

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

Members present: Chris Richter, Arnie Rychlicki, Jamie Fitch, Michael Balonek, and Elizabeth Doll

Members absent: Joe Geer, John Bickford (Mr. Bickford arrived at 6:11 PM)

Others present: Robert Molisani, Superintendent; Jeremy Nardone, Business Administrator; David Bulter, Elementary Principal; Michele Meyer, Assist. Principal/Curr. & Instruction Coord., Rebekah Chenaille, Middle/High School Principal, Susan Voos, District Clerk and community members

ADDITIONS/DELETIONS/CHANGES TO THE AGENDA

III. CONSENT AGENDA

- .1 Additional comments in 1/11/22 DRAFT minutes
- .9 Additional CSE recommendations

IX. PERSONNEL

- 8. Permanent Appointment of Cleaner
- 9. Resignation of Maintenance Mechanic

IV. CONSENT AGENDA

Motion was made by Rychlicki, seconded by Doll, to approve the following Consent Agenda items

- 1. Minutes 1/11/2022 & 1/19/22
- 2. General Fund Warrants #33, #35, #37, #38, #39
- 3. School Lunch Fund Warrant #9
- 4. Budget Transfers #6
- 5. Capital Fund Warrant - #4 & #5
- 6. Federal Fund Warrant - #7
- 7. District Treasurer’s Report – January 2022
- 8. Extra Classroom Treasurer’s Report – December 2021, January 2022
- 9. CSE Recommendations:

Ayes: 5, Nays 0, motion carried (Mr. Bickford was not in attendance at this time)

V. COMMUNICATIONS

1. Correspondence – Mr. Molisani was happy to report that all winter varsity sports teams earned the NYS Scholar Athletes Team awards. The Honor and High Honor Roll lists are out with impressive numbers. On average three out of four students earned an academic honor. Mr. Molisani also mentioned student headlines for athletes, clubs, and individual class activities. He highlighted Kyle Wade for reaching 1000 career points in basketball, the middle school students who received character trait awards, the Elementary Student Council construction of an interactive mural to celebrate Black History Month, members of the indoor track team performed well in the Rochester Winter Track League, and Unified Basketball had open house this past Saturday.

2. Guests of the Board - Middle School Math Team and Advisor, Mrs. Lisa Geary – Mrs. Geary spoke and introduced the Math team which won first place in the Genesee Valley BOCES Jr. High Math Competition. The team competed in three separate competitions each having three rounds: first round does not allow a calculator to be used, second round, a calculator is acceptable, and, third round is competed as a student group. This year Cal-Mum won individual and group awards. Mrs. Geary was excited to announce that this was her first place finish in the five years as an advisor. She thanked the participants, parents, Mr. Molisani, and the Board of Education for this opportunity and mentioned what a pleasure it was to work with this group of students. Two of our participants were top performers in our region.

Guests of the Board–Class of 2022 Top Ten – Dr. Chenaille, MS HS Principal, introduced the Class of 2022 “Top Ten.” Valedictorian, Andy Lin; Salutatorian, Taylor Mills; Bernard Bazzett, Jacob Cappotelli, Camden Reed, Sawye ~~-2024-~~ alie VanDyne, Alexzandra Whiteman, Zachary Kuhn, and Lydia Johnston. Those present at to ~~-~~ spoke briefly on their post high school plans.

3. Public Forum – none

VI. SUPERINTENDENT’S REPORT

1. 1st Semester Student Performance - Dr. Chenaille presented the first semester student performance results for grades 9-12. The January Regents exams were cancelled. However final exams took place in order for students to keep on track and understand what finals week look like. Dr. Chenaille touched on a few courses including Algebra 1 which had a 100% passing rate on the final exam with over 50% being at mastery level (85 or higher) and 100% passing the course. This year was the first year the high school offered AP Calculus as a yearlong course rather than a semester so the final exam will be in June. English 11 had a 90% passing rate. Any student not successful will take the course in the next semester and by

June the passing rate should be at 100%. Board Member, Liz Doll, asked why there were students listed that had not taken a final exam. When the report was developed, there were a few students that were medically excused. At this time, all students have completed final exams.

2. **Student Council Request to Choose a New Mascot Discussion –** Dr. Chenaille received a letter from the Student Council President, on behalf of the student body, proposing the development of a new mascot. The student body feels that having a mascot will bring a sense of belonging, unity, and community identity. Students are proud to be Raiders, now they want to be excited about picking a mascot. Mr. Molisani presented a draft process which included guidelines for a mascot design contest along with a tentative timeline. Mr. Fitch questioned if there was a budget put in place. He also felt the timeline was too short and that we should engage the community in the process. He said extending the timeline would build a better trust with the community. Mr. Fitch also suggested that the school auction off any old logo merchandise in storage to gain money toward the cost of the new mascot development. Mr. Molisani presented information from a sample company who estimated the cost could be in the area of \$30,000 to complete the entire process. It was also mentioned to have the Art class design the new mascot as the high school has many talented artists. Mr. Balonek felt not enough time had passed since the elimination of the last mascot and mentioned that the last process created a lot of distrust in the community. Mr. Bickford commented that retiring the Raider was a 12-18 month process, it was public knowledge, and offers to attend board meetings for discussion was publicized. He mentioned that there was a lack of interest and no one attended the board meetings. Mrs. Doll mentioned to the board that as she recalls the last process took a lot of energy and time and what she was hearing tonight, she felt we should not rush and promote more communication with the community for any mascot development. Mr. Richter does not feel the timeline is rushed. He reminded the board that at this time all we are trying to do is vote to move forward with the draft proposal and approve to look into the process. Mr. Rychlicki commented “This is only a draft and can be changed.” He also raised a question of fundraising to help off-set costs. Mr. Richter agreed and added to recruit the community to help with the funding as well. Mr. Richter would like to see the students have this opportunity and that this is certainly the right time to open up the prospect of a mascot, that this is not the first time students have inquired. In closing, Mr. Balonek stated “I am asking the district to provide the letter from the Student Council to the community. The taxpayers deserve to know the motivation behind finding a new mascot and be included in this process.”
Motion by Fitch, seconded by Balonek, that the Board of Education to table the Student Council request to choose a new mascot discussion to the second meeting in March.
Ayes; 2, Nays; 4, motion defeated.

VII. OLD BUSINESS

1. **Revised Budget Calendar Annual Budget Hearing and Meet the Candidates Night**
Motion by Doll, seconded by Balonek, that the Board of Education, upon the recommendation of the Superintendent, revise the Budget Calendar to move the Annual Budget Hearing and Meet the Candidate’s Night to May 10, 2022, to be aligned with the pre-printed District Calendar.
Ayes; 6, Nays; 0, motion carried
2. **Revised Extra Classroom Activity Funds Corrective Action Plan**
Motion by Doll, seconded by Balonek, that the Board of Education, upon the recommendation of the Superintendent, accept the revised 2020/2021 Extra Classroom Activity Funds Corrective Action Plan to include dates of completion.
Ayes; 6, Nays; 0, motion carried

VIII. NEW BUSINESS

1. **Approval to Dissolve the Caledonia-Mumford Middle School**

Motion by Doll, seconded by Fitch, that the Board of Education, upon the recommendation of the Superintendent, close the Caledonia-Mumford Middle School BEDS Code 240201040003 effective June 30, 2022.

Ayes; 6, Nays; 0, motion carried
2. **Creation of the Caledonia-Mumford Middle/High School**

Motion by Doll, seconded by Rychlicki, that the Board of Education, upon the recommendation of the Superintendent, approve the grade configuration and name change for the Caledonia-Mumford High School to the Caledonia-Mumford Middle/High School for students in grades 6-12 effective July 1, 2022. The Caledonia-Mumford Middle/High School will use the original high school BEDS code 24020104002.
Ayes; 6, Nays; 0, motion carried
3. **Approval of Late Transportation Request to Out-of-District Nonpublic School**

Motion by Balonek, seconded by Fitch, that the Board of Education, upon the recommendation of the Superintendent, approve the late transportation request for Marshall Cornell to the St. Agnes School

for the remainder of the 2021-2022 school year.
Ayes; 6, Nays; 0, motion carried

4. Presentation of the Administrative Budget Priorities

Mrs. Meyer started the presentation by explaining that the district will continue to work in collaboration with BOCES to support our professional development needs, we will continue to replace Chromebooks to ensure all grade levels can be supported with 1:1 devices, and would like to add Math to our summer school curriculum. In the Elementary school Mr. Bulter would like to see the extracurricular activities continue and provide additional extracurricular opportunities for students. He mentioned there are at least 60 students interested in existing clubs and 30-40 students are currently involved in Chess Club. Mr. Bulter would like the school to be able to participate in the BOCES Chess Club tournaments. He would like to continue with the Olweus Bullying Prevention Surveys and hoped to have a special education teacher in each grade level. In the middle/high school, Dr. Chenaille mentioned she would like to see an increase in course offerings, which would require training, certifications, and curriculum hours for additional electives and AP Classes. Mr. Fitch asked if there was an AP finance class. At this time, there is a Personal Finance class offered within our business department curriculum. Dr. Chenaille mentioned the curriculum guide is currently being updated and she will have the Compact team review the course guide and get feedback on what may be missing or needed at the next meeting. Dr. Chenaille would like to add a few extracurricular clubs, continue with the Olweus Bullying Prevention surveys, new classroom furniture, and is requesting a new digital camera. It is important to Dr. Chenaille that the kids feel good coming to school. It is important what the classroom looks like, sounds like, and feels like to the students. Lastly Dr. Chenaille hopes to implement grade chairs for the high school. Mr. Balonek inquired on the expenses for the Trap club. The school provides an advisor; the members themselves are involved in several fundraisers as the equipment is extremely pricey. This year the middle/high school piloted an Archery Club for the first time and had 28 students signed up.

5. Budget Presentation #1 of the Development of the 2022-2023 Annual School Budget

Mr. Molisani presented the first draft of the 2022-2023 school budget. He first focused on the school's mission, vision, and beliefs, as well as the criteria to maintain programs, services related to student safety, security and wellness. He presented the many categories and what the costs and increases looks like:

General Support has a modest increase. This category covers the regulated financial operation of the District. In Transportation, the increase includes personnel salaries, transportation services, equipment, supplies, materials and additional transportation runs. Community Services category includes costs related to operating the Community Education program. This has a slight increase due to salary, supplies, and material. Employee Benefits has the largest increase due to the biggest expenses in medical, retirement system, social security and a variety of benefit costs. This year's propositions will consist of a new school bus and plow truck. The Capital Outlay project for the 2022-2023 school year will focus in the middle/high school. This includes replacing fixtures with energy efficient LED lighting within the interior and exterior of the building.

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6. Selection of School Mascot

Motion by Rychlicki, seconded by Doll, that the Board of Education, upon the recommendation of the Superintendent, directs the Superintendent of Schools, to engage the school community in the development of the next school mascot.
Ayes; 4, Nays 2, motion carried

EXECUTIVE SESSION

Motion by Balonek, seconded by Fitch, that the Board of Education adjourn to Executive Session at 7:50 PM to discuss the employment and employee history of particular persons and confidential student records protected by FERPA.

IX. PERSONNEL

1. Appoint CSE Chairperson Alternate

Motion by Balonek, seconded by Fitch that the Board of Education, upon the recommendation of the Superintendent, appoint **Stacey Tallon** as CSE Chairperson Alternate for the remainder of the

2021-2022 school year.
Ayes; 6, Nays; 0, motion carried

2. Appointment of Musical Supervisor Assistants

Motion by Balonek, seconded by Fitch, that the Board of Education, upon the recommendation of the Superintendent, approve the following as Musical Supervisor Assistants effective January 24, 2022:
Jason Mincer --- Vocal Director
Brianna Kelly ---Choreographer
Ayes; 6, Nays; 0, motion carried

3. Appointment of Civil Service Title Building Maintenance Supervisor (Superintendent of Building and Grounds)

Motion by Balonek, seconded by Fitch, that the Board of Education, upon the recommendation of the Superintendent of Schools, hereby appoints Phillip Keenan to a one (1) year probationary appointment as the Building Maintenance Supervisor (Superintendent of Building and Grounds) effective February 1, 2022 with such probationary appointment ending on January 31, 2023; and

BE IT FURTHER RESOLVED, that the Board of Education approves the Terms and Conditions Agreement for the Superintendent of Buildings and Grounds, effective February 1, 2022 and ending June 30, 2023.
Ayes; 6, Nays; 0, motion carried

4. Appointment of Science Club Co-Advisor

Motion by Balonek, seconded by Fitch, that the Board of Education, upon the recommendation of the Superintendent, approve **Norman Marshall** as the Co-Advisor of the Science Club for the 2021-2022 school year.
Ayes; 6, Nays; 0, motion carried

5. Appointment of Middle School Play Co-Advisor

Motion by Balonek, seconded by Fitch, that the Board of Education, upon the recommendation of the Superintendent, approve **Eileen Bickford** as the Co-Advisor of the Middle School Play for the 2021-2022 school year.
Ayes; 6, Nays; 0, motion carried

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6. Appointment of Director of Technology

Motion by Balonek, seconded by Fitch, that the Board of Education, upon the recommendation of the Superintendent, hereby appoints Wendy Villone to a four (4) year probationary appointment as Director of Technology, effective March 15, 2022, with such probationary period ending on March 14, 2026, (a position in the Director of Technology Tenure Area); and

BE IT FURTHER RESOLVED, that Wendy Villone shall be supervised by the Superintendent of Schools and holds professional certification as a School District Leader, permanent certifications as a Business and District Educator, Computer Technology, Coordinator of Cooperative Work Study, professional certification as an Educational Technology Specialist, an Internship Certificate as a School District Business; and

BE IT FURTHER RESOLVED, that the Board of Education approves the Terms and Conditions Agreement for the Director of Technology, effective March 15, 2022, and ending June 30, 2025.
Ayes; 6, Nays; 0, motion carried

7. Appointment of School-to-Work Students

Motion by Balonek, seconded by Fitch, that the Board of Education, upon the recommendation of the Superintendent, approve the following students for the School-to-Work program for the second semester.

Fiona Maruska — Elementary Library
Lily Auger — Elementary Library
Lillias Bell — Maintenance
Theresa VandeWater ---AD office

Ayes; 6, Nays; 0, motion carried

8. Permanent Appointment of Cleaner

Motion by Balonek, seconded by Fitch, that the Board of Education, upon the recommendation of the Superintendent, approve the permanent appointment of **Carmen Maldonado** to a full-time civil service Cleaner position effective February 6, 2022.

Ayes; 6, Nays; 0, motion carried

9. Resignation of Maintenance Mechanic

Motion by Balonek, seconded by Fitch, that the Board of Education, upon the recommendation of the Superintendent, accept the resignation of **Philip Keenan**, Maintenance Mechanic, effective February 11, 2022

Ayes; 6, Nays; 0, motion carried

Motion by Doll, seconded by Fitch, that the Board of Education return to regular Session at 9:11 p.m.

Ayes; 6, Nays; 0, motion carried

X. ADJOURNMENT

Motion by Doll, seconded by Fitch, that the Board of Education adjourn the meeting of February 15, 2022, at 9:12 p.m.

Ayes; 6, Nays; 0, motion carried

Susan J. Voos, District Clerk