

On March 12, 2020 Governor Cuomo issued Executive Order No. 202.1 allowing Board of Education meetings to be held without permitting in public in-person access to meetings and authorizing such meetings to be held remotely by conference call or similar service.

On July 6, Executive Order No. 202.48 was signed extending through September 4, 2020. On September 4, Executive Order No. 202.55 was signed extending through October 4, 2020. This meeting will be live streamed through the school district's Zoom account on YouTube.

- I. Meeting Called to Order
- II. Pledge of Allegiance to the Flag

III. President's Comments

- Remarks
- Correspondence

IV. Superintendent's Report

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

V. Minutes (BOARD ACTION)

- August 31, 2020- Regular Board Meeting
- September 14, 2020- Regular Board Meeting

VI. Warrant August Review (Mrs. Personale and Mrs. Pedzich)

(BOARD ACTION)

A-8 General 12500-12557 (Check Print)

A-9 General 9005433-9005465 (ACH)

**A-10 General 12503-12505 (In House)

A-13 General 12558-12628 (Check Print)

A-14 General 9005466-9005508 (ACH)

A-16 General 9005509 (ACH)

C-2 Cafeteria 2181-2186

C-3 Cafeteria 2187-2190

F-2 Federal 595-596 (Check Print)

F-3 Federal 9000184 (ACH)

F-4 Federal 597-598 (Check Print)

F-5 Federal 9000185 (ACH)

H-1 Capital 9000048 (ACH)

H-3 Capital 9000049 (Check Print)

H-4 Capital Claim was held. Paid on Warrant H-6

H-5 Capital 9000050-9000051 (ACH)

H-6 Capital 367-368 (Check Print)

H-7 Capital 9000052-9000053 (ACH)

**General Fund in House Checks on Warrant A-10 has duplicate check numbers with checks in Warrant A-8. Accounts Payable is working with Edutech to prevent future issues.

VII. School Reopening Progress-Review of Activities from Summer to Date

- Mr. Matt Schrage- Assistant Superintendent for Instruction (Curriculum Recovery Work)
- Ms. Stephanie Knapp- Director of Special programs (ESY and Planning for Special Programs)
- Ms. Jean MacKenzie-Director of Student Intervention (K-5 Summer School, YMCA Summer and Planning with Interventionists)
- Mr. Dan Bowman- Director of Technology (Overview of Technology)
- Mr. Jim Simmons- Director of Athletics (Overview of Athletics)
- Mr. Vern Tenney- Director of Student and Administrative Services (Overview Health and Safety)

VIII. Consensus Agenda

(BOARD ACTION)

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

Business and District Matters

1. Treasurer's Report

The Treasurer's Report for the Period of August 1 - August 31, 2020. Additional information is included as an attachment and will be filed in the Supplemental Minutes File.

2. Budget Status Report

The Appropriation Status Report, which is a summary, for the period of July 1, 2020 - August 31, 2020. Additional information is included as an attachment and will be filed in the Supplemental Minutes File.

3. Revenue Status Report

The Revenue Status Report, which is a summary, for the period of July 1, 2020 - August 31, 2020. Additional information is included as an attachment and will be filed in the Supplemental Minutes File.

4. Audit Report

Acceptance of the Basic Financial Statement Management Letter from The Ray Wager, CPA, s division of Mengel Metzger Barr & Co., LLP for the year ended June 30, 2020. Additional information is included as an attachment and is filed in the Supplemental Minutes File.

5. Surplus Items

Mr. Brian Amesbury, Elementary School Principal, is requesting approval to declare as surplus items the attached library books made in accordance with the district's library collection development policy and American Association of School Librarians guidelines.

6. Physical Education Plan

The Superintendent recommends that the Board of Education adopt the Physical Education Plan for the 2020-2021 school year.

7. Psychologist Practicum

Mrs. Emily Bonadonna, Primary School Principal, is requesting approval for:

 Rachel Wendt, Roberts Wesleyan College with Denise Shimmon at the Primary-Elementary School through December 2020.

8. Practicum Placement

Mrs. Marissa Logue, Academy Principal, is requesting approval for:

Tori Walsh, Keuka College with Joni Mergenthaler, December 2, 2020- June 5, 2021

9. Guest Speaker

Mr. Brian Amesbury, Elementary School Principal, is requesting approval for Rebecca Godwin, is the Youth Services Coordinator at Safe Harbors of the Finger Lakes. For years, Safe Harbors of the Finger Lakes has partnered with our School Counselors for classroom presentations. The topics of these

presentations will include internet safety, abuse, and personal safety. Presentations will be available for virtual and hybrid students.

10. 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.

11. 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

<u>Name</u>	<u>Position</u>	Reason	Effective
Caitlin McClare	Teacher Aide, Middle School	Resignation	10/1/2020
Julie Elder	School Bus Monitor	Resignation	9/16/2020

B. Appointments

Pending Civil Service approval and NYSED fingerprint clearance where applicable:

<u>Name</u>	<u>Position</u>	<u>Effective</u>	<u>Rate</u>
Wayne Conklin	School Bus Driver	9/11/2020	\$23.24/hr.
Lisa Meyer	School Bus Driver	9/16/2020	\$23.24/hr.
Keri Mangiarelli	Sub School Bus Driver	9/14/2020	\$18.00/hr.

2. Instructional Personnel

A. Appointments

The Board of Education of the Canandaigua City School District hereby accepts the recommendation of the Superintendent to appoint the following instructional employees. Eligibility for tenure as a classroom teacher or building principal is contingent upon his/her successful completion of the probationary term and having received composite or overall APPR rating of either "Effective" or "Highly Effective" in at least three of the four preceding years and a rating higher than "Ineffective" in the final year of the probationary period.

1) Laura Thomsen received her Bachelor's degree in Art and her Master's degree both from the Rochester Institute of Technology. She has been working the public education system for 8 years. Ms. Thomsen will be appointed to a 0.5 FTE non-tenured Art Teacher position at the Elementary School effective September 28, 2020. This position became available as a result of a retirement.

<u>Name</u>	<u>Certification</u>	Effective Start Date	Step/Salary
Laura Thomsen	Visual Arts	9/28/2020	0.5 of Step 1

2) Tenure Appointment

The following staff member is being recommended 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 member:

<u>Name</u> <u>Tenure Area</u> <u>Effective</u> Regina Czora Elementary 10/1/2020

3) Interim Substitute Teacher

The following individual has been recommended for an Interim Substitute Teacher position as indicated at an agreed upon rate for the duration of the assignment:

NamePositionBuildingEffectiveHeather McElligottSpecial Education TeacherPrimary School9/16/2020-1/29/2021

4) Non-Certified Substitute Teachers

The following individuals have been recommended to Non-Certified Substitute Teacher positions conditional upon criminal history clearance from the New York State Education Department and verification of 2 years of college where applicable.

Sarah Fantuzzi Kyra Clark Ben Grimm Hannah Reho Laura Tingley

End of Consensus Agenda

IX. Board Committee Reports

- Policy Committee- Mrs. Beth Thomas
 - > First Reading- 1095 Public Expression- New Policy
 - > First Reading- 2030 Public Access to District Information
 - > First Reading- 5090 Appropriate Staff-Student Relations- New Policy

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)
- Safety / Health / Security Committee
- COVID19 Safety Committee

XI. Four County Update- Mrs. Beth Thomas

XII. Closing Remarks

(President, Board of Education and/or Superintendent)

XIII. Upcoming Events

- October 9- Early Release Day
- October 12- Columbus Day
- October 14- CIE
- October 16- Audit Committee
- October 19- Regular Board Meeting
- October 21- Character Education Meeting
- October 28- Policy Committee
- November 11- Veteran's Day
- November 13- Audit Committee
- November 25-27- Thanksgiving