

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

Members present: Chris Richter, Jamie Fitch, Liz Dietrich, Liz Doll, Mike Balonek, and Arnie Rychlicki

Members absent: John Bickford

Others present: Robert Molisani, Superintendent; Jeremy Nardone, Business Administrator; Rebekah Chenaille, MH Principal; Michele Meyer, Elementary Principal; Megan Rogers, Director of Pupil Services, Susan Voos, District Clerk; and several students from Government class.

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
PERSONNEL**

11. Appointment of Coach

IV. CONSENT AGENDA

Motion by Balonek and seconded by Dietrich that the Board of Education, upon the recommendation of the Superintendent, approve the following consent agenda items:

1. Minutes 11/14/2023
2. General Fund Warrants #25, 28, 29, 31, 32 (66027- 66122)
3. School Lunch Fund Warrant #9, 10 (106560-106581)
4. Capital Warrant #6 (2567)
5. Federal Warrant #5 (2426-2430)
6. Budget Transfers - September, October, and November
7. District Treasurer’s Report – November
8. Extra Classroom Treasurer’s Report – October
9. CSE Recommendations:

Ayes 6, Nays 0, motion carried

V. COMMUNICATIONS

1. Correspondence: Points of Pride, Honor Roll Lists

Mr. Richter reported that all six Cal-Mum Fall Varsity teams have earned the NYS Scholar Athlete Distinction. To receive this recognition the teams average GPA for 75% of the roster must be greater than or equal to 90. Congratulations to all these teams: Girls Soccer, Girls Volleyball, Boys Cross Country, Boys Soccer, Football, and Game Day Cheerleading. Arnie Rychlicki congratulated the cast and crew of *How to eat like a Child* on a stellar job with the first Elementary musical production, and Mr. Balonek congratulated Braeden Fonte on being nominated to three service academies.

2. Guests of the Board - None
3. Public Forum - None

VI. SUPERINTENDENT’S REPORT

1. Capital Project Vote Tally – The capital project vote passed 174-64 at 73.1% margin.
2. Elementary, Middle and High School Compact Team Update – *Mrs. Meyer reported that the Elementary Compact team has standing agenda items that the team have focused on since the beginning of the school year. These agenda items include; bringing back parent volunteers in the classrooms, school assemblies, and review of the code of conduct. Mrs. Meyer was happy to report a couple of assemblies are already scheduled for this school year. She also stated she has received several positive feedback on Parent Square. Dr. Chenaille reported that the Middle/High school compact team is one of her largest groups with very diverse ages. Her goals are on topics that include college ready, google classroom, and NHS. The team is creating “How To” guides on these topics and would like to see two guides completed by the end of this school year. Dr. Chenaille also touched on **Adulting 101**(partnered with Junior Achievement) are classes that*

prepare seniors with everyday skills in finance, personal care, employment, social media, and several other areas. The sessions are being taught during homebase and senior students are encouraged to attend.

2. Draft Budget Guidelines – *Mr. Molisani shared the budget guidelines with the board members and is looking for any feedback. There are a couple of minor changes.*

VII. OLD BUSINESS

1. Revision to the Pesticide Emergency Application Date

Motion by Rychlicki and seconded by Dietrich that the Board of Education, upon the recommendation of the Superintendent, revise the approved emergency pesticide/herbicide to the following locations due to the abundance of crabgrass, broadleaf weeds, and clover that will overwhelm the desirable grass and create a tripping and play hazard. The district plans to perform this emergency application on April 24, 2024, alternate date of May 4, 2024.

front of elementary	two soccer fields
varsity baseball field	practice football field
varsity softball field	

Ayes 6, Nays 0, motion carried

VIII. NEW BUSINESS

1. Approval of Tax Collectors Report

Motion by Fitch and seconded by Balonek that the Board of Education, upon the recommendation of the Superintendent, approve the 2023-2024 Tax Collectors Report.

Ayes 6, Nays 0, motion carried

2. Approval of Softball Overnight trip

Motion by Fitch and seconded by Balonek that the Board of Education, upon the recommendation of the Superintendent, approve the request for the Softball team to participate in an overnight field trip to Herkimer, New York, from April 26, 2024, through April 28, 2024, per the regulations set forth by Board Policy #8460 Field Trips. Cost for the chaperones will be passed on to the price of the student fee.

Ayes 6, Nays 0, motion carried

3. Acceptance of Gift to the School District

Motion by Rychlicki and seconded by Balonek that the Board of Education, upon the recommendation of the Superintendent, accept the donation of solar eclipse viewers to the Science Department. This is accordance with the Board Policy #5230.

Ayes 6, Nays 0, motion carried

4. Board Policy Revision

Motion by Rychlicki and seconded by Dietrich that the Board of Education, upon the recommendation of the Superintendent, approve the revisions to Policy #8450 HOME, HOSPITAL, OR INSTITUTIONAL INSTRUCTION.

Ayes 6, Nays 0, motion carried

IX. EXECUTIVE SESSION

EXECUTIVE SESSION

Motion by Balonek and seconded by Rychlicki that the Board of Education adjourn to Executive Session at 6:32 p.m. to discuss the employment and employee history of particular persons and a student discipline matter.

Ayes 6, Nays 0, motion carried

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Motion by Fitch and seconded by Balonek that the Board of Education return to regular session at 8:59 pm.

X. PERSONNEL

1. Appointment of Elementary Special Education Teacher

Motion by Fitch and seconded by Balonek that the Board of Education, upon the recommendation of the Superintendent, appoint **Cristie Sluberski** to a probationary tenure position of Elementary Special Education teacher position effective September 6, 2021, through September 5, 2025.

Ayes 6, Nays 0, motion carried

2. Resignation of Elementary Teacher

Motion by Fitch and seconded by Balonek that the Board of Education, upon the recommendation of the Superintendent, accept resignation of **Cristie Sluberski** as Elementary Teacher effective June 30, 2022.
Ayes 6, Nays 0, motion carried

3. Appointment of Coaches

Motion by Fitch and seconded by Balonek that the Board of Education, upon the recommendation of the Superintendent, appoint the following coaches for the 2023-2024 winter season:

Andy Habecker - Varsity Baseball
Brittany Chapman - JV Girls Cheerleading
Mollie Bleier - Modified Cheerleading
Ayes 6, Nays 0, motion carried

4. Approval of New Roster Position of Occupational Therapist

Motion by Fitch and seconded by Balonek that the Board of Education, upon the recommendation of the Superintendent, approve the creation of the Occupational Therapist position effective September 5, 2023.
Ayes 6, Nays 0, motion carried

5. Resignation of Bus Driver

Motion by Fitch and seconded by Balonek that the Board of Education, upon the recommendation of the Superintendent, accept with regret and best wishes the resignation of **Timothy Quinlan**, Bus Driver, effective December 31, 2023.
Ayes 6, Nays 0, motion carried

6. Approval of Substitute Bus Driver

Motion by Fitch and seconded by Balonek that the Board of Education, upon the recommendation of the Superintendent, approve the appointment of **Tory Decker** to per-diem substitute bus driver effective December 13, 2023.
Ayes 6, Nays 0, motion carried

7. Appointment of Elementary Musical Director

Motion by Fitch and seconded by Balonek that the Board of Education, upon the recommendation of the Superintendent, appoint **Erin Hodge** to the Elementary Musical Director stipend position for the 2023-24 school year.
Ayes 6, Nays 0, motion carried

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8. Appointment Elementary Musical Assistant

Motion by Fitch and seconded by Balonek that the Board of Education, upon the recommendation of the Superintendent, appoint **Jody Parisi** to the Elementary Musical Assistant stipend position for the 2023-24 school year.
Ayes 6, Nays 0, motion carried

9. Approval of Teacher Substitute

Motion by Fitch and seconded by Balonek that the Board of Education, upon the recommendation of the Superintendent, approve **Aaliya Kocher**, as a substitute teacher for the remainder of the 2023-24 school year pending fingerprint clearance.
Ayes 6, Nays 0, motion carried

10. Appointment of Volunteer Coaches

Motion by Fitch and seconded by Balonek that the Board of Education, upon the recommendation of the Superintendent, appoint the following volunteer coaches for the winter season:

Clay Baron - Wrestling
Kyle Preston - Boys Basketball
Angie Carson - Cheer
Mackenna Carson - Cheer
Ayes 6, Nays 0, motion carried

Steve Harrington - Indoor Track
Chad Schalk - Indoor Track
Jinny Mancuso - Indoor Track

11. Appointment of Coach

Motion by Fitch and seconded by Balonek that the Board of Education, upon the recommendation of the Superintendent, appoint **Spencer Flint** as Modified Boys Basketball 7th Grade Coach for the 2023-2024 winter season.

Ayes 6, Nays 0, motion carried

XI. ADJOURNMENT

Motion by Balonek and seconded by Dietrich that the Board of Education adjourned the meeting of December 12, 2023, at 9:00 p.m.

Ayes 6, Nays 0, motion carried

Susan J. Voos, District Clerk