

## REGULAR MEETING

March 12, 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 boardroom at the district office.

Members present: Joe Geer, Chris Richter, Liz Doll, Bill VanAllen, John Bickford, 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; 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 2/27/2019
2. General Fund Warrants #18 & #19
3. School Lunch Fund Warrant #8
4. Federal Fund Warrant #11
5. Capital Fund Warrant #8
6. District Treasurer’s Report – January 2019
7. ExtraClassroom Treasurer’s Report – January 2019
8. CSE Recommendations: 07385, 06976, 06092, 07646, 06382, 00007493, 05500, 06946

Ayes: 6, Nays: 0, motion carried

### Guests of the Board

Section V Class CCC Boys Basketball Champions – Coach Dan Dickens, Eric Wilson, Vinny Molisani – present awards to the Board of Education

### Superintendent’s Report

None

### Executive Session

Motion was made by Richter, seconded by Geer, to adjourn to Executive Session to discuss personnel at 6:37 p.m. Ayes: 6, Nays: 0, motion carried

Motion was made by Rychlicki, seconded by VanAllen to return to regular session at 7:47 p.m. Ayes: 6, Nays: 0, motion carried

## PERSONNEL

### 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>
Keli Walker	Teacher	Permanent Psychologist
Carrie Olsen	Teacher/Aide/Asst.	n/a
Tina Wertman	Teacher	n/a – college student
Samantha Carpino	Teacher/Aide/Asst.	n/a –college student
Christina Sisson	Teacher	n/a-college student

Ayes: 6, Nays: 0, motion carried

### **Resignation of Bus Driver**

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 **Timothy Sass**, Bus Driver, effective March 4, 2019. He will remain on the substitute driver list. Ayes: 6, Nays: 0, motion carried

### **Resignation of Teacher for Purpose of Retirement**

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 for the purpose of retirement of **Leroy Staley**, Driver Education Teacher, effective July 1, 2019. Ayes: 6, Nays: 0, motion carried

### **Appointment of Coach**

Motion was made by Richter, seconded by Doll, that the Board of Education, upon the recommendation of the Superintendent, appoint **Donna Howard** as Modified Softball coach for the 2018-2019 school year. Ayes: 6, Nays: 0, motion carried

### **Appointment of Coach**

Motion was made by Richter, seconded by Doll, that the Board of Education, upon the recommendation of the Superintendent, appoint **Steve Gaffney** as Modified Baseball coach for the 2018-2019 school year. Ayes: 6, Nays: 0, motion carried

### **Resignation of Teacher**

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 **Andy Fuest**, Special Education Teacher, effective June 30, 2019. Ayes: 6, Nays: 0, motion carried

## **OLD BUSINESS**

### **Amend SRO Contract**

Motion was made by Richter, seconded by Geer, that the Board of Education, upon the recommendation of the Superintendent, amend the SRO contract with the Village of Caledonia for the 2018-2019 school year. Ayes: 6, Nays: 0, motion carried

## **NEW BUSINESS**

### **DRAFT 2019-20 Instructional School Calendar**

### **2019-2020 Budget Development Presentation**

**2019-2020 School Budget Student Transportation Resolution**

Motion was made by Richter, seconded by VanAllen, that the Board of Education, upon the recommendation of the Superintendent, place the following resolution on the ballot on May 21, 2019:

RESOLVED THAT THE BOARD OF EDUCATION OF THE CALEDONIA-MUMFORD CENTRAL SCHOOL DISTRICT IS HEREBY AUTHORIZED TO UNDERTAKE 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, LESS TRADE-IN VALUE, IF ANY, AND THAT SUCH COSTS, OR SO MUCH THEREOF AS MAY BE NECESSARY, SHALL BE RAISED BY THE LEVY OF A TAX TO BE COLLECTED IN ANNUAL INSTALLMENTS; AND, IN ANTICIPATION OF SUCH TAX, DEBT OBLIGATIONS OF THE SCHOOL DISTRICT AS MAY BE NECESSARY NOT TO EXCEED \$130,000 SHALL BE ISSUED, OR THE SCHOOL DISTRICT MAY ENTER INTO AN INSTALLMENT PURCHASE CONTRACT IF THE BOARD OF EDUCATION DETERMINES THAT IT IS IN THE BEST INTEREST OF THE SCHOOL DISTRICT TO FINANCE THE PURCHASE IN THAT METHOD.

Ayes: 6, Nays: 0, motion carried

**Approval of Over Night Fieldtrip to Binghamton**

Motion was made by Richter, seconded by VanAllen, that the Board of Education, upon the recommendation of the Superintendent, approve the request for the Odyssey of the Mind fieldtrip to New York State Competition in Binghamton, NY on March 22, 2019 and March 23, 2019 per the regulations set forth by Board Policy #8470 FIELD TRIPS.

**ADJOURNMENT**

Motion was made by Geer, seconded by Richter to adjourn the meeting at 7:49 p.m. Ayes: 6, Nays: 0, motion carried

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Terry Hasseler, District Clerk