

Board Members
Timothy Anderson
John Bickford
Elizabeth Doll
Joseph Geer
Christopher Richter
Arnold Rychlicki
William VanAllen

CALEDONIA-MUMFORD CENTRAL SCHOOL
BOARD OF EDUCATION
Tuesday, July 9, 2019
Annual Organization Meeting
District Office
6:00 PM

Administration
Robert Molisani, Superintendent
Rebekah Chenaille, HS Principal
Paul Estabrooks, MS Principal/CSE Chairperson
David Bulter, Elem. Principal
Terrence Hasseler, District Clerk
Michele Meyer, Dir. Of Curriculum and Instruction

I. CALL TO ORDER BY THE DISTRICT CLERK

II. PLEDGE OF ALLEGIANCE TO OUR COUNTRY'S FLAG

III. ADMINISTRATION OF OATH TO NEWLY ELECTED BOARD MEMBERS – T. Hasseler

1. Chris Richter, Joe Geer

IV. ELECTION OF BOARD OF EDUCATION OFFICERS & ADMINISTRATION OF OATH

1. President - Oath
2. Vice-President - Oath

V. ADDITIONS/DELETIONS/CHANGES TO THE AGENDA

VI. CONSENT AGENDA

1. Minutes of 6/11/2019
2. General Fund Warrants #26 & #27
3. School Lunch Fund Warrant #13
4. Federal Fund Warrant #15
5. Capital Fund Warrant #13
6. District Treasurer's Report – May 2019
7. Extra Classroom Treasurer's Report – May 2019
8. CSE Recommendations

VII. COMMUNICATIONS

1. Correspondence
2. Guests of the Board - none
3. Public Forum

VIII. REORGANIZATION APPOINTMENTS

1. OFFICERS/APPOINTMENTS
2. DESIGNATIONS
3. AUTHORIZATIONS
4. IMPARTIAL HEARING OFFICER
5. APPROVAL OF COOPERATIVE BIDDING
6. BOARD COMMITTEES
7. BUILDING USE FEES
8. SUBSTITUTE RATES
9. COMMITTEE ON SPECIAL EDUCATION
10. SUB COMMITTEE ON SPECIAL EDUCATION
11. COMMITTEE ON PRE SCHOOL SPECIAL EDUCATION
12. SETTING THE WAGE FOR SCHOOL-TO-WORK STUDENTS
13. ESTABLISH STANDARD WORKDAY FOR ERS
14. AUTHORIZATION TO HIRE EMPLOYEES PENDING BOARD APPROVAL

15. AUTHORIZATION FOR BUSINESS MATTERS IN BETWEEN BOARD MEETINGS
16. AUTHORIZATION FOR OTHER BUSINESS OFFICE FUNCTIONS IN BETWEEN BOARD MEETINGS

EXECUTIVE SESSION

IX. PERSONNEL

1. Annual Approval of Stipends for Board Appointed Positions
2. Appointment of School-To-Work Students
3. Appointment of Regular Bus Driver
4. Appointment of Regular Bus Driver
5. Appointment of Non-Athletic Advisor
6. Abolishment of Teacher Aide Position
7. Abolishment of Teacher Aide Position
8. Abolishment of Teacher Aide Position
9. Abolishment of Teacher Aide Position
10. Resignation of Custodian
11. Permanent Appointment of Cleaner

X. OLD BUSINESS

1. Approval of District-Wide Code of Conduct
2. Approval of Athletic Code of Conduct
3. Approval of Response to Intervention Plan

XI. NEW BUSINESS

1. Resolution to Adopt the Free & Reduced Lunch Price Policy Statement
2. Annual Approval of SAVE District-wide School Safety Plan
3. RESOLUTION TO PARTICIPATE IN REVISED FINGER LAKES AREA SCHOOL HEALTH PLAN (“FLASHP”) MUNICIPAL COOPERATIVE AGREEMENT
4. Resolution to Approve Breakfast and Lunch Prices
5. Review of Annual Average Daily Attendance per Board Policy #7110
6. School Bus Intermunicipal Cooperative Agreements
7. School Bus Intermunicipal Cooperative Agreements
8. Presentation of the 2018-2019 High School Regents Results
9. Presentation of the 2018-2019 Middle School Final Exam and Course Results
10. 2018-2019 Middle School Discipline Data Presentation
11. 2018-2019 High School Discipline Data Presentation
12. Setting the 2019-2020 Tax Levy
13. Annual Approval of 2019-22 Professional Development Plan
14. Approval of 2019-22 Curriculum Guidebook
15. GVEP Bus Lease Agreement
16. Inter-Municipal Special Education Transportation Contract – Regular Year 2020
17. Inter-Municipal Special Education Transportation Contract – Regular Year 2020
18. Land Exemption
19. Approval of Out-of-State Fieldtrip

XII. PUBLIC FORUM

XIII. ADJOURNMENT