

REGULAR MEETING

AUGUST 13, 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: Joe Geer, John Bickford, Liz Doll, Arnie Rychlicki, and Tim Anderson

Members absent: Bill VanAllen and Chris Richter

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 Meyers, Director of Curriculum

Motion made by Rychlicki, seconded by Anderson, to approve the following consent agenda:

1. Minutes of 7/9/2019
2. General Fund Warrants #2, #3, & #4
3. School Lunch Fund Warrant #1
4. Capital Fund Warrants #1, #2 & #3
5. Federal Fund Warrant #1
6. Budget Transfers #1
7. District Treasurer's Report – June 2019
8. ExtraClassroom Treasurer's Report – June 2019
9. CSE Report

Ayes: 5, Nays: 0, motion carried

Guests of the Board

Campus Construction – Joe Pallatto gave an update on the capital project progress.

Superintendent's Report

Mr. Molisani and Dave Bulter gave an update on the progress of a possible day-care taking place on school grounds.

OLD BUSINESS

Extra-Curricular Eligibility Policy

Motion was made by Geer, seconded by Doll, that the Board of Education, upon the recommendation of the Superintendent, approve the Extra-Curricular Code of Conduct. Ayes: 4, Nays: 1, motion carried

NEW BUSINESS

Board Policy Revision

Motion was made by Doll, seconded by Geer, that the Board of Education, upon the recommendation of the Superintendent, approve the revisions for the following Board Policy:

#7511 IMMUNIZATION OF STUDENTS

Ayes: 5, Nays: 0, motion carried

GVEP Bus Lease Agreement

Motion was made by Doll, seconded by Geer, that the Board of Education, upon the recommendation of the Superintendent, approve the Bus Lease Agreement with Genesee Valley Educational Partnership for the 2019-2020 school year. Ayes: 5, Nays: 0, motion carried

Annual Approval of School Building Emergency Response Plans

Motion was made by Doll, seconded by Geer, that the Board of Education, upon the recommendation of the Superintendent, approve the Project SAVE School Building Emergency Response Plans for 2018-2019 per Commissioner's Regulation 155.17 for the Caledonia-Mumford Elementary School, Middle School and High School.

Certification of Evaluators and Lead Evaluators

WHEREAS, Education Law Section 3012-d and Subpart 30-2 of the regulations of the commissioner of Education require that administrators receive specific training as a condition of performing teacher and principal evaluations pursuant to that section and subpart, and

WHEREAS, administrators so trained are eligible to be designated by this Board as "Evaluators" and "Lead Evaluators," thereby authorizing the performance of evaluations pursuant to that section and subpart, and

WHEREAS, certain Partnership administrators have received the required training,

NOW THEREFORE BE IT HEREBY RESOLVED, pursuant to Education Law Section 3012-c and Sections 30-2.2 and 30-2.9 of the regulations of the Commissioner, that the following Partnership administrators are certified as "Evaluators" and "Lead Evaluators,"

1. Mr. Robert Molisani
2. Mrs. Rebekah Chenaille
3. Mr. Paul Estabrooks
4. Mr. David Bulter
5. Mrs. Michele Meyer

Ayes: 5, Nays: 0, motion carried

Approval of the District's Professional Development Plan

Motion was made by Doll, seconded by Geer, that the Board of Education, upon the recommendation of the Superintendent, approve the 2019-2022 Professional Development Plan. Ayes: 5, Nays: 0, motion carried

Sale and Disposal of School District Property

Motion was made by Doll, seconded by Geer, that the Board of Education, upon the recommendation of the Superintendent, award the bid for miscellaneous items to the highest bidders from RG Mason auctions website per Board Policy #5250 SALE AND DISPOSAL OF SCHOOL DISTRICT PROPERTY. Ayes: 5, Nays: 0, motion carried

Award of Special Education Transportation extension –Summer 2019

Motion was made by Doll, seconded by Geer, the Board of Education, upon the recommendation of the Superintendent, accept the Special Education transportation contract extension as attached for transportation for the Summer of 2019. Ayes: 5, Nays: 0, motion carried

Award of Special Education Transportation extensions – Regular Year 2019

Motion was made by Doll, seconded by Geer, that the Board of Education, upon the recommendation of the Superintendent, accept the Special Education transportation contract extensions as attached to provide transportation for the Regular year of 2019-2020. Ayes: 5, Nays: 0, motion carried

Executive Session

Motion was made by Doll, seconded by Geer, to adjourn to Executive Session to discuss personnel and student discipline at 6:42 p.m. Ayes: 5, Nays: 0, motion carried

Motion was made by Doll, seconded by Geer to return to regular session at 7:21 p.m. Ayes: 5, Nays: 0, motion carried

PERSONNEL

Approval of Substitutes for the 2019-2020 School Year.

Motion was made by Rychlicki, seconded by Anderson, that the Board of Education, upon the recommendation of the Superintendent, approve the appointment of substitute teachers and staff per the attached list. Ayes: 5, Nays: 0, motion carried

Approval of MOA with the CMAA

Motion was made by Rychlicki, seconded by Anderson, that the Board of Education, upon the recommendation of the Superintendent, approve the MOA with the Caledonia-Mumford Administrators Association, regarding the enrollment of the child(ren) of the High School Principal on a non-tuition and non-precedent setting basis effective July 1, 2019. Ayes: 5, Nays: 0, motion carried

Appointment of Literacy Teacher

Motion was made by Rychlicki, seconded by Anderson, that the Board of Education, upon the recommendation of the Superintendent, appoint **Jennifer Greene** to a probationary appointment in the 1.0 FTE Literacy Education tenure area effective September 1, 2019 through August 31, 2023. The appointee holds Professional Certification in Literacy (Birth-Grade 6) and Literacy (Grades 5-12). Ayes: 5, Nays: 0, motion carried

Appointment of Long-Term Elementary Education Substitute

Motion was made by Rychlicki, seconded by Anderson, that the Board of Education, upon the recommendation of the Superintendent, appoint **Amy Harmon**, to a non-probationary long-term Elementary Education substitute teacher position effective September 1, 2019 through June 30, 2020. The appointee holds Professional Certification in Childhood Education (Grades 1-6) and Permanent Certification in Physical Education. Ayes: 5, Nays: 0, motion carried

Resignation of Teacher Assistant

Motion was made by Rychlicki, seconded by Anderson, that the Board of Education, upon the recommendation of the Superintendent, accept the resignation of **Amy Harmon**, Teaching Assistant effective September 1, 2019. Ayes: 5, Nays: 0, motion carried

Annual Reappointment of Bus Drivers

Motion was made by Rychlicki, seconded by Anderson, that the Board of Education, upon the recommendation of the Superintendent, approve the annual reappointment of school bus drivers for the 2019-2020 school year.

Jessica Adams	Deborah Bailey	Shannon Barnard	Janet Byron
Mark Corwin	Paul Day	Daniel Freeman	Richard Greer
Ronald Grattan	Jeanice Howard	Monica Jones	Reece Lambert
Marie MacPherson	James McManus	Ed Micheaux	Patrick Mooney
Don Mosele	Ronald Otto	Thomas Privitera	Sam Saeva
Timothy Sass	Ken Sayers	Robert Voos	

Ayes: 5, Nays: 0, motion carried

School Resource Officer Agreement

Motion was made by Rychlicki, seconded by Anderson, that the Board of Education, upon the recommendation of the Superintendent, approve the School Resource Officer's Agreement with the Village of Caledonia for the 2019-2020 school year. Ayes: 5, Nays: 0, motion carried

Resignation of Teacher Aide

Motion was 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 **Joshua Shelton**, Teacher Aide effective August 31, 2019. Ayes: 5, Nays: 0, motion carried

Appointment of Coach

Motion was made by Rychlicki, seconded by Anderson, that the Board of Education, upon the recommendation of the Superintendent, appoint **Steve Gaffney** to the position of JV Football Coach for the 2019-2020 school year. Ayes: 5, Nays: 0, motion carried

Appointment of Non-Athletic Advisor

Motion was made by Rychlicki, seconded by Anderson, that the Board of Education, upon the recommendation of the Superintendent, appoint **Steve Harrington** to the position of Class Advisor for the 10th Grade for the 2019-2020 school year. Ayes: 5, Nays: 0, motion carried

Accept Resignation of Bus Driver

Motion was made by Rychlicki, seconded by Anderson, that the Board of Education, upon the recommendation of the Superintendent, accept the resignation of **Shannon Barnard**, Bus Driver effective August 12, 2019. Ayes: 5, Nays: 0, motion carried

ADJOURNMENT

Motion was made by Doll, seconded by Rychlicki to adjourn the meeting at 7:22 p.m. Ayes: 5, Nays: 0, motion carried


Terry Hasseler, District Clerk

TO: The Board of Education
FROM: Chris Thompson, Secretary to the Superintendent
DATE: August 9, 2019
RE: 2019-2020 Substitutes

Following is a revised list of substitutes to be approved at the Board meeting on August 13, 2019 for the 2019-20 school year.
Highlighted names are new to the list/area.

Substitute Teachers

Allen, Larry
Anderson, Hannah
Clark, Olivia
Cummings, Glen
Cummings, Jeremy
Curtis, Sherri
Daily, Brian
Ebersole, Rebecca
Essig, Jenna
Formella, Jill
Fox, Micki
Fox, Stephanie
Hayes, Carole
Hayes, Christopher
Jura, Roseann
Komer, Mark
Macy-Flint, Ellen
Mills, Susan
Morrill, Cathy
Nothnagle, Jessica
Reed, Lee
Sims-Wood, Susan
Stephenson, Bev
Terzo, Jordan
VanAllen, Matthew
VanMaaren, Kim
Walker, Keli
Wells, Lisa
Wertman, Tina
Wilbur, Pamela
Years, Kelly

Nurse

Insalaco-Tripiciano, Mary
Sims, Judy
Smith, Jenny
Stein, Deborah

Support Staff

Aides

Ebersole, Rebekah
Fox, Micki
Fox, Stephanie
Hayes, Christopher
Keenan, Martha
Mills, Susan
Morrill, Cathy
Nothnagle, Jessica
Reed, Lee
Ryan, Millie
Schlesing, Audrey
Terzo, Jordan
Vogt, Betty
Years, Kelly

Cafeteria

Bailey, Donna
Fox, Micki
Mills, Susan
Morrill, Cathy
Ryan, Millie (Monitor)
Shelby, Jessica
Schlesing, Audrey (Monitor)
Years, Kelly

District

Kathleen Brown
Patrick Donegan

Tutors

Cummings, Glen
Hamilton, Mary Catherine
Jackura, Roseann
Sims-Wood, Susan
Brett Wilcox (BOCES employee)

Clerk

Formella, Jill
Fox, Micki
Keenan, Martha
McCormick, Brenda
Mills, Susan
Pangrazio, Roxanne
Reed, Lee
Stein, Deborah
Vogt, Betty

Cleaner

Appleton, Jessica
Bailey, Donna
Corwin, Mark
Sass, Tim

Custodian

Corwin, Mark
Sass, Tim

Bus

Adams, Jessica
Day, Paul
Mosele, Don
Saeva, Sam
Sass, Tim
Sayers, Kenneth

**TRANSPORTATION CONTRACT EXTENSIONS
REGULAR SCHOOL YEAR 2019-20**

	2018-2019	2019-2020
1.50% CPI INCREASE		
Monroe Creekside - ARC Livingston-Wyoming	\$ 268.98	\$ 273.01
Monroe BOCES - Bird Morgan	\$ 234.50	\$ 238.02

**TRANSPORTATION CONTRACT EXTENSIONS
SUMMER SCHOOL YEAR 2019-20**

	2018-2019	2019-2020
1.50% CPI INCREASE		
Monroe Creekside - ARC Livingston-Wyoming	\$ 265.00	\$ 268.98