

REGULAR MEETING

January 8, 2019

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, Joe Geer, Arnie Rychlicki, Bill VanAllen, and Liz Doll

Members absent: Chris Richter

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 12/11/18
2. General Fund Warrants #14 & #15
3. School Lunch Fund Warrant #6
4. Federal Fund Warrant #9
5. Capital Fund Warrants #6
6. District Treasurer's Report – November 2018
7. ExtraClassroom Treasurer's Report – November 2018
8. CSE Recommendations: 06607, 06131, 06424, 07173, 06515, 07195, 06215, 05654, 06488, 06098, 00007664, 07646, 07000, 06703, 06377, 07115, 07550, 05815, 06251, 06666, 07642, 07012, 06698, 06475

Ayes: 6, Nays: 0, motion carried

Guests of the Board

Mrs. Wendy Berkemeier and other parents of Cal-Mum students – voiced concerns over the class assignments of the special education classrooms for 8th and 9th grade.

Member Richter arrived at 6:15

Superintendent's Report

High School Graduation Update – Dr. Chenaille gave an update on the temporary location of graduation this year due to the capital project.

Review of Winter Athletic Participation Report – See attached report

OLD BUSINESS

Rescind National Grid Street Light Conversion Date

Motion made by Richter, seconded by VanAllen, that the Board of Education, upon the recommendation of the Superintendent, rescind the date of the National Grid Outdoor Street Lighting LED Conversion program of February 8, 2019. Ayes: 7, Nays: 0, motion carried

NEW BUSINESS

National Grid Street Light Conversion

Motion made by Richter, seconded by Anderson, that the Board of Education, upon the recommendation of the Superintendent, approve the National Grid Outdoor Street Lighting LED Conversion program effective December 11, 2018. Ayes: 7, Nays: 0, motion carried

Approval of MOA for Combined Indoor Track with York C.S.D.

Motion made by Richter, seconded by Anderson, that the Board of Education, upon the recommendation of the Superintendent, approve the Memorandum of Agreement with the York Central School District to combine Indoor Track athletes commencing December 1, 2018 and ending June 30, 2020. Ayes: 7, Nays: 0, motion carried

Adopt Tax Abatement Resolution

Motion made by Richter, seconded by Anderson, that the Board of Education, upon the recommendation of the Superintendent, adopt the Tax Abatement Resolution as attached. Ayes: 7, Nays: 0, motion carried

Adoption of Budget Guidelines for the Proposed 2019-2020 Annual School Budget

Motion made by Richter, seconded by Anderson, that the Board of Education, upon the recommendation of the Superintendent, approve the Budget Guidelines for the Proposed 2019-2020 Annual School Budget per Board Policy #5110 BUDGET PLANNING AND DEVELOPMENT. Ayes: 7, Nays: 0, motion carried

Board Resolution to Accept the Extraclassroom Audit Report

Motion made by Richter, seconded by Anderson, that the Board of Education, upon the recommendation of the Superintendent, accept the Extraclassroom Activity Fund Audit Report for the fiscal year ending June 30, 2018 as prepared by Raymond F. Wager, CPA. Ayes: 7, Nays: 0, motion carried

Extraclassroom Audit Corrective Action Plan

Motion made by Richter, seconded by Anderson, that the Board of Education, upon the recommendation of the Superintendent, accept the Extraclassroom Activity Funds Corrective Action Plan for the year ending June 30, 2018. Ayes: 7, Nays: 0, motion carried

Eighth Grade Field Trip Request

Motion made by Richter, seconded by Anderson, that the Board of Education, upon the recommendation of the Superintendent, approve the request for the Eighth Grade field trip to Washington D.C. from Thursday, October 17, 2019 through Saturday, October 19, 2019 per the regulations set forth by Board Policy #8460 FIELD TRIPS. Ayes: 7, Nays: 0, motion carried

Executive Session

Motion was made by Richter, seconded by Rychlicki, to adjourn to Executive Session to discuss personnel at 6:32 p.m. Ayes: 7, Nays: 0, motion carried

Motion was made by Anderson, seconded by Geer to return to regular session at 8:52 p.m. Ayes: 7, Nays: 0, motion carried

PERSONNEL

Appointment of Per Diem Substitutes

Motion made by Anderson, seconded by Geer, 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>
Wesley Ebersole	Teacher	n/a
Stephanie Fox	Teacher/Aide	n/a

Ayes: 7, Nays: 0, motion carried

Resignation of Teacher for Purpose of Retirement

Motion made by Anderson, seconded by Geer, 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 **Carole Hayes**, Literacy Teacher, effective June 30, 2019. Ayes: 7, Nays: 0, motion carried

Resignation of Teacher for Purpose of Retirement

Motion made by Anderson, seconded by Geer, 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 **Kim VanMaaren**, Elementary Teacher, effective June 30, 2019. Ayes: 7, Nays: 0, motion carried

Resignation of Teacher for Purpose of Retirement

Motion made by Anderson, seconded by Geer, 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 **Lisa Wells**, Elementary Teacher, effective June 30, 2019. Ayes: 7, Nays: 0, motion carried

Approval of Leave of Absence

Motion made by Anderson, seconded by Geer, that the Board of Education, upon the recommendation of the Superintendent, approve a leave of absence for **Janet Byron**, Bus Driver, effective January 29, 2019 through on or about March 15, 2019. Ayes: 7, Nays: 0, motion carried

Permanent Appointment of Custodial Worker

Motion made by Anderson, seconded by Geer, that the Board of Education, upon the recommendation of the Superintendent, appoint **Jacob Scott** to a permanent civil service Custodial Worker position for the 1.0 FTE position effective January 15, 2019, barring any unforeseen incident. Ayes: 7, Nays: 0, motion carried


Appointment of School-To-Work Students

Motion made by Anderson, seconded by Geer, that the Board of Education, upon the recommendation of the Superintendent, appoint the following students for School-To-Work starting the second semester of the 2018-2019 school year.

Baylee Miller Breeanna Mitchell Rachel Skidmore Brittany Symonds
Ayes: 7, Nays: 0, motion carried

ADJOURNMENT

Motion was made by Anderson, seconded by Geer to adjourn the meeting at 8:54 p.m. Ayes: 7, Nays: 0, motion carried


Terry Hasseler, District Clerk

Athletic Participation - Winter

BOYS 2018

Grade	Basketball	Wrestling	Indoor Track	Total
12th	3	5	2	10
11th	10	6	1	17
10th	4	5	2	11
9th	11	3	2	16
8th	16	2		18
7th	11	6		17
Total	55	27	7	89
Varsity				
12th	3	5	2	10
11th	10	6	1	17
10th	0	5	2	7
9th	1	3	2	6
8th	0	0		0
7th		2		2
Total	14	21	7	42
JV				
10th	4			4
9th	10			10
8th	0			0
7th	0			0
Total	14			14
Modified				
9th				
8th	16	2		18
7th	11	4		15
Total	27	6		33

GIRLS 2018

Grade	Basketball	Cheer	Indoor Track	Total
12	4	1	0	5
11	3	2	5	10
10	2	0	2	4
9	7	2	4	13
8	13	5	0	18
7	7	7	0	14
Total	36	17	11	64
Varsity				
12th	4	1	0	5
11th	3	2	5	10
10th	1	0	2	3
9th		2	4	6
8th		0	0	0
7th		3	0	3
Total	8	8	11	27
JV				
10th	1			1
9th	7			7
8th	3			3
7th	0			0
Total	11			11
Modified				
9th				
8th	10	5		15
7th	7	4	1	12
Total	17	9	1	27

OVERALL DATA 2018

Grade	Boys	%	Girls	%	Total	%	Grade	Boys	%	Girls	%	Total	%
12	10/40	25	5/23	22	15/63	24	12	8/39	21%	7/42	17%	15/81	19%
11	17/41	41	10/27	37	27/68	40	11	10/42	24%	4/21	19%	14/63	22%
10	11/31	35	4/27	15	15/58	26	10	23/41	56%	8/24	33%	31/65	48%
9	16/29	55	13/25	52	29/54	54	9	8/30	27%	5/27	19%	13/57	23%
8	18/27	67	18/28	64	36/55	65	8	17/26	65%	11/27	41%	28/53	53%
7	17/36	47	14/32	44	31/68	46	7	18/28	64%	18/28	64%	36/56	64%
Total	89/204	44	64/161	40	153/365	42	Total	84/206	41%	53/169	31%	137/375	37%

BOYS 2017

Grade	Basketball	Wrestling	Indoor Track	Total
12th	6	2		8
11th	3	7		10
10th	13	10		23
9th	2	6		8
8th	13	4		17
7th	11	6		17
Total	48	35		83
Varsity				
12th	6	2		8
11th	3	7		10
10th	2	10		12
9th	0	6		6
8th	0	1		1
Total	11	26		37
JV				
10th	11			11
9th	2			2
8th	2			2
7th	0			0
Total	15			15
Modified				
9th				
8th	11	3		14
7th	11	6		17
Total	22	9		31

GIRLS 2017

Grade	Basketball	Cheer	Total
12	3	4	7
11	4	0	4
10	5	3	8
9	4	1	5
8	9	3	12
7	10	8	18
Total	35	19	54
Varsity			
12th	3	4	7
11th	4	0	4
10th	1	3	4
9th	0	1	1
8th	0	0	0
7th	0	0	0
Total	8	8	16
JV			
10th	4		4
9th	4		4
8th	1		1
7th	0		0
Total	9		9
Modified			
9th			
8th	8	3	11
7th	10	8	18
Total	18	11	29

OVERALL DATA 2017

Resolution to Adopt Tax Abatement

WHEREAS, New York State Real Property Tax Law §485-n provides that municipalities and school districts may provide a 12 year exemption for the increase in assessed value of improvements to certain non-residential real property; and

WHEREAS, the Village of Caledonia has adopted the exemption contained in New York State Real Property Tax Law §485-n; and

WHEREAS, the Village of Caledonia and Livingston County Officials have endorsed this program and requested Caledonia-Mumford Central School District to support this small business initiative; and

WHEREAS, the Board of Education of the Caledonia-Mumford Central School District has determined that adoption of the exemption contained in New York State Tax Real Property Tax Law §485-n will not negatively affect the current tax base within the District and will encourage the development of downtown businesses which will eventually lead to a stronger tax base within the District, and that as a result, adoption of the exemption is in the best interests of the District and the community;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the Caledonia-Mumford Central School District hereby adopts the exemption contained in New York State Real Property Tax Law §485-n in the same manner and to the same extent as the Village of Caledonia has adopted such exemption, with such exemption taking effect for purposes of District taxes upon the date this resolution is adopted.

Dated:

BOARD OF EDUCATION OF THE
CALEDONIA-MUMFORD CENTRAL SCHOOL
DISTRICT, CALEDONIA, NEW YORK

By:  , District Clerk