

REGULAR MEETING

NOVEMBER 12, 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, Chris Richter and Bill VanAllen

Members absent: John Bickford

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

1. Minutes of 10/8/2019
2. General Fund Warrants #11, #13, #14
3. School Lunch Warrant #5 & #6
4. Capital Fund Warrant #7
5. District Treasurer's Report – September 2019
6. Extra-Classroom Treasurer's Report – September 2019
7. CSE Recommendations: 00007515, 07200, 06874, 06135, 06213, 06820

Ayes: 6, Nays: 0, motion carried

Guests of the Board

8th Grade Parent Chaperones to Washington D.C. – The Parents along with Mr. Estabrooks discussed the good and bad things that happened on the trip. It was very informed for the board.

Superintendent's Report

Presentation of the District's Physical Education Plan – Presented by John Walther.

Update on the Athletic Code of Conduct Attendance Violations – Presented by Mike Reed

Update on the Extra-Curricular Code of Conduct Violations – Presented by Rebekah Chenaille

OLD BUSINESS

Revision to the District/Building Emergency Plans regarding Threat Assessment

Motion made by VanAllen, seconded by Richter, that the Board of Education, upon the recommendation of the Superintendent, revise the District's Emergency plan to include the new threat assessment provided by NaviGate Prepared effective November 12, 2019 per Commissioner's Regulation 155.17 Project SAVE District-wide School Plan for 2019-2020 . Ayes: 6, Nays: 0, motion carried

Code of Conduct Revision-Dress Code Discussion

Board Policy Revision

Motion made by Richter, seconded by Geer, 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

Ayes: 6, Nays: 0, motion carried

Adoption of the 2020-2021 Budget Calendar

Motion made by Doll, seconded by Geer, that the Board of Education, upon the recommendation of the Superintendent, adopt the 2020-2021 Budget Calendar as presented. Ayes: 6, Nays: 0, motion carried

Amendment of Village Contract

Motion made by VanAllen, seconded by Doll, that the Board of Education, upon the recommendation of the Superintendent, accept the amendments of the School Resource Officer Contract with the Village of Caledonia. Ayes: 6, Nays: 0, motion carried

NEW BUSINESS

Approval of Out-of-Country Field Trip

Motion made by Doll, seconded by VanAllen, that the Board of Education, upon the recommendation of the Superintendent, approve the request for the Foreign Language and Science Club Field Trip to participate in an Out-of-Country Field Trip to Dominican Republic in August 2021 per the regulations set forth by Board Policy #8460 FIELD TRIPS. Ayes: 6, Nays: 0, motion carried

Acceptance of the Annual Audit Report

Motion made by Geer, seconded by Richter, that the Board of Education, upon the recommendation of the Superintendent, accept the Annual Audit Report for the Fiscal Year Ending June 30, 2019 as prepared by Raymond F. Wager, CPA. Ayes: 6, Nays: 0, motion carried

Corrective Action Plan per the Management Letter from the Independent External Audit Report

Motion made by Geer, seconded by Richter, that the Board of Education, upon the recommendation of the Superintendent, approve the Corrective Action Plan per the Independent External Audit Report for the Fiscal Year Ending June 30, 2019. Ayes: 6, Nays: 0, motion carried

Approval of Physical Education Plan

Motion made by Richter, seconded by Geer, that the Board of Education, upon the recommendation of the Superintendent, approve the District's Physical Education plan per Commissioner's Regulation 135.4. Ayes: 6, Nays: 0, motion carried

Approval of Out-of-State Fieldtrip

Motion made by VanAllen, seconded by Doll, that the Board of Education, upon the recommendation of the Superintendent, approve the request for the Softball Team for an overnight, out-of-state spring training trip in Myrtle Beach, South Carolina from April 4, 2019 through April 11, 2019 per the regulations set forth by Board Policy #8460 FIELD TRIPS. Ayes: 6, Nays: 0, motion carried

Approval of Tax Collectors Report

Motion made by Doll, seconded by Geer, that the Board of Education, upon the recommendation of the Superintendent, approve the 2019-2020 Tax Collectors Report. Ayes: 6, Nays: 0, motion carried

Executive Session

Motion was made by Richter, seconded by VanAllen, to adjourn to Executive Session to discuss personnel at 6:53 p.m. Ayes: 6, Nays: 0, motion carried

Motion was made by Doll, seconded by VanAllen to return to regular session at 7:35 p.m. Ayes: 6, Nays: 0, motion carried

PERSONNEL

Appointment of Per Diem Substitutes

Motion made by Doll, seconded by VanAllen, 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>
Lindsey Ross	Teacher/Aide	n/a
Valerie Kay	Cleaner	n/a
Taylor Miller	Cleaner	n/a

Ayes: 6, Nays: 0, motion carried

Permanent Appointment of Clerk/Typist

Motion made by Doll, seconded by VanAllen, that the Board of Education, upon the recommendation of the Superintendent, appoint **Taryn Johnston** to the permanent appointment as civil service Clerk/Typist position for the 1.0 FTE position in the Special Education Office effective December 3, 2019 barring any unforeseen incident. Ayes: 6, Nays: 0, motion carried

Permanent Appointment of Clerk/Typist

Motion made by Doll, seconded by VanAllen, that the Board of Education, upon the recommendation of the Superintendent, appoint **Shannon Laursen** to the permanent civil service Clerk/Typist position for the 1.0 FTE position in the Counseling Office effective December 9, 2019 barring any unforeseen incident. Ayes: 6, Nays: 0, motion carried

Approval of Leave of Absence

Motion made by Doll, seconded by VanAllen, that the Board of Education, upon the recommendation of the Superintendent, approve a leave of absence for **Jennifer Greene**, Literacy Teacher on or about January 3, 2020 through on or about February 14, 2020. Ayes: 6, Nays: 0, motion carried

Approval of Leave of Absence

Motion made by Doll, seconded by VanAllen, that the Board of Education, upon the recommendation of the Superintendent, approve a leave of absence for **Colleen Coolidge**, ESOL Teacher on or about February 5, 2020 through on or about January 2, 2021. Ayes: 6, Nays: 0, motion carried

Appointment of Coach

Motion made by Doll, seconded by VanAllen, that the Board of Education, upon the recommendation of the Superintendent, appoint **Nichole Essig** as JV Winter Cheer Coach for the 2019-2020 school year. Ayes: 6, Nays: 0, motion carried

Appointment of Coach

Motion made by Doll, seconded by VanAllen, that the Board of Education, upon the recommendation of the Superintendent, appoint **Griffin Mervine** as Modified Girls Basketball Coach for the 2019-2020 school year. Ayes: 6, Nays: 0, motion carried

Appointment of Coach

Motion made by Doll, seconded by VanAllen, that the Board of Education, upon the recommendation of the Superintendent, appoint **Dan Freeman and Steve Harrington** as Co-Coaches for Indoor Track for the 2019-2020 school year. Ayes: 6, Nays: 0, motion carried

Appointment of Per Diem Substitutes

Motion made by Doll, seconded by VanAllen, 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>
Alyssa Carpino	Teacher	n/a
Beth Burchill	Teacher	n/a

Ayes: 6, Nays: 0, motion carried

ADJOURNMENT

Motion was made by Doll, seconded by VanAllen to adjourn the meeting at 7:37 p.m. Ayes: 6, Nays: 0, motion carried

Terry Hasseler, District Clerk