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The Regular meeting of the Canandaigua City School District Board of Education was held on Wednesday, April 26, 2023 at 6:00 p.m. at the Operations Center, President Grimm presiding.

**BOARD MEMBERS PRESENT:** Jeanie Grimm, Amy Calabrese, Milton Johnson, Julianne Miller, John Polimeni, Jen Schneider, Beth Thomas

**BOARD MEMBERS ABSENT:** Megan Personale, Jenny Tessendorf

**LEADERSHIP TEAM PRESENT:** Jamie Farr

**LEADERSHIP TEAM ABSENT:** Matt Fitch, Brian Nolan, Matt Schrage

**BOARD DISTRICT CLERK:** Deborah Sundlov

**OTHERS PRESENT:** Attendees on file

***Executive Session***

Upon a motion made by Mr. Johnson, seconded by Mrs. Calabrese, with all present voting yes, the Board of Education approved calling an Executive Session at 6:00 p.m. discuss one collective negotiation pursuant to Article 14 of the Civil Service Law and the employment history of six particular persons.

***Return to Open Session***

Upon a motion made by Mrs. Miller, seconded by Mrs. Calabrese, 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.*

***Pledge of Allegiance to the Flag***

Mrs. Grimm called the meeting to order at 6:30 p.m. with students, Cleighten Dickerson, Owen Griswold, Ethan Kane, Logan Jensen, Eli Oster, Owen Payton, and Adelina Lundy leading all in the Pledge of Allegiance.

***Superintendent's Report***

Superintendent Farr provided an update on the Braves name/symbol.

***Public Comments***

Ms. Amy Burgess, Canandaigua

***Board Minutes***

Upon a motion made by Dr. Schneider, seconded by Mrs. Thomas, with all present voting yes, the Board of Education approved the April 10, 2023 Regular Board Meeting Minutes.

**APPROVED: MINUTES**

***March 2023 Warrant Review***

Upon a motion made by Mrs. Miller, seconded by Mrs. Grimm on behalf of Mrs. Personale, with all present voting yes, the Board of Education approved the March Warrants.

**APPROVED: WARRANTS**

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A-86 General 9008554-9008599 (ACH)  
A-87 General 16819-16870 (Check Print)  
A-88 General 16815-16818, 16871-16877 (In House)  
A-92 General 9008600-9008651 (ACH)  
A-93 General 16886-16931 (Check Print)  
A-94 General 16879-16885, 16932, 11843733 (In House)  
C-16 Cafeteria 2743-2755  
C-17 Cafeteria 2756-2759  
F-34 Federal 9000412-9000414 (ACH)  
F-35 Federal 875 (Check Print)  
F-36 Federal 9000415-9000417 (ACH)  
F-37 Federal 876-885 (Check Print)  
H-33 Capital 553-562 (Check Print)  
H-34 Capital 9000182-9000185 (ACH)  
H-35 Capital 9000186-9000188 (ACH)  
H-36 Capital 563-564 (Check Print)

### **Wayne-Finger Lakes BOCES**

There are four (4) vacant seats on the Wayne-Finger Lakes Board of Cooperative Educational Services (BOCES) Board of Education. Three seats are for a 3-year term effective July 1, 2023; one seat is for a 2-year term effective July 1, 2023. The candidates are listed below, in order selected by lot, with their address and school district of residence.

Please vote for four (4)

- Michael Ellis, 4082 W. Lake Rd., Geneva, NY 14456 - school district of residence: Geneva
- Anne Morgan, 2285 Bromka Rd., Romulus, NY 14541 - school district of residence: Romulus
- David Landon, 1005 Farmington Rd., Macedon, NY 14502 - school district of residence: Pal-Mac
- Linda Eygnor, 6814 Dutch St., Wolcott, NY 14590 - school district of residence: North Rose-Wolcott
- Bob Ohmann, 37 Dickerson St., Lyons, NY 14489 - school district of residence: Lyons

Upon a motion made by Mrs. Thomas, seconded by Mrs. Calabrese, with all present voting yes, the Board of Education approved Michael Ellis to a seat on the Wayne-Finger Lakes BOCES Board effective July 1, 2023.

**APPROVED: MICHAEL ELLIS**

Upon a motion made by Mrs. Thomas, seconded by Mrs. Calabrese, with all present voting yes, the Board of Education approved Anne Morgan to a seat on the Wayne-Finger Lakes BOCES Board effective July 1, 2023.

**APPROVED: ANNE MORGAN**

Upon a motion made by Mrs. Thomas, seconded by Mrs. Calabrese, with all present voting yes, the Board of Education approved Linda Eygnor to a seat on the Wayne-Finger Lakes BOCES Board effective July 1, 2023.

**APPROVED: LINDA EYGNOR**

Upon a motion made by Mrs. Thomas, seconded by Mrs. Calabrese, with all present voting yes, the Board of Education approved Bob Morgan to a seat on the Wayne-Finger Lakes BOCES Board effective July 1, 2023.

**APPROVED: BOB MORGAN**

Approval of the 2023-2024 tentative administrative budget (Part 1) of the Wayne Finger Lakes Board of Cooperative Educational Services in the amount of \$3,656,500.

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

**APPROVED: ADMINISTRATIVE BUDGET**

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## **Consensus Agenda**

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

### **APPROVED: CONSENSUS AND SUPPLEMENTAL**

#### **Business**

#### **1. Four County School Boards Association Ballot- Election**

the official ballot for Four County School Board Association for election of officers for a term on one year starting on July 1, 2023.

- President- Joe McNamara, Seneca Falls
- Vice President- Carrie Resch, Wayne
- Banking- Reliant Community Credit Union
- Signatories on Bank Accounts
  - Stephen P. Miskell, Ed.D.
  - Joe McNamara
  - Carrie Resch
  - Beth Thomas

#### **2. Agreement**

an agreement with Solution Tree, Inc. for professional development in the form of customized workshops for the 2023-2024 school year.

#### **3. Guest Speaker**

the request of Mrs. Marissa Logue, Academy Principal, for dairy farmer Deb Brown from Half Dutch Farm to bring a calf to the Academy for a class project. Students will learn about how dairy farmers use cows and how they are treated.

#### **4. Donations**

the request of Mrs. Marissa Logue to accept a donation from Mrs. Frieda O'Hanlon to the music department at the Academy the following items:

- Conn Director Cornet valued at \$250
- Bass Clarinet valued at \$600
- Tenor Trombone valued at \$350
- Tenor Trombone valued at \$1200

#### **5. New Club**

the request of Mr. John Arthur, Middle School Principal, for a new club, CMS Builder's Club. This is similar to the Elementary K-Kids and Academy Key Club. This club will focus on helping others in our school and Canandaigua community. They will wrap gifts for the Kiwanis holiday party, assemble Easter baskets, write cards to veterans, assemble personal care kits for children located in a disaster area, and bake dog treats for Happy Tails. The unpaid advisors are Ms. Kim Connal and Ms. Maureen Loeffler.

#### **6. Recommendations of the Committee on Special Education**

recommendations of the Committee on Special Education meeting dates of: January 31, 2023; February 3, 2023; February 7, 2023; February 8, 2023; February 10, 2023; February 14, 2023; February 17, 2023; March 6, 2023; March 9, 2023; March 13 2023; March 15, 2023; March 21, 2023;

March 22, 2023; March 23, 2023; March 24, 2023; March 28, 2023; March 29, 2023; March 30, 2023; March 31, 2023; April 4, 2023; April 10, 2023; April 11, 2023; April 13, 2023; and April 17, 2023.

**Personnel**

1. Non-Instructional Personnel

A. Retirement

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>
Elizabeth Johnson	Teacher Aide	6/30/2023	24

B. Removals

<u>Name</u>	<u>Position</u>	<u>Reason</u>	<u>Effective</u>
Robert Morse	Teacher Aide	Resignation	4/18/2023
Craig Casson	Groundskeeper	Resignation	4/28/2023

C. Appointments

*Pending Civil Service approval and NYSED fingerprint clearance where applicable:*

<u>Name</u>	<u>Position</u>	<u>Effective</u>	<u>Rate</u>
Emily Brown	Substitute Food Service Helper	4/13/2023	\$14.20/hr.
Deb Bowen	Substitute School Bus Driver Trainer	7/1/2023	\$30.00/hr.
Keith Young	Substitute School Bus Monitor	4/24/2023	\$14.20/hr.
Michael Wales	Custodial Worker	5/1/2023	\$15.61/hr.

2. Instructional Personnel

A. Resignation

- 1) Steven Skidmore, Business Teacher, has resigned from the District effective June 30, 2023.
- 2) Jessica Brotsch, Elementary Interventionist Teacher, has resigned from the District effective June 30, 2023.

B. Resignation for the Purpose of Retirement

resignation 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>
Anne Ceddia	Assistant Principal, Middle School	6/30/2023	21

C. Leave of Absence

- 1) Taylor Fraser, Special Education Teacher at the Primary School, has requested a leave of absence for the 2023-2024 school year.

D. 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.*

- 1) Abbey Baccari, current Kindergarten Teacher, will be appointed to a 1.0 FTE UPK Teacher effective July 1, 2023. She will remain on her current tenure track and on her current salary schedule.

<u>Name</u>	<u>Certification</u>	<u>Effective</u>	<u>Step/Rate</u>
Abbey Baccari	Early Childhood Education B-2	7/1/2023	Current Step

- 2) Mentors

the following individuals to Mentor assignments as indicated school year at the contractual rate:

- Kim Kane for Samantha Holdredge, Effective 4/10/2023
- Melinda Fikes for Matt Clement, Effective 4/10/2023
- Lori Kovalovsky for Lorraine Williams, Effective 4/10/2023
- Kelly Godfrey for Dana Olson, Effective 4/17/2023
- Kim Kane for Holly McClow, Effective 4/15/2023
- Tina Walters for Jessica Meissner, Effective 4/17/2023

*End of Consensus Agenda*

***District Committee Reports***

**Council for Instructional Excellence (CIE)**

Dr. Jen Schneider reported on behalf of CIE which met on April 12, 2023. The Committee received a mid-cycle enrichment program update with a summary of STEAM opportunities, a science pilot update, and a professional development update. The next meeting is scheduled for May 10, 2023.

**Diversity, Equity, and Inclusion Task Force (DEI)**

Mrs. Julianne Miller reported on behalf of the DEI Task Force which met on April 11, 2023. The Committee reviewed the Management Plan, reviewed the progress made for the current school year, and looked at goals for next year.

**Safety / Health / Security Committee**

Mr. John Polimeni reported on behalf of the Safety/Health/Security Committee which met on April 20, 2023. The Committee discussed the AED Machines and placing Narcan in each location and Alyssa’s Law which requires schools to consider the use of silent panic alarm systems. The next meeting is June 8, 2023.

***Upcoming Events***

- April 29- Fifth Saturday Student Enrichment
- May 4- Rotary Budget Presentation
- May 6- Junior Prom
- May 8- Budget Public Hearing and Regular Board Meeting
- May 9- Kiwanis Budget Presentation
- May 9- PTSA Meeting & Budget Presentation



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- May 9- Tri M Honor Society Induction
  - May 11- National Honor Society Induction
  - May 11- Academy Art Show
  - May 12- CIE
  - May 15- Transportation Appreciation Week
  - May 16- District Budget & Board of Education Vote
  - May 17- Board of Education Meeting
  - April 20- District Health and Safety Meeting
  - May 21- Mental Health Awareness Walk
  - May 22- Board of Education Meeting
  - May 23- Fifth Grade Band & Orchestra Concert
  - May 24- CA Concert 1
  - May 26- Fourth & Fifth Grade Chorus Concert
  - May 29- Memorial Day
  - May 31- Eighth Grade Concert
  - June 3- Senior Ball

Upon a motion made by Dr. Schneider, seconded by Mrs. Thomas, all present voting yes, the Board of Education approved the adjournment of the Regular meeting at 6:57 p.m. The next Regular meeting will be on May 8, 2023 at 6:30 p.m.

Respectfully submitted,

Deborah Sundlov  
District Clerk