

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, Jamie Fitch and 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.

III. ADDITIONS/DELETIONS/CHANGES TO THE AGENDA

VIII. NEW BUSINESS

2. Certification of Evaluators and Lead Evaluators

Add: 5. Tim McArdle

IX. PERSONNEL

13. Revision of Appointment of Director of Pupil Services

IV. CONSENT AGENDA

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

- 1. Minutes of 7/12/2022
 - 2. General Fund Warrant #3, #4, #6, #7
 - 3. Federal Fund Warrant #1
 - 4. Extra Classroom Treasurer’s Report – July 2022 & Annual Report 2022
- Ayes 7, Nays 0, motion carried

V. COMMUNICATIONS

- 1. Correspondence
The administration team put together a chain of command flow chart to assist parents/guardians, students, and community members with communications regarding various school topics. Mr. Molisani also mentioned all the happenings here at school during the summer: Soaring Stars, a reading program for K-2 students, reading and math for K-4 students, mini-course offerings such as a writing workshop, athletic summer camps, staff professional development, and next week, new teacher/employee orientation.
- 2. Guest of the Board–Sara Visingard, Harris Beach School Board Attorney
Mrs. Visingard spoke on best practices for school board meetings and the legal rights of public speaking. She mentioned that board meetings must generally be open to the public but the public does not have the right to participate. She mentioned the Board could require speakers to sign up in advance and identify their topic, which should be limited to the agenda items and have a time limit. She stated that the board should follow the school’s established rules, check the policies to ensure you are following the language, and review the policies and make necessary changes.
- 3. Public Forum - None

VI. SUPERINTENDENT’S REPORT

- 1. 2021-22 MS and HS Student Performance Report
Dr. Chenaille presented data from the June Regents’ exams. She highlighted the positives in the report, as well as outlining reasons for some of the lower numbers, including the fact that many students have not had an opportunity to take Regents exams yet due to state cancellations over the past couple of years. Moving forward, she has put in place some structural moves to assist students with extra help by aligning the bell schedule 6-12 to use flex time for academic intervention services. In the near future, she hopes to use the library as a peer tutoring area, and will focus on re-engaging student motivation back on academics and high standards.
Dr. Chenaille gave a shout-out to Mr. Yokopovich for having the number one regent’s scores!

VII. OLD BUSINESS

1. **Revision of Policy #4211 Organizational Chart**
Motion by Bickford and seconded by Doll, that the Board of Education, upon the recommendation of the Superintendent, accept the revision of Board Policy #4211 Organizational Chart.
Ayes 7, Nays 0, motion carried.

VIII. NEW BUSINESS

1. **School Resource Officer Agreement**

Motion by Bickford and seconded by Fitch that the Board of Education, upon the recommendation of the Superintendent, approve the School Resource Officer's Agreement with the Village of Caledonia for the 2022-2023 school year.
Ayes 7, Nays 0, motion carried.

2. **Certification of Evaluators and Lead Evaluators**

Motion by Fitch and seconded by Bickford to approve the following as Evaluators
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 Partnership 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 the following Partnership administrators are certified as "Evaluators" and "Lead Evaluators,"

1. Mr. Robert Molisani
2. Dr. Rebekah Chenaille
3. Mr. David Bulter
4. Mrs. Michele Meyer
5. Mr. Tim McArdle

Ayes 7, Nays 0, motion carried.

3. **Resolution to approve Audio and Video Technician Rate**

Motion by Dietrich and seconded by Rychlicki that the Board of Education, upon the recommendation of the Superintendent, approve the hourly rate for the Audio and Video Technician at \$30.00 per hour for the 2022-2023 school year.
Ayes 7, Nays 0, motion carried.

4. **Resolution to approve the Security Rate for Athletic Events**

Motion by Bickford and seconded by Rychlicki that the Board of Education, upon the recommendation of the Superintendent, approve the Caledonia Police for security at Athletic events at the hourly rate of \$22.00.
Ayes 7, Nays 0, motion carried.

5. **Creation of Textbook Committee**

Motion by Rychlicki and seconded by Balonek that the Board of Education appoint representatives to the Textbook Committee for the 2022-2023 school year.
John Bickford and Elizabeth Dietrich will assume the roles of the committee.
Ayes 7, Nays 0, motion carried.

6. School Bus Intermunicipal Cooperative Agreement

Motion by Bickford and seconded by Fitch 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 resolution.

Ayes 7, Nays 0, motion carried.

7. School Bus Intermunicipal Cooperative Agreement

Motion by Bickford and seconded by Dietrich that the Board of Education, upon the recommendation of the Superintendent, approve Intermunicipal Cooperative Agreements with Genesee-Livingston-Steuben-Wyoming counties, regarding reciprocal Loaning of School Buses for the 2022-2023 School Year per attached resolution.

Ayes 7, Nays 0, motion carried

EXECUTIVE SESSION

Motion by Rychlicki and seconded by Balonek that the Board of Education adjourn to Executive Session at 6:48 PM to discuss the employment and employee history of particular persons and matters leading to the appointments.

Ayes 7, Nays 0, motion carried

Motion by Doll and seconded by Rychlicki that the Board of Education return to regular session at 8:16 pm.
Ayes 7, Nays 0, motion carried

IX. PERSONNEL

1. Approval of Substitutes for the 2022-2023 School Year.

Motion by Balonek and seconded by Bickford that the Board of Education, upon the recommendation of the Superintendent, approve the appointment of substitute teachers and staff per the *attached list*.

Ayes 7, Nays 0, motion carried

2. Annual Reappointment of Bus Drivers

Motion by Balonek and seconded by Bickford that the Board of Education, upon the recommendation of the Superintendent, approve the annual reappointment of school bus drivers for the 2022-2023 school year.

Deborah Bailey	Janet Byron	Rich Chiverton	Paul Day
Charles Faisst	Daniel Freeman	Ronald Grattan	Richard Greer
Reece Lambert	Stephanie Lein	James McManus	Ed Micheaux
Patrick Mooney	Ronald Otto	Thomas Privitera	Julia Porcelli
Tim Quinlan	Mike Reed	Ken Sayers	

Ayes 7, Nays 0, motion carried

3. Resignation of Teacher

Motion by Balonek and seconded by Bickford that the Board of Education, upon the recommendation of the Superintendent, accept with regret and best wishes, the resignation of **Jennifer Greene**, Literacy Teacher, effective July 28, 2022.

Ayes 7, Nays 0, motion carried

- 4. Appointment of Mentor**
Motion by Balonek and seconded by Bickford that the Board of Education, upon the recommendation of the Superintendent, appoint **Jessica McKay** as mentor to Larry Harvey for the 2022-2023 school year.
Ayes 7, Nays 0, motion carried
- 5. Appointment of MS/HS Cook Manager**
Motion by Balonek and seconded by Bickford that the Board of Education, upon the recommendation of the Superintendent, approve **Robert Hale** to the probationary full-time civil service position of Cook Manager effective August 22, 2022.
Ayes 7, Nays 0, motion carried
- 6. Approval of Substitute Bus Driver**
Motion by Balonek and seconded by Bickford that the Board of Education, upon the recommendation of the Superintendent, approve the appointment of **Christopher Wood** to per-diem substitute Bus Driver effective September 1, 2022, pending fingerprint clearance.
Ayes 7, Nays 0, motion carried
- 7. Permanent Appointment of Bus Driver**
Motion by Balonek and seconded by Bickford that the Board of Education, upon the recommendation of the Superintendent, approve the Permanent appointment of **Charles Faisst**, Bus Driver effective August 31, 2022.
Ayes 7, Nays 0, motion carried
- 8. Permanent Appointment of Bus Driver**
Motion by Balonek and seconded by Bickford that the Board of Education, upon the recommendation of the Superintendent, approve the Permanent appointment of **Julia Porcelli-Beherns**, Bus Driver effective August 31, 2022.
Ayes 7, Nays 0, motion carried
- 9. Appointment of Food Service Helper**
Motion by Balonek and seconded by Bickford that the Board of Education, upon the recommendation of the Superintendent, approve **Kathy Estabrooks** to the part-time civil service position of Food Service Worker, pending fingerprint clearance, effective August 29, 2022.
Ayes 7, Nays 0, motion carried
- 10. Appointment of coaching positions**
Motion by Balonek and seconded by Bickford that the Board of Education, upon the recommendation of the Superintendent, approve the following coaches for the 2022 fall season.

Stephanie Pullyblank -----JV Volleyball
Chris Terborg-----Modified Girls Soccer

Ayes 7, Nays 0, motion carried
- 11. Resignation of Coach**
Motion by Balonek and seconded by Bickford that the Board of Education, upon the recommendation of the Superintendent, approve the resignation of Stephen George as assistant football coach.
Ayes 7, Nays 0, motion carried

12. Appointment of Science Teacher

Motion by Balonek and seconded by Bickford that the Board of Education, upon the recommendation of the Superintendent, approve **Burton Howell** to a probationary appointment in the 1.0 FTE Science Education tenure area effective September 1, 2022, through August 31, 2025. The appointee holds Permanent Certification in Earth and General Science and Physics. Ayes 7, Nays 0, motion carried.

13. Revision of Appointment of Director of Pupil Services

Motion by Balonek and seconded by Bickford that the Board of Education, upon the recommendation of the Superintendent, appoint **Megan Rogers** to a probationary appointment in the Director of Pupil Services tenure area for a probationary period to commence on July 1, 2022 and end on **June 30, 2026**. Mrs. Rogers has School District Leadership, Emergency COVID-19 certification. Ayes 7, Nays 0, motion carried.

X. ADJOURNMENT

Motion by Fitch and seconded by Rychlicki, that the Board of Education adjourn the meeting of August 9, 2022 at 8:20 p.m. Ayes 7, Nays 0, motion carried