

Regular Meeting

February 14, 2023

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, Liz Dietrich, and Jamie Fitch.

Members absent: Arnie Rychlicki and John Bickford

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.

IV. CONSENT AGENDA

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

1. Minutes 1/10/23
2. General Fund Warrants #34, #36 and #38
3. School Lunch Fund Warrant #6
4. Capital Warrant #4
5. Federal Warrant #6 and #7
6. Budget transfers – January 2023
7. District Treasurer’s Report – January 2023
8. Extra Classroom Treasurer’s Report – December 2022
9. CSE Recommendations

Ayes 5, Nays 0, motion carried

COMMUNICATIONS

1. Correspondence: Points of Pride, Honor Roll Lists
Mr. Molisani mentioned a few points of pride; all varsity winter sports teams have earned the NYS Scholar Athlete Award, January savvy raiders were chosen, and our math team won first place at the GVEP math competition.

The honor roll lists are out and Mr. Molisani was happy to report that students continue to do well.

2. Guests of the Board - none
3. Public Forum

VI. SUPERINTENDENT’S REPORT

1. First Semester Performance – Dr. Chenaille presented the data from the local and regents’ final exams. She felt the numbers indicated that we are fully back, we are teaching the full curriculum, and everyone is working really hard.
2. Elementary Content Specialty Presentation – Mrs. Meyer, Mr. Bulter, Ms. Harmon, and Mr. Leonard presented Content Specialty. They explained the program and how this would benefit the fifth grade students. This concept would allow each teacher to focus on teaching one of four content areas (math, English, Social Studies and science) and gain more class time in each subject. This will also help the fifth grade students prepare for middle school, the block schedule, and exposure to different teachers throughout the day. Students will start their day in a homeroom. The homeroom teacher would be the students’ core teacher and the liaison for colleagues, parents, and support persons.

VII. OLD BUSINESS

1. Board Policy Revisions - Banners

Motion by Doll and seconded by Dietrich that the Board of Education, upon the recommendation of the Superintendent, approve the revisions for Board Policy #7421 SPORTS BANNERS.

Ayes 5, Nays 0, motion carried

VIII. NEW BUSINESS

1. Meet the Candidates Discussion –It was decided to keep the Meet the Candidates Night. As in the past, we will keep the same structure; a narrator will ask questions to the candidates, generated by the students in the Participation in Government class.

2. Presentation of the Administrative Budget Priorities

Mrs. Meyer went over the district’s needs that fall under the 526 Coser budget. This includes staff professional development, math and reading interventions, continued replacement of Chromebooks, and curriculum review focusing on the new science standards. Mr. Bulter’s emphasis is to continue to provide funding in support of additional extracurricular opportunities for students and shared assemblies.

Dr. Chenaille added the importance of literacy development for students and expanding course offerings in CTE and Project Lead the Way.

3. Budget Presentation #1 of the Development of the 2023-2024 Annual School Budget

Mr. Molisani went over the budget development in the general support, transportation, community service, and employee benefits areas. Each category has a modest increase much due to general increases and salary increases.

4. Exemption Income Limits for Senior Citizens and Persons with Disabilities and Limited Income

WHEREAS, Section 467 of the New York State Real Property Tax Law authorizes a county, town, and school district to grant a real property tax exemption to senior citizens owning real property; and

WHEREAS, Section 459-c of the New York State Real Property Tax Law authorizes a county, town, and school district to grant a real property tax exemption to persons with disabilities and limited incomes owning real property; and

WHEREAS, the statutes provide income limits for various levels of the residential real property tax exemptions; and

WHEREAS, Livingston County has approved an increase to the income limits for the 50% levels to be increased from \$20,000 to \$28,000 and for the 5% levels to be increased from \$28,399 to \$36,399.99; and

WHEREAS, these increases appear to be reasonable and appropriate; and

WHEREAS, it is prudent that the county, town, and school district use the same income levels for property exemptions for each individual property; it is hereby

Motion by Fitch and seconded by Doll that the Board of Education of the Caledonia-Mumford Central School District hereby approves of increasing the 50% level from \$20,000 to \$28,000 and from \$28,399 to \$36,399.99 for the 5% level for both Real Property Tax Law Section 459-c and 467 real property tax exemptions, to be consistent with the approved Livingston County income levels.

Ayes 5, Nays 0, motion carried

5. Draft 2023-24 School Calendar – Mr. Molisani mentioned that the draft calendar aligns with the BOCES district. Spring break is a little longer as it extends to Monday, April 8th.

6. Approval of Out-of-State trip

Motion by Fitch and seconded by Balonek that the Board of Education, upon the recommendation of the Superintendent, approve the Class of 2028, out-of-state trip to Washington DC, in May of 2024. Per the regulations set forth by Board Policy #8460 Field Trips

Ayes 5, Nays 0, motion carried.

IX. EXECUTIVE SESSION

EXECUTIVE SESSION

Motion by Balonek and seconded by Fitch that the Board of Education adjourn to Executive Session at 7:35 PM to discuss the employment and employee history of particular persons.

X. PERSONNEL

1. Appointment of Middle School Play Co-Advisor

Motion by Balonek and seconded by Dietrich that the Board of Education, upon the recommendation of the Superintendent, approve Eileen Bickford as the Co-Advisor of the Middle School Play for the 2022-2023 school year.

Ayes 5, Nays 0, motion carried

2. Appointment of School Media Specialist

Motion by Balonek and seconded by Dietrich that the Board of Education, upon the recommendation of the Superintendent, appoint Courtney Wilson-Monahan to a probationary appointment in 1.0 Library Media Specialist tenure area effective September 1, 2023, through August 30, 2026.

Ayes 5, Nays 0, motion carried

3. Resignation of Fifth Grade teacher

Motion by Balonek and seconded by Dietrich that the Board of Education, upon the recommendation of the Superintendent, approve the resignation of Courtney Wilson-Monahan, Fifth Grade Teacher, effective September 1, 2023.

Ayes 5, Nays 0, motion carried

4. Appointment of Part-time Bus Dispatcher

Motion by Balonek and seconded by Dietrich that the Board of Education, upon the recommendation of the Superintendent, approve Julia Porcelli as part-time bus dispatcher effective January 2, 2023.

Ayes 5, Nays 0, motion carried

5. Appointment of Chemical Hygiene Officer

Motion by Balonek and seconded by Dietrich that the Board of Education, upon the recommendation of the Superintendent, approve Spencer Flint as the Chemical Hygiene Officer.

Ayes 5, Nays 0, motion carried

6. Resignation of Maintenance Mechanic

Motion by Balonek and seconded by Dietrich that the Board of Education, upon the recommendation of the Superintendent, accept the resignation of Jacob Greene, Maintenance Mechanic, effective January 11, 2023.

Ayes 5, Nays 0, motion carried

7. Resignation of Cleaner

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 Carmen Maldonado, Cleaner, effective February 3, 2023.

Ayes 5, Nays 0, motion carried

8. Approval of Sub Tutor rate

Motion by Balonek and seconded by Dietrich that the Board of Education, upon the recommendation of the Superintendent, approve Sub Tutor rate of \$33.36 for the 2022-2023 school year.

Ayes 5, Nays 0, motion carried

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9. Appointment of Club Advisors

Motion by Balonek and seconded by Dietrich that the Board of Education, upon the recommendation of the Superintendent, approve the following as club advisors effective January 14, 2023, for the remainder of the 2022-23 school year.

Erin Streb - Middle School Tech Club
Larry Harvey - High School Tech Club

Ayes 5, Nays 0, motion carried

10. Appointment of Computer Services Assistant

Motion by Balonek and seconded by Dietrich that the Board of Education, upon the recommendation of the Superintendent, appoint Ian Wilson to a full-time provisional civil service Computer Service Assistant position effective March 1, 2023. The probationary period will begin upon being reachable on the next CSA exam.

Ayes 5, Nays 0, motion carried

11. Approval of Teacher and Clerical Substitute

Motion by Balonek and seconded by Dietrich that the Board of Education, upon the recommendation of the Superintendent, approve Sue Hayes as substitute teacher and substitute clerical effective January 2023, for the remainder of the school year.

Ayes 5, Nays 0, motion carried

12. Appointment of Mentor

Motion by Balonek and seconded by Dietrich that the Board of Education, upon the recommendation of the Superintendent, appoint Jessica McKay as mentor effective January 30, 2023, for the remainder of the school year.

Ayes 5, Nays 0, motion carried

13. Appointment of Civil Service Title Building Maintenance Supervisor (Superintendent of Building and Grounds)

Motion by Balonek and seconded by Dietrich that the Board of Education, upon the recommendation of the Superintendent of Schools, hereby appoints Richard Ganino to the provisional appointment as the Building Maintenance Supervisor (Superintendent of Building and Grounds) effective March 16, 2023. The probationary period will begin upon completion of the Building Maintenance Supervisor civil service exam.

BE IT FURTHER RESOLVED, that the Board of Education approves the Terms and Conditions Agreement for the Superintendent of Buildings and Grounds, effective March 16, 2023, and ending June 30, 2026.

Ayes 5, Nays 0, motion carried

14. Appointment of Mentor

Motion by Balonek and seconded by Dietrich that the Board of Education, upon the recommendation of the Superintendent, appoint Tessie Schoff as mentor to Kayla Rebeck effective January 30, 2023, for the remainder of the 2022-23 school year.

Ayes 5, Nays 0, motion carried

15. Approval of School-to-Work students

Motion by Balonek and seconded by Dietrich that the Board of Education, upon the recommendation of the Superintendent, approve the following School-to-Work students effective January 30, 2023:

Maxwell Poray --- Bus Garage
Lily Auger ---- Elementary Office
Caleb Newbern --- IT
Gavin Auger ---IT
Brooke VanDyne --- M/HS office

Ayes 5, Nays 0, motion carried

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| Motion by Balonek and seconded by Dietrich that the Board of Education return to regular session at 9:06 PM. |
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X. ADJOURNMENT

Motion by Balonek and seconded by Dietrich that the Board of Education adjourned the meeting of February 14, 2023, at 9:09 PM.

Susan Voos, District Clerk