-12/17/2021
- Melissa Stein, SUNY Geneseo with Julie Reinke, 10/28-12/17/2021

Mrs. Heidi Robb and Mr. Brian Amesbury, Primary-Elementary Principals recommend:

- Nicole Voci, SUNY Geneseo with Julie Marie Smith, 9/7-10/22/2021
- Nicole Accorso, SUNY Geneseo with Mel Arist, 10/28-12/17/2021
- Emma Celt, SUNY Geneseo with Karrie Hart, 10/28-12/17/2021
- Sarah Kelly, SUNY Geneseo with Jen Bay, 10/28/12/17/2021
- Julia Postilli, SUNY Geneseo with Erin Hopkins, 10/28-12/17/2021
- Emily Button, SUNY Geneseo with Darlene Daley, 9/7-10/22/2021

- Madeline Sullivan, SUNY Geneseo with Katherine Adams, 9/7-10/22/2021
- Jenna Wiley, SUNY Geneseo with Jonny Zacharias, 10/28-12/17/2021
- Jessica Bartels, Hobart William Smith with Karen Samatulski, 9/7-12/10/2021
- Orson Sproule, Hobart William Smith with Emily Phillips, 10/25-12/10/2021

3. Cooperative Purchasing- Generic-2021-2022 School Year

WHEREAS, It is a plan of a number of public school districts in the Delaware-Chenango-Madison-Otsego BOCES Area in New York, to bid jointly equipment, supplies and contract items, and

WHEREAS, The City School named below is desirous of participating with other districts in the Delaware-Chenango-Madison-Otsego BOCES Area in the joint bidding of the items mentioned above as authorized by General Municipal Law, Section 119-o, and

WHEREAS, The City School named below wishes to appoint a committee made up of participating schools to assume the responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids and providing the information to their Board of Education who will make the awards; therefore

BE IT RESOLVED, That the Board of Education of the City School listed below hereby appoints the Delaware-Chenango-Madison-Otsego BOCES to represent it in all matters relating above, and designates the Evening Sun Newspaper as the legal publication for all Cooperative Purchasing bid notifications and,

BE IT FURTHER RESOLVED, That the Board of Education of the City School listed below authorizes the above committee to represent it in all matters leading up to the entering into a contract for the purchase of the above mentioned items, and,

BE IT FURTHER RESOLVED, That the Board of Education of the City School listed below agrees to (1) abide by majority decisions of the participating districts on quality standards; (2) that it will award contracts based on information provided from the bid; (3) and that after the award of the bid it will conduct all negotiations directly with the successful bidder(s).

Canandaigua City School District

4. Cooperative Purchasing- Food and Cafeteria Supplies- 2021-2022 School Year

WHEREAS, It is a plan of a number of public school districts in the Delaware-Chenango-Madison-Otsego BOCES Area in New York, to bid jointly Cafeteria supplies including but not limited to food and paper items, and

WHEREAS, The City School named below is desirous of participating with other districts in the Delaware-Chenango-Madison-Otsego BOCES Area in the joint bidding of the commodities mentioned above as authorized by General Municipal Law, Section 119-o, and

WHEREAS, The City School named below wishes to appoint a committee made up of participating schools to assume the responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids and awarding bids and reporting the results to the schools; therefore;

BE IT RESOLVED, That the Board of Education of the City School listed below hereby appoints the Delaware-Chenango-Madison-Otsego BOCES to represent it in all matters relating above, and designates the Evening Sun Newspaper as the legal publication for all Cooperative Purchasing bid notifications, and,

BE IT FURTHER RESOLVED, That the Board of Education of the City School listed below authorizes the above committee to represent it in all matters leading up to the entering into a contract for the purchase of the above mentioned commodities, and

BE IT FURTHER RESOLVED, That the Board of Education of the City School listed below agrees to (1) assume its equitable share of the costs of the Cooperative Bidding; (2) abide by majority decisions of the participating districts on quality standards; (3) that it will award contracts according to the recommendations of the committee; (4) and that after the award of the bid it will conduct all negotiations directly with the successful bidder(s).

Canandaigua City School District

5. WFL Cooperative Bid- Various Commodities and/or Services- 2021-2022 School Year

WHEREAS, The Board of Education, Canandaigua City School District of New York State desires to participate in a Cooperative Bidding Program conducted by The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties from year to year or, until this Resolution is rescinded, for the purchase of Various Commodities and/or Services, and

WHEREAS, The Board of Education, Canandaigua City School District of New York State is desirous of participating with The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties in the joint bid of the commodities and/or services mentioned below as authorized by General Municipal Law, Section 119-o, and

WHEREAS, The Board of Education, Canandaigua City School District of New York State has appointed The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties as representative to assume the responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids, reporting the results to the Board of Education, Canandaigua City School District of New York State and making recommendations

THEREFORE BE IT RESOLVED, That The Board of Education, Canandaigua City School District of New York State and The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties hereby accepts the appointment of The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties to represent it in all matters related above, and

BE IT FURTHER RESOLVED, That The Board of Education, Canandaigua City School District of New York State authorizes the above-mentioned Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties to represent it in all matters regarding the entering into contract for the purchase of the below-mentioned commodities and/or services. and

BE IT FURTHER RESOLVED, That The Board of Education, Canandaigua City School District of New York State agrees to assume its equitable share of the costs incurred as a result of the cooperative bidding. and

NOW, THEREFORE, BE IT RESOLVED, That The Canandaigua City School District on behalf of the Board of Education, Canandaigua City School District of New York State hereby is authorized to participate in cooperative bidding conducted by The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties for various commodities and/or services and if requested to furnish The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties an estimated minimum number of units that will be purchased by The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties. The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties is hereby authorized to award cooperative bids to the bidder deemed to be the lowest responsive and responsible meeting the bid specifications and otherwise complying with Article 5-A of the General Municipal Law of the State of New York relating to public bids and contracts.

6. Budget Transfer

The below budget transfers are over \$20,000 and requires Board approval. This is to cover the cost of desks for the Primary School.

| | | |
|-------------------------|-------------------------------|-----------|
| From: A2110.490-00-0000 | Instructional BOCES Services | \$ 40,000 |
| From: A2110.400-12-0000 | Instructional Contractual-PES | \$ 20,000 |
| To: A2110.450-12-0000 | Instructional Supplies-PES | \$ 60,000 |

Personnel

1. Non-Instructional Personnel

A. Removals

| <u>Name</u> | <u>Position</u> | <u>Reason</u> | <u>Effective</u> |
|-----------------------|-----------------|---|------------------|
| Jennifer Bergstresser | Custodian | Resignation in order to accept another position | 4/4/2021 |

B. Appointments

Pending Civil Service approval and NYSED fingerprint clearance where applicable:

| <u>Name</u> | <u>Position</u> | <u>Effective</u> | <u>Rate</u> |
|-----------------------|------------------|------------------|--------------|
| Mari Lynn Shaw | School Monitor | 4/5/2021 | \$12.60/hr. |
| Jennifer Bergstresser | Teacher Aide | 4/5/2021 | \$12.60/hr. |
| Sarah Bielby | Sub Teacher Aide | 4/5/2021 | \$12.50/hr. |
| Karen Rock | School Monitor | 4/5/2021 | \$12.60/hr. |
| Karen Bossard | Sub Typist | 4/5/2021 | Current Rate |
| Jeffrey Prior | Teacher Aide | 4/22/2021 | \$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> |
|-------------------|-----------------------------|------------------|-------------------------|
| Joni Mergenthaler | Family Services Facilitator | 6/30/2021 | 20 |

B. Appointments

1) 2020-2021 Winter Coaches

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

| COACH | POSITION |
|--------------|----------------------------|
| Matt Ward | Varsity Boys Indoor Track |
| Paul Sedita | Varsity Girls Indoor Track |



2) 2020-2021 Spring Coaches

The following individuals have been recommended to Spring Coaching positions at a rate in accordance with contract:

| COACH | POSITION |
|------------------------|----------------------------------|
| Anderson, James | Spring- Strength, Fitness & Cond |
| Annesi, Mark | Varsity Golf |
| Consaul, Danielle | Modified "B" Softball |
| Cook, Randy | JV Softball |
| Davis, Ronald | Varsity Girls Lacrosse |
| DeTaeye, Chuck | Modified "B" Track |
| Ducharme, Dave | Varsity Boys Tennis |
| Ellis, Susan | Modified "B" Girls Lacrosse |
| Gioseffi, David | JV Boys Lacrosse |
| Harter, Eric | JV Golf |
| Hawkins, Bruce | JV Boys Tennis |
| Holtby, Rebecca | Modified "B" Softball |
| Hulme, Robin | Modified "B" Boys Lacrosse |
| Kaiser, Jessica | Mod B Track |
| Mahar, Mike | Modified "B" Track |
| Marsh, Daina | Varsity Girls Outdoor Track |
| Nieman, Dave | Assistant Girls Lacrosse |
| Northrup, Rachel | JV Girls Lacrosse |
| Owdienko, Danielle | Varsity Softball |
| Principio, Jeffrey | Assistant Softball |
| Rodriguez, Christopher | Unified Sports Coach - Bowling |
| Sedita, Paul | Varsity Boys Outdoor Track |
| Stanney, Kyle | Assistant Boys Lacrosse |
| Sutter, Mark | JV Girls Outdoor Track |
| Tepper, Michael | Assistant Baseball |
| Verbridge, Steve | Modified "A" Baseball |
| Wallwork, Jack | JV Baseball |
| Walters, Matt | Modified "B" Baseball |
| Ward, Eric | Modified "B" Girls Lacrosse |
| Ward, Matt | JV Boys Outdoor Track |
| Welch, Jeffrey | Modified "B" Boys Lacrosse |
| Werth, Dale | Varsity Baseball |
| York, Deven | Varsity Boys Lacrosse |

3) Non-Certified Substitute Teachers

The following individual has been recommended 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.

Allyson Cutter

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- Mrs. Julianne Miller**



- Safety / Health / Security Committee
- **COVID19 Safety Committee- Dr. Jen Schneider**

XII. Closing Remarks

(President, Board of Education and/or Superintendent)

XIII. Upcoming Events

- April 14- CIE
- April 16- Audit Committee
- April 21- Policy Committee
- April 21- Regular Board Meeting