

**Regular Meeting**

**May 11, 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 Middle School Auditorium.

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

Members absent: none.

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 Rychlicki, to approve the following consent agenda:

1. Minutes 4/13/21 & 4/26/21
2. General Fund Warrants #35 & #36
3. School Lunch Fund Warrant #9 & #10
4. Federal Fund Warrant #8
5. Budget Transfers #4 & #5
6. District Treasurer's Report March 2021
7. Extra Classroom Treasurer's Report March 2021
8. CSE Recommendations: 00007930, 00007890, 00007904, 06299, 06025, 00007189, 06236, 07281, 00007047, 07410, 00007647, 06804, 00007072, 00007676, 00007788, 00007905, 00007593, 00007674, 00007777, 00007473, 06471, 00007881, 07285, 06694, 07544, 00007550

Ayes: 6, Nays: 0, motion carried.

**V. COMMUNICATIONS**

1. Correspondence: Mr. Molisani congratulated the recipients of the Livingston County Teen Recognition Award. Recipients are Jesse Churchill, Abigail Richter, Ethan Donaghue, Hailey Morin, Halie VanDyne and Katelyn Zehler. The award reception was celebrated at the Avon Drive In. A condolence card was sent to the Board of Education in honor of Tim Anderson.
2. Guests of the Board - None
3. Public Forum

**VI. SUPERINTENDENT'S REPORT**

Building Condition Survey Presentation. This evening Shannon Davis, Project Manager, and Karen Moon, Financial Analyst, presented the proposed capital project.

Motion was made by Doll, seconded by Richter, to enter Executive Session at 6:40 p.m. to discuss personnel issues.

Ayes: 6, Nays: 0, motion carried.

Motion was made by Richter, seconded by Geer, to return to regular session at 6:59 p.m.

Ayes: 6, Nays: 0, motion carried

**VI. PERSONNEL**

1. Leave of Absence

Motion was made by Richter, seconded by Geer, that the Board of Education upon the recommendation of the Superintendent to approve the leave of absence for Laurie Van Allen, Teacher Aide, effective March 11, 2021, through the remainder of the 2020-2021 school year.

Ayes: 5, Nays 0, Bill VanAllen abstained, motion carried

2. Appointment of Per Diem Substitute

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

Ayes: 6, Nays: 0, motion carried

3. Appointment of Coaches

Motion was made by Richter, seconded by Geer, that the Board of Education upon the recommendation of the Superintendent appoint the following coaches per the Memorandum of Agreement

|                    |               |
|--------------------|---------------|
| Unified Tennis     | Chris Terborg |
| Unified Basketball | Donna Howard  |
| Modified Softball  | Aliah Sample  |

Ayes: 6, Nays 0, motion carried

4. Acceptance of Cafeteria Monitor Resignation

Motion was made by Richter, seconded by Geer, that the Board of Education upon the recommendation of the Superintendent accept the resignation of Jessica Sterling, Cafeteria monitor, effective April 23, 2021.

Ayes: 6, Nays: 0, motion carried

5. Appointment of Summer cleaners

Motion was made by Richter, seconded by Geer, that the Board of Education upon the recommendation of the Superintendent approve the following 2021 Summer Cleaners effective May 12, 2021

|                        |                  |             |
|------------------------|------------------|-------------|
| Matthew Dollard        | Ethan Donaghue   | Vicky Fox   |
| Clayton Hill           | Joseph Laursen   | Susan Mills |
| MacKenzie Stetzenmeyer | Jacob Rychlicki  |             |
| Rowan Nothnagle        | Janet Bonnlander |             |
| Mason Nusbickel        | Andrea Horr      |             |

Ayes; 5, Nay: 0, Arnie Rychlicki abstained, motion carried

6. Appointment of Science Teacher

Motion was made by Richter, seconded by Geer, that the Board of Education upon the recommendation of the Superintendent appoint Adam Toy to the 1.0 FTE Secondary Science tenure area effective September 1, 2021, with probationary period effective September 1, 2021, through August 31, 2024.

Ayes: 6, Nays: 0, motion carried

7. Appointment of Elementary Teacher

Motion was made the Richter, seconded by Geer, that the Board of Education upon the recommendation of the Superintendent appoint Abbey Baccari to the 1.0 FTE Elementary tenure area effective September 1, 2021, with the probationary period effective September 1, 2021, through August 31, 2024.

Ayes: 6, Nays, 0, motion carried

8. Appointment of Elementary Teacher

Motion was made the Richter, seconded by Geer, that the Board of Education upon the recommendation of the Superintendent appoint Sarah Toy to the 1.0 FTE Elementary tenure area effective September 1, 2021, with the probationary period effective September 1, 2021, through August 31, 2025.

Ayes: 6, Nays, 0, motion carried.

9. Review of Tenure Recommendations

Tenure recommendations were reviewed.

**VIII. OLD BUSINESS**

None.-

**IX. NEW BUSINESS**

1. Approval of Late Transportation Request to Out-of-District Nonpublic Schools for 2021-2022.  
Motion was made by Richter, seconded by Geer, that the Board of Education upon the recommendation of the Superintendent to approve the Transportation Request for Lima Christian School for the 2021-2022 school year.  
Ayes: 6, Nays: 0, motion carried.

**X. PUBLIC FORUM - None**

**XI. ADJOURNMENT**

Motion made by Geer, seconded by Richter, to adjourn the meeting of May 11, 2021 at 7:00 p.m.

  
Susan Voos, District Clerk