

The Reorganizational meeting of the Canandaigua City School District Board of Education was held on Thursday, July 1, 2021 at 8:01 a.m. in the Canandaigua City School District, Operations Center, District Clerk Sundlov presiding.

BOARD MEMBERS PRESENT: Jeanie Grimm, Amy Calabrese, Milton Johnson, Julianne Miller, Michelle Pedzich, Megan Personale (*arrived 8:02 a.m.*), Jen Schneider, Beth Thomas

BOARD MEMBERS ABSENT: John Polimeni

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

BOARD DISTRICT CLERK: Deborah Sundlov

Meeting Called to Order

The meeting was called to order at 8:01 a.m. by the District Clerk who asked everyone to stand for the Pledge of Allegiance.

Oath of Office - Newly Elected and Appointed Board Members

The Oath of Office was administered by Ms. Sundlov to Mrs. Jeanie Grimm and Mrs. Amy Calabrese.

Election of President for 2021-2022 and Oath of Office

Ms. Sundlov asked for nominations for Board President. Upon a motion made by Mrs. Thomas, seconded by Mrs. Pedzich, with all present voting yes, and with no other nominations the Board of Education approved the appointment of Mrs. Jeanie Grimm as Board President. Ms. Sundlov administered the Oath of Office to Mrs. Grimm.

APPROVED: BOARD PRESIDENT

Election of Vice President for 2021-2022 and Oath of Office

President Grimm asked for nominations for Board Vice President. Upon a motion made by Mrs. Personale, seconded by Mrs. Miller, with all present voting yes, and with no other nominations the Board of Education approved the appointment of Mrs. Beth Thomas as Board Vice President. President Grimm administered the Oath of Office to Mrs. Thomas.

APPROVED: BOARD VICE PRESIDENT

Oath of Office - Superintendent

Mrs. Grimm administered the Oath of Office to Superintendent Farr.

Board President Comments

Mrs. Grimm commented on how wonderful it was to all be back together. She also thanked everyone for all they have done since the pandemic began.

Appointments, Designations and Authorizations

Upon a motion made by Mrs. Thomas, seconded by Mrs. Miller, and with Mrs. Pedzich recusing herself from number 2 Canandaigua National Bank and Trust Company and with all present voting yes, the Board of Education approved the appointments, designations and authorizations.

APPROVED: APPOINTMENTS/AUTHORIZATIONS

1. Appointments



a) Appointment of District Treasurer

the appointment of **Cullen Spencer** as District Treasurer for the 2021-2022 school year.

b) Appointment of Deputy Treasurer

the appointment of **Barbra Sweet** as Deputy Treasurer for the 2021-2022 school year.

c) Appointment of Tax Collector

the appointment of **Barbra Sweet** as Tax Collector for the 2021-2022 school year.

d) Appointment of District Clerk

the appointment of **Deborah Sundlov** as District Clerk for the 2021-2022 school year.

e) Appointment of District Clerk Pro Tem

the appointment of **Jeanie Grimm** and **Matt Fitch** as District Clerk Pro Tem for the 2021-2022 school year.

f) Appointment of Claims Auditor

the appointment of **Laurie Dueland** as Claims Auditor for the 2021-2022 school year.

2. Designations of Depositories

JP Morgan Chase & Co., Canandaigua National Bank and Trust Company, Five Star Bank and Bancorp Bank as depositories for the funds belonging to the school district during the 2021-2022 school year; and that the Tax Collector be instructed to deposit daily, taxes received from October 1 to December 31 in the General Account at the Canandaigua National Bank and Trust Company and to the special Tax Account at JP Morgan Chase & Co. and to deposit taxes at in a timely manner not to exceed one business day.

The accounts in the aforementioned banks shall not exceed the following amounts:

- J.P. Morgan Chase & Co. \$80,000,000
- Canandaigua National Bank and Trust Company \$80,000,000
- NYCLASS \$80,000,000
- Five Star Bank \$15,000,000
- Bancorp Bank \$15,000,000

3. Designation of Official Newspaper

the *Canandaigua Daily Messenger, Gannett Co., Inc.* as the official newspaper of the District.

4. National School Lunch Program

the District Clerk to sign renewal forms and monthly reports for participation in the National School Lunch Program.

5. Designation of the 504 and Title IX Coordinator

authorization of, **Vernon Tenney** to serve as the 504 Coordinator for all District students and **Brian Nolan** to serve as the 504 Coordinator for all District personnel and Title IX Coordinator in the Canandaigua City School District for the 2021-2022 school year.



6. Authorizations

District Functions

the following persons to perform the function specified for the 2021-2022 school year:

- a) Certification of Payrolls - **Matt Fitch**, Assistant Superintendent for Business; **Brian Nolan**, Assistant Superintendent for Personnel and Support Services, as alternate
- b) Signatories on Checks - **Cullen Spencer**, Treasurer; **Barbra Sweet**, Deputy Treasurer
- c) Budget Transfers not to exceed \$20,000 - **Jamie Farr**, Superintendent of Schools
- d) Approval of Change Orders up to \$35,000 - **Jamie Farr**
- e) Signatories for Report of Personnel Changes - **Brian Nolan**, Designee; **Aline Clement**, Employee Relations Assistant, Alternate
- f) Signatories for all OMNI 403(b) Plan, Benefit Resource, Inc. Cafeteria Plan Agreements, Benefit Resource, Inc. HRA and FSA, HSA Bank - HSA Agreement, Excellus Health and Dental Insurance, Finger Lakes Area School Health Plan, and Retirement Special Pay Plans 403 (b) - **Matt Fitch**, Designee
- g) Trustees of Health Reimbursement Plans - **Matt Fitch** and **Cullen Spencer**
- h) Health Reimbursement Committee members - **Matt Fitch**, **Linda Eames** and **Cullen Spencer**
- i) Designee of Employee Sick Bank/Leave Reserve - **Jamie Farr**, **Brian Nolan**

Authorization to Open Bids

any two of the following five individuals be authorized to open bids:

- Matt Fitch**, Purchasing Agent
- Brian Nolan**, Assistant Superintendent
- Jamie Farr**, Superintendent
- Cullen Spencer**, District Treasurer
- Barbra Sweet**, Deputy Treasurer

7. Other Appointments

the following appointments for the 2021-2022 school year and authorize changes in writing and shared with the Board of Education:

- a) Purchasing Agent - **Matt Fitch**
- b) Records Access Officer - **Tracy Lindsay**
- c) Special Counsel - Ferrara Fiorenza PC
- d) External Auditor for the Records for Fiscal Year 2021-2022 - Raymond F. Wager, CPA, P.C.
- e) Internal Auditor for the Records for Fiscal Year 2021-2022 - Bonadio & Co. LLP
- f) Athletic Training Services - F.F. Thompson Hospital Systems, Inc.
- g) Employees Health Services - F.F. Thompson Hospital Systems, Inc. (Health Works Occupational Medicine)
- h) School Physician - FF Thompson Health, Dr. Michael Foote and nurse practitioners Jamie Kline, FNP and Karen Yax, FNP
- i) Student Accident Insurance – Gerber Life Insurance Company
- j) Homeless Liaison Designee - **Vernon Tenney**
- k) Copyright Officer - **Dan Bowman**
- l) Broker of Record Medical Consultant - Steve Smola, Smola Consulting, LLC
- m) Broker of Record Liability Insurance Agency - Haylor, Freyer & Coon
- n) Financial Advisor - Bernard P. Donegan, Inc.
- o) Architecture Firm - Labella Associate, DPC
- p) Medicaid Compliance Officer - **Matt Fitch**
- q) LEA Asbestos Designee - **Michael McClain**
- r) Bond Counsel - Tim McGill Esq.
- s) Dignity Act Coordinators - **Vernon Tenney**, **Brian Amesbury**, **Peter Jensen**, **Eric Jordan**
- t) Food Service Director - **Todd Fowler**, **Wayne-Finger Lakes BOCES**, **Shared Services**
- u) Civil Rights Compliance Officer - **Jamie Farr**



- v) Integrated Pest Management (IPM) Coordinator - **Mike McClain**
- w) Information Resource for Substance Use Related Services - **Cindy Vanderlee**
- x) Data Privacy Officer - **Dan Bowman** and **Tracy Lindsay**
- y) Chemical Safety Specialists - **Cary Burke** and **Brian Dermody**
- z) Data Protection Officer - Daniel Bowman
- aa) Point of Contact for State and Local Child Welfare Agencies - **Vernon Tenney**

8. Payment Rates

the following payment rates for the 2021-2022 school year:

- | | |
|---|-------------------|
| a) Mileage Reimbursement Rate | IRS Standard Rate |
| b) Daily Rate for Sub Teacher Non-Certified | \$ 95. |
| c) Daily Rate for Sub Teacher Certified | \$100. |
| d) Daily Rate for Sub Teacher Preferred | \$115. |
| e) Daily Rate for Sub Teacher Contract | \$120. |
| f) Daily Rate for Retired CA Teacher Contract Sub | \$140. |
| g) Hourly Rate for Sub Registered Nurse | \$ 20. |
| h) Hourly Rate for Sub School Bus Driver | \$ 19. |
| i) Hourly Rate for Sub Bus Monitor | \$ 12.50 |
| j) Hourly Rate for Sub School Monitor | \$ 12.50 |
| k) Hourly Rate for Sub Teacher Aid | \$ 12.50 |
| l) Hourly Rate for Sub Food Service Helper | \$ 12.50 |
| m) Hourly Rate for Student Helper | \$ 12.50 |
| n) Hourly Rate for Lifeguard | \$ 12.50 |
| o) General Counsel Attorney's Fees | |
| i. Partner/Senior Associates - \$220/hr | |
| ii. Junior Associates - \$165-\$215/hr | |
| iii. Paralegal - \$100/hr | |
| iv. Special Counsel- Annual Retainer \$6,600 | |

9. Official Undertakings

authorize faithful performance and blanket position bond coverage for the 2021-2022 school year, as follows:

- The District Treasurer in the amount of \$2,000,000
- The District Deputy Treasurer in the amount of \$1,000,000
- The District Tax Collector in the amount of \$1,000,000
- The District Claims Auditor in the amount of \$1,000,000
- The Treasurer in the Extra-Classroom Activities Funds and employees associated with the Extra-Classroom Activities in the amount of \$1,000,000 per employee
- The Superintendent of Schools in the amount of \$1,000,000
- The Assistant Superintendent for Business in the amount of \$1,000,000
- The Assistant Superintendent for Personnel and Support Services in the amount of \$1,000,000

10. Approval of Petty Cash Funds

the establishment of Petty Cash Funds for the school year 2021-2022, as follows:

<u>Building</u>	<u>Amount</u>
Section V Ticket Sales	\$400

11. Approval of Change Funds

the establishment of Change Funds for the 2021-2022 school year, as follows:

<u>Change Fund</u>	<u>Amount</u>
Tax Collection	\$100



Cafeteria - four schools	\$450
Primary School - Summer School	\$ 20
Extraclass - Summer School	\$200
District Office	\$100
Graduates of Distinction	\$ 50

12. Event Payments

of the below payments for event supervisor/scorer/timer/announcer:

Game Supervisor: \$50.00 per event, additional \$15.00 per hour if event exceeds three hours

Scorer/Timer/Announcer: \$39.00 per event, additional \$15.00 per hour if event exceeds three hours

13. CIE Parent Representative

of the following parent representatives to the Council for Instructional Excellence for the 2021-2022 school year:

Leslie Mast, Karen Tricomi, Jill Ehrlinger, and Lisa Garigen

14. CSE/CPSE Appointments

the following parents appointed as parent representatives to the CSE/CPSE to be consistent with NYS Part 200 Regulations and Board Policy:

CPSE Representatives

– Jennifer Callard

CSE Representatives

– Britta Crystal, Jennifer Callard, Rebecca Aikins, and Bethany Wilkins

15. Appointment of Committee on Special Education and Committee on Preschool Special Education

the Committee on Special Education (CSE), the sub-Committee on Special Education and the Committee on Preschool Special Education (CPSE) for the 2021-2022 school be appointed as follows:

The Committee on Special Education shall include, but not be limited to:

- a) the parents or persons in parental relationship to the student;
- b) not less than one regular education teacher of the student whenever the student is or may be participating in the regular education environment;
- c) not less than one special education teacher of the student, or, if appropriate, not less than one special education provider of the student;
- d) a school psychologist; a representative of the school district who is qualified to provide or supervise special education and who is knowledgeable about the general education curriculum and the availability of resources of the school district, provided that an individual who meets these qualifications may also be the same individual appointed as the special education teacher or the special education provider of the student or the school psychologist. The representative of the school district shall serve as the chairperson of the committee; an individual who can interpret the instructional implications of evaluation results. Such individual may also be the individual appointed as the regular education teacher, the special education teacher or special education provider, the school psychologist, the representative of the school district or a person having knowledge or special expertise regarding the student when such member is determined by the school district to have the knowledge and expertise to fulfill this role on the committee;
- e) a school physician, if specifically requested in writing by the parent of the student or by a member of the school at least 72 hours prior to the meeting;
- f) an additional parent member of a student with a disability residing in the school district or a neighboring school district, provided that the additional parent member may be the parent of a student who has been declassified within a period not to exceed five years or the parent of a student who has



- g) other persons having knowledge or special expertise regarding the student, including related services personnel as appropriate, as the school district or the parent(s) shall designate. The determination of knowledge or special expertise of such person shall be made by the party (parents or school district) who invited the individual to be a member of the committee on special education; and
- h) if appropriate, the student.

The Committee on Preschool Special Education shall include, but not be limited to:

- a) the parents of the preschool child;
 - b) not less than one regular education teacher of the child whenever the child is or may be participating in the regular education environment;
 - c) not less than one special education teacher of the child, or, if appropriate, not less than one special education provider of the child;
 - d) a representative of the school district who is qualified to provide or supervise special education and who is knowledgeable about the general education curriculum and the availability of preschool special education programs and services and other resources of the school district and the municipality. The representative of the school district shall serve as the chairperson of the committee;
 - e) an additional parent member of a child with a disability residing in the school district or a neighboring school district and whose child is enrolled in a preschool or elementary level education program, if specifically requested in writing by the parent of the student or by a member of the committee at least 72 hours prior to the meeting;
 - f) an individual who can interpret the instructional implications of evaluation results, provided that such individual may also be the individual appointed as the regular education teacher, the special education teacher or special education provider, the school psychologist, the representative of the school district or a person having knowledge or special expertise regarding the student when such member is determined by the school district to have the knowledge and expertise to fulfill this role on the committee;
 - g) other persons having knowledge or special expertise regarding the child, including related services personnel as appropriate, as the school district or the parents shall designate. The determination of knowledge or special expertise of such person shall be made by the party (parents or school district) who invited the individual to be a member of the committee on special education;
 - h) for a child in transition from early intervention programs and services, at the request of the parent, the appropriate professional designated by the agency that has been charged with the responsibility for the preschool child; and
 - i) a representative of the municipality of the preschool child's residence, provided that the attendance of the appointee of the municipality shall not be required for a quorum.

16. CPSE/CSE Chair

the Canandaigua City School District's Board of Education appoint the District's school psychologists and administrative intern to the role of CPSE/CSE chairperson. In the event that the Director of Special Programs or Assistant Director(s) of Special Programs are unavailable to chair a scheduled CPSE/CSE meeting, the school psychologist or intern will chair in the Director/Assistant Director's stead. Pursuant to section 200.3 (a)(1)(v) and 200.3 (a)(2)(iv) of the Regulations of the Commissioner of Education, "the representative of the school district, must serve as the Chairperson of the CSE, Subcommittee, and CPSE. The representative of the school district is an individual who is qualified to provide or supervise special education and and knowledgeable about the general education curriculum and the availability of resources of the school district."

Primary Elementary School - Denise Shimmon, MaryAnne Duncan, and Erika Maxwell

Middle School - Lisa Kay

Middle School/CACC - James Brenchley

High School - Amy Principato and Mandy Dedrick-Gerstner

Administrative Team - Christine Paige, Jennifer Marafioti, Rachael Schading, Katie McFarland, and Stephanie Knapp Yehl



17. Confirmation of Regular Board Meetings

confirms the Board Meetings for the 2021-2022 school year previously approved at their Regular Meeting on May 10, 2021.

July 1, July 26, August 30, September 13, September 27, October 18, November 8, November 22, December 13, January 10, January 31, February 14, March 7, March 21, April 4, tentative April 18, April 27, May 9, May 23, June 6

18. Standard Work Day

Be it resolved that the Canandaigua City School District, Location code 70008, hereby establishes an eight (8) hour per day standard work day for all its employees with the exception of those listed below. The District will report days worked to the New York State and Local Employees' Retirement System based on the time keeping system or the record of activities maintained.

Title	Standard Work Day (Hours/Day)
Coach - Fall Sports	7.5
Coach - Spring Sports	7.5
Coach - Winter Sports	7.5
Co-Curricular Activity	7.5
Family Services Facilitator	7.5
Occupational Therapist	7.5
Physical Therapist	7.5
Prevention Specialist	7.5
Registered Professional Nurse	7.5
Summer Nurse	7.5
Summer Occupational Therapist	7.5
Summer Physical Therapist	7.5
Teacher Aide	6.0
Receptionist	6.0
Secretary I - 10 Month	6.0
Sub Teacher Aide	6.0
Summer Teacher Aide	6.0
Teacher Aide working as Sub Teacher	6.0
Typist- Full Time - 10 Months	6.0
Typist- Part Time - 10 Months	6.0
Full-Route Bus Driver	6.0
Partial-Route Bus Driver	6.0

19. ACA Measurement – Coaches and Assistant Coaches

BE IT RESOLVED, that the Board hereby determines that the standardized, average number of hours of service for assistant coaches, who are paid on a non-hourly basis, based on a fixed salary or stipend for each season, solely for the purpose of reporting under the Affordable Care Act, shall be deemed to be as follows:

- Fall Season: 165 hours
- Winter Season: 206 hours
- Spring Season: 165 hours

The Superintendent of Schools, and the Superintendent's designee(s), are authorized to use any reasonable method to allocate the number of hours of service for each calendar month during each season.

20. ACA Measurement – Accompanists

BE IT RESOLVED, that the Board hereby determines that the standardized, average number of hours of service for accompanists, who are paid on a non-hourly basis, based on a fixed salary or stipend for each season, solely for the purpose of reporting under the Affordable Care Act, shall be deemed to be as follows:



	<u>Rehearsal</u>	<u>Performance</u>	<u>NYSSMA</u>	<u>Estimated Hours*</u>
September	4	0	0	2.33
October	10	0	0	5.83
November	12	5	0	14.50
December	12	6	0	16.00
January	8	0	0	4.67
February	12	2	0	10.00
March	12	3	20	24.83
April	15	1	20	23.58
May	15	3	0	13.25
June	15	7	0	19.25

**Total estimated hours split amongst at least three different accompanists.*

21. Code of Conduct

re-adopt Code of Conduct for the 2021-2022 school year.

22. Professional Learning Plan

re-adopt the Professional Learning Plan for the 2021-2022 school year.

23. AIS/RTI Plan

re-adopt the AIS/RTI Plan for the 2021-2022

24. District Safety Plan

re-adopt the District Safety Plan for the 2021-2022 school year.

25. Chemical Hygiene Plan

re-adopt the District Chemical Hygiene Plan for the 2021-2022 school year as listed as an attachment and will be filed in the Supplemental Minutes File.

26. 2021-2022 School Lunch Prices

the prices of school lunch for the 2021-2022 school year as follows:

Adult lunch - \$4.25

End of Appointments, Designations and Authorizations

Resolution Authorizing Issuance of Notes and Bonds

Upon a recommendation by the Superintendent, a motion made by Mrs. Pedzich, seconded by Dr. Schneider, with all present voting yes, the Board of Education approved roll count vote:

A RESOLUTION CLARIFYING THE PROCEDURE FOR THE AUTHORIZATION OF THE ISSUANCE OF, AND THE EXECUTION OF, BOND ANTICIPATION NOTES, REVENUE ANTICIPATION NOTES AND TAX ANTICIPATION NOTES, OF THE CITY SCHOOL DISTRICT OF THE CITY OF CANANDAIGUA, ONTARIO COUNTY, NEW YORK.

BE IT RESOLVED, by the Board of Education of the Canandaigua City School District of the City of Canandaigua, Ontario County, New York, as follows:

Section 1. Whenever the President of the Board of Education of the Canandaigua City School District of the City of Canandaigua, Ontario County, New York, is absent and/or is unable to exercise any powers or duties heretofore delegated to him or her by this Board of Education pertaining or incidental to the authorization of the issuance of bond

anticipation notes, revenue anticipation notes and tax anticipation notes of said School District or renewals thereof, such powers and duties shall be deemed to have been delegated to the Vice-President of said Board of Education who shall have been selected in the manner provided by subdivision 1 of Section 2504 of the Education Law.

Section 2. The School District Clerk is hereby authorized to execute any of the notes described in Section 1 hereof as if he or she were the President or Vice-President of the Board of Education of said School District acting as the chief fiscal officer of said School District and the signature of the President or the Vice-President of the Board of Education of said School District on any such notes shall not be required.

Section 3. It is hereby determined that the office of the School District Clerk and the office of the Clerk of the School Board (Board of Education), if any, of said School District are one and the same and that henceforth such office shall be known as the office of the School District Clerk and holder of such office shall be known as the School District Clerk and that whenever any law requires action by the "Clerk of the School Board", the "School Board Clerk" or the "Clerk of the Board of Education" such action shall be performed on behalf of said School District by its School District Clerk.

Section 4. This resolution shall take effect immediately.

The question of the adoption of the foregoing resolution will be a vote on roll call as follows:

Mrs. Amy Calabrese	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	Absent
Dr. Jen Schneider	Voting Yes
Mrs. Beth Thomas	Voting Yes
Mrs. Jeanie Grimm	Voting Yes

End of Reorganizational Agenda

Consensus Agenda

Upon a motion made by Mr. Johnson, seconded by Dr. Schneider, with all present voting yes, the Board of Education approved:

APPROVED: CONSENSUS AGENDA AND SUPPLEMENTAL

Business & District Items

1. Agreement

for continued K-5 Curriculum Development with Angela Stockman at a cost of \$1,500/day and an estimated total expense of \$26,250 for the 2021-2022 School Year.

2. Rejection of Low Bid- Bus Wash System

WHEREAS, the Canandaigua City School District requested and received bids for Contract No. 6, Bus Wash Contract (the "Contract") in connection with the 2020 Capital Improvement Project – Phase 1 (the "Project"); and

WHEREAS, Project specification section 111170, "vehicle wash system", paragraph 2.3 F, requires "direct drives on all brushes and chain drives on the top brush lift and drive mechanisms", and Project specifications section 111170, "vehicle wash system", paragraph 2.1(b) allowed bidders to substitute equipment in their bid if the substitution was deemed "equal" to the items specified in the specifications; and



WHEREAS, on April 6, 2021, the School District opened and reviewed bids for the Contract; and

WHEREAS, the Project Architect, Labella Associated DPC, opined that Westmatic Corporation is a non-responsive bidder as it failed to comply with Specification Section 111170 Vehicle Wash System, Paragraph 2.3F, and its bid did not include equipment "equal" to the specified items; and

NOW, BE IT RESOLVED, that the Board of Education of the Canandaigua City School District hereby rejects Westmatic Corporation's lowest bid of \$160,000 as non-responsive to the bid specifications for Contract No. 6, Bus Wash Contract in connection with the 2020 Capital Improvement Project – Phase 1.

3. Awarding to Lowest Bidder- Contract No. 6- Bus Wash System

WHEREAS, the Canandaigua City School District requested and received bids for Contract No. 6, Bus Wash Contract (the "Contract") in connection with the 2020 Capital Improvement Project – Phase 1 (the "Project"); and

WHEREAS, on April 6, 2021, the School District opened and reviewed bids for the Contract; and

WHEREAS, District Officials determined that the lowest bidder, who submitted a bid of \$160,000, did not include equipment "equal" to the specified items; and

WHEREAS, the Board of Education has rejected the lowest bidder for noncompliance with the bid specifications; and

WHEREAS, the bid by the second lowest bidder, WCB Wash Systems, with a bid in the amount of \$168,000, complies with all product specifications;

NOW, BE IT RESOLVED, that the Board of Education for the Canandaigua City School District hereby awards the bid for Contract No. 6, Bus Wash Contract to WCB Wash Systems as the lowest responsive and responsible bidder.

4. Contract- Monitor

the negotiated agreement between the Superintendent of Schools of the Canandaigua City School District and the Canandaigua City School District Monitor Association for the 2021-2022, 2022-2023 and 2023-2024 school years and authorization for the Superintendent to sign the contract for the District.

5. Monroe 2-Orleans BOCES Bid

BE IT RESOLVED, that the Board of Education of the Canandaigua City School District, does authorize the purchasing agenda for Monroe 2-Orleans BOCES, to enter into any and all Cooperative bidding ventures conducted during the 2021-2022 school year.

6. Graduation Photographers/Videographers

for Jordyn Brown, Stephen Kalbach, Mikaela Halpert as graduation photographers and for Carter McWilliams as graduation videographer, per invoice.

7. Recommendations of the Committee on Preschool Special Education

the recommendations of the Committee on Preschool Education, which is filed as an attachment in the Supplemental Minutes File.



8. Recommendations of the Committee on Special Education

the recommendations of the Committee on Special Education, which is filed as an attachment in the Supplemental Minutes File.

Personnel

A. Appointments

Pending Civil Service approval and NYSED fingerprint clearance where applicable:

<u>Name</u>	<u>Position</u>	<u>Effective</u>	<u>Rate</u>
Jackson Nieman	Student Helper – Custodial Maintenance	7/1/2021	\$13.00/hr.
Micah Bennett	Student Helper – Custodial Maintenance	7/1/2021	\$13.00/hr.
Petra Nelson	Substitute Teacher Aide	9/9/2021	\$12.50/hr.
Steven Lloyd III	Student Helper	7/1/2021	\$13.00/hr.
Regan Bennett	Student Helper	7/1/2021	\$13.00/hr.
Alyssa Lloyd	Student Helper	7/1/2021	\$13.00/hr.

Extended School Year Special Education Summer School Program 2021

the Summer School Program at the contractual rate:

12:1:1 Program and Ratio Aides (8:30-1:30)

- Erin James
- Christine Palmer
- Jessica Davis
- Betsy Taylor
- Marjorie Consaul

2. Instructional Personnel

A. Leave of Absence

1. Theresa Morabito, Academy Special Education Teacher, has requested a leave of absence from November 3, 2021 through January 3, 2022.

B. Appointments

The Board of Education of the Canandaigua City School District hereby accepts the recommendation of the Superintendent to appoint the following instructional employees. Eligibility for tenure as a classroom teacher or building principal is contingent upon his/her successful completion of the probationary term and having received composite or overall APPR rating of either "Effective" or "Highly Effective" in at least three of the four preceding years and a rating higher than "Ineffective" in the final year of the probationary period.

1. Maria Green, 2nd Grade Teacher, will be appointed to the 1.0 FTE Enrichment (Gifted & Talented) Teacher position effective July 1, 2021. She will remain in her current tenure area and salary schedule.

<u>Name</u>	<u>Certification</u>	<u>Effective</u>	<u>Step/Rate</u>
Maria Green	Childhood Ed 1-6	7/1/2021	Current Step

Extended School Year Special Education Summer School Program 2021

the Summer School Program at the contractual rate:

- Heather Moore – Occupational Therapist
- Mary Kate Cywinski – Social Worker
- Deanna Dramer – Social Worker



Kathleen Bremer – Social Worker
Brenda Landry – Substitute Teacher
Deb VanDeMortel – Substitute Teacher
Casey Gross – Substitute Teacher
Barb Landon – Work Based Learning Coordinator

End of Consensus Agenda

2021- Capital Outlay Project

Upon a recommendation by the Superintendent, a motion made by Mrs. Pedzich, seconded by Mr. Johnson, with all present voting yes, the Board of Education approved roll count vote:

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 June 18, 2021.

Contract:	2021 Capital Outlay Project
Contractor:	Amering & Johnston
Base Bid:	\$42,200
Alternate 1:	\$21,900
Alternate 3:	<u>\$19,200</u>
Total:	\$83,300

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:	Amering & Johnston	Base Bid:	\$42,200
		Alternate 1:	\$21,900
		Alternate 3:	<u>\$19,200</u>
		Total:	\$83,300

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

Mrs. Amy Calabrese	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	Absent
Dr. Jen Schneider	Voting Yes
Mrs. Beth Thomas	Voting Yes
Mrs. Jeanie Grimm	Voting Yes

Conflict of Interest Statement

Conflict of Interest Statements are to be turned into to the District Clerk.

Upcoming Events

- July 5- Fourth of July Holiday Recognized
- July 26- Regular Board Meeting
- August 30- Regular Board Meeting
- September 6- Labor Day
- September 7-8- Superintendent Conference Day
- September 9- First Day of School for Students
- September 13- Regular Board Meeting



Adjournment

Upon a motion made by Mrs. Pedzich, seconded Mrs. Thomas, with all present voting yes, the Board of Education approved the adjournment of the Regular meeting at 8:16 a.m. The next Regular meeting will be on July 26, 2021 at the Operations Center.

Respectfully submitted,

Deborah Sundlov
District Clerk