

The regular meeting of the Board of Education of the Caledonia-Mumford Central School District was called to order by the Vice President, at 6:00 p.m. in the Middle/High School Chorus Room.

Members present: Liz Doll, Liz Dietrich, Arnie Rychlicki, John Bickford, Jamie Fitch and Mike Balonek.

Members absent: Chris Richter

Others present: Robert Molisani, Superintendent; Jeremy Nardone, Business Administrator; Rebekah Chenaille, MH Principal; David Bulter, Elementary Principal; Michele Meyer, Elementary AP; Megan Rogers, Director of Pupil Services and Susan Voos, District Clerk.

I. CALL TO ORDER BY THE PRESIDENT OF THE BOARD OF EDUCATION

II. PLEDGE OF ALLEGIANCE TO OUR COUNTRY'S FLAG

III. ADDITIONS/DELETIONS/CHANGES TO THE AGENDA

IV. CONSENT AGENDA

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

1. Minutes of 7/11/2023
2. General Fund Warrant #1, #3, #4, #5 (65458-65527)
3. Capital Warrant #1 & #3 (2592-2593)
4. Extra Classroom Treasurer’s Report – June 2023 & Annual Report 2023
5. CSE Recommendations

Ayes 6, Nays 0, motion carried

V. COMMUNICATIONS

1. Correspondence
2. Guest of the Board–Rick Timbs, President/CEO R.G. Timbs, Inc. Presentation of Caledonia-Mumford CSD Long Range Financial Analysis

Rick Timbs presented to the Board of Education on the District’s Long-Range Financial Plan. In this presentation, he discussed past, current, and future trends for revenues and expenditures as well as the District’s reserve balances. Dr. Timbs also discussed future economic trends and how that will affect future Foundation Aid increases as well as expensed driven aides. He commended the district and Business Administrator, Jeremy Nardone, for a thorough and well done account.

3. Public Forum

VI. SUPERINTENDENT’S REPORT

VII. OLD BUSINESS

VIII. NEW BUSINESS

1. School Resource Officer Agreement

Motion by Fitch and seconded by Rychlicki 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 2023-2024 school year.

Ayes 6, Nays 0, motion carried

2. Certification of Evaluators and Lead Evaluators

Motion by Balonek and seconded by Bickford that the Board of Education upon the recommendation of the superintendent, approve the following:

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. Tim McArdle
4. Mr. David Bulter
5. Mrs. Michele Meyer
6. Mrs. Megan Rogers
7. Mr. Peter Greene

Ayes 6, Nays 0, motion carried

3. Resolution to approve the Security Rate for Special Events and Athletic Contests

Motion by Bickford and seconded by Dietrich, that the Board of Education, upon the recommendation of the Superintendent, approve the Caledonia Police for security at special events and athletic contents at the hourly rate of \$25.00.

Ayes 6, Nays 0, motion carried

4. School Bus Intermunicipal Cooperative Agreement

Motion by Balonek and seconded by Bickford 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 2023-2024 School year per attached resolution.

Ayes 6, Nays 0, motion carried

5. School Bus Intermunicipal Cooperative Agreement

Motion by Rychlicki and seconded by Fitch 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 2023-2024 School Year per attached resolution.

Ayes 6, Nays 0, motion carried

6. Approval of new Civil Service roster position of Building Maintenance Person

Motion by Balonek and seconded by Bickford, that the Board of Education, upon the recommendation of the Superintendent, approve the creation of a roster position for the civil service title of Building Maintenance Person effective June 1, 2023.

Ayes 6, Nays 0, motion carried

7. Approval of new Civil Service roster position of Occupational Therapist

Motion by Rychlicki and seconded by Balonek, that the Board of Education, upon the recommendation of the Superintendent, approve the creation of a roster position for the civil service title of Occupational Therapist effective June 1, 2023.

Ayes 6, Nays 0, motion carried

8. Approval of SEQRA

Motion by Bickford and seconded by Rychlicki, that the Board of Education, upon the recommendation of the Superintendent, approve the SEQRA as listed.

Ayes 6, Nays 0, motion carried

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9. Cooperative Bid Resolution

Motion by Bickford and seconded by Fitch, that the Board of Education, upon the recommendation of the Superintendent, approve the authorization to participate in the following cooperative bids for the 2024-2025 school year. These bids will be coordinated by the Genesee-Livingston-Steuben-Wyoming BOCES during the 2023-2024 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
School and Office Supplies
Printer Supplies
Ayes 6, Nays 0, motion carried

Fuel
Copy and Printer Paper – summer

10. Annual Approval of Elementary and Middle/High School Building Emergency Response Plans

Motion by Bickford and seconded by Rychlicki, that the Board of Education, upon the recommendation of the Superintendent, approve the Project SAVE Elementary and Middle/High School Building Emergency Response Plans for 2023-2024 per Commissioner’s Regulation 155.17.

Ayes 6, Nays 0, motion carried

EXECUTIVE SESSION

Motion by Bickford and seconded by Rychlicki that the Board of Education adjourn to Executive Session at 6:58 PM to discuss the employment and employee history of particular persons and matters leading to the appointment.

Ayes 6, Nays 0, motion carried

Motion by Rychlicki and seconded by Fitch that the Board of Education return to regular session at 9:00 pm.

Ayes 6, Nays 0, motion carried

IX. PERSONNEL

1. Approval of Substitutes for the 2023-2024 School Year.

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

Ayes 6, Nays 0, motion carried

2. Annual Reappointment of Bus Drivers

Motion by Bickford and seconded by Rychlicki that the Board of Education, upon the recommendation of the Superintendent, approve the annual reappointment of school bus drivers for the 2023-2024 school year.

Rich Chiverton	Paul Day	Richard Greer	Tim Quinlan
Charles Faisst	Daniel Freeman	Ronald Grattan	Mike Reed
Reece Lambert	Stephanie Lein	James McManus	Ken Sayers
Ronald Otto	Julia Porcelli	Ed Micheaux	Chris Wood

Ayes 6, Nays 0, motion carried

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3. Permanent Appointment of MS/HS Cook Manager

Motion by Bickford and seconded by Rychlicki, that the Board of Education, upon the recommendation of the Superintendent, approve Robert Hale to the permanent position of full time civil service Cook Manager upon successful completion of probationary term effective August 21, 2023.

Ayes 6, Nays 0, motion carried

4. Permanent Appointment of Food Service Helper

Motion by Bickford and seconded by Rychlicki, that the Board of Education, upon the recommendation of the Superintendent, approve Kathy Estabrooks to the permanent part-time civil service position of Food Service Helper, effective August 28, 2023.

Ayes 6, Nays 0, motion carried

5. Permanent Appointment of Food Service Helper

Motion by Bickford and seconded by Rychlicki that the Board of Education, upon the recommendation of the Superintendent, approve Jasmine McAleavy to the permanent part-time civil service position of Food Service Helper, effective August 28, 2023.

Ayes 6, Nays 0, motion carried

6. Resignation of K-5 Physical Education Teacher

Motion by Bickford and seconded by Rychlicki that the Board of Education, upon the recommendation of the Superintendent, accept with regret and best wishes, the resignation of Andy Leyden, Physical Education Teacher effective July 31, 2023.

Ayes 6, Nays 0, motion carried

7. Approval of Mentors

Motion by Bickford and seconded by Rychlicki that the Board of Education, upon the recommendation of the Superintendent, approve the following mentors for the 2023-2024 school year.

<u>Mentor</u>	<u>Mentee</u>
Wendy Bulter	Kindergarten TBD
Ashley Cornwell	Kayla Rebuck (Sept. - January)
Nicole Flint	Mackenzie Stickel
Amy Harmon	Grade 5
Jessica McKay	English TBD
Jen Nusbickel	Megan Callan
Kacey Rogers	Kindergarten TBD
Aminta Romaguera	Sarah Sheffield
Danielle Santiago	Michelle Langschwager
Melanie Tresco	Karlee McCorry
Matt Trost	Dylan Youngs
Steve Gaffney	PE TBD

Ayes 6, Nays 0, motion carried

8. Resignation of English Teacher

Motion by Bickford and seconded by Rychlicki, that the Board of Education, upon the recommendation of the Superintendent, accept with regret and best wishes the resignation of Mary Dorman, English Teacher, effective immediately.

Ayes 6, Nays 0, motion carried

9. Appointment of Elementary Education Teacher

Motion by Bickford and seconded by Rychlicki that the Board of Education, upon the recommendation of the Superintendent, appoint Nicole Beh to a probationary appointment in the 1.0 FTE Elementary Education Teacher tenure position effective September 5, 2023, through September 4, 2027. The appointee holds Initial Certifications in Students with Disabilities Birth-2, Early Childhood Education Birth-2, and Literacy Grades 5-12.

Ayes 6, Nays 0, motion carried

10. Revised Probationary Occupational Therapist Appointment

Motion by Bickford and seconded by Rychlicki that the Board of Education, upon the recommendation of the Superintendent, appoint Karlee McCorry to a probationary civil service Occupational Therapist position for the 1.0 FTE position to begin September 5, 2023, and ending on September 4, 2024. The appointee has licensure as Occupational Therapist.

Ayes 6, Nays 0, motion carried

11. Appointment of Elementary Education Teacher

Motion by Bickford and seconded by Rychlicki that the Board of Education, upon the recommendation of the Superintendent, appoint **Andrew Habecker** to a Probationary appointment in the 1.0 FTE Elementary Education Teacher tenure position effective September 5, 2023 through September 4, 2027. The appointee holds Initial Certifications in Childhood Education Grades 1-6 and Students with Disabilities Grades 1-6.

Ayes 5, Nays 1, motion carried

12. Approval of Stipends for Accompanist and Mentor Coordinator

Motion by Bickford and seconded by Fitch that the Board of Education, upon the recommendation of the Superintendent, approve the 2023-24 school year stipends for the following:

Scott Marble, Accompanist

Chad Schalk, Mentor Coordinator

Ayes 6, Nays 0, motion carried

13. Appointment of Elementary Physical Education Teacher

Motion by Bickford and seconded by Fitch that the Board of Education, upon the recommendation of the Superintendent, appoint Kelda DePrez to a probationary appointment in the 1.0 FTE Elementary Physical Education Teacher tenure position effective September 5, 2023, through September 4, 2027. The appointee holds Permanent Certification in Physical Education

Ayes 6, Nays 0, motion carried

14. Approval of Substitute Bus Monitor

Motion by Bickford and seconded by Fitch that the Board of Education, upon the recommendation of the Superintendent, approve Marilyn Diaz as a substitute Bus Monitor for the 2023-2024 school year.

Ayes 6, Nays 0, motion carried

15. Approval of substitute Bus Drivers

Motion by Bickford and seconded by Fitch that the Board of Education, upon the recommendation of the Superintendent, approve the following Substitute Bus Drivers for the 2023-2024 school year.

Jeanice Howard

Timothy Sass

Ayes 6, Nays 0, motion carried

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16. Appointment of Bus Driver

Motion by Bickford and seconded by Fitch that the Board of Education, upon the recommendation of the Superintendent, approve Lawrence Becker to a probationary part-time civil service position of regular bus driver effective August 9, 2023 through August 8, 2024.

Ayes 6, Nays 0, motion carried

17. Appointment of Elementary Education Teacher

Motion by Bickford and seconded by Fitch, that the Board of Education, upon the recommendation of the Superintendent, appoint Autumn Gray to a probationary appointment in the 1.0 FTE Elementary Education Teacher tenure position effective September 5, 2023, through September 4, 2027. The appointee holds Initial Certifications in Early Childhood Education Birth-2, and Childhood Education Grades 1-6.

Ayes 6, Nays 0, motion carried

X. ADJOURNMENT

Motion by Bickford and seconded by Balonek that the Board of Education adjourn the meeting of August 8, 2023, at 9:15 p.m.

Ayes 6, Nays 0, motion carried

Susan J. Voos, District Clerk