

REGULAR MEETING

February 27, 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: Joe Geer, Arnie Chris Richter and Liz Doll, and Bill VanAllen

Members absent: John Bickford, Arnie Rychlicki, Tim Anderson

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 was made by Doll, seconded by VanAllen, that the Board of Education, upon the recommendation of the Superintendent, approve Chris Richter as Board President pro tem for the Board of Education meeting on February 23, 2019. Ayes: 4, Nays: 0, motion carried

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

1. Minutes of 2/12/2019
2. CSE Recommendations: 06734, 07109, 07115, 05246, 00007083, 06716, 05881, 06982, 06146, 07287, 00006328, 00007493, 06727

Ayes: 4, Nays: 0, motion carried

Member Anderson arrived at 6:07

Guests of the Board

Top Ten Students – Introductions and future plans

Superintendent’s Report

None

Executive Session

Motion was made by VanAllen, seconded by Geer, to adjourn to Executive Session to discuss personnel at 6:18 p.m. Ayes: 5, Nays: 0, motion carried

Motion was made by VanAllen, seconded by Geer to return to regular session at 7:21 p.m. Ayes: 5, Nays: 0, motion carried

PERSONNEL

Appointment of Per Diem Substitutes

Motion was made by Doll, 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>
Tim Sass	Custodian/Cleaner	n/a

Ayes: 5, Nays: 0, motion carried

Resignation of Teacher for Purpose of Retirement

Motion was made by Doll, 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 Beverly Stephenson, Physical Education Teacher, effective June 30, 2019. Ayes: 5, Nays: 0, motion carried

OLD BUSINESS

None

NEW BUSINESS

Transfer of Funds

Motion was made by Geer, seconded by Doll, that the Board of Education, on the recommendation of the Superintendent of Schools, the Unemployment insurance reserve fund requires a balance of \$100,000 and is currently funded at \$279,115.25 and is considered to be in excess of the minimum required balance and will be liquidated from the reserve and transferred to unassigned undesignated fund balance. Ayes: 5, Nays: 0, motion carried

Election of Genesee Valley BOCES Board of Education Members

Motion was made by Geer, seconded by Doll, that the Board of Education of the Caledonia-Mumford Central School District cast its vote in the annual election of members to the Board of Cooperative Educational Services for the following:

Norbert Fuest

Christy Bean

Roger Kostecky Robert DeBruycker

Edward Levinstein (2 Years)

Ayes: 5, Nays: 0, motion carried

Bus Request from Caledonia Recreation Commission

Motion was made by Geer, seconded by Doll, that the Board of Education, upon the recommendation of the Superintendent, approve the bus request for the Caledonia Recreation Commission to transport the Babysitter's Course students to the Livingston County Sheriff's Office in Geneseo on March 12, 2019. Ayes: 4, Nays: 0, Abstained 1 motion carried

Development of the 2019-2020 Budget

Mr. Molisani presented the Instructional Codes (2000)

ADJOURNMENT

Motion was made by Anderson, seconded by Geer to adjourn the meeting at 7:28 p.m. Ayes: 5, Nays: 0, motion carried



Terry Hasseler, District Clerk