

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 Chorus Room.

Members present: Chris Richter, Liz Doll, Liz Dietrich, Arnie Rychlicki, Mike Balonek, and John Bickford

Members absent: None

Others present: Robert Molisani, Superintendent; Jeremy Nardone, Business Administrator; Susan Voos, District Clerk.

**IV. CONSENT AGENDA**

Motion by Fitch and seconded by Balonek that the Board of Education, upon the recommendation of the Superintendent, approve consent agenda items as listed.

1. Minutes 5.9.23
2. General Fund Warrants #51 and #53 (65171) (65172-65240)
3. School Lunch Fund Warrant #12 (106433-106497)
4. Federal Fund Warrant #10 (2415)
5. CSE Recommendations

Ayes 7, Nays 0, motion carried

**V. COMMUNICATIONS**

1. Correspondence – Mr. Molisani reported that he continued working with the NYS Transportation Department regarding the change in the school speed limit. Starting next year, the new speed limit will be 25mph, during set hours, from Freeman Drive through Hinsdale Drive.

Mrs. Doll reported that the golf team clinched the LCAA Division 3 championship and started sectionals and Mr. Richter reported that the tennis team clinched the LCAA Division 2 championship and also started sectionals. Mr. Rychlicki stated the spring concerts were phenomenal and that over 50 alumni surprised and honored Mr. Walker at his final high school concert.

2. Guests of the Board - None

**VI. SUPERINTENDENT’S REPORT**

1. Review of the 2023-2024 School Budget, Propositions and Board Election Results

The budget passed by a 327-134 (70.93) margin and both John Bickford and Elizabeth Doll were re-elected for three year terms.

**VII. OLD BUSINESS**

1. Revision to School Calendar

Motion by Doll and seconded by Dietrich, that the Board of Education, upon the recommendation of the Superintendent, approve the revision of the school calendar to include Friday, May 26, 2023, the Friday before Memorial Day as a day of recess for all students and staff.

Ayes 7, Nays 0, motion carried

2. Development of Board Goals – Mr. Molisani has taken the input from the board’s self-evaluation comments for preparation of the 2023-2025 goals. In order to return to the District’s high standards of excellence, the goals of the Board of Education are to provide professional development, implement programs, clubs, and activities, provide resources, develop a five year financial plan, ensure a safe, secure, and orderly school environment, and demonstrate its leadership role in representing our community.

**VIII. NEW BUSINESS**

1. Approval of Bid

Motion by Rychlicki and seconded by Fitch, that the Board of Education, upon the recommendation of the Superintendent, approve the bid for a Trans Tech Van School Bus in the amount of \$56,500 to Leonard Bus Sales.

Ayes 7, Nays 0, motion carried

2. Board Evaluation Discussion - Mr. Richter commented that there were no significant changes of the board’s self-evaluation. He adjusted the narrative part for further discussion and final review in executive session.

Motion by Balonek and seconded by Bickford, that the Board of Education adjourn to Executive Session at 6:41PM to discuss the employment and employee history of particular persons, matters leading to the appointment, confidential student records protected by FERPA and contract negotiations with the business administrator.

Ayes 7, Nays 0, motion carried

**IX. PERSONNEL**

1. Approval of Substitute Teachers

Motion by Bickford and seconded by Fitch that the Board of Education, upon the recommendation of the Superintendent, approve the following as a substitute teachers for the 2022-2023 school year.

Anthony DiQuattro

Sawyer Richardson

Matthew White

Ayes 7, Nays 0, motion carried

2. Appointment of Non-Athletic Positions

Motion by Bickford and seconded by Fitch, that the Board of Education, upon the recommendation of the Superintendent, appoint the attached list of Non-Athletic positions for the 2023-2024 school year.

Ayes 7, Nays 0, motion carried

3. Appointment of Interscholastic Coaches

Motion by Bickford and seconded by Fitch, that the Board of Education, upon the recommendation of the Superintendent, appoint the attached list of interscholastic athletic coaches for the 2023-2024 school year.

Ayes 7, Nays 0, motion carried

4. Amendment to Summary of Compensation for Business Administrator

Motion by Bickford and seconded by Fitch, that the Board of Education, upon the recommendation of the Superintendent, amend the compensation for the business administrator as listed for April 15, 2021 through June 30, 2025 agreement.

Ayes 7, Nays 0, motion carried

5. Approval of Leave of Absence

Motion by Bickford and seconded by Fitch that the Board of Education, upon the recommendation of the Superintendent, approve a leave of absence for Employee 039 on or about May 19, 2023, through on or about June 30, 2023.

Ayes 7, Nays 0, motion carried

6. Approval of Substitute Maintenance Employee

Motion by Bickford and seconded by Fitch that the Board of Education, upon the recommendation of the Superintendent, approve Christopher Wood as a substitute Maintenance employee effective April 25, 2023.

Ayes 7, Nays 0, motion carried

7. Appointment of Mentor

Motion by Bickford and seconded by Fitch that the Board of Education, upon the recommendation of the Superintendent, appoint Aminta Romaguera as mentor for Ben Hoy, effective January 1, 2023.

Ayes 7, Nays 0, motion carried

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**X. ADJOURNMENT**

Motion by Fitch and seconded by Bickford that the Board of Education adjourn the meeting of May 23, 2023, at 8:03 p.m.

Ayes 7, Nays 0, motion carried