

The Regular meeting of the Canandaigua City School District Board of Education was held on Monday, January 31, 2022 at 5:45 p.m. via a YouTube live stream Zoom meeting, President Grimm presiding.

BOARD MEMBERS PRESENT: Jeanie Grimm, Milton Johnson, Julianne Miller, Michelle Pedzich, Megan Personale, John Polimeni, Jen Schneider, Beth Thomas

BOARD MEMBERS ABSENT: Amy Calabrese

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

BOARD DISTRICT CLERK: Deborah Sundlov

ADMINISTRATION PRESENT: John Arthur

OTHERS PRESENT: Becca Kraft, Nate Teerlinck

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 5:45 p.m. discuss the employment history of fifteen particular persons.

Return to Open Session

Upon a motion made by Mrs. Pedzich, seconded by Dr. Schneider, with all present voting yes, the Board of Education returned to Open Session at 6:17 p.m.

The board took a break from 6:17 p.m. to 6:30 p.m.

Meeting Called to Order and Pledge of Allegiance to the Flag

Mrs. Grimm called the meeting to order at 6:30 p.m. with all saying the Pledge of Allegiance.

President's Comments

Mrs. Grimm welcomed all in attendance, including those watching via YouTube.

Superintendent's Report

Superintendent Farr provided updates on when a PCR test is needed versus when an antigen test. The numbers of positive COVID19 cases is down in both the district and community. Mask updates are being made at the state level currently with the stay in place for mandatory masking.

Superintendent Farr noted with the talk of upcoming bad weather, snow days will still take place. The only reason the district would look at remote learning in the future for inclement weather would be if we exhausted all our snow day allotments.

Board Student Representative

Nate Teerlinck, Board Student Representative, provided the Board with an update with the beginning of a new semester, students are learning their new class locations. Sports are in full swing. The spring musical training of Sponge Bob has begun.

Nate left the meeting at 6:44 p.m.

Board of Education Minutes

Upon a motion made by Dr. Schneider, seconded by Mrs. Miller, with all present voting yes, the Board of Education approved the January 10, 2022 Regular Board Meeting minutes, with amendments of dates for the resignation date of Amanda Eisenhauer to January 17, 2022; effective date of appointments for Mariah Defillippo and Oya Engin to January 24, 2022 and minutes for the January 14, 2022 Special Board Meeting.

APPROVED: MINUTES

December 2021 Warrant Review

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

APPROVED: WARRANTS

A-54 General 14668-14730 (Check Print)
A-55 General 9006937-9007013 (ACH)
A-56 General 14649-14667 (In House)
A-59 General 14731-14760, 14766-14773 (Check Print)
A-60 General 9007014-9007060 (ACH)
A-61 General 14761-14765 (In House)
C-12 Cafeteria 2465-2476
C-13 Cafeteria 2477-2479
F-21 Federal 9000261-9000270 (ACH)
F-22 Federal 712-719 (Check Print)
F-23 Federal 9000271-9000274 (ACH)
F-24 Federal 720-723 (Check Print)
H-19 Capital 9000100 (ACH)
H-20 Capital 425-426 (Check Print)
H-21 Capital 9000111-9000113 (ACH)
H-22 Capital 427-429 (Check Print)

Educational Presentation

CMS Highlight: Enhanced Summer Programming

Mr. John Arthur, Middle School Principal, and Ms. Becca Kraft, Enrichment Teacher, shared updates made to our summer programming at the Middle School. The presentation highlighted goals of the program, an overview of the student experience, and next steps.

Mr. Polimeni was unavailable from 6:37-6:44 p.m.

Consensus Agenda

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

APPROVED: CONSENSUS AND SUPPLEMENTAL AGENDA

Business

1. Surplus Items

the request of Mr. John Arthur, Middle School Principal, to declare as a surplus item a Bass ½ size, Meisel #43917. It is breaking in half and unable to be repaired.

the request of Mrs. Marissa Logue, Academy Principal, to declare as a surplus item a wheelchair that is no longer functional.

the request of Mrs. Marissa Logue to declare as surplus items the listing of books.

2. Uncollected Taxes for 2021-2022

WHEREAS, the Education Law provides that the tax collector shall be relieved of responsibility for the uncollected portion of the tax list when a complete list of delinquent tax items has been certified to the Board of Education, and since the collector has affixed her affidavit to such statement and filed a statement accounting for handling of the tax warrant and list as follows:

<u>NAME OF TOWN</u>	<u>TAX TO BE RETURNED</u>	<u>6% INTEREST</u>	<u>TOTAL</u>
Canandaigua City	389,132.05	23,347.92	412,479.97
Canandaigua Town	588,055.63	35,283.34	623,338.97
Farmington	45,294.67	2,717.68	48,012.35
East Bloomfield	0.00	0.00	0.00
Bristol	11,835.11	710.11	12,545.22
Hopewell	76,623.20	4,597.39	81,220.59
Gorham	0.00	0.00	0.00
South Bristol	0.00	0.00	0.00
Total	\$1,110,940.66	\$66,656.44	\$1,177,597.10
Tax Levy			\$48,345,972.82
Library Levy			\$771,000.00
Less Star Reimbursement			\$3,348,673.78
Plus Chargeback			\$11,793.18
Plus Omitted STAR			\$0.00
Less: Small Claims			
Bill 4334- 2135 CR 8		\$4,270.01	
Bill 1215- 22 Scotland Rd		\$239.00	
			\$4,509.01
Plus/Minus Rounding			0.31
Tax to be collected			\$45,950,314.78
Tax collected 97.5823%			\$44,839,374.12
			\$1,110,940.66
Unpaid taxes to be returned:			
City Treasurer		\$389,132.05	
County Treasurer		\$721,808.61	
TOTAL			\$1,110,940.66

AND WHEREAS, the district treasurer has verified the accuracy and signed the report of the collector;

THEREFORE, BE IT RESOLVED, that the Board of Education accept the report of the tax collector and having determined that the collector has accounted for the full amount of the tax warrant, directs that the lists of the delinquent tax items with the addition of 6% penalty be certified to the offices of the City and County Treasurers.

3. Donations

acceptance of a donation from the Student Technical Services Club (STS) in the amount of \$9,927.50 to purchase an Ultimaker S5 Pro Bundle and Curriculum 3D printer to be used by the Technology Department at the Academy.

acceptance of the following donations

- Donation from Badge Machine for \$1000
- Donation from Vance Metals for \$500
- Donation from Lake Country Woodworkers for \$1000

4. Agreements

an agreement with the County of Ontario by and through Ontario County Mental Health to provide outpatient mental health services to school aged children in the district at a school-based mental health clinic.

an agreement with the County of Ontario to prepare school tax bills for the 2022-2023 school year.

5. Field Trip- Initial

the request of Mrs. Marissa Logue for initial approval of the below trip:

- Robotics, Cleveland, Ohio, March 23-26, 2022

6. Athletic Trip- Initial

the request of Mrs. Caroline Chapman, Interim Athletic Director, for initial approval of the below trip:

- Boys Varsity Lacrosse, Sudbury, Massachusetts, March 25-26, 2022

7. Addition of Canon of Literature- Grade One- Initial Approval

grade one is requesting following additions be made to our Canon of Literature. These texts will support recently revised units within our writing curriculum:

- *Jabara Jumps* by Gaia Cornwall
- *The Relatives Came* by Cynthia Rylant
- *The Camping Trip* by Jennifer Mann
- *Owl Moon* by Jane Yolen
- *Frog or Toad? How do you Know* by Melissa Stewart
- *The Moon* by Melanie Chrismer
- *Who Has These Feet?* by Laura Hulbert
- *Animals in Winter* by Henrietta Bancroft
- *National Geographic Readers: Pandas* by Anne Schreiber
- *From Milk to Ice Cream* by Stacy Taus-Bolstad
- *Hippos Are Huge* by Jonathan Landon
- *Our Amazing World: Horses* by Kay de Silva

8. Practicum- Spring 2022

the request of Mr. Brian Amesbury, Elementary School Principal:

- Joseph Post, St. John Fisher with Ms. Melanie Dyroff- 1/24/22-2/18/22

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

- Jessica Mattioli, SUNY Geneseo with Ms. Sarah Pennica- 2/14-4/22/22
- Maria Pawlak, SUNY Geneseo with Ms. Emily Williams- 2/14-4/22/22
- Kevin Reed, SUNY Geneseo with Mr. Donald Kitzel- 2/14-4/22/22

the request of Mrs. Marissa Logue, Academy Principal:

- Makayla Horne, SUNY Geneseo with Ms. Reilly Figenscher, 2/14-4/22/22
- Marissa Bernard, SUNY Geneseo with Mr. Adam Stoler, 2/14-4/22/22
- Kaitlyn Eck, SUNY Geneseo with Ms. Wendy Mandarano, 2/14-4/22/22

- Kevin Rogers, SUNY Geneseo with Ms. Margaret Maves, 2/14-4/22/22

9. Volunteer

the request of Mrs. Marissa Logue for Katie Compton to volunteer with Above the Influence, Sources of Strength, and Bigs and Littles.

10. Change Order- 2020 Capital Improvement- Phase 2

a Change order for the 2020 Capital Improvement- Phase 2- Canandaigua Academy, for Musco Athletic lighting in the amount of \$548,183. Due to the current lead times for material, it is necessary to release this order in advance. Pricing is based on KPN contract pricing.

11. 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.

12. 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

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>
Sharon Curran	Teacher Aide	1/31/2022	13

B. Removals

<u>Name</u>	<u>Position</u>	<u>Reason</u>	<u>Effective</u>
Karen Naffziger	Secretary	Resignation	2/9/2022
Amanda Eisenhauer	School Monitor	Rescinded Offer	1/19/2022

C. Appointments

Pending Civil Service approval and NYSED fingerprint clearance where applicable:

<u>Name</u>	<u>Position</u>	<u>Effective</u>	<u>Rate</u>
Elizabeth Kulpa	Cook	1/10/2022	\$14.47/hr.
Corrine Snell	Teacher Aide	1/18/2022	\$13.20/hr.
Katelyn Fullagar	Teacher Aide	1/12/2022	\$13.20/hr.
Carolyn Pollack	Teacher Aide	1/31/2022	\$13.20/hr.
Michael Hadsell	School Monitor	2/1/2022	\$13.20/hr.

2. Instructional Personnel

A. Resignation

- 1) Danielle Owdienko has resigned from Varsity Softball Coach effective January 12, 2022.

B. Leave of Absence

- 1) Timothy Via, Middle School Music Teacher, for a leave of absence from January 31, 2022 through June 30, 2022.

C. Appointments

The Board of Education of the Canandaigua City School District hereby accepts the recommendation of the Superintendent to appoint the following instructional employee. 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) of Jean Phillips who received her Bachelor's degree in Education from Colgate University. She earned her Master's degree in education from St. John Fisher College. She has been working in public education for over 6 years. Ms. Phillips is appointed to a 1.0 FTE, 3-year probationary Special Education Teacher position with a tenure area of Special Education effective February 23, 2022.

<u>Name</u>	<u>Certification</u>	<u>Effective</u>	<u>Step/Rate</u>
Jean Phillips	Childhood Ed 1-6; Students w/ Disabilities 1-6	2/23/2022	Step 7 Pro-rated

2) 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>
Courtney Furno	Special Ed Teacher	PS	2/28/2022 – 6/24/2022
Kelly Keys	Science Teacher	CACC	5/4/2022 – 6/24/2022
Emma Sainsbury	Music Teacher	Middle School	1/31/2022 – 6/24/2022

3) Non-Certified Substitute Teachers

the following 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.

Molly Dutcher
 Meghan Ferguson
 Hannah Ceravolo
 Kendra Christensen
 Samantha Cook
 Hannah Kelley

4) Contract Substitute Teachers

the following individuals to Contract Substitute Teacher positions conditional upon criminal history clearance from the New York State Education Department for the remainder of the 2021 – 2022 school year at the contractual rate:

Anthony DeVito – Middle School
Audrey Brown – Primary-Elementary School

5) Co-Curricular 2021-2022 School Year

the following individual to a co-curricular position at the contractual rate:
Greg Kane, Jazz Band Ensemble, effective January 19, 2022

6) Coach

the following individual to a Coaching position:
Randy Cook, Varsity Softball

7) 2021-2022 Mentor

the following staff member to be a Mentor at the contractual rate:

<u>Mentor</u>	<u>Mentee</u>	<u>Building</u>	<u>Effective</u>
Tina Walters	Meghan Glover	PS	9/1/2021

End of Consensus Agenda

Board Committee Reports

Policy Committee

Mrs. Beth Thomas provided an update on behalf of Policy Committee which met on January 19. The Committee discussed Policy #4220 Naming School Facilities. The Committee met with the school attorney during the discussion. The Committee discussion continues.

District Committee Reports

Council for Instructional Excellence (CIE)-

Mr. Milton Johnson reported on behalf of CIE which met on January 12. They received an Enrichment program update, approved a request for Canon of Literature and a Professional Development update. The next meeting is February 9.

COVID19 Safety Committee- Dr. Jen Schneider

Dr. Jen Schneider, reported on behalf of the COVID19 Safety Committee. The last few meetings were spent reviewing COVID numbers in both the community and the school. The Committee also reviewed air quality in each of the buildings with numbers still looking good.

Upcoming Events

- January 31- Regular Board Meeting
- February 1- Fourth Grade Instrumental Informance I
- February 3- Fourth Grade Instrumental Informance II
- February 4- First day School Board Candidate petitions available
- February 8- Frieda O’Hanlon District Spelling Contest



- February 9- Policy Committee
- February 9- Council for Instructional Excellence Committee
- February 10- Character Education Committee
- February 11- Audit Committee
- February 14- Regular Board Meeting
- February 21- President's Day
- February 22, 23, 24, 25- Winter Break

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 7:09 p.m. The next Regular meeting will be on November 8, 2021 at 6:30 p.m. via Zoom on the District You Tube page.

Respectfully submitted,

Deborah Sundlov
District Clerk