I. Meeting Called to Order

II. Pledge of Allegiance to the Flag

III. President's Comments

- Remarks, Correspondence
- Updates to Agenda - (e.g., supplemental agenda items, revisions, etc.)

IV. Superintendent's Report

- Remarks, Correspondence
- Updates to Agenda - (e.g., supplemental agenda items, revisions, etc.)

V. Public Comments

The Board of Education invites you, the members of our community, to feel comfortable in sharing matters of interest or concern that you might have. The Chair will be happy to recognize those of you who wish to speak. We would ask that you come forward to our podium/microphone please identify yourself by stating your name and address before presenting your thoughts. Any group or organization wishing to address the Board must identify a single spokesperson. Also, please make sure you have signed in at either the front door or at the podium.

Those items brought to the attention of the Board during this time may be taken under consideration for future response or action. (Individual comments will be limited to three minutes and a total time for this portion of the agenda will be limited to 15 minutes.)

As a matter of courtesy, we ask that issues related to specific school District personnel or students be brought to the attention of the Superintendent of Schools privately. Thank you for your consideration.

VI. Student Representative ~ Ryan Bittel

VII. Approval of Minutes ***(BOARD ACTION)***

- April 24, 2017 ~ Special Board Meeting
- April 26, 2017 ~ Regular Board Meeting

VIII. Educational Presentation

Plan for Excellence Update

The PfE continues to drive what occurs in the District. This year several major initiatives were accomplished. Key stakeholders will update the Board of Education on the work of specific initiatives. A full plan update will be presented to the Board in June.

IX. Consensus Agenda ***(BOARD ACTION)***

The Superintendent recommends that the Board of Education approve/accept the following:

Business and District Matters

1. Budget Transfer

The below transfer is over $20,000 and requires Board of Education approval. This is for FLCC Gemini Spring Tuition.

From:	A2330-490-010-0000	Spec Sch BOCES Services	$83,000
To:	A2110-401-220-0000	Student Cont Gemini	$83,000

2. Foreign Exchange Student

Mr. Vernon Tenney, Academy Principal, is requesting approval for the following Rotary Youth Foreign Exchange Student for the 2017-2018 school year:

- **Julia Linhares Santos,** a student from Brazil staying with a Canandaigua family. Additional information is included as an attachment and will be filed in the Supplemental Minutes File.

3. Initial and Final Approval ~ Field Trip

Mr. Vernon Tenney is requesting initial and final approval of the below trip. Additional information is included as an attachment and will be filed in the Supplemental Minutes File.

- **Outdoor Club Camping**, Finger Lakes National Forest, NY, May 19-20, 2017

4. Student Teacher/Field Placement

Mr. Vernon Tenney, Academy Principal *recommends*:

Name	**Institution**	**Cooperating Teacher**	**Dates**
Nicole Miller	Nazareth	Arlene McDonald	10/23-12/8/17
Observation Hours			
Anthony Ruscio	Hobart	Paul Sedita	9/5-12/8/2017

Mr. John Arthur, Middle School Principal *recommends*:

Name	**Institution**	**Cooperating Teacher**	**Dates**
Jessica Morana	Geneseo	Anne Olvany	9/5-10/20/2017
Terra Sheridan	Geneseo	Brian Crnkovich	9/5-10/20/2017
Observation Hours:			
Micaela Carney	Hobart	Sarah Pennica	9/5-12/8/2017
Mary Nolan	Hobart	Holly Wolf	9/5-12/8/2017

Mr. Brian Amesbury, Primary-Elementary Principal *recommends*:

Name	**Institution**	**Cooperating Teacher**	**Dates**
Holden Maiorana	SUNY Potsdam	Jenny Cerne	9/5-10/26/2017
Hannah Lloyd	SUNY Geneseo	Darlene Daley	9/5-10/20/2017
Callie Terpstra	SUNY Geneseo	Amy Rothermel	9/5-10/20/2017
Amanda Noble	SUNY Geneseo	Ann Gleason	9/5-10/20/2017
Leah Marvin	Nazareth	Tina Beyea	9/5-10/17/2017
Brinna Tansey	Nazareth	Lisa Cooke	10/30-12/15/2017
Madeline Burns	Nazareth	Carol Nicholson	10/20-12/15/2017
Kara VanDuysen	Western Governors	Julie Lawrence	9/12-10/20/2017
Kara VanDuysen	Western Governors	Karen Samatulski	10/20/17-1/12/18
Social Work Interns			
Ashlee Liberatore	Nazareth	Deanna Dramer	9/2017-5/2018

5. Agreement

The below agreements:
- Management Advisory Group Business Operations, Inc. – Medicaid Consultant for the 2017-2018 school year.
- Management Advisory Group Business Operations, Inc. – STAC Services for the 2017-2018 school year.

6. Adjudicators

The following adjudicators from Nazareth College for an in-house assessment experience for all seventh and eighth grade music ensembles. Each will be paid $200.
- Dr. Nancy Streleau, Associate Professor
- Dr. Jared Chase, Assistant Professor
- Dr. Yunn-Shan Ma, Choral Music Director

7. Election Inspectors

The following to serve as an Election Inspector on May 16, 2017:
Primary-Elementary School Gymnasium and Cheshire Fire Hall

Jenifer Cheney

8. Textbook Adoption ~ Final Approval

Council for Instruction reviewed and is recommending the following textbook for use at the Academy and will be available for Board review at Thursday evening's meeting for final approval. Initial approval was received on April 26, 2017. Additional information is included as an attachment and filed in the Supplemental Minutes File.

Textbook	Publisher	Course Title
Business Communications: Building Critical Skills	McGraw Hill 2014	Business Communications

9. Attend Canandaigua Schools

Ms. Kris VanDuyne, Academy teacher, is requesting approval for her son Kyle to attend Canandaigua Schools as a ninth grader beginning September 2017. This is in accordance with Policy # 7130 Non-Resident Students, allowing children of District employees to attend Canandaigua Schools on a tuition-free basis.

Ms. Kristin Springer, Middle School teacher, is requesting approval for her children Morgan and Robert to attend Canandaigua Schools in sixth and third grade respectively beginning September 2017. This is in accordance with Policy # 7130 Non-Resident Students, allowing children of District employees to attend Canandaigua Schools on a tuition-free basis.

10. New Scholarship

Mr. Vernon Tenney, Academy Principal, is requesting approval for the creation of a new scholarship to be awarded at the night time awards assembly.
- **Farmington Volunteer Fire Association Scholarship** in the amount of $75. Recipient will have participated in a fire explorer post, volunteered at a local fire department or ambulance core, volunteered at a local public library or has volunteered at a hospital and/or nursing home.

11. AP/IB Proctor

Approval for Deb Wilbur to be an AP and IB Examination Proctor.

12. Field Trip ~ Initial Approval

Mr. Vernon Tenney is requesting initial of the below trip. Additional information is included as an attachment and will be filed in the Supplemental Minutes File.

- **English Honors,** AP/IB English Trip, Boston, Massachusetts, October 6-8, 2017

13. Recommendations of the Committee on Preschool Special Education

For review and consideration are the recommendations of the Committee on Preschool Education. Additional information is included as an attachment and will be filed in the Supplemental Minutes File.

14. Recommendations of the Committee on Special Education

For review and consideration are the recommendations of the Committee on Special Education. Additional information is included as an attachment and will be filed in the Supplemental Minutes File.

Personnel

1. Non-Instructional Personnel

A. Removals

Name	Position	Reason	Effective
Eileen Hartwell	School Bus Driver	Retirement	6/30/2017
Pam Johnson	Teacher Aide	Resignation	5/8/2017
Tom Hildebrandt	Building Maintenance Asst.	Resignation in order to accept another position	5/14/2017
Laurie Dueland	Claims Auditor	Resignation	6/30/2017

B. Appointments

Name	Position	Effective	Rate
Tom Hildebrandt	Custodial Worker	5/15/2017	Current Base
Kim Yavorek	Substitute RN	5/8/2017	$20.00/hr.

2. Instructional Personnel

A. Leave of Absence

(1) Caroline Chapman, Social Studies Teacher at the Middle School, has requested an unpaid child-rearing leave of absence from May 17, 2017 through June 30, 2017.

B. Appointments

(1) Hannah Doody, Occupational Therapist, will provide additional services to a student at the contractual professional rate, 1 x per week for 30 minutes.

(2) Certified Substitute Teacher

The following individual has been recommended as a Certified Substitute Teachers conditional upon verification of certification and criminal history clearance from the New York State Education Department where appropriate.
Marilyn MacIntyre

(3) Tutor

The following individual has been recommended to be a Tutor for the District:
Deborah Wilbur

End of Consensus Agenda

X. District Committee Reports

Although Board of Education members receive minutes from these District committees, highlights and special items for background information may need to be shared on an as needed basis.

- Council for Instructional Excellence (CIE)
- District Technology Committee
- Character Education
- Wellness Committee
- Safety / Health / Security Committee

XI. Closing Remarks

(*President, Board of Education and/or Superintendent*)

XII. Upcoming Events

- May 11 - **Regular Board Meeting**
- May 13 - CA Junior Prom
- May 14 - Mother's Day
- May 15-17 - Kindergarten Screening
- May 16 - District Budget Vote & Board Election
- May 17 - Academy Arts Festival & Awards
- May 17 - CMS Small Ensemble Concert
- May 18 - Grand Opening of Athletic Field
- May 18 - Middle School 5th Grade Parent Night
- May 19 - Middle School Fun Night Grades 6-7
- May 24 - Academy Awards Assembly
- May 25 - **Regular Board Meeting**
- May 29 - Memorial Day
- May 30 - Middle School Art Show
- May 31 - Middle School Spring Concert