

**Regular Meeting**

**December 13, 2022**

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 Middle/High School Auditorium.

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

Members absent: None

Others present: Robert Molisani, Superintendent; Jeremy Nardone, Business Administrator; Michele Meyer, Assist. Principal/Curr. & Instruction Coordinator; Rebekah Chenaille, Middle/High School Principal; Dave Bulter, Elementary Principal; Megan Rogers, Pupil Services Director; Susan Voos, District Clerk, and community members.

**IV. CONSENT AGENDA**

Motion by Balonek and seconded by Dietrich, that the Board of Education, upon the recommendation of the Superintendent, approve the following consent agenda items:

1. Minutes 11/8/22
2. General Fund Warrants #24
3. School Lunch Fund Warrant #4
4. Capital Warrant #2
5. Federal Warrant #4
6. Budget transfers - October and November 2022
7. District Treasurer's Report – November 2022
8. Extra Classroom Treasurer's Report – October 2022
9. CSE Recommendations

**V. COMMUNICATIONS**

1. Correspondence: Points of Pride, Honor Roll Lists  
Mr. Molisani mentioned a few points of pride; four fall athletic teams earned the scholar athlete award, three students in the high school were chosen for the Champion41 award, Jalyn Woodworth was selected to the Cheer Team for the Eddie Meath game, Aaliya Kocher and Thomas Murdock performed in the Area All State Chorus at Gates Chili Performing Arts Center, Class of 2023 hosted the 30<sup>th</sup> Seniors for Senior dinner, and Kindergarten students held their first ever Thanksgiving Feast for families. Mr. Molisani also reported that the honor roll lists were out. As usual students are doing well. A reminder to the audit committee of the next meeting on January 10.
2. Guests of the Board - Spanish Club/Science Club Trip Presentation  
Ally Walker, Lorenzo Martelle, and Bella Pillittere highlighted their trip to Puerto Rico this past summer. They shared their excitement for the experience of traveling, learning new culture, meeting people, making new friends, and connecting with their own peers. They thanked the board for this opportunity.
3. Public Forum  
Wendy Willgens first thanked the board for keeping the public comment section unhindered. She then spoke on the social emotional learning survey conducted in school and felt parents should have been notified of such surveys and its content, and have the opportunity to opt their child out.

**VI. SUPERINTENDENT'S REPORT**

1. Elementary, Middle and High School Compact Team Update  
Mr. Bulter and Mrs. Meyers along with the compact team began the year re-aligning the building goals. Over the next year the team will focus on computer based testing and review state test results. Their other goal is to prepare for science standards in fifth grade and possibly transition into departmentalizing. The compact team will also be involved in selecting assemblies for the elementary grades.  
Dr. Chenaille mentioned that she is working with the middle/high school compact team on parent engagement and Champion41, a new peer tutoring program. The program is designed to help students engage in extra help in any subject matter (except statics) on an individual basis. Teachers will have the ability to communicate with parents and notify them that their child is being pulled for some type of intervention. All peer tutoring will be conducted in the library, overseen by our librarian Ms. Barbour.

2. Draft Budget Guidelines

Mr. Molisani presented the draft budget guidelines which include a few additions from last year.

**VII. OLD BUSINESS**

**1. Presentation of Banner Proposals**

Mr. Reed and Dr. Chenaille reminded us why they are looking into new banners. We have a team that has won a league championship and earned a sectional title but we have no banner. Mr. Reed reached out to three different vendors for different options based on the policy guidelines. The current banners are outdated and there is no way to create additional banners or add to current banners. Their presentation included costs, designs (keeping with the same classic), and the ability to work with a company for years to come. Mr. Reed and Dr. Chenaille are asking the board to update the current policy to meet the needs of new banners.

**2. 2nd reading of Board Policies**

Motion by Bickford and seconded by Doll, that the Board of Education, upon the recommendation of the Superintendent, approve the following Board Policies:

#3421 TITLE IX AND SEX DISCRIMINATION

#5633 GENDER NEUTRAL SINGLE-OCCUPANCY BATHROOMS

#7450 STUDENT VOTER REGISTRATION AND PRE-REGISTRATION

Ayes 7, Nays 0, motion carried

**VIII. NEW BUSINESS**

**1. Approval of Tax Collectors Report**

Motion by Rychlicki and seconded by Doll, that the Board of Education, upon the recommendation of the Superintendent, approve the 2022-2023 Tax Collectors Report.

Ayes 7, Nays 0, motion carried

**2. Participation in Athletics Report**

Mr. Reed explained the data on the fall athletic report. The numbers indicate the use of participation passes, players in dual participation, and overall participation.

Ayes 7, Nays 0, motion carried

**3. Flex Plan Amendment**

Motion by Bickford and seconded by Rychlicki, that the Board of Education, upon the recommendation of the Superintendent, amend the District Flexible Benefit plan as listed.

Ayes 7, Nays 0, motion carried

**4. Approval of Softball Out-of-State trip**

Motion by Doll and seconded by Fitch, that the Board of Education, upon the recommendation of the Superintendent, approve the request for the Softball team to participate in an overnight, out-of-state, field trip to Myrtle Beach, South Carolina, from April 1, 2023, through April 8, 2023, per the regulations set forth by Board Policy #8460 Field Trips. Cost for the chaperones will be passed on to the price of the student fee.

Ayes 7, Nays 0, motion carried

**5. Approval of Peer Tutor Wage**

Motion by Doll and seconded by Fitch that the Board of Education, upon the recommendation of the Superintendent, approve the request of Peer Tutoring at minimum wage for the 2022-2023 school year.

Ayes 7, Nays 0, motion carried

**6. Minimum Wage Increase**

Motion by Rychlicki and seconded by Fitch that the Board of Education, upon the recommendation of the Superintendent, re-establish the *attached substitute* rates, due to minimum wage increase, effective December 31, 2022.

Ayes 7, Nays 0, motion carried

**7. Approval of Finger Lakes Area School Health Plan (FLASHP)**

Motion by Bickford and seconded by Dietrich that the Board of Education, upon the recommendation of the Superintendent, amend the FLASHP municipal cooperative agreement:

WHEREAS, the Finger Lakes Area School Health Plan (“FLASHP”) was established pursuant to a Municipal Cooperative Agreement to Provide Health Benefits, which was last restated July 1, 2018, and amended January 1, 2020 (the “Agreement”); and

WHEREAS, Caledonia-Mumford Central School District is currently a participant in FLASHP (“Participant”); and

WHEREAS, Article 5-G Section 119-O of the New York General Municipal Law, and Section XIII of the Agreement, require that the maximum term of the Agreement is five (5) years so that the FLASHP Board of Directors (“Board”) may periodically assess whether any changes to the Agreement are necessary; and

WHEREAS, Section V of the Agreement provides that the Agreement may be amended by an affirmative vote of 2/3 of all Board members then appointed and serving on the Board; and

WHEREAS, the FLASHP Board voted by a 2/3 majority at a meeting held on November 3, 2022, to adopt the revised Agreement, effective February 1, 2023, and to amend the ByLaws, effective February 1, 2023; and

WHEREAS, Article 5-G Section 119-O of the New York General Municipal Law, and Section V of the Agreement, require that changes to the Agreement must also be adopted by a majority vote of each Participant’s governing body;

WHEREAS, Caledonia-Mumford Central School District desires to approve the FLASHP Board’s changes to the Agreement;

NOW THEREFORE, the Board of Education of Caledonia-Mumford Central School District has voted to approve the revised Agreement, attached hereto in Exhibit A.

**8. Approval of Extra Class Account**

Motion by Balonek and seconded by Doll that the Board of Education, upon the recommendation of the Superintendent, approve to open a Technology extra class account effective December 14, 2022.  
Ayes 7, Nays 0, motion carried

**IX. EXECUTIVE SESSION**

**EXECUTIVE SESSION**

Motion by Rychlicki and seconded by Balonek that the Board of Education adjourn to Executive Session at 7:20 PM to discuss the employment and employee history of particular persons.

**X. PERSONNEL**

**1. Permanent Appointment of Clerk/Typist**

Motion by Balonek and seconded by Rychlicki, that the Board of Education, upon the recommendation of the Superintendent, appoint **Brandy Warner** to the permanent civil service Clerk/Typist position for the 1.0 FTE Attendance Clerk/Secretary to the Transportation Director effective December 13, 2022.  
Ayes 7, Nays 0, motion carried

**2. Appointment of School to Work student**

Motion by Balonek and seconded by Rychlicki that the Board of Education, upon the recommendation of the Superintendent, approve **Greyson Funk** as a school to work student in the IT department for the 2022-2023 school year.  
Ayes 7, Nays 0, motion carried

**3. Appointment of Peer Tutors**

Motion by Balonek and seconded by Rychlicki that the Board of Education, upon the recommendation of the Superintendent, approve the *attached list* of peer tutors for the 2022-2023 school year.  
Ayes 7, Nays 0, motion carried

**4. Appointment of Sub Coordinator**

Motion by Balonek and seconded by Rychlicki that the Board of Education, upon the recommendation of the Superintendent, appoint **Sheri Murdock** as M/HS Substitute Coordinator for the remainder of the 2022-2023 school year.  
Ayes 7, Nays 0, motion carried

**5. Approval of Substitute Teachers**

Motion by Balonek and seconded by Rychlicki, that the Board of Education, upon the recommendation of the Superintendent, approve the following as substitute teachers for the 2022-2023 school year, pending fingerprint clearance.

Kelsey Brownell  
Bridget Harvey  
Emily DeVore

Ayes 7, Nays 0, motion carried

**6. Appointment of Clerk/Typist**

Motion by Balonek and seconded by Rychlicki that the Board of Education, upon the recommendation of the Superintendent, appoint **Mollie Bleier** to a provisional civil service Clerk/Typist position for the 1.0 FTE position in the Middle/High School Office effective December 27, 2022. Probationary appointment will become effective after completion of the civil service examination.  
Ayes 7, Nays 0, motion carried

**7. Appointment of ENL Teacher**

Motion by Balonek and seconded by Rychlicki that the Board of Education, upon the recommendation of the Superintendent, appoint **Kayla Rebuck** to a probationary position in the 1.0 FTE ENL tenure area pending TESOL Supplemental Certification effective January 16, 2023, through January 15, 2027. The appointee holds initial certifications in Childhood Education 1-6 and pending special education K-12.  
Ayes 7, Nays 0, motion carried

**8. Resignation of Bus Driver for the purpose of Retirement**

Motion by Balonek and 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 **Thomas Privitera**, Bus Driver, effective the last day of the 2022-2023 school year.  
Ayes 7, Nays 0, motion carried

**9. Appointment of Volunteer Coaches**

Motion by Balonek and seconded by Rychlicki, that the Board of Education, upon the recommendation of the Superintendent, appoint the following volunteer coaches for the winter season:

Clay Baron - Wrestling  
Kyle Preston - Boys Basketball  
Mackenzie Wilson - Girls Basketball

Ayes 7, Nays 0, motion carried

**10. Appointment of Coaches**

Motion by Balonek and seconded by Rychlicki that the Board of Education, upon the recommendation of the Superintendent, appoint the following coaches for the 2022-2023 winter season:

Angie Carson - JV Girls Cheerleading  
Mckenna Carson - Modified Cheerleading

Ayes 7, Nays 0, motion carried

**11. Appointment of Musical Assistant**

Motion by Balonek and seconded by Rychlicki that the Board of Education, upon the recommendation of the Superintendent, appoint **Jason Mincer** as musical assistant for the 2022-2023 school year.

Ayes 7, Nays 0, motion carried

**12. Appointment of Attendance Clerk**

Motion by Balonek and seconded by Rychlicki that the Board of Education, upon the recommendation of the Superintendent, appoint **Katie Hillman** to a provisional civil service .5 FTE Clerk/Typist position effective December 14, 2022. Probationary appointment will become effective after completion of the civil service examination.

Ayes 7, Nays 0, motion carried

**13. Resignation of Science Teacher**

Motion by Balonek and seconded by Rychlicki that the Board of Education, upon the recommendation of the Superintendent, accept with regret and best wishes, the resignation of **Norman Marshall**, science teacher, effective January 20, 2023.

Ayes 7, Nays 0, motion carried

Motion by Fitch and seconded by Rychlicki that the Board of Education return to regular session at 9:10 PM.
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**XI. ADJOURNMENT**

Motion by Bickford and seconded by Fitch that the Board of Education adjourned the meeting of December 13, 2022, at 9:13 PM.

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Susan Voos, District Clerk

