



The Regular meeting of the Canandaigua City School District Board of Education was held on Monday, October 7, 2024 at 5:45 p.m. at the Operations Center, President Grimm presiding.

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

BOARD MEMBERS ABSENT: Amy Calabrese

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

BOARD DISTRICT CLERK: Deborah Sundlov

OTHERS PRESENT: On file

Executive Session

Upon a motion made by Mrs. Personale, seconded by Dr. Schneider with all present voting yes, the Board of Education approved calling an Executive Session at 5:45 p.m. discuss twelve particular persons.

Return to Open Session

Upon a motion made by Dr. Schneider, seconded by Mrs. Miller, with all present voting yes, the Board of Education returned to Open Session at 6:20 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 third grader Thomas Evans, Jr. and fourth grader Bentley Hewitt leading all in the Pledge of Allegiance.

Superintendent's Report

Unified Sports Banner Champions

Mrs. Caroline Chapman, Athletic Director, thanked the Unified Sports coaches, booster clubs, Mr. Jim Simmons retired Athletic Director, athletes, and partners. Canandaigua has been named National Banner Unified Champion School from the Special Olympics for both the Academy and Middle School. Canandaigua is the first school in New York State to be a unified champion school at the Middle School level and the only school district in the state that is a champion school at multiple levels.

Board Meeting Minutes

Upon a motion made by Mrs. Personale, seconded by Mrs. Miller, with all present voting yes, the Board of Education approved the September 23, 2024 Regular Board Meeting minutes.

APPROVED: MINUTES

Public Comments

Jen Frary, Canandaigua
Jim Weishaar, Canandaigua

SEQR- Capital Project

Upon a motion made by Dr. Schneider, seconded by Ms. Tessendorf, with all present voting yes, the Board of Education approved voting on the SEQR.

APPROVED: SEQR



WHEREAS, the Canandaigua City School District (the "District") seeks to undertake a district wide construction/renovation project, including, but not limited to the following:

The Canandaigua City School District (CSD) is planning the 2024 Capital Improvement Project (CIP) to undertake specific actions at all of its school campuses: Primary-Elementary School (includes District Headquarters Building and Maintenance Building), Middle School, Academy High School, Academic & Career Center, Operations Center, Evans Field, and Northeast Park. Proposed 2024 CIP actions include but are not limited to site improvements and interior/exterior building renovations. Building modifications consist of door replacements, roof restorations, various interior building renovations, and HVAC system upgrades. Proposed site work includes but is not limited to bus loop/parking lot, sidewalk reconstruction, and athletic field and appurtenance upgrades.

WHEREAS, the State Environmental Quality Review Act ("SEQRA") and the regulations thereunder require the Board to undertake a review of the potential environmental impacts, if any, associated with the project before approving same; and

WHEREAS, this project is a Type I action within the meaning of SEQRA; and

WHEREAS, on September 4, 2024 a notice was transmitted to all involved agencies of the Board's desire to act as lead agency with respect to the environmental review of the proposed Project; and

WHEREAS, no agency has objected to the designation of the Board as lead agency with respect to the environmental review of the proposed Project; and

WHEREAS, 6 NYCRR Section 617.7 requires a lead agency to issue a written determination of significance with respect to any proposed Type I action;

WHEREAS, the Board has carefully considered the nature and scope of the proposed

Project, as prepared by the District's architect and as set forth in the Full Environmental Assessment Form prepared with respect to such action, and makes the following determinations:

1. The proposed action involves:

The Canandaigua City School District (CSD) is planning the 2024 Capital Improvement Project (CIP) to undertake specific actions at all of its school campuses: Primary-Elementary School (includes District Headquarters Building and Maintenance Building), Middle School, Academy High School, Academic & Career Center, Operations Center, Evans Field, and Northeast Park. Proposed 2024 CIP actions include but are not limited to site improvements and interior/exterior building renovations. Building modifications consist of door replacements, roof restorations, various interior building renovations, and HVAC system upgrades. Proposed site work includes but is not limited to bus loop/parking lot, sidewalk reconstruction, and athletic field and appurtenance upgrades.

2. The proposed action is classified under SEQRA as a Type I action within the meaning of 6 NYCRR §617.2(ak).

3. Upon consideration of the action, review of the Full Environmental Assessment Form, the criteria contained in 6 NYCRR 617.4, and all other supporting information, the Board identifies the following relevant areas of environmental concern, as set forth hereafter, and analyzes whether the proposed action may have a significant adverse impact on the environment.

4. The development and use of the property will have a small impact upon land which will be mitigated during construction.

5. The proposed development and use of the property will not adversely impact geological features which will be mitigated during construction.



6. The proposed development and use of the property will have a small impact on surface water.
7. The proposed development and use of the property will not adversely impact ground water.
8. The proposed development and use of the property will not adversely impact flooding.
9. The proposed development and use of the property will not adversely impact air quality.
10. The proposed development and use of the property will have a small impact on the habitat of native plants and animals.
11. The proposed development and use of the property will have a small impact on nearby agricultural resources.
12. The proposed development and use of the property will not adversely impact aesthetic resources.
13. The proposed development and use of the property will have a small impact on historic or archeological resources.
14. The proposed development and use of the property will not adversely impact open space and recreation areas.
15. The proposed development and use of the property will not adversely impact critical environmental areas, either onsite or nearby.
16. The proposed development and use of the property will have no impact on transportation.
17. The proposed development and use of the property will not adversely impact energy.
18. The proposed development and use of the property will have a minimal impact upon aesthetics, noise, odor and light during the period of construction. Mitigation measures will be undertaken during the period of construction in accordance with requirements of applicable rules and regulations.
19. The proposed development and use of the property will have a small impact on human health.
20. The proposed development and use of the property is consistent with community plans.
21. The proposed development and use of the property is consistent with community character.

NOW, THEREFORE, BE IT RESOLVED, that the Board finds and concludes that the proposed action is a Type I within the meaning of 6 NYCRR 617.2(a); and it is further

RESOLVED that the Board hereby declares itself lead agency with respect to the environmental review of the proposed project; and it is further

RESOLVED, that upon consideration of the foregoing, the Board finds and concludes that the proposed action will not result in any significant adverse impacts to the environment; and it is further

RESOLVED, that the Board hereby issues a Negative Declaration with respect to the proposed action; and it is further

RESOLVED, that the Board hereby authorizes and directs the Superintendent or her designee to file this Negative Declaration with the appropriate parties and agencies.

The question of the adoption of the foregoing resolution will be a vote on roll call as follows:

Mrs. Amy Calabrese Absent



Mr. Milton Johnson	Voting Yes
Mrs. Julianne Miller	Voting Yes
Mrs. Megan Personale	Voting Yes
Mr. John Polimeni	Voting Yes
Dr. Jen Schneider	Voting Yes
Ms. Jennifer Tessendorf	Voting Yes
Mrs. Beth Thomas	Voting Yes
Mrs. Jeanie Grimm	Voting Yes

The Resolution was thereupon declared adopted.

Building Project Resolution of Necessity

Upon a motion made by Mrs. Miller, seconded by Mr. Johnson, with all present voting yes, the Board of Education approved voting on the Building Project Resolution of Necessity.

APPROVED: PROJECT NECESSITY

BE IT RESOLVED THAT:

Pursuant to Education Law §2512(3), the Board of Education of the City School District of the City of Canandaigua, New York has determined the necessity for certain capital improvements consisting of additions to, and reconstruction of, school buildings and facilities, site and other incidental improvements, if any, deemed necessary in connection therewith and the acquisition of original furnishings, equipment and apparatus required in connection therewith for such construction and school use.

The necessity for the above is summarized as “Exhibit A” attached hereto and occurred as a result of deliberations by the Board of Education and its various committees during the 2023-2024 and 2024-2025 school years, and is set forth in the minutes of the August 26, 2024 and September 23, 2024 Board of Education meetings. These plans were reviewed with the public at information sessions held on September 26, 2024, October 2, 2024, October 3, 2024, and October 8, 2024.

“Exhibit A”

As a result of the districts building condition survey and district input, recommendations were made that Canandaigua City School District considers key infrastructure improvements that will affect the health, safety and efficiency of all district facilities

LaBella Associates and Watchdog Partners reviewed plans of all district buildings, including the Primary/Elementary School, Middle School, Academy, Academic and Career Center, Storage building, Operations Center and District Office, to identify key assets within the district in need of improvement to maintain the districts standard of operation. Items identified for work in the 2024 Capital Improvement Project in the Primary/Elementary School, Middle School, Academy, Academic and Career Center, Storage building, Operations Center and District Office include roof restoration, reconstruction of parking lots and sidewalks, site improvements, air conditioning, renovations of restrooms/stairwells/art rooms/technology rooms/kitchen/fitness center/locker rooms, reconstruction of doors and lighting, replacement of playgrounds, addition of turf baseball/softball field complex and upgrades to information technology infrastructure.

The question of the adoption of the foregoing resolution will be a vote on roll call as follows:

Mrs. Amy Calabrese	Absent
Mr. Milton Johnson	Voting Yes
Mrs. Julianne Miller	Voting Yes
Mrs. Megan Personale	Voting Yes
Mr. John Polimeni	Voting Yes
Dr. Jen Schneider	Voting Yes
Ms. Jennifer Tessendorf	Voting Yes

Mrs. Beth Thomas	Voting Yes
Mrs. Jeanie Grimm	Voting Yes

The Resolution was thereupon declared adopted.

Bond Resolution

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

APPROVED: BOND RESOLUTION

BOND RESOLUTION DATED OCTOBER 7, 2024 OF THE BOARD OF EDUCATION OF THE CITY SCHOOL DISTRICT OF THE CITY OF CANANDAIGUA, NEW YORK, AUTHORIZING GENERAL OBLIGATION BONDS TO FINANCE CERTAIN CAPITAL IMPROVEMENTS CONSISTING OF CONSTRUCTION AND RECONSTRUCTION OF SCHOOL BUILDINGS AND FACILITIES, AUTHORIZING THE ISSUANCE OF BOND ANTICIPATION NOTES IN CONTEMPLATION THEREOF, THE LEVY OF TAXES IN ANNUAL INSTALLMENTS IN PAYMENT THEREOF, THE EXPENDITURE OF SUCH SUMS FOR SUCH PURPOSE, AND DETERMINING OTHER MATTERS IN CONNECTION THEREWITH.

WHEREAS, the Board of Education, acting as lead agency under the State Environmental Quality Review Act and the applicable regulations promulgated thereunder ("SEQRA"), has completed its environmental review and, on October 7, 2024, has duly adopted a negative declaration and has determined that the implementation of the type I action as proposed will not result in any significant adverse environmental impacts;

NOW THEREFORE, BE IT RESOLVED by the favorable vote of not less than two-thirds of all of the members of the Board of Education of the City School District of the City of Canandaigua, New York (hereinafter, the "Canandaigua City School District"), as follows:

Section 1. The Canandaigua City School District shall undertake certain capital improvements to the School District's existing school buildings and facilities, as more particularly described in Section 3 hereof, and as generally outlined to and considered by the voters of the School District at a special voter meeting on December 3, 2024.

Section 2. The Canandaigua City School District is hereby authorized to issue its General Obligation Serial Bonds in the aggregate principal amount of not to exceed \$56,785,000, pursuant to the Local Finance Law of New York, in order to finance the class of objects or purposes described herein, and such amount is hereby appropriated therefor.

Section 3. The class of objects or purposes to be financed pursuant to this resolution (hereinafter referred to as "purpose") is certain capital improvements consisting of construction and reconstruction of school buildings and facilities within the School District (each such building being a class "A" (fireproof and certain fire resistant) building as defined in Subdivision 11 of Paragraph a of Section 11.00 of said Local Finance Law), various site and athletic field improvements, and the acquisition of certain original furnishings, equipment, and apparatus and other incidental improvements required in connection therewith for such construction and school use.

Section 4. It is hereby determined and declared that (a) the aggregate maximum cost of said purpose, as estimated by the Board of Education, is \$70,230,000; and (b) the Canandaigua City School District's plan to finance the cost of said purpose is (i) to provide \$13,445,000 from existing capital reserve funds for such costs; and (ii) to provide up to \$56,785,000 from funds raised by the issuance of said Bonds and the Bond Anticipation Notes hereinafter referred to; and (c) no money has heretofore been authorized to be applied to the payment of the cost of said purpose.



Section 5. It is hereby determined that the purpose is one of the class of objects or purposes described in Subdivision 97 of Paragraph a of Section 11.00 of the Local Finance Law, and that the period of probable usefulness of said purpose is thirty (30) years.

Section 6. The Canandaigua City School District is hereby authorized to issue its Bond Anticipation Notes in the aggregate principal amount of not to exceed \$56,785,000, and is hereby authorized to issue renewals thereof, pursuant to the Local Finance Law of New York in order to finance the purpose in anticipation of the issuance of the above described Bonds.

Section 7. It is hereby determined and declared that (a) there are presently no outstanding Bond Anticipation Notes issued in anticipation of the sale of said Bonds, (b) the Bond Anticipation Notes authorized hereby shall mature within one year of the date of issuance thereof or such longer term as may be desired in accordance with the provisions of the Local Finance Law, (c) the Bond Anticipation Notes authorized hereby are not issued in anticipation for Bonds for an assessable improvement, and (d) current funds will be provided prior to the issuance of the Bonds or Bond Anticipation Notes herein authorized, to the extent, if any, required by Section 107.00 of the Local Finance Law.

Section 8. It is hereby determined and declared that the Canandaigua City School District reasonably expects to reimburse the general fund, or such other fund as may be utilized, not to exceed the maximum amount authorized herein, from the proceeds of the obligations authorized hereby for expenditures, if any, from such fund that may be made for the purpose prior to the date of issuance of such obligations. This is a declaration of official intent under Treasury Regulation §1.150-2.

Section 9. The faith and credit of the Canandaigua City School District, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such Bonds and Bond Anticipation Notes as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall annually be levied on all taxable real property of said School District, a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 10. The power to further authorize the sale and issuance of said Bonds and Bond Anticipation Notes and to prescribe the terms, form and contents of said Bonds and Bond Anticipation Notes, subject to the provisions of this resolution and the Local Finance Law of New York, including without limitation, the authority to determine whether to accept bids electronically to the extent allowed by the Local Finance Law, the consolidation with other issues, the determination to issue Bonds with substantially level or declining annual debt service, all contracts for, and determinations with respect to credit or liquidity enhancements, if any, and to sell, issue and deliver said Bonds and Bond Anticipation Notes, subject to the provisions of this resolution and Local Finance Law, is hereby delegated to the President of the Board of Education or to the Vice President of the Board in the event of the absence or unavailability of the President. The President of the Board of Education, Vice President and the District Clerk are hereby authorized to sign by manual or facsimile signature any Bonds and Bond Anticipation Notes issued pursuant to this resolution, and are hereby authorized to affix to such Bonds and Bond Anticipation Notes the corporate seal of the School District and to attest the same. The President of the Board of Education is additionally authorized (but not required) to execute and deliver a financing agreement with the Dormitory Authority of the State of New York and any other agreements and documents necessary to accomplish a financing, all as may be determined in the discretion of the President of the Board of Education.

Section 11. After compliance with Section 12 hereof, this resolution, or a summary hereof, shall be published in full by the District Clerk of the School District together with a notice in substantially the form prescribed by Section 81.00 of said Local Finance Law, and such publication shall be in each official newspaper of the School District. The validity of said Bonds and Bond Anticipation Notes issued in anticipation of the sale of said Bonds may be contested only if such obligations are authorized for an object or purpose for which said School District is not authorized to expend money, or the provisions of law which should be complied with, at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity, is commenced within twenty (20) days after the date of such publication; or if said obligations are authorized in violation of the provisions of the Constitution.



Section 12. This resolution shall be submitted to a referendum of the qualified electors of the School District on December 3, 2024 pursuant to Section 37.00 of the Local Finance Law of the State of New York and shall take effect immediately upon approval at such referendum.

The question of the adoption of the foregoing resolution will be a vote on roll call as follows:

Mrs. Amy Calabrese	Absent
Mr. Milton Johnson	Voting Yes
Mrs. Julianne Miller	Voting Yes
Mrs. Megan Personale	Voting Yes
Mr. John Polimeni	Voting Yes
Dr. Jen Schneider	Voting Yes
Ms. Jennifer Tessoroff	Voting Yes
Mrs. Beth Thomas	Voting Yes
Mrs. Jeanie Grimm	Voting Yes

The Bond Resolution was thereupon declared adopted.

Proposition- Capital Project

Upon a motion made by Mrs. Personale, seconded by Mr. Johnson, with all present voting yes, the Board of Education approved voting on the Capital Project.

APPROVED: CAPITAL PROJECT

BE IT RESOLVED BY THE BOARD OF EDUCATION AS FOLLOWS:

1. A special meeting of the qualified voters of the City School District of the City of Canandaigua, New York, shall be held at the Canandaigua Elementary School, West Gibson Street and at the Cheshire Fire Hall, 4285 State Route 21 in said District, on Tuesday, December 3, 2024, between the hours of 7:00 AM and 9:00 PM, for the purpose of voting on the proposition described in the notice of special meeting hereinafter set forth. For individuals in need of registering to vote for the special meeting, the last day to do so shall be November 19, 2024.
2. Said special meeting shall be called by giving the following notice thereof:

NOTICE OF SPECIAL MEETING OF THE QUALIFIED VOTERS OF
CITY SCHOOL DISTRICT OF THE CITY OF CANANDAIGUA, NEW YORK

NOTICE IS HEREBY GIVEN that a special meeting of the qualified voters of the City School District of the City of Canandaigua, shall be held at the Canandaigua Elementary School, West Gibson Street and at the Cheshire Fire Hall, 4285 State Route 21 in said District, on Tuesday, December 3, 2024, between the hours of 7:00 AM and 9:00 PM.

WHEREAS, the Board of Education adopted a resolution to hold a proposition for a new capital project that is scheduled for a District vote to be held on December 3, 2024; and

WHEREAS, there has been extreme inclement weather in New York State recently; and

WHEREAS, the Board of Education has decided to clarify for the voters that in the event the school is closed on December 3, 2024 due to inclement weather, then the capital project vote shall be held on the next available date; and

IT IS HEREBY RESOLVED AS FOLLOWS: the School District capital project vote is scheduled to be held on December 3, 2024. In the event the School District is closed on December 3, 2024 as a result of inclement weather, then the voters are hereby notified that the capital project vote shall be held on the next day that school is open.



The following proposition will be submitted for voter approval at said meeting:

PROPOSITION

Shall the bond resolution adopted by the Board of Education of the City School District of the City of Canandaigua, New York, dated October 7, 2024, authorizing certain capital improvements consisting of construction and reconstruction of school buildings and facilities, site and athletic field improvements and the acquisition of certain original furnishings, equipment, and apparatus and other incidental improvements required in connection therewith for such construction and school use, all at an estimated maximum aggregate cost of \$70,230,000; and to appropriate and expend from the existing capital reserve fund \$13,445,000 for such costs, and that the balance of such cost, or so much thereof as may be necessary, shall be raised by the levy of a tax to be collected in annual installments, with such tax to be offset by state aid available therefor; and, in anticipation of such tax, debt obligations of the school district as may be necessary not to exceed \$56,785,000, shall be issued, all be approved?

The School District, acting as lead agency under the State Environmental Quality Review Act and the applicable regulations promulgated thereunder ("SEQRA"), has completed its environmental review and, on October 7, 2024, has duly issued a negative declaration and has determined that the implementation of the type I action as proposed will not result in any significant adverse environmental impacts.

All qualified voters residing in the Canandaigua City School District **who are registered voters** and still reside in the same location are entitled to vote at the annual school election. (Qualified voters are citizens of the United States, eighteen years of age and older and a legal resident within the district for a period of thirty days preceding the election.) Registration may also take place throughout the year at the Ontario County Board of Elections. In addition, all other qualified voters must present themselves in person before the District Board of Registration with proof of identity and proof of address on Tuesday, November 19, 2024 from 8:00 am. to 4:00 p.m. in order to be entitled to vote on December 3, 2024. The register containing the names of qualified voters will be available for inspection in the District Clerk's office during regular business hours on each of the five days prior to the election, except Sundays.

Applications for absentee ballots and early mail ballots may be obtained at the office of the School District Clerk. The District Clerk must receive applications at least seven days before the election and vote if the ballot is to be mailed to the voter, or the day before if the ballot is to be delivered personally to the voter. For any questions, please call (585) 396-3710. A list of persons to whom absentee and early mail ballots have been issued will be available for inspection in the District Clerk's office during regular business hours on each of the five days prior to the election, except Sundays.

Military voters, not currently registered, may apply to register as a qualified voter of the school district by requesting and returning a military voter registration application to the Clerk of the school district, and must further indicate their preference for receiving said military voter registration, ballot application or ballot by mail, facsimile transmission or email.

Registered military voters may apply for a military ballot by requesting and returning a military ballot application to the Clerk of the school district must indicate their preference for receiving said military ballot application or ballot by mail, facsimile transmission or email.

By order of the Board of Education of the City School District of the City of Canandaigua.

The District Clerk is authorized to amend or modify this notice to comply with applicable legal requirements.

The question of the adoption of the foregoing resolution will be a vote on roll call as follows:

Mrs. Amy Calabrese	Absent
Mr. Milton Johnson	Voting Yes

Mrs. Julianne Miller	Voting Yes
Mrs. Megan Personale	Voting Yes
Mr. John Polimeni	Voting Yes
Dr. Jen Schneider	Voting Yes
Ms. Jennifer Tessoroff	Voting Yes
Mrs. Beth Thomas	Voting Yes
Mrs. Jeanie Grimm	Voting Yes

The proposition resolution was thereupon declared adopted.

Consensus Agenda

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

APPROVED: CONSENSUS AND SUPPLEMENTAL AGENDAS

Business

1. Agreements

an agreement with Kimberley Gingrich, NCSP for Full Bilingual Psychoeducational Evaluation at a rate of \$2,000.

an agreement with Steve Holmes for support in the area of technology for 2024-2025 school year at \$25/hour not to exceed 20 hours.

an agreement with Jaqueline Messineo-Cowles for Speech Language services per student(s) IEP at St. Mary's School at a rate of \$125/hour from October 8, 2024-June 30, 2025.

an agreement with Maria Marsala to support Title I services at St. Mary's School for the 2024-2025 school year.

2. Field Trip- Initial Approval

the request of Mrs. Marissa Logue, Academy Principal, for initial approval of the following trip:

- DECA State Conference, March 5-7, 2025, Rochester, NY

3. Field Placement- 60 Hours

the recommendation of Mrs. Emily Bonadonna and Mr. Brian Amesbury, Primary-Elementary School Principals,

- Quinn Evans, Keuka College with Hannah Redington- December 16, 2024-January 10, 2025

4. Donation

the request of Mrs. Marissa Logue to accept a donation from Mr. Alan Mathias of a Jay Haide violin, Bakos viola, Stradivarius (copy) violin, Eastman Strobel Viola, and a Jay Haide cello, Ruggieri model along with bows and cases valued at approximately \$17,775.

5. Capital Project Vote

That pursuant to Section 2606 of the Education Law that the date of November 19, 2024 be designated as the day of registration for the Capital Project Vote to be held on Tuesday, December 3, 2024; that the place of registration be designated as the Administrative Offices, 143 North Pearl Street, Canandaigua, New York; that the hours of registration be designated as from 8:00 a.m. through 4:00 p.m. on November 19, 2024; and that the Board of Registration consist of Lisa Brunelli and Aline Clement.



That pursuant to Sections 2606 and 2602 of the Education Law that the Canandaigua Primary-Elementary School, West Gibson Street, Canandaigua, New York, and Cheshire Fire Department, 4285 State Route 21, Canandaigua, New York, be designated as the locations where the Capital Project Vote will be held on Tuesday, December 3, 2024 and that the hours for the polls to be open be designated as from 7:00 a.m. to 9:00 p.m.

6. Foreign Exchange Organization

the request of Mrs. Marissa Logue, for ASSE International Student Exchange Program to be approved as a foreign exchange organization. A review was completed by the Superintendent and Mrs. Logue. Policy 3310 limits the number of organizations to be approved at any one time to four. Because the District has not had a student from Association for Teenage Diplomat since 2011-2012 school year they will be removed. The four approved organizations will be Rotary, American Field Service (AFS), Youth for Understanding, and ASSE International Exchange Program. This change will become effective in the 2025-2026 school year.

7. Therapy Dog- CACC

for the below therapy dog at the Canandaigua Academy and Career Center (CACC).

- Bernie, owner Mr. Mike Brennen, CACC Business Teacher, Bernie is a boxer

8. Financial CAPs Related to Financial Statement/ Management Letter

approval of the 2023-24 Independent Audit, Management Letter and Corrective Action Plan.

9. Recommendations of the Committee on Special Education

recommendations of the Committee on Special Education meeting dates of: September 5, 16, 18, 19, 20, 23, 24, and 25.

Personnel

1. Non-Instructional Personnel

A. Removals

<u>Name</u>	<u>Position</u>	<u>Reason</u>	<u>Effective</u>
Mariah Santiago	Teacher Aide	Resignation	9/17/2024
Emily Brown	Food Service Worker	Resignation	9/29/2024
Carolyn Keller	Teacher Aide	Resignation	10/2/2024
JoAnne Relyea	Typist	Resignation to accept another position within the District	10/18/2024

B. Appointments

Pending Civil Service approval and NYSED fingerprint clearance where applicable:

<u>Name</u>	<u>Position</u>	<u>Effective</u>	<u>Rate</u>
Kristina LaTourette	Substitute Food Service Helper	10/4/2024	\$15.00/hr.
Maxine Nudd	Teacher Aide	10/3/2024	\$15.35/hr.
Elizabeth May	Teacher Aide	10/7/2024	\$15.35/hr.
JoAnne Relyea	Secretary 1	10/19/2024	\$17.50/hr
Rhonda Anderson	Monitor	10/7/24	\$15.44/hr.



1) Individual Contract

for the Superintendent and the Board President to finalize the following individual contract:
Gavin Metzger, Substitute Information Technology Support Technician 1

2) Stipend Position

the following individual to a stipend position for the 2024-2025 school year:
Ashley Fisher – Academic Eligibility Coordinator

2. Instructional Personnel

A. Resignation

- 1) of Jeremiah Johnson from his co-curricular position of Robotics Advisor for the 2024-2025 school year.
- 2) of Jessica Collins from her co-curricular position of Tri-M Club for the 2024-2025 school year.

B. Appointments

1) Mentors

the following individuals to be Mentors for the 2024-2025 school year at rates in accordance with contract:

Level I Mentor:
Amy Principato

Level II Mentor:
Anne Gleason

Level III Mentors:
Nicole Askin
Karyn Cagwin
Kelly Godfrey
Margaret (Peggy) Maves
Christine McClain
Sally McKenna
Colleen Parkhurst
Stacy Sabin
Sheila Sullivan-Murphy
Tina Walters
Eric Ward
Katherine Wells

2) Certified Substitute Teachers

the following individual to Certified Substitute Teacher positions conditional upon criminal history clearance from the New York State Education Department where applicable:
Ryanne Hughes

3) Co-Curricular & Stipend Positions 2024-2025 School Year

the following individuals to co-curricular and stipend positions at rates in accordance with contract:



CO-CURRICULAR CTA CONTRACT NAME:	SCH	Appointed	% (<100)	Level	Step
Robotics	HS	Steve Schlegel		D	3
Hobbies For Life Coordinator	MS	Shaynee Juliano	50	A	1
Hobbies For Life Coordinator	MS	Julie Reinke	50	A	1
Tri-M Club	HS	Matt Erman		A	1

End of Consensus Agenda

Board Committee Reports

Audit Committee

Mr. Milton Johnson reported on behalf of the Audit Committee which met on October 4, 2024. Auditor, Mr. Tom Zuber, Mengel Metzger Barr &Co attended the meeting and presented a clean audit and reviewed the projected financials for the close of the capital project.

Upcoming Events

- October 8- CIE
- October 10- Primary Open House
- October 11- District Emergency Drills- Half day for all students
- October 14- Columbus- Indigenous Peoples' Day
- October 16- Policy Committee Meeting
- October 17- CA Sports Hall of Fame
- October 17- Elementary Open House
- October 18- Homecoming
- October 21- Board of Education Meeting
- October 23- CA Jazz Ensemble
- October 25- PES Fall Carnival

Adjournment

Upon a motion made by Ms. Tessendorf, seconded by Dr. Schneider, with all present voting yes, the Board of Education approved the adjournment of the Regular meeting at 6:48 p.m. The next Regular meeting will be on October 21, 2024 at 6:30 p.m.

Respectfully submitted,

Deborah Sundlov
District Clerk