

REORGANIZATION MEETING

July 14, 2020

The reorganization meeting of the Board of Education of the Caledonia-Mumford Central School District was called to order at 6:00 p.m. by District Clerk Terry Hasseler in the Gymnasium at the Elementary School.

Members present: John Bickford, Joe Geer, Chris Richter, Arnold Rychlicki, Bill VanAllen, Tim Anderson and Elizabeth Doll.

Members absent: None

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.

District Clerk Hasseler led the Pledge of Allegiance to our Country's Flag.

The Public Officer's Oath was administered to newly elected board members John Bickford and Elizabeth Doll.

Motion made by Richter, seconded by VanAllen to nominate John Bickford as President for the 2020-21 year. Ayes: 7, Nays: 0, motion carried.

The meeting was turned over to Mr. Bickford.

After serving as the Board's Vice President for 8 straight years Arnold Rychlicki has decided to respectively not run for Vice President again. We thank you for your service Mr. Rychlicki, and with that being said a;

Motion made by Rychlicki, seconded by VanAllen to nominate Chris Richter as Vice-President for the 2020-21 school year. Ayes: 7, Nays: 0, motion carried.

The Public Officer's Oath was administered to President Bickford and Vice-President Richter.

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

1. Minutes of 6/9/2020
2. General Fund Warrants #37 & #39
3. School Lunch Fund Warrant #15
4. Capital Fund Warrant #14
5. District Treasurer's Report – May 2020
6. Extra Classroom Treasurer's Report – May 2020
7. CSE Recommendations: 00007473, 06931, 06299, 06362, 00007459, 00007775, 00007681, 06694, 00007498, 06192, 07195, 07109, 00007493, 00007754, 06779, 00007153, 06441, 00007769, 00007428, 07131, 00006944, 06545, 00007300, 07359, 07360, 07292, 06629, 00007682, 00007504, 00007503, 06916, 00007083, 07111, 06820, 06982, 00007521, 00007777, 00007844, 07221, 00007788, 00007647

Ayes: 7, Nays: 0, motion carried.

Correspondence

Superintendent Molisani reviewed the year end Honor Roll numbers for the school.

Guests of the Board

None

Public Forum

None

Reorganizational Appointments

Officers/Appointments

Motion made by Richter, seconded by Geer, that the Board of Education, appoint the following officers as listed for one year effective immediately.

- A. CLERK OF THE BOARD – Terrence Hasseler
- B. DISTRICT TREASURER - Cindy Oltmann
- C. TAX COLLECTOR – Christine Thompson
- D. SCHOOL ATTORNEY - Harris, Beach PLLC
- E. INSURANCE ADVISOR – David Boyce of Tompkins Insurance
- F. CENSUS ENUMERATOR – none
- G. DISTRICT EXTERNAL AUDITOR – Mengel, Metzger, Barr & Co. LLP (Raymond F. Wager, CPA Division)
- H. EXTRACLASSROOM ACTIVITY ACCOUNT COMPROLLER – Sue Voos
- I. RECORDS MANAGEMENT –Christine Thompson
- J. RECORDS ACCESS OFFICER – Terrence Hasseler
- K. AHERA L.E.A. DESIGNEE – Ernie Whaley
- L. CHEMICAL HYGIENE – Norman Marshall
- M. TITLE IX COMPLIANCE OFFICER – Robert Molisani
- N. GENESEE VALLEY HEALTHCARE PLAN- Robert Molisani
- O. SECTION 504/ADA COMPLIANCE OFFICER– Paul Estabrooks
- P. GLSW WORKERS' COMPENSATION BOARD – Terrence Hasseler
- Q. INTERNAL CLAIMS AUDITOR – Barbara Burns
- R. COMMUNITY EDUCATION PROGRAM COORDINATOR – Sarah Santora
- S. LIAISON FOR HOMELESS CHILDREN AND YOUTH – Rebekah Chenaille
- T. DISTRICT PHYSICIAN
Student Services – Northern Star Medical
Employee Services – Northern Star Mobile Health
- U. DIGNITY FOR ALL COORDINATOR ELEMENTARY SCHOOL - David Bulter
- V. DIGNITY FOR ALL COORDINATOR MIDDLE SCHOOL- Paul Estabrooks
- W. DIGNITY FOR ALL COORDINATOR HIGH SCHOOL- Rebekah Chenaille
- X. DESIGNEE FOR RESIDENCY DETERMINATION—Robert Molisani
- Y. CHILD NUTRITION PROGRAM – Reviewing Official – Christine Thompson
- Z. CHILD NUTRITION PROGRAM – Hearing Official – Board President, TBD
- AA. CHILD NUTRITION PROGRAM – Verification Official –Christine Thompson
- BB. CHILD NUTRITION PROGRAM – Confirming Official –Robert Molisani
- CC. EDUCATIONAL OFFICIAL – Robert Molisani
- DD. EXTRACLASSROOM ACTIVITIES ACCOUNT – Susan Voos
- EE. ESSA-FUNDED PROGRAMS COORDINATOR—Robert Molisani
- FF. NEGLECTED/DELINQUENT TRANSITION LIASON—David Bulter
- GG. FOSTER CARE STUDENT POINT OF CONTACT---Paul Estabrooks
- HH. MIGRANT STUDENT DATA POINT CONTACT----Sheril Cota

Ayes: 7, Nays: 0, motion carried.

Designations

Motion made by Richter, seconded by VanAllen, make the designations as listed for one year effective immediately.

- A. OFFICIAL BANK DEPOSITORIES
 - 1. Bank of Castile
 - 2. Five Star Bank
- B. PURCHASING AGENT – Terrence Hasseler
- C. PAYROLL CERTIFICATION – Robert Molisani
- D. OFFICIAL BANK SIGNATORIES - Cindy Oltmann and Terrence Hasseler
- E. REGULAR MONTHLY MEETINGS - 2nd Tuesday of each month to start at 6:00 p.m. unless otherwise posted
- F. OFFICIAL NEWSPAPER – Livingston County News
- G. HEALTH INSTRUCTION COORDINATOR – Meg Geer
- H. SCHOOL PESTICIDE REPRESENTATIVE – Ernie Whaley

Ayes: 7, Nays: 0, motion carried.

Authorizations

Motion made by Richter, seconded by Anderson, that the Board of Education, endorse the authorizations listed for one year effective immediately.

- A. ESTABLISH PETTY CASH FUNDS
 - 1. Elementary Office \$ 75 Tracy McGinnis
 - 2. Middle School Office \$ 75 Susan Hayes
 - 3. High School Office \$ 75 Susan Voos
 - 4. Cafeteria \$ 75 Rob Flynn, Cafeteria Manager
 - 5. Business Office \$ 75 Cindy Oltmann/Christine Thompson
 - 6. Admissions Fund \$ 1,000 Susan Voos
- B. APPROVE BUDGET TRANSFER NOT TO EXCEED \$10,000 – Robert Molisani
- C. APPROVE CONFERENCES, WORKSHOPS – Robert Molisani
- D. APPROVE FIELD TRIPS PER POLICY #8460
INCLUDING ALL BOCES FIELD TRIPS - Robert Molisani or his designee.
- E. FUND TRANSFER – Terrence Hasseler and Robert Molisani
- F. REVENUE ANTICIPATION NOTES – Terrence Hasseler
- G. SIGN FEDERAL & STATE DOCUMENTS – Robert Molisani and Terrence Hasseler
- H. PAYMENT OF APPROVED CONTRACTUAL EXPENSES – Terrence Hasseler
- I. HIRING OTHER LEGAL COUNSEL AS NECESSARY – Robert Molisani
- J. ESTABLISH MILEAGE REIMBURSEMENT AT THE IRS RATE
- K. ANNUAL ADOPTION OF POLICY #5410 - PURCHASING
- L. ANNUAL ADOPTION OF POLICY #5220 - DISTRICT INVESTMENTS
- M. GRANTS AND AID APPLICATIONS – Robert Molisani

Ayes: 7, Nays: 0, motion carried.

Impartial Hearing Officer

Motion made by Richter, seconded by Doll, that the Board of Education, pursuant to the authority in 8 N.Y.C.R.R. Section 200.5, the President of the Board of Education is hereby designated to make the appointment of the Impartial Hearing Officer for any Due Process Special Education administrative case (impartial hearing) filed against or by the District; in the absence or unavailability of the Board President, the Board Vice-President shall make the appointment. Ayes: 7, Nays: 0, motion carried.

APPROVAL OF COOPERATIVE BIDDING

Motion made by Richter, seconded by Doll, that the Board of Education appoint Terrence Hasseler as Business Administrator to participate in cooperative bidding for the 2020-2021 year effective July 1, 2020. Ayes: 7, Nays: 0, motion carried.

BOARD COMMITTEES

Motion made by Richter, seconded by VanAllen, that the Board of Education appoint representatives to committees for the 2020-2021 school year as follows:

- A. ELEMENTARY COMPACT COMMITTEE
- B. MIDDLE SCHOOL COMPACT COMMITTEE
- C. HIGH SCHOOL COMPACT COMMITTEE
- D. TECHNOLOGY COMMITTEE
- E. GENESEE VALLEY SCHOOL BOARDS REP. & ALTERNATE
- F. LEGISLATIVE LIAISON
- G. NEGOTIATIONS
- H. BOARD AUDIT
- I. FACILITIES COMMITTEE
- J. BOARD POLICY COMMITTEE
- K. SHARED SERVICES COMMITTEE
- L. ATHLETIC CODE COMMITTEE
- M. GENESEE VALLEY BOARD PRESIDENT REPRESENTATIVE

Ayes: 7, Nays: 0, motion carried.

BUILDING USE FEES

Motion made by Richter, seconded by Anderson, that the Board of Education, per Board Policy #3280, establish building use fees at \$26.50 per hour for the 2020-2021 school year. Ayes: 7, Nays: 0, motion carried.

SUBSTITUTE RATES

Motion made by Richter, seconded by Anderson, that the Board of Education establish the following rates for substitutes during the 2020-2021 school year.

- Certified Sub - \$105 per day/After 40 Days - \$120
- Uncertified Sub - \$90 per day - \$105 after 40 Days
- Substitute Nurse - \$115 per day
- Substitute Secretary - \$100 per day/After 40 Days - \$110
- Part-time Clerk - \$14.20 per hour
- Other Substitute Support Staff - Per Agreement

Ayes: 7, Nays: 0, motion carried.

COMMITTEE ON SPECIAL EDUCATION

Motion made by Richter, seconded by Doll, that the Board of Education, upon the recommendation of the Superintendent, approve the recommended Membership to the Committee on Special Education for the 2020-2021 school year as follows:

Chairperson/LEA	Paul Estabrooks
School Psychologist	Megan Rogers
The Child’s General Education Teacher	Varies
The Child’s Special Education Teacher	Varies
School Physician (if requested)	To be appointed by Board of Education
Parent Representative(s)	Michele Heineman Jean Platt
	Shannon Drazkowski Melissa Letson

The Parent of the Child
The Student with a Disability (whenever appropriate and/or by grade 4)
Ayes: 7, Nays: 0, motion carried.

SUB COMMITTEE ON SPECIAL EDUCATION

Motion made by Richter, seconded by Doll, that the Board of Education, upon the recommendation of the Superintendent, approve the recommended Membership to the Sub-Committee on Special Education for the 2020-2021 school year as follows:

Chairperson/LEA	Paul Estabrooks
School Psychologist	Megan Rogers
The Child's General Education Teacher	Varies
The Child's Special Education Teacher	Varies
The Parent of the Child	
The Student with a Disability (whenever appropriate and/or by grade 4)	

At the discretion of the parent or the agency, other individuals who have knowledge or special expertise regarding the child, including related services personnel as appropriate – (i.e. speech/language therapist, occupational therapist, and physical therapist). Ayes: 7, Nays: 0, motion carried.

COMMITTEE ON PRE SCHOOL SPECIAL EDUCATION

Motion made by Richter, seconded by Doll, that the Board of Education, upon the recommendation of the Superintendent, approve the recommended Membership to the Committee on Preschool Special Education for the 2020-2021 school year as follows:

Chairperson/LEA	Paul Estabrooks
County Representative	Appointed by County
A General Education Teacher	Varies
The Child's Special Education Teacher/Provider	Varies (i.e. related service provider)
Parent Representative	Melissa Letson Shannon Drazkowski Amanda Yanik

The Parent of the Child
Early Intervention Coordinator (for those transitioning from early intervention programs and services)
Ayes: 7, Nays: 0, motion carried.

SETTING THE WAGE FOR SCHOOL-TO-WORK STUDENTS

Motion made by Richter, seconded by VanAllen, that the Board of Education, upon the recommendation of the Superintendent, set the wage for School-to-Work Students as the minimum wage currently in effect.
Ayes: 7, Nays: 0, motion carried.

ESTABLISH STANDARD WORKDAY FOR ERS

Motion made by Richter, seconded by VanAllen, that the Board of Education, upon the recommendation of the Superintendent, hereby establishes as standard work days (see attached sheet) for its employees and will report days worked to the New York State and Local Employees' Retirement System based on the time keeping system or the record of activities maintained and submitted by these members to the clerk of this body.
Ayes: 7, Nays: 0, motion carried.

AUTHORIZATION TO HIRE EMPLOYEES PENDING BOARD APPROVAL

Motion made by Richter, seconded by VanAllen,

WHEREAS, the appointment of employees and the approval of volunteers is within the authority of this Board, and

WHEREAS, employee appointments and volunteer approvals generally begin after the date of Board action, and

WHEREAS, there are circumstances in which it is advantageous and proper that employees and volunteers begin prior to the date of Board action,

NOW THEREFORE BE IT RESOLVED THAT this Board delegates to the Superintendent the authority to appoint employees and to approve volunteers effective on a date prior to Board action, provided however that such employees and volunteers are placed on the Board agenda for the next following Board meeting.

Ayes: 7, Nays: 0, motion carried.

AUTHORIZATION FOR BUSINESS MATTERS IN BETWEEN BOARD MEETINGS

Motion made by Richter, seconded by VanAllen, authorize the Business Administrator to approve and sign routine and/or time sensitive contracts that require action between Board Meetings. Ayes: 7, Nays: 0, motion carried.

AUTHORIZATION FOR OTHER BUSINESS OFFICE FUNCTIONS IN BETWEEN BOARD MEETINGS

Motion made by Richter, seconded by VanAllen, authorize the Superintendent or Designee to certify payrolls, make transfers of money between and within functional unit appropriations (service codes), to approve conferences for all employees, and to approve applications for grants. Ayes: 7, Nays: 0, motion carried.

Executive Session

Motion was made by Doll, seconded by VanAllen, to adjourn to Executive Session to discuss personnel at 6:37 p.m. Ayes: 7, Nays: 0, motion carried.

Motion was made by Doll, seconded by VanAllen to return to regular session at 8:35 p.m. Ayes: 7, Nays: 0, motion carried.

PERSONNEL

Appointment of Elementary/Middle Summer Reading Program Teachers

Motion made by Richter, seconded by Doll, that the Board of Education, upon the recommendation of the Superintendent, appoint the following teachers for the 2020 Elementary/Middle School Summer Reading Program:

Lisa Carney	Julie Corbelli	Nicole Flint	Jamie Frusco-Smith
Jenny Greene	Odette McClurg	Amy Harmon	Katrina Hatch
Matt Heins	Danielle Santiago	Alicia Ziegler	

Ayes: 7, Nays: 0, motion carried.

Appointment of Elementary Teacher

Motion made by Richter, seconded by Doll, that the Board of Education, upon the recommendation of the Superintendent, appoint **Karly Yarwood** to a probationary appointment in the 1.0 FTE Elementary Education tenure area effective September 1, 2020 through August 31, 2024, The appointee holds Professional Certifications in Early Childhood Education (Birth-Grade 2) and Childhood Education (Grades1-6). Also, Initial Certifications in Students with Disabilities (Grades 1-6) and Severe or Multiple Disabilities Extension Annotation. Ayes: 7, Nays: 0, motion carried.

Appointment of Elementary Teacher

Motion made by Richter, seconded by Doll, that the Board of Education, upon the recommendation of the Superintendent, appoint **Brittany Heffler** to a probationary appointment in the 1.0 FTE Elementary Education tenure area effective September 1, 2020 through August 31, 2024. The appointee holds Initial Certifications in Childhood Education (Grades 1-6), Early Childhood Education (Birth–Grade 2), Students with Disabilities (Grades 1-6), and Students with Disabilities (Birth–Grade2). Ayes: 7, Nays: 0, motion carried.

Appointment of Secondary Science Teacher

Motion made by Richter, seconded by Doll, that the Board of Education, upon the recommendation of the Superintendent, appoint **Norman Marshall** to a probationary appointment in the 1.0 FTE Science Education tenure area effective September 1, 2020 through August 31, 2024. The appointee holds Initial Certification in Chemistry 7-12 and General Science Extension Grades 7-12. Ayes: 7, Nays: 0, motion carried.

Appointment of Technology Teacher

Motion made by Richter, seconded by Doll, that the Board of Education, upon the recommendation of the Superintendent, appoint **Gwendolyn Bell** to a probationary appointment in the 1.0 FTE Technology Education tenure area effective September 1, 2020 through August 31, 2024. The appointee holds Professional Certification in Technology Education. Ayes: 7, Nays: 0, motion carried.

Appointment of English Teacher

Motion made by Richter, seconded by Doll, that the Board of Education, upon the recommendation of the Superintendent, appoint **Brittany Chapman** to a probationary appointment in the 1.0 FTE English Education tenure area effective September 1, 2020 through August 31, 2024, The appointee holds Professional Certification in English Language Arts 7-12 and Literacy (Birth-Grade 6 & Grades 5-12). Ayes: 7, Nays: 0, motion carried.

Abolishment of Teacher Aide Position

Motion made by Richter, seconded by Doll,

WHEREAS, for reasons of efficiency and economy, it is necessary to abolish a part-time (.5 FTE position in the Civil Service Non-Competitive Job Classification of Teacher Aide; and

WHEREAS, Susan Mills is the least senior employee in the position of Teacher Aide;

NOW, upon recommendation of the Superintendent of Schools,

BE IT HEREBY RESOLVED that a .5 FTE teacher aide position is hereby abolished effective July 14, 2020 and that Susan Mills, the teacher aide with the least seniority, shall be excessed effective July 14, 2020.

BE IT FURTHER RESOLVED that, pursuant to Article 8 Section 5 of the collective bargaining agreement District and the Caledonia-Mumford Support Staff, Susan Mills is hereby placed upon the recall list maintained by the District in the job classification of teacher aide for a period equal to her accumulated seniority of one (1) year, effective September 2, 2020. Ayes: 7, Nays: 0, motion carried.

Abolishment of Teacher Aide Position

Motion made by Richter, seconded by Doll,

WHEREAS, for reasons of efficiency and economy, it is necessary to abolish a full-time (1.0 FTE) position in the Civil Service Non-Competitive Job Classification of Teacher Aide; and

WHEREAS, Lisa Balasi is the least senior employee in the position of Teacher Aide;

NOW, upon recommendation of the Superintendent of Schools,

BE IT HEREBY RESOLVED that a 1.0 FTE teacher aide position is hereby abolished effective July 14, 2020 and that Lisa Balasi, the teacher aide with the least seniority, shall be excessed effective July 14, 20120

BE IT FURTHER RESOLVED that, pursuant to Article 8 Section 5 of the collective bargaining agreement District and the Caledonia-Mumford Support Staff, Lisa Balasi is hereby placed upon the recall list maintained by the District in the job classification of teacher aide for a period equal to her accumulated seniority three (3) years, effective September 2, 2020. Ayes: 7, Nays: 0, motion carried.

Abolishment of .5 Teacher Aide Position

Motion made by Richter, seconded by Doll,

WHEREAS, for reasons of efficiency and economy, it is necessary to abolish a part-time (.5 FTE position in the Civil Service Non-Competitive Job Classification of Teacher Aide; and

WHEREAS, Stephanie Barrett is the least senior employee in the position of Teacher Aide;

NOW, upon recommendation of the Superintendent of Schools,

BE IT HEREBY RESOLVED that a .5 FTE teacher aide position is hereby abolished effective July 14, 2020 and that Stephanie Barrett, the teacher aide with the least seniority, shall be reduced to a .5 FTE status effective July 14, 2020.

BE IT FURTHER RESOLVED that, pursuant to Article 8 Section 5 of the collective bargaining agreement District and the Caledonia-Mumford Support Staff, Stephanie Barrett is hereby placed upon the recall list maintained by the District in the job classification of teacher aide for a period equal to her accumulated seniority of four (4) years, effective September 2, 2020. Ayes: 7, Nays: 0, motion carried.

Resignation of Cleaner

Motion made by Richter, seconded by Doll, that the Board of Education, upon the recommendation of the Superintendent, accept with regret and best wishes, the resignation of **Lynda Snyder**, Cleaner, effective October 15, 2020. Ayes: 7, Nays: 0, motion carried.

OLD BUSINESS

New Board Policy – 2nd Reading

Motion made by Richter, seconded by Geer, that the Board of Education, accept the following Board Policy:

#5676 PRIVACY AND SECURITY FOR STUDENT DATA AND TEACHER AND PRINCIPAL DATA
Ayes: 7, Nays: 0, motion carried.

NEW BUSINESS

SEQRA Proposition

Motion made by Richter, seconded by Rychlicki,

WHEREAS, the voters of the Caledonia-Mumford Central School District (the "School District") will be asked to approve a capital reconstruction project consisting of site work and exterior building work at the Elementary School building; and

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

1. WHERE AS, 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. WHERE AS, 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: 7, Nays: 0, motion carried.

Approval of Bond Resolution

Motion made by Richter, seconded by Rychlicki, that the Board of Education, upon the recommendation of the Superintendent, approve the attached Bond Resolution for the purchase of buses. Ayes: 7, Nays: 0, motion carried

Presentation/Discussion of District-Wide Code of Conduct Review

Presentation/Discussion of Athletic Code of Conduct Review

Presentation/Discussion of Eligibility Policy for Extracurricular Activities

Presentation/Discussion of Special Education District Plan

Resolution to Adopt the Free & Reduced Lunch Price Policy Statement

Motion made by Richter, seconded by Doll, that the Board of Education, upon the recommendation of the Superintendent, approve the Free & Reduced Price Policy Statement for 2020-2021 recommended by the Child Nutrition Unit of the New York State Education Department. Ayes: 7, Nays: 0, motion carried

Annual Approval of SAVE District-wide School Safety Plan

Motion made by Richter, seconded by Doll, that the Board of Education, upon the recommendation of the Superintendent, approve the Project SAVE District-wide School Plan for 2020-2021 per Commissioner's Regulation 155.17.

Resolution to Approve Breakfast and Lunch Prices

Motion made by Richter, seconded by Doll, that the Board of Education, upon the recommendation of the Superintendent, approve the school breakfast and lunch prices for the 2020-2021 school year as follows:

Breakfast	\$1.55	K-5	\$1.55	6-12
Lunch	\$2.45	K-5	\$2.65	6-12

Ayes: 7, Nays: 0, motion carried

Review of Annual Average Daily Attendance per Board Policy #7110

District annual daily attendance for the 2019-20 School year was 97.09%.

2019-2020 Middle School Discipline Data Presentation

2019-2020 High School Discipline Data Presentation

Setting the 2020-2021 Tax Levy

Motion made by Anderson, seconded by Rychlicki, that the Board of Education, upon the recommendation of the Superintendent, set the tax levy for the 2019-2020 Annual School Budget at \$7,317,824. Ayes: 7, Nays: 0, motion carried

Inter-Municipal Special Education Transportation Contract – Regular Year 2020-21

Motion made by Anderson, seconded by Rychlicki, that the Board of Education, upon the recommendation of the Superintendent, accept the Special Education transportation contract with Monroe I BOCES as needed for the 2020-2021 school year. Ayes: 7, Nays: 0, motion carried

Award of Special Education Transportation extensions – Regular Year 2020-21

Motion made by Anderson, seconded by Rychlicki, that the Board of Education, upon the recommendation of the Superintendent, accept the Special Education transportation contract extensions as attached to provide transportation for the Regular year of 2020-2021. Ayes: 7, Nays: 0, motion carried

Contract Extension of Superintendent of Schools

Motion was made by Rychlicki, seconded by VanAllen, 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, 2025 and directs and authorizes the Board President to affix his signature to a contract. Ayes: 7, Nays: 0, motion carried.

ADJOURNMENT

Motion was made by VanAllen, seconded by Doll to adjourn the meeting at 8:36 p.m.

Terry Hasseler, District Clerk