It is anticipated that the Board will entertain a motion to enter executive session at 5:30 p.m. and return to public session at 6:30 p.m.

Tenure

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

VII. Approval of Minutes ***(BOARD ACTION)***
- November 2, 2017 ~ Regular Board Meeting

VIII. October Warrants (Mrs. Pedzich and Mr. Polimeni) ***(BOARD ACTION)***

Warrant	Fund	Check Numbers
0075	General	006086-006101 (Positive Pay)
0076	Capital	000262 (Check Print)
0077	Federal	000311-000312 (Check Print)
0078	Capital	ACH000034
0079	Federal	ACH000052
0080	General	ACH003005-003030
0081	General	006102-006106 (Positive Pay)
0083	General	006107-006160 (Check Print)
0084	General	006161-006162 (Positive Pay)
0085	Federal	ACH000053-000054
0086	General	006163-006171 (Positive Pay)
0087	General	ACH003031-003066
0088	General	006172-006175 (Positive Pay)
0089	Federal	000313 (Positive Pay)
0091	Capital	000263-000265 (Check Print)

Warrant	Fund	Check Numbers
0092	Federal	00314-00317 (Check Print)
0093	General	006176-006308 (Check Print)
0094	General	ACH003067-003090
0095	General	006309-006316 (Positive Pay)
0096	Cafeteria	001521-001539

IX. Aquatic Sports Timing Equipment-Academy *(BOARD ACTION)*

Based on bids opened at the Operations Center on November 8, 2017.

Contract: Aquatic Timing System
Contractor: H2Owls, LLC
Base Bid: $25,420

The Assistant Superintendent for Personnel and Support Services recommends that the Board of Education award the contract for the Aquatic Timing System as follows:

Contract: H2Owls, LLC. $25,420

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Mrs. Cheryl Birx Voting _____
Mr. Bill Patrowicz Voting _____
Mrs. Michelle Pedzich Voting _____
Mr. John Polimeni Voting _____
Mr. Tom Reho Voting _____
Dr. Jen Schneider Voting _____
Mrs. Beth Thomas Voting _____
Mr. Ralph Undercoffler Voting _____
Mrs. Jeanie Grimm Voting _____

X. Educational Presentation

Regents/3-8 Testing
Principals Brian Amesbury and John Arthur will present to the board the results of the 3-8 testing.

XI. 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 October 1, 2017 – October 31, 2017. 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, 2017 – October 31, 2017. 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, 2017 – October 31, 2017. Additional information is included as an attachment and will be filed in the Supplemental Minutes File.

4. **Excess Books and Supplies**
Mr. Vernon Tenney, Academy Principal, is requesting approval to declare the following as surplus items as they are no longer used.
- Biology: The Dynamics of Life Glencoe copyright 2002 - 44 copies
- Teaching materials for the Biology: The Dynamics of Life – 1 kit
- Pre- 1990 Pioneer Laservision Player LD-V2200 plus several boxes of laser discs
- 2005 Oregon Scientific Touch Screen Cable Free Weather Station WMR968
- Pre-1990 Ultraviolet Goggle Sanitizing Cabinet
- Digital pH meter
- Underwater light meter
- Pre-1990 broken large Bausch & Lomb microscope and tripod
- Seven microscope that are not usable, have kept for parts
    (1. 4 "Parco LTM - 400 Series"
    (2. 1 "Swift Nine Sixty Series"
    (3. 1 "Swift M3200"
    (4. 1 "American Optical Company"

Mr. John Arthur, Middle School Principal, is requesting approval to declare the attached books as surplus items as they are no longer used. Additional information is included as an attachment and will be filed in the Supplemental Minutes File.

5. **Donation**
Mr. Jim Simmons, Athletic Director, is requesting approval to accept a donation from the Canandaigua YMCA in the amount of $5,000. This will be used towards the purchase of an electronic timing system for the Academy pool.

6. **New Club**
Mr. Vernon Tenney, Academy Principal, is requesting approval for a new club at the Academy. Student Technical Services will provide students an opportunity to gain experience in customer service and technical skills by providing support on various technology throughout the district. The unpaid advisors will be Dan Bowman, Brad Kovalovsky and Mike TeWinkle

7. **Single Audit/Extraclass Audit/Management Letter**
Acceptance of the Single Audit, Extraclass Audit and Management Letter prepared by Raymond F. Wager, CPA, P.C. for the year ended June 30, 2017. Additional information is included as an attachment and is filed in the Supplemental Minutes File.

8. **Field Trip ~ Initial Approval**
Mr. Vernon Tenney is requesting initial approval of the below trip. Additional information is included as an attachment and will be filed in the Supplemental Minutes File.
- Robotics Team Regional Trip, Utica, New York, March 1-4, 2018

9. **Athletic Trips ~ Final Approval**
Mr. Jim Simmons is requesting final approval of the below trips. Additional information is included as an attachment and will be filed in the Supplemental Minutes File.
- Varsity Ice Hockey, Ogdensburg, New York, January 12-13, 2018 (initial 11/2/17)
- Varsity Wrestling, Windsor, New York, December 28-29, 2017 (initial 10/5/17)

10. **Partnership for Excellence**
A Partnership for Excellence agreement between the Canandaigua City School District and Jamestown Community College, Jamestown, New York.

11. **Student Teacher/Field Experience**
Mr. Vernon Tenney, Academy Principal recommends:

Name	**Institution**	**Cooperating Teacher**	**Dates**
Micaela Carney	Hobart William Smith	Figenscher/ Coleman/Cabral	1/22-5/1/2018

Mr. Brian Amesbury, Primary-Elementary Principal recommends:

Name	**Institution**	**Cooperating Teacher**	**Dates**
Emily Brown	SUNY Fredonia	Kim Kane	1/23-3/16/2018
Kylie Loforte	Oneonta	Haley Bickel	3/12-5/9/2018
Observation Hours:	Keuka	Mackenzie Brown	1/2-1/19/2018
Alyssa Krenzer			
Aurora Cunningham	Hobart William Smith	Leslie Tomanovich	1/22-5/1/2018
Aubrey O'Connor	Keuka	Courtney Lomber	1/2-1/12/2018

12. **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.

13. **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
Sara Williams	Food Service Helper	Termination	11/6/2017

B. Appointments

Name	Position	Effective	Rate
John O'Mara	Sub School Bus Monitor	11/3/2017	$9.70/hr

2. Instructional Personnel

A. Resignation

(1) Alicia Nagle, Contract Substitute Teacher at the Middle School, has resigned effective November 6, 2017.

B. Appointments

(1) **Karen Tricomi** received her Bachelor's degree in Spanish and Elementary Education from Moravian College, and earned her Master's degree in Elementary Education from SUNY Buffalo. Ms. Tricomi has worked for the District since 2013 as a certified Substitute Teacher as well as a long-term substitute teacher for the 2015-2016 school year. Ms. Tricomi will be appointed to a 1.0 FTE 4-year probationary position as an Interventionist Teacher with a tenure area of Elementary effective November 13, 2017.

Karen Tricomi Step/Rate- Step 4(Pro-rated) Certification- PreK-6
Effective Start Date- 11/13/2017

(2) Interim Substitute Teacher

The following individual is recommended for an Interim Substitute Teacher position as indicated at a pro-rated salary for the duration of their assignment:
Bonnie Passero, Middle School, 12/4/2017 – 2/26/2018

(3) 2017-2018 Fall Coach

The following individual is recommended to Fall Coach position at a contractual rate:

Brett Sabin - Modified Cross Country

(4) Non-Certified Substitute Teacher

The following individuals have been recommended as Non-Certified Substitute Teachers conditional upon verification of certification and criminal history clearance from the New York State Education Department and verification of 2 years of college where appropriate.
Terrance Corcoran
Alexis Bowerman
Jacqueline Mills

End of Consensus Agenda

XII. Board Committee Reports

- Audit Committee ~ Mrs. Pedzich

XIII. 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

XIV. Four County Update

XV. Closing Remarks

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

XVI. Upcoming Events

- November 16 - Academy Fall Concert II
- November 22-24 - Thanksgiving *(no school)*
- November 27 - Parent K-5 Parent Teacher Conferences
- November 29 - Middle School Holiday Concert
- November 30 - Last Day to Pay School Tax w/1% Penalty
- December 1 - K-5 Early Dismissal
- December 1 - K-5 Parent/Teacher Conferences
- December 6 - Middle School Holiday Concert
- December 8 - K-5 Early Dismissal
- December 8 - K-5 Parent/Teacher Conferences
- December 8 - Middle School Fun Night
- December 8 - RPO Holiday Pops Concert
- December 11 - Elementary Winter Concert 1
- December 13 - Academy Holiday Prism Concert
- December 14 - **Regular Board Meeting**
- December 15 - Audit Committee Meeting
- December 18 - CMS Holiday Concert
- December 20 - Elementary Winter Concert II
- December 21 - First Day of Winter
- December 25 - January 1 - Holiday Break