

The Regular meeting of the Canandaigua City School District Board of Education was held on Monday, April 5, 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, Megan Personale, John Polimeni, Jen Schneider, Beth Thomas

BOARD MEMBERS ABSENT: Michelle Pedzich

LEADERSHIP TEAM PRESENT: Jamie Farr, Matt Fitch, Brian Nolan, Matt Schrage

BOARD DISTRICT CLERK: Deborah Sundlov

OTHERS PRESENT: Carlyn Bjorling

Executive Session

Upon a motion made by Mrs. Thomas, seconded by Mrs. Personale, 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 Mr. Johnson, with all present voting yes, the Board of Education returned to Open Session at 6:25 p.m.

The board took a break from 6:25-6:30 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 the Board with an update of student/staff COVID quarantine and isolation numbers. As of April 5, the District has 32 students in quarantine and 12 in isolation. For staff there is one in quarantine and one in isolation. He reviewed what the District needs in order to fully reopen, specifically updated guidance from New York State Department of Health amending the social distance from 6' to 3'. Superintendent Farr reviewed the survey results from students, parents and staff:

- 33.2% not working well
- 34.7% working well
- 32.1% neutral

742 students responded to the survey with their breakdown:

- 17.9% working well
- 41.6% not working
- 40.4% neutral

The District received 2,716 responses from parents/guardians asking for their learning model preference if the District is able to change. It was also stated that some teachers may change and some classes may not be available.

- 568 did not submit and preference would be defaulted to current model
- 5.5% of students to switch learning preference
- 94.5% of students not to switch learning preferences
- 42 students to switch from in-person to virtual
- 137 students to switch from virtual to in-person

The District has 80.3% of staff fully vaccinated, with 3.0% having received their first dose.

With no further updates from the state, we would need to move our goal for full reopening to Monday, May 3 or Monday, May 17. This would still be pending changes at the state and local level.

The District hosted Spring Break Intersession with the following:

- 143 Academy students participated
- 110 Middle School students participated
- 80 Academy student volunteers
- 28 Academy teachers
- 15 Middle School teachers

Visual and Performing Arts Hall of Fame

Superintendent Farr reviewed a new program to recognize visual and performing arts for the District. This new recognition would be included in with a three-year cycle. The Athletic Hall of Fame would run 2021-2022, Visual and Performing Arts in 2022-2023, and Graduates of Distinction in 2023-2024. There was discussion on qualifications for being awarded a Visual and Performing Arts recognition. Several edits will be made and presented for approval at the next Board meeting.

Student Representative- Ms. Carlyn Bjorling

Carlyn Bjorling reported it was a typical Monday after Spring break. Last week's football game with The Sound was amazing. There will be a live theater show to performed on April 15, 16, and 17 under the direction of students Joey Johnson and Taylor Kelly.

Minutes

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

APPROVED: MINUTES

Budget Presentation

Proposed 2021-2022 Budget

Mr. Matt Fitch, Assistant Superintendent for Business, provided the Board with a brief update of where the draft 2021-2022 budget stands. This is the meeting where the Board would typically adopt the budget, but with the State not adopting an on-time budget on April 1 we do not have the final aid runs. We will present a final budget to the Board at the April 21 Board meeting. On the ballot is Proposition #2- Capital Reserve; Proposition #3- Transportation; Proposition #4- Wood Library along with two Board of Education seats. Included in the budget is the \$100,000 Capital Outlay project. This will be for work at the Academy to remove the original primary and secondary loop hot water pumps and replace both the primary and secondary pumps with new pumps.

2020 Capital Improvement Project- Districtwide- Environmental Services

Upon a motion made by Mrs. Miller, seconded by Dr. Schneider, with all present voting yes, the Board of Education approved voting on the Environmental Services.

APPROVED: ENVIRONMENTAL SERVICES

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 Yes
Mr. Milton Johnson	Voting Yes
Mrs. Julianne Miller	Voting Yes
Mrs. Michelle Pedzich	Absent
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

2020 Capital Improvement Project- Districtwide- Material Testing Services

Upon a motion made by Mrs. Birx, seconded by Dr. Schneider, with all present voting yes, the Board of Education approved voting on the Material Testing Services.

APPROVED: MATERIAL TESTING SERVICES

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 Yes
Mr. Milton Johnson	Voting Yes
Mrs. Julianne Miller	Voting Yes
Mrs. Michelle Pedzich	Absent
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

(BOARD ACTION)

Upon a motion made by Mr. Johnson, seconded by Mrs. Thomas, with all present voting yes, the Board of Education approved/accepted the Consensus Agenda.

APPROVED: CONSENSUS AND SUPPLEMENTAL AGENDA

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

the request of Mr. John Arthur, Middle School Principal recommending:

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

the request of Mrs. Heidi Robb and Mr. Brian Amesbury, Primary-Elementary Principals recommending:

- 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).

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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 is 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

7. Donation

the request of Mrs. Marissa Logue, Academy Principal, to accept a donation of \$844 to the senior class to be used to purchase graduation lawn signs. The donation comes from a collection from the staff across the district.

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.
Eliza Beavers	Food Service Helper	4/12/2021	\$12.60/hr.

2. Instructional Personnel

A. Resignation for the Purpose of Retirement

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. Resignation

- 1) of Colton Ceravolo, Contract Substitute Teacher at the Primary-Elementary School, effective April 1, 2021.

C. Leave of Absence

- 1) of Mindy Fikes, Special Education Teacher at the Primary School, September 1, 2021 through January 1, 2022.

D. Appointments

1) 2020-2021 Winter Coaches

the following individuals to Winter Coaching appointments at a rate in accordance with contract:

COACH	POSITION
Matt Ward	Varsity Boys Indoor Track- .5
Paul Sedita	Varsity Girls Indoor Track

2) 2020-2021 Spring Coaches

the following individuals 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

District Committee Reports

COVID19 Safety Committee- Dr. Jen Schneider

Dr. Jen Schneider reported the group discussed various air treatment.

Closing Comments

Superintendent Farr added a couple of final comments with further breakdown for how students feel the current model is going. Below is from the Middle School and Academy students.

Middle School- 214 responses

- 20.1% going well
- 37.8% not well
- 42% neutral

Academy- 448 responses

- 17.6% going well
- 42.8% not well
- 39.5% neutral

Upcoming Events

- April 14- CIE



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

Adjournment

Upon a motion made by Dr. Schneider, seconded Mrs. Thomas, with all present voting yes, the Board of Education approved the adjournment of the Regular meeting at 7:45p.m. The next Regular meeting will be on April 21, 2021 as a Zoom meeting streamed live on YouTube at 6:30 p.m.

Respectfully submitted,

Deborah Sundlov
District