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Special Meeting

August 25, 2021

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 6:01 p.m. in the District Office.

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

Members absent: John Bickford

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.

III. ADDITIONS/DELETIONS/CHANGES TO THE AGENDA

Additional personnel were added. #7, #8 & #9

IV. CONSENT AGENDA - None**V. COMMUNICATIONS - None****VI. SUPERINTENDENT'S REPORT**

1. **Mr. Molisani's presentation of the 2021-22 School Opening Plan** – Mr. Molisani lead a virtual school opening plan for the 2021-2022 school year. His presentation is still in draft form as he anticipates further updates from the Governor. Mr. Molisani has set goals for opening the school year which include the health and safety of the students, families and employees and to keep the school open! School is set to open five days a week with medical excused remote learning to be held off campus. Mr. Molisani sent out a ThoughtExchange to the students, staff and community for questions and concerns regarding the safe return of five day, in-person school year. Highly ranked remarks from parents was to get the students back in person with high quality education. Faculty and staff's high rated remarks was having students back and eliminate remote teaching, be conscientious of mental awareness and continue to work with the community. Student's main concerns are the masks wearing. Mr. Molisani and local superintendents are working with the governor and health departments weekly, even more so, for guidelines on mask wearing. Keep an eye on the website for updates. Per the CDC guidelines the district will maintain three feet between individuals. Transportation will be at 75% capacity with families seated together. Breakfast and lunch is free to all students and during meal times, students will be seated socially distanced. Extracurricular activities will begin in September and all sports will begin as normally scheduled. Outdoor occupancy limits are eliminated and masks will not be required, however indoor occupancy will have three feet social distancing and masks will be required. Same procedures as last year when someone has COVID symptoms. Contract tracing will be a little different this year as it will be done by the Livingston County Health department.

VII. OLD BUSINESS - None**VIII. NEW BUSINESS****1. Approval of Transportation Bid**

Motion made by Doll, seconded by Geer, that the Board of Education, upon the recommendation of the Superintendent, approve C&F Transportation Inc. for transportation services for the 2021-2022 school year.
Ayes; 6, Nays 0, motion carried

2. COVID-19 Protocols for the 2021 - 22 School Year

Motion by Doll, seconded by Balonek
WHEREAS, the Caledonia-Mumford Central School District is committed to ensuring a safe environment for students, staff, faculty, administrators, and community members;

WHEREAS, the District is committed to providing in-person instruction to all its students five (5) days a week;

WHEREAS, the District recognizes the impact COVID-19 continues to have on public health;

NOW, THEREFORE, BE IT RESOLVED, the Board of Education directs the Superintendent of Schools to consult local, regional, state and national resources to monitor and adjust protocols as necessary to ensure the safety of students, staff, faculty, administrators, and community members while preserving its in-person instructional model or the 2021 - 22 school year.

Ayes; 6, Nays 0, motion carried

3. Award of Bid - Capital Outlay Project

Motion by Doll, seconded by Rychlicki, that the Board of Education, upon the recommendation of the Superintendent, award the Capital Outlay Project to the lowest responsible bidder, Landry Mechanical. This award would only include the base bid.

Ayes; 6, Nays 0, motion carried

EXECUTIVE SESSION

Motion made by Richter, that the Board of Education adjourn to Executive Session to at 6:41 p.m. to discuss personnel issues.

IX. PERSONNEL

1. Appointment of Special Education Teacher

Motion made by Doll, seconded by Rychlicki, that the Board of Education, upon the recommendation of the Superintendent, appoint Caitlin Kunichika to a probationary appointment in the 1.0 FTE Middle School Special Education tenure area effective September 1, 2021 through August 31, 2024.

Ayes; 6, Nays 0, motion carried

2. Appointment of Regular Bus Driver

Motion made by Doll, seconded by Rychlicki, that the Board of Education, upon the recommendation of the Superintendent, appoint Julia Porcelli Beherus to the non-probationary part-time civil service position of regular bus driver effective September 1, 2021.

Ayes; 6, Nays 0, motion carried

3. Approval of Bus Driver Training for the 2021-2022 School Year

Motion made by Doll, seconded by Rychlicki, that the Board of Education, upon the recommendation of the Superintendent, approved the following substitute bus drivers for the 2021-2022 school year.

Katie Erwin

Mark Newcome

Brenda Sawicki

Brittany Starr

Ayes; 6, Nays 0, motion carried

4. Approval of Substitute Teachers for the 2021-2022 School Year

Motion made by Doll, seconded by Rychlicki, that the Board of Education, upon the recommendation of the Superintendent, approved the following substitute teachers for the 2021-2022 school year.

Samantha Bickford

Tyler Boudreau

Ayes; 6, Nays 0, motion carried

5. Resignation of CSE Secretary

Motion made by Doll, seconded by Rychlicki, that the Board of Education, upon the recommendation of the Superintendent, accept with regret and best wishes, the resignation of Taryn Johnston, secretary, effective September 3, 2021.

Ayes; 6, Nays 0, motion carried

6. Approval of rescinding resignation of Cafeteria Monitor

Motion made by Doll, seconded by Rychlicki, that the Board of Education, upon the recommendation of the Superintendent, approve the rescinding of Margaret Newbern's prior resignation as cafeteria monitor.

Ayes; 6, Nays 0, motion carried

7. Appointment of Cafeteria Monitor

Motion made by Doll, seconded by Rychlicki, that the Board of Education, upon the recommendation of the Superintendent, appoint Jasmine McAleavey as Elementary Cafeteria Monitor, pending fingerprinting approval.

Ayes; 6, Nays 0, motion carried

8. Appointment of Extra Curricular Advisors

Motion made by Doll, seconded by Rychlicki, that the Board of Education, upon the recommendation of the Superintendent, appoint Extra Curricular Advisors for the 2021-2022 school year.

Art Club - Vicky McArdle

Spectrum Club - Katrina Hatch

Ayes; 6, Nays 0, motion carried

9. Appointment of Science Teacher

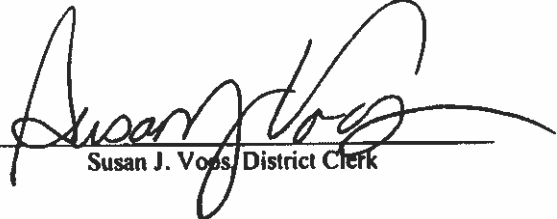
Motion made by Doll, seconded by Rychlicki, that the Board of Education, upon the recommendation of the Superintendent, appoint Benjamin Hoy to the 1.0 FTE Living Environment tenure area effective September 1, 2021, with a probationary period effective September 1, 2021 through August 31, 2025.

Ayes; 6, Nays 0, motion carried

X. ADJOURNMENT

Motion made by Richter, seconded by Doll, that the Board of Education adjourn the meeting of August 25, 2021, at 8:51 p.m.

Ayes; 6, Nays 0, motion carried



Susan J. Voss, District Clerk