

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 Auditorium.

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

Members absent: John Bickford

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

III. ADDITIONS/DELETIONS/CHANGES TO THE AGENDA

V. COMMUNICATIONS

Dept. of Transportation letter

III. NEW BUSINESS

6 a. Color Logo and Mascot Presentation

X. PERSONNEL

12. Appointment of School-to-Work Students

13. Appointment of Per Diem Substitute

IV. CONSENT AGENDA

Motion was made by Dietrich, seconded by Rychlicki, to approve the following Consent Agenda items.

1. Minutes of 8/9/2022
2. General Fund Warrants #9, 10, 12
3. Capital Warrant # 1
4. Federal Fund Warrant #1
5. Budget Transfers: June, July, August
6. District Treasurer's Report – July and August 2022
7. Extra Class Account Treasurer's Report - July 2022
8. CSE Recommendations

Ayes 6, Nays 0, motion carried

V. COMMUNICATIONS

1. Correspondence - Mr. Molisani reported that he had sent a letter to the Department of Transportation requesting the school speed zone to be extended to the high school entrance at Hinsdale. He also mentioned the points of pride which several of our students were recognized for their athletic performance and by the College Board for excelling in the classroom. Mr. Molisani also said that Dr. Chenaille and Mr. McArdle reported a healthy transition for incoming sixth graders. Lastly it looks like Byron Bergen will not be sending any cheerleaders this fall so in a week or two we will be demerging competitive cheer.

2. Guests of the Board–Introduction of new employees: Mr. Bulter and Mrs. Meyer introduced the new elementary school employees. Mr. Bulter commented that the best part of new hires is putting good people in front of our kids! He introduced and welcomed Jennifer Kelley to the Raider family. Jennifer was a LTS last year and now one of our Kindergarten teachers. She is the mother of three who attend our school and is an active member of PTO. Mrs. Meyer introduced Sydney Carollo. Sydney was also a LTS for grades 3 and 5 last year and now teaching third grade. Sydney is currently working on her Masters. Carly Taggart was introduced and welcomed to the Raider family. She comes to us from Dansville and is our Academic Intervention Service teacher. Megan Rogers introduced Dr. Abigail Monroe, a Robert Wesleyan grad and earned her Doctorate. Dr. Monroe is our new K-12 School Psychologist. Mrs. Rogers also introduced Anna Lynah, K-12 Social Worker, who brings a lot of experience as a social worker and is an operator of

her own business. Mr. Rob Flynn introduced our new hires in the middle/high school cafeteria. Mr. Rob Hale Cook Manager, was in the restaurant industry and will bring lots of new ideas and Kathy Estabrooks is new to the middle/high school as a cafeteria worker. Kathy worked at RIT and has a lot of customer service and food service experience. Mr. Otto relayed a quick story on how he came across hiring a substitute bus driver and welcomed Chris Wood to the Raider Family.

3. Public Forum – Mr. John Paddock spoke regarding his concerns of election integrity and security. He obtained signatures from community members in support of residents being able to speak at board meetings.

VI. SUPERINTENDENT'S REPORT

1. Report on the Opening of the 2022-23 School Year – Mr. Bulter remarked on what an awesome opening for the elementary school. He remarked that part of the successful opening was due to the new hires and summarized what a wonderful staff that the elementary school has. He praised the maintenance team, transportation, and cafeteria for their part in a smooth opening. Mr. Otto stated that the major change this year was the arrival and dismissal being at the south end of the building rather than the high school. He remarked that, by the end of the first week, the bus runs were right on target. He gave a shout-out to Mrs. Warner for a remarkable job with her responsibilities and communication to the drivers. Dr. Chenaille reported the best part of the opening was the energy that the kids brought with them. During the summer the student council was already planning activities for the school year. She said, across the building, teachers challenged students to create a culture in the classroom, generated lots of ice breakers with students and helped them feel comfortable being back in the classroom. She mentioned that open house was awesome and the best attended. She mentioned food service was exceptional with the food lines and each day has improved. Dr. Chenaille is excited about the new staff and the innovation they will bring.

2. Staff and Enrollment Report – Mr. Molisani went over the staff and enrollment report. He stated that the school is still looking for an ENL teacher. The official enrollment data will be reported in October (BEDS day).

VII. OLD BUSINESS

1. Approval of Code of Conduct
Motion by Fitch and seconded by Balonek that the Board of Education, upon the recommendation of the Superintendent, approve the Code of Conduct for the 2022-23 school year.
Ayes 6, Nays 0, motion carried.
2. Approval of District-wide and Building Emergency Response Plans
Motion by Balonek and seconded by Dietrich that the Board of Education, upon the recommendation of the Superintendent, approve the District-wide and Building Safety Plan for the 2022-23 school year.
Ayes 6, Nays 0, motion carried
3. Public Forum Protocols Discussion – Mr. Richter and two other board members met to review the current public forum protocols and policies. This was identified as an area of improvement on board evaluations. The team sought advice from legal counsel and plan to tweak the policies that are currently in place and make certain to follow them.
4. Revision to the November Board of Education Meeting Schedule
Motion by Rychlicki and seconded by Dietrich that the Board of Education, upon the recommendation of the Superintendent, revise the November Board of Education meeting from November 15, 2022, to November 8, 2022, at 6:00 PM in the MS/HS Auditorium.
Ayes 6, Nays 0, motion carried

VIII. NEW BUSINESS

1. **Curriculum Presentation-Michele Meyer, Coordinator of Curriculum and Instruction**
Mrs. Meyer explained that as we go through the year the NYSED is responsible for setting student learning expectations. She pointed out where to find and how to use the curriculum course guide, course syllabi, and curriculum snapshots on our website. She gave a brief overview of the updates from the state and at each grade level which are continually being updated. As resources from the state become available for parents to view, they will be posted as a family newsletter. Mrs. Doll suggested that since this is an important feature for everyone, the guide might be easier to access from the main page on the website.
2. **Reserve Plan-Jeremy Nardone, Business Administrator**
Mr. Nardone stated that the Business department is always improving and meeting new regulations from the comptroller. He said both the Fund Balance and Reserve Plan will now be posted on the website. Mr. Nardone explained that the Fund Balance plan is like a checking account. The district is allowed to keep 4% of the subsequent year's budget to be used to pay bills and salaries over the summer. Reserves are monies set aside for a specific purpose. He went over the entire plan, pointing out each category, the use of it, how it was created, and who uses it.
3. **Presentation of Board Policy #7421 Sport Banners**
Mr. Reed and Dr. Chenaille pointed out the banners that are in the high school gym. Board policy governs what the banners need to look like. The current banners are outdated and vendors are not able to continue to add the additional components to keep up the design. Because of this, the two have looked at what other school banners look like and they are asking the board to give them the ability to research the purchase of new banners.
4. **Career and Technical Education Presentation**
Dr. Chenaille gave a presentation on Career and Technical Education (CTE). There are six topics within CTE which require an Associate's Degree with experience. A CTE teacher will give the flexibility to offer more classes in grades 6-12. Dr. Chenaille has aligned M/HS master schedule to create more opportunities in electives for students.
5. **Certification of Evaluator-Mrs. Megan Rogers, Director of Pupil Services**
Motion by Fitch and seconded by Balonek that the Board of Education, upon the recommendation of the Superintendent, approve Megan Rogers as an Evaluator.
WHEREAS, Education Law Section 3012-d and Subpart 30-2 of the regulations of the commissioner of Education require that administrators receive specific training as a condition of performing teacher and principal evaluations pursuant to that section and subpart, and

WHEREAS, administrators so trained are eligible to be designated by this Board as "Evaluators" and "Lead Evaluators," thereby authorizing the performance of evaluations pursuant to that section and subpart, and

WHEREAS, certain administrators have received the required training,

NOW THEREFORE BE IT HEREBY RESOLVED, pursuant to Education Law Section 3012-c and Sections 30-2.2 and 30-2.9 of the regulations of the Commissioner, that Megan Rogers is certified as "Evaluators" and "Lead Evaluators,"
Ayes 6, Nays 0, motion carried

6. Cooperative Bid Resolution

Motion by Rychlicki and seconded by Balonek that the Board of Education, upon the recommendation of the Superintendent, approve the authorization to participate in the following cooperative bids for the 2023-2024 school year. These bids will be coordinated by the Genesee-Livingston-Stauben-Wyoming BOCES during the 2022-2023 school year.

Copy and Printer Paper – Winter	Custodial Supplies
Athletic/P.E. Supplies	Bread
Milk Products	Ice Cream Products
Paper and Chemical Supplies (Food Service)	
Grocery	Grocery Diversions
Kitchen small wares	Refuse Collection
Medical Supplies	Fuel
School and Office Supplies	Copy and Printer Paper – summer
Printer Supplies	

Ayes 6, Nays 0, motion carried

6a. Color Logo and Mascot Presentation

Mr. Molisani introduced new pantone color 7421C for the new mascot design. This pantone is a bit darker and similar to the color of the football jerseys back in the early 2000's. He spoke of the committee's goal in creating the new mascot which included a fun-spirited mascot and a great representation of the Raider nickname. The committee narrowed choices from 32 to six, then four and then two. On September 9 students voted for the official mascot.

7. Revision to the Maroon Color Pantone

Motion by Rychlicki and seconded by Fitch that the Board of Education, upon the recommendation of the Superintendent, adopt the 7421C maroon pantone as the official maroon color of the Caledonia-Mumford CSD.

Ayes 6, Nays 0, motion carried

8. Adoption of School Logo and Mascot

Motion by Rychlicki and seconded by Dietrich that the Board of Education, upon the recommendation of the Superintendent, adopt the new Raider logo and mascot as voted on by the PreK-12 students on September 5, 2022.

Ayes 6, Nays 0, motion carried

9. Approval of Genesee Valley BOCES Transportation Contract 2022-23 School Year

Motion by Balonek and seconded by Dietrich that the Board of Education, upon the recommendation of the Superintendent, approve Intermunicipal Cooperative Agreement with BOCES General Transportation, regarding reciprocal Loaning of School Buses for the 2022-2023 School year per attached agreement.

Ayes 6, Nays 0, motion carried

10. Sale and Disposal of School District Property

Motion by Rychlicki and seconded by Dietrich that the Board of Education, upon the recommendation of the Superintendent, award the bid for miscellaneous items to the highest bidders from Auctions International website per Board Policy #5250 SALE AND DISPOSAL OF SCHOOL DISTRICT PROPERTY.

Ayes 6, Nays 0, motion carried

EXECUTIVE SESSION

Motion by Balonek and seconded by Rychlicki that the Board of Education adjourn to Executive Session at 8:17 PM to discuss the employment and employee history of particular persons and confidential student records protected by FERPA.

Ayes 6, Nays 0, motion carried

Motion by Balonek and Seconded by Rychlicki that the Board of Education return to regular session at 9:21 pm.
Ayes 6, Nays 0, motion carried

XI. PERSONNEL

1. Appointment of Mentors

Motion by Balonek and seconded by Dietrich that the Board of Education, upon the recommendation of the Superintendent, appoint the following as mentors for the 2022-2023 school year.

Brian McQuillan ---- Burton Howell
Tammy Nothnagle ---- Carly Taggart
Caroline Richardson ---- Erin Streb
Ayes 6, Nays 0, motion carried

2. Appointment of Per Diem Substitutes

Motion by Balonek and seconded by Dietrich that the Board of Education, upon the recommendation of the Superintendent, approve the following as per diem substitutes for the 2022-2023 school year.

Juliana Schwab -----Teacher
Shannon Geer -----Teacher, Clerk, Aide, Tutor, Cafeteria Worker, Cleaner
Katy Beach ----- Teacher, Aide, Cafeteria Worker

Ayes 6, Nays 0, motion carried

3. Appointment of Extra Curricular Advisors

Motion by Balonek and seconded by Dietrich that the Board of Education, upon the recommendation of the Superintendent, approve the following Extra-Curricular advisors for the 2022-2023 school year.

Bryan Grattan ---- Clay Target (Trap) Club
Griffin Mervine ---- Grade 7 Team Leader
Ayes 6, Nays 0, motion carried

4. Appointment of Business Teacher

Motion by Balonek and seconded by Dietrich that the Board of Education, upon the recommendation of the Superintendent, appoint **Erin Streb** to a probationary appointment in the 1.0 FTE Business Teacher tenure area effective September 1, 2022 through August 31, 2025. The appointee holds Professional Certification in Business and Marketing.

Ayes 6, Nays 0, motion carried

5. Appointment of Academic Intervention Services' Teacher

Motion by Balonek and seconded by Dietrich that the Board of Education, upon the recommendation of the Superintendent, appoint **Carly Taggart** to a probationary appointment in the 1.0 FTE Academic Intervention Service tenure area effective September 1, 2022, through August 31, 2025. The appointee holds Professional Certification in Childhood Education (Birth-Grade 6) and Literacy (Birth-Grade 6).

Ayes 6, Nays 0, motion carried

6. Resignations of Teachers for the purpose of Retirement

Motion by Balonek and seconded by Dietrich that the Board of Education, upon the recommendation of the Superintendent, accept the resignations for the purpose of retirement of teachers; **036, 135, 248, 263, and 276**, effective August 31, 2022.

Ayes 6, Nays 0, motion carried

- 7. Appointment of Coaching Volunteers**
Motion by Balonek and seconded by Dietrich that the Board of Education, upon the recommendation of the Superintendent, approve the following coaching volunteers for the 2022 Fall season.
Tom Krenzer, Modified Football
Colin Clement, Varsity Girls Soccer
Alana Burns, Varsity Girls Soccer
Dan Freeman, Cross Country
Steve Gaffney, Cross Country
Angie Carson, Fall Cheer
Mackenna Carson, Fall Cheer
Dave Tytler, Volleyball
Rick Grattan, Volleyball
Samantha Bickford, Volleyball
Joe Butler, Football
Ayes 6, Nays 0, motion carried
- 8. Appointment of Coach**
Motion by Balonek and seconded by Dietrich that the Board of Education, upon the recommendation of the Superintendent, appoint **Steve Kuslyk** as a Level 1 modified football coach for the 2022-2023 season.
Ayes 6, Nays 0, motion carried
- 9. Resignation of Elementary Teacher**
Motion by Balonek and seconded by Dietrich that the Board of Education, upon the recommendation of the Superintendent, accept with regret and best wishes the resignation of **Alissa Stanton**, Elementary Teacher, effective August 27, 2022.
Ayes 6, Nays 0, motion carried
- 10. Appointment of Second Shift Cleaner**
Motion by Balonek and seconded by Dietrich that the Board of Education, upon the recommendation of the Superintendent, appoint **Shannon Ward** to a full time probationary second shift cleaner position effective on or about September 13, 2022, through September 12, 2023.
Ayes 6, Nays 0, motion carried
- 11. Permanent Appointment of CSE Secretary**
Motion by Balonek and seconded by Dietrich that the Board of Education, upon the recommendation of the Superintendent, appoint the permanent Civil Service appointment of **Michelle Carson** as the CSE secretary effective September 12, 2022.
Ayes 6, Nays 0, motion carried
- 12. Appointment of School-to-Work Students**
Motion by Balonek and seconded by Rychlicki approve the appointments of the list below of School-to-Work Students for the 2022-2023 school year.
Library: Faith Manchester, Camella Roberts, Macrina Platt
Maintenance: Charles MacPhee, Ian Kresge
Elementary Office: Tori Cobb, Holly McGinnis
Bus Garage: David Tetreault
MS/HS Office: Kaelyn Jake
AD Office: Emma Years
Elementary Library: Elliot Dietrich
Social Media Ambassador: Gracie Boudreau
Ayes 5, Nays 0, Abstain 1, motion carried

13. Appointment of Per Diem Substitute

Motion by Balonek and seconded by Dietrich that the Board of Education, upon the recommendation of the Superintendent, approve **Whitney Cornish** as a per diem substitute for the areas of classroom teacher and clerical for the 2022-2023 school year.

Ayes 6, Nays 0, motion carried

X. ADJOURNMENT

Motion by Fitch and seconded by Dietrich that the Board of Education adjourn the meeting of September 13, 2022 at 9:26 p.m.

Ayes 6, Nays 0, motion carried

Susan Voos, District Clerk