

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; 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 Balonek that the Board of Education, upon the recommendation of the Superintendent, approve consent agenda items as listed.

1. Minutes 4.24.23
2. General Fund Warrants #49 (65114-65170)
3. School Lunch Fund Warrant #11 (106482-106490)
4. Federal Fund Warrant #9 (2414)
5. Budget Transfers- April
6. District Treasurer’s Reports - April 2023
7. Extra Classroom Treasurer’s Report March 2023
8. CSE Recommendations

Ayes 7, Nays 0, motion carried

V. COMMUNICATIONS

1. Correspondence – Mr. Molisani reported that NYS Department of Transportation provided their annual report for Bus Inspections and 100% of our buses passed. Mr. Otto and Mr. Lambert continue to do a great job. Mrs. Doll was happy to report the Unified Basketball team won their first two games and encouraged anyone who had not been to a game to attend one. Mrs. Doll had also mentioned fifth grader, Cosette Kincaid, won the NYS Senate Earth Day poster contest. Her poster’s theme was Recycling. Mr. Balonek told us that Cal-Mum had three winners in the Genesee Valley Peace Poetry Contest, Jaxx Metzger, James Wildey, and Katelyn Wiley. All three winners read their poem at SUNY Geneseo last weekend. Elementary school students enjoyed participating with special guest singer/songwriter, Kevin McCarthy during an assembly last week, and April Savvy Raiders were announced.

2. Guests of the Board-Class of 2023 Top Ten – a few top ten members attended the board meeting: Ally Walker, who will be attending SUNY Cortland for Speech Pathology. Ally is the student council president, class treasurer, involved in chorus and track. Leah Brabant will be going to SUNY ESF for environmental studies. Leah is the senior class president, involved in band, chorus, and has always performed in the plays and musicals. Aaliya Kocher will be attending Daemon College for Physician Assistant, is involved in musicals, track, and student council. Valedictorian, Cassidy Mitchell will be attending Clarkson University, studying social science and pre-law. She is the vice president of NHS, VP of Science Club, and involved in several other clubs. Leilani Monegro will be attending St. John Fisher for athletic performance.

3. Public Forum – Mr. Chris Harris spoke in support of the school library and the Bento Book program. He too feels everyone should walk in the steps of others and explore other cultures. He is a strong advocate for the school library system and the library being a place for students to explore, learn, and grow. The library helps everyone find their story.

VI. SUPERINTENDENT’S REPORT

1. None

VII. OLD BUSINESS

1. None

VIII. NEW BUSINESS

1. Revision to School Calendar

Motion by Fitch and seconded by Rychlicki 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 students.

2. Approval of Best Value Cooperative Purchasing

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

Best Value:

WHEREAS, the District's purchases of materials and services are made in accordance with General Municipal Law Article 5-A;

WHEREAS, General Municipal Law 103(16) allows the District, as a municipal entity, to purchase certain materials and services at a price determined to be "best value," rather than lowest responsible bidder, by the Board of Education;

WHEREAS, "best value" is defined by New York State Finance Law 163 as "the basis for awarding contracts for services to the offerer which optimizes quality, cost and efficiency, among responsive and responsible offers. Such basis shall reflect, wherever possible, objective and quantifiable factor for offerers that are small businesses, certified minority - or women-owned business enterprises as defined in subdivisions one, seven, fifteen and twenty of section three hundred ten of the executive law or service-disabled veteran-owned business enterprises as defined in subdivision one of section three hundred sixty-ninth of the executive law to be used in evaluation of offers for awarding of contracts for services.

WHEREAS, the District, as a municipal entity, may purchase, in accordance with General Municipal law 103(16), through bids solicited by the United States government, the New York State government, and New York's political subdivisions, including school districts; through bids let in a manner consistent with or materially equivalent to New York State requirements for bidding; or may piggyback on any contract or bid approved for piggybacking through the New York State Office of General Services.

NOW, THEREFORE, BE IT RESOLVED that the Board of Education of the Caledonia-Mumford Central School District hereby authorizes the purchase of materials and services using a "best value" determination, as an option to "lowest responsible bidder," in accordance with General Municipal law 103(16), and in compliance with all District purchasing policies and procedures, with Board approval;

BE IT FURTHER RESOLVED, that this resolution shall take effect immediately on adoption.

Ayes 7, Nays 0, motion carried

3. Approval of TIPS Cooperative Purchasing Agreement

Motion by Fitch and seconded by Rychlicki that the Board of Education, upon the recommendation of the Superintendent, approve

Specific Cooperative:

WHEREAS, the Caledonia-Mumford Central School District (School District) pursuant to the authority granted in General Municipal Law, Article 5A (Public Contracts), Section 103 desires to participate in the TIPS purchasing cooperative; and

WHEREAS, Section 103 of the General Municipal Law permits the School District to make purchases of apparatus, materials, equipment or supplies, or to contract for services related to the

installation, maintenance or repair of apparatus, materials, equipment, and supplies, may make such purchases, or may contract for such services related to the installation, maintenance or repair of apparatus, materials, equipment, and supplies, as may be required by the School District therein through the use of a contract let by the United States of America or any agency thereof, any state or any other county or political subdivision or

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district therein if such contract was let to the lowest responsible bidder or on the basis of best value in a manner consistent with this section and made available for use by other governmental entities; and

WHEREAS, the School District desires to participate for the purpose of fulfilling and executing its public governmental purposes, goals, objectives, programs and functions; and

WHEREAS, the School District has reviewed the benefits of participating in this program and based on this review has concluded the program will provide the best value to taxpayers of this School District through the anticipated savings to be realized.

NOW, THEREFORE BE IT RESOLVED, that the Board of Education of the Caledonia-Mumford Central School District authorizes the School District's participation in the TIPS Purchasing Cooperative and

authorizes the Business Administrator or the Purchasing Agent to register for the TIPS purchasing program on behalf of the School District.
Ayes 7, Nays 0, motion carried

4. Board Self-evaluation Discussion – Mr. Richter remarked that the overall board self-evaluation was pretty concise. Feedback gained from the evaluation helps to set board goals and will also show the significant accomplishments achieved; high graduation rates, review of safety plan, highlighting new program; Students of Champions, publishing curriculum, support for students by bringing in a psychologist, fundraising improvements, student work in social media, new Occupational Therapist position, better communication and many other accomplishments. Based on the evaluation, everyone was in agreement to hire and fill vacancies, focus on security in the district and mental health. Mr. Richter will review the comments and weaknesses for further discussions.

EXECUTIVE SESSION

Motion by Fitch and seconded by Balonek that the Board of Education adjourn to Executive Session at 6:35 PM to discuss the employment and employee history of particular persons, matters leading to the appointment, confidential student records protected by FERPA.
Ayes 7, Nays 0, motion carried

RESOLVED, that the Board of Education return to regular session at 7:02 pm.

Ayes 7, Nays 0, motion carried

IX. PERSONNEL

1. Approval of Substitute Teacher

Motion by Bickford and seconded by Fitch that the Board of Education, upon the recommendation of the Superintendent, approve Dawn Haas as a substitute teacher for the 2022-2023 school year.
Ayes 7, Nays 0, motion carried

2. Appointment of Director of Facilities II

Motion by Bickford and seconded by Fitch that the Board of Education, upon the recommendation of the Superintendent, appoint Richard Ganino to the probationary civil service position of Director of Facilities, effective May 1, 2023. The probationary period is effective May 1, 2023, through April 30, 2024.
Ayes 7, Nays 0, motion carried

3. Resignation of Building Maintenance Supervisor

Motion by Bickford and seconded by Fitch that the Board of Education, upon the recommendation of the Superintendent, approve the resignation of Richard Ganino, Building Maintenance Supervisor, effective April 30, 2023.
Ayes 7, Nays 0, motion carried

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4. Appointment of Elementary Teacher

Motion by Bickford and seconded by Fitch that the Board of Education, upon the recommendation of the Superintendent, appoint **Mackenzie Stickel** to a probationary appointment in the 1.0 FTE Elementary Education tenure area effective September 1, 2023 through August 31, 2027 pending NYS certification. The appointee holds Initial certification #1382183 in Childhood Education.
Ayes 7, Nays 0, motion carried

5. Appointment of Tenure – Elementary Special Education Teacher

Motion by Bickford and seconded by Fitch that the Board of Education, upon the recommendation of the Superintendent, appoint **Mathew Heins**, to Tenure position of Special Education teacher tenure area. The tenured service shall begin on September 1, 2023, pending successful completion of the probationary term to end August 30, 2023.
Ayes 7, Nays 0, motion carried

6. Appointment of Tenure – Teaching Assistant

Motion by Bickford and seconded by Fitch that the Board of Education, upon the recommendation of the Superintendent, appoint **Denice Reynolds**, to Tenure position of Teaching Assistant teacher tenure area. The tenured service shall begin on September 1, 2023, pending successful completion of the probationary term to end August 30, 2023.

7. Appointment of Tenure – Elementary Special Education Teacher

Motion by Bickford and seconded by Fitch that the Board of Education, upon the recommendation of the Superintendent, appoint **Danielle Santiago**, to Tenure position of Special Education teacher tenure area. The tenured service shall begin on September 1, 2023, pending successful completion of the probationary term to end August 30, 2023.

Ayes 7, Nays 0, motion carried

8. Appointment of Tenure – Elementary Education Teacher

Motion by Bickford and seconded by Fitch that the Board of Education, upon the recommendation of the Superintendent, appoint **Amy Harmon**, to the Tenure position of Elementary Education teacher tenure area. The tenured service shall begin on September 1, 2023, pending successful completion of the probationary term to end August 30, 2023.

Ayes 7, Nays 0, motion carried

9. Appointment of Tenure – Physical Education Teacher

Motion by Bickford and seconded by Fitch that the Board of Education, upon the recommendation of the Superintendent, appoint **Steve Gaffney**, to the Tenure position of Physical Education teacher tenure area. The tenured service shall begin on September 1, 2023, pending successful completion of the probationary term to end August 30, 2023.

Ayes 7, Nays 0, motion carried

10. Appointment of Tenure – English Education Teacher

Motion by Bickford and seconded by Fitch that the Board of Education, upon the recommendation of the Superintendent, appoint **Brittany Chapman**, on the Tenure position of English teacher tenure area. The tenured service shall begin on September 1, 2023, pending successful completion of the probationary term to end August 30, 2023.

Ayes 7, Nays 0, motion carried

11. Appointment of Music Teacher

Motion by Bickford and seconded by Fitch that the Board of Education, upon the recommendation of the Superintendent, appoint **Dylan Youngs** to a probationary appointment in the 1.0 FTE Music Teacher tenure area effective September 1, 2023, through August 30, 2027, pending NYS certification.

Ayes 7, Nays 0, motion carried

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X. ADJOURNMENT

Motion by Doll and seconded by Dietrich that the Board of Education adjourn the meeting of May 9, 2023, at 7:06 p.m.

Susan J. Voos, District Clerk