

Regular Meeting

May 14, 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 Chorus Room.

Members present: Chris Richter, Liz Dietrich, Liz Doll, Michael Balonek, Arnie Rychlicki, John Bickford, and Jamie Fitch

Members absent: None

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

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 Rychlicki that the Board of Education, upon the recommendation of the Superintendent, approve the following consent agenda items:

1. Minutes 4.16.24
2. General Fund Warrants #64, 65, 66 (66779-66930)
3. School Lunch Fund Warrant #20, 21 (106649-106665)
4. Capital Warrant #10 (2603)
5. Federal Fund Warrant #11 (2439-2440)
6. Budget Transfers - April
7. Appropriation and Revenue Status Report - April
8. District Treasurer Report - April
9. CSE Recommendations

Ayes 7, Nays 0, motion carried

V. COMMUNICATIONS

1. Correspondence – Mr. Molisani reported that our transportation department had their annual bus inspections and we had 100% passing rate on our buses. Congratulations to Ron Otto and Reece Lambert for their efficiency. He also mentioned that three students received the Livingston County Teen Award. Board members announced many points of pride including National Junior Honor Society inducted 16 new members, tennis and golf teams clinched LCAA titles, the class of 2028 participated in a campus clean-up day (clearing out the hedgerow, weeding, and picking up trash), and our young learners experienced the miracle of life as they hatched adorable chicks.

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

VI. SUPERINTENDENT'S REPORT

1. None

VII. OLD BUSINESS

1. None

VIII. NEW BUSINESS

1. Liquidation of Tax Certiorari Reserve

Whereas, the Board of Education, in accordance with section 3651 of the education law, has reviewed the balance in the tax certiorari reserve fund, and has determined that no amounts are reasonably required to meet anticipated judgments or claims arising out of tax certiorari proceedings.

Motion by Bickford and seconded by Rychlicki, upon the recommendation of the Superintendent of schools that the tax certiorari reserve fund is hereby liquidated and any balance therein shall be promptly returned to the general fund unassigned fund balance.

Ayes 7, Nays 0, motion carried

2. Approval of Municipal Cooperative Agreement

RESOLUTION TO PARTICIPATE IN RESTATED GENESEE AREA HEALTHCARE PLAN (“GAHP”) MUNICIPAL COOPERATIVE AGREEMENT

WHEREAS, the Genesee Area Healthcare Plan (“GAHP”) was established pursuant to a Municipal Cooperation Agreement to Provide Health Benefits, which was last revised and adopted dated February 26, 2013 (the “Predecessor Agreement”); and

WHEREAS, Caledonia-Mumford Central School District is currently a participant in GAHP (“Participating District”); and

WHEREAS, Section XX of the Predecessor Agreement provides that it may be amended by an affirmative vote of two-thirds of all members of the Board of Directors (“Board Members”) then appointed and serving on the GAHP Board; and

WHEREAS, the GAHP Board voted on February 13, 2024, to revise, restate and rename the Predecessor Agreement the “Restated Municipal Cooperative Agreement to Provide Health Benefits” effective July 1, 2024; and

WHEREAS, Article 5-G Section 119-o of the New York General Municipal Law, and Article XX of the Predecessor Agreement, require that changes to the Predecessor Agreement must also be adopted by a majority vote of each Participating District’s governing body;

WHEREAS, Caledonia-Mumford Central School District desires to continue its participation in GAHP on and after July 1, 2024;

Motion by Bickford and seconded by Fitch, the Board of Education of Caledonia-Mumford Central School District has voted to remain a member of GAHP and to approve and become a Participating District in the Restated Municipal Cooperative Agreement to Provide Health Benefits effective July 1, 2024.

Ayes 7, Nays 0, motion carried

3. Hiring Policy Discussion- Mr. Balonek opened discussion regarding school policy on hiring family members, specifically an administrator immediately overseeing a family member. The concern is that are if there are conflicts or issues, a third party may need to be involved, which could be an expense to the school. There is no policy on this, however, there are procedures. As a school we should be using our best practice. Mr. Molisani indicated that in small communities hiring family members can be quite common. Board members will further discuss this with the policy committee.

EXECUTIVE SESSION

-2170-

Motion by Rychlicki and seconded by Fitch, that the Board of Education adjourn to Executive Session at 6:38 PM to discuss the employment and employee history of particular persons, matters leading to the appointment, confidential student records protected by FERPA and administrative contract negotiations.

Ayes 7, Nays 0, motion carried

Motion by Balonek and seconded by Doll that the Board of Education return to regular session at 7:35 PM.

Ayes 7, Nays 0, motion carried

IX. PERSONNEL

1. Approval of Substitute Teachers

Motion by Balonek and seconded by Doll that the Board of Education, upon the recommendation of the Superintendent, approve Ally Walker as a substitute teacher for the remainder of the 2023-2024 school year. Ayes 7, Nays 0, motion carried

2. Resignation of Bus Driver for Purpose of Retirement

Motion by Balonek and seconded by Doll 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 Charles Faisst, Bus Driver, effective, June 26, 2024. Ayes 7, Nays 0, motion carried

3. Appointment of Non-Athletic Positions

Motion by Balonek and seconded by Doll that the Board of Education, upon the recommendation of the Superintendent, appoint the attached list of Non-Athletic positions for the 2024-2025 school year. Ayes 7, Nays 0, motion carried

4. Appointment of Interscholastic Coaches Positions

Motion by Balonek and seconded by Doll that the Board of Education, upon the recommendation of the Superintendent, appoint the attached list of Interscholastic Coaches positions for the 2024-2025 school year. Ayes 7, Nays 0, motion carried

5. Appointment of Elementary Special Education Teacher

Motion by Balonek and seconded by Doll that the Board of Education, upon the recommendation of the Superintendent, appoint Janey Keenan to a probationary 1.0 FTE Elementary Special Education Teacher, tenure position, effective August 29, 2024, through August 28, 2027. The appointee holds Professional certifications in Early Childhood Education B-Grade 6, Childhood Education 1-6, Students with Disabilities B-Grade 2, Students with Disabilities 1-6 and Literacy-5-12. Ayes 7, Nays 0, motion carried

6. Resignation of Teacher

Motion by Balonek and seconded by Doll that the Board of Education, upon the recommendation of the Superintendent, accept with regret and best wishes, the resignation of Burton Howell, Science Teacher, effective June 30, 2024. Ayes 7, Nays 0, motion carried

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7. Resignation of School Counselor

Motion by Balonek and seconded by Doll that the Board of Education, upon the recommendation of the Superintendent, accept with regret and best wishes, the resignation of Carly Scott, Elementary School Counselor, effective June 30, 2024. Ayes 7, Nays 0, motion carried

8. Approval of Volunteer Coach

Motion by Balonek and seconded by Doll that the Board of Education, upon the recommendation of the Superintendent, approve Paul Day as a volunteer coach for the 2024 Golf Season. Ayes 7, Nays 0, motion carried

9. Revision to appointment of Special Education Teacher

Motion by Balonek and seconded by Doll that the Board of Education, upon the recommendation of the Superintendent, amend Nora Anderson to a probationary 1.0 FTE Special Education Teacher, tenure position,

effective August 29, 2024, through August 28, 2028. The appointee holds Initial certification in Students with Disabilities Grades 1-6 and Childhood Education Grades 1-6.
Ayes 7, Nays 0, motion carried

10. Leave of Absence

Motion by Balonek and seconded by Doll that the Board of Education, upon the recommendation of the Superintendent, approve the Leave of Absence request of employee #209 on or about April 16, 2024 through on or about May 28, 2024.
Ayes 7, Nays 0, motion carried

X. ADJOURNMENT

Motion by Balonek and seconded by Doll that the Board of Education adjourned the meeting of May 14, 2024, at 7:37 PM.
Ayes 7, Nays 0, motion carried

Susan J. Voos, District Clerk