

Regular Meeting

March 19, 2024

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 Library.

Members present: Chris Richter, Liz Dietrich, Liz Doll, and Michael Balonek.

Members absent: Arnie Rychlicki, John Bickford, Jamie Fitch

Others present: Robert Molisani, Superintendent; Jeremy Nardone, Business Administrator; Rebekah Chenaille, M/HS Principal; Michele Meyer, Elementary Principal; 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 Balonek and seconded by Dietrich that the Board of Education, upon the recommendation of the Superintendent, approve the following consent agenda items:

1. Minutes 2/27/2024
2. General Warrant #53, 54, 57 (66565-66643)
3. Lunch Warrant #16 (106620-106630)
4. Federal Warrant #10 (2435-2438)
5. Budget Transfers - February
6. District Treasurer Report - February
7. Extra Class Treasurer Report - February
8. CSE Recommendations:

V. COMMUNICATIONS

1. Correspondence – Mr. Molisani was pleased to report that seven out of ten high school students made either the honor or high honor roll list for marking period five. A few points of pride announced by board members: last week the elementary school began their annual week-long reading celebration Parents as Reading Partners also known as PARP, several of our athletes received the Section V winter season honors, and four athletes attended the Section V Athletics Leadership Conference.
2. Guests of the Board - None
3. Public Forum - None

VI. SUPERINTENDENT’S REPORT

1. none

VII. OLD BUSINESS

1. Approval of Updated Civil Service Job Descriptions

Motion by Balonek and seconded by Dietrich that the Board of Education, upon the recommendation of the Superintendent, approve the following updated civil service job descriptions:

Automotive Mechanic	Custodial Worker
Automotive Mechanic Helper	Duplicating Services Assistant
Building Maintenance Mechanic	Food Service Helper
Building Maintenance Person	School Monitor
Bus Driver	School Bus Dispatcher
Cleaner	School Bus Dispatcher Trainee
Cook Manager	Teacher Aide
Custodian	

Ayes 4, Nays 0, Motion carried

VIII. NEW BUSINESS

1. Budget Development Presentation #3- Mr. Molisani says he is hopeful the budget will be on time and adopted on April 9th. He reports that the Public Hearing will be on May 14 as well as Meet the Candidates night and on May 21st, the budget vote. Mr. Nardone reported that there were no changes to the tax cap and

that the budget was submitted on March 1st. He also reviewed all the BOCES expenditures and pointed out some of the larger increases. Mr. Molisani pointed out the budget shortfall and is looking into refining some revenue sources to close the gap while sustaining the entire program. He says all proposed revisions do comply with the board's access criteria.

2. Election Inspector Rates

Motion by Balonek and seconded by Dietrich that the Board of Education, upon the recommendation of the Superintendent, approve the election inspector rates for the 2024-2025 Budget vote.

Head Election Inspector: \$24.00/hr.

Election Inspector: \$18.00/hr.

Ayes 4, Nays 0, Motion carried

3. Approval of Meal and Incidental Rate for 2023-24 school year

Motion by Balonek and seconded by Dietrich that the Board of Education, upon the recommendation of the Superintendent, approve the reimbursement of meal, entertainment, and incidental expenses at the GSA Rate (US General Services Administration).

Ayes 4, Nays 0, Motion carried

4. Approval of Class of 2029 Out-of-State trip

Motion by Balonek and seconded by Dietrich, that the Board of Education, upon the recommendation of the Superintendent, approve the request for the Class of 2029 to participate in an overnight, out-of-state, field trip to Washington D.C. in May 2025, 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 4, Nays 0, Motion carried

5. Board Policy Revision

Motion by Balonek and seconded by Dietrich that the Board of Education, upon the recommendation of the Superintendent, approve the revisions of Board Policy #6550 LEAVES OF ABSENCE.

Ayes 4, Nays 0, Motion carried

6. Approval of New Roster Position of School Bus Dispatcher Trainee

Motion by Balonek and seconded by Dietrich that the Board of Education, upon the recommendation of the Superintendent, approve the creation of the School Bus Dispatcher Trainee position effective March 19, 2024.

Ayes 4, Nays 0, Motion carried

7. SEQRA for the 2024-25 Capital Outlay

WHEREAS, the Caledonia-Mumford Central School District (the "District") is the sponsor of a capital improvement project (the "Project"); and

WHEREAS, the Project involves asbestos abatement/remediation and sidewalk removal, replacement, and site restoration at the District's Middle/High School; and

WHEREAS, the District now desires to comply with the New York State Environmental Quality Review Act ("SEQRA") and the regulations in 6 NYCRR Part 617 adopted by the New York State Department of Environmental Conservation (the "Regulations") with respect to the Project; and

WHEREAS, pursuant to the Regulations, the District has considered the Project in light of the actions included on the Type I list specified in Section 617.4 of the Regulations and in light of the actions included on the Type II list specified in Section 617.5 of the Regulations; and

WHEREAS, the courts of this state have held that segmentation cannot occur if one or more of the projects are Type II actions.

-2160-

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The District has determined that the Project constitutes a "Type II action" (as the quoted term is defined in the Regulations) because it falls clearly within the ambit of three actions included on the Type II list specified in Section 617.5 of the Regulations:

(a) "routine activity of an educational institution" (617.5(c)(8)); and/or

(b) "maintenance or repair involving no substantial changes in an existing structure or facility" (617.5(c)(1)); and/or

(c) "replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site;" (617.5(c)(2)); and

2. The Project is not subject to further review under SEQRA; and

3. Notwithstanding that the Project is not subject to further review under SEQRA, the District will continue to comply with the New York State Education Department Guidelines for School District

Implementation of the State Environmental Quality Review (SEQR) and Associated Changes in the SED Building Permit Process, which requires consultation with the New York State Office of Parks, Recreation and Historic Preservation; and

4. A copy of this resolution shall be provided to the New York State Education Department.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Chris Richter VOTED: Yes
Elizabeth Doll BOTED: Yes
Elizabeth Doll VOTED: Yes
Michael Balonek VOTED: Yes

Ayes 4, Nays 0, Motion carried

8. Creation of Transportation Proposition

Motion by Balonek and seconded by Dietrich that the Board of Education, upon the recommendation of the Superintendent, place the following resolution on the ballot on May 21, 2024:

PROPOSITION # 2

Shall the following resolution be adopted to wit:

Resolved that the Board of Education of the Caledonia-Mumford Central School District is hereby authorized to undertake the acquisition of one (1) 66-passenger school bus, at an estimated maximum cost of \$180,000, less trade-in value, if any, and that such costs, or so much thereof as may be necessary, shall be raised by the levy of a tax to be collected in annual installments; and, in anticipation of such tax, debt obligations of the school district as may be necessary not to exceed \$180,000 shall be issued, or the School District may enter into an installment purchase contract if the Board of Education determines that it is in the best interest of the School District to finance the purchase in that method.

2. At such meeting taxes to be levied by installments will be proposed for authorized indebtedness providing for payment of the acquisition of a school bus at an estimated maximum cost of not to exceed \$180,000. Such taxes shall be levied upon all the taxable property of the District, shall be levied in annual installments and shall be of such amounts and levied in such years as may be determined by the Board of Education.

3. The District Clerk or the Clerk's designee is hereby directed to add the above to the notice of the annual meeting of the School District.

4. This resolution shall take effect immediately upon its adoption.

Duly put to a vote as follows:

Ayes 4, Nays 0, Motion carried

IX. EXECUTIVE SESSION

Motion by Balonek and seconded by Dietrich that the Board of Education adjourn to Executive Session at 6:23PM to discuss the employment and employee history of particular persons.

Ayes 4, Nays 0, Motion carried

Motion by Balonek and seconded by Dietrich that the Board of Education return to regular session at 7:42PM.

Ayes 4, Nays 0, Motion carried

-2161-

IX. PERSONNEL

1. Approval of Substitutes

Motion by Balonek and seconded by Dietrich that the Board of Education, upon the recommendation of the Superintendent, approve the following substitutes for the 2023-24 school year.

Kelly Years — teacher sub	Sue Mills — bus monitor
Megan Grierson — teacher sub	Andrea Horr — bus monitor
Cathy Ripton-Davis — bus monitor	
Cedric Bowen — custodial worker/cleaner	

Ayes 4, Nays 0, Motion carried

2. Resignation of Teacher Aide for Purpose of Retirement

Motion by Balonek and seconded by Dietrich 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 Laurie VanAllen, Teacher Aide, effective August 31, 2024.

Ayes 4, Nays 0, Motion carried

3. Resignation of Cleaner

Motion by Balonek and seconded by the Board of Education, upon the recommendation of the Superintendent, accept the resignation of Emily Dolan, Cleaner, effective the end of the work day on March 26, 2024.

Ayes 4, Nays 0, Motion carried

4. Appointment of Head Football Coach

Motion by Balonek and seconded by Dietrich that the Board of Education, upon the recommendation of the Superintendent of schools, appoint Michael Humphrey as Head Varsity Football Coach of the Cal-Mum/LeRoy Football Program for the 2024 Football Season.

Ayes 4, Nays 0, Motion carried

5. Approval of Student Teachers

Motion by Balonek and seconded by Dietrich that the Board of Education, upon the recommendation of the Superintendent of schools approve the following Student Teachers for the 2023-24 school year:

Peter-Joseph Sharak

Dillon McClary

Ayes 4, Nays 0, Motion carried

6. Approval of Athletic Volunteers

Motion by Balonek and seconded by Dietrich that the Board of Education, upon the recommendation of the Superintendent of schools, approve the following volunteer coaches for the spring 2024 season.

Softball - Varsity

Desiree Lyman

Meghan Mietlicki

Ayes 4, Nays 0, Motion carried

Softball - JV

Montgomery Kessler

7. Appointment of Modified Baseball Coach

Motion by Balonek and seconded by Dietrich that the Board of Education, upon the recommendation of the Superintendent of schools, appoint Burton Howell as the modified baseball coach for the spring 2024 season.

Ayes 4, Nays 0, Motion carried

8. Approval of Substitute Bus Attendants

Motion by Balonek and seconded by Dietrich that the Board of Education, upon the recommendation of the Superintendent, approve the following as substitute bus attendants:

Sue Mills

Andrea Horr

Brian Manning (pending fingerprint clearance)

Ayes 4, Nays 0, Motion carried

-2162-

9. Approval of New Roster Position of Supervisor of Transportation

Motion by Balonek and seconded by Dietrich that the Board of Education, upon the recommendation of the Superintendent, approve the creation of the Supervisor of Transportation civil service roster position effective March 19, 2024.

Ayes 4, Nays 0, Motion carried

10. Appointment of Supervisor of Transportation

Motion by Balonek and seconded by Dietrich, that the Board of Education, upon the recommendation of the Superintendent, appoint Ron Otto to the 1.0 FTE provisional civil service position of Supervisor of Transportation, effective March 20, 2024.

Ayes 4, Nays 0, Motion carried

11. Appointment of Automotive Mechanic

Motion by Balonek and seconded by Dietrich, that the Board of Education, upon the recommendation of the Superintendent, appoint Reece Lambert to the 1.0 FTE permanent civil service position of Automotive Mechanic effective March 20, 2024.

Ayes 4, Nays 0, Motion carried

X. ADJOURNMENT

Motion by Balonek and seconded by Dietrich that the Board of Education adjourn the meeting of March 19, 2024, at 7:44 PM.

Ayes 4, Nays 0, Motion carried

Susan J. Voos, District Clerk