

REGULAR MEETING

May 14, 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 auditorium in the Middle School.

Members present: Joe Geer, Liz Doll, John Bickford, Arnie Rychlicki, and Chris Richter

Members absent: Tim Anderson and Bill VanAllen

Amend the General Fund Budget

Motion was made by Richter, seconded by Doll, that the Board of Education, upon the recommendation of the Superintendent to amend the general fund budget by \$53,810 for insurance proceeds received to replace the sports field scoreboard. Revenue code – insurance recovers A-2680 and Operations and Maintenance - Equipment A-1620.200-00-0000. Ayes: 5, Nays: 0, motion carried

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

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

1. Minutes of 4/9/2019 & 4/25/2019
2. General Fund Warrants #22 & #23
3. School Lunch Warrant #11
4. Federal Fund Warrant #13
5. Capital Fund Warrant #10
6. District Treasurer's Report – March 2019
7. Extra Classroom Treasurer's Report – March 2019
8. CSE Recommendations: 06376, 05702, 06236, 00007670, 07483, 00007315, 06025, 07142, 07394, 07544, 06981, 06695, 06206, 06318, 06471, 06694, 06139, 06804, 06734, 06789, 07346, 07549, 07643, 00007473, 07281, 07132, 07537, 07410, 07452, 07393, 05800

Ayes: 5, Nays: 0, motion carried

Guests of the Board

None

Superintendent's Report

Genesee Community College Report

Member Anderson entered at 6:08

OLD BUSINESS

None

NEW BUSINESS

Special Meeting of the Board of Education

Motion was made by Richter, seconded by Rychlicki, that the Board of Education will hold a Special Meeting on Tuesday, May 28, 2019 at 6:00 PM for the purpose of a Student Discipline Appeal. Ayes: 6, Nays: 0, motion carried

Retirement Contribution Reserve Sub-Fund Resolution

Motion was made by Geer, seconded by Rychlicki, the Caledonia-Mumford School District participates in the New York State Teachers' Retirement System ("TRS"); and

WHEREAS, on May 14, 2019, the Board of Education of the Caledonia-Mumford School District by resolution established a Retirement Contribution Reserve Fund known as the Retirement Contribution Reserve pursuant to Section 6-r of the General Municipal Law; and

WHEREAS, the Board of Education has determined it is also appropriate to establish a sub-fund within said Retirement Contribution Reserve Fund pursuant to Section 6-r of the General Municipal Law.

NOW THEREFORE, BE IT RESOLVED, by the Board of Education of the Caledonia-Mumford School District, pursuant to Section 6-r of the General Municipal Law, as follows:

1. The Board hereby establishes a sub-fund within the Retirement Contribution Reserve to be known as the Caledonia-Mumford Central School District Retirement Contribution Reserve Sub-Fund;
2. The source of funds for this Reserve Sub-Fund shall be:
 - a. such amounts as may be provided therefore by budgetary appropriation or raised by tax therefore;
 - b. such revenues as are not required by law to be paid into any other fund or account;
 - c. such other funds as may be legally appropriated; and
 - d. notwithstanding any law to the contrary, such amounts as may be transferred from a reserve fund established pursuant to Section 6-c, 6-d, 6-e, 6-f or 6-g of Article 2 of the General Municipal Law, comprised of moneys raised from the same tax base as the moneys in the retirement contribution reserve fund, or a reserve fund established pursuant to Education Law Section 3651, provided that any such transfer shall only be made by Board resolution adopted after a public hearing held on at least 15 days prior notice published in at least one newspaper having general circulation in the District.
3. By resolution, the Board of Education may authorize expenditures from this Reserve Sub-Fund. Except as otherwise provided by law, moneys in this Reserve Sub-Fund may only be appropriated to finance retirement contributions to the New York State Teachers' Retirement System, and/or to offset all or a portion of the amount deducted from the moneys apportioned to the District from the State for the support of schools pursuant to Section 521 of the Education Law.
4. No member of the Board of Education or employee of the District shall:
 - a. authorize a withdrawal from this Reserve Sub-Fund for any purpose except as provided in Section 6-r of the General Municipal Law; or
 - b. expend any money withdrawn from this Reserve Sub-Fund for a purpose other than as provided in Section 6-r of the General Municipal Law.
5. The moneys contributed annually to the Reserve Sub-Fund shall not exceed 2% of the total compensation or salaries of all teachers employed by the District who are members of TRS paid during the immediately preceding fiscal year.
6. The balance of the Reserve Sub-Fund shall not exceed 10% of the total compensation or salaries of all teachers employed by the District who are members of TRS paid during the immediately preceding fiscal year.
7. The moneys in this Reserve Sub-Fund shall be deposited and secured in the manner provided by Section 10 of the General Municipal Law. The Board of Education or its authorized designee may invest the moneys in this Reserve Sub-Fund in the manner provided by Section 11 of the General Municipal Law. Any interest earned or capital gain realized on the money so deposited or invested shall accrue to and become part of this Reserve Sub-Fund.
8. The chief fiscal officer shall account for this Reserve Sub-Fund separate and apart from all other funds of the District. Such accounting shall show: the source, date and amount of each sum paid into the sub-fund; the interest earned by such sub-fund; capital gains or losses resulting from the sale of investments of this sub-fund; the order, purpose thereof, date and amount of each payment from this sub-fund; the assets of the sub-fund, indicating cash balance and a schedule of investments. The chief fiscal officer, within sixty (60) days of the end of each fiscal year, shall furnish a detailed report of the operation and condition of this sub-fund to the Board of Education.
9. This Resolution shall take effect immediately.

Ayes: 6, Nays: 0, motion carried

Bus Request from Caledonia Recreation Commission

Motion was made by Doll, seconded by Richter, that the Board of Education, upon the recommendation of the Superintendent, approve the 2019-2020 bus request as attached for the Caledonia Recreation Commission. Ayes: 6, Nays: 0, motion carried

Executive Session

Motion was made by Richter, seconded by Doll, to adjourn to Executive Session to discuss personnel at 6:26 p.m. Ayes: 6, Nays: 0, motion carried

Motion was made by Doll, seconded by Richter to return to regular session at 7:04 p.m. Ayes: 6, Nays: 0, motion carried

PERSONNEL

Extended Leave of Absence

Motion was made by Richter, seconded by Doll, that the Board of Education, upon the recommendation of the Superintendent, approve the extension of the leave of absence for **Ashley Cornwell**, Elementary Teacher, through January 6, 2020. Ayes: 6, Nays: 0, motion carried

Appointment of Instrumental Music Teacher

Motion was made by Richter, seconded by Doll, that the Board of Education, upon the recommendation of the Superintendent, appoint **Jacqueline Peterson** to the 1.0 FTE probationary position in the Music tenure area effective September 1, 2019 through August 31, 2022. The candidate has Professional Certification in Music. Ayes: 6, Nays: 0, motion carried

Appointment of Special Education Teacher

Motion was made by Richter, seconded by Doll, that the Board of Education, upon the recommendation of the Superintendent, appoint **Matthew Heins** to the 1.0 FTE probationary position in the Special Education tenure area effective September 1, 2019 through August 31, 2023. The candidate has Professional Certification in Childhood Education Birth – Grade 2 and Grades 1-6, Students w/Disabilities Birth- Grade 2 and Grades 1-6. Ayes: 6, Nays: 0, motion carried

Appointment of Special Education Teacher

Motion was made by Richter, seconded by Doll, that the Board of Education, upon the recommendation of the Superintendent, appoint **Danielle Santiago** to the 1.0 FTE probationary position in the Special Education tenure area effective September 1, 2019 through August 31, 2023. The candidate has Initial Certification in Childhood Education Grades 1-6 and Students w/Disabilities Grades 1-6. Ayes: 6, Nays: 0, motion carried

Acceptance of Resignation

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 **Kristopher Kwiecien**, Computer Services Assistant effective May 10, 2019. Ayes: 6, Nays: 0, motion carried

Appointment of Summer Driver Education Teacher

Motion was made by Richter, seconded by Doll, that the Board of Education, upon the recommendation of the Superintendent, appoint **Leroy Staley** as a summer driver education teacher effective July 1, 2019 through approximately August 18, 2019. Ayes: 6, Nays: 0, motion carried

Appointment of Summer Driver Education Teacher

Motion was made by Richter, seconded by Doll, that the Board of Education, upon the recommendation of the Superintendent, appoint **James Wolbert** as a summer driver education teacher effective July 1, 2019 through approximately August 18, 2019. Ayes: 6, Nays: 0, motion carried

Appointment of Physical Education Teacher

Motion was made by Richter, seconded by Doll, that the Board of Education, upon the recommendation of the Superintendent, appoint **Stephan Gaffney** to the 1.0 FTE probationary position in the Physical Education tenure area effective September 1, 2019 through August 31, 2023. The candidate has Initial Certification in progress.
Ayes: 6, Nays: 0, motion carried

Appointment of Per Diem Substitutes


Motion was made by Richter, seconded by Doll, 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>
Rebekah Ebersole	Teacher/Aide/Assistant	n/a

Ayes: 6, Nays: 0, motion carried

ADJOURNMENT

Motion was made by Richter, seconded by Anderson to adjourn the meeting at 7:07 p.m. Ayes: 6, Nays: 0, motion carried



Terry Hasseler, District Clerk