



The Regular meeting of the Canandaigua City School District Board of Education was held on Monday, February 12, 2024 at 6:30 p.m. at the Operations Center, President Grimm presiding.

BOARD MEMBERS PRESENT: Jeanie Grimm, Milton Johnson, Julianne Miller, Megan Personale, John Polimeni, Jenny Tessendorf

BOARD MEMBERS ABSENT: Amy Calabrese, Jen Schneider, Beth Thomas

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

BOARD DISTRICT CLERK ABSENT: Deborah Sundlov

OTHERS PRESENT: On file

Pledge of Allegiance to the Flag

Mrs. Grimm called the meeting to order at 6:30 p.m. with third grader Treyden Marshall leading all in the Pledge of Allegiance.

Public Comments

There were no public comments.

Board Meeting Minutes

Upon a motion made by Mrs. Miller, seconded by Mrs. Personale, with all present voting yes, the Board of Education approved the January 29, 2024 Regular Board Meeting minutes.

APPROVED: MINUTES

Board Student Representative

Taryn Bjorling provided the Board with updates on sports, clubs, and the Middle School musical.

Superintendent's Report

Superintendent Farr highlighted a visit from Regent Hale earlier in the week. The DECA field trip that is on for final approval in the consensus agenda has a change of hotel to the Hilton Garden Inn.

January 2023 Warrant Review

Upon a motion made by Mr. Polimeni, seconded by Mrs. Grimm, with all present voting yes, the Board of Education approved the January Warrants.

APPROVED: JANUARY WARRANTS

- A-71 General 9009690-9009739 (ACH)
- A-72 General 18340-18393 (Check Print)
- A-73 General 18329-18339, 18394-18398 (In House)
- A-76 General 18399-18415, 18489-18493 (In House)
- A-77 General 9009740-9009789 (ACH)
- A-78 General 18416-18488 (Check Print)
- C-14 Cafeteria 2982-2988
- C-15 Cafeteria 2989-3004
- F-29 Federal 9000484 (ACH)
- F-30 Federal 940-942 (Check Print)
- H-26 Capital 9000225-9000227 (ACH)



H-27 Capital 662-669 (Check Print)

Presentation- Strategic Plan Update

Mr. Matt Schrage, Assistant Superintendent for Instruction, shared out a mid-year update on our progress toward the achievement of our four strategic goals.

Consensus Agenda

Upon a motion made by Ms. Tessendorf, seconded by Mr. Johnson, with all present voting yes, the Board of Education approved/accepted the Consensus Agendas.

APPROVED: CONSENSUS AND SUPPLEMENTAL AGENDA

Business

1. Treasurer's Report

the Treasurer's Report for the Period of December 1, 2023 - December 31, 2023. Additional information is included as an attachment and is filed.

2. Budget Status Report

the Appropriation Status Report, which is a summary, for the period of July 1, 2023 – December 31, 2023. Additional information is included as an attachment and is filed.

3. Revenue Status Report

the Revenue Status Report, which is a summary, for the period of July 1, 2023- December 31, 2023. Additional information is included as an attachment and is filed.

4. New Course- Final Approval

at the November CIE meeting, the Council reviewed and approved the following new course request. A thorough review occurred through the department, the building principal, and finally the CIE as directed in the District Curriculum Procedures Manual.

- Positivity in Prose: Exploring the Champion Mindset

5. Substantial Equivalence

per the recommendation of Matt Schrage, Assistant Superintendent for Instruction, the Canandaigua City School District determines that St. Mary's School and Calvary Chapel Academy have demonstrated substantial equivalence of its instruction per the requirement outlined in the Commissioner's Regulation 8 NYCRR 130.1[b].

6. Surplus Items

the request of Mrs. Marissa Logue, Academy Principal, to declare as surplus items, Spanish textbooks titled *Exploraiones* by Mary Ann Blitt and Margarita Casas that are no longer used in the curriculum.

the request of Mrs. Emily Bonadonna, Primary School Principal, to declare as surplus items the following:

- 10 Fountas and Pinnell Benchmark Assessment System kits
- 2 Reading Mastery Kits
- 9 LLI Leveled literacy consumables
- 1 GRA(K-2) Kit



7. Budget Transfer

the below budget transfer which is over \$20,000 and requires Board approval. This is to cover a contract for Speech Languages Services.

From: A2250.490-00-0000 Special Programs BOCES \$35,000
To: A2250.400-00-0000 Special Programs Contractual \$35,000

8. Field Trip- Initial

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

- Spanish IB, San Juan, Puerto Rico- November 8-12, 2024

9. 2024-2025 School Calendar

of the 2024-2025 school calendar.

10. Independent Hearing Officer

of Craig Goldsmith (IHO Id 815) state appointed Independent Hearing Officer to oversee a Due Process proceeding.

11. Recommendations of the Committee on Special Education

recommendations of the Committee on Special Education meeting dates of; December 21, 2023; January 10, 2024; January 11, 2024; January 12, 2024; January 17, 2024; January 18, 2024; January 23, 2024; January 24, 2024; January 25, 2024; January 30, 2024; January 31, 2024; February 1, 2024; and February 2, 2024.

Personnel

1. Non-Instructional Personnel

A. Retirement

of 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>
Toni MacVean	School Monitor	3/1/2024	17

B. Removals

<u>Name</u>	<u>Position</u>	<u>Reason</u>	<u>Effective</u>
Matthew Fish	Custodial Worker	Resignation	1/31/2024

C. Appointments

Pending Civil Service approval and NYSED fingerprint clearance where applicable:

<u>Name</u>	<u>Position</u>	<u>Effective</u>	<u>Rate</u>
Gavin Metzger	Substitute IT ST 1	2/5/2024	Per contract
Sharon Raymo	Substitute Registered Nurse	2/13/2024	\$22.00/hr.
Courtney Simpson	School Monitor	2/13/2024	\$15.07/hr.
Patti Read-Morris	Substitute Teacher Aide	2/13/2024	\$15.00/hr.
Patti Read-Morris	Substitute School Monitor	2/13/2024	\$15.00/hr.



Canandaigua City School District

Mary Rippey	Teacher Aide	2/13/2024	\$15.05/hr.
Jennifer Callard	Substitute Teacher Aide	2/13/2024	\$15.00/hr.
Sandra Calabrese	School Monitor	2/13/2024	\$15.07/hr.
Patrick Johnson	Substitute School Bus Driver	2/16/2024	\$19.00/hr.
Korey Bartron	Auto Mechanic – Bus Driver	2/21/2024	\$20.50/hr.
Rebecca Naylor	School Bus Monitor	2/26/2024	\$15.07/hr.

2. Instructional Personnel

A. Resignation

- 1) of Tammy Franz, Business Teacher at the Academy, from the District effective end of business June 30, 2024.

B. Appointments

1) Spring Sports Coaches

The following are recommended to Spring Coach positions at rates in accordance with contract:

Coach	Position
Annesi, Mark	Varsity Golf
Aparo, Beth	Unified Basketball-Mod
Ceravolo, Colton	Modified Baseball
Consaul, Danielle	Modified Softball
Cook, Randy	Varsity Girls Softball
Ducharme, David	Varsity Boys Tennis
Ellis, Susan	Modified Girls Lacrosse
Gioseffi, David	Assistant Boys Lacrosse
Gisleson, Zachary	Strength & Conditioning
Harter, Eric	JV Golf
Hawkins, Bruce	JV Boys Tennis
Hennessy, Alex	Unified Basketball-V
Herriman, John	Girls Varsity Lacrosse
Hulme, Robin	Modified Boys Lacrosse
Kaiser, Jessica	Modified Track
Mahar, Michael	Modified Track
Mann, Eric	JV Softball
Marsh, Daina	Varsity Girls Outdoor Track
Nieman, David	Modified Boys Lacrosse
Owdienko, Danielle	Modified Girls Softball
Principio, Jeffrey	Assistant Varsity Softball
Sedita, Paul	Varsity Boys Outdoor Track
Sproule, Alyssa	Girls JV Lacrosse
Sutter, Mark	JV Boys Outdoor Track
Tepper, Michael	Assistant Varsity Baseball
Wallwork, Jack	JV Baseball
Walters, Matthew	Modified Baseball
Ward, Matthew	JV Girls Outdoor Track
Werth, Dale	Varsity Baseball
Windheim, Taryn	Boys Modified Tennis
York, David	Boys JV Lacrosse
York, Deven	Varsity Boys Lacrosse



2) Tenure Appointments

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>
Jason LaShomb	Elementary	3/1/2024

End of Consensus Agenda

Board Committee Reports

Audit Committee

Mr. Milton Johnson reported out on behalf of the Audit Committee which met on February 9, 2024. The Committee received an update from the Internal Claims Auditor for October through December, accepted the internal Audit, and reviewed state aid updates.

Policy Committee

Mrs. Jeanie Grimm on behalf of the Committee, with no second required and all in attendance approved the below policy for a second reading:

Second Reading- Policy #3020 Timeout and Physical Restraint (All Students)

Upcoming Events

- February 13- Frieda O’Hanlon Spelling Contest
- February 19- President’s Day
- February 20-23- Winter Break
- February 29- Middle School Small Ensemble
- March 1- Transitional Kindergarten Application Open
- March 1-3- CA Players Spring Musical
- March 4- Board Meeting
- March 8-9- CA Players Spring Musical

Adjournment

Upon a motion made by Ms. Tessendorf, seconded by Mrs. Personale, with all present voting yes, the Board of Education approved the adjournment of the Regular meeting at 7:06 p.m. The next Regular meeting will be on March 4, 2024 at 6:30 p.m.

Respectfully submitted,

Matt Fitch
District Clerk Pro Tem