

Regular Meeting

November 9, 2021

The regular meeting of the Board of Education of the Caledonia-Mumford Central School District was called to order by the Board President, at 6:00 p.m. in the District Office.

Members present: John Bickford, Chris Richter, Joe Geer, Arnie Rychlicki, Liz Doll, Jamie Fitch, and Michael Balonek.

Members absent: None

Others present: Robert Molisani, Superintendent; Jeremy Nardone, Business Administrator; David Bulter, Elementary Principal; Michele Meyer, Director of Curriculum, Susan Voos, District Clerk and community members.

III. ADDITIONS/DELETIONS/CHANGES TO THE AGENDA

VI. SUPERINTENDENTS REPORT
.3 Procurement Guidelines, Regulation #5411

IX. PERSONNEL: #9, #10, #11, #12

IV. CONSENT AGENDA

Motion was made by Richter, seconded by Geer, to approve the following Consent Agenda items.

1. Minutes of 10/12/21 and 10/20/21
2. General Fund Warrants #16, #20, #21 and #23
3. School Lunch Fund Warrant #4 and #5
4. Capital Fund Warrant #2
5. Federal Fund Warrant #3 and #4
6. District Treasurer Reports – September 2021 and October 2021
7. Extra Class Account Treasurer’s Report – September 2021
8. CSE Recommendations

Ayes; 7, Nays; 0, motion carried

V. COMMUNICATIONS

1. Correspondence –US News World Reports recognizes Caledonia-Mumford as one of the Best High Schools in New York. Great news!
Mr. Molisani spoke regarding the Al Hawk Award dinner event that he attended in honor of Tim Anderson. A very nice celebration joined by Tim’s wife, Linda, and son, Michael. Tim was honored for his strengths, his involvement in the school, and what he did for the community. Liz Doll also mentions what an honor it was and happy she was able to attend.

2. Guests of the Board - None

3. Public Forum— Mr. Kip Finley shared with the Board a document regarding masking. Kip has a granddaughter that has many medical issues due to wearing a mask. Mr. Finley strongly feels that by following the state guidelines we are not protecting our children.

Mrs. Cassandra Balonek feels that teachers are soliciting students to get vaccinated so they won’t have to wear masks anymore. She would like to know if there is a policy in place regarding teachers preaching to students to get vaccinated. Mrs. Balonek brings up another topic regarding elementary students sitting on circles on the floor and not in chairs. She is concerned that the students are not allowed to sit in chairs and does not want children subject to this type of discipline.

VI. SUPERINTENDENT’S REPORT

1. **Honor and High Honor Roll** – The High School Honor and High Honor roll reports for the first 10 weeks of school are processed. Last year at this time 65% of students earned either the honor or high honor designation. This year, 72% of the students earned a placement. Mr. Molisani mentions that 3 out of 4 students were named on the honor roll list. He feels students are transitioning well and that it seems we are back to a traditional school environment.
2. **Test to Stay County Program** – Livingston County is piloting a new **Test to Stay** program in two of our local schools. Unvaccinated direct contact students, identified through school tracing from the LCDOH may avoid part of the school day by testing each day prior to attending school for seven days after exposure. With a signed consent form, students can be tested and families can take advantage of this free program. LCDOH is still working on other parameters but hope to have this program in place as early as December.
3. **PROCUREMENT GUIDELINES, Regulation #5411** –A few suggested changes were brought up regarding the purchasing of supplies and equipment when Competitive Bidding is not required by law. The quoting threshold was discussed to include the following: no quotes are needed for purchases \$.00 to \$2,999.99, three quotes are needed for \$3,000.00 to \$19,999.99, and bids over \$20,000.00 will require advertised public bids. Mr. Bickford mentioned the time it took to research quotes and felt 2 quotes was reasonable. Mr. Geer brought up that the state prefers three quotes and thought we should add “if applicable” when requesting three written quotes.

VII. OLD BUSINESS

1. **Adoption of the 2022-2023 Budget Calendar**

Motion by Geer, seconded by Fitch, that the Board of Education, upon the recommendation of the Superintendent, approve the 2022-2023 Budget Calendar as presented.
Ayes; 7, Nays; 0, motion carried

VIII. NEW BUSINESS

1. **Appointment of Director of Physical Education**

Motion by Richter, seconded by Geer, that the Board of Education, upon the recommendation of the Superintendent, approve Robert Molisani as the Director of Physical Education for the 2021-2022 school year.
Per regulations, each school district must appoint a Director of Physical Education (similar to Instructional Coach). The Director must have physical education and administrative certifications. At this time Mr. Molisani is the only one in the district with the qualifications. The school district has two PE teachers that are working on their administrative certifications so this may change in a year or two. For Mr. Molisani, this is an unpaid position.
Ayes; 7, Nays; 0, motion carried

EXECUTIVE SESSION—

Motion by Rychlicki, seconded by Doll, that the Board of Education adjourn to Executive Session at 6:27 p.m. to discuss the employment and employee history of particular persons and confidential student records protected by FERPA.
Ayes; 7, Nays; 0, motion carried

IX. PERSONNEL

1. **Resignation of Instructional Coach**

Motion by Richter, seconded by Geer, that the Board of Education, upon recommendation of the Superintendent, accept the resignation of Chad Schalk, as Instructional Coach, for the 2021-2022 school year.
Ayes; 7, Nays; 0, motion carried

-2012-

2. **Appointment of Regular Bus Driver**

Motion by Richter, seconded by Geer, that the Board of Education, upon recommendation of the Superintendent, approve the appointment of **Tim Quinlan** to the non-probationary part-time civil service position of regular Bus Driver effective October 22, 2021
Ayes; 7, Nays; 0, motion carried

3. Appointment of Substitute Bus Attendant

Motion by Richter, seconded by Geer, that the Board of Education, upon recommendation of the Superintendent, approve the appointment of **Katie Erwin** as a substitute Bus Attendant, effective November 8, 2021.
Ayes; 7, Nays; 0, motion carried

4. Approval of Medical Leave

Motion by Richter, seconded by Geer, that the Board of Education, upon recommendation of the Superintendent, approve the medical leave of **Griffin Mervine**, on or about January 12, 2022, through on or about January 26, 2022.
Ayes; 7, Nays; 0, motion carried

5. Appointment of Per Diem Substitute

Motion by Richter, seconded by Geer, that the Board of Education, upon recommendation of the Superintendent, appoint **Michelle Barone** as an Elementary Substitute for the 2021-2022 school year.
Ayes; 7, Nays; 0, motion carried

6. Appointment of Coaches

Motion by Richter, seconded by Geer, that the Board of Education, upon recommendation of the Superintendent, appoint the following as coaches for the 2021-2022 winter season.

Steve Gaffney --- 8th Grade Modified Girls Basketball

Andy Leyden --- 7th Grade Modified Girls Basketball

Ayes; 7, Nays; 0, motion carried

7. Retroactive appointment of coach

Motion by Richter, seconded by Geer, that the Board of Education, upon recommendation of the Superintendent, appoint **Chris Terborg** as Girls Modified soccer coach retroactively for the 2021-2022 fall season.
Ayes; 7, Nays; 0, motion carried

8. Appointment of Cleaner

Motion by Richter, seconded by Geer, that the Board of Education, upon recommendation of the Superintendent, appoint **Michael Norton**, to a full time civil service probationary Cleaner position. The probationary period will be from November 15, 2021 through November 14, 2022.
Ayes; 7, Nays; 0, motion carried

9. Revision of Resignation of Cafeteria Worker

Motion by Richter, seconded by Geer, that the Board of Education, upon the recommendation of the Superintendent, accept the revision resignation date, for the purpose of retirement, of **Franceen Ferraro**, effective October 22, 2021.
Ayes; 7, Nays; 0, motion carried

10. Appointment of Per-Diem Psychologist

Motion by Richter, seconded by Geer, that the Board of Education, upon the recommendation of the Superintendent, appoint **Dr. Helen Boehm-Morelli**, per-diem psychological services at a rate of \$250.00 per day.
Ayes; 7, Nays; 0, motion carried

-2013-

11. Appointment of Substitute Cleaner

Motion by Richter, seconded by Geer, that the Board of Education, upon the recommendation of the Superintendent, appoint **Brooke Van Dyne** as a substitute cleaner.
Ayes; 7, Nays; 0, motion carried

12. Appointment of School-to-Work Student

Motion by Richter, seconded by Geer, that the Board of Education, upon the recommendation of the Superintendent, appoint **Jesse Churchill** as a School-to-Work student effective November 10, 2021.
Ayes; 7, Nays; 0, motion carried

Motion by Richter, seconded by Rychlicki, that the Board of Education return to regular session at 8:42 p.m.
Ayes; 7, Nays; 0, motion carried

X. ADJOURNMENT

Motion from Richter, seconded by Geer, that the Board of Education adjourn the meeting of November 9, 2021 at 8:50 p.m.
Ayes; 7, Nays; 0, motion carried

Susan J. Voos, District Clerk