

The Regular meeting of the Canandaigua City School District Board of Education was held on Monday, April 4, 2022 at 6:30 p.m. at the District Operations Center, President Grimm presiding.

BOARD MEMBERS PRESENT:	Jeanie Grimm, Amy Calabrese, Milton Johnson, Julianne Miller, Michelle Pedzich, Megan Personale, John Polimeni, Beth Thomas
BOARD MEMBERS ABSENT:	Jen Schneider
LEADERSHIP TEAM PRESENT:	Jamie Farr, Matt Fitch, Brian Nolan, Matt Schrage
BOARD DISTRICT CLERK ABSENT:	Deborah Sundlov
ADMINISTRATION PRESENT:	Stephanie Knapp
OTHERS PRESENT:	Nate Teerlinck

# 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 noted that Summer School and programming will be a bit different this year with the construction work taking place throughout the district. All programming will be held at the Academy.

Academic Challenge Bowl from the Middle School won their division and will be headed to the Championships competition

Work is still taking place on the floors at the Primary-Elementary Building.

Superintendent Farr commented on Mrs. Stephanie Yehl, Director of Special Programs, and her tenure with the District. Mrs. Yehl also thanked the Board for their support over the years.

Mrs. Yehl left at 6:40 p.m.

### Board Student Representative

Nate Teerlinck provided an update to the Board on athletics and stated everyone seems to be ready for Spring Break.

Mr. Teerlinck left at 6:42 p.m.

### **Board Minutes**

Upon a motion made by Mrs. Pedzich, seconded by Mrs. Thomas, with all present voting yes, the Board of Education approved the March 21, 2022 Regular Board Meeting minutes and March 28, 2022 Special Board Meeting.

#### **APPROVED: MINUTES**

### Budget Presentation- Proposed 2022-2023 Budget Adoption

The three-part budget:

\$ 6,745,922
\$ 64,143,352
<u>\$ 12,359,529</u>
\$ 83,248,803



The budget will include a \$100,000 Capital Outlay Project at the Academy to include fume hoods, chemical cabinets, finishes, mechanical, electrical, and plumbing. This will have an estimated 73.2% state aid of the total project cost.

Reserved appropriated in balancing the budget are:			
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	

#### Proposition 2 Transportation

Purchase of buses = \$1,069,045 Seven 74-passenger buses at \$131,816 each One 64-passenger wheelchair bus at \$146,333 each Use of Transportation Reserve and Fund Balance with no new increase to taxes.

#### Proposition 3 Funding for Wood Library

\$844,250 tax levy or 9.5% Increase of 0.017 cents/\$1,000 Assessed Value Increase of \$2.51 for \$150,000 Assessed Value

Two board seats, Mrs. Michelle Pedzich and Dr. Jen Schneider.

Upon a motion made by Mrs. Pedzich, seconded by Mrs. Calabrese, with all present voting yes, the Board of Education approved the 2022-2023 Budget as presented with the 2022-2023 Property Tax Report Card. APPROVED: 2021-2023 BUDGET

#### 2020 Capital Improvement Project- Phase 2 Flooring State Contract PC69408

Upon a motion made by Mr. Johnson, seconded by Mrs. Calabrese, with all present voting yes, the Board of Education approved voting on the Phase 2 Flooring State Contract PC69408. APPROVED: PHASE 2, STATE CONTRACT PC69408

Based on Labella Associates, D.P.C. review of State Contract received for Phase 2 PES Nora Corridor Flooring, estimate review meets criteria for NYS contract pricing. NYS Contract: State Contract PC69408

Contractor: GP Flooring Solutions Base Bid: \$236,268.48

The Assistant Superintendent for Personnel and Support Services recommends that the Board of Education award the contract for PC69408 as follows:

Contract: GP Flooring Solutions

\$236,268.48

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 Mr. Milton Johnson Mrs. Julianne Miller Mrs. Michelle Pedzich Mrs. Megan Personale Mr. John Polimeni Dr. Jen Schneider Voting Yes Voting Yes Voting Yes Voting Yes Voting Yes Absent

One Community, Transforming Lives Explore – Enrich – Empower



Minutes -April 4, 2022-Via Zoom

Mrs. Beth Thomas Mrs. Jeanie Grimm Voting Yes Voting Yes

# 2020 Capital Improvement Project- Phase 2 Academy PA System Upgrades

Upon a motion made by Mrs. Thomas, seconded by Mrs. Pedzich, with all present voting yes, the Board of Education approved voting on the Phase 2, Academy PA System, State Contract. **APPROVED: PHASE 2, ACADEMY PA SYSTEM STATE CONTRACT** 

Based on Labella Associates, D.P.C. review of State Contract received for Phase 1 Academy PA System Upgrades, estimate review meets criteria for NYS contract pricing.

NYS Contract: State Contract Rauland TCU System Contractor: RONCO Base Bid: \$333,546.55

The Assistant Superintendent for Personnel and Support Services recommends that the Board of Education award the contract as follows:

Contract: RONCO

\$333,546.55

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

Voting Yes Mrs. Amy Calabrese Mr. Milton Johnson Voting Yes Mrs. Julianne Miller Voting Yes Voting Yes Mrs. Michelle Pedzich Mrs. Megan Personale Voting Yes Mr. John Polimeni Voting Yes Dr. Jen Schneider Absent Mrs. Beth Thomas Voting Yes Mrs. Jeanie Grimm Voting Yes

### 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. Treasurer's Report

the Treasurer's Report for the period of February 1, 2022 – February 28, 2022. 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, 2021 - February 28, 2022. 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, 2021 – February 28, 2022. Additional information is included as an attachment and is filed in the Supplemental Minutes File.



# 4. Surplus Items

as surplus items and to be sold at an upcoming auction the following items:

- 2013 Thomas- Minotaur Bus- 1GB6G5BG9D1107274 (transmission-miles-rust)
- 2017 Thomas- Minotaur Bus- 1GB3GRBF2G1294413 (damaged-rust)
- 2011 Freightliner- C2- 4UZABRDT4BCAT5230 (miles-fuel tank-rust)
- 2015 Freightliner- C2- 4UZABRDT8FCGD4164 (bad axle, high mileage-rust)
- Card Printer
- Mercury Exposure system- 002699
- Workcenter 7232 copier
- 20 miscellaneous doors
- 18 miscellaneous shelves
- 75 Cabinets
- 3 Oak cabinets
- Milk cooler
- Cash register counter- 002599
- Serving line cooler- no tag
- Sandwich cooler
- 5 Ice cream coolers
- Delfield double fridge- 000828
- Victory double fridge- 000833
- Cres Cor single hot hold cabinet- 002529
- Cres Cor double hot hold cabinet- 0003105

# 5. Club Approval- Middle School

the request of Mr. John Arthur, Middle School Principal, for the GSA Club. The unpaid advisors will be Ms. Kelly Mariano and Ms. Shay Juliano.

## 6. Professional Services Agreements

with Lisa Marie Kay for school psychologist services. The agreement is for up to 10 days at her current daily rate from July 1, 2022-September 1, 2022

with Beth MacNeil to serve as Interim Director of Special Programs from April 11, 2022-June 30, 2022.

### 7. Athletic Volunteers

the request of Mrs. Caroline Chapman, Interim Athletic Director, for the below volunteer coaches:

- Outdoor Track & Field- Patrick Geitner, Dezmond Davis
- Tennis- Linda Coleman

### 8. 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 will be filed in the Supplemental Minutes File.

### 9. 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 will be filed in the Supplemental Minutes File.



# **Personnel**

- 1. Non-Instructional Personnel
  - A. <u>Removals</u>

Name	Position	<u>Reason</u>	Effective
Kyle Norsen	Building Maintenance Assistant	Resignation	3/21/2022
Susan McElwee	School Monitor	Resignation	3/23/2022
Elizabeth Kulpa	Cook	Resignation	3/23/2022
Marykay Spanagel	Food Service Helper	Resignation in order to accept another position in the District	4/3/2022

### B. Leave Of Absence

1) of Tamara Moore, Middle School Teacher Aide, for a leave of absence from March 10, 2022 through April 8, 2022.

### C. Addition of Position

- 1) in order to stay in compliance with Civil Service, the Board of Education has created one new position of Claims Auditor.
- 2) in order to stay in compliance with Civil Service, the Board of Education has created one new position of Head Bus Driver.

# D. Appointments

Pending Civil Service approval and NYSED fingerprint clearance where applicable:

Name	Position	<b>Effective</b>	Rate
Marykay Spanagel	Cook	4/4/2022	\$14.47/hr.
Karen Ressue	School Bus Driver	4/18/2022	\$23.70/hr.
Suzanne Nicholson	Substitute Nurse	3/21/2022	\$20.00/hr.
Cortney Phillips	School Monitor	4/4/2022	\$13.20/hr.
Cortney Phillips	Substitute Teacher Aide	4/4/2022	\$13.20/hr.
Mia Coleman Lawrence	School Monitor	4/4/2022	\$13.20/hr.
John Leisenring	School Bus Driver Trainer	3/24/2022	\$21.00/hr.

### 2. Instructional Personnel

### A. Resignation

- 1) of Eric Mann as Unified Basketball Coach.
- 2) of Abigail Wright, ESOL Teacher (0.5 FTE), from the District effective June 30, 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.

> One Community, Transforming Lives Explore – Enrich – Empower



- of Amanda Young who received her Bachelor's degree in History from SUNY Geneseo. She earned her Master's degree in Education from St. John Fisher College. She has been working in public education for 7 years. Ms. Young is appointed to a 1.0FTE, 3-year probationary Special Education Teacher position with a tenure area of Special Education effective April 4, 2022.
- 2) of Byungmoon Cho who earned his Bachelor's degree in Chemistry and his Master's degree in Physical Chemistry from Oxford University. He went on to earn a Doctoral degree in Chemical Physics from the Imperial College in London. He earned another Master's degree in Education from the University of Rochester. Mr. Cho id appointed to a 1.0 FTE, 4-year probationary Physics Teacher with a tenure area of Science effective September 1, 2022.
- of Jaime Snell who has been working for the District since 2000. Ms. Snell is appointed to a 1.0 FTE, 4-year probationary Teaching Assistant position with a tenure area of Teaching Assistant effective April 18, 2022.

Name	<u>Certification</u>	<b>Effective</b>	Step/Rate
Amanda Young	Students w/ Disabilities, Social Studies 7-12	4/4/2022	Step 8 Pro-rated
Byungmoon Cho	Physics 7-12; Chemistry 7-12	9/1/2022	9
Jaime Snell	Teaching Assistant Level 1	4/18/2022	7 Pro-rated

#### 4) 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: Jonathan Zacharias – Grades K-2 Implementation Coach (Math & Science) Karen Samatulski – Grades 3-5 Implementation Coach (Math & Science)

#### 5) 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:

Name	Position	Building	Effective
Audrey Brown	Kindergarten Teacher	Primary School	4/18/22 - 5/30/22

#### 6) <u>2021-2022 Mentors</u>

the following individual to be a Mentor at the contractual rate: Haley Bickel with Alexa Johnson- Primary Building- effective 3/21/2022

7) Coaching

the following individual to a coaching position at the contractual rate: Cayley Ames- Unified Basketball Cayley Ames- Varsity Cheer, Fall & Winter Mark Weller- Modified Track

#### 8) Co-Curricular

the following individual to a co-curricular position at a rate in accordance with contract: Jennifer Cerne, Musical – Vocal Director, HS



#### 9) Non-Certified Substitute Teachers

the following individual 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.

Nick Travaglini

End of Consensus Agenda

### **District Committees**

Diversity, Equity, and Inclusion (DEI)

Mrs. Julianne Miller reported out on behalf of the DEI- Advisory Committee which met on April 30. The Committee discussed how best to approach the equity audit. They will research different models and meet in the near future.

### **Upcoming Events**

- April 8- Audit Committee Meeting
- April 11-14- Spring Break
- April 22- Academy Idol Show
- April 25-29- Scholastic Book Fair UPK-5
- April 25- PTSA Meeting
- April 26- 6th Grade Outdoor Education Parent Information Night
- April 27- Policy Committee Meeting
- April 27- Regular Board Meeting (Wednesday)

### Adjournment

Upon a motion made by Mrs. Pedzich, seconded Mrs. Calabrese, 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 April 27, 2022 at 6:30 p.m.

Respectfully submitted,

Deborah Sundlov District Clerk