

REGULAR MEETING

April 14, 2020

The regular meeting of the Board of Education of the Caledonia-Mumford Central School District was called to order at 6:00 p.m. over Zoom electronically and the meeting was closed.

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

Members absent: John Bickford

Others present (electronically): Robert Molisani, Superintendent; Terry Hasseler, Business Administrator/District Clerk; David Bulter, Elementary Principal; Rebekah Chenaille, High School Principal and Michele Meyers, Director of Curriculum

Motion was made by Richter, seconded by Geer, to approve the following consent agenda:

1. Minutes of 3/24/2020
2. General Fund Warrants #29 & #30
3. Lunch Fund Warrant #11
4. Capital Warrant #12
5. Budget Transfer #4
6. District Treasurer's Report – February 2020
7. ExtraClassroom Treasurer's Report – February 2020

Ayes: 6, Nays: 0, motion carried

Guests of the Board

None

Superintendent's Report

Mr. Molsani, Dave Bulter, and Rebekah Chenaille gave their updates on distance learning and that it is going well and praised our staff as a whole for adopting so well to the current situation involving COVID-19.

PERSONNEL

Appointment of Academic Challenge Bowl Advisor

Motion was made by Richter, seconded by Geer, that the Board of Education, upon the recommendation of the Superintendent, appoint Sue Hayes as the Middle School Challenge Bowl effective December 1, 2020. Ayes: 6, Nays: 0, motion carried

Appointment of Middle School Page Turners Advisor

Motion was made by Richter, seconded by Geer, that the Board of Education, upon the recommendation of the Superintendent, appoint Sue Hayes as the Middle School Page Turners Advisor effective December 1, 2020. Ayes: 6, 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 Amy Harmon to a probationary appointment in the 1.0 FTE Elementary Education tenure area effective September 1, 2019 through August 31, 2023, The appointee holds permanent certification in Physical Education in Initial Certification in Childhood Education 1-6. Ayes: 6, Nays: 0, motion carried

OLD BUSINESS

None

NEW BUSINESS

Approval of Transportation Requests to Out-of-District Nonpublic Schools for 2020-2021

Motion was made by Richter, seconded by Geer, that the Board of Education, upon the recommendation of the Superintendent, approve the transportation requests to out-of-district nonpublic schools as attached for the 2020-2021 school year. Ayes: 6, Nays: 0, motion carried.

Mr. Molisani gave an update of the current budget progress.

Executive Session

Motion was made by Doll, seconded by Richter, to adjourn to Executive Session to discuss student discipline at 6:27 p.m. Ayes: 6, Nays: 0, motion carried

Motion was made by Anderson, seconded by Richter to return to regular session at 7:34 p.m. Ayes: 6, Nays: 0, motion carried

ADJOURNMENT

Motion was made by Anderson, seconded by Richter to adjourn the meeting at 7:36 p.m. Ayes: 6, Nays: 0, motion carried


Terry Hasseler, District Clerk