

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 Library.

Members present: Chris Richter, Liz Doll, Liz Dietrich, John Bickford

Members absent: Arnie Rychlicki, Jamie Fitch and Mike Balonek

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 Bickford and seconded by Doll that the Board of Education, upon the recommendation of the Superintendent, approve the following consent agenda items:

- 1. Minutes 2/28/23
- 2. General Fund Warrant #42
- 3. Budget Transfers - February
- 4. District Treasurer's Report – February
- 5. CSE Recommendations

Ayes 4, Nays 0, motion carried

**V. COMMUNICATIONS**

1. Correspondence: Mr. Molisani mentioned many Raider Points of Pride. Ms. Carollo's class examined the habitat of mammals, Exceptional Seniors and LCAA all-stars were selected, Raiders for Rylee blood drive was very successful, and congratulations to students who performed at the All-County festival and the February Savvy Raiders. Mrs. Romaguera was selected as the recipient of the NYS Association for Language Teachers award which is quite an honor! Mr. Molisani also reported that he spoke with the Monroe County Transportation Department regarding the removal of branches on Route 36.

2. Guests of the Board—Elementary Student Council Outdoor Classroom Presentation: Fifth grade students; Lena Meyer, Rozlyn Streb and Robert Balonek presented the Outdoor Classroom idea. This idea started with the Elementary Student Council wanting to partake in a service project. The outdoor classroom was a big hit among elementary students. Council members looked into the learning and health benefits, searched out a location, designed the layout, and put together the cost and timeline to complete the project. The board compliment Lena, Rozlyn, and Robert for a presentation well done.

3. Public Forum - None

**VI. SUPERINTENDENT'S REPORT**

1. None

**VII. OLD BUSINESS**

1. Revision to Elementary Assistant Principal Job Description

Motion by Bickford and seconded by Doll that the Board of Education, upon the recommendation of the Superintendent, approve the revisions to the Elementary Assistant Principal job description.

Ayes 4, Nays 0, motion carried

**VIII. NEW BUSINESS**

1. Budget Development Presentation #3

Mr. Molisani presented the School Budget development, presentation #3. This presentation will mainly focus on the Instructional line items which are about 72% of the overall school budget. He explained that the administration salary line is a bit lower due to Mr. Bulter's retirement, and the special education line has a decrease due to possibly outsourcing OT and PT or hiring our own. The main increase is in the administrative priorities. Overall budget has an increase of 5.79%. His hope is to adopt the 2023-24 budget between the March 28<sup>th</sup> and the April 11<sup>th</sup> board meeting.

2. Election Inspector Rates

Motion by Bickford and seconded by Doll that the Board of Education, upon the recommendation of the Superintendent, approve the election inspector rates for the 2023-2024 Budget vote.

Head Election Inspector: \$23.00/hr.

Election Inspector: \$17.00/hr.

Ayes 4, Nays 0, motion carried

3. Resolution to close Extracurricular Clubs

Motion by Bickford and seconded by Doll that the Board of Education, upon the recommendation of the Superintendent, close the following inactive Extracurricular Accounts and transfer balances to the Elementary Student Council account, per the Audit's Corrective Action Plan and Policy #5520 EXTRACLASSROOM ACTIVITY FUNDS.

OM and Elementary Bookstore

Ayes 4, Nays 0, motion carried

**IX. PERSONNEL**

1. Resignation of Science Teacher

Motion by Bickford and seconded by Doll that the Board of Education, upon the recommendation of the Superintendent, accept, with regret and best wishes, the resignation of Burton Howell, science teacher, effective June 30, 2023.

Ayes 4, Nays 0, motion carried

2. Probationary Appointment of Clerk/Typist

Motion by Bickford and seconded by Doll that the Board of Education, upon the recommendation of the Superintendent, appoint Mollie Bleier to the probationary civil service position of Clerk/Typist effective March 1, 2023, through February 28, 2024.

Ayes 4, Nays 0, motion carried

3. Probationary Appointment of Clerk/Typist

Motion by Bickford and seconded by Doll that the Board of Education, upon the recommendation of the Superintendent, appoint Katie Hillman to the probationary civil service position of Clerk/Typist effective March 1, 2023, through February 28, 2024.

Ayes 4, Nays 0, motion carried

4. Approval of Bus Driver Training

Motion by Bickford and seconded by Doll that the Board of Education, upon the recommendation of the Superintendent, approve Richard Shelton for Bus Driver Training.

Ayes 4, Nays 0, motion carried

5. Approval of Substitute Teachers

Motion by Bickford and seconded by Doll that the Board of Education, upon the recommendation of the Superintendent, approve the following substitute teachers for the remainder of the 2022-23 school year:

Alexis Eighmey

Celina Powell

Ayes 4, Nays 0, motion carried

6. Approval of Leave of Absence

Motion by Bickford and seconded by Doll that the Board of Education, upon the recommendation of the Superintendent, approve the Leave of Absence request for employee #144 effective February 14, 2023, intermittently, through on or about May 14, 2023.

Ayes 4, Nays 0, motion carried

7. Approval of Occasional Driver

Motion by Bickford and seconded by Doll that the Board of Education, upon the recommendation of the Superintendent, approve Michael Reed as an Occasional Driver effective March 14, 2023.

Ayes 4, Nays 0, motion carried

**-2101-**

Motion by Bickford and seconded by Dietrich that the Board of Education adjourn to Executive Session at 6:23 p.m. to discuss the employment and employee history of particular persons.

Motion by Doll and seconded by Dietrich that the Board of Education return to regular session at 7:15 p.m.

**X. ADJOURNMENT**

Motion by Doll and seconded by Dietrich that the Board of Education adjourn the meeting of March 14, 2023, at 7:15 p.m.

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Susan Voos, District Clerk