

REGULAR MEETING

SEPTEMBER 8, 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: John Bickford, Chris Richter, Bill VanAllen, Elizabeth Doll, and Arnold Rychlicki

Members absent: Timothy Anderson and Joe Geer

Others present: Others present: Robert Molisani, Superintendent; Terry Hasseler, Business Administrator/District Clerk

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

1. Minutes of 8/11/2020
2. General Fund Warrants #2, #6, & #7
3. School Lunch Fund Warrant #1
4. Federal Fund Warrant #2
5. Budget Transfers #1
6. District Treasurer's Report – July 2020

Ayes: 5, Nays: 0, motion carried.

Paul Estabrooks entered at 6:03 p.m.

Correspondence

Meet and Greet Flyer September 8, 2020 from 4:30 – 6:00 pm

Superintendent's Report

Superintendent Molisani discussed the following:

Superintendent conference days taking place and the success of the few that took place so far.

The future of sports for the 2020-2021 school year and potential schedules.

The reinstatement of the school lunch program moving to all students receiving free lunches.

The new requirement for schools to test for COVID-19 and for the results to be reported to the health department immediately after collection.

The current condition of New York State's financial affairs and what that means for NYS schools.

Guests of the Board

New Teachers – Karly Yarwood, Brittany Heffler, Gwyn Bell, Brittany Chapman, and Norman Marshall all introduced themselves to the board.

Public Forum

None

Rebekah Chenaille entered at 6:44 p.m.

Executive Session

Motion was made by VanAllen, seconded by Doll, to adjourn to Executive Session to discuss personnel at 6:47 p.m. Ayes: 5, Nays: 0, motion carried.

Motion was made by Rychlicki, seconded by VanAllen to return to regular session at 8:00 p.m. Ayes: 5, Nays: 0, motion carried.

PERSONNEL

Creation of School Monitor Positions

Motion was made by Rychlicki, seconded by VanAllen, that the Board of Education, upon the recommendation of the Superintendent, create the civil service positions of four (4) part-time School Monitors. Ayes: 5, Nays: 0, motion carried.

Rescind Appointment of Cleaner (8/11/2020 minutes)

Motion was made by Rychlicki, seconded by VanAllen, that the Board of Education, upon the recommendation of the Superintendent, rescind the appointment of Valerie Kay to a full-time probationary Custodial Worker position, effective on or about September 1, 2020 through February 28, 2021. Ayes: 5, Nays: 0, motion carried.

Appointment of Cleaner

Motion was made by Rychlicki, 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 February 28, 2021. Ayes: 5, Nays: 0, motion carried.

Appointment of School Monitor

Motion was made by Rychlicki, seconded by VanAllen, that the Board of Education, upon the recommendation of the Superintendent, appoint Katy Beach to the non-probationary civil service appointment for a part-time (3.25 hours) Cafeteria Monitor position, effective September 8, 2020. Ayes: 5, Nays: 0, motion carried.

Appointment of School Monitor

Motion was made by Rychlicki, seconded by VanAllen, that the Board of Education, upon the recommendation of the Superintendent, appoint Jessica Sterling to the non-probationary civil service appointment for a part-time (3.25 hours) Cafeteria Monitor position, effective September 8, 2020. Ayes: 5, Nays: 0, motion carried.

Resignation of Regular Bus Driver

Motion was made by Rychlicki, seconded by VanAllen, that the Board of Education, upon the recommendation of the Superintendent, accept with regret and best wishes, the resignation of Monica Jones, Bus Driver, effective September 1, 2020. Ayes: 5, Nays: 0, motion carried.

Appointment of Regular Bus Driver

Motion was made by Rychlicki, seconded by VanAllen, that the Board of Education, upon the recommendation of the Superintendent, approve the appointment of Stephanie Lein to the non-probationary part-time civil service position of regular Bus Driver effective September 9, 2020. Ayes: 5, Nays: 0, motion carried.

Annual Approval of Stipends for Board Appointed Positions

Motion was made by Rychlicki, seconded by VanAllen, that the Board of Education, upon the recommendation of the Superintendent, approve stipends per the attached correspondence for the following Board appointed positions for the 2020-2021 school year.

Athletic Director
Internal Claims Auditor
District Web Manager
Instructional Technology Coordinator
Senior Class Advisor
Spectrum Club Advisor
Elementary Math Curriculum Leader
Ayes: 5, Nays: 0, motion carried.

Substitute Teacher Calling
Community Education Coordinator
Educational Technology Coordinator
Assistant MS/HS Yearbook Advisor
MS/HS Yearbook Advisor
Elementary Yearbook Advisor
5th Grade Chair

Resignation of Teacher

Motion was made by Rychlicki, seconded by VanAllen, that the Board of Education, upon the recommendation of the Superintendent, accept with regret and best wishes, the resignation of Jamie Frusco-Smith, Special Education Teacher, effective on or about September 25, 2020. Ayes: 5, Nays: 0, motion carried.

Appointment of Special Education Teacher

Motion was made by Rychlicki, seconded by VanAllen, that the Board of Education, upon the recommendation of the Superintendent, appoint Aliah Sample to a probationary appointment in the 1.0 FTE Special Education tenure area effective September 1, 2020 through August 31, 2024. The appointee holds Initial Certification in Students with Disabilities Grades 1-6. Ayes: 5, Nays: 0, motion carried.

OLD BUSINESS

Approval of Revised Code of Conduct

Motion was made by Richter, seconded by VanAllen, that the Board of Education, upon the recommendation of the Superintendent, approve the revised Code of Conduct Plan for the 2020-2021 school year. Revisions include:

Student Responsibilities

...10. Comply with the District's Reopening Plan as a result of the COVID-19 pandemic.

Parents

...14. Comply with the District's Reopening Plan as a result of the COVID-19 pandemic.

Teachers

...9. Comply with the District's Reopening Plan as a result of the COVID-19 pandemic.

School Counselors

...10. Comply with the District's Reopening Plan as a result of the COVID-19 pandemic.

Principals

...8. Comply with the District's Reopening Plan as a result of the COVID-19 pandemic.

Superintendent

...6. Comply with the District's Reopening Plan as a result of the COVID-19 pandemic.

Board of Education

...5. Comply with the District's Reopening Plan as a result of the COVID-19 pandemic.

Student Dress Code

...9. Acceptable face coverings include but are not limited to cloth-based face coverings (e.g. Homemade sewn, quick cut, bandana, etc.), and surgical masks that cover both the mouth and nose. Students will utilize face coverings at all times with the following exceptions:

- Individuals are physically distanced (Six (6) feet) and in a secure setting (Classroom, Office). The District will provide explicit instruction on appropriate times and locations for face covering breaks.
- Individuals have provided the District with medical documentation supporting accommodations.

Prohibited Student Conduct

...F... Failure to comply with the District's Reopening Plan as a result of the COVID-19 pandemic.

Visitors to Schools

...XV...Due to the COVID-19 pandemic, visitors to the Caledonia-Mumford CSD will be restricted. All approved visitors must participate in health screenings prior to accessing District facilities. All approved visitors must wear appropriate personal protective equipment.

Public Conduct on School Property

Prohibited Conduct

...XVII.A17...Fail to comply with the District's Reopening Plan as a result of the COVID-19 pandemic.
Ayes: 5, Nays: 0, motion carried.

NEW BUSINESS

Approval of Late Transportation Requests to Out-of-District Nonpublic School for 2020-2021

Motion was made by Richter, seconded by VanAllen, that the Board of Education, upon the recommendation of the Superintendent, approve the late transportation requests for Abigail Boisvert to the St. Agnes School for the 2020-2021 school year. Ayes: 5, Nays: 0, motion carried.

GVEP Bus Lease Agreement (Batavia)

Motion was made by Richter, seconded by VanAllen, that the Board of Education, upon the recommendation of the Superintendent, approve the Bus Lease Agreement with Genesee Valley Educational Partnership for the 2020-2021 school year. Ayes: 5, Nays: 0, motion carried.

GVEP Bus Lease Agreement (Mt. Morris)

Motion was made by Richter, seconded by VanAllen, that the Board of Education, upon the recommendation of the Superintendent, approve the Bus Lease Agreement with Genesee Valley Educational Partnership for the 2020-2021 school year. Ayes: 5, Nays: 0, motion carried.

Development of Board Goals Discussion — The board decided to not address this at the current time.

ADJOURNMENT

Motion was made by Doll, seconded by Richter to adjourn the meeting at 8:04 p.m.



Terry Hasseler, District Clerk