

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, & John Bickford

Members absent: Jamie Fitch

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 4/11/2023
 - 2. General Fund Warrants #47 (65050-65113)
 - 3. Lunch Fund Warrants #10 (106480-106481)
 - 4. Capital Warrant #5 (2589-2590)
 - 5. CSE Recommendations:
- Ayes 6, Nays 0, motion carried

V. COMMUNICATIONS

- 1. Correspondence: Mr. Molisani reported that we had 45 students enrolled in the ACE program which is affiliated with GCC and allows high school students to take college courses at a substantial savings. Dr. Chenaille introduced a few of the Top 10 students: Elliott Dietrich who will be attending UB next year, studying nursing. In additions to academics he is involved in Brainstormers, Math team, ICE, and musical. Kelsey Curtis, salutatorian, will be attending Houghton University studying English Literature. Kelsey is involved in indoor and outdoor track, NHS, Brainstormers, ICE, and many other extracurricular clubs. Abby DeMarco will be attending college in a PA program. Abby is in Student Council, she led the Raider Regime and is on the Leadership Committee. Avery DeMarco, secretary of the senior class, is a cheerleader, volleyball, and softball player, and member of the NHS. She will be going to Monmouth University in New Jersey to study marketing management. Board members presented students points of pride: Mr. Richter announced that two seniors, Leilani Monegro and David Tetreault, were nominated to the NYS Senate Youth Leadership Award Program, Mr. Balonek said fifth grader, Katelyn Wiley and seventh grader, James Wildey won the SUNY Geneseo Peace poster contest. NJHS and NHS welcomed home Honor Flight Veterans at the Rochester airport. Mrs. Doll announced the many Savvy Raiders and Mrs. Dietrich announced the NTHS students as well as the two Champion award winners; Kaelyn Jake and James Wildey.
- 2. Guests of the Board - None
- 3. Public Forum - None

VI. SUPERINTENDENT’S REPORT

- 1. New York State Department of Transportation Extension of School Speed Limit
Mr. Molisani reported that the NYS Transportation Department will extend the speed zone to include the high school. Unfortunately the speed will be at zoned at 25 mph and at particular times throughout the day. Mr. Molisani will continue to work on a more consistent extension.

VII. OLD BUSINESS

None

VIII. NEW BUSINESS

- 1. Approval of BOCES Administrative Budget for 2023-2024
Motion by Rychlicki and seconded by Dietrich that the Board of Education of the Caledonia-Mumford Central School District, hereby approves the proposed Administrative Budget for the Genesee-Livingston-Steuben-Wyoming Board of Cooperative Educational Services for 2023-2024, in the amount of \$3,132,047.
Ayes 6, Nays 0, motion carried

- 2. Election of Genesee Valley BOCES Board of Education Members
Motion by Balonek and seconded by Rychlicki that the Board of Education of the Caledonia-Mumford Central School District cast its vote in the annual election of members to the Board of Cooperative Educational Services for the following:

Ayes 6, Nays 0, motion carried

3. American Rescue Plan and State Reserves Update: Mr. Nardone stated that every six months the business administrator is required to report on the American Rescue Plan (ARP) to the board and give an update on what the CRRSA ESSER and GEER grant money is being used for.
4. Approval of Transportation Request to Out-of-District Nonpublic School for 2023-2024. Motion by Balonek and seconded by Bickford, that the Board of Education, upon the recommendation of the Superintendent, approve the transportation request to out-of-district nonpublic school the 2023-2024 school year.
Ayes 6, Nays 0, motion carried
5. Development of Board Goals
Mr. Richter explained that every two to three years the school board creates board goals, which are derived from the board members' evaluations, to steer the district. Mr. Richter and Mr. Molisani reviewed the current goals and what was achieved or soon to be achieved. The next set of goals will be drafted and created hopefully by the reorganizational meeting in July
6. Approval of Additional Board Meetings
Motion by Balonek and seconded by Dietrich that the Board of Education, upon the recommendation of the Superintendent, approve two additional Board of Education meetings for Tuesday, May 23, 2023 and Tuesday, June 27, 2023. The purpose of these meetings is to conduct normal school business and the development of Board of Education goals.
Ayes 6, Nays 0, motion carried
7. Approval of JV Baseball merger
Motion by Bickford and seconded by Balonek that the Board of Education, upon the recommendation of the Superintendent, approve the JV Baseball merger with Wheatland-Chili for the spring 2023 season.
Ayes 6, Nays 0, motion carried

EXECUTIVE SESSION

Motion by Rychlicki and seconded by Dietrich that the Board of Education adjourn to Executive Session at 6:35pm to discuss the employment and employee history of particular persons and confidential student records protected by FERPA.

IX. PERSONNEL

1. Resignation of Bus Driver for the purpose of Retirement
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 for the purpose of retirement, of Deborah Bailey, Bus Driver, effective June 30, 2023.
Ayes 6, Nays 0, Motion carried

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2. Approval of Substitute Teachers
RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the following as substitute teachers for the 2023-2024 school year upon fingerprint clearance.
Tristan Dowds
Taylor Mills
Kailie DeWald
Ayes 6, Nays 0, Motion carried

Motion by Bickford and seconded by Rychlicki that the Board of Education return to regular session at 8:00 p.m.

X. ADJOURNMENT

Motion by Bickford and seconded by Rychlicki that the Board of Education adjourn the meeting of April 24, 2023, at 8:03 p.m.

Susan Voos, District Clerk