

**Regular Meeting**

**March 23, 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 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 Rychlicki, seconded by Geer, to approve the following consent agenda:

1. Minutes 3/9/2021
2. District Treasurer's Report – February 2021
3. Extra Classroom Treasurer's Report – February 2021
4. CSE Recommendations: 06520, 00007792, 06417, 06467, 00007900, 06382

Ayes: 4, Nays: 0, motion carried.

Superintendent's Report

Mr. Molisani gave a presentation on Federal Stimulus Money. In the first two stimulus packages the state has kept all the money that was supposed to go to schools. Cal-Mum is set to receive \$901,000 from the stimulus passed in March. This money will need to be spent by September 2023.

Approval of the 2021-2022 Instructional Calendar

Motion was made by Rychlicki, seconded by Geer, upon the recommendation of the Superintendent, approve the Instructional Calendar for the 2021-2022 school year. Ayes: 4, Nays: 0, motion carried.

COVID-19 Emergency Authorization of the Superintendent of Schools

Motion was made by Rychlicki, seconded by Geer, the following resolution was offered:

WHEREAS, On March 14, 2020, the Livingston County Department of Health recommended that school Districts in Livingston County close to students, effective as soon as practicable, and until further notice due to the COVID-19 virus;

WHEREAS, March 14, 2020, the Livingston County Board of Supervisors in collaboration with the Livingston County Department of Health declared a state of emergency in response to the COVID-19 pandemic;

WHEREAS, On March 16, 2020, Andrew Cuomo, Governor of the state of New York, signed an executive order closing schools statewide for two (2) weeks beginning on March 18, 2020 and ending on April 1, 2020;

WHEREAS, the Caledonia-Mumford Central School District complied with these orders and closed to students beginning March 16, 2020;

WHEREAS, the Board of Education recognizes the undue hardship this unprecedented event may have on its community;

WHEREAS, the Board of Education recognizes the undue hardship this situation may have to safely maintain and operate its facilities;

WHEREAS, the Board of Education recognizes the need to provide its vulnerable student populations with meals during the mandated closure;

WHEREAS, the Board of Education recognizes the need to continue the essential functions of the Business Office,

NOW, THEREFORE BE IT RESOLVED, the Board of Education authorizes Robert Molisani, Superintendent of Schools to take necessary measures, including waiving current District policies, to ensure the continuity of Business Office functions including but not limited to purchasing, bill payment, banking, and payroll for all District employees and long-term substitutes;

BE IT FURTHER RESOLVED, the Board of Education authorizes Robert Molisani, Superintendent of Schools to designate select staff, faculty and administration as essential to address the aforementioned concerns;

BE IT FURTHER RESOLVED, this resolution shall remain in effect until such time the as District is allowed to reopen to students and non-essential personnel and resume functions as prescribed by regulatory authorities.

NOW, THEREFORE BE IT RESOLVED, the emergency authorizations granted to Robert Molisani, Superintendent of Schools to respond to the COVID-19 pandemic on March 16, 2020 are no longer required.

Ayes: 4, Nays: 0, motion carried.

#### 2020-2021 Budget Development Presentation

Mr. Molisani presented the fourth draft of the 2021-22 budget. The district is waiting for the state budget to be approved to finalize the school budget.

#### SEQRA Resolution

Motion was made by Richter, seconded by Geer, upon the recommendation of the Superintendent, approve the SEQRA Resolution listed below:

The voters of the Caledonia-Mumford Central School District (the "School District") will be asked to approve a capital reconstruction project consisting of HVAC and lighting upgrades in the MS/HS building.

NOW, THEREFORE, BE IT RESOLVED BY THIS BOARD OF EDUCATION AS FOLLOWS:

1. According to the regulations of the New York State Education Department, the Caledonia-Mumford Central School District is primarily responsible for assuring compliance with the procedural and substantive requirements of the State Environmental Quality Review Act and the regulations of the Department of Environmental Conservation of the State of New York (6NYCRR Part 617, as amended) promulgated thereunder ("SEQRA").
2. Based upon the review by the Board of Education of the proposed project, the Board hereby declares itself lead agency to the extent necessary for this purpose, if any, and hereby finds that the proposed action constitutes a "type II action" as such quoted term is defined in SEQRA and, therefore, is not subject to any further review by the School District under SEQRA. A listing of such type II actions is attached hereto. The action consists of routine activities of an educational institution, as well as replacement, rehabilitation or reconstruction of a structure or facility in kind, on the same site.
3. A copy of this resolution shall be placed on file in the office of the District Clerk where the same shall be available for public inspection during business hours.

This resolution shall take effect immediately.

Ayes: 4, Nays: 0, motion carried.

Motion was made by Richter, seconded by Geer, to enter Executive Session at 6:23 p.m. to discuss personnel issues. Ayes: 4, Nays: 0, motion carried.

Motion was made by Rychlicki, seconded by Geer, to return to regular session at 7:02 p.m. Ayes: 4, Nays: 0, motion carried.

Appointment of Advisor

Motion was made by Rychlicki, seconded by Geer, upon the recommendation of the Superintendent appoint **Christy Pope** as Brainstormers Advisor for the 2020-2021 school year. Ayes: 4, Nays: 0, motion carried.

Appointment of Per Diem Substitutes

Motion was made by Rychlicki, seconded by Geer, 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>                |
|---------------|-----------------|-------------------------------------|
| Rebekah Titus | Teacher         | Pending - Grades 1-6, Spec. Ed. 1-6 |

Ayes: 4, Nays: 0, motion carried.

Appointment of Secretary to the Superintendent / District Clerk

Motion was made by Rychlicki, seconded by Geer, upon the recommendation of the Superintendent appoint **Susan Voos** to the position of Secretary to the Superintendent / District Clerk effective June 30, 2021. Ayes: 4, Nays: 0, motion carried.

Resignation of High School Secretary

Motion was made by Rychlicki, seconded by Geer, upon the recommendation of the Superintendent, accept the resignation of **Susan Voos** as High School Secretary effective June 30, 2021. Ayes: 4, Nays: 0, motion carried.

Resignation of Food Service Worker

Motion was made by Rychlicki, seconded by Geer, upon the recommendation of the Superintendent, accept with best wishes the resignation of **Kathleen DeMarco**, Food Service Worker, effective March 19, 2021. Ayes: 4, Nays: 0, motion carried.

Motion was made by Richter, seconded by Geer, to adjourn the meeting at 7:08 p.m.

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Patrick Donegan, District Clerk