

REGULAR MEETING

DECEMBER 8, 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: Bill VanAllen, Elizabeth Doll, Joe Geer, John Bickford, Arnie Rychlicki, and Chris Richter.

Members absent: Tim Anderson

Others present: Robert Molisani, Superintendent; Terry Hasseler, Business Administrator/District Clerk; David Bulter, Elementary Principal

Others present through zoom: Paul Estabrooks, Middle School Principal/CSE Director, Rebekah Chenaille, High School Principal; and Michele Meyer, Director of Curriculum.

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

1. Minutes 11/10/2020
2. General Fund Warrants # 18 & #19
3. School Lunch Fund Warrant #4
4. Capital Fund Warrant #4
5. District Treasurer's Report – October 2020
6. Extra Classroom Treasurer's Report – October 2020
7. CSE Recommendations: 07200, 06841, 06376, 07173, 06280, 06727, 00007890, 06820, 00007498, 00007677, 06515, 07285, 06891, 00007459

Ayes: 6, Nays: 0, motion carried.

Correspondence

Superintendent's Report

Elementary School Compact Team Update – Mr. Bulter said the committee addressed the safety of our kids. They also addressed engaging remote learners and in-person learners at the same time. He is very impressed with what the teachers have accomplished this year. Lots of events that were properly social distanced.

Middle School Compact Team Update – Mr. Estabrooks went over the goals that were set back in July and how the goals have been revisited every meeting. He also discussed the emotional and social data that was presented at the last board meeting by Ms. Rogers. The compact committee also addressed the code of conduct, athletic plan, and spirit week.

High School Compact Team Update - Dr. Chenaille stated the committee talked about curbside open house – meet and greet. That was mostly well received by the parents. She also said the committee addressed such issues as split classrooms, how lunch is being served and the 4 phases that are being implemented to ensure our students are getting the best educational experience possible.

COVID-19 update – Mr. Molisani explained the differences between yellow, orange, and red COVID-19 clusters and what it meant if we were to become a yellow zone. He also gave an update on the current cases:

Students

12 have tested positive
3 are currently positive and in isolation

59 have been quarantined
16 remain quarantined

Staff

5 have tested positive
1 is currently positive and in isolation

17 have been quarantined
8 are currently quarantined

Guests of the Board

None

Public Forum

None

Executive Session

Motion was made by Doll, seconded by Geer, to adjourn to Executive Session to discuss personnel at 6:41 p.m. Ayes: 6, Nays: 0, motion carried.

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

PERSONNEL

Appointment of Tenure for Director of Curriculum and Instruction

Motion was made by VanAllen, seconded by Geer, that the Board of Education upon the recommendation of the Superintendent, appoint **Michele Meyer** on tenure to the Director of Curriculum and Instruction tenure area. The tenured service shall begin on January 21, 2021 pending successful completion of the probationary term to end January 20, 2021. The appointee holds Initial Certification as School Building Leader, Professional Certifications as School District Leader, Childhood Education (Grades 1-6) and Students with Disabilities (Grades 1-6). Ayes: 6, Nays: 0, motion carried.

Resignation of Bus Driver

Motion was made by VanAllen, seconded by Geer, that the Board of Education, upon the recommendation of the Superintendent, accept with best wishes and regret, the resignation of **Jeanice Howard** as regular Bus Driver effective December 4, 2020 but remaining as a Substitute Driver. Ayes: 6, Nays: 0, motion carried.

Resignation of Cafeteria Monitor

Motion was made by VanAllen, seconded by Geer, that the Board of Education, upon the recommendation of the Superintendent, accept with best wishes and regret, the resignation of **Katy Beach** as Cafeteria Monitor effective December 11, 2020 but remaining as a Substitute Monitor. Ayes: 6, Nays: 0, motion carried.

JUUL Agreement

Motion was made by VanAllen, seconded by Geer, that the Board of Education, upon the recommendation of the Superintendent, approve the Juul Extension Agreement per personnel packet through December 27, 2021. Ayes: 6, Nays: 0, motion carried.

Appointment of Per Diem Substitutes

Motion was made by VanAllen, 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.

<u>Name</u>	<u>Position</u>	<u>Certification</u>
Jeanice Howard	Bus	n/a
Katy Beach	Cafeteria/Cleaner	n/a

Ayes: 6, Nays: 0, motion carried.

OLD BUSINESS

Adoption of 2020-2023 Board Goals

Motion was made by Richter, seconded by Rychlicki, that the Board of Education adopt the attached list of Board Goals for the 2020-2023 school years. Ayes: 6, Nays: 0, motion carried.

NEW BUSINESS

Retire the Native American Mascot/Image

Motion was made by Doll, seconded by Richter, that the Board of Education, upon the recommendation of the Superintendent, respectfully retire the unofficial Native American mascot/image. Ayes: 6, Nays: 0, motion carried.

Retire the Name Red Raiders

Motion was made by Doll, seconded by Richter, that the Board of Education, upon the recommendation of the Superintendent, respectfully retire the name Red Raiders. Ayes: 6, Nays: 0, motion carried.

Adoption of the School Name as Raiders

Motion was made by Doll, seconded by Richter, that the Board of Education, upon the recommendation of the Superintendent, adopt the official school name as Caledonia-Mumford Raiders and/or Cal-Mum Raiders. Ayes: 6, Nays: 0, motion carried.

Adoption of School Logo

Motion was made by Doll, seconded by Richter, that the Board of Education, upon the recommendation of the Superintendent, adopt the interlocking CM as the school's official logo. Ayes: 6, Nays: 0, motion carried.

Adoption of School Colors

Motion was made by Doll, seconded by Richter, that the Board of Education, upon the recommendation of the Superintendent, adopt Maroon and White as the Districts official colors. The pantone for the maroon will be 209c (adjusted) C:22, M:100, T:50 and K:40M. The Board recognizes that there may be times in which a third color is used to serve as an accent to the Maroon and White. Ayes: 6, Nays: 0, motion carried.

Adjustment of Tax bill

Motion was made by Richter, seconded by Rychlicki, that the Board of Education, upon the recommendation of the Superintendent, due to a Town of Wheatland clerical error reduce the following tax bill as attached: Ayes: 6, Nays: 0, motion carried.

Board Resolution to Accept the Extraclassroom Audit Report

Motion was made by Richter, seconded by Doll, that the Board of Education, upon the recommendation of the Superintendent, accept the Extraclassroom Activity Fund Audit Report for the fiscal year ending June 30, 2020 as prepared by Raymond F. Wager, CPA, a Division of Mengel Metzger, and Barr. Ayes: 6, Nays: 0, motion carried.

ADJOURNMENT

Motion made by Richter, seconded by Geer to adjourn the meeting at 7:36 p.m.

Terry Hasseler, District Clerk