

REGULAR MEETING

NOVEMBER 10, 2020

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 Gymnasium.

Members present: Bill VanAllen, Elizabeth Doll, Joe Geer, John Bickford, and Arnie Rychlicki

Members absent: Tim Anderson and Chris Richter

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.

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

1. Minutes 10/13/2020
2. General Fund Warrants#14, #15, #17
3. School Lunch Fund Warrant #3
4. Capital Fund Warrant #3
5. Federal Fund Warrant #4
6. District Treasurer's Report – September 2020
7. Extra Classroom Treasurer's Report – September 2020
8. CSE Recommendations: 00007874, 00007873, 00007879, 00007875, 00007560, 00007550, 06441, 06874, 06213, 00006818, 00007788, 06804, 0000, 07471, 7852, 06139, 07152, 06228

Ayes: 5, Nays: 0, motion carried.

Correspondence

None – Mr. Molisani reviewed yellow COVID-19 zones and used Monroe County as an example. What it means if a school district becomes a yellow zone.

Superintendent's Report

Student Wellness Survey – Megan Rogers gave a presentation on student wellness and surveys that were conducted among our students.

Public Hearing on the Mascot, Names, Colors and Logos – John Bickford, president; stated that a community member did say to him "it is about time". No other public comments were made.

Guests of the Board

None

Public Forum

None

Executive Session

Motion was made by Rychlicki, seconded by Doll, to adjourn to Executive Session to discuss personnel at 6:27 p.m. Ayes: 5, Nays: 0, motion carried.

Motion was made by Geer, seconded by VanAllen, to return to regular session at 7:25 p.m. Ayes: 5, Nays: 0, motion carried.

PERSONNEL

Correction of Probationary Term

Motion was made by Geer, seconded by VanAllen, that the Board of Education, upon the recommendation of the Superintendent, appoint Valerie Kay to a full-time probationary Cleaner position, effective on or about September 1, 2020 through August 31, 2021. Ayes: 5, Nays: 0, motion carried.

Correction of Probationary Term

Motion was made by Geer, seconded by VanAllen, that the Board of Education, upon the recommendation of the Superintendent, appoint John McNulty to a full-time probationary Custodial Worker position, effective July 27, 2020 through July 26, 2021. Ayes: 5, Nays: 0, motion carried.

Correction of Advisor Effective Date

Motion was made by Geer, seconded by VanAllen, that the Board of Education, upon the recommendation of the Superintendent, appoint Sue Hayes as the Middle School Challenge Bowl effective December 1, 2019 for the 2019-2020 school year. Ayes: 5, Nays: 0, motion carried.

Correction of Advisor Effective Date

Motion was made by Geer, seconded by VanAllen, that the Board of Education, upon the recommendation of the Superintendent, appoint Sue Hayes as the Middle School Page Turners Advisor effective December 1, 2019 for the 2019-2020 school year. Ayes: 5, Nays: 0, motion carried.

Appointment of Mentor Coordinator

Motion was made by Geer, seconded by VanAllen, that the Board of Education, upon the recommendation of the Superintendent, appoint retroactively, Chad Schalk as the Mentor Coordinator for the 2020-2021 school year. Ayes: 5, Nays: 0, motion carried.

Appointment of Per Diem Substitutes

Motion was made by Geer, seconded by VanAllen, that the Board of Education, 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>
Madeline Haney	Teacher	n/a

Ayes: 5, Nays: 0, motion carried.

Leave of absence – Tabled

Approval for Training of Bus Driver

Motion was made by Geer, seconded by VanAllen, that the Board of Education, upon the recommendation of the Superintendent, approve Charles Faisst Jr. for training as a Substitute Bus Driver effective November 12, 2020. Ayes: 5, Nays: 0, motion carried.

Appointment of a Student Cleaner

Motion was made by Geer, seconded by VanAllen, that the Board of Education, upon the recommendation of the Superintendent, appoint Halie VanDyne as a Student Cleaner to work hours outside of the school day. Ayes: 5, Nays: 0, motion carried.

Appointment of Long Term Elementary Substitute

Motion was made by Geer, seconded by VanAllen, that the Board of Education, upon the recommendation of the Superintendent, appoint Cristie Sluberski as a non-probationary Long Term Substitute Elementary Teacher effective on or about November 24, 2020 through June 25, 2021. The appointee holds Initial Certifications in Early Childhood Education (Birth-Grade2), Childhood Education (Grades 1-6), Students with Disabilities (Grades Birth-Grade 2), and Students with Disabilities (Grades 1-6). Ayes: 5, Nays: 0, motion carried.

OLD BUSINESS

None

NEW BUSINESS

DRAFT Board Goals Discussion – Mr. Molisani presents a set of draft goals to the board of education to approve at a later date.

Approval of Tax Collectors Report

Motion was made by Geer, seconded by VanAllen, that the Board of Education, upon the recommendation of the Superintendent, approve the 2020-2021 Tax Collectors Report. Ayes: 5, Nays: 0, motion carried.

Adoption of the 2021-2022 Budget Calendar

Motion was made by Geer, seconded by VanAllen, that the Board of Education, upon the recommendation of the Superintendent, approve the 2021-2022 Budget Calendar as presented. Ayes: 5, Nays: 0, motion carried.

Appointment of Director of Physical Education

Motion was made by Geer, seconded by VanAllen, that the Board of Education, upon the recommendation of the Superintendent, approve Robert Molisani as the Director of Physical Education for the 2020-2021 school year. Ayes: 5, Nays: 0, motion carried.

ADJOURNMENT

Motion made by Doll, seconded by Rychlicki to adjourn the meeting at 7:26 p.m.



Terry Hasseler, District Clerk

**TAX COLLECTOR'S REPORT
2020-2021**

<u>Town</u>	<u>Rate</u>	<u>Amount of Levy</u>	<u>Taxes Collected</u>	<u>Total Taxes Returned to County</u>
Caledonia	\$ 19.557506	\$ 4,246,525.04	\$ 4,054,738.42	\$ 191,786.62
Wheatland	\$ 18.709933	\$ 1,395,997.96	\$ 1,275,349.66	\$ 120,648.30
Riga	\$ 18.911115	\$ 172,159.57	\$ 167,335.25	\$ 4,824.32
Chili	\$ 18.320143	\$ 316,504.06	\$ 312,285.24	\$ 4,218.82
LeRoy	\$ 19.964955	\$ 190,252.31	\$ 184,170.57	\$ 6,081.74
Total		\$ 6,321,438.94	\$ 5,993,879.14	\$ 327,559.80