

Regular Meeting

June 8, 2021

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 School Auditorium.

Members present: John Bickford, Chris Richter, Joe Geer, Arnie Rychlicki, Liz Doll, and Jamie Fitch.

Members absent: Bill Van Allen

Others present: Robert Molisani, Superintendent; Jeremy Nardone, Business Administrator; David Bulter, Elementary Principal; Paul Estabrooks, Middle School Principal/CSE Director, Rebekah Chenaille, High School Principal; Michele Meyer, Director of Curriculum, Susan Voos, District Clerk, and District Residents.

IV. CONSENT AGENDA

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

1. Minutes 5/11/21
2. General Fund Warrants #39 & #40
3. School Lunch Fund Warrant #11
4. Capital Fund Warrant #10 & #11
5. District Treasurer's Report April 2021
6. Extra Classroom Treasurer's Report April 2021
7. CSE Recommendations: 07362, 00007677, 00007892, 00007893, 06977, 06193, 05800, 06139, 00007544, 00007890, 00006843, 00007484, 06981, 00007503, 00007534, 06206, 06318, 06429, 00007754, 06545, 00007300, 07132, 00007153, 00007459

Ayes: 6, Nays: 0, motion carried.

V. COMMUNICATIONS

1. Correspondence: Mr. Molisani mentioned some of the happenings at school including the recipients of the Livingston County Teen Recognition Award, Spring sports were going on and doing well, 51 students will receive the scholar athlete award, on this evening the NJHS reception was taking place and on June 5th the junior /senior prom was held.
2. Guests of the Board: Barb Burns. Barb spoke briefly on her role as the Claims Auditor. This position was created in 2010. Barb confirms that all checks have proper signatures, back-up documents, compares check numbers to the stubs, and makes sure there is no tax charged to the district. She states that all looks good and usually does not have any issues in our district. Barb usually works twice a month at the district office.
3. Public Forum: community member questioned the BOE regarding the extension of the superintendent contract. Mr. Bickford commented by doing so, this keeps the stability for the staff, students and the school.

VI. SUPERINTENDENT'S REPORT

1. Review of the 2021-2022 School Budget, Propositions and Board Election Results

VIII. OLD BUSINESS

NONE

IX. NEW BUSINESS

1. Date of the Annual Organizational Meeting
Motion was made by Richter, seconded by Rychlicki that the Board of Education hold its Annual Organizational Meeting per Board Policy #1620 on Tuesday, July 13, 2021.

Ayes: 6, Nays: 0, Motion carried

2. Transfers to Reserve Funds

Motion was made by Richter, seconded by Rychlicki, that the Board of Education upon the recommendation of the Superintendent, pre-authorize any transfers which may be necessary in connection with the fiscal year-end closing of the District books to ensure compliance with Section 1318 of the Rental Property Tax Law (4% limit on fund balance). In the event that there is a budget surplus that is greater than what we are able to utilize in our appropriated fund balance, the Superintendent recommends that the Board of Education take action to authorize transfers to approved reserve funds; including the appropriation of fund balance and reserve contained in the voter approved 2021-2022 Budget.

Ayes: 6, Nays: 0, Motion carried

3. Board of Education Evaluation Discussion

Motion was made by Richter, seconded by Doll, to table until July meeting to wordsmith a couple of comments.

Ayes: 6, Nays: 0, Motion carried

4. Code of Conduct Discussion

Motion by Rychlicki, seconded by Doll, to review the updates, highlighted in yellow, for 30 days and then adopt the updated COD at the organizational meeting in July. Dr. Chenaille talked about the tone of the Code of Conduct and that it will focus more to a restorative action. The language in the code is to help students recognize a mistake and teach the right practice rather than just penalize a student for what they did. Certainly, consequences will be in place and so will the teaching of the consequence.

Ayes: 6, Nays: 0, Motion carried

5. Professional Development Plan 2021-22

Motion was made by Richter, seconded by Doll, that the Board of Education, upon the recommendation of the Superintendent, approve the Professional Development Plan 2021-2022.

Ayes: 6, Nays: 0, Motion carried

6. Response to Intervention Plan

Motion was made Richter, seconded by Rychlicki that the Board of Education, upon the recommendation of the Superintendent, approve the Response to Intervention Plan 2021-2022.

Ayes: 6, Nays: 0, Motion carried

7. Revision of Policy #4211 Organizational Chart

Motion was made by Richter, seconded by Rychlicki, that the Board of Education, upon the recommendation of the Superintendent, accept the revision of Board Policy #4211, Organizational Chart.

Ayes: 6, Nays: 0, Motion carried

8. Caledonia Recreation Transportation Requests

Motion was made by Richter, seconded by Geer, that the Board of Education, upon the recommendation of the Superintendent, approve bus requests from Caledonia Recreation for August 4, 2021 to Dewitt Recreation Area and for Wednesday, July 21, 2021, to Altitude Trampoline Park.

Ayes: 6, Nays: 0, Motion carried

9. Approval of Bond Resolution

Motion was made by Richter, seconded by Geer, that the Board of Education, upon the recommendation of the Superintendent, approve the attached Bond Resolution for the purchase of buses.

Ayes: 6, Nays: 0, Motion carried

X. PUBLIC FORUM - NONE

Motion was made by Doll, seconded by Richter, that the Board of Education adjourn to Executive Session to at 6:53 PM to discuss personnel issues.

VII. PERSONNEL

1. Creation of Custodial Worker Position

Motion was made Richter, seconded by Geer, that the Board of Education, upon the recommendation of the Superintendent, create the civil service position of a full-time probationary Custodial Worker.

Ayes: 6, Nays: 0, Motion carried

2. Creation of School Social Worker Position

Motion was made Richter, seconded by Geer, that the Board of Education, upon the recommendation of the Superintendent, create the 1.0 FTE probationary School Social Worker position.

Ayes: 6, Nays: 0, Motion carried

3. Appointment of Tenure – Elementary Teacher

Motion was made Richter, seconded by Geer, that the Board of Education, upon the recommendation of the Superintendent, appoint **Kacey Kwiecien** on tenure to the Elementary tenure area. The tenured service shall begin on September 1, 2021 pending successful completion of the probationary term to end. The appointee holds Professional Certification in Early Childhood Education Birth–Grade 2, Childhood Education Grades 1-6 and Literacy Birth – Grade 12.

Ayes: 6, Nays: 0, Motion carried

4. Appointment of Tenure – Social Studies Teacher

Motion was made Richter, seconded by Geer, that the Board of Education, upon the recommendation of the Superintendent, appoint **Michael Yokopovich** on tenure to the Social Studies tenure area. The tenured service shall begin on September 1, 2021 pending successful completion of the probationary term to end. The appointee holds Professional Certification in Social Studies 7-12, Social Studies 5-9 and Literacy Birth-Grade 6.

Ayes: 6, Nays: 0, Motion carried

5. Appointment of Tenure – School Psychologist

Motion was made Richter, seconded by Geer, that the Board of Education, upon the recommendation of the Superintendent, appoint **Megan Rogers** on tenure to the Psychologist tenure area. The tenured service shall begin on September 1, 2021 pending successful completion of the probationary term to end. The appointee holds Permanent Certification as School Psychologist.

Ayes: 6, Nays: 0, Motion carried

6. Appointment of Tenure – ESOL Teacher

Motion was made Richter, seconded by Geer, that the Board of Education, upon the recommendation of the Superintendent, appoint **Colleen Coolidge** on tenure to the English to Speakers of Other Languages tenure area. The tenured service shall begin on September 1, 2021 pending successful completion of the probationary term to end. The appointee holds Permanent Certification as English To Speakers Of Other Languages.

Ayes: 6, Nays: 0, Motion carried

7. Appointment of Per Diem Substitutes

Motion was made Richter, seconded by Geer, that the Board of Education, upon the recommendation of the Superintendent, appoint the following per diem substitute, Joanne Cole, for the 2020-2021 school year pending fingerprint clearance.

Ayes: 6, Nays: 0, Motion carried

8. Approval of Bus Driver training

Motion was made Richter, seconded by Geer, that the Board of Education, upon the recommendation of the Superintendent, approve **John Wilbur** to begin bus driver training as a substitute.

Ayes: 6, Nays: 0, Motion carried

9. Appointment of Mentor Coordinator

Motion was made Richter, seconded by Geer, that the Board of Education, upon the recommendation of the Superintendent, appoint **Chad Schalk** as Mentor Coordinator for the 2021-2022 school year.

Ayes: 6, Nays: 0, Motion carried

10. Appointment of Summer Cleaners

Motion was made Richter, seconded by Geer, that the Board of Education, upon the recommendation of the Superintendent, approve the following as 2021 Summer Cleaners effective June 28, 2021.

Lily Bell
Halie VanDyne
Meghan Mietlicki

Ayes: 6, Nays: 0, Motion carried

11. Approval of Leave of Absence

Motion was made Richter, seconded by Geer, that the Board of Education, upon the recommendation of the Superintendent, approve a leave of absence for **Danielle Santiago** from on or about September 8, 2021 through on or about December 1, 2021.

Ayes: 6, Nays: 0, Motion carried

12. Appointment of Cleaner

Motion was made Richter, seconded by Geer, that the Board of Education, upon the recommendation of the Superintendent, approve the appointment of **Emily Dolan** to a full-time civil service probationary Cleaner position. The probationary period will be from July 5, 2021 through July 4, 2022.

Ayes: 6, Nays: 0, Motion carried

13. Resignation of Bus Driver for the Purpose of Retirement

Motion was made 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 **Mark Corwin**, Bus Driver, effective October 4, 2021.

Ayes: 6, Nays: 0, Motion carried

14. Contract Extension of Superintendent of Schools

Motion was made Richter, seconded by Geer, that the Board of Education hereby extends the contract of terms and conditions of employment between the Board and the Superintendent of Schools for a one-year period through June 30, 2026 and directs and authorizes the Board President to affix his signature to a contract.

Ayes: 6, Nays: 0, Motion carried

Motion was made by Richter, seconded by Doll, that the Board of Education adjourn from Executive Session at 9:10 p.m.

XI. ADJOURNMENT

Motion made by Richter, seconded by Geer, to adjourn the meeting of June 8, 2021 at 9:10 p.m.

Susan Voos, District Clerk