

## REGULAR MEETING

May 12, 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; Paul Estabrooks, Middle School Principal and CSE Director, Rebekah Chenaille, High School Principal and Michele Meyers, Director of Curriculum

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

1. Minutes of 4/14/2020
2. General Fund Warrants #31 & #33
3. Lunch Fund Warrants #12 & #13
4. Capital Warrant #13
5. Federal Warrant #8
6. District Treasurer's Report – March 2020
7. ExtraClassroom Treasurer's Report – March 2020
8. CSE Recommendations: 05702, 06193, 00007578, 06981, 00007662, 07675, 00007474, 00007515, 07674, 07544, 07483, 00007560, 06206, 00006461, 00006691, 06789, 00007674, 00007677, 00007676, 00007593

Ayes: 6, Nays: 0, motion carried

### Guests of the Board

None

### Superintendent's Report

Paul Estabrooks, Dave Bulter, and Rebekah Chenaille gave their updates on distance learning and that it is going well. They discussed the events that they and the teachers have been conducting during the current situation involving COVID-19 and how to make the best of it.

### PERSONNEL

#### Resignation of Maintenance Mechanic

Motion was made by Richter, seconded by Geer 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 **Harry Sims**, Maintenance Mechanic effective July 18, 2020. Ayes: 6, Nays: 0, motion carried

### OLD BUSINESS

None

### NEW BUSINESS

#### NYSSBA Director Nomination

Motion was made by Richter, seconded by Doll, that the Board of Education, upon the recommendation of the Superintendent, that the Board of Education, upon the recommendation of the Superintendent, nominate **Rodney George** as Area 2 NYSSBA Director. Ayes: 6, Nays: 0, motion carried

Mr. Molisani gave his final presentation of the 2020-21 School Budget.

### **Adoption of the Proposed 2020-2021 Annual School Budget**

Motion was made by Doll, seconded by Richter, to adopt the proposed budget of expenditures for the fiscal year 2020-2021 in the amount of \$18,796,774 and for the purposes shown in the statement of estimated expenditures adopted by the Board of Education, be one and the same, is approved and the amount thereof shall be raised by a levy of a tax upon the taxable property of the school district.

- Development of the Proposed 2020-2021 Annual School Budget
- ✓ Three Part Component Budget
- ✓ Annual School District Budget Hearing on Tuesday, June 2, 2020
- ✓ Absentee Ballot Voting only will be on June 9, 2020

Ayes: 6, Nays: 0, motion carried

### **Appointment of Chief Election Inspector and Election Officials**

Motion was made by VanAllen, seconded by Doll, that the Board of Education appoint the Chief Election Inspector and Election Inspectors from the Livingston County Board of Elections List for the Annual School Budget Vote and Board Election on June 9, 2020. Ayes: 6, Nays: 0, motion carried

### **Approval of Memorandum of Agreement Regarding Homebased Learning**

Motion was made by VanAllen, seconded by Richter, that the Board of Education, upon the recommendation of the superintendent, approve the memorandum of agreement with the CMTA regarding homebased instruction during the mandated period of school closure due to the COVID-19 virus. Ayes: 6, Nays: 0, motion carried

### **Approval of Memorandum of Agreement Regarding Reimbursement for Graduate Coursework**

Motion was made by VanAllen, seconded by Richter, that the Board of Education, upon the recommendation of the superintendent, approve the memorandum of agreement with the CMTA regarding reimbursement for graduate coursework. Ayes: 6, Nays: 0, motion carried

### **Approval of Memorandum of Agreement Regarding Sick Leave Reserve**

Motion was made by VanAllen, seconded by Richter, that the Board of Education, upon the recommendation of the superintendent, approve the memorandum of agreement with the CMTA regarding sick leave reserve. Ayes: 6, Nays: 0, motion carried

### **Approval of Memorandum of Agreement Regarding Reimbursement Health Insurance Contribution During Paid and Unpaid Leaves**

Motion was made by VanAllen, seconded by Richter, that the Board of Education, upon the recommendation of the superintendent, approve the memorandum of agreement with the CMTA regarding health insurance contribution during paid and unpaid leaves. Ayes: 6, Nays: 0, motion carried

### **Zoom Meeting for Budget Hearing**

Motion was made by VanAllen, seconded by Richter, that the Board of Education, upon the recommendation of the superintendent, approve the attached Zoom Videoconferencing Memorandum of Agreement to conduct the June 2, 2020 Caledonia-Mumford Proposed Budget Hearing. Ayes: 6, Nays: 0, motion carried

### **Time change of board meeting on June 9, 2020**

Motion was made by Richter, seconded by Geer, upon the recommendation of the superintendent, to change the time of the Board of Education meeting scheduled for June 9, 2020 from 6:00 pm and to 7:00 p.m. Ayes: 6, Nays: 0, motion carried.

### **Executive Session**

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

Motion was made by Anderson, seconded by Richter to return to regular session at 7:52 p.m. Ayes: 6, Nays: 0, motion carried

**ADJOURNMENT**

Motion was made by Doll, seconded by VanAllen to adjourn the meeting at 7:53 p.m. Ayes: 6, Nays: 0, motion carried.

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Terry Hasseler, District Clerk