

Regular Meeting

March 9, 2021

The regular meeting of the Board of Education of the Caledonia-Mumford Central School District was called to order at 6:04 p.m. in the Elementary Auditorium.

Members present: John Bickford, Chris Richter, Joe Geer and Arnie Rychlicki.

Members absent: Tim Anderson, Liz Doll and Bill Van Allen.

Others present: Robert Molisani, Superintendent; Patrick Donegan, Interim Business Manager/District Clerk; David Bulter, Elementary Principal; Paul Estabrooks, Middle School Principal/CSE Director, Rebekah Chenaille, High School Principal; and Michele Meyer, Director of Curriculum.

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

1. Minutes 2/23/2021
2. General Fund Warrants #28 & #29
3. School Lunch Fund Warrant #7
4. Capital Fund Warrant #8
5. Federal Fund Warrant #7
6. CSE Recommendations: 06607, 00007876, 00007874, 05500, 0007664, 06606, 06946, 07111.

Ayes: 4, Nays: 0; motion carried.

Guests of the Board

Phyllis Wickerham from Senator Gallivan's office addressed the board. Currently the Assembly and Senate are working on their one-house budget bills. Senator Gallivan has asked Health Commissioner Howard Zucker to issue guidance for the full re-opening of schools in the fall.

Budget Development Presentation #3

Mr. Molisani presented the 3rd draft of the 2021-22 budget. He went over the cuts that were made from the second draft. The Tax Cap is 2.22% and has been submitted to NYS. The Capital Outlay Project will include unit ventilator replacements and MS gym lighting replacement.

2021-2022 School Budget Student Transportation Resolution

Motion was made by Richter, seconded by Geer, upon the recommendation of the Superintendent, place the following resolution on the ballot on May 18, 2021:

RESOLVED that the Board of Education of the Caledonia-Mumford Central School District is hereby authorized to undertake the acquisition of one 65 passenger school bus, at an estimated maximum cost of \$130,000, less trade-in value, if any, and that such costs, or so much thereof as may be necessary, shall be raised by the levy of a tax to be collected in annual installments; and, in anticipation of such tax, debt obligations of the school district as may be necessary not to exceed \$130,000 shall be issued, or the school district may enter into an installment purchase contract if the Board of Education determines that it is in the best interest of the school district to finance the purchase in that method.

Ayes:4, Nays:0, motion carried.

2021-2022 School Budget Vehicle Resolution

Motion was made by Richter, seconded by Geer, upon the recommendation of the Superintendent, place the following resolution on the ballot on May 18, 2021:

RESOLVED that the Board of Education of the Caledonia-Mumford Central School District is hereby authorized to purchase one Drivers Education vehicle, and to expend a sum not exceeding \$30,000; which

said sum will be paid by the Capital Reserve for Transportation and Equipment, in accordance with Education Law.

Ayes:4, Nays:0, motion carried.

Review of DRAFT 2021-2022 Instructional Calendar

The Board was given a draft of the 2021-2022 Instructional Calendar.

Motion was made by Richter, seconded by Geer, to enter Executive Session at 6:40 p.m. to discuss personnel issues. Ayes: 4, Nays:0, motion carried.

Motion was made by Richter, seconded by Geer, to return to regular session at 7:40 p.m. Ayes: 4, Nays: 0, motion carried.

Appointment of Per Diem Substitutes

Motion was made by Richter, seconded by Geer, the recommendation of the Superintendent, appoint the following per diem substitutes for the 2020-2021 school year pending fingerprint clearance.

<u>Name</u>	<u>Position</u>	<u>Certification</u>
Nathan Maniscalco	Teacher	n/a

Ayes: 4, Nays: 0; motion carried.

Approval of Leave of Absence

Motion was made by Richter, seconded by Geer, upon the recommendation of the Superintendent, approve a leave of absence for **Alicia Ziegler**, Elementary Teacher, beginning on or about April 25, 2021 through September 1, 2022. Ayes: 4, Nays: 0; motion carried.

Appointment of Coaches

Motion was made by Richter, seconded by Geer, upon the recommendation of the Superintendent appoint the following coaches per the Memorandum of Agreement.

Modified Girls Basketball	Griffin Mervine
Modified Girls Volleyball	Andy Leyden

Ayes: 4, Nays: 0, motion carried.

Appointment of Advisors

Motion was made by Richter, seconded by Geer, upon the recommendation of the Superintendent appoint the following advisors for the 2020-2021 school year.

Trap Club—Bryan Grattan
Senior Play—Paul Meloon

Ayes: 4, Nays: 0, motion carried.

Approval of Administrative Internship

Motion was made by Richter, seconded by Geer, upon the recommendation of the Superintendent, approve the request of an Administrative Internship with the Athletic Department at Caledonia-Mumford C.S.D. for **Andy Leyden**, Physical Education Teacher, effective June 28, 2021 through August 13, 2021. Ayes: 4, Nays: 0, motion carried.

Appointment of a Student Cleaner

Motion was made by Richter, seconded by Geer, upon the recommendation of the Superintendent, allow **Ethan Donaghue**, Student Cleaner to work during and after school hours. Ayes: 4, Nays: 0, motion carried.

Special Meeting of the Board of Education

Motion was made by Richter, seconded by Geer, that the Board of Education will hold a Special Meeting on Monday, April 26, 2021 at 6:00 a.m. for the purpose of approving the BOCES Administrative Budget and voting for the BOCES Annual Election. Ayes: 4, Nays: 0, motion carried.

Appointment of Business Official

Motion was made by Richter, seconded by Geer, upon the recommendation of the Superintendent, approve the provisional Civil Service appointment of **Jeremy Nardone**, as Business Official, effective April 15, 2021, pending receipt of a certificate of internship. Ayes: 4, Nays: 0, motion carried.

Motion was made by Richter, seconded by Geer, to adjourn the meeting at 7:42 p.m.

Patrick Donegan, District Clerk