



The Regular meeting of the Canandaigua City School District Board of Education was held on Thursday, March 23, 2017 at 5:02 p.m. in the Canandaigua City School District Office, President Grimm presiding.

- BOARD MEMBERS PRESENT: Jeanie Grimm, Cheryl Birx, Joe Delforte, Bill Patrowicz, John Polimeni, Beth Thomas (*arrived 5:03 p.m.*), Tom Reho, Ralph Undercoffler
- BOARD MEMBERS ABSENT: Michelle Pedzich
- LEADERSHIP TEAM PRESENT: Lynne Erdle, Brian Nolan, Matt Schrage, John Zappia
- ADMINISTRATIVE TEAM PRESENT: Brian Amesbury, John Arthur, Deb Bowen, Cary Burke, Anne Ceddia, Peter Jensen, Eric Jordan, Stephanie Knapp, John LaFave, Mike McClain, Rachel Schading, Jim Simmons, Vernon Tenney, Andy Thomas
- BOARD DISTRICT CLERK: Deborah Sundlov
- OTHERS PRESENT: Roberta Bittel, Ryan Bittel, Arlene DeVinney, Mary End, Jenny Goodemote, Brad Kovalovsky Christine McClain, Sarah O'Brien, Michele Reynolds, Rich Romeo, teachers, coaches, athletes and families

Executive Session

Upon a motion made by Mr. Undercoffler, seconded Mrs. Birx, with all present voting yes, the Board of Education approved calling an Executive Session at 5:02 p.m. for the purposes of discussing fourteen employment history of particular employees and matters leading to the appointment, employment, promotion, demotion or removal of a particular person or employee.

APPROVED:
EXECUTIVE
SESSION

Return to Open Session

Upon a motion made by Mrs. Birx, seconded by Mr. Delforte, with all present voting yes, the Board of Education returned to Open Session at 6:28 p.m.

APPROVED:
OPEN SESSION

Pledge of Allegiance to the Flag

Mrs. Grimm convened the meeting at 6:32 p.m., Tatum Jordan asked everyone to stand for the Pledge of Allegiance.

President's Comments

President Grimm noted that a K-5 Brave of the Month will be invited to open Board meetings. Mrs. Grimm and Mr. Polimeni along with Mr. Zappia visited each of the cafeterias earlier in the week, ending with lunch at the Academy. She stated everyone takes such pride in their work and many have over 20 years plus experience.

Superintendent's Report

Mr. Jim Simmons, Athletic Director, announced the athletic team coaches for the winter season.

Two Scholar Athlete Teams: Girls Bowling and Girls Skiing 75% of the team must earn a 90% or higher to achieve this status.

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Boys Basketball

Coach: Mike Broderick

Carson Greene – 1st Team All Star, Monroe County

Girls Basketball

Coach: Mike Brennan

Rachel Simmons - 1st Team All Star, Monroe County, MPN Player of the Year

Bowling

Coach: Mike Rause

Tristen Briggs - MPN Player of the Year, AGR Bowling Player of the Year, 1st Team, #1 Seed Section V, NYS Championship Competitor

Sara Barkley - MPN Player of the Year

Cheerleading

Coach: Laura Burgess was not able to attend.

Alex Blazey - 1st Team All Star, Monroe County

Leah Vaccaro - 1st Team All Star, Monroe County

Hockey

Coach Patrick Wade

Joe Post - 1st Team All Star, Monroe County. Joe is part of the Bowman Cup game, where the top 12 Monroe County players play a game against the top 12 Buffalo players.

Indoor Track

Coaches: Arlene DeVinney, Matt Oberst

Ryan Bittel - Sectional Champion – Weight Throw

Max Colcord - Sectional Champion – High Jump

Molly O’Neill - Sectional Champion – 3000m Run

Ben Twombly - NYS Championship Competitor, Placed 10th

Grace VanGorder - Sectional Champion, NYS State Competitor – 1500 Race Walk, Placed 12th

Skiing

Coach: Mike Madden

Kensie Lupton - 1st Team All Star, Monroe County, NYS Championship Competitor

Emma O’Neill - 1st Team All Star, Monroe County, NYS Championship Competitor

Boys Swimming

Coach: Brad Kovalovsky spoke for head coach Roy Weymouth

Thomas Chapman - 1st Team All Star, Monroe County

Jann Santiago - 1st Team All Star, Monroe County

Oliver Storie - 1st Team All Star, Monroe County

Alex Turek - 1st Team All Star, Monroe County

Wrestling

Coach: Rich Romeo

Jake Schojan - Section V Outstanding Character Award

Public Comments

There were no public comments.



Student Representative

Ryan Bittel reported on March 13 a total of 55 students attended a Geneseo Leadership seminar. On behalf of the student body, he thanked Mrs. Erdle for the two snow days last week. The musical, *Disaster!* was a phenomenal success over the past two weekends. Guest speaker, Phil Boyte spoke to students on breaking down the walls, how to treat people, how to build a great school community. College week was last week, with roll over to this week because of the snow days. The week of March 27 is Sprit Week.

Approval of Minutes

Upon a motion made by Mr. Polimeni, seconded by Mrs. Thomas, with all present voting yes, the Board of Education approved the meeting minutes of the Regular Board Meetings of February 16, 2017 and March 9, 2017 and Special Board Meetings of February 9, 2017, February 28, 2017, March 1, 2017 and March 2, 2017.

APPROVED:
MEETING
MINUTES

Educational Presentation

Biggs and Littles Program

Cindy Vanderlee and Kim Webb, coordinators of our Biggs and Littles Program provided the Board with an overview of the program, activities associated with the program, and the goals for the participants. High school students are matched with second, third, fourth and fifth graders on a weekly basis. There are 25 matches for a total of 50 students participating. They share activities such as board games, arts and crafts, playground, computer, scavenger hunts and have special guests throughout the year. Their goal is to create a two plus year relationship between the Big and Little, which increases engagement in school, improved attendance and lifelong communication skills.

Those not participating in the rest of the meeting left at 7:23 p.m.

Budget Presentation

Proposed 2017-2018 budget presentation

Superintendent Erdle thanked the entire Administrative team for their work throughout budget season.

Mr. John Zappia, Acting Assistant Superintendent for Business, presented to the Board the proposed 2017-2018 budget.

Included in the budget is \$100,000 for a capital outlay project.

The breakdown of the three part budget is:

Administration	\$ 6,286,428
Program	\$ 56,093,061
Capital	<u>\$ 11,546,920</u>
	\$ 73,926,409

On the ballot May 16, 2017 the following propositions will be included with the budget:

- Proposition 1 ~ Transportation Purchase
- Proposition 2 ~ Building Purchase
- Proposition 3 ~ 2017 Capital Reserve Fund
- Proposition 4 ~ Wood Library Association
- Two Board of Education seats for a five year terms

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Approval of the 2017-2018 Budget

Upon a recommendation by the Superintendent, a motion made Mr. Polimeni, seconded by Mr. Delforte, with everyone present voting yes the Board of Education approved the 2017-2018 Budget. **APPROVED:**
2017-2018 BUDGET

SEQRA-2016 Capital Outlay-Replacement of Lockers at Girls Locker Room-HS

Upon a motion made by Mr. Polimeni, seconded by Mr. Reho, with all present voting yes, the Board of Education agreed to vote on the SEQRA. **APPROVED**

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

This project generally includes removal and replacement of the lockers in the girls locker room at the High School. Work of this project will modify the existing locker configuration to match the renovations made to the boys locker room in 2015. This work will comply with SED requirements, is eligible to receive building aid, and will be completed by June 15, 2018.

Type II Actions are items that have been determined not to have a significant impact on the environment or are otherwise precluded from environmental review under Environmental Conservation Law, article 8. The actions identified in subdivision (c) of the SEQR regulations apply to all agencies.

Under Section 617.5 C, the following actions are not subject to review under this part:

1. Maintenance or repair involving no substantial character in the existing structure or facility.
2. Replacement, rehabilitation or reconstruction of a structure or facility, in kind, on this same site.

This resolution shall take effect immediately.

Duly put to a vote as follows:

Cheryl Birx	Voting Yes
Joseph Delforte, Jr.	Voting Yes
Bill Patrowicz	Voting Yes
Michelle Pedzich	Absent
John Polimeni	Voting Yes
Tom Reho	Voting Yes
Beth Thomas	Voting Yes
Ralph Undercoffler	Voting Yes
Jeanie Grimm	Voting Yes

February Warrants

Upon a motion made by Mr. Patrowicz, seconded by Mr. Polimeni, with all present voting yes, the Board of Education approved February Warrants as follows: **APPROVED:**
WARRANTS

Warrant	Fund	Check Numbers
0192	General	ACH002429-002441
0193	General	ACH002442
0194	General	ACH002443-002461
0195	Capital	ACH000015
0196	Federal	000229-000232 (Check Print)
0197	Capital	000196-000202 (Check Print)
0198	General	004548-004555 (Positive Pay)

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0199	General	004556-004649 (Check Print)
0200	General	004650-004651 (Positive Pay)
0202	General	004652-004657 (Positive Pay)
0203	Capital	000203 (Positive Pay)
0204	Capital	000204 (Check Print)
0205	Federal	000233-000234 (Check Print)
0206	General	004658-004696 (Check Print)
0207	Federal	ACH000036
0208	General	ACH002462-002480
0209	General	ACH002481
0211	General	ACH002482-002495
0212	Capital	000205 (Check Print)
0213	Federal	000235 (Check Print)
0214	General	004697-004746 (Check Print)
0215	General	004747-004753 (Positive Pay)
0217	Federal	ACH000037
0218	Cafeteria	001367-001380

Consensus Agenda

Upon a recommendation by the Superintendent, a motion made Mr. Undercoffler, seconded by Mr. Polimeni, with everyone present voting yes the Board of Education approved:

APPROVED:
CONSENSUS
AGENDAS

Business and District Matters

1. the Treasurer’s Report for the Period of February 1, 2017 – February 28, 2017. Additional information is included as an attachment and is filed in the Supplemental Minutes File.
2. the Appropriation Status Report, which is a summary, for the period of July 1, 2016 – February 28, 2017. Additional information is included as an attachment and is filed in the Supplemental Minutes File.
3. the Revenue Status Report, which is a summary, for the period of July 1, 2016 – February 28, 2017. Additional information is included as an attachment and is filed in the Supplemental Minutes File.
4. the request of Mrs. Krista Rodzinka, Middle School teacher, for her son Jackson to attend Canandaigua Schools as a first 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.

TREASURER’S
REPORT

BUDGET STATUS
REPORT

REVENUE STATUS
REPORT

ATTEND
CANANDAIGUA
SCHOOLS

the request of Mr. & Mrs. Greg Kane, Music teachers, for their son Ethan to attend Canandaigua Schools as a kindergartener 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.

5. the addition of Alexandra Barbato replacing Laura Lentz.

SOLO FESTIVAL
JUDGET



- 6. the board of Education acknowledges the request from Library trustees to add a referendum on the May 16, 2017 ballot as below:

WOOD LIBRARY PROPOSITION 4

Resolved, that pursuant to Education Law, Section 259, the Board of Education of the Canandaigua City School District is authorized to levy and collect an annual tax, year after year, separate and apart from the annual school district budget, in the amount of \$648,000, which shall be paid to the Wood Library Association of Canandaigua for the support and maintenance of the library; with this appropriated amount to be the annual appropriation until thereafter modified by a future vote of the electors of the Canandaigua City School District.

- 7. the request of Mr. Jim Simmons, Athletic Director, to accept the following donation:
 - **Bill Greene**, in the amount of \$64,501 to assist with the cost of a scoreboard at the new athletic field.

DONATION

- 8. **BE IT HEREBY RESOLVED**, the Board hereby accepts the terms of and authorizes the Superintendent to execute a memorandum of agreement among the District, the Canandaigua Teachers' Association and a particular teacher providing for the extension of the probationary appointment of this particular teacher in the Social Studies tenure area through June 30, 2018.

JUAL AGREEMENT

- 9. the recommendations of the Committee on Preschool Education, which is filed as an attachment in the Supplemental Minutes File.
- 10. the recommendations of the Committee on Special Education, which is filed as an attachment in the Supplemental Minutes File.

PRESCHOOL SPECIAL EDUCATION SPECIAL EDUCATION

Personnel

1. Non-Instructional Personnel

A. Removals

<u>Name</u>	<u>Position</u>	<u>Effective</u>	<u>Reason</u>
Lisa Lagatella	Secretary I	3/31/2017	Resignation

2. Instructional Personnel

A. Resignation

- (1) Lori Calcagni, School Psychologist at the Primary School, submitted her letter of resignation effective June 30, 2017.
- (2) Jeannie Halterman, Teaching Assistant at the Ontario County Youth Facility, submitted her letter of resignation effective June 30, 2017.

B. Leave of Absence

Courtney Lomber, Occupational Therapist, for a pregnancy-related disability leave of absence to commence on or about July 27, 2017 and to end September 18, 2017.



C. Resignation for the Purpose of Retirement

On behalf of the District, sincere best wishes for a happy and healthy retirement are offered. Thank you for the many years of service to the youth of the Canandaigua City School District.

<u>Name</u>	<u>Position</u>	<u>Effective</u>	<u>Years of Service</u>
Edith Findeis	Special Education Teacher, Possibilities Center	6/30/2017	28

D. Appointments

Julie Reinke received her Bachelor's degree in Math from SUNY Geneseo and her Master's degree in Reading from SUNY Cortland. Ms. Reinke has been working for the District as a Teaching Assistant at the Middle School since September 1, 2015, and most recently was appointed to an interim Math AIS instructor at the Middle School. Ms. Reinke will be appointed to a 1.0 FTE 4-year probationary position as a Math Teacher starting March 27, 2017.

<u>Name</u>	<u>Certification</u>	<u>Effective Start Date</u>	<u>Step</u>
Julie Reinke	Math 7-12; Reading	3/27/2017	7 (Pro-rated)

(1) Team Leader Assignment

The following person has been recommended for a Team Leader assignment at a pro-rated rate of pay in accordance with contract:

Team Keuka (8th Grade) Megan Staples

End of Consensus Agenda

Superintendent Hearing Appeal – Student A

A motion made by Mr. Reho, and seconded by Mrs. Thomas, with everyone present voting yes the Board of Education approved the following resolution:

APPROVED:
UPHOLD
SUPERINTENDENT
DECISION

Whereas, the Board of Education heard the appeal of student A in executive session on March 23, 2017,

NOW, THEREFORE, BE IT RESOLVED that the Board of Education hereby affirms the Superintendent's decision in the matter of Student "A".

Closing Remarks

Mrs. Thomas reported that she, Mrs. Bix and Mrs. Grimm attended the March 17 Connecting for Kids Superintendent Conference Day. There were over 800 in attendance from four schools, Canandaigua City School District, Marcus Whitman, Midlakes and Naples. The day began with All County Choir singing for the group. So many positive responses were received about the Professional Development Day, from class offerings to lunches.

Mr. Delforte thanked all who donated to the Polar Plunge.

Upcoming Events

- March 28 - Academy Music in our Schools Concert 1
- March 29 - Kindergarten Information Parent Night
- March 30 - Academy Music in our Schools Concert 2
- March 31 - CA Idol Show
- April 4-6 - Kindergarten Registration
- April 6 - **Regular Board Meeting**

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- April 7 - Audit Committee
 - April 13 - Academy Choral Concert
 - April 14 - Superintendent Conference Day
 - April 17-21 - Spring Break

Adjournment

Upon a motion made by Mr. Reho, seconded Mr. Undercoffler, with all present voting yes, the Board of Education approved the adjournment of the Regular meeting at 7:59 p.m. The next Regular meeting will be on April 6, 2017 at the Operations Center at 6:30 p.m.

APPROVED:
ADJOURNMENT

Respectfully submitted,

Deborah Sundlov
District Clerk