

The Regular meeting of the Canandaigua City School District Board of Education was held on Monday, March 21, 2022 at 6:00 p.m. via a YouTube live stream Zoom meeting, President Grimm presiding.

BOARD MEMBERS PRESENT: Jeanie Grimm, Amy Calabrese (*arrived at 6:04 p.m.*), Milton Johnson, Julianne Miller, Michelle Pedzich, Megan Personale, John Polimeni, Jen Schneider,

BOARD MEMBER ABSENT: Beth Thomas

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

BOARD DISTRICT CLERK: Deborah Sundlov

OTHERS PRESENT: Nate Teerlinck (*arrived 6:38 p.m.*)

Executive Session

Upon a motion made by Mrs. Personale, seconded by Mrs. Miller with all present voting yes, the Board of Education approved calling an Executive Session at 6:00 p.m. discuss three collective negotiations pursuant to Article 14 of the Civil Service Law

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 6:18 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.

Board Minutes

Upon a motion made by Mrs. Pedzich, seconded by Mrs. Personale, with all present voting yes, the Board of Education approved the March 7, 2022 Regular Board Meeting minutes.

APPROVED: MINUTES

February 2022 Warrant Review

Upon a motion made by Dr. Schneider, seconded by Mrs. Calabrese, with all present voting yes, the Board of Education approved the February Warrants.

APPROVED: WARRANTS

- A-74 General 9007188-9007248 (ACH)
- A-75 General 14919-14983 (Check Print)
- A-76 General 14916-14918 (In House)
- A-79 General 9007249-9007298 (ACH)
- A-80 General 14990-15028 (Check Print)
- A-81 General 14984-14989 (In House)
- C-16 Cafeteria 2496-2505
- C-17 Cafeteria 2511-2515 (Void #2506-2510)
- F-29 Federal 733-735 (Check Print)
- F-30 Federal 9000291-9000295 (ACH)
- F-31 Federal 736-742 (Check Print)
- F-32 Federal 9000296-9000300 (ACH)

H-27 Capital 437 (Check Print)
 H-28 Capital 9000117-9000120 (ACH)
 H-29 Capital 438-441 (Check Print)
 H-30 Capital 9000121-9000123 (ACH)

Budget Presentation

Proposed 2022-2023 Budget

A couple of budget positives are special education BOCES decrease of \$269,659 based on lower anticipated out-of-district placements and foundation aid increase of 3% at \$579,465. Some budget challenges this year is the Teacher Retirement System (TRS) has had a .49% increase; health insurance premiums are up 21.9%, and the rise in cost of materials/ supplies, electricity, fuel. We have also had a decrease in expense-based aids. The maximum allowable levy is 3.19%. The 2022-2023 school year is the first year the Asset Preservation Capital Project will begin the repayment schedule.

Revenues for the 2022-2023 school year are as follows:

Property Taxes/PILOTS/Penalties	\$50,752,230
State Aid (Excluding Building Aid)	\$25,688,976
State Aid	\$ 4,371,478
Medicaid	\$ 110,000
All other revenue	<u>\$ 520,000</u>
TOTAL	\$81,441,684

The three-part budget is as follows:

Administration:	\$ 6,745,922
Program	\$64,143,352
Capital	<u>\$12,359,629</u>
Total	\$83,248,803

The following reserves would be appropriated in balancing the budget:

Employees' Retirement System (ERS)	\$1,000,000
Workers' Compensation	\$ 330,000
Unemployment Insurance	\$ 20,000
Employee Benefit Accrued Liability	\$ 100,000
Tax Certiorari	\$ 100,000
Fund Balance	\$ 256,119

The Board ensued in discussion regarding the tax cap and asked several questions to Mr. Matt Fitch.

Board Student Representative

Nate Teerlinck reported out what a wonderful show, "SpongeBob the Musical" that was held the last couple of weekends. Spring sports have started. Mrs. Grimm and Superintendent Farr both reiterated what a wonderful show it was, as was the recognition for Mr. Scott Schaumann in his last production.

Nate Teerlinck left the meeting at 7:03 p.m.

Consensus Agenda

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

APPROVED: CONSENSUS AND SUPPLEMENTAL AGENDA

Business

1. Agreement

an agreement with CMAC for graduation on Sunday, June 26, 2022.

2. Code of Conduct

of the updated Code of Conduct. A Public Hearing was held on March 7, 2022 to review changes/ updates to the Code. Any questions/ concerns from the public were asked to send directly to the Board of Education.

3. Surplus Books

the request of Mr. John Arthur, Middle School Principal, to declare the list of books as surplus items.

the request of Mr. Brian Amesbury, Elementary School Principal, to declare the list of books as surplus items.

4. Budget Transfers

the below budget transfers are over \$20,000 and require Board approval.

This is to cover the cost to purchase computers directly and not through BOCES.

From: A2630.490-00-0000	BOCES Instructional Technology	\$ 80,000.00
To: A2630.220-00-0000	Computer Aided Hardware	\$ 80,000.00

This is to cover movement of salaries

From: A2110.150-22-1355	CACC Instructional Salary HS	\$ 40,804.52
To: A2250.150-22-1310	Special Programs Instructional Salaries HS	\$ 40,804.52

5. Change Orders

of additional renovation work to Primary School Area F per Construction Bulletin CB-081R1 in the amount of \$338,466.91. Change order request COR-073.

of additional renovation work to Elementary Areas G & H per Construction Bulletin CB-082 in the amount of \$512,444.25. Change order request COR-074.

6. Universal Pre-Kindergarten

extension of Award of Request for Proposal for Universal Pre-Kindergarten for community-based organizations to be funded by UPK state/federal grants of \$5,500/student effective September 1, 2022-June 30, 2023 to:

- Care-A-Lot Child Care of Farmington, Inc., (up to 18 students)
- Finger Lakes Community College (FLCC) Child Care Center (up to 16 students)
- Happiness House (up to 18 students)
- Greater Canandaigua Family YMCA (up to 16 students)
- Our Children's Place (up to 16 students)

7. 2022-2023 School Calendar

approval of the 2022-2023 school calendar.

8. Jazz Ensemble Performer

the request of Mrs. Marissa Logue, Academy Principal, for Mr. John Hasselback III, jazz trumpeter, to join the Academy Jazz Ensembles during their April 2, 2022 “Night Club Night” performance. Mr. Hasselback will serve as a featured guest artist for that night. The Instrumental Fund officers approved a remuneration of \$200 for this musical service.

9. Wood Library Association

the Board of Education acknowledges the request from Library trustees to add a referendum on the May 17, 2022 ballot as Proposition 3.

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 \$844,250, 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.

10. 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.

11. Recommendations of the Committee on Special Education

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Personnel

1. Non-Instructional Personnel

A. Removals

<u>Name</u>	<u>Position</u>	<u>Reason</u>	<u>Effective</u>
Eliza Beavers	Food Service Helper	Resignation	3/18/2022
Keri Mangiarelli	School Bus Driver	Resignation	3/29/2022
Matthew Noyes	Teacher Aide	Resignation	3/18/2022
Katelyn Fullagar	Teacher Aide	Resignation	3/24/2022
Marjorie Consaul	Receptionist	Resignation	4/1/2022

B. Appointments

Pending Civil Service approval and NYSED fingerprint clearance where applicable:

<u>Name</u>	<u>Position</u>	<u>Effective</u>	<u>Rate</u>
Kristie Chmiel	Food Service Helper	3/7/2022	\$13.20/hr.
Leigh Bliss	Automotive Mechanic-Bus Driver	3/25/2022	\$20.00/hr.
Carol Liberatore	Substitute School Bus Monitor	3/8/2022	\$13.20/hr.
Lorraine Tucker	Food Service Helper	3/14/2022	\$13.20/hr.
Tonya D'Eredita	School Bus Driver Trainee	3/15/2022	\$13.20/hr.
James Henning	School Bus Driver Trainee	3/17/2022	\$13.20/hr.

2. Instructional Personnel

A. Resignation

- 1) of Ralph Gebhardt, Contract Substitute Teacher, from the District effective March 7, 2022.
- 2) of Rebecca Holtby, JV Softball Coach, from the District effective March 13, 2022.
- 3) of Stephanie Yehl, Director of Special Programs, from the District effective April 22, 2022.
- 4) of Michelle Marsh, Teaching Assistant, from the District effective April 18, 2022.
- 5) of Alexandra Gingerich, Special Education Teacher, from the District effective June 30, 2022.

B. Appointments

1) Teacher On Special Assignment

the following staff members for Special Assignments for the 2022-2023 school year and will remain on their current salary track and tenure area:

Brandon Herod, Intervention Teacher Grades 4-5
 Jennifer Manning, Intervention Teacher Grades 2-3
 Lori Kovalovsky, Intervention Teacher Grades K-1

1) Tenure Appointments

the following staff member for tenure appointment pending successful completion of their probationary period. They have been reviewed by their Building Principal, the Superintendent and the Board of Education. The Superintendent recommends that the Board of Education approve the appointment to tenure in the Canandaigua City School District the following staff member:

<u>Name</u>	<u>Tenure Area</u>	<u>Effective</u>
Leigh Havens	Teaching Assistant	4/1/2022

2) Spring 2021-2022 Coach

the following individuals to a coaching position at the contractual rate:

Sue Ellis	Assistant Girls Varsity Lacrosse
Kasey Smith	Track – 0.5 FTE
Matt Ward	Track – 0.5 FTE
Eric Mann	JV Softball

3) 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	Grade 1 Teacher	Primary School	3/28/22-6/20/22
Anthony Devito	PE Teacher	Middle School	2/7/22-6/24/22
Dana Olson	Speech & Language Pathologist	Primary-Elementary School	4/1/22-6/24/22

1) Contract Substitute Teachers

the following 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:

David York, Academy, Effective 3/21/2022

End of Consensus Agenda

Board Committee Reports

Policy Committee

Mr. Jamie Farr reported on behalf of the Policy Committee which met on March 16. The Committee reviewed a draft Audit Committee Charter and made edits. The draft Charter was sent back to the Audit Committee for their review. The Committee also reviewed a pending bill S8395 regarding PILOTS

District Committee Reports

Character Education Committee

Mr. Milton Johnson reported on behalf of the Character Education Committee which met on March 10. The Committee heard report outs from each building, discussion for an in-person get together with community partners, heard building share outs, and heard about sunshine work done by building, and are planning for in person meetings.

Council for Instructional Excellence (CIE)

Dr. Jen Schneider reported on behalf of CIE which met on March 9. The Committee had a presentation on the art program, summer curriculum writing proposals, counseling plan and a Professional Development update.

COVID19 Safety Committee

Dr. Jen Schneider reported the COVID19 committee held their last meeting. They discussed the COVID19 tests the district has been distributing.

Upcoming Events

- March 22- 7th Grade Band and Chorus Concert
- March 23- Districtwide Orchestra Concert
- March 28- PTSA Meeting
- March 29- Academy Orchestra Concert
- March 31- Academy Chorus Concert
- April 1- Audit Committee Meeting
- April 4- Regular Board Meeting
- April 11-14- Spring Break
- April 27- Policy Committee Meeting

Adjournment

Upon a motion made by Mrs. Pedzich, seconded Dr. Schneider, with all present voting yes, the Board of Education approved the adjournment of the Regular meeting at 7:10 p.m. The next Regular meeting will be on April 4, 2022.

Respectfully submitted,

Deborah Sundlov
District Clerk