



The Regular meeting of the Canandaigua City School District Board of Education was held on Wednesday, April 24, 2024 at 5:00 p.m. at the Primary School, President Grimm presiding.

**BOARD MEMBERS PRESENT:** Jeanie Grimm, Amy Calabrese, Milton Johnson, Julianne Miller, Megan Personale, John Polimeni (*left at 6:30 p.m.*), Jenny Tessendorf, Beth Thomas

**BOARD MEMBERS ABSENT:** Jen Schneider

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

**LEADERSHIP TEAM ABSENT:** Matt Fitch

**BOARD DISTRICT CLERK:** Deborah Sundlov

**OTHERS PRESENT:** Visitors on file

### ***Executive Session***

Upon a motion made by Mr. Johnson, seconded by Mrs. Thomas, with all present voting yes, the Board of Education approved calling an Executive Session at 5:00 p.m. to discuss the employment of two particular persons and one collective negotiation pursuant to Article 14 of the Civil Service Law (the Taylor Law).

### ***Return to Open Session***

Upon a motion made by Ms. Tessendorf, seconded by Mrs. Personale, with all present voting yes, the Board of Education returned to Open Session at 5:30 p.m.

*The Board took a break from 5:30 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. leading all in the Pledge of Allegiance.

### ***Board Meeting Minutes***

Upon a motion made by Mrs. Calabrese, seconded by Mrs. Miller, with all present voting yes, the Board of Education approved the April 15, 2024 Regular Board Meeting minutes.

**APPROVED: MINUTES**

### ***March 2023 Warrant Review***

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

**APPROVED: WARRANTS**

A-92 General 9009875-9009942 (ACH)  
A-93 General 18663-18715 (Check Print)  
A-94 General 18648-18662 (In House)  
A-96 General 18716-18721, 18748 (In House)  
A-98 General 9009943-9009970 (ACH)  
A-99 General 18722-18747 (Check Print)  
C-18 Cafeteria 3030-3048  
C-19 Cafeteria 3049-3062  
F-35 Federal 950-951 (Check Print)  
F-36 Federal 9000488-9000490 (ACH)  
F-37 Federal 949 (In House)



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F-38 Federal 952 (Check Print)  
H-32 Capital 677-679 (Check Print)  
H-33 Capital 9000230 (ACH)  
H-34 Capital 676 (In House)  
H-35 Capital 680-683 (In House)  
HBU-1 Capital Bus Purch 9

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

There are three (3) vacant seats on the Wayne-Finger Lakes Board of Cooperative Educational Services (BOCES) Board of Education. Each seat is for a 3-year term effective July 1, 2024. The candidates listed below, in order selected by lot, with their address and school district of residence.

Please vote for three (3)

- Pam Pendleton, 6949 Furnace Road, Ontario, NY 14519 - school district of residence: Wayne
- OJ Sahler, 4214 County Road 16, Canandaigua, NY 14424 - school district of residence: Canandaigua
- Lynn Gay, 83 Main Street, Bloomfield, NY 14469 - school district of residence: Bloomfield

Upon a motion made by Mr. Johnson, seconded by Mrs. Calabrese, with all present voting yes, the Board of Education approved Pam Pendleton to a seat on the Wayne-Finger Lakes BOCES Board effective July 1, 2024.

**APPROVED: PAM PENDLETON**

Upon a motion made by Mrs. Miller, seconded by Mrs. Personale, with all present voting yes, the Board of Education approved OJ Sahler to a seat on the Wayne-Finger Lakes BOCES Board effective July 1, 2024.

**APPROVED: OJ SAHLER**

Upon a motion made by Mrs. Calabrese, seconded by Mrs. Miller, with all present voting yes, the Board of Education approved Lynn Gay to a seat on the Wayne-Finger Lakes BOCES Board effective July 1, 2024.

**APPROVED: LYNNE GAY**

Approval of the 2024-2025 tentative administrative budget (Part 1) of the Wayne Finger Lakes Board of Cooperative Educational Services in the amount of \$3,863,200.

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

### **Board Student Representative**

Taryn Bjorling reported out students are preparing for International Baccalaureate testing and springs sports are in full swing.

### **Superintendent's Report**

Superintendent Farr acknowledged our students who were recognized with the Ontario County Youth Bureau Award: Natalie Corbett, JJ Graves, Makenna Travis, and Leah Thompson. Also recognized as Employee of the Year is Randy Boylan.

### **Consensus Agenda**

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

**APPROVED: CONSENSUS AGENDA**



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## **Business**

### **1. Treasurer's Report**

the Treasurer's Report for the Period of February 1, 2024 - February 29, 2024 and March 1, 2024 – March 31, 2024. 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 – February 29, 2024 and March 1, 2024 - March 31, 2024. 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 – February 29, 2024 and March 1, 2024 - March 31, 2024. Additional information is included as an attachment and is filed.

### **4. Canon of Literature- *Final Approval***

Seventh grade is requesting the following addition be made to our Canon of Literature and were approved by Council of Instructional Excellence on March 13, 2024.

- *Ground Zero* by Alan Gratz

Twelfth grade is requesting the following additions be made to our Canon of Literature and were approved by Council of Instructional Excellence on March 13, 2024.

- *Atomic Habits* by James Clear
- *Make Your Bed* by William McRaven
- *The Energy Bus* by John Gordon

### **5. Surplus Books**

the request of Mrs. Marissa Logue, Academy Principal, to declare as surplus the below books:

- 45 copies- *The Causes of the Civil War*. Stamp, Kenneth Milton. Third Ed., Simon & Schuster, 1991.
- 23 copies- *The Peculiar Institution: Slavery in the Ante-Bellum South*. Vintage Books, Stamp, Kenneth M., 1989.

### **6. Guest Presenter**

the request of Mr. Brian Amesbury, Elementary School Principal, for Lindsey Dixon Marianetti to perform her Kid Fit presentation to the third-grade classes.

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

recommendations of the Committee on Special Education meeting dates of: January 16, 25, 26, February 2, 27, March 1, 8, 11, 12, 14, 18, 20, 22, 26, 27, 28, April 9, 10, and 11.



**Personnel**

1. Non-Instructional Personnel

A. Removals

<u>Name</u>	<u>Position</u>	<u>Reason</u>	<u>Effective</u>
William Connor	Teacher Aide	Resignation	4/12/2024
Elizabeta Noveska	Teacher Aide	Resignation	4/15/2024

B. Leave of Absence

- 1) of Madison Johnson, Teacher Aide at the Primary School, for a leave of absence from March 29, 2024 through June 30, 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>
Desiree Davies	School Monitor	4/19/2024	\$15.07/hr.
Cathy Walker	Substitute Food Service Helper	4/29/2024	\$15.00/hr.

2. Instructional Personnel

A. Interim Assistant Principal

the following individual for an Interim Substitute Assistant Principal position as indicated at an agreed upon rate for the duration of the assignment:

Anne Ceddia, Assistant Principal, Middle School- 5/20/2024-6/30/2024

***End of Consensus Agenda***

***Board Committee Reports***

Policy Committee

Mrs. Beth Thomas reported on behalf of Policy Committee which met on April 17, 2024. The Committee reviewed the documents used for new board members and their mentor

***Upcoming Events***

- May 1- Last day to file BOE Candidate Petition
- May 2- National Honor Society Induction
- May 7- Tri-M Honor Society Induction
- May 9- Academy Spring Art Show
- May 13- Public Budget Presentation
- May 13- Regular Board Meeting
- May 21- District Budget and Board of Education Vote
- May 22- Board Meeting



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***Closing Remarks***

Upon a motion made by Mrs. Calabrese seconded by Mr. Johnson, all present voting yes, the Board of Education approved the adjournment of the Regular meeting at 6:40 p.m. The next Regular meeting will be on May 13, 2024 at 6:30 p.m.

Respectfully submitted,

Deborah Sundlov  
District Clerk