

REGULAR MEETING

December 11, 2018

The regular meeting of the Board of Education of the Caledonia-Mumford Central School District was called to order at 6:00 p.m. in the boardroom at the district office.

Members present: Tim Anderson, John Bickford, Chris Richter and Joe Geer

Members absent: Arnie Rychlicki, Bill VanAllen, and Liz Doll

Others present: Robert Molisani, Superintendent; Terry Hasseler, Business Administrator/District Clerk; David Bulter, Elementary Principal; Rebekah Chenaille, High School Principal; Paul Estabrooks, Middle School Principal/CSE Director, and Michele Meyer, Director of Curriculum.

Motion made by Anderson, seconded by Geer, to approve the following consent agenda:

1. Minutes of 11/13/18
2. General Fund Warrants #12 & #13
3. School Lunch Fund Warrant #5
4. Federal Fund Warrant #8
5. Capital Fund Warrants #4 & #5
6. District Treasurer's Report – October 2018
7. ExtraClassroom Treasurer's Report – October 2018
8. CSE Recommendations: 07285, 06362, 07181, 07471, 07152, 06280, 07560, 07674, 06841, 06481, 06228, 00007664, 06977, 06976, 07549, 06376, 06271, 07420, 06891, 06727

Ayes: 4, Nays: 0, motion carried

Guests of the Board

None

Superintendent's Report

Each respective Principal reported on their Compact Team's Goals and Progress to date

Michele Meyer, Director of Curriculum and Instruction presented an update on the strategic Plan

Dr. Chenaille presented how the school has done on the Common Core regents exams compared to traditional regents exams prior to the implantation of Common Core. They were comparable with all factors considered (i.e. implantation of Common Core)

OLD BUSINESS

Motion made by Anderson, seconded by Geer, that the Board of Education, upon the recommendation of the Superintendent, approve the following Board Policies:

#5413 PROCUREMENT: UNIFORM GRANT GUIDANCE FOR FEDERAL AWARDS

#5551 ALLOCATION OF TITLE I, PART A FUNDS IN THE DISTRICT

#7133 EDUCATION OF STUDENTS IN FOSTER CARE

Ayes: 4, Nays: 0, motion carried

NEW BUSINESS

National Grid Street Light Conversion

Motion made by Geer, seconded by Richter, that the Board of Education, upon the recommendation of the Superintendent, approve the National Grid Outdoor Street Lighting LED Conversion program, per attached agreement, effective February 8, 2019. Ayes: 4, Nays: 0, motion carried

Approval of Overnight Field Trip

Motion made by Anderson, seconded by Geer, that the Board of Education, upon the recommendation of the Superintendent, approve an Overnight fieldtrip for the Girls Softball team to Ellicottville, NY from April 5, 2019 through April 7th, 2019 per the regulations set forth by Board Policy #8460 FIELD TRIPS. Ayes: 4, Nays: 0, motion carried

Approval of Out-of-State, Over Night Field Trip

Motion made by Geer, seconded by Richter, that the Board of Education, upon the recommendation of the Superintendent, approve the request for the Senior Class to participate in an Out-of-State, Over Night Field Trip to Walt Disney World, Orlando, Florida from May 11, 2019 through May 14, 2019 per the regulations set forth by Board Policy #8460 FIELD TRIPS. Ayes: 4, Nays: 0, motion carried

Sale and Disposal of School District Property

Motion made by Geer, seconded by Richter, that the Board of Education, upon the recommendation of the Superintendent, award the bid for a 2 school buses, a transmission, an engine, and a tire changing machine to the highest bidders from Auctions International website per Board Policy #5250 SALE AND DISPOSAL OF SCHOOL DISTRICT PROPERTY.

EQUIPMENT SOLD AT AUCTION ON 12-10-2018

	<u>WINNING BID</u>	<u>RESULT</u>
BUS #80	550	ACCEPT
BUS #83	1825	ACCEPT
2000 ALLISON TRANSMISSION	230	ACCEPT
2002 INTERNATIONAL DT446E ENGINE	450	ACCEPT
COATES 10/10 TIRE CHANGING MACHINE	360	ACCEPT

Ayes: 4, Nays: 0, motion carried

Executive Session

Motion was made by Anderson, seconded by Geer, to adjourn to Executive Session to discuss personnel at 6:40 p.m. Ayes: 4, Nays: 0, motion carried

Motion was made by Anderson, seconded by Richter to return to regular session at 7:45 p.m. Ayes: 4, Nays: 0, motion carried

PERSONNEL

Appointment of Per Diem Substitutes

Motion made by Geer, seconded by Richter, that the Board of Education, upon the recommendation of the Superintendent, appoint the following per diem substitutes for the 2018-2019 school year pending fingerprint clearance:

	<u>Name</u>	<u>Position</u>	<u>Certification</u>
	Roxanne Pangrazio	Clerk	n/a
	Katrina Karlsons	Teacher	Early Childhood
(B-2)	Jill Decker	Teacher	n/a

Ayes: 4, Nays: 0, motion carried

Resignation of School Counselor for Purposes of Retirement

Motion made by Geer, seconded by Richter, that the Board of Education, upon the recommendation of the Superintendent, accept with regret and best wishes, the resignation for the purpose of retirement of **Melanie Dunne**, School Counselor, effective June 28, 2019. Ayes: 4, Nays: 0, motion carried

Approval of Leave of Absence

Motion made by Geer, seconded by Richter, that the Board of Education, upon the recommendation of the Superintendent, approve a leave of absence for **Alicia Ziegler**, Elementary Teacher, on or about December 21, 2018 through on or about June 30, 2019. Ayes: 4, Nays: 0, motion carried

Appointment of Clerk/Typist

Motion made by Geer, seconded by Richter, that the Board of Education, upon the recommendation of the Superintendent, appoint **Taryn Johnston** to a probationary civil service Clerk/Typist position for the 1.0 FTE position in the Special Education Office effective December 3, 2018. The probationary period is effective from December 3, 2018 through December 2, 2019. Ayes: 4, Nays: 0, motion carried

Appointment of Clerk/Typist

Motion made by Geer, seconded by Richter, that the Board of Education, upon the recommendation of the Superintendent, appoint **Shannon Laursen** to a probationary civil service Clerk/Typist position for the 1.0 FTE position in the Counseling Office effective December 3, 2018. The probationary period is effective from December 3, 2018 through December 2, 2019. Ayes: 4, Nays: 0, motion carried

Resignation of Custodian

Motion made by Geer, seconded by Richter, that the Board of Education, upon the recommendation of the Superintendent, accept with regret and best wishes, the resignation of **Ian MacPherson**, Custodian, effective February 8, 2019. Ayes: 4, Nays: 0, motion carried

Appointment of Coach

Motion made by Geer, seconded by Richter, that the Board of Education, upon the recommendation of the Superintendent, appoint **Dan Freeman** as Indoor Track Coach for the 2018-2019 school year. Ayes: 4, Nays: 0, motion carried

Appointment of Long-Term Elementary Education Substitute

Motion made by Geer, seconded by Richter, that the Board of Education, upon the recommendation of the Superintendent, appoint **Danielle Santiago**, to a non-probationary long-term Elementary Education substitute teacher position effective on or about December 21, 2018 through June 30, 2019. The appointee holds Initial Certification in Childhood Education Grades 1-6 and Students with Disabilities Grades 1-6. Ayes: 4, Nays: 0, motion carried

Approval of Leave of Absence

Motion made by Geer, seconded by Richter, that the Board of Education, upon the recommendation of the Superintendent, approve a leave of absence for **Ed Micheaux**, Bus Driver, effective January 3, 2019 through on or about February 28, 2019. Ayes: 4, Nays: 0, motion carried

Appointment of Part-Time Teacher Aide

Motion made by Geer, seconded by Richter, that the Board of Education, upon the recommendation of the Superintendent, appoint **Kelly Years** as a .5 FTE part-time, non-probationary civil service Teacher Aide effective December 12, 2018. Ayes: 4, Nays: 0, motion carried

Approval of Agreements

Motion made by Geer, seconded by Richter, that the Board of Education approves the written agreements between the Superintendent of Schools of the Caledonia-Mumford Central School District and an employee of the District, executed on December 11, 2018. Ayes: 4, Nays: 0, motion carried

ADJOURNMENT

Motion was made by Geer, seconded by Richter to adjourn the meeting at 7:47 p.m.

Terry Hasseler, District Clerk