

REGULAR MEETING

August 14, 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: John Bickford, Elizabeth Doll, Chris Richter, Bill VanAllen.

Members absent: Tim Anderson, Arnold Rychlicki, and Joe Geer

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

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

1. Minutes of 7/10/2018
2. General Fund Warrants #1, #2 & #4
3. School Lunch Fund Warrant #1
4. Capital Fund Warrants #1
5. Federal Fund Warrant #1
6. District Treasurer's Report – June 2018
7. ExtraClassroom Treasurer's Report – June 2018 & 2017-2018 Year End Report
8. CSE Recommendations: 07550, 07549, 07560

Ayes: 4, Nays: 0, motion carried.

Guests of the Board

None

Member Anderson entered at 6:09

Member Geer entered at 6:11

NEW BUSINESS

Transportation Bid

Motion made by Richter, seconded by Geer, that the Board of Education, upon the recommendation of the Superintendent, approve the attached special education transportation bids for the 2018-2019 school year. Ayes: 6, Nays: 0, motion carried.

Revision of Board Policy

Motion made by Richter, seconded by Geer, that the Board of Education, upon the recommendation of the Superintendent, approve the revision to Board Policy #7512 STUDENT PHYSICALS. Ayes: 6, Nays: 0, motion carried.

Resolution to Adopt the Free & Reduced Lunch Price Policy Statement

Motion made by Richter, seconded by Geer, that the Board of Education, upon the recommendation of the Superintendent, approve the Free & Reduced Price Policy Statement for 2018-2019 recommended by the Child Nutrition Unit of the New York State Education Department. Ayes: 6, Nays: 0, motion carried.

Revision of Board Policy

Motion made by Richter, seconded by Geer, that the Board of Education, upon the recommendation of the Superintendent, approve the revision to Board Policy #5660 MEAL CHARGE AND PROHIBITION AGAINST MEAL SHAMING. Ayes: 6, Nays: 0, motion carried.

Annual Approval of SAVE District-wide School Safety Plan

Motion made by Richter, seconded by Geer, that the Board of Education, upon the recommendation of the Superintendent, approve the Project SAVE District-wide School Plan for 2018-2019 per Commissioner's Regulation 155.17. Ayes: 6, Nays: 0, motion carried.

Annual Approval of School Building Emergency Response Plans

Motion made by Richter, seconded by Geer, that the Board of Education, upon the recommendation of the Superintendent, approve the Project SAVE School Building Emergency Response Plans for 2018-2019 per Commissioner's Regulation 155.17 for the Caledonia-Mumford Elementary School, Middle School and High School. Ayes: 6, Nays: 0, motion carried.

Certification of Evaluators and Lead Evaluators

WHEREAS, Education Law Section 3012-d and Subpart 30-2 of the regulations of the commissioner of Education require that administrators receive specific training as a condition of performing teacher and principal evaluations pursuant to that section and subpart, and

WHEREAS, administrators so trained are eligible to be designated by this Board as "Evaluators" and "Lead Evaluators," thereby authorizing the performance of evaluations pursuant to that section and subpart, and

WHEREAS, certain Partnership administrators have received the required training,

Motion made by Richter, seconded by Geer, pursuant to Education Law Section 3012-c and Sections 30-2.2 and 30-2.9 of the regulations of the Commissioner, that the following Partnership administrators are certified as "Evaluators" and "Lead Evaluators,"

1. Mr. Robert Molisani
2. Mrs. Rebekah Chenaille
3. Mr. Paul Estabrooks
4. Mr. David Bulter
5. Mrs. Michele Meyer

Ayes: 6, Nays: 0, motion carried.

Executive Session

Motion was made by Geer, seconded by Richter, to adjourn to Executive Session to discuss personnel at 6:45 p.m. Ayes: 6, Nays: 0, motion carried.

Motion was made by Richter, seconded by Doll to return to regular session at 7:45 p.m. Ayes: 7, Nays: 0, motion carried. Ayes: 6, Nays: 0, motion carried.

PERSONNEL

Approval of Substitutes for the 2018-2019 School Year.

Motion was made by Richter, seconded by Doll, that the Board of Education, upon the recommendation of the Superintendent, approve the appointment of substitute teachers and staff per the attached list. Ayes: 4, Nays: 0, Abstains: 2 motion carried.

Appointment of Elementary Teacher

Motion was made by Richter, seconded by Doll, that the Board of Education, upon the recommendation of the Superintendent, appoint **Kacey Kwiecien** to a probationary appointment in the 1.0 FTE Elementary Education tenure area effective September 1, 2018 through August 31, 2021. The appointee holds Professional Certification in Early Childhood Education Birth-Grade 2, Childhood Education Grades 1-6 and Literacy Birth - Grade 12. Ayes: 6, Nays: 0, motion carried.

Resignation of Social Studies Teacher

Motion was made by Richter, seconded by Doll, that the Board of Education, upon the recommendation of the Superintendent, accept the resignation, with regret and best wishes, of **Charles Martelle**, Social Studies teacher, effective Tuesday, July 31, 2018. Ayes: 6, Nays: 0, motion carried.

Appointment of Social Studies Teacher

Motion was made by Richter, seconded by Doll, that the Board of Education, upon the recommendation of the Superintendent, appoint **Michael Yokopovich** to a probationary appointment in the 1.0 FTE Social Studies tenure area effective September 1, 2018 through August 31, 2021. The appointee holds Professional Certification in Social Studies 7-12, Social Studies 5-9 and Literacy Birth-Grade. Ayes: 6, Nays: 0, motion carried.

Appointment of Curriculum Leaders

Motion was made by Richter, seconded by Doll, that the Board of Education, upon the recommendation of the Superintendent, appoint the following as Curriculum Leaders for the 2018-2019 school year.

Elementary Math	Kim VanMaaren
Occupational Ed.	Caroline Richardson
6-12 Soc. Studies	Brian McQuillan
6-12 Math	Lisa Geary
6-12 Science	Jeanine Tedesco
Humanities	Matt Trost
K-12 Sp. Ed. Coordinator	Julie Corbelli

Ayes: 6, Nays: 0, motion carried.

Annual Reappointment of Bus Drivers

Motion was made by Richter, seconded by Doll, that the Board of Education, upon the recommendation of the Superintendent, approve the annual reappointment of school bus drivers for the 2018-2019 school year.

Jessica Adams	Deborah Bailey	Janet Byron	Richard Chiverton
Mark Corwin	Paul Day	Daniel Freeman	Richard Greer
Ronald Grattan	Monica Jones	Reece Lambert	Marie MacPherson
James McManus	Ed Micheaux	Patrick Mooney	Don Mosele
Ronald Otto	Thomas Privitera	Sam Saeva	Timothy Sass
Ken Sayers	Robert Voos		

Ayes: 6, Nays: 0, motion carried.

Resignation of Teacher Aide

Motion was made by Richter, seconded by Doll, that the Board of Education, upon the recommendation of the Superintendent, accept, with regret and best wishes, the resignation of **Charity Condidorio**, Teacher Aide, effective August 22, 2018. Ayes: 6, Nays: 0, motion carried.

Appointment of Mentor

Motion was made by Richter, seconded by Doll, that the Board of Education, upon the recommendation of the Superintendent, appoint **Brian McQuillan** as Mentor of **Michael Yokopovich**, Social Studies Teacher for the 2018-2019 school year. Ayes: 6, Nays: 0, motion carried.

Appointment of Class Advisor

Motion was made by Richter, seconded by Doll, that the Board of Education, upon the recommendation of the Superintendent, appoint **Steven Harrington** as 10th Grade Class Advisor for the 2018-2019 school year. Ayes: 6, Nays: 0, motion carried.

Resignation of Cafeteria Worker

Motion was made by Richter, seconded by Doll, that the Board of Education, upon the recommendation of the Superintendent, accept, with regret and best wishes, the resignation of **Tasha Paduano**, Food Service Worker, effective August 10, 2018. Ayes: 6, Nays: 0, motion carried.

Resignation of Coach

Motion was made by Richter, seconded by Doll, that the Board of Education, upon the recommendation of the Superintendent, accept with regret and best wishes, the resignation of **Daniel Whiteside**, JV Football Coach effective August 8, 2018. Ayes: 6, Nays: 0, motion carried.

Resignation of Coach

Motion was made by Richter, seconded by Doll, that the Board of Education, upon the recommendation of the Superintendent, accept with regret and best wishes, the resignation of **Joe Battaglia**, JV Football Coach effective August 9, 2018. Ayes: 6, Nays: 0, motion carried.

Appointment of Cleaner

Motion was made by Richter, seconded by Doll, that the Board of Education, upon the recommendation of the Superintendent, approve the appointment of **Julia King** to a full-time civil service probationary Cleaner position. The probationary period will be from August 14, 2018 through August 13, 2019. Ayes: 6, Nays: 0, motion carried.

ADJOURNMENT

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

Terry Hasseler, District Clerk