

The Regular meeting of the Canandaigua City School District Board of Education was held on Monday, October 17, 2022 at 5:30 p.m. at the Operations Center, President Grimm presiding.

BOARD MEMBERS PRESENT:	Jeanie Grimm, Amy Calabrese, Milton Johnson, Julianne Miller, Megan Personale, John Polimeni, Jen Schneider, Jenny Tessendorf Beth Thomas
LEADERSHIP TEAM PRESENT:	Jamie Farr, Matt Fitch, Matt Schrage
LEADERSHIP TEAM ABSENT:	Brian Nolan
ADMINISTRATIVE TEAM PRESENT:	Brian Amesbury, John Arthur, Vernon Tenney, Marissa Logue
BOARD DISTRICT CLERK:	Deborah Sundlov
OTHERS PRESENT:	Leeanne Ducharme, Holly Wolf, Neil Stringer, B Rizzo, Ellen Parsons, Erich Dittmar, L Favate

# **Executive Session**

Upon a motion made by Mrs. Calabrese, seconded by Mrs. Miller, with all present voting yes, the Board of Education approved calling an Executive Session at 5:30 p.m. discuss the employment of twelve particular persons.

## Return to Open Session

Upon a motion made by Dr. Schneider, seconded by Mrs. Thomas, with all present voting yes, the Board of Education returned to Open Session at 6:25 p.m.

The board took a break from 6:25 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.

#### Superintendent's Report

Ms. Holly Wolf, Middle School Teacher, presented on behalf of the Canandaigua Teachers' Association a small token of appreciation and thanked the Board of Education for all the work they do as volunteers for the District.

Superintendent Farr made the following comments on Board Appreciation:

Each year in October we have the opportunity to outwardly show our gratitude and appreciation for our Board of Education members during Board Appreciation Month but the truth be told, we appreciate our Board of Education members all twelve months.

Simply thinking about the last few years and what we have been through, it is easy to see that our Board of Education acted as the steady sail navigating us through very troubling times. What caused many organizations to crumble, we experienced the opposite. We grew stronger and closer thanks to the steady and supportive leadership from our Board reminding us to focus on what matters and to care for one another and ourselves.

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While our board members have differing views and belief systems on just about everything, a few things remain a common thread among each of them:

- 1. They are kind, thoughtful, and committed
- 2. They can respectfully and clearly discuss differing view points
- 3. They respect and admire one another for their service and effort
- 4. They care deeply about our school system, the students, and staff
- 5. They are proud of our community

We are so thankful to have such a supportive Board of Education who is able to continually set aside distractors and focus on the task at hand; providing a loving and high-quality school environment where everyone feels an authentic sense of belonging.

On behalf of our entire leadership team, we thank you with a small token of our appreciation.

# **Board Student Representative**

Neil Stringer reported on the various events that have taken place in the buildings. Students had a bonfire as part of homecoming, Student Government will be traveling to Niagara Falls for a leadership trip, Friday the Academy will be hosting Good Day Rochester at 6:30 a.m. for Friday Morning Lights, the fall play will take place on the weekend of November 4, and Pop-Up Breakfasts have taken place in each of the buildings.

# **Public Comments**

There were no public comments.

# **Board Meeting Minutes**

Upon a motion made by Dr. Schneider, seconded by Mrs. Thomas, with all present voting yes, the Board of Education approved the September 28, 2022 Regular Board Meeting minutes. **APPROVED: MINUTES** 

# September 2022 Warrant Review

Upon a motion made by Mr. Polimeni, seconded by Dr. Schneider, with all present voting yes, the Board of Education approved the September Warrants.

#### **APPROVED: WARRANTS**

A-24 General 15823-15838, 15891-15894, 10986027 (In House) A-25 General 9007903-9007959 (ACH) A-26 General 15839-15890 (Check Print) A-29 General 9007960-9008027 (ACH) A-30 General 15895-15910 (In House) A-32 General 15911-15997 (Check Print) C-4 Cafeteria 2621-2628 C-5 Cafeteria 2629-2638 F-9 Federal 9000354-9000358 (ACH) F-10 Federal 819-824 (Check Print) F-11 Federal 819-824 (Check Print) F-12 Federal 9000359-9000360 (ACH) F-12 Federal 825-827 (Check Print) H-10 Capital 499 (Check Print) H-11 Capital 500-510 (Check Print) H-12 Capital 9000162-9000166 (ACH)



# Educational Presentation- Mental Health

Mrs. Leanne Ducharme, Curriculum Area Lead Teacher, and Mr. Vern Tenney, Director of Student and Administrative Services, provided an update on mental health by reviewing learning opportunities and resources that are available to our students.

## **Consensus Agenda**

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

# APPROVED: CONSENSUS AND SUPPLEMENTAL AGENDA

### **Business**

### 1. Volunteers

of Karen Salvia-Mottler and Kevin Mottler to volunteer at the Elementary School for the 2022-2023 school year.

# 2. New Clubs

the request of Mrs. Marissa Logue, Academy Principal, for three new clubs:

- Graphic Novel Club- to combine elements associated with writing and art, while bringing students together who have interest in the graphic novel genre. They will support one another to gain a well-rounded experience in a creative process where all will learn together and share expertise. Club activities will be illustration, writing, collaboration, graphic design, problem solving. The unpaid adviser is Mr. Mull.
- Agriculture Club- to learn what it means to be a dairy farmer and other farming details. Students will learn about farm machinery, what it takes to run a dairy farm. They group will have field trips and invite industry professionals to speak. Ms. Northrop is the unpaid advisor along with Mr. Joel Northrop as a volunteer.
- 1<sup>st</sup> Amendment 1<sup>st</sup> Vote- a non-partisan seminar and conference opportunity for students to imagine themselves engaged in the political process as leaders and candidates. They will participate in an overnight seminar, day trips, and virtual. The unpaid advisor will be Ms. Sullivan-Murphy.

# 3. Field Trips- Final Approval

the request of Mrs. Marissa Logue for final approval of the below trips:

- Senior Trip, New York City, NY, November 11-13, 2022 (initial September 12, 2022)
- Student Government, Niagara Falls, NY, November 20-22, 2022 (initial September 12, 2022)

#### 4. Field Trip- Initial Approval

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

• Distributive Education Clubs of America (DECA) State Conference, Rochester, NY, March 8-10, 2023

## 5. 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.



## 6. 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. <u>Retirement</u>

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>	Position	<b>Effective</b>	Years of Service
Rose Rhode	Computer Services Assistant	11/30/2022	23

B. <u>Removals</u>

<u>Name</u>	Position	<u>Reason</u>	<b>Effective</b>
Alyssa Kennard	School Monitor	Resignation	10/14/2022

#### C. Leave of Absence

- 1) of John Power, School Bus Monitor, for a leave of absence from August 31, 2022 through October 24, 2022.
- 2) of Jacquelyn Metz, Aide at the Elementary School, for a leave of absence from October 13, 2022 to October 25, 2022.

#### D. Appointments

Pending Civil Service approval and NYSED fingerprint clearance where applicable:

Name	Position	Effective	Rate
Barbara Young	Substitute Teacher Aide	9/30/2022	\$13.20/hr.
Pamela Araya	Substitute Teacher Aide	10/17/2022	\$13.20/hr.
Susan Jokinen	Teacher Aide	10/17/2022	\$14.75/hr.
Katherine Woodard	Teacher Aide	10/17/2022	\$14.75/hr.
Marilyn Ruiz	School Bus Driver Trainee	10/17/2022	\$13.20/hr.
Kelly LaBouf	Substitute LPN	10/17/2022	\$21.00/hr.
Nate Bellis	Building Maintenance Assistant	10/24/2022	\$20.00/hr.
Mary Henninger	Food Service Helper	10/17/2022	\$13.37/hr.

#### 2. Instructional Personnel

- A. Resignation
  - 1) of Sarina Karito who has resigned from her Contract Substitute Teacher position effective October 5, 2022.

# B. Leave of Absence

1) of Jennifer Cerne, Music Teacher at the Primary School, who has requested a leave of absence from February 8, 2023 through March 22, 2023.



# C. Appointments

1) Contract Substitute Teachers

the following individual to Contract Substitute Teacher positions for the 2022-2023 school year at the contractual rate:

Tim Martin, Academy, Effective 10/4/2022

2) Stipend Positions 2022-2023 School Year

**CO-CURRICULAR POSITIONS:** Art Club, Academy EMPLOYEE:

Josh Mull (50%) Arlene McDonald (50%)

3) Certified Substitute Teachers

the following individuals to Certified Substitute Teacher positions conditional upon criminal history clearance from the New York State Education Department where applicable. Sarina Karito, Teresa Donnan (Preferred), Michael Carney

4) Non-Certified Substitute Teachers

the following individuals 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.

Barbara Young, Samantha Hickmott, Kelly LaBouf, Hayley Gorges, Kathryn Locke, Tracey Donnellan

# End of Consensus Agenda

# **Board Committees**

# **Policy Committee**

Mrs. Jeanie Grimm reported on behalf of the Policy Committee which met on October 5. There was discussion from the Board on the below policy that was submitted for non-substantive changes. The policy will be reviewed further.

> Non-Substantive- Policy 3180 Non-Resident Students

# District Committee Reports

# **Council for Instructional Excellence (CIE)**

Dr. Jen Schneider reported on behalf of CIE which met on October 12. The Committee had a review of the Grant for Excellence application process, multi-tiered system of supports, and a professional development update from Ms. Kris VanDuyne, Director of Professional Development. The next meeting is scheduled for November 9.

# Safety / Health / Security Committee

Mr. John Polimeni reported on behalf of Safety/Health/Security Committee which met on October 13. The meeting discussed the building safety plans and the review that was completed by a third party. The next meeting is scheduled for December 8.

# Upcoming Events

- October 17- Board of Education Appreciation
- October 17- School Bus Safety Week

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Minutes- October 17, 2022-



- October 29- 5th Saturday Student Enrichment
- October 31- Halloween
- October 31- Last day to pay taxes without penalty
- November 7- Board of Education Meeting
- November 10- Veterans Day Events- Elementary
- November 11- Veterans Day- No School
- November 15- CA Band Concert
- November 16- CMS Small Ensemble Concert
- November 17- CA Orchestra Concert
- November 21- Board of Education Meeting
- November 23-25- Thanksgiving Break
- November 30- Last day to pay taxes with 1% penalty
- November 30- 8<sup>th</sup> Grade Concert

# Adjournment

Upon a motion made by Mr. Johnson, seconded Mrs. Personale, with all present voting yes, the Board of Education approved the adjournment of the Regular meeting at 7:14 p.m. The next Regular meeting will be on November 7, 2022 at 6:30 p.m.

Respectfully submitted,

Deborah Sundlov District Clerk