

Regular Meeting

February 9, 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, Elizabeth Doll, Chris Richter (arrived at 6:05 p.m.), Arnie Rychlicki, and Bill VanAllen.

Members absent: Tim Anderson and Joe Geer.

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

1. Minutes 1/12/2021
2. General Fund Warrants #25 & #26
3. School Lunch Fund Warrant #6
4. Capital Fund Warrant - #7
5. Federal Fund Warrant - #6
6. District Treasurer's Report – December 2020
7. Extra Classroom Treasurer's Report – December 2020
8. CSE Recommendations: 06191, 06546, 00007785, 00007873, 00007875, 06666, 00007099, 06775, 00007864, 06251, 00007549, 06993, 06976, 06451, 00007882, 06982, 00007083, 00007788, 00006328, 00007674, 06546.

Ayes: 4, Nays: 0; motion carried.

Mr. Richter entered the meeting at 6:05 p.m.

Superintendent's Report

Mr. Estabrooks spoke on the return of Middle Schools students to five days of in person learning per week. He was appreciative of the support received from teachers, staff, parents and students.

Mr. Molisani explained the legal steps that would need to be taken to go from a seven to five member board. If the board wished to do this it would require a public vote.

Mr. Molisani presented the first draft of the 2021-2022 budget. He explained the Governor's budget for state aid to school districts. The budget areas of General Services, Community Services, Employee Benefits and Debt Service were presented.

Secretary to the Superintendent / District Clerk Revised Job Description

Motion was made by Doll seconded by Richter, upon the recommendation of the Superintendent, accept the revisions of the job description of Secretary to the Superintendent/District Clerk. Ayes: 5, Nays 0, motion carried.

Presentation of District Safety Plan Revision

Mr. Molisani presented a revised District Safety Plan. The plan was updated due to the coronavirus pandemic.

Extraclassroom Audit Corrective Action Plan

Motion was made by VanAllen, seconded by Doll, upon the recommendation of the Superintendent, accept the Extraclassroom Activity Funds Corrective Action Plan for the year ending June 30, 2020. Ayes:5, Nays:0, motion carried.

Donation to Big Springs Museum

Motion was made by VanAllen, seconded by Doll, upon the recommendation of the Superintendent, approve the donation and preservation of school memorabilia to the Big Springs Museum. Ayes:5, Nays:0, motion carried.

Approval of Revised Out-of-Country Field Trip

Motion was made by VanAllen, seconded by Doll, upon the recommendation of the Superintendent, approve the request for the Foreign Language and Science Club Field Trip to participate in an Out-of-Country Field Trip to Dominican Republic in August 2022 per the regulations set forth by Board Policy #8460 FIELD TRIPS. Ayes:5, Nays:0, motion carried.

Proclamation

Motion was made by VanAllen, seconded by Doll, upon the recommendation of the Superintendent, adopt the Proclamation that March 15 through March 21, 2021 is Faculty, Staff, Families and Community Appreciation Week. Ayes:5, Nays:0, motion carried.

Motion was made by Richter, seconded by Doll, to enter Executive Session at 6:51 p.m. to discuss personnel issues. Ayes:5, Nays:0, motion carried.

Motion was made by Richter, seconded by VanAllen, to return to regular session at 7:33 p.m. Ayes:5, Nays:0, motion carried.

Approval of Administrative Internship

Motion was made by Richter, seconded by VanAllen, upon the recommendation of the Superintendent, approve the request of an Administrative Internship at Caledonia-Mumford C.S.D. for Megan Rogers, School Psychologist effective June 1, 2021 through August 2021 barring adjustments from SUNY Brockport due to COVID safety measures. Ayes:5, Nays:0, motion carried.

Appointment of NHS Advisor

Motion was made by Richter, seconded by VanAllen, upon the recommendation of the Superintendent, appoint Brittany Chapman as National Honor Society Advisor for the 2nd semester of the 2020-2021 school year. Ayes:5, Nays:0, motion carried.

Appointment of NJHS Advisor

Motion was made by Richter, seconded by VanAllen, upon the recommendation of the Superintendent, appoint Alana Amorese as National Junior Honor Society Advisor for the 2nd semester of the 2020-2021 school year. Ayes:5, Nays:0, motion carried.

Resignation of Cleaner

Motion was made by Richter, seconded by VanAllen, upon the recommendation of the Superintendent, accept with regret and best wishes, the resignation of Eli Beard, Cleaner, effective January 29, 2021. Ayes:5, Nays:0, motion carried.

Resignation of Cleaner

Motion was made by Richter, seconded by VanAllen, upon the recommendation of the Superintendent, accept with regret and best wishes, the resignation of Ryan Oliver, Cleaner, effective February 5, 2021. Ayes:5, Nays:0, motion carried.

Appointment of Cleaner

Motion was made by Richter, seconded by VanAllen, upon the recommendation of the Superintendent, approve the appointment of Carmen Maldonado to a full-time civil service probationary Cleaner position. The probationary period will be from February 8, 2021 through February 7, 2022. Ayes:5, Nays:0, motion carried.

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Appointment of Coaches

Motion was made by Richter, seconded by VanAllen, upon the recommendation of the Superintendent appoint the following coaches per the Memorandum of Agreement. Ayes:5, Nays:0, motion carried.

Boys Varsity Basketball	Dan Dickens
Boys JV Basketball	Josh Shelton
Boys Modified 1 Basketball	John Walther
Boys Modified 2 Basketball	Andy Leyden
Boys Volunteer Assist. Basketball	Tom Stein
Girls Varsity Basketball	Mike Reed
Girls JV Basketball	Mary Dorman
Varsity Wrestling	Paul Day
Assist. Wrestling	Chad Kessler
Indoor Track	Dan Freeman/Steve Harrington Split
Varsity Competitive Cheer	Michelle Carson

Ayes:5, Nays:0, motion carried.

Appointment of a Student Cleaner

Motion was made by Richter, seconded by VanAllen, upon the recommendation of the Superintendent, appoint **Roger Jones** as a Student Cleaner to work hours outside of the school day. Ayes:5, Nays:0, motion carried.

Appointment of Per Diem Substitutes

Motion was made by Richter, seconded by VanAllen, 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>
Michael Norton	Cleaner	n/a

Ayes:5, Nays:0, motion carried.

Motion was made by Richter, seconded by Rychlicki, to adjourn the meeting at 7:37 p.m.


Patrick Donegan, District Clerk