

## **REGULAR MEETING**

**SEPTEMBER 10,2019**

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: John Bickford, Liz Doll, Arnie Rychlicki, and Tim Anderson

Members absent: Joe Geer, Chris Richter, and Bill VanAllen

Others present: 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 Rychlicki, seconded by Anderson, to approve the following consent agenda:

1. Minutes of 8/13/2019
2. General Fund Warrants #6 & #7
3. School Lunch Fund Warrant #3
4. Capital Fund Warrants #4
5. District Treasurer's Report – July 2019
6. ExtraClassroom Treasurer's Report – July 2019
7. CSE Recommendations:00007550, 07544

Ayes: 4, Nays: 0, motion carried

Member Geer arrived at 6:03

Member Richter arrived at 6:05

### **Guests of the Board**

New Employees – Sarah Curran, Denice Reynolds, Matthew Heins, Jennifer Greene, Jaqueline Peterson, Katie Harmon, Olivia Clark, Danielle Santiago, Stephan Gaffney, and Janice Howard

### **Superintendent's Report**

Guidance Plan Presentation – Jinny Mancuso, Sandra Marchese, Megan Rogers and Sarah Curran

3-8 ELA and Math Test Results – Mr. Bulter and Mr. Estabrooks presented 3-8 test scores for Caledonia Mumford compared to both GV BOCES and NYS averages.

Reports on the Opening of the 2019-2020 School Year – Mr. Bulter, Mr. Estabrooks, and Mrs. Chenielle all reported good things on opening day of school

Staff and Enrollment Report – This report was provided to the board

2019 Fall Athletic Participation Report – This report was provided to the board and a decline in numbers in both Football and Soccer were noted.

### **OLD BUSINESS**

Board Self-Evaluation Discussion – Not addressed

### **NEW BUSINESS**

#### **Creation of Civil Service Position for a Bus Attendant**

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

### **Cooperative Bid Resolution**

Motion made by Rychlicki, seconded by Anderson, that the Board of Education, upon the recommendation of the Superintendent, approve the authorization to participate in the following cooperative bids for the 2020-2021 school year. These bids will be coordinated by the Genesee-Livingston-Steuben-Wyoming BOCES during the 2019-2020 school year.

|  |                               |
|--|-------------------------------|
| Copy and Printer Paper – Winter            | Custodial Supplies            |
| Athletic/P.E. Supplies                     | Bread                         |
| Milk Products                              | Ice Cream Products            |
| Paper and Chemical Supplies (Food Service) |                               |
| Grocery                                    | Grocery Diversions            |
| Kitchen Smallwares                         | Refuse Collection             |
| Medical Supplies                           | Fuel                          |
| Calculators                                | Food Service Equipment Repair |
| School and Office Supplies                 | Printer Supplies              |
| Copy and Printer Paper – Summer            |                               |

Ayes: 6, Nays: 0, motion carried

### **Approval of Change Order**

Motion made by Rychlicki, seconded by Anderson, that the Board of Education, upon the recommendation of the Superintendent, approve the change order in the amount of \$30,910 to Allgaier Construction Corp. This change order is for bleacher repair for the elementary auditorium. Ayes: 6, Nays: 0, motion carried

### **Approval of Out-of-State, Over Night Field Trip**

Motion made by Rychlicki, seconded by Anderson, that the Board of Education, upon the recommendation of the Superintendent, approve the request for the Senior Class to participate in an Out-of-State, Over Night Field Trip to Walt Disney World, Orlando, Florida from March 26, 2020-March28, 2020 per the regulations set forth by Board Policy #8460 FIELD TRIPS. 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 7:30 p.m. Ayes: 6, Nays: 0, motion carried

Motion was made by Anderson, seconded by Rychlicki to return to regular session at 7:37 p.m. Ayes: 6, Nays: 0, motion carried

### **PERSONNEL**

#### **Approve Teacher Aide from Preferred Eligibility List**

Motion made by Rychlicki, seconded by Anderson, that the Board of Education, upon the recommendation of the Superintendent, call back **Lisa Balasi** from the Preferred Eligibility List as a 1.0 FTE Teacher Aide. Ayes: 6, Nays: 0, motion carried

#### **Approve Teacher Aide from Preferred Eligibility List**

Motion made by Rychlicki, seconded by Anderson, that the Board of Education, upon the recommendation of the Superintendent, call back **Susan Mills** from the Preferred Eligibility List as a .5 FTE Teacher Aide. Ayes: 6, Nays: 0, motion carried

#### **Elementary Math Coordinator Stipend**

Motion made by Rychlicki, seconded by Anderson, that the Board of Education, upon the recommendation of the Superintendent, approve the Elementary Math Coordinator Stipend for **Rita Merlo** for the 2019-2020 school year. Ayes: 6, Nays: 0, motion carried

### **Resignation of Teacher Aide**

Motion made by Rychlicki, seconded by Anderson that the Board of Education, upon the recommendation of the Superintendent, accept with regret and best wishes, the resignation of **Jennifer Ingerick**, Teacher Aide, effective August 21, 2019. Ayes: 6, Nays: 0, motion carried

### **Resignation of Non-Athletic Advisor**

Motion made by Rychlicki, seconded by Anderson, that the Board of Education, upon the recommendation of the Superintendent, accept the resignation of **Mary Dorman**, English Skills Competition Advisor for the 2019-2020 school year. Ayes: 6, Nays: 0, motion carried

### **Appointment of Teaching Assistant**

Motion made by Rychlicki, seconded by Anderson, that the Board of Education, upon the recommendation of the Superintendent, appoint **Denice Reynolds** to a probationary appointment in the Teaching Assistant tenure area. The probationary period shall begin September 1, 2019 and end on August 31, 2023. The appointee has a Teaching Assistant Level III Certificate. Ayes: 6, Nays: 0, motion carried

### **Appointment of Per Diem Substitutes**

Motion made by Rychlicki, seconded by Anderson, 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> |
|--------------------|---|----------------------|
| Richard Chiverton  | Bus Driver                                    | n/a                  |
| Elizabeth Foote    | Teacher                                       | Initial French       |
| Suzanne Muehleisen | Teacher Professional English & St.w/Dis. 7-12 |                      |

Ayes: 6, Nays: 0, motion carried

### **Approval of Leave of Absence**

Motion made by Rychlicki, seconded by Anderson, that the Board of Education, upon the recommendation of the Superintendent, approve a leave of absence for **Harry Sims**, Building Maintenance Mechanic, effective September 18, 2019 through on or about October 30, 2019. Ayes: 6, Nays: 0, motion carried

### **Appointment of Substitute Bus Driver**

Motion made by Rychlicki, seconded by Anderson, that the Board of Education, upon the recommendation of the Superintendent, appoint **Beth Burchill** as a per diem Substitute Bus Driver effective September 11, 2019. Ayes: 6, Nays: 0, motion carried

### **ADJOURNMENT**

Motion was made by Anderson, seconded by Rychlicki to adjourn the meeting at 8:39 p.m. Ayes: 6, Nays: 0, motion carried

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Terry Hasseler, District Clerk