

REGULAR MEETING

November 13, 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: Elizabeth Doll, Bill VanAllen, Tim Anderson, John Bickford, Liz Doll, and Arnold Rychlicki

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 Richter, seconded by VanAllen, to approve the following consent agenda:

1. Minutes of 10/9/18
2. General Fund Warrants #10 & #11
3. School Lunch Fund Warrant #4
4. Federal Fund Warrant #7
5. District Treasurer's Report – September 2018
6. ExtraClassroom Treasurer's Report – September 2018
7. CSE Recommendations: 07646, 07544, 06441, 07560, 06607, 05467, 07221, 07385, 07394, 07644, 07200, 06820, 06213, 06874, 06135

Ayes: 6, Nays: 0, motion carried

Guests of the Board

8th Grade Washington D.C. Parents thanked the board and Mr. Estabrooks on a good trip.

Ms. Phyllis Wickerham from Senator Gallivan's Office introduced herself and asked if there is anything the Senator can do she was open to listening.

Superintendent's Report

None

OLD BUSINESS

Adoption of the 2019-2020 Budget Calendar

Motion made by Geer, seconded by Doll, that the Board of Education, upon the recommendation of the Superintendent, adopt the 2019-2020 Budget Calendar as presented. Ayes: 6, Nays: 0, motion carried

NEW BUSINESS

Approval of Tax Collectors Report

Motion made by VanAllen, seconded by Geer, that the Board of Education, upon the recommendation of the Superintendent, approve the 2018-2019 Tax Collector's Report. Ayes: 6, Nays: 0, motion carried

Cooperative Bid Resolution

Motion made by VanAllen, seconded by Geer that the Caledonia-Mumford Central School is hereby authorized to participate in the following cooperative bids for the 2019-2020 school year. These bids will be coordinated by the Genesee-Livingston-Stauben-Wyoming BOCES during the 2018-2019 school year.

Copier and Computer Paper	Refuse Collection
Custodial Supplies	Gasoline and Oil Products
Athletic/Physical Ed. Supplies	Grocery
Bread	Medical
Milk/Milk Products	Bus and Vehicle Supplies
Ice Cream Products	School and Office Supply
Food Service Paper Supplies	Printer Supply
Grocery Diversions	Kitchen Smallwares

Ayes: 6, Nays: 0, motion carried

Creation of Civil Service Position for a Clerk/Typist

Motion made by VanAllen, seconded by Geer, that the Board of Education, upon the recommendation of the Superintendent, approve the creation of a civil service position for a Clerk/Typist. Ayes: 6, Nays: 0, motion carried

1st Reading of 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

Board Policy Revisions

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

#5140 ADMINISTRATION OF THE BUDGET
#6213 REGISTRATION AND PROFESSIONAL DEVELOPMENT
#7222 DIPLOMA OR CREDENTIAL OPTIONS FOR STUDENTS WITH
DISABILITIES
#7260 DESIGNATION OF PERSON IN PARENTAL RELATION

Ayes: 6, Nays: 0, motion carried

Creation of Civil Service Position for a Custodian

Motion made by Anderson, seconded by Geer, that the Board of Education, upon the recommendation of the Superintendent, approve the creation of a civil service position for a Custodian. Ayes: 6, Nays: 0, motion carried.

Executive Session

Motion made by Doll, seconded by Rychlicki, to adjourn to Executive Session to discuss personnel at 6:29 p.m. Ayes: 6, Nays: 0, motion carried.

Motion made by Anderson, seconded by Geer to return to regular session at 7:40 p.m. Ayes: 6, Nays: 0, motion carried.

PERSONNEL

Appointment of Curriculum Leader

Motion made by Anderson, seconded by Geer, that the Board of Education, upon the recommendation of the Superintendent, appoint **John Walther** as Curriculum Leader for Physical Education/Health for the 2018-2019 school year. Ayes: 6, Nays: 0, motion carried

Appointment of Non-Athletic Advisor

Motion made by Anderson, seconded by Geer, that the Board of Education, upon the recommendation of the Superintendent, appoint **Vicki McArdle** as MS/HS Yearbook Advisor for the 2018-2019 school year. Ayes: 6, Nays: 0, motion carried

Appointment of Coach

Motion made by Anderson, seconded by Geer, that the Board of Education, upon the recommendation of the Superintendent, appoint **Griffin Mervine** as Modified Basketball Girls Coach for the 2018-2019 school year. Ayes: 6, Nays: 0, motion carried

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>
Holley Anderson	Cleaner	n/a

Ayes: 6, Nays: 0, motion carried

Resignation of Non-Athletic Advisor

Motion made by Anderson, seconded by Geer, that the Board of Education, upon the recommendation of the Superintendent, accept the resignation of **Nicole Docteur** as Middle School Play Advisor for the 2018-2019 school year. Ayes: 6, Nays: 0, motion carried

Appointment of Non-Athletic Advisor

Motion made by Anderson, seconded by Geer, that the Board of Education, upon the recommendation of the Superintendent, appoint **Theresa Schoff** as Middle School Play Advisor for the 2018-2019 school year. Ayes: 6, Nays: 0, motion carried

Appointment of Teacher Aide

Motion made by Anderson, seconded by Geer, that the Board of Education, upon the recommendation of the Superintendent, appoint **Lisa Balasi** to a probationary civil service 1:1 Teacher Aide position effective November 13, 2018 through November 12, 2019. Ayes: 6, Nays: 0, motion carried

Appointment of Food Service Worker

Motion made by Anderson, seconded by Geer, that the Board of Education, upon the recommendation of the Superintendent, appoint **Kathy DeMarco** to the non-probationary civil service appointment for a part-time (3.5 hours) Food Service Worker position, effective November 13, 2018. Ayes: 6, Nays: 0, motion carried

Appointment of Assistant Wrestling Coach

Motion made by Anderson, seconded by Geer, that the Board of Education, upon the recommendation of the Superintendent, appoint **Terry Hasseler** to the Assistant Wrestling Coach position for the 2018-19 school year. Ayes: 6, Nays: 0, motion carried

Resignation of Cleaner

Motion made by Anderson, seconded by Geer, that the Board of Education, upon the recommendation of the Superintendent, accept the resignation of **Timothy Balonek**, Cleaner, effective November 5, 2018. Ayes: 6, Nays: 0, motion carried

Appointment of School-To-Work Student

Motion made by VanAllen, seconded by Geer, that the Board of Education, upon the recommendation of the Superintendent, appoint **Tristan Rasmussen** as a School-To-Work Student for the 2018-2019 school year. Ayes: 6, Nays: 0, motion carried

ADJOURNMENT

Motion was made by Anderson, seconded by Geer to adjourn the meeting at 7:42 p.m.

Terry Hasseler, District Clerk