

Regular Meeting

October 12, 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 6:02 p.m. in the District Office.

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

Members absent: Jamie Fitch

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

III. ADDITIONS/DELETIONS/CHANGES TO THE AGENDA

IX. PERSONNEL: #7 & #8

IV. CONSENT AGENDA

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

1. Minutes of 9/14/2021
2. General Fund Warrants #2
3. School Lunch Fund Warrant #3
4. Federal Fund Warrant #1
5. Budget Transfer
6. Extra Class Account Treasurer's Report – August 2021
7. CSE Recommendations

Ayes; 6, Nays; 0, motion carried

V. COMMUNICATIONS

1. Correspondence
2. Guests of the Board--Introduction of New Employees

Mr. Bulter introduced Mrs. Sarah Toy, Elementary Teacher. Sarah and her husband are from Oklahoma City, Sarah has taught Kindergarten for 7 years and 4th grade as well. Dr. Chenaille introduced Mr. Adam Toy. Mr. Toy is a Geologist and has taught at Victor School. Dr. Chenaille says that her science department is focused and is very excited that they bring real life experiences into their teaching.

Mr. Eric Lunger CPA from Mengel, Metzger, Barr and Co. LLP, completed our audit and says it went well. The Audit committee met this evening at 5:30 PM to go through the financial executive summary and management letter for the corrective action plan. Mr. Lunger says we are in good financial health and that our school lunch fund is operating with a surplus.

3. Public Forum—Rev. Johnnie Ross, Rev. at St. Andrews, was here this evening to discuss the decree of public speaking in executive sessions. He would like the Board to reconsider this judgement and contact him within three days. Ms. Kelley McClenney asked when the school board was going to hire people of color and mentions that students do not see everyday people in our school.

Rev. Gnanaraj spoke of his disappointment that he cannot attend an executive session and have the opportunity to speak openly and honestly with the board. He is hopeful this will happen in the future. Rev. Gnanaraj passed out a packet of additional information regarding bullying. He looks forward to meeting with the board after careful review of the documents he shared.

Dave Ebersole presented to the Board a framed certificate of the official school name change. On December 15, 1950, Caledonia High School was officially changed to Caledonia-Mumford Central School. Mr. Ebersole then mentions that when his daughter graduated he had written a letter to the school thanking the staff for taking care of his most precious gifts (his children). He would like to see the school continue to address the issue of bullying and student safety.

VI. SUPERINTENDENT'S REPORT

1. Employee Weekly COVID-19 Testing

Mr. Molisani inform the Board that today a letter went out to approximately 20 unvaccinated faculty and staff regarding weekly testing. The test will be submitted by Northern Star Medical every Monday until the Health Department tells us otherwise. The test is self-administered with the assistance of a PA and staff employee. Student testing may be in the future. As of now, parents are asked not to send their child(ren) to school if they show any symptoms. However, if a student becomes symptomatic while in school, with the parents approval, testing may be done.

VII. OLD BUSINESS

1. None

VIII. NEW BUSINESS

1. Acceptance of the Annual Audit Report

Motion was made by Balonek, seconded by Geer, that the Board of Education, upon the recommendation of the Superintendent, accept the Annual Audit Report for the Fiscal Year Ending June 30, 2021 as prepared by Mengel, Metzger, Barr and Co. LLP, Raymond F Wager CPA, PC, Division of. Ayes; 6, Nays; 0, motion carried

2. Corrective Action Plan per the Management Letter from the Independent External Audit Report

Motion was made by Doll, seconded by Geer, that the Board of Education, upon the recommendation of the Superintendent, approve the Corrective Action Plan per the Independent External Audit Report for the Fiscal Year Ending June 30, 2021.

The corrective action plan for the General Municipal Law 103/104 Bidding Procedure going forward is to either obtain bids by reaching out to several vendors or to purchase from a State Contractor of any purchase over \$20,000.

Ayes; 6, Nays; 0, motion carried

3. Approval of Out-of-State, Overnight Field Trip

Motion was made by Doll, seconded by Geer, that the Board of Education, upon the recommendation of the Superintendent, approve the request for the Senior Class to participate in an Out-of-State, Overnight Field Trip to ~~Walt Disney World~~, Universal Studios, Orlando, Florida from April 2, 2022 - April 4, 2022 per the regulations set forth by Board Policy #8460 FIELD TRIPS.

Originally students had voted on Disney but at the end of last week, they re-voted for Universal Studios. This trip would be a bit less expensive and would be all inclusive to include food and transportation. Dr. Chenaille says given the guidelines set in place now, the class should move forward with the planning of the trip. She has investigated what could be reimbursed and the loss that students could endure. Parents and students are committed and aware of the rules and guidelines that are ever changing. There are approximately 30 students signed up.

Ayes; 6, Nays; 0, motion carried

4. DRAFT 2022-23 Budget Calendar Discussion

Mr. Jeremy Nardone spoke on the Budget Calendar and has made a recommendation to change the date of the budget hearing from May 10th to May 3rd. In addition the budget notice would be mailed out earlier which would give more time for voters to review the notice before the budget vote.

EXECUTIVE SESSION

Motion by Doll, seconded by Balonek, that the Board of Education adjourn to Executive Session at 6:38 PM to discuss the employment and employee history of particular persons and confidential student records protected by FERPA.

IX. PERSONNEL

1. Permanent Appointment of Cleaner

Motion was made by Geer, seconded by Rychlicki, that the Board of Education, upon the recommendation of the Superintendent, approve the permanent appointment of **Meghan Curts** to a full-time civil service Cleaner position effective September 29, 2021.

Ayes; 6, Nays; 0, motion carried

2. Appointment of School-To-Work Students

Motion was made by Geer, seconded by Rychlicki, that the Board of Education, upon the recommendation of the Superintendent, approve the appointments of the list below of School-to-Work Students for the 2021-2022 school year.

- Zach Kuhn -- bus garage
- Taylor Mills -- elementary office
- Markus Phillips - ms/health/hs offices
- Sawyer Richardson--social media/Dr. Chenaille
- Bobby Poles-Harrison--maintenance
- Caleb Hayes -- library
- Cameron Reed -- AD office

Ayes; 6, Nays; 0, motion carried

3. Probationary Appointment of Cleaner

Motion was made by Geer, seconded by Rychlicki, that the Board of Education, upon the recommendation of the Superintendent, approve the probationary appointment of **Christina Kantowski** to a full-time civil service Cleaner position effective September 13, 2021. The probationary period will be September 13, 2021, through September 12, 2022.

Ayes; 6, Nays; 0, motion carried

4. Probationary Appointment of Food Service Worker

Motion was made by Geer, seconded by Rychlicki, that the Board of Education, upon the recommendation of the Superintendent, approve the probationary appointment of **Nancy Mullen** to a full-time civil service Food Service Worker position effective October 18, 2021. The probationary period will be October 18, 2021, through October 17, 2022.

Ayes; 6, Nays; 0, motion carried

5. Approval of Substitute Cleaner

Motion was made by Geer, seconded by Rychlicki, that the Board of Education, upon the recommendation of the Superintendent, approve **Halie VanDyne** to a substitute Cleaner position effective September 1, 2021.

Ayes; 6, Nays; 0, motion carried

6. Resignation of Cafeteria Worker for the Purpose of Retirement

Motion was made by Geer, seconded by Rychlicki, that the Board of Education, upon the recommendation of the Superintendent, accept with regret and best wishes, the resignation for the purpose of retirement, of **Franceen Ferrara**, cafeteria worker, effective December 6, 2021.

Ayes; 6, Nays; 0, motion carried

7. Appointment of School-to-Work Student

Motion was made by Geer, seconded by Rychlicki, that the Board of Education, upon the recommendation of the Superintendent, approve the appointment of **Carter Johnson** as a School-to-Work student for the 2021-2022 school year.

Ayes; 6, Nays; 0, motion carried

8. Resignation of Attendance Clerk/Bus Dispatcher for the Purpose of Retirement

Motion was made by Geer, seconded by Rychlicki, that the Board of Education, upon the recommendation of the Superintendent, accept with regret and best wishes, the resignation for the purpose of retirement, of **Marion McCombs**, effective December 11, 2021.

Ayes; 6, Nays; 0, motion carried

Motion by Doll, seconded by Rychlicki, that the Board of Education return to regular session at 8:51 PM.

Ayes; 6, Nays; 0, motion carried

X. PUBLIC FORUM

XI. ADJOURNMENT

Motion by Doll, seconded by Richter, that the Board of Education adjourn the meeting of October 12, 2021 at 8:55 PM.

Ayes; 6, Nays; 0, motion carried

