

REGULAR MEETING

OCTOBER 13, 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. in the Elementary Gymnasium.

Members present: Chris Richter, Bill VanAllen, Elizabeth Doll, Joe Geer

Members absent: John Bickford, Arnie Rychlicki, and Tim Anderson

Others present: Robert Molisani, Superintendent; Terry Hasseler, Business Administrator/District Clerk; David Bulter, Elementary Principal; Paul Estabrooks, Middle School Principal, Rebekah Chenaille, High School Principal; and Michele Meyer, Director of Curriculum.

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

1. Minutes 9/8/2020
2. General Fund Warrants #11 & #12
3. School Lunch Fund Warrant #2
4. Capital Warrant # 2
5. Federal Fund Warrant #3
6. Budget Transfers
7. District Treasurer's Report – August 2020
8. Extra Classroom Treasurer's Report – July 2020 & August 2020
9. CSE Recommendations: 00007550, 00007881, 00007473, 00007864, 07173, 06515, 00007759, 00007110, 00007882, 06271, 00007493, 00007189

Ayes: 4, Nays: 0, motion carried.

John Bickford entered at 6:04 p.m.

Correspondence

None

Superintendent's Report

2020-21 State Aid Discussion – Mr. Molisani gave a presentation on deferred state aid payments and the effects they would have on our school district if they became permanent state aid cuts.

2020-21 Staff and Enrollment Report – Mr. Molisani reviewed our staffing and enrollment numbers compared to past years, especially last year.

School Climate and Culture Presentation—Mr. Molisani gave a presentation about the history of the school's colors, logos, names and mascots. Presenting all the board's options regarding the possible actions that could be taken to address them.

Guests of the Board

Erik Lunger CPA, from Mengel, Metzger, Barr and Co. LLP, Raymond F Wager CPA, PC, Division of – reported to the board regarding prior year financial statements and letter of communication.

Public Forum

None

Executive Session

Motion was made by Richter, seconded by Geer, to adjourn to Executive Session to discuss personnel at 7:32 p.m. Ayes: 5, Nays: 0, motion carried.

Motion was made by Richter, seconded by VanAllen to return to regular session at 8:17 p.m. Ayes: 5, Nays: 0, motion carried.

PERSONNEL

Resignation of Cleaner

Motion 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 of **Julia King**, Cleaner, effective September 25, 2020. Ayes: 5, Nays: 0, motion carried.

Appointment of Non-Athletic Positions

Motion made by Richter, seconded by Geer, that the Board of Education, upon the recommendation of the Superintendent, appoint the following list of Non-Athletic positions for the 2020-2021 school year.

- District Web Manager - Sarah Santora
- Instructional Technology Coordinator – Michele Meyer
- Senior Class Advisor – Jessica McKay
- Spectrum Club Advisor – Megan Rogers
- Elementary Math Curriculum Leader – Rita Merlo
- 5th Grade Chair – Courtney Wilson-Monahan
- Elementary Yearbook Advisor – Heather Cassidy-Shaffer
- MS/HS Yearbook Advisor – Vicki McArdle
- Assistant MS/HS Yearbook Advisor – Susan Hayes
- Substitute Teacher Calling – Sue Voos & Tracy McGinnis
- Instructional Coach—Chad Schalk

Ayes: 5, Nays: 0, motion carried.

Appointment of Athletic Director

Motion made by Richter, seconded by Geer, that the Board of Education, upon the recommendation of the Superintendent, appoint Mike Reed as Athletic Director for the 2020-2021 school year. Ayes: 5, Nays: 0, motion carried.

Appointment of Per Diem Substitutes

Motion made by Richter, seconded by Geer, that the Board of Education, upon 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>
Samantha Ezzell	Teacher	n/a
Morgan Dunn	Teacher	Pending Birth-Grade 6
Katherine Nicoll	Teacher	n/a
Patrick Pursel	Teacher	PreK-6, Spanish
Michael Garrett	Teacher	Pending Teaching Asst. Level I Childhood Ed. 1-6

Ayes: 5, Nays: 0, motion carried.

Appointment of Cleaner

Motion made by Richter, seconded by Geer, that the Board of Education, upon the recommendation of the Superintendent, approve the appointment of **Meghan Curts** to a full-time civil service probationary Cleaner position. The probationary period will be from September 30, 2020 through September 29, 2021. Ayes: 5, Nays: 0, motion carried.

Appointment of Cleaner

Motion made by Richter, seconded by Geer, that the Board of Education, upon the recommendation of the Superintendent, approve the appointment of **Eli Beard** to a full-time civil service probationary Cleaner position pending fingerprint clearance. The probationary period will be from October 15, 2020 through October 14, 2021. Ayes: 5, Nays: 0, motion carried.

Appointment of Coaches

Motion made by Richter, seconded by Geer, that the Board of Education, upon the recommendation of the Superintendent, appoint the following coaching positions for the 2020-2021 school year:

Varsity Boys Soccer	Dave Veltre
Modified Boys Soccer	Donna Howard
Varsity Girls Soccer	Chad Schalk
Modified Girls Soccer	Colin Clement
Program Assistant, Unpaid Volunteer	Alana Amorese
Cross Country	Dan Freeman
Program Assistant, Unpaid Volunteer	Josh Shelton

Ayes: 5, Nays: 0, motion carried.

OLD BUSINESS

None

NEW BUSINESS

Late Transportation Request to Out-of-District Nonpublic School for 2020-2021

Motion made by Richter, seconded by Doll, that the Board of Education, upon the recommendation of the Superintendent, deny the late transportation requests for Maximus White to the Notre Dame School for the 2020-2021 school year as it is outside of the 15-mile limit. Ayes: 5, Nays: 0, motion carried.

Late Transportation Request to Out-of-District Nonpublic School for 2020-2021

Motion made by Richter, seconded by Doll, that the Board of Education, upon the recommendation of the Superintendent, deny the late transportation requests for Joseph Trewer to the Notre Dame School for the 2020-2021 school year as it is outside of the 15-mile limit. Ayes: 5, Nays: 0, motion carried.

Board of Education Evaluation Discussion — the board and Mr. Molisani discussed setting board goals and the possibility of having them ready for the December board meeting.

Acceptance of the Annual Audit Report

Motion made by Richter, seconded by Doll, Acceptance of the Annual Audit Report, that the Board of Education, upon the recommendation of the Superintendent, accept the Annual Audit Report for the Fiscal Year Ending June 30, 2020 as prepared by Eric Lunger CPA, from Mengel, Metzger, Barr and Co. LLP, Raymond F Wager CPA, PC, Division of. Ayes: 5, Nays: 0, motion carried.

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

Motion made by Richter, seconded by Doll, 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, 2020. Ayes: 5, Nays: 0, motion carried.

Award of Bid- Capital Outlay Project

Motion made by Richter, seconded by Doll, that the Board of Education, upon the recommendation of the Superintendent, award the Capital Outlay Project to the lowest responsible bidder, JDM Construction Services, Inc. Ayes: 5, Nays: 0, motion carried.

ADJOURNMENT

Motion made by Richter, seconded by Doll to adjourn the meeting at 8:18 p.m.


Terry Hasseler, District Clerk