
The Regular meeting of the Canandaigua City School District Board of Education was held on Tuesday, September 26, 2023 at 6:30 p.m. at the Operations Center, President Grimm presiding.

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

BOARD MEMBERS ABSENT: Megan Personale

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

BOARD DISTRICT CLERK: Deborah Sundlov

OTHERS PRESENT: Visitors on file

Pledge of Allegiance to the Flag

Mrs. Grimm called the meeting to order at 6:30 p.m. with fifth graders Amelie Cosquer and Charles Frisbie leading all in the Pledge of Allegiance.

Superintendent's Report

Superintendent Farr reported out on a successful homecoming weekend from the pep rally, Graduates of Distinction, and even though the football team was not successful, it was a great event. Canandaigua Schools was recognized by *U.S. News and Reports* as a best school. The stakeholder group for our name/ symbol met with a final survey to be issued in the next couple of weeks.

Board Meeting Minutes

Upon a motion made by Dr. Schneider, seconded by Mr. Johnson, with all present voting yes, the Board of Education approved the September 11, 2023 meeting minutes.

APPROVED: MINUTES

August 2023 Warrant Review

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

APPROVED: WARRANTS

A-15 General 9009090-9009152 (ACH)
A-16 General 17501-17564 (Check Print)
A-17 General 17500 (In House Payable)
A-18 General 17565-17569 (In House)
A-21 General 9009153-9009195 (ACH)
A-22 General 17574-17622 (Check Print)
A-23 General 17570-17573, 17623-17624 (In House)
C-4 Cafeteria 2846-2857
C-5 Cafeteria 2858-2865
F-6 Federal 9000455-9000457 (ACH)
F-7 Federal 911-914 (Check Print)
F-8 Federal 910 (In House)
F-9 Federal 915-919 (Check Print)
F-10 Federal 9000458-9000461 (ACH)
F-11 Federal 920 (In House)
H-5 Capital 9000207-9000211 (ACH)
H-7 Capital 611-619 (Check Print)
H-8 Capital 620-625 (Check Print)
H-9 Capital 9000212-9000214 (ACH)

Resolution Authorizing Partial Settlement of Vaping Litigation

Upon a motion made by Mrs. Calabrese, seconded by Mrs. Thomas, with all present voting yes, the Board of Education approved voting on the Vaping Litigation resolution.

APPROVED: VAPING LITIGATION

WHEREAS, in recent years the use and abuse of e-cigarettes and vaping devices increased dramatically among high school and middle school students, leading to significant risks of addiction and potentially life-threatening respiratory ailments; and

WHEREAS, students attending the Canandaigua City School District (the "School District") have not been immune to this phenomenon with the School District observing students using e-cigarettes and vaping devices in school and on school grounds; and

WHEREAS, the use of e-cigarettes and vaping devices by students has caused the School District to incur costs in the form of staff time, disciplinary proceedings, and other costs, with the expectation that these costs will only increase unless and until student use of these devices decreases and stops; and

WHEREAS, the School District authorized the law firms of Ferrara Fiorenza PC, and the Frantz Law Group, APLC, to initiate litigation against Altria Group, Inc. and Philip Morris USA, Inc., Altria Client Services LLC, Altria Enterprises LLC, and Altria Group Distribution Company (collectively "Altria") by board resolution relating to the production, marketing, sale, and distribution of e-cigarettes and vaping devices; and

WHEREAS, a tentative settlement has been reached with Defendant Altria whereby in return for discontinuing the litigation, the School District would receive certain cash payment; and

WHEREAS, the amount that the School District receives will be no less than \$4,868; and

WHEREAS, the Board of Education (the "Board") has determined it is necessary, advantageous, desirable, and in the public interest and the best interests of the School District that it settle this litigation against Altria.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the School District, as follows:

1. The Board authorizes the partial settlement of the vaping lawsuit against defendant Altria.
2. A Settlement with the substantive terms contained herein is hereby approved in substantially the form reviewed by the Board and together with such minor modifications as are deemed necessary by the School District's attorneys and administrators to protect the best interests of the School District.
3. The Board President, Superintendent and their designee(s) are hereby authorized to finalize, sign and enter into the Settlement Agreement on behalf of the School District and take all actions and execute all documents necessary or appropriate to carry out the intent of this Resolution.
4. This Resolution shall take effect immediately.

Mrs. Amy Calabrese	Voting Yes
Mr. Milton Johnson	Voting Yes
Mrs. Julianne Miller	Voting Yes
Mrs. Megan Personale	Absent
Mr. John Polimeni	Voting No
Dr. Jen Schneider	Voting Yes
Ms. Jennifer Tessoroff	Voting Yes

Mrs. Beth Thomas
Mrs. Jeanie Grimm

Voting Yes
Voting Yes

Consensus Agenda

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

APPROVED: CONSENSUS AND SUPPLEMENTAL AGENDA

Business

1. Certification of Lead Evaluators- Teachers

BE IT RESOLVED THAT **Lindsay Lazenby, Chris Paige, and Vernon Tenney** are hereby certified as a Qualified Lead Evaluator of Teachers having successfully completed the training requirements prescribed in 8 NYCRR §30-2.9(b), including:

- 1) The New York State Teaching Standards, and their related elements and performance indicators/the Leadership Standards and their related functions;
- 2) Evidence-based observation techniques that are grounded in research;
- 3) Application and use of the student growth percentile model and the value-added growth model as defined in 8 NYCRR §30-2.2;
- 4) Application and use of the State-approved Teachers rubric selected by the Canandaigua City School District for use in the evaluation of Teachers, including training on the effective application of such rubric to observe a Teachers practice;
- 5) Application and use of the assessment tools that the Canandaigua City School District utilizes to evaluate its Teachers, including by not limited to evidenced based observation, evidenced based school visits, artifact collection and review and professional goals;
- 6) Application and use of the State-approved locally selected measures of student achievement used by the Canandaigua City School District to evaluate its Teachers;
- 7) The scoring methodology utilized by the Department and the Canandaigua City School District to evaluate a Teachers under 8 NYCCR Subpart 30-2, including
 - a. How scores are generated for each subcomponent and the composite effectiveness score of Teachers, and
 - b. Application and use of the scoring ranges prescribed by the Commissioner for the four designated rating categories used for the overall rating of Teachers and their subcomponent ratings; and

Specific considerations in evaluating Teachers of English language learners and students with disabilities.

2. Surplus Items

the request of Mrs. Emily Bonadonna, Primary School Principal to declare as surplus the attached listing of books.

the request of Mr. Brian Amesbury, Elementary School Principal, to declare as surplus the following musical instruments:

- Baritone: 040097
- Baritone: 151413
- Flute: 224269

- Oboe: 20785
- Trombone: 90990
- Trombone: E51978
- Trumpet: 59799

3. New Club

the request of Mrs. Marissa Logue, Academy Principal, for a new Dungeons and Dragons club. Students will play different games, have fun, and make new friends. The unpaid advisor is Ms. Ludwig La-sota.

4. District Physical Education Plan

approval of the 2023-2024 District Physical Education Plan.

5. Volunteers

the request of Mrs. Emily Bonadonna for the following volunteers for the 2023-2024 school year:

Sarah Clayson	Austin Meade	Kristie Huff
Carly Hilts	Taylor Meade	Brianna Uviani
Jose Ramire Zamora	Audrey Bartling	Kristin Schuster
Maria Llamas	Danielle Weinel	Samantha Apicella
Jayden/Julia Tabaco	Jason Briggs	Valerie Derosia
Grade Davis	Julianna Briggs	Samantha Apicella
Ofelia Ramirez	Margaret Hall	Nathan DiGrande
Amanda Malcolm	Danielle Chizewick	Diana DiGrande
Tracy Dello Stretto	Shannon Horan	Jessie Pruden

6. Recommendations of the Committee on Special Education

recommendations of the Committee on Special Education meeting dates of: August 28, 2023; August 29, 2023; August 30, 2023; August 31, 2023; September 6, 2023; September 8, 2023; September 11, 2023; September 12, 2023;

Personnel

1. Non-Instructional Personnel

A. Removals

<u>Name</u>	<u>Position</u>	<u>Reason</u>	<u>Effective</u>
Jill Cross	Registered Nurse	Resignation	9/28/2023
Marilyn Ruiz	School Monitor	Resignation	9/11/2023

B. Appointments

Pending Civil Service approval and NYSED fingerprint clearance where applicable:

<u>Name</u>	<u>Position</u>	<u>Effective</u>	<u>Rate</u>
Oksana Tomashevskva	Substitute Food Service Helper	9/18/2023	\$15.00/hr.
Michelle Nazelrod	School Monitor	9/18/2023	\$15.07/hr.
Kevin Clark	School Bus Driver, Non-Route	8/25/2023	\$19.00/hr.
Stefanie Carney	Teacher Aide	10/2/2023	\$15.05/hr.
Brian LaBerge	School Bus Driver Trainee	9/18/2023	\$14.20/hr.
Brant Duell	School Monitor	9/25/2023	\$15.07/hr.
Eric Chrisman	School Bus Monitor	9/27/2023	\$15.07/hr.
Laura Hall	Substitute Teacher Aide	9/21/2023	\$15.00/hr.

2. Instructional Personnel

A. Resignation

- 1) Cayley Ames, Special Education Teacher, has revised her resignation date to September 22, 2023.

B. Appointments

1) Tenure Appointments

the following staff members for tenure appointment pending successful completion of their probationary period. They have been reviewed by their Building Principal, the Superintendent and the Board of Education. The Superintendent recommends that the Board of Education approve the appointment to tenure in the Canandaigua City School District the following staff members:

<u>Name</u>	<u>Tenure Area</u>	<u>Effective</u>
James Brenchley	School Psychologist	10/1/2023
Tiffany Fox	Elementary	10/1/2023
Jennifer Medler	Elementary	10/1/2023

- 2) Amy Vaughn received her Bachelor's degree in Communications from St. John Fisher where she also earned her Master's degree in Childhood and Special Education. She has been working in public and private education for the past 10 years. Ms. Vaughn will be appointed to a 1.0 FTE 3-year probationary Special Education teacher with a tenure area of Special Education effective November 3, 2023.

<u>Name</u>	<u>Certification</u>	<u>Effective</u>	<u>Step/Rate</u>	<u>Probationary Period</u>
Amy Vaughn	Childhood Ed 1-6; Students w/ Disabilities 1-6	11/3/2023	Step 10	3- year

3) 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>
Luc Pereira	Music Teacher	Middle School	9/15/23 – 10/27/2023

4) Contract Substitute Teacher

the following individual to Contract Substitute Teacher positions for the 2023 – 2024 school year at the contractual rate:

Tom Willmott – Elementary School

5) 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.

Lisa Carro – Preferred
Patrick Neureuter
Jen Bay – Preferred
Kathryn Bailey
Denise Devine

1) 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 1 year of college where applicable.

Jessica Pavia
Bruce Hawkins III
Madeline Jensen
Trudy Howles

6) Stipend Positions 2023 – 2024 School Year

CO-CURRICULAR POSITIONS:

Snow Sports Advisor, Elementary School
Snow Sports Advisor, Elementary School

OTHER STIPEND POSITIONS

Healthy Rewards Ambassador
Lift Project Coordinator
Plant-Based Coach
SAT Prep Class – Math

EMPLOYEE:

Leah Stevens (50%)
Carly Camp (50%)

Myra Morgan
Jeremiah Johnson
Christine Sickles
Heather Black

7) Mentors

the following as Mentors for the 2023-2024 school year at the contractual rate:

Ann Gleason	MaryAnne Duncan	Lisa Cooke
Denise Shimmon	Megan Cabral	Deliverance Culhane
Rebecca Kraft	Adam Stoler	Matt Walters
Stacy Bills	Tabitha Metz	Christine McClain
Stephanie Piper	Eric Harter	Jeannie Canough
Lindsay Jimenez	Rachel Jenkins	Abby Zanowick
Jennifer Rosenbauer	Lisa Lupton	Anne Olvany
Sam Marren	Karyn Cagwin	Holly Thomas
Amber Pawlak	Erin Doud	Julie Reinke
Karen Brown	Nicole Askin	Katherine Wells
Mindy Fikes	Brooke Warren	Kaylee Rose
Tina Walters	Chris D'Amato	Leah Stevens
Elizabeth Giuliano	Eric Ward	Lori Kovalovsky
Theresa Morabito	Sally McKenna	Margaret Maves

End of Consensus Agenda

District Committee Reports

Council for Instructional Excellence (CIE)

Mrs. Beth Thomas reported on behalf of CIE which met on September 13, 2023. The Committee received instructional update that focused on building SIPT plans along with a professional development update from Ms. Kris VanDyune, Director of Professional Development.

Safety / Health / Security Committee

Mr. John Polimeni reported on behalf of the Safety, Health, and Security Committee which met on September 21, 2023. The Committee reviewed a new software program, CrisisGo that will be implemented in the future. They also received updates to the Safety Plan.

Upcoming Events

- October 2- School Tax Collection Begins
- October 6- Early Release
- October 9- Columbus / Indigenous Peoples' Day
- October 12- Primary School Open House
- October 16- Board of Education Meeting
- October 19- Elementary School Open House
- October 21- PES Fall Carnival
- October 25- CA Jazz Ensemble
- October 30- Board of Education Visitation
- October 31- Last day to pay School Taxes without Penalty

Adjournment

Upon a motion made by Mr. Johnson, seconded by Mrs. Calabrese, with all present voting yes, the Board of Education approved the adjournment of the Regular meeting at 7:03 p.m. The next Regular meeting will be on October 16, 2023 at 6:30 p.m.

Respectfully submitted,

Deborah Sundlov
District Clerk