

REGULAR MEETING

September 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: John Bickford, Elizabeth Doll, Chris Richter, Bill VanAllen, Tim Anderson, Arnold Rychlicki, and Joe Geer

Members absent: None

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

1. Minutes of 8/14/2018
2. General Fund Warrants #5 & #6
3. School Lunch Fund Warrant #2
4. Federal Fund Warrant #1, #2, #3
5. District Treasurer's Report – July 2018
6. ExtraClassroom Treasurer's Report – July 2018
7. CSE Recommendations: 07222, 06382

Ayes: 7, Nays: 0, motion carried

Guests of the Board

Introduction of New Faculty and Staff

Superintendent's Report

Mr. Bulter, Mr. Estabrooks, Dr. Chenaille, Mr. Molisani, and Mr. Fili all introduced new employees in the District.

The Principals reported on the opening of school. The cleaning/maintenance staff did a great job getting the buildings ready for opening day. Mr. Otto reported that transportation is off to a good start.

Mr. Molisani reviewed the teacher/student ratio for the current year.

The Fall Athletic participation was reviewed by Mr. Molisani.

Mr. Molisani gave a presentation on the development of the strategic plan and what to expect moving forward.

NEW BUSINESS

Approval of Late Transportation Request

Motion made by Richter, seconded by Geer, that the Board of Education, upon the recommendation of the Superintendent, approve the late transportation request for Joseph Pragle to The Lima Christian School. Ayes: 7, Nays: 0, motion carried

Appointment of Election Officials

Motion made by Richter, seconded by Geer, that the Board of Education appoint the Election Officials for the Capital Project Vote on September 18, 2018 from the official list received from the Livingston County Board of Elections. Ayes: 7, Nays: 0, motion carried

Sale of Textbooks

Motion made by Richter, seconded by Geer, that the Board of Education, upon the recommendation of the Superintendent, approve the sale of workbooks per Board Policy #5250 SALE AND DISPOSAL OF SCHOOL DISTRICT PROPERTY. Ayes: 7, Nays: 0, motion carried

Executive Session

Motion was made by Doll, seconded by Rychlicki, to adjourn to Executive Session to discuss personnel at 7:05 p.m. Ayes: 7, Nays: 0, motion carried.

Motion was made by Anderson, seconded by VanAllen to return to regular session at 7:46 p.m. Ayes: 7, Nays: 0, motion carried.

PERSONNEL

Appointment of Per Diem Substitutes

Motion made by Anderson, seconded by VanAllen, 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>
Olivia Clark	Teacher	College Student
Andrea Rodger	Teacher	n/a
Jessica Nothnagle	Aide	College Student
Rebecca Morrill	Teacher/Aide	n/a
Shawna Turco	Teacher	Social Studies
Maxwell Hill	Teacher	Initial Phys. Ed.
Sean Pelkowski	Teacher	Pending Biology/Chemistry
Benjamin Callahan	Teacher	n/a
Armand Hall	Teacher	n/a
Lorene Bickford	Teacher/Aide/Clerical	n/a

Ayes: 6, Nays: 0, abstained 1 motion carried

Appointment of Part-Time Teacher Aide

Motion made by Anderson, seconded by VanAllen, that the Board of Education, upon the recommendation of the Superintendent, appoint **Susan Mills** as a .5 FTE part-time, non-probationary civil service Teacher Aide effective Sept. 1, 2018. Ayes: 7, Nays: 0, motion carried

Approval of Leave of Absence

Motion made by Anderson, seconded by VanAllen, that the Board of Education, upon the recommendation of the Superintendent, approve a leave of absence for **Beverly Stephenson** effective September 4, 2018 through on or about October 1, 2018. Ayes: 7, Nays: 0, motion carried

Appointment of School-To-Work Student

Motion made by Anderson, seconded by VanAllen, that the Board of Education, upon the recommendation of the Superintendent, appoint **Evan Hands** as a School-To-Work Student for the 2018-2019 school year. Ayes: 7, Nays: 0, motion carried

Appointment of Teacher Aide

Motion made by Anderson, seconded by VanAllen, that the Board of Education, upon the recommendation of the Superintendent, appoint **Tasha Paduano** to a probationary civil service Teacher Aide position effective Sept. 4, 2018 through September 3, 2019. Ayes: 7, Nays: 0, motion carried

Appointment of Food Service Worker

Motion made by Anderson, seconded by VanAllen, that the Board of Education, upon the recommendation of the Superintendent, appoint **Lindsay McKay** to the non-probationary civil service appointment for a part-time (3.5 hours) Food Service Worker position, effective September 4, 2018. Ayes: 7, Nays: 0, motion carried

Appointment of JV Football Coach

Motion made by Anderson, seconded by VanAllen, that the Board of Education, upon the recommendation of the Superintendent, appoint **Michael Yokovich** as JV Football Coach for the 2018-2019 school year. Ayes: 7, Nays: 0, motion carried

Approval of Occasional Driver

Motion made by Anderson, seconded by VanAllen, that the Board of Education, upon the recommendation of the Superintendent, approve **Mike Reed** as an occasional driver for the 2018-2019 school year. Ayes: 7, Nays: 0, motion carried

Appointment of School-To-Work Students

Motion made by Anderson, seconded by VanAllen, that the Board of Education, upon the recommendation of the Superintendent, appoint the following as a School-To-Work Student for the 2018-2019 school year.

Lindsay Condame – Library
Skylar Blanchard – AD (to replace Abby Sims)
Konnor Smith – Bus Garage (to replace Joe DiStefano)

Ayes: 7, Nays: 0, motion carried

Appointment of ENL Teacher

Motion made by Anderson, seconded by VanAllen, that the Board of Education, upon the recommendation of the Superintendent, appoint **Colleen Coolidge** from a .92 FTE to a 1.0 FTE probationary appointment in the English as New Language tenure area. The probationary period will begin on September 1, 2018 through August 31, 2021. This appointee holds Permanent Certification as English To Speakers Of Other Languages. Ayes: 7, Nays: 0, motion carried

Appointment of Curriculum Leader

Motion made by Anderson, seconded by VanAllen, that the Board of Education, upon the recommendation of the Superintendent, appoint **Mary Dorman** as the ELA Curriculum Leader for the 2018-2019 school year. Ayes: 7, Nays: 0, motion carried

Appointment of Non-Athletic Advisor

Motion made by Anderson, seconded by VanAllen, that the Board of Education, upon the recommendation of the Superintendent, appoint **Christy Pope** as the Chess Club Advisor for the 2018-2019 school year. Ayes: 7, Nays: 0, motion carried

ADJOURNMENT

Motion was made by Anderson, seconded by VanAllen to adjourn the meeting at 7:48 p.m.

Terry Hasseler, District Clerk