

REGULAR MEETING

OCTOBER 8, 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 in the district office.

Members present: Liz Doll, Arnie Rychlicki, Tim Anderson, Joe Geer, and Chris Richter

Members absent: John Bickford and Bill VanAllen

Member Bickford arrived at 6:02 pm

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 9/10/2019
2. General Fund Warrants #7, #8 & #9
3. School Lunch Warrant #4
4. Capital Fund Warrant #5 & #6
5. Federal Fund Warrant #2 & #3
6. District Treasurer's Report – August 2019
7. Extra-Classroom Treasurer's Report – August 2019
8. CSE Recommendations: 00007681, 00007677, 06206, 00007769, 06820, 06271, 06982, 06382, 06441, 00007754, 06546, 00007682, 06475

Ayes: 6, Nays: 0, motion carried

Guests of the Board

Spanish and Science Club Beliz Trip Presentation - Aminta Romaguera, Katrina Hatch and a few students presented their trip to Beliz and how much value they got out of the trip.

Erik Lunger and Raymond F Wager CPA from Raymond F. Wager, CPA, PC
A Division of Mengel Metzger Barr & Co. LLP gave an update on the prior year financial statements and letter of communication.

Superintendent's Report

Review of Enrollment Data BEDS – Mr. Molisani reviewed the BEDS data with the board. He elaborated that our student population is higher than on our last forecast.

OLD BUSINESS

Revision to the District/Building Emergency Plans Regarding Threat Assessment – 30 day review period

Board Policy Revision

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the revisions for the following Board Policy:

#7212 RESPONSE TO INTERVENTION (RTI) PROCESS

Action to be taken at next meeting

NEW BUSINESS

Appointment of Director of Physical Education

Motion was made by Rychlicki, seconded by Richter, that the Board of Education, upon the recommendation of the Superintendent, approve **Robert Molisani** as the Director of Physical Education for the 2019-2020 school year. Ayes: 6, Nays: 0, motion carried

Transportation Request Change

Motion was made by Rychlicki, seconded by Richter, that the Board of Education, upon the recommendation of the Superintendent, approve the change in transportation of a private school student from St. Pius X school to Northstar Christian Academy effective October 2, 2019. Ayes: 6, Nays: 0, motion carried

Draft 2020-21 Budget Calendar

Acceptance of Gift

Motion was made by Rychlicki, seconded by Richter, that the Board of Education, upon the recommendation of the Superintendent, accept the anonymous gift of \$160.00 to be used towards student lunch debts. Ayes: 6, Nays: 0, motion carried

Creation of Civil Service Position for a Custodial Worker

Motion was made by Rychlicki, seconded by Richter, that the Board of Education, upon the recommendation of the Superintendent, approve the creation of a civil service position for a Custodial Worker. Ayes: 6, Nays: 0, motion carried

Executive Session

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

Motion was made by Geer, seconded by Anderson to return to regular session at 8:04 p.m. Ayes: 6, Nays: 0, motion carried

PERSONNEL

Appointment of Bus Attendant

Motion was made by Geer, seconded by Doll, that the Board of Education, upon the recommendation of the Superintendent, appoint **Margaret Newbern** as a non-probationary part-time Bus Attendant effective 9/3/2019. Ayes: 6, Nays: 0, motion carried

Resignation of Non-Athletic Advisor

Motion was made by Geer, seconded by Doll, that the Board of Education, upon the recommendation of the Superintendent accept the resignation of **Amy Harmon** as Elementary Student Council Advisor for the 2019-2020 school year. Ayes: 6, Nays: 0, motion carried

Appointment of Non-Athletic Advisor

Motion was made by Geer, seconded by Doll, that the Board of Education, upon the recommendation of the Superintendent, appoint **Courtney Wilson-Monahan** to the Co-Elementary Student Council Advisor position the 2019-2020 school year. Ayes: 6, Nays: 0, motion carried

Appointment of Non-Athletic Advisor

Motion was made by Geer, seconded by Doll, that the Board of Education, upon the recommendation of the Superintendent, appoint **Jennifer Patanella** to the Odyssey of the Mind Advisor position the 2019-2020 school year. Ayes: 6, Nays: 0, motion carried

Appointment of Per Diem Substitutes

Motion was made by Geer, seconded by Doll, 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> |
|-----------------|--------------------|----------------------|
| Jennifer Burger | Aide/Bus Attendant | n/a |
| Evan Hands | Custodial Worker | n/a |

Ayes: 6, Nays: 0, motion carried

Appointment of School-To-Work Students

Motion was made by Geer, seconded by Doll, that the Board of Education, upon the recommendation of the Superintendent, approve the appointments of the list below of School-to-Work Students for the 2019-2020 school year.

Emily DeVore – Library every other day
Matt Tetreault – Library every other day

Ayes: 6, Nays: 0, motion carried

Appointment of Non-Athletic Advisor

Motion was made by Geer, seconded by Doll, that the Board of Education, upon the recommendation of the Superintendent, appoint **Paul Meloon** as English Skills Competition Advisor for the 2019-2020 school year. Ayes: 6, Nays: 0, motion carried

Appointment of Non-Athletic Advisor

Motion was made by Geer, seconded by Doll, that the Board of Education, upon the recommendation of the Superintendent, appoint **John Wilbur** as Junior Class Advisor for the 2019-2020 school year. Ayes: 6, Nays: 0, motion carried

ADJOURNMENT

Motion was made by Doll, seconded by Geer to adjourn the meeting at 8:06 p.m. Ayes: 6, Nays: 0, motion carried

Terry Hasseler, District Clerk