

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 14, 2020  
Annual Organization Meeting  
Elementary Auditorium  
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

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**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. John Bickford, Elizabeth Doll

**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 6/9/2020
2. General Fund Warrants #37 & #39
3. School Lunch Fund Warrant #15
4. Capital Fund Warrant #14
5. District Treasurer's Report – May 2020
6. Extra Classroom Treasurer's Report – May 2020
7. 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
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**IX. PERSONNEL**

1. Appointment of Elementary/Middle Summer Reading Program Teachers
2. Appointment of Elementary Teacher
3. Appointment of Elementary Teacher
4. Appointment of Secondary Science Teacher
5. Appointment of Technology Teacher
6. Appointment of English Teacher
7. Abolishment of Teacher Aide Position
8. Abolishment of Teacher Aide Position
9. Abolishment of .5 Teacher Aide Position
10. Resignation of Cleaner

**X. OLD BUSINESS**

1. New Board Policy – 2<sup>nd</sup> Reading

**XI. NEW BUSINESS**

1. SEQRA Proposition
2. Approval of Bond Resolution
3. Presentation/Discussion of District-Wide Code of Conduct Review
4. Presentation/Discussion of Athletic Code of Conduct Review
5. Presentation/Discussion of Eligibility Policy for Extracurricular Activities
6. Presentation/Discussion of Special Education District Plan
7. Resolution to Adopt the Free & Reduced Lunch Price Policy Statement
8. Annual Approval of SAVE District-wide School Safety Plan
9. Resolution to Approve Breakfast and Lunch Prices
10. Review of Annual Average Daily Attendance per Board Policy #7110
11. 2019-2020 Middle School Discipline Data Presentation
12. 2019-2020 High School Discipline Data Presentation
13. Setting the 2020-2021 Tax Levy
14. Inter-Municipal Special Education Transportation Contract – Regular Year 2020-21
15. Award of Special Education Transportation extensions – Regular Year 2020-21

**XII. PUBLIC FORUM**

**XIII. ADJOURNMENT**