

REGULAR MEETING

JUNE 11, 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 board room in the district office.

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

Members absent: Tim Anderson

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 5/14/2019 & 5/28/2019
2. General Fund Warrants #24 & #25
3. School Lunch Warrant #12
4. Capital Fund Warrant #12
5. Federal Fund Warrant #14
6. Budget Transfers - May 2019
7. District Treasurer's Report – April 2019
8. Extra-Classroom Treasurer's Report – April 2019
9. CSE Recommendations: 07362, 07675, 07285, 06441, 07532, 07222, 00007425, 00007515, 00007459, 07674, 06382, 00007300, 07292, 07131, 00006944, 00007153, 06545, 06931, 07359, 07360, 06779, 06429, 05825, 07109, 00007665, 05877, 06629, 06362, 00007493, 00007498, 07644, 07015, 06977, 05702, 07560, 07550, 07281, 06192, 07195.

Ayes: 6, Nays: 0, motion carried

Guests of the Board

Barb Burns, Internal Auditor

Superintendent's Report

None

OLD BUSINESS

None

Member Anderson entered at 6:04 pm

NEW BUSINESS

Date of the Annual Organizational Meeting

Motion was made by Anderson, seconded by Geer, that the Board of Education hold its Annual Organizational Meeting per Board Policy #1620 on Tuesday, July 9, 2019. Ayes: 7, Nays: 0, motion carried

Transfers to Reserve Funds

Motion was made by Anderson, seconded by VanAllen, that the Board of Education, upon the recommendation of the Superintendent, approve the following transfers to reserve funds effective June 30, 2019.

Retirement Reserve	Up To	\$100,000
Employee Benefit Liability Reserve	Up To	\$ 50,000
Capital	Up To	\$500,000
Capital Reserve-Transp. & Equip.	Up To	\$100,000
Retirement Contribution Sub-Fund	Up To	\$100,000

Ayes: 7, Nays: 0, motion carried

Approval of Bond Resolution

Motion was made by VanAllen, seconded by Richter, that the Board of Education, upon the recommendation of the Superintendent, approve the attached Bond Resolution for the purchase of buses. Ayes: 7, Nays: 0, motion carried

Award of Special Education Transportation Bid – Summer 2019

Motion was made by Doll, seconded by Geer, that the Board of Education, upon the recommendation of the Superintendent, approve the contract for the transportation of students to programs for the summer of 2019 per the lowest bidder. Ayes: 7, Nays: 0, motion carried

Executive Session

Motion was made by Richter, seconded by Doll, to adjourn to Executive Session to discuss personnel and student discipline at 7:11 p.m. Ayes: 7, Nays: 0, motion carried

Motion was made by Richter, seconded by Doll to return to regular session at 8:40 p.m. Ayes: 7, Nays: 0, motion carried

PERSONNEL

Appointment of Tenure for School Counselor

Motion was made by Richter, seconded by Geer, that the Board of Education upon the recommendation of the Superintendent, appoint **Sandra Marchese** on tenure to the Counselor tenure area. The tenured service shall begin on September 1, 2019 pending successful completion of the probationary term to end August 31, 2019. The appointee has Permanent Certification School Counselor. Ayes: 7, Nays: 0, motion carried

Appointment of Tenure for Elementary Teacher

Motion was made by Richter, seconded by Geer, that the Board of Education upon the recommendation of the Superintendent, appoint **Ashley Cornwell** on tenure to the Elementary tenure area. The tenured service shall begin on September 1, 2019 pending successful completion of the probationary term to end January 5, 2020. The appointee has Professional Certification in Students with Disabilities (Grades 1-6), Childhood Education (Grades 1-6), Severe or Multiple Disabilities Ext., Students with Disabilities (Grades 5-9) and Middle Childhood Education (Grades 5-9). Ayes: 7, Nays: 0, motion carried

Appointment of Tenure for Social Studies Teacher

Motion was made by Richter, seconded by Geer, that the Board of Education upon the recommendation of the Superintendent, appoint **Steven Harrington** on tenure to the Social Studies tenure area. The tenured service shall begin on September 1, 2019 pending successful completion of the probationary term to end August 31, 2019. The appointee has Professional Certification in Social Studies 7-12. Ayes: 7, Nays: 0, motion carried

Appointment of Tenure for Foreign Language Teacher

Motion was made by Richter, seconded by Geer, that the Board of Education upon the recommendation of the Superintendent, appoint **Alana Amorese** on tenure to the Foreign Language tenure area. The tenured service shall begin on September 1, 2019 pending successful completion of the probationary term to end August 31, 2019. The appointee holds Professional Certification in Spanish 7-12, Literacy Birth-Gr. 6, Literacy Gr. 5-12 and English to Speakers of Other Languages. Ayes: 7, Nays: 0, motion carried

Appointment of Elementary Teacher

Motion was made by Richter, seconded by Geer, that the Board of Education, upon the recommendation of the Superintendent, Appoint **Alissa Stanton** to a probationary appointment in the 1.0 FTE Elementary Education tenure area effective September 1, 2019 through August 31, 2023, The appointee holds Initial Certification in Students with Disabilities 1-6, Childhood Education 1-6, Literacy Birth-6 & 5-12. Ayes: 7, Nays: 0, motion carried

Resignation of Special Education Teacher

Motion was made by Richter, seconded by Geer, that the Board of Education, upon the recommendation of the Superintendent, accept the resignation of Alissa Stanton, Special Education teacher, effective August 31, 2019. Ayes: 7, Nays: 0, motion carried

Appointment of Interscholastic Coaches

Motion was made by Richter, seconded by Geer, that the Board of Education, upon the recommendation of the Superintendent, appoint the attached list of Interscholastic Athletic Coaches for the 2019-2020 school year. Ayes: 7, Nays: 0, motion carried

Appointment of Extra Curricular Advisors

Motion was made by Richter, seconded by Geer, that the Board of Education, upon the recommendation of the Superintendent, appoint the attached list of Extra Curricular Advisors for the 2019-2020 school year. Ayes: 7, Nays: 0, motion carried

Appointment of Elementary Summer Reading Program Teachers

Motion was made by Richter, seconded by Geer, that the Board of Education, upon the recommendation of the Superintendent, appoint the following teachers for the 2019 Elementary/Middle School Summer Reading Program:

Jamie Frusco-Smith

Trish McMullen

Lisa Carney

Nicole Flint

Andy Fuest

Julie Corbelli

Alicia Ziegler

Alissa Stanton

Katrina Hatch

Ayes: 7, Nays: 0, motion carried

Appointment of Bus Cleaner

Motion was made by Richter, seconded by Geer, that the Board of Education, upon the recommendation of the Superintendent, appoint Jarrett Flagler as a non-probationary bus cleaner scheduled to begin on or about June 24, 2019 and work throughout the summer. Ayes: 7, Nays: 0, motion carried

Annual Summer Appointments

Motion was made by Richter, seconded by Geer, that the Board of Education, upon the recommendation of the Superintendent, appoint the attached list of non-probationary summer cleaners who are scheduled to begin work on or about June 24, 2019 and work throughout the summer and may be assigned throughout the 2019-2020 school year. Ayes: 7, Nays: 0, motion carried

Appointment of Mentors

Motion was made by Richter, seconded by Geer, that the Board of Education, upon the recommendation of the Superintendent, the following mentors for the 2019-2020 school year.

Mentor

Matt Trost

Andy Leyden

Wendy Bulter

Courtney Monahan

Julie Corbelli

Tammy Nothnagle

Jinny Mancuso

Mentee

Jacquie Peterson

Steve Gaffney

Danielle Santiago

LT Sub for grade 5

Matt Heins

Literacy position

Sarah Curran

Ayes: 7, Nays: 0, motion carried

Approval of Compensation Agreement

Motion was made by Richter, seconded by Geer, that the Board of Education, upon the recommendation of the Superintendent, approve the compensation agreement for the Business Administrator. The agreement will begin on July 1, 2019 and run through June 30, 2022. Ayes: 7, Nays: 0, motion carried

Appointment of Computer Services Assistant

Motion was made by Richter, seconded by Geer, that the Board of Education, upon the recommendation of the Superintendent, appoint **Jordan Ripley** to the provisional appointment of Computer Services Assistant effective July 1, 2019. Ayes: 7, Nays: 0, motion carried

Appointment of Per Diem Substitutes

Motion was made by Richter, seconded by Geer, that the Board of Education, upon the recommendation of the Superintendent, appoint the following per diem substitutes for the 2019-2020 school year pending fingerprint clearance:

<u>Name</u>	<u>Position</u>	<u>Certification</u>
Jessica Appleton	Cleaner	n/a


Ayes: 7, Nays: 0, motion carried

Contract Extension of Superintendent of Schools

Motion was made by Richter, seconded by Geer, that the Board of Education hereby extends the contract of terms and conditions of employment between the Board and the Superintendent of Schools for a one year period through June 30, 2024 and directs and authorizes the Board President to affix his signature to a contract. Ayes: 7, Nays: 0, motion carried

ADJOURNMENT

Motion was made by Anderson, seconded by Doll to adjourn the meeting at 8:41 p.m. Ayes: 7, Nays: 0, motion carried


Terry Hasseler, District Clerk

EXTRACT OF MINUTES OF MEETING OF THE BOARD OF EDUCATION OF THE
CALEDONIA-MUMFORD CENTRAL SCHOOL DISTRICT ADOPTING BOND
RESOLUTION

At a regular meeting of the Board of Education of the Caledonia-Mumford Central School District, New York, held at the District Offices in Caledonia, New York, on the 11th day of June, 2019:

PRESENT: John Bickford, Liz Doll, Bill VanAllen, Chris Richter,
Joe Geer, Tim Anderson, Arnie Rychlicki

ABSENT: —

VanAllen presented the following resolution and duly moved
that it be adopted and was seconded by Richter:

BOND RESOLUTION DATED JUNE 11, 2019 OF THE
BOARD OF EDUCATION OF THE CALEDONIA-MUMFORD
CENTRAL SCHOOL DISTRICT AUTHORIZING GENERAL
OBLIGATION BONDS TO FINANCE THE ACQUISITION OF
SCHOOL BUSES, AUTHORIZING BOND ANTICIPATION
NOTES IN CONTEMPLATION THEREOF, THE LEVY OF
TAXES IN ANNUAL INSTALLMENTS IN PAYMENT
THEREOF, THE EXPENDITURE OF SUCH SUMS FOR
SUCH PURPOSE, AND DETERMINING OTHER MATTERS
IN CONNECTION THEREWITH.

WHEREAS, the qualified voters of the Caledonia-Mumford Central School District, New York, at the annual meeting of such voters duly held on May 21, 2019, duly approved a proposition authorizing the levy of taxes to be collected in installments, in the manner provided by the Education Law, for the specific object or purpose hereinafter described; now therefore

BE IT RESOLVED BY THIS BOARD OF EDUCATION AS FOLLOWS:

Section 1. The Caledonia-Mumford Central School District has undertaken or shall undertake certain capital expenditures, as more particularly described in Section 3 hereof.

Section 2. The Caledonia-Mumford Central School District is hereby authorized to issue its General Obligation Serial Bonds in the aggregate principal amount of not to exceed \$130,000, pursuant to the Local Finance Law of New York, in order to finance the

specific object or purpose described herein, and such amount is hereby appropriated therefor.

Section 3. The specific object or purpose to be financed pursuant to this resolution (hereinafter referred to as "purpose") is the acquisition of one (1) handicap accessible school bus at an estimated maximum cost of \$72,000, and one (1) 30-passenger school bus at an estimated maximum cost of \$58,000, all at an estimated maximum aggregate cost of \$130,000.

Section 4. It is hereby determined and declared that (a) the maximum aggregate cost of said purpose, as estimated by the Board of Education, is \$130,000, (b) the Caledonia-Mumford Central School District plans to finance the cost of said purpose entirely from funds raised by the issuance of said Bonds and the Bond Anticipation Notes hereinafter referred to, and (c) no money has heretofore been authorized to be applied to the payment of the cost of said purpose.

Section 5. It is hereby determined that the purpose is one of the class of objects or purposes described in Subdivision 29 of Paragraph a of Section 11.00 of the Local Finance Law, and that the period of probable usefulness of said purpose is five (5) years.

Section 6. The Caledonia-Mumford Central School District is hereby authorized to issue its Bond Anticipation Notes in the aggregate principal amount of not to exceed \$130,000, and is hereby authorized to issue renewals thereof, pursuant to the Local Finance Law of New York in order to finance the purpose in anticipation of the issuance of the above described Bonds.

Section 7. It is hereby determined and declared that (a) there are presently no outstanding Bond Anticipation Notes issued in anticipating of the sale of said Bonds, (b) the Bond Anticipation Notes authorized hereby are not issued in anticipation for Bonds for an assessable improvement.

Section 8. It is hereby determined and declared that the Caledonia-Mumford Central School District reasonably expects to reimburse the general fund, or such other fund utilized, not to exceed the maximum amount authorized herein, from the proceeds of the obligations authorized hereby for expenditures, if any, from such fund that may be made for the purpose prior to the date of issuance of such obligations. This is a declaration of official intent under Treasury Regulation §1.150-2.

Section 9. The faith and credit of the Caledonia-Mumford Central School District, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such Bonds and Bond Anticipation Notes as the same respectively become due and payable. And annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall annually be levied on all taxable real property of said School District, a tax

STATE OF NEW YORK
COUNTY OF LIVINGSTON

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ss:

I, the undersigned clerk of the Caledonia-Mumford Central School District, DO
HEREBY CERTIFY as follows:

1. A regular meeting of the Board of Education of the Caledonia-Mumford Central School District, State of New York, was held on June 11, 2019, and Minutes of said meeting have been duly recorded in the Minute Book kept by me in accordance with law for the purpose of recording the minutes of meetings of said Board.

2. I have compared the attached Extract with said Minutes so recorded and said Extract is a true copy of said Minutes and of the whole thereof insofar as said Minutes relate to matters referred to in said Extract.

3. Said Minutes correctly state the time and place when said Meeting was convened and the place where such meeting was held and the members of said Board who attended said Meeting.

4. Public Notice of the time and place of said Meeting was duly posted and duly given to the public and the news media in accordance with the Open Meetings Law, constituting Chapter 511 of the Laws of 1976 of the State of New York, and that all members of said Board had due notice of said Meeting and that the Meeting was in all respects duly held and a quorum was present and acted throughout.

5. IN WITNESS WHEREOF, I have hereunto set my hand and have hereunto affixed the corporate seal of the Caledonia-Mumford Central School District this 11th day of June, 2019.


District Clerk

sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 10. The power to further authorize the issuance of said Bonds and Bond Anticipation Notes and to prescribe the terms, form and contents of said Bonds and Bond Anticipation Notes, subject to the provisions of this resolution and the Local Finance Law of New York, including without limitation, the consolidation with other issues, the determination to issue Bonds with substantially level or declining annual debt service, whether to authorize the receipt of bids in an electronic format, and to sell and deliver said Bonds and Bond Anticipation Notes, is hereby delegated to the President of the Board of Education or to the Vice President of the Board in the event of the absence or unavailability of the President. The President of the Board of Education and the District Clerk are hereby authorized to sign by manual or facsimile signature any Bonds and Bond Anticipation Notes issued pursuant to this resolution, and are hereby authorized to affix to such Bonds and Bond Anticipation Notes the corporate seal of the School District and to attest the same.

Section 11. This resolution, or a summary hereof, shall be published in full by the District Clerk of the School District together with a notice in substantially the form prescribed by Section 81.00 of said Local Finance Law, and such publication shall be in each official newspaper of the School District. The validity of said Bonds and Bond Anticipation Notes may be contested only if such obligations are authorized for an object or purpose for which said School District is not authorized to expend money, or the provisions of law which should be complied with, and an action, suit or proceeding contesting such validity, is commenced within twenty (20) days after the date of such publication; or if said obligations are authorized in violation of the provisions of the Constitution.

Section 12. This resolution shall take effect immediately upon its adoption.

Duly put to a vote as follows:

AYES

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NAYS

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Caledonia-Mumford Central School is an Equal Opportunity Employer

TO: Caledonia-Mumford Board of Education
 FROM: Robert Molisani, Superintendent
 DATE: June 2019
 RE: 2019-2020 Athletic Vacancies

New appointments are in yellow. Openings are in green.

Sport	Varsity	Junior Varsity	Modified
Football	Bill Donegan Bryan Grattan Mike Yokopovich Andrew Leyden	Chris Cappelletti Need 1 Maybe 2	Paul Day Dan Dickens
Cheerleading (Football)	Michelle Carson	----	----
Cross Country	Dan Freeman	----	----
Volleyball	Dave Tytler	Amy Harmon	Jinny Mancuso
Girls' Soccer	Chad Schalk	Mary Dorman	Alana Amorese
Boys' Soccer	David Veltre	Donna Howard	Chris Terborg
Girls' Basketball	Mike Reed	Mary Dorman	Todd Walker (7/8)
Boys' Basketball	Dan Dickens	Joshua Shelton	John Walther (8) Andy Leyden (7)
Wrestling	Paul Day	-----	Need 1
Cheerleading (Basketball)	Michelle Carson	May Have Need	Need 1
Indoor Track boy/girls	Dan Freeman		
Softball	Dan Dickens	Griffin Mervine	Donna Howard
Baseball	Andy Leyden	John Walther	Steve Gaffney
Golf	Mike Reed	----	----
Tennis	Brian McQuillan	----	Bryan Grattan
Unified Basketball		Need	
Girls' Track	Dan Freeman	Chad Schalk	1 coach (boys & girls) Jinny Mancuso
Boys' Track	Joshua Shelton	Lee Staley	

Athletic Director Mike Reed

TO: Board of Education
FROM: Robert J. Molisani, Superintendent
DATE: June 2019
RE: Appointment of Advisors 2019-2020

New appointments are in yellow, openings are in green.

Academic Challenge Team - **Nicole Docteur**
Brainstormers - **Kathleen Callanan**
Elem. Page Turners (2)-**Gregg Yackel, Nicole Flint**
Middle School Page Turners - **Nicole Docteur**
English Skills Competition - **Mary Dorman**
Spanish Club - **Aminta McNulty**
Senior High Math Competition- **Christy Pope**
National Honor Society - **Caroline Richardson**
Middle School NHS Advisor - **Jeanine Tedesco**
Science Club - **Katrina Hatch**
School-to-Work - **Caroline Richardson**
Ski Club - **Katrina Hatch**
Senior Play - **Paul Meloon**
Middle School Play - **Tessie Schoff**
High School Student Council - **Matt Trost**
Middle School Student Council - **Lisa Geary**
Musical/Show Choir - **Tom Toyama**
Odyssey of the Mind - OPEN
Yearbook Advisor - **Vicki McArdle**
Assistant Yearbook Advisor - **Sue Hayes**
Elementary Yearbook Advisor-**Heather Cassidy Schaffer**
Elementary Ukulele Club - **Kyle Leonard**
Elementary Chess Club - **Mark Greenlaw**
MS/HS Chess Club - **Christy Pope**
MS Math Advisor - **Lisa Geary**
MS Technology Club- **Steve Muchleisen**
HS Technology Club - **Andrew Spencer**
Elem. Student Council - **Alicia Ziegler, Amy Harmon**
Clay Target Club -**Bryan Grattan**
Debate Club - **Brian McQuillan**
Art Club - **Vicki McArdle**

Class Advisors

Grade 6 - **Julie Corbelli**
Grade 7 - **Alana Amorese**
Grade 8 - **Tessie Schoff**
Grade 9 - **Nicole Docteur**
Grade 10 - OPEN
Grade 11 - OPEN
Grade 12 - **Jessica McKay**

Elementary - Grade Level Chairs

Pre-Kindergarten - **Janet Cappelletti**
Kindergarten - **Alicia Ziegler**
1st Grade - **Patricia Wade**
2nd Grade - **Lisa Clark**
3rd Grade - **Wendy Ebersole**
4th Grade - **Nicole Flint**
5th Grade - **Courtney Monahan**

Middle School - Team Leaders

6th Grade - **Julie Corbelli**
7th Grade - **Mike Reed**
8th Grade - **Todd Geary**

Mentor Coordinator - **Julie Corbelli**
Instructional Coach - **Chad Schalk**

Caledonia-Mumford Central School District

TO: Board of Education

FROM: Ernest Whaley, Superintendent Buildings & Grds.

DATE: June 3, 2019

RE: Personnel Appointment

ASSIGNMENT: Summer Cleaner

HOURLY WAGE: Per Contract.

STARTING DATE: 6/24/2019

Faith Jones	Student
Colin Guldenschuh	Student
Evan Hands	Student
Joseph Laursen	Student
Barbara McFadden	Student
Mason Nusickel	Student
Jessica Appleton	Substitute Cleaner
Janet Bonnlander	Cafeteria
Mark Corwin	Bus Driver
Tasha Paduano	Teacher Aid
Kelly Years	Teacher Aid

Thanks for your consideration.

Ernest Whaley

**TRANSPORTATION BIDS
EXTENDED SCHOOL YEAR 2019-20**

	Rochester Medical Transporation	C and F Transportation	ARC	Motion
Alternate High School Gates-Chili	\$ 211.00	\$ 200.00	\$135	Accept

 = Lowest bidder (Accept)