

Regular Meeting

July 13, 2021

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 District Office.

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

Members absent: Joe Geer

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, and District Residents.

Meeting was called to order by the District Clerk at 6:00 PM.

III. ADMINISTRATION OF OATH TO NEWLY ELECTED BOARD MEMBERS

The Public Officer's Oath was administered to newly elected board members Michael Balonek and Arnie Rychlicki

IV. ELECTION OF BOARD OF EDUCATION OFFICERS & ADMINISTRATION OF OATH

Motion was made by Richter, seconded by Doll to nominate John Bickford as President for the 2021-22 school year. Ayes 6, Nays 0, motion carried

The meeting was turned over to Mr. Bickford

Motion made by Doll, seconded by Rychlicki to nominate Chris Richter as Vice-President for the 2021-22 school year. Ayes 6, Nays 0, motion carried

The Public's Officer's Oath was administered to President Bickford and Vice-President Richter

V. ADDITIONS/DELETIONS/CHANGES TO THE AGENDA

Two additional personnel were added and Burnwell Gas was removed from the District Wide School Safety Plan

VI. CONSENT AGENDA

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

1. Minutes of 6/08/21
2. General Fund Warrants #42 and #43
3. School Lunch Fund Warrant #12 and #13
4. Capital Fund Warrant #12
5. District Treasurer's Report – May 2021
6. Extra Classroom Treasurer's Report – May 2021
7. CSE Recommendations: 00007498, 06931, 00007769, 07359, 07360, 07131, 00006944, 07142, 07292, 06192, 00007428, 06629, 07109, 06362, 06779, 07195, 00007493, 06544, 00007884, 00007883, 00007900, 00007682, 00007504, 00007503, 00007681, 00007882, 00007930, 00007919, 00007904, 00007891, 07109, 00007110, 00007534, 00007874, 00007873, 00007550

Ayes 6, Nays 0, motion carried

VII. COMMUNICATIONS

1. Correspondence – Superintendent Molisani reviewed the year end Honor Roll numbers for the school
2. Guests of the Board – Section V Tennis Champions - Coach Chris Terborg spoke of this year's accomplishments with the tennis team. This year's team of 11 players finished 11-2 overall and were undefeated 5-0 winning the LCAA Division II title. Four players received sectional patches for their individual success competing with 18 other class D schools across Section V. In early June the team earned #1 seed and played over three days on the Cal-Mum courts to win the quarter finals 5-0, semi-finals 4-1 and then winning the Class D1 championship. The sectional trophy was presented to the Board of Education by Emerson Martelle.
Section V Golf Champions – Mr. Reed spoke on behalf of the Golf Team which also had a successful year. Four Golf team members were present at tonight's meeting. The golf team won the Division 3 title and received the #1 seed and advanced to the semifinals in the morning and then sectionals in the afternoon to win sectionals! This is the first time that Mr. Reed can remember that the Golf team had won sectionals. The sectional trophy was presented to the Board by Matt Skidmore.
3. Public Forum – Rev. Gnanaraj spoke in public forum his concerns of a bullying and assault incident that recently happened in school. He feels the school fails in preventing such issues and lacks in solving them. Rev. Gnanaraj is seeking acknowledgement of the incident being recognized as bullying. He also would like an apology for the lack of information about the resources that are available for a child that has been bullied and possible actions on the assailant. Finally he is looking for plans to keep his child safe and reimbursement of expenses. Ms. Mandy Gnage also spoke with concerns that her child had been bullied for several years and felt the school did not provide a safe environment for her child. Ms. Gnage felt that if the counselors and administration had listened to her complaints, her daughter may not have been afraid of school. Both parents are requesting protocols for the prevention of bullying as well as making school safety a priority.

VIII. REORGANIZATION APPOINTMENTS

1. OFFICERS/APPOINTMENTS

Motion was made by Richter, seconded by Doll, that the Board of Education, appoint the following officers as listed for one year effective immediately.

- A. CLERK OF THE BOARD – Susan Voos
 - B. DISTRICT TREASURER - Cindy Oltmann
 - C. TAX COLLECTOR – **Susan Voos**
 - D. SCHOOL ATTORNEY - Harris, Beach PLLC
 - E. INSURANCE ADVISOR – David Boyce of Tompkins Insurance
 - F. CENSUS ENUMERATOR – none
 - G. DISTRICT EXTERNAL AUDITOR – Mengel, Metzger, Barr & Co. LLP (Raymond F. Wager, CPA Division)
 - H. EXTRACLASSROOM ACTIVITY ACCOUNT COMPROLLER – **HS Secretary**
 - I. RECORDS MANAGEMENT – **Susan Voos**
 - J. RECORDS ACCESS OFFICER – **Jeremy Nardone**
 - K. AHERA L.E.A. DESIGNEE – Ernie Whaley
 - L. CHEMICAL HYGIENE – Norman Marshall
 - M. TITLE IX COMPLIANCE OFFICER – Robert Molisani
 - N. GENESEE VALLEY HEALTHCARE PLAN- Robert Molisani
 - O. SECTION 504/ADA COMPLIANCE OFFICER– Paul Estabrooks
 - P. GLSW WORKERS' COMPENSATION BOARD – **Jeremy Nardone**
 - Q. INTERNAL CLAIMS AUDITOR – Barbara Burns
 - R. COMMUNITY EDUCATION PROGRAM COORDINATOR – Sarah Santora
 - S. LIAISON FOR HOMELESS CHILDREN AND YOUTH – Rebekah Chenaille and **Social Worker TBD**
 - T. DISTRICT PHYSICIAN
 - Student Services – Northern Star Medical
 - Employee Services – Northern Star Mobile Health
 - U. DIGNITY FOR ALL COORDINATOR ELEMENTARY SCHOOL - David Bulter
 - V. DIGNITY FOR ALL COORDINATOR MIDDLE SCHOOL- Paul Estabrooks
 - W. DIGNITY FOR ALL COORDINATOR HIGH SCHOOL- Rebekah Chenaille
 - X. DESIGNEE FOR RESIDENCY DETERMINATION—Robert Molisani
 - Y. CHILD NUTRITION PROGRAM – Reviewing Official – **Rob Flynn**
 - Z. CHILD NUTRITION PROGRAM – Hearing Official – **John Bickford**
 - AA. CHILD NUTRITION PROGRAM – Verification Official – **Rob Flynn**
 - BB. CHILD NUTRITION PROGRAM – Confirming Official –Robert Molisani
 - CC. EDUCATIONAL OFFICIAL – Robert Molisani
 - DD. EXTRACLASSROOM ACTIVITIES ACCOUNT – High School Secretary
 - EE. ESSA-FUNDED PROGRAMS COORDINATOR—Robert Molisani
 - FF. NEGLECTED/DELINQUENT TRANSITION LIAISON—David Bulter
 - GG. FOSTER CARE STUDENT POINT OF CONTACT---Paul Estabrooks and Social Worker
 - HH. MIGRANT STUDENT DATA POINT CONTACT----Sheril Cota
- Ayes: 6, Nays: 0, motion carried

2. DESIGNATIONS

Motion made by Richter, seconded by Doll, that the Board of Education make the designations as listed for one year effective immediately.

- A. OFFICIAL BANK DEPOSITORIES
 - 1. Bank of Castile
 - 2. Five Star Bank
 - B. PURCHASING AGENT – Jeremy Nardone
 - C. PAYROLL CERTIFICATION – Robert Molisani
 - D. OFFICIAL BANK SIGNATORIES - Cindy Oltmann and Jeremy Nardone
 - E. REGULAR MONTHLY MEETINGS - 2nd Tuesday of each month to start at 6:00 p.m. unless otherwise posted
 - F. OFFICIAL NEWSPAPER – Livingston County News
 - G. HEALTH INSTRUCTION COORDINATOR – Meg Geer
 - H. SCHOOL PESTICIDE REPRESENTATIVE – Ernie Whaley
- Ayes 6, Nays 0, motion carried

3. AUTHORIZATIONS

Motion made by Richter, seconded by Doll, that the Board of Education, endorse the authorizations listed for one year effective immediately.

- A. ESTABLISH PETTY CASH FUNDS
 - 1. Elementary Office \$ 75 Tracy McGinnis
 - 2. Middle School Office \$ 75 Susan Hayes
 - 3. High School Office \$ 75 New High School Secretary TBD
 - 4. Cafeteria \$ 75 Rob Flynn, Cafeteria Manager
 - 5. Business Office \$ 75 Cindy Oltmann/Susan Voos
 - 6. Admissions Fund \$ 1,000 New High School Secretary TBD
- B. APPROVE BUDGET TRANSFER NOT TO EXCEED \$10,000 – Robert Molisani
- C. APPROVE CONFERENCES AND WORKSHOPS – Robert Molisani
- D. APPROVE FIELD TRIPS PER POLICY #8460
INCLUDING ALL BOCES FIELD TRIPS - Robert Molisani or his designee.
- E. FUND TRANSFER – **Jeremy Nardone** and Robert Molisani
- F. REVENUE ANTICIPATION NOTES – **Jeremy Nardone**
- G. SIGN FEDERAL & STATE DOCUMENTS – Robert Molisani and **Jeremy Nardone**
- H. PAYMENT OF APPROVED CONTRACTUAL EXPENSES – **Jeremy Nardone**
- I. HIRING OTHER LEGAL COUNSEL AS NECESSARY – Robert Molisani
- J. ESTABLISH MILEAGE REIMBURSEMENT AT THE IRS RATE
- K. ANNUAL ADOPTION OF POLICY #5410 - PURCHASING
- L. ANNUAL ADOPTION OF POLICY #5220 - DISTRICT INVESTMENTS
- M. GRANTS AND AID APPLICATIONS – Robert Molisani

Ayes 6, Nays0, motion carried

4. IMPARTIAL HEARING OFFICER

Motion made by Richter, seconded by Doll, that the Board of Education, pursuant to the authority in 8 N.Y.C.R.R. Section 200.5, the President of the Board of Education is hereby designated to make the appointment of the Impartial Hearing Officer for any Due Process Special Education administrative case (impartial hearing) filed against or by the District; in the absence or unavailability of the Board President, the Board Vice-President shall make the appointment.

Ayes 6, Nays 0, motion carried

5. APPROVAL OF COOPERATIVE BIDDING

Motion made by Richter, seconded by Doll, that the Board of Education appoint Jeremy Nardone as Business Administrator to participate in cooperative bidding for the 2021-2022 year effective July 1, 2021.

Ayes: 6, Nays: 0, motion carried

6. BOARD COMMITTEES

Motion made by Richter, seconded by Doll, that the Board of Education appoint representatives to committees for the 2021-2022 school year as follows:

- A. ELEMENTARY COMPACT COMMITTEE Joe Geer, Mike Balonek
- B. MIDDLE SCHOOL COMPACT COMMITTEE: Arnie Rychlicki
- C. HIGH SCHOOL COMPACT COMMITTEE: Jamie Fitch
- D. TECHNOLOGY COMMITTEE: Chris Richter, Jamie Fitch
- E. GENESEE VALLEY SCHOOL BOARDS REP. & ALTERNATE: John Bickford, Chris Richter
- F. LEGISLATIVE LIAISON: Liz Doll
- G. NEGOTIATIONS: Joe Geer, Liz Doll, Jamie Fitch
- H. BOARD AUDIT: Joe Geer, John Bickford, Mike Balonek
- I. FACILITIES COMMITTEE: Arnie Rychlicki, Liz Doll, Chris Richter
- J. BOARD POLICY COMMITTEE: Arnie Rychlicki, Chris Richter, Mike Balonek
- K. SHARED SERVICES COMMITTEE: Joe Geer, Liz Dill, Arnie Rychlicki
- L. ATHLETIC CODE COMMITTEE: Liz Doll, Mike Balonek, Jamie Fitch
- M. GENESEE VALLEY BOARD PRESIDENT REPRESENTATIVE: Chris Richter, John Bickford

Ayes: 6, Nays: 0, motion carried

7. BUILDING USE FEES

Motion was made by Richter, seconded by Doll, that the Board of Education, per Board Policy #3280, establish building use fees at \$27.50 per hour for the 2021-2022 school year.

Ayes: 6, Nays: 0, motion carried

8. SUBSTITUTE RATES

Motion was made by Richter, seconded by Doll that the Board of Education establish the following rates for substitutes during the 2021-2022 school year.

- Certified Sub - \$125 per day/After 40 Days - \$145
- Uncertified Sub - \$95 per day - \$105 after 40 Days
- Substitute Nurse - \$115 per day
- Substitute Secretary - \$100 per day/After 40 Days - \$110
- Part-time Clerk - \$14.90 per hour
- Other Substitute Support Staff - Per Agreement

Ayes: 6, Nays: 0, motion carried

9. COMMITTEE ON SPECIAL EDUCATION

Motion was made by Richter, seconded by Doll, that the Board of Education, upon the recommendation of the Superintendent, approve the recommended Membership to the Committee on Special Education for the 2021-202 school year as follows:

- | | |
|---------------------------------------|---------------------------------------|
| Chairperson/LEA | Paul Estabrooks |
| School Psychologist | Megan Rogers |
| The Child's General Education Teacher | Varies |
| The Child's Special Education Teacher | Varies |
| School Physician (if requested) | To be appointed by Board of Education |
| Parent Representative(s) | Michele Heineman Jean Platt |
| | Melissa Letson |

- The Parent of the Child
- The Student with a Disability (whenever appropriate and/or by grade 4)

Ayes: 6, Nays: 0, motion carried

10. SUB COMMITTEE ON SPECIAL EDUCATION

Motion was made by Richter, seconded by Doll , that the Board of Education, upon the recommendation of the Superintendent, approve the recommended Membership to the Sub-Committee on Special Education for the 2021-2022 school year as follows:

- | | |
|--|-----------------|
| Chairperson/LEA | Paul Estabrooks |
| School Psychologist | Megan Rogers |
| The Child's General Education Teacher | Varies |
| The Child's Special Education Teacher | Varies |
| The Parent of the Child | |
| The Student with a Disability (whenever appropriate and/or by grade 4) | |

At the discretion of the parent or the agency, other individuals who have knowledge or special expertise regarding the child, including related services personnel as appropriate – (i.e. speech/language therapist, occupational therapist, and physical therapist).

Ayes: 6, Nays: 0, motion carried

11. COMMITTEE ON PRESCHOOL SPECIAL EDUCATION

Motion was made by Richter, seconded by Doll, that the Board of Education, upon the recommendation of the Superintendent, approve the recommended Membership to the Committee on Preschool Special Education for the 2021-2022 school year as follows:

Chairperson/LEA	Paul Estabrooks
County Representative	Appointed by County
A General Education Teacher	Varies
The Child's Special Education Teacher/Provider	Varies
(i.e. related service provider)	
Parent Representative	Melissa Letson

The Parent of the Child
Early Intervention Coordinator (for those transitioning from early intervention programs and services)

Ayes: 6, Nays: 0, motion carried

12. SETTING THE WAGE FOR SCHOOL-TO-WORK STUDENTS

Motion was made by Richter, seconded by Doll, that the Board of Education, upon the recommendation of the Superintendent, set the wage for School-to-Work Students as the minimum wage currently in effect.

Ayes: 6, Nays: 0, motion carried

13. ESTABLISH STANDARD WORKDAY FOR ERS

Motion was made by Richter, seconded by Doll, that the Board of Education, upon the recommendation of the Superintendent, hereby establishes as standard work days (see attached sheet) for its employees and will report days worked to the New York State and Local Employees' Retirement System based on the time keeping system or the record of activities maintained and submitted by these members to the clerk of this body.

Ayes: 6, Nays: 0, motion carried

14. AUTHORIZATION TO HIRE EMPLOYEES PENDING BOARD APPROVAL

Motion was made by Richter, seconded by Doll

WHEREAS, the appointment of employees and the approval of volunteers is within the authority of this Board, and
WHEREAS, employee appointments and volunteer approvals generally begin after the date of Board action, and

WHEREAS, there are circumstances in which it is it is advantageous and proper that employees and volunteers begin prior to the date of Board action,

NOW THEREFORE BE IT RESOLVED THAT this Board delegates to the Superintendent the authority to appoint employees and to approve volunteers effective on a date prior to Board action, provided however that such employees and volunteers are placed on the Board agenda for the next following Board meeting.

Ayes: 6, Nays:0, motion carried

15. AUTHORIZATION FOR BUSINESS MATTERS IN BETWEEN BOARD MEETINGS

Motion was made by Richter, seconded by Doll, to authorize the Business Administrator to approve and sign routine and/or time sensitive contracts that require action between Board Meetings.

Ayes: 6, Nays: 0, motion carried

16. AUTHORIZATION FOR OTHER BUSINESS OFFICE FUNCTIONS BETWEEN BOARD MEETINGS

Motion was made by Richter, seconded by Doll, to authorize the Superintendent or Designee to certify payrolls, make transfers of money between and within functional unit appropriations (service codes), to approve conferences for all employees, and to approve applications for grants.

Ayes: 6, Nays: 0, motion carried

X. OLD BUSINESS

1. Board of Education Evaluation Continued Discussion

Motion by Richter, seconded by Fitch, that the Board of Education, upon the recommendation of the Superintendent, amend updated comment as highlighted in the Board of Education evaluation.

Ayes: 6, Nays: 0, motion carried

XI. NEW BUSINESS

1. Asbestos Hazard Emergency Response Act (AHERA) Periodic Surveillance Review -

In accordance with AHERA and EPA regulations, a visual inspection of ACBM was conducted. The inspection was conducted to determine the condition of previously identified asbestos within the school. Everything is good and will be conducted twice a year.

2. Adoption of the District-Wide Code of Conduct

Motion by Richter, seconded by Doll, that the Board of Education, upon the recommendation of the Superintendent, approve the District-wide Code of Conduct for 2021-2022 school year.

Ayes: 6, Nays: 0, motion carried

3. Presentation/Discussion of Athletic Code of Conduct Review -

Mr. Reed says there are only minor changes to the Athletic Code. All changes are highlighted in yellow and most of which are grammatical changes. On page 16, Tri-Athlete Award, the language is more defined. Athletes will be recognized as *student* athletes, not scholar athletes. On page 20, First Offense is now a result of a percentage of a scheduled season rather than weeks in a season. This will make fairness to all athletes and sports as some contests may only be once a week where other contests could be a couple to several in a week. Page 27 outlines MIXED COMPETITION more clearly and can be researched on the website. On page 28, Transfer Rule, will now have a link right to NYSPHSAA in the Handbook which is now provided on the website.

4. Presentation/Discussion of Eligibility Policy for Extracurricular Activities

Dr. Chenaille indicated that there are no changes to the to the Extracurricular Handbook and that it mirrors the Athletic Code

5. Resolution to Adopt the Free & Reduced Lunch Price Policy Statement

Motion by Richter, seconded by Doll, that the Board of Education, upon the recommendation of the Superintendent, approve the Free & Reduced Price Policy Statement for 2021-2022 recommended by the Child Nutrition Unit of the New York State Education Department.

Ayes: 6, Nays: 0, motion carried

6. Annual Approval of SAVE District-wide School Safety Plan

Motion by Richter, seconded by Rychlicki, that the Board of Education, upon the recommendation of the Superintendent, approve the Project SAVE District-wide School Plan for 2021-2022 per Commissioner's Regulation 155.17.

Ayes: 6, Nays: 0, motion carried

7. Resolution to Approve Breakfast and Lunch Prices

Motion by Richter, seconded by Rychlicki, that the Board of Education, upon the recommendation of the Superintendent, approve the school breakfast and lunch prices for the 2021-2022 school year as follows:

Breakfast	\$1.55 K-5	\$1.55 6-12
Lunch	\$2.45 K-5	\$2.65 6-12

Ayes: 6, Nays: 0, motion carried

8. Review of Annual Average Daily Attendance

Per Board Policy #7110, the District’s annual daily attendance for the 2021-22 School year was 96.67%.

9. Setting the 2021-2022 Tax Levy

Motion by Richter, seconded by Doll, that the Board of Education, upon the recommendation of the Superintendent, set the tax levy for the 2021-2022 Annual School Budget at \$7,427,200.

Ayes: 6, Nays: 0, motion carried

10. Approval of Out-of-State Fieldtrip

Motion by Richter, seconded by Doll, that the Board of Education, upon the recommendation of the Superintendent, approve the request for the Softball Team for an overnight, out-of-state spring training trip in Myrtle Beach, South Carolina from April 8, 2022 through April 15, 2022 per the regulations set forth by Board Policy #8460 FIELD TRIPS.

Ayes: 6, Nays: 0, motion carried

11. American Recovery Plan Act and Elementary and Secondary School Emergency Relief Plan Presentation

The District is required to develop and public a plan on how the District intends to use funding over the next three years. A few months ago Mr. Molisani sent out to the faculty, staff, students, parents, and the community a “Thought Exchange” which would allow feedback of what should be looked into and then the data would be collected and used for prioritizing the needs of the District. Such topics of interest are technology updated purchases, safely maintaining in-person instruction, meeting the needs of students, offering summer, after school and other extended learning enrichment programs and supporting early childhood education.

12. Inter-Municipal Special Education Transportation Contract – Regular Year 2021-22

Motion by Richter, seconded by Balonek, that the Board of Education, upon the recommendation of the Superintendent, accept the Special Education transportation contract with Monroe I BOCES as needed for the 2021-2022 school year.

Ayes: 6, Nays: 0, motion carried

EXECUTIVE SESSION

Motion was made by Richter, seconded by Doll to adjourn to Executive Session to discuss personnel matters at 7:10 p.m.

Ayes: 6, Nays: 0, motion carried

IX. PERSONNEL

1. Approve Annual Stipends for Board Appointed Positions

Motion was made by Richter, seconded by Doll, 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 2021-2022 school year.

Accompanist
Athletic Director
Community Education Coordinator
Substitute Teacher Calling
Internal Claims Auditor
District Web Manager
Mentor/Induction Coordinator

Ayes: 6, Nays: 0, motion carried

2. Appointment of Elementary Summer Reading Program Teachers

Motion was made by Richter, seconded by Doll, that the Board of Education, upon the recommendation of the Superintendent, appoint the following teachers for the 2021-22 Elementary/Middle School Summer Reading Program:

Lisa Carney	Julie Corbelli
Nicole Flint	Amy Harmon
Matt Heins (3 weeks / coverage for vacations)	
Brittney Heffler	Odette McClurg
Alissa Stanton	Karly Yarwood

Ayes: 6, Nays: 0, motion carried

3. Appointment of Community Education Coordinator

Motion was made by Richter, seconded by Doll, that the Board of Education, upon the recommendation of the Superintendent, appoint **Sarah Santora** as Community Education Coordinator retroactively for the 2020-2021 school year.

Ayes: 6, Nays: 0, motion carried

4. Appointment of Mentors

Motion was made by Richter, seconded by Doll, that the Board of Education, upon the recommendation of the Superintendent, appoint the following Mentors for the 2021-2022 school year:

Tessie Schoff – Elizabeth Russell
Caroline Richardson - Adam Toy
Wendy Bulter – Christie Sluberski
Megan Rogers – Social Worker (TBD)
Terri Pukos – Sarah Toy

Ayes: 6, Nays: 0, motion carried

5. Appointment of Instructional Coach

Motion was made by Richter, seconded by Doll, that the Board of Education, upon the recommendation of the Superintendent, appoint **Chad Schalk** as Instructional Coach for the 2021-2022 school year.

Ayes: 6, Nays: 0, motion carried

6. Approval of Compensation Agreement

Motion was made by Richter, seconded by Doll, that the Board of Education, upon the recommendation of the Superintendent, approve the compensation agreement for **Mr. Ronald Otto**, Director of Transportation. The agreement will begin on July 1, 2021 and run through June 30, 2025.

Ayes: 6, Nays: 0, motion carried

7. Approval of Compensation Agreement

Motion was made by Richter, seconded by Doll, that the Board of Education, upon the recommendation of the Superintendent, approve the compensation agreement for **Mr. Jamie Fili**, Director of Technology. The agreement will begin on July 1, 2021 and run through June 30, 2025.

Ayes: 6, Nays: 0, motion carried

8. Approval of Compensation Agreement

Motion was made by Richter, seconded by Doll, that the Board of Education, upon the recommendation of the Superintendent, approve the compensation agreement for **Ernie Whaley**, Superintendent of Buildings and Grounds. The agreement will begin on July 1, 2021 and run through March 1, 2022.

Ayes: 6, Nays: 0, motion carried

9. Appointment of District Treasurer

Motion was made by Richter, seconded by Doll, that the Board of Education, upon the recommendation of the Superintendent, Approve the provisional Civil Service appointment of **Kristina Clemno** as the District treasurer effective July 26, 2021 with the probationary period effective July 26, 2021 through July 25, 2022.

Ayes: 6, Nays: 0, motion carried

10. Resignation of Cleaner

Motion was made by Richter, seconded by Doll, that the Board of Education, upon the recommendation of the Superintendent, accept with regret and best wishes, the resignation of **Valerie Kay**, Cleaner, effective June 25, 2021.

Ayes: 6, Nays: 0, motion carried

11. Appointment of HS/MS Librarian

Motion was made by Richter, seconded by Doll, that the Board of Education, upon the recommendation of the Superintendent, appoint **Elizabeth Russell** to the 1.0 FTE Library tenure area effective September 1, 2021 with the probationary period effective September 1, 2021 through August 31, 2025. The appointee holds Initial Certification as Library Media Specialist.

Ayes: 6, Nays: 0, motion carried

12. Appointment of Extra Curricular Advisors

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

Ayes: 6, Nays: 0, motion carried

13. Appointment of Interscholastic Coaches

Motion was made by Richter, seconded by Doll, that the Board of Education, upon the recommendation of the Superintendent, appoint the attached list of Interscholastic Athletic Coaches for the 2021-2022 school year.

Ayes: 6, Nays: 0, motion carried

14. Resignation of Probationary Appointment

Motion was made by Richter, seconded by Doll, that the Board of Education, upon the recommendation of the Superintendent, accept the resignation of **Abbey Baccari**, Elementary teacher, effective June 29, 2021.

Ayes: 6, Nays: 0, motion carried

15. Appointment of Regular Bus Driver

Motion was made by Richter, seconded by Doll, that the Board of Education, upon the recommendation of the Superintendent, approve the appointment of **Charles Faisst** to the non-probationary part-time civil service position of regular Bus Driver effective September 1, 2021.

Ayes: 6, Nays: 0, motion carried

16. Approval of Leave of Absence

Motion was made by Richter, seconded by Doll, that the Board of Education, upon the recommendation of the Superintendent, Approve a leave of absence for **Mary Dorman** from on or about December 24, 2021 through on or about February 14, 2022.

Ayes: 6, Nays: 0, motion carried

17. Permanent Custodial Worker

Motion was made by Richter, seconded by Doll, that the Board of Education, upon the recommendation of the Superintendent, appoint **John McNulty** to a full-time permanent Custodial Worker position, effective July 27, 2021.

Ayes: 6, Nays: 0, motion carried

18. Appointment of Long-Term Substitute Teacher

Motion was made by Richter, seconded by Doll, that the Board of Education, upon the recommendation of the Superintendent, to appoint **Samantha Ezzell** to a non-probationary appointment as a Long-Term Substitute Kindergarten Teaching Position, effective September 1, 2021.

Ayes: 6, Nays: 0, motion carried

19. Appointment of Clerk/Typist

Motion was made by Richter, seconded by Doll, that the Board of Education, upon the recommendation of the Superintendent, to appoint **Sheri Murdock** to a probationary civil service Clerk/Typist position for the 1.0 FTE position in the high School Office effective July 26, 2021. The probationary period is effective from July 26, 2021, through July 25, 2022.

Ayes: 6, Nays: 0, motion carried

Motion made by Richter, seconded by Doll, that the Board of Education leave executive session at 9:21 p.m.

Ayes: 6, Nays: 0, motion carried

XII. PUBLIC FORUM

XIII. ADJOURNMENT

Motion made by Richter, seconded by Fitch, that the Board of Education adjourn the meeting of July 13, 2021 at 9:26 p.m.

Ayes: 6, Nays: 0, motion carried

