
The Regular meeting of the Canandaigua City School District Board of Education was held on Wednesday, April 27, 2022 at 6:00 p.m. via a YouTube live stream Zoom meeting, President Grimm presiding.

BOARD MEMBERS PRESENT: Jeanie Grimm, Julianne Miller, John Polimeni, Jen Schneider, Beth Thomas

BOARD MEMBERS ABSENT: Amy Calabrese, Michelle Pedzich, Megan Personale, Milton Johnson

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

LEADERSHIP TEAM ABSENT: Matt Fitch

BOARD DISTRICT CLERK: Deborah Sundlov

OTHERS PRESENT: Nate Teerlinck, Steve Schlegel, Tammy Franz, Katie Estes, Luke Hagens, Lisa Bellis, Mike Brennan

Executive Session

Upon a motion made by Mrs. Miller, seconded by Mrs. Thomas, with all present voting yes, the Board of Education approved calling an Executive Session at 6:00 p.m. discuss the Teachers' Association, Clerical/Paraprofessional, and Custodial/Maintenance collective negotiations pursuant to Article 14 of the Civil Service Law and the employment of a particular person.

Return to Open Session

Upon a motion made by Mrs. Thomas, 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 noted hiring is in full swing. Many interviews are taking place over the next few weeks. The Asset Preservation project is moving along at the Primary School and expanding into the Elementary and Middle Schools. The 3-8 math assessments are taking place. Many events are returning to pre-pandemic. The junior prom will be held at FLCC and the Senior Ball at Casa Larga, graduation at CMAC.

Board Student Representative- Nate Teerlinck

Nate Teerlinck reported students are preparing for the upcoming AP exams. Sports are in full swing and the Madrigal choir is practicing for their June event.

Board Minutes

Upon a motion made by Dr. Schneider, seconded by Mrs. Miller, with all present voting yes, the Board of Education approved the April 4, 2022 Regular Board Meeting minutes.

APPROVED: MINUTES

March 2022 Warrant Review

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

APPROVED: WARRANTS

- A-84 General 9007299-9007346 (ACH)
- A-85 General 15035-15092 (Check Print)
- A-86 General 15029-15034 (In House)
- A-90 General 9007347-9007396 (ACH)
- A-91 General 15103-15154 (Check Print)
- A-92 General 15093-15102, 15155 (In House)
- C-18 Cafeteria 2516-2527
- C-19 Cafeteria 2528-2533
- F-33 Federal 743-747 (Check Print)
- F-34 Federal 9000301-9000303 (ACH)
- F-35 Federal 748-752 (Check Print)
- F-36 Federal 9000304-9000308 (ACH)
- H-31 Capital 442-446 (Check Print)
- H-32 Capital 9000124-9000126 (ACH)
- H-33 Capital 447-449 (Check Print)
- H-34 Capital 9000127-9000130 (ACH)
- HBU-1 Capital- Bus 2 (Check Print)

Wayne-Finger Lakes BOCES

There will be three (3) vacant seats on the Wayne-Finger Lakes Board of Cooperative Educational Services each for a three (3)-year term effective July 1, 2022. However, there are only two (2) nominated candidates. Each seat is for a three (3)-year term. The two (2) nominated candidates are listed below, in order selected by lot, with their address and school district residence.

Please vote for two (2)

- Philip Rose, 36 Maple Avenue, Sodus, NY 14551 - school district of residence: Sodus
- Joseph McNamara, 3344 Rte 89, Seneca Falls, NY 13148 - school district of residence: Seneca Falls

Upon a motion made by Mrs. Thomas, seconded by Mrs. Miller, with all present voting yes, the Board of Education approved Joseph McNamara to a seat on the Wayne-Finger Lakes BOCES Board effective July 1, 2022.

APPROVED: JOSEPH MCNAMARA

Upon a motion made by Mrs. Thomas, seconded by Dr. Schneider, with all present voting yes, the Board of Education approved Phillip Rose to a seat on the Wayne-Finger Lakes BOCES Board effective July 1, 2022.

APPROVED: PHILLIP ROSE

Approval of the 2022-2023 tentative administrative budget (Part 1) of the Wayne Finger Lakes Board of Cooperative Educational Services in the amount of \$3,535,487.00.

Upon a motion made by Mrs. Miller, seconded by Mrs. Thomas, with all present voting yes, the Board of Education approved the BOCES administrative budget.

APPROVED: ADMINISTRATIVE BUDGET

2020 Capital Improvement Project- Phase 2 Academy Pool Bleachers

Upon a motion made by Mrs. Thomas, seconded by Dr. Schneider, with all present voting yes, the Board of Education approved voting on the 2020 Capital Improvement Project.

APPROVED: CAPITAL IMPROVEMENT PROJECT

Based on Labella Associates, D.P.C. review of TPIS contract pricing (bleachers) and Sourcewell (benches).

Contractor: Facilities and Service, Inc.
Base Bid: \$108,248

The Assistant Superintendent for Personnel and Support Services recommends that the Board of Education award the contract pool bleachers and benches:

Contract: Facilities and Services, Inc. \$108,248

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

SEQR- Type II- 2022 Capital Outlay Project

Upon a motion made by Mr. Polimeni, seconded by Dr. Schneider with all present voting yes, the Board of Education approved voting on the SEQR- Type II Capital Outlay Project.

APPROVED: VOTING ON SEQR

WHEREAS, the Canandaigua City School District (the "District") Board of Education is proposing the following Scope of Work to be completed:

Replacement of the fume hoods, acid storage cabinet and roof top exhaust at Canandaigua Academy.

WHEREAS, the Board has reviewed the scope of the project and has further received and considered the advice of its architects, engineers, and environmental specialists with respect to classification of the action in accordance with the State Environmental Quality Review Act (SEQRA); and

WHEREAS, the Board has reviewed the Proposed Action with respect to the Type II criteria set forth in 6 NYCRR part 617.5(c), which reads as follows:

(2) replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building or fire codes, unless such action meets or exceeds any of the thresholds in section 617.4 of this Part.

WHEREAS, Type II actions have been determined not to have a significant impact on the environment and are not subject to review under SEQRA, now therefore;

BE IT RESOLVED, no further action is required by the Canandaigua City School District Board of Education with regard to SEQRA for this action.

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

Mrs. Amy Calabrese	Absent
Mr. Milton Johnson	Absent
Mrs. Julianne Miller	Voting Yes

Mrs. Michelle Pedzich	Absent
Mrs. Megan Personale	Absent
Mr. John Polimeni	Voting Yes
Dr. Jen Schneider	Voting Yes
Mrs. Beth Thomas	Voting Yes
Mrs. Jeanie Grimm	Voting Yes

Educational Presentation

Financial Literacy Presentation

Steve Schlegel, Curriculum Area Lead Teacher for the CTE (Career and Technical Education) Department, and several from the department presented out on their work on financial literacy program. The department has researched ways to enhance our programming in this area and asked feedback from the Board of Education. There was a great deal of discussion by Board members with the Board asking for more data of the percentage of students that have no flexibility in their schedule and for other options to include into existing curriculum.

Those not participating in the rest of the meeting left at 7:21 p.m.

Consensus Agenda

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

APPROVED: CONSENSUS AND SUPPLEMENTAL AGENDA

Business

1. Budget Transfer

the below transfer is over \$20,000 and requires Board of Education approval. This is necessary for the Building Condition Survey.

From	A2250.490-00-0000	Special Programs BOCES Services	\$227,730
To:	A1621.400-00-0000	Maintenance Contractual	\$227,730

2. Agreements

A Professional services agreement with Marcy Osborne MPS/PT to provide physical therapy to student(s) per IEP from July 1, 2022-June 30, 2023.

a Professional services agreement with Jennifer Wick as a behavior consultant from July 1, 2022-June 30, 2023.

an agreement with Management Advisory Group Business Operations, Inc. for Medicaid Consultant Services in the amount of \$18,730 from July 1, 2022-June 30, 2023

an Agreement with Upstate Music Therapy Center, LLC for music therapy evaluation and services per student(s) IEP from July 1, 2022-June 30, 2023.

3. Intermunicipal Agreement

an Intermunicipal Agreement with the County of Ontario and the City of Canandaigua for Filing Index #129942-2021- Parkway Plaza LP & JADD Management, LLC 848.18-1-6.111 & 84.18-1-6.111/A.

4. WFL Cooperative Bid- Various Commodities and/or Services- 2022-2023 School Year

WHEREAS, The Board of Education, Canandaigua City School District of New York State desires to participate in a Cooperative Bidding Program conducted by The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties from year to year or, until this Resolution is rescinded, for the purchase of Various Commodities and/or Services, and

WHEREAS, The Board of Education, Canandaigua City School District of New York State is desirous of participating with The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties in the joint bid of the commodities and/or services mentioned below as authorized by General Municipal Law, Section 119-o, and

WHEREAS, The Board of Education, Canandaigua City School District of New York State has appointed The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties as representative to assume the responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids, reporting the results to the Board of Education, Canandaigua City School District of New York State and making recommendations

THEREFORE BE IT RESOLVED, That The Board of Education, Canandaigua City School District of New York State and The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties hereby accepts the appointment of The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties to represent it in all matters related above, and

BE IT FURTHER RESOLVED, That The Board of Education, Canandaigua City School District of New York State authorizes the above-mentioned Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties to represent it in all matters regarding the entering into contract for the purchase of the below-mentioned commodities and/or services. and

BE IT FURTHER RESOLVED, That The Board of Education, Canandaigua City School District of New York State agrees to assume its equitable share of the costs incurred as a result of the cooperative bidding. and

NOW, THEREFORE, BE IT RESOLVED, That The Canandaigua City School District on behalf of the Board of Education, Canandaigua City School District of New York State hereby is authorized to participate in cooperative bidding conducted by The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties for various commodities and/or services and if requested to furnish The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties an estimated minimum number of units that will be purchased by The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties. The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties is hereby authorized to award cooperative bids to the bidder deemed to be the lowest responsive and responsible meeting the bid specifications and otherwise complying with Article 5-A of the General Municipal Law of the State of New York relating to public bids and contracts.

5. AP/IB Proctors

the request of Mrs. Marissa Logue, Academy Principal, for the below as AP/IB exam proctors:

- Lauren Bolonda
- Christine Crater
- Susan Mintel
- Barbara Morgan
- Michael Morgan
- Petra Nelson
- Robert Sloan

- Kim Condon
- Gail Kass-Smith

6. Donations

an anonymous donation in the amount of \$1,250 to the Elementary Mural Club.

a donation from Jason and Kara Tanoory of a used versa-court wood flooring to be used for the athletic department. The current value is unknown, new value was \$12,000.

7. Attend Canandaigua Schools

the request of Mrs. Meghan Cabral, Academy Spanish Teacher, for her daughter, Maria L. Cabral to attend Canandaigua City School District as a Universal Pre-Kindergarten student beginning with the 2022-2023 school year. This request will be approved pending available slots.

the request of Mr. James Brenchley, School Psychologist, for his daughter, Evelyn Brenchley to attend Canandaigua City School District as a Universal Pre-Kindergarten student beginning with the 2022-2023 school year. This request will be approved pending available slots.

the request of Mrs. Jennifer Coles-Lloyd, Primary Special Education Teacher, for her daughter, Kannon Lloyd to attend Canandaigua City School District as a Universal Pre-Kindergarten student beginning with the 2022-2023 school year. This request will be approved pending available slots.

the request of Mr. Matt Oberst, Middle School Technology Teacher, for his daughter, Emily Oberst to attend Canandaigua City School District as a Universal Pre-Kindergarten student beginning with the 2022-2023 school year. This request will be approved pending available slots.

8. Audit Charter

adoption of the updated Audit Charter that was reviewed by the Audit Committee on April 8, 2022.

9. Surplus Books/ Items

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. Also a film strip projector that is outdated.

10. New Club

the request of Mrs. Marissa Logue for a new club called Student Forum for Mental Health at the Academy. Proposed activities are to collect responses from students to gauge overall school mental health, discuss how the school can better address and help students and staff mental health. The club's unpaid advisor is Ms. Angela Osso-Carbonaro.

11. Solo Festival Judges

approval of the following who will serve as adjudicators for our 6-12 in house solo festival on April 29, 2022. Adjudicators will be remunerated at \$26 or \$22 per hour based on their certification.

Madelyne Morizio, saxophone; Cheryl Drake, clarinet; Bethany Cripps, oboe; Ken Scott, saxophone; Meaghan McTammany, flute; Nick Moses, trumpet; Jim Trowbridge, tuba; Matt Bond, trombone; Anthony Calabrese, percussion; Will Hope, percussion; Ellen Sonnenberg, violin; Dr. Rebecca Boyd, violin; Jay Blaufuss in place of Danielle Santoro, cello; Kristy Ingersoll, vocalist; Anna Luisi-Ellis, vocalist

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. Removals

<u>Name</u>	<u>Position</u>	<u>Reason</u>	<u>Effective</u>
Robert Hanley	Custodial Worker	Retirement	6/30/2022
Karen Ressue	School Bus Driver	Declined Position	4/14/2022
Kathleen Elliott	School Monitor	Resignation	6/21/2022
Carla Williams	Teacher Aide	Resignation	4/22/2022
Cortney Phillips	School Monitor	Resignation	4/18/2022

B. Appointments

Pending Civil Service approval and NYSED fingerprint clearance where applicable:

<u>Name</u>	<u>Position</u>	<u>Effective</u>	<u>Rate</u>
William Dils	Substitute School Bus Driver	4/18/2022	\$19.00/hr.
Amanda Powers	Substitute School Bus Monitor	4/18/2022	\$13.20/hr.
JoAnne Relyea	Receptionist (Provisional)	4/7/2022	\$13.53/hr.
Geoffrey Fasy	School Lunch Manager (Provisional)	6/1/2022	Per Contract
Robin Dietschler	School Bus Driver Trainee	4/25/2022	\$13.20/hr.
Ashley Cooley	Teacher Aide	4/28/2022	\$13.20/hr.
Florence Humphrey	Food Service Helper	5/2/2022	\$13.20/hr.

2. Instructional Personnel

A. Resignation

- 1) of Brett Sabin, Special Education Teacher at the Elementary School, from the District effective June 30, 2022.
- 2) of David Fronczak, Reading and Math Interventionist, 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 employee. Eligibility for tenure as a classroom teacher or building principal is contingent upon their 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 Dennis DesRosiers who received his Bachelor's degree in Social Work from Niagara University. He earned his Master's degree in Special and Elementary Education from Nazareth College and



his CAS in Educational Administration from SUNY Oswego. He has been working in education for 22 years, both public and private. Mr. DesRosiers is appointed to a 1.0 FTE 3-year probationary position as the Director of Special Programs with a tenure area of Director of Special Programs effective July 1, 2022.

- 2) of Rebecca Kraft, Enrichment Teacher at the Middle School, is appointed to a 1.0 FTE Grade 6 teacher effective July 1, 2022. She will remain in her current tenure area and on her current salary schedule.

<u>Name</u>	<u>Certification</u>	<u>Effective</u>	<u>Step/Rate</u>
Dennis DesRosiers	SBL; SDL; PreK – 6; Special Education	7/1/2022	Per Contract

- 3) Teacher On Special Assignment

the following staff member is recommended for Special Assignments for the 2022 – 2023 school year and will remain on their current salary track and tenure area:

Marie Windover, Dean of Students, Academy

- 4) Interim Substitute

The following individuals have been recommended for an Interim Substitute 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>
Beth MacNeil	Director of Special Programs	District Wide	4/14/2022-6/30/2022
Molly Dutcher	Building Substitute	Middle School	5/9/2022-6/23/2022

- 5) Non-Certified Substitute Teachers

the following individual has 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.

Alex Boucher

- 6) Contract Substitute Teacher

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:

Tom Mitchell, Effective 4/29/2022

End of Consensus Agenda

Board Committee Reports

Audit Committee

Mr. Farr reported on behalf of the Audit Committee which met on April 8. The Committee swore in a new committee member, Mrs. Christine Palace-Neininger, received a budget update and looked at fund balance projections. The next meeting is scheduled for May 5, 2022.

Policy Committee

Mrs. Thomas reported on behalf of the Policy Committee which met on April 27. The Committee reviewed several new and updated policies from NYSSBA. Most had been sent to others in the district for their review

and recommendation. Policy 1090 Board Meetings had a non-substantial change. The next meeting is scheduled for May 25, 2022.

Upcoming Events

- April 26- PTSA Meeting
- April 27- Policy Committee Meeting
- May 4- Academy Spring Art Show
- May 6- Audit Committee Meeting
- May 7- Junior Prom
- May 8- Mother's Day
- May 9- Budget Public Hearing- Via YouTube
- May 9- Regular Board Meeting
- May 11- CIE Meeting
- May 12- Character Education Meeting

Adjournment

Upon a motion made by Dr. Schneider, seconded Mrs. Thomas, with all present voting yes, the Board of Education approved the adjournment of the Regular meeting at 7:25 p.m. The next Regular meeting will be on May 9, 2022 at 6:30 p.m.

Respectfully submitted,

Deborah Sundlov
District Clerk