

The Regular meeting of the Canandaigua City School District Board of Education was held on Monday, February 14, 2022 at 6:02 p.m. via a YouTube live stream Zoom meeting, President Grimm presiding.

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

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

BOARD DISTRICT CLERK: Deborah Sundlov

OTHERS PRESENT: Nate Teerlinck

Executive Session

Upon a motion made by Mrs. Thomas, seconded by Mrs. Pedzich, with all present voting yes, the Board of Education approved calling an Executive Session at 6:02 p.m. discuss the employment history of twelve particular persons.

Return to Open Session

Upon a motion made by Mr. Johnson, seconded by Mrs. Miller, 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.

Superintendent's Report

Superintendent Farr commented on the fantastic showing this past weekend of the Middle School Drama, Dear Edwina, Jr. The 2022-2023 Wayne Finger Lakes BOCES calendar was recently issued. We are currently putting together the calendar for the district. The good news is this year it does align with Monroe County. Superintendent Farr provided an update on masking and COVID19 tests. The district will be distributing tests to students and staff this week to be used after February break. So far this school year, for all faculty and staff that have submitted their letter for retirement the total number of years of experience is 677.

Board Student Representative

Nate Teerlinck reported buildings have been collecting canned goods in an event called "Soup-er Bowl", these cans will be donated to local charities. Sports sectionals are taking place. Students are looking forward to February break. Nate also noted, after a few questions from Superintendent Farr, that he broke an old school record in swimming from 1998. And that he also was accepted to the University of Maine.

Nate Teerlinck left the meeting at 6:41 p.m.

Board of Education Minutes

Upon a motion made by Mrs. Pedzich, seconded by Mrs. Thomas, with all present voting yes, the Board of Education approved the January 31, 2022 Regular Board Meeting minutes.

APPROVED: MINUTES

January 2022 Warrant Review

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

A-64 General 14786-14845 (Check Print)
A-65 General 9007061-9007116 (ACH)
A-66 General 14774-14785 (In House)
A-69 General 9007117-9007187 (ACH)
A-70 General 14848-14915 (Check Print)
A-71 General 14846-14847 (In House)
C-14 Cafeteria 2480-2490
C-15 Cafeteria 2491-2495
F-25 Federal 9000275-9000282 (ACH)
F-26 Federal 724-727 (Check Print)
F-27 Federal 728-732 (Check Print)
F-28 Federal 9000283-9000290 (ACH)
H-23 Capital None
H-24 Capital 430-432 (Check Print)
H-25 Capital 433-436 (Check Print)
H-26 Capital 9000114-9000116 (ACH)

Educational Presentation- Strategic Plan Goals

The Board of Education received an update on the District's Strategic Plan goals. The presentation highlighted activities to date and outlined a series of next steps.

Consensus Agenda and Supplemental

Upon a motion made by Mrs. Pedzich, 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. Treasurer's Report

the Treasurer's Report for the period of December 1, 2021 - December 31, 2021. Additional information is included as an attachment and is filed in the Supplemental Minutes File.

2. Budget Status Report

the Appropriation Status Report, which is a summary, for the period of July 1, 2020 - December 31, 2021. Additional information is included as an attachment and is filed in the Supplemental Minutes File.

3. Revenue Status Report

the Revenue Status Report, which is a summary, for the period of July 1, 2020 - December 31, 2021. Additional information is included as an attachment and is filed in the Supplemental Minutes File.

4. Agreements

an extension of an agreement with Applied Business Systems for the printing and mailing of tax bills.

an agreement with LaBella Associates, D.P.C. for professional services on the 2022 Capital Outlay Project.

5. Donation

acceptance of a donation from Bishop Electric and Complete Circuits Electric in the amount of \$677 to purchase ladders for the Primary-Elementary Mural Club.

6. Voter Registration

that pursuant to Section 2606 of the Education Law that the date of May 3, 2022 be designated as the day of registration for the School Board Election and Budget Vote to be held on Tuesday, May 17, 2022; that the place of registration be designated as the Administrative Offices, 143 North Pearl Street, Canandaigua, New York; that the hours of registration be designated as from 8:00 a.m. through 4:00 p.m.; and that the Board of Registration consist of Vernon Tenney and Paula Traber.

7. Addition of Canon of Literature- Kindergarten- Initial Approval

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

- *Living in Space* by Christie Dugan
- *Digging up Dinosaurs* by Curtis Slepian
- *Little Kids First Big Book of Dinosaurs* by Catherine Hughes
- *My First book of Planets* by Bruce Betts
- *I can be Anything, Don't tell me I Can't* by Diane Dillon
- *Mighty Machines Trucks* by Jean Copendale
- *Mighty Machines Tractors and Farm Vehicles* by Jean Copendale
- *Bulldozers* by Mari Schuh
- *Transportation in my Neighborhood* by Shelly Lyons
- *Stella Writes an Opinion* by Janiel Wagstaff
- *Yoko* by Rosemary Wells
- *I Love Insects* by Lizza Rockwell

8. Addition of Canon of Literature- Grade One- Final Approval

grade one is requesting following additions be made to our Canon of Literature. Initial approval was granted on January 31, 2022. 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

9. Stipends

approval of the rate of pay for people doing the clock at Athletic contests be increased to \$45 for the first three hours and \$15/hour for each hour past 3 hours.

10. Spring Semester- Student Teacher Placement

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

- Brandon Acevedo, SUNY Brockport with Mr. Dale Werth, 3/14/22-5/11/22

11. New Club

the request of Mrs. Marissa Logue, Academy Principal, for a new club called Common Connections. This club will be for a group of students to gather for board games, ecards, crafts, socialization and connectedness. The unpaid advisors will be Ms. Cindy Vanderlee, Ms. Angela Osso-Carbonaro, and Ms. Audrey Button.

12. 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.

13. 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

The Superintendent received a letter of resignation 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>
Kimberly Penner	Assistant Cook	2/25/2022	31

B. Removals

<u>Name</u>	<u>Position</u>	<u>Reason</u>	<u>Effective</u>
Charity Chrysler	School Bus Monitor	Resignation in order to accept another position with the District	2/7/2022

C. Appointments

Pending Civil Service approval and NYSED fingerprint clearance where applicable:

<u>Name</u>	<u>Position</u>	<u>Effective</u>	<u>Rate</u>
Christine Hann-Laros	Teacher Aide	2/1/2022	\$13.20/hr.
Kristie Chmiel	Sub Teacher Aide	2/1/2022	\$13.20/hr.
Kristie Chmiel	Sub School Monitor	2/1/2022	\$13.20/hr.
Kristie Chmiel	Sub Food Service Helper	2/1/2022	\$13.20/hr.
Charity Chrysler	Sub School Bus Driver	2/7/2022	\$19.00/hr.
Jeremy Sager	School Bus Driver Trainee	2/8/2022	\$13.20/hr.
Andrea Garling	Registered Professional Nurse	2/28/2022	Step 10 Pro-rated
Ronald Weilert	Sub Food Service Helper	2/14/2022	\$13.20/hr

2. Instructional Personnel

A. Resignation for the Purpose of Retirement

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>
Laure Blazey	Special Education Teacher, Academy	6/30/2022	34
Colleen Densmore	Grade 2 Teacher, Primary School	6/30/2022	30
Teresa Donnan	Math Teacher, Academy	6/30/2022	31
Joan Haefner	English Teacher, Academy	6/30/2022	23
Robin Hulme	Social Studies Teacher, Academy	6/30/2022	33
Colleen Jorolemon	Grade 6 Teacher, Middle School	6/30/2022	27
Lisa Marie Kay	School Psychologist, Middle School	6/30/2022	34
Katherine Keating	Grade 4 Teacher, Elementary School	6/30/2022	19
Barbara Landon	Business Teacher, Academy	6/30/2022	20
Mark MacNeil	Science Teacher, Middle School	6/30/2022	27
Michael Prusinowski	Science Teacher, Academy	6/30/2022	36
Kelly Edinger-Scammell	Reading Teacher, Elementary School	6/30/2022	28
Scott Schauman	English Teacher, Academy	6/30/2022	32
Heather Smeatin	Grade 6 Teacher, Middle School	6/30/2022	34
Signa Trowbridge	Special Education Teacher, Elementary School	6/30/2022	16
Jennifer Bay	Grade 5 Teacher, Elementary School	6/30/2022	34

B. Resignation

- 1) Megan Myers, Teacher of the Deaf, has resigned from the District effective March 4, 2022.
- 2) Sarina Karito, Contract Sub Teacher, has resigned from this position effective February 7, 2022.

C. Leave of Absence

- 1) Erin Landcastle, Math Teacher at the Middle School, has requested a leave of absence from June 25, 2022 through August 31, 2022.

D. Appointments

1) Certified Substitute Teachers

the following individual to a Certified Substitute Teacher position conditional upon verification of certification and criminal history clearance from the New York State Education Department where applicable:

Sarina Karito



2) Interim Substitute Teacher

the following individual for an Interim Substitute Teacher position 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>
Molly Dutcher	ELA Teacher	Middle School	2/11/2022 – 3/25/2022

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.

- Sam Ehrlinger
- Brenda Burkett
- Ashley Smith
- Olivia Candidori

4) Contract Substitute Teachers

the following individual to a Contract Substitute Teacher position 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:

- Linda Coleman Lawrence, effective February 14, 2022

End of Consensus Agenda

Board Committee Reports

Audit Committee

Mr. Milton Johnson reported on behalf of the Audit Committee which met on February 11. The Committee had a presentation from the Internal Auditor regarding the Risk Assessment recently completed. The Committee wrapped up discussion on the Audit Finance Committee Charter and will be sending it to the Policy Committee for review. Updates on the tax cap and state aid were also provided.

Policy Committee

Mrs. Beth Thomas reported on behalf of the Policy Committee. The two below policies were submitted for a first reading.

- First Reading- 3360 Student Awards and Scholarships
- First Reading- 4220 Naming School Facilities

District Committee Reports

Character Education Committee

Mr. Milton Johnson reported on behalf of the Character Education Committee which met on February 10. The Committee received updates on what is going on in each of the buildings.

Council for Instructional Excellence (CIE)

Mr. Milton Johnson reported on behalf of CIE which met on February 9. The Committee discussed the stimulus funding and went into break out rooms to talk about other ideas for funding. They approved the additions to the Canon of Literature for kindergarten, and a name change which will be brought to the Board at a later date.

COVID19 Safety Committee

Dr. Jen Schneider reported on behalf of the weekly COVID19 Safety meetings. The Committee has reviewed the masks that are being distributed.

Upcoming Events

- February 21- President's Day
- February 22, 23, 24, 25- Winter Break
- March 3- Diversity, Equity, and Inclusion Committee Meeting
- March 3- MS Small Ensemble Concert
- March 4- Audit Committee Meeting
- March 7- Regular Board Meeting
- March 9- CIE Committee Meeting
- March 10- Character Ed Committee Meeting
- March 11, 13- Academy Players Spring Musical
- March 15- 8th Grade Band and Chorus Concert
- March 17- 6th Grade Band and Chorus Concert
- March 20- First Day of Spring
- March 21- Regular Board Meeting
- March 22- Bus Evacuation Drills
- 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

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 7:04 p.m. The next Regular meeting will be on March 7, 2022.

Respectfully submitted,

Deborah Sundlov
District Clerk