

Regular Meeting

August 13, 2024

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, Elizabeth Dietrich, John Bickford, Rebecca McNear, Margaret Roll, and Michael Balonek at 6:04pm.

Members absent: none

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

I. CALL TO ORDER BY THE PRESIDENT

II. PLEDGE OF ALLEGIANCE TO OUR COUNTRY'S FLAG

III. ADDITIONS/DELETIONS/CHANGES TO THE AGENDA

XI. PERSONNEL

6. Approval of Mentor
14. Appointment of Elementary Education Teacher
15. Appointment of Substitute
16. Appointment of Bus Driver
17. Resignation of IT Director
18. Resignation of Cook Manager

CHANGES:

10. Appointment of Athletic Positions

IV. CONSENT AGENDA

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

1. Minutes of 7/18/2024
2. General Fund Warrant #4, 5, 7, 11 (67178-67212)
3. School Lunch #1 (106685)
4. Capital Warrant #1 (2608)
5. Budget Transfers - July 2024
6. District Treasurer Report - July 2024
7. Appropriation and Revenue - Year end 23-24, July 2024
8. CSE Recommendations

Ayes 6, Nays 0, motion carried

V. COMMUNICATIONS

1. Correspondence- *Mr. Molisani reported that today through Thursday is new teacher orientation and we welcome eight new staff members. Liz Dietrich was excited to announce that we held summer drivers education class, taught by Mr. Grattan and Mr. Yokopovich, with 24 raiders enrolled and Mr. Balonek reported that Cal-Mum had hosted several summer sports camps.*

2. Guest of the Board—none
3. Public Forum

VI. SUPERINTENDENT'S REPORT

1. none

VII. OLD BUSINESS

1. none

VIII. NEW BUSINESS

1. Certification of Evaluators and Lead Evaluators

Motion by Bickford and seconded by Richter that the Board of Education, upon the recommendation of the Superintendent, approve the certification of Evaluators and Lead Evaluators as listed;

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. Mrs. Michele Meyer
- 5. Mrs. Megan Rogers
- 6. Mr. Peter Greene

Ayes 7, Nays 0, motion carried

2. School Bus Intermunicipal Cooperative Agreement

Motion by Richter and seconded by Dietrich, 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 2024-2025 school year per attached resolution.

Ayes 7, Nays 0, motion carried

3. School Bus Intermunicipal Cooperative Agreement

Motion by Richter and seconded by Bickford, that the Board of Education, upon the recommendation of the Superintendent, approve Intermunicipal Cooperative Agreement with Genesee-Livingston-Steuben-Wyoming counties, regarding reciprocal Loaning of School Buses for the 2024-2025 school year per attached resolution.

Ayes 7, Nays 0, motion carried

4. Cooperative Bid Resolution

Motion by Richter and seconded by Bickford that the Board of Education, upon the recommendation of the Superintendent, approve the authorization to participate in the following cooperative bids for the 2025-2026 school year. These bids will be coordinated by the Genesee-Livingston-Steuben-Wyoming BOCES during the 2024-2025 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 | Fuel |
| School and Office Supplies | Copy and Printer Paper – summer |
| Printer Supplies | |

Ayes 7, Nays 0, motion carried

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

Motion by Bickford and seconded by McNear 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 2024-2025 per Commissioner's Regulation 155.17.

Ayes 7, Nays 0, motion carried

6. Board Policy Revisions

Motion by Roll and seconded by Balonek that the Board of Education, upon the recommendation of the Board Policy Committee, approve the revisions to the following policies:

Policy #5130 BUDGET ADOPTION

Policy #5140 ADMINISTRATION OF THE BUDGET

Policy #5230 ACCEPTANCE OF GIFTS, GRANTS, AND BEQUESTS TO THE DISTRICT

Policy #5210 REVENUES

Policy #5220 DISTRICT INVESTMENTS

Policy #5330 BUDGET TRANSFERS (removal)

Ayes 7, Nays 0, motion carried

7. Approval of 403B Plan Revision

Motion by Bickford and seconded by McNear that the Board of Education, upon the recommendation of the Superintendent, approve the 403B revision as listed:

The Board of Education of Caledonia-Mumford Central School District (the "Board"), in attendance at a meeting held on August 13, 2024, at which a quorum is present and acting throughout, hereby takes the following actions and adopts the following resolutions by a unanimous affirmative vote:

WHEREAS, the Board has adopted and implemented a retirement plan, pursuant to section 403(b) of the Internal Revenue Code (the "Code"), to offer retirement benefits to certain employees of the Caledonia-Mumford Central School District (the "School"), entitled the Caledonia-Mumford Central School District 403(b) Retirement Plan (the "Plan");

WHEREAS the Plan consists of two documents, the basic plan document ("Plan Document"), which was amended and restated as of January 1, 2009, and specifies the general rules of the Plan, and the adoption agreement ("Adoption Agreement"), which the Board, by and through its duly authorized agent, executed on September 17, 2008, identifying the Plan's specific characteristics, such as the type of benefits provided under the Plan;

WHEREAS Section 8.2 of Plan Document authorizes the Board to amend the Plan at any time;

WHEREAS the Board is desirous of amending the plan to permit Non-elective Employer Contributions, as defined in Section 1.18 of the Plan Document, to certain participants of the plan;

NOW THEREFORE, IT IS HEREBY

RESOLVED that the Board amends the Plan Document in the following manner:

1. Section 2.7 of the Plan Document is amended to state, "Non-elective Employer Contributions are permitted under the Plan."

2. Section 6.1 of the Adoption Agreement is amended to elect the option stating, "Employer Non-elective Contribution of Accumulated Leave shall be permitted under the Plan."

RESOLVED that the Board authorizes the Plan Administrators, to wit the Business Manager of the School and the Omni Group, Inc., to take all necessary and appropriate actions to implement the above resolution amending the Plan to permit Non-elective Employer Contributions of Accumulated Leave, as defined in the Plan;

RESOLVED that the Board authorizes the Plan Administrator to offer the Non-elective Employer Contributions of Accumulated Leave, as defined in the Plan, to only a portion of employment classifications of the School, such as full-time teachers and full-time administrators, to the extent permitted by law and as business needs necessitate;

RESOLVED that this resolution may be executed electronically via DocuSign, or similar software, in counterparts with each counterpart having the same force as an original.

These resolutions shall take effect immediately.

Ayes 7, Nays 0, motion carried

8. Sale and Disposal of School District Property

Motion by Balonek and seconded by Bickford that the Board of Education, upon the recommendation of the Superintendent, award the bid for miscellaneous items to the highest bidders from Auctions International website per Board Policy #5250 SALE AND DISPOSAL OF SCHOOL DISTRICT PROPERTY.
Ayes 7, Nays 0, motion carried

9. Approval of Intermunicipal Agreement with Village of Caledonia

Motion by Richter and seconded by Bickford, that the Board of Education, upon the recommendation of the Superintendent, approve the Intermunicipal Agreement with the Village of Caledonia as read below:

THIS AGREEMENT, made this day 6 of August, 2024, by and between the Caledonia Mumford Central School District (the "District") and the Village of Caledonia (the "Village"), each being municipal corporations as defined by Section 119-n (a) of the General Municipal Law of New York.

WITNESSETH:

WHEREAS, the District owns real property improved by, among other things, three buildings and site work located at 99 North Street, Caledonia, New York 14423 (the "Premises"); and

WHEREAS, the District desires to replace certain existing sidewalks at the Premises; and

WHEREAS, the Village desires to assist the District in the removal of the existing sidewalks and replacement of same with new 8' wide sidewalks; and

WHEREAS, the District and Village desire to enter into an Agreement whereby the District will permit the Village to remove those certain sidewalks and replace with new sidewalks as provided for herein; and

WHEREAS, it is in the best interest of the taxpayers of the District and the Village to share resources to complete the removal and replacement of the subject sidewalks; and

WHEREAS, it is determined that while liability risks are inherent when operating construction projects, no substantial additional risk is occasioned on the part of any party by entering into this Agreement.

NOW, THEREFORE, it is mutually covenanted and agreed by and between the parties hereto as follows:

1. The Village shall perform the removal of certain sidewalks at the locations shown on the attached plan (attached hereto as Exhibit A) with the replacement of the same with new 8' sidewalks and necessary site restoration work (the "Work").

2. The District shall pay the Village the sum of \$57,625.00 for the Work (per preliminary cost estimates dated April 10, 2024). The Village shall render invoices to the District by the 15th day of each month for all work completed during the previous calendar month. Payment is due 30 days from the date of invoice.

3. The Village shall commence the Work on or before August 10, 2024, and will provide at least three (3) business days' written notice to the District prior to commencing the Work.

4. Once the Work has commenced, the Village shall diligently complete said Work no later than September 4, 2024.

5. The Village shall be responsible for the professional quality, technical accuracy, and the coordination of all Work furnished by the Village under this Agreement. The Village shall be responsible for the complete performance of all Work and for the methods, means and equipment used, and for all materials, tools, apparatus and property of every description used in connection therewith.

6. The Village warrants that the materials and workmanship installed, refurbished, and repaired under this Agreement shall be free of all faults, imperfections, flaws, and damage in every respect. The Village also assures and warrants that it will make good any defect, which may develop within one (1) year from the date of final acceptance of the completed installation. Neither final payment nor any provision of the Agreement shall relieve the Village of its responsibility to remedy faulty materials or workmanship within one (1) year and to pay all reasonable expenses for damages to work resulting therefrom.

7. The Village shall take all commercially reasonable steps to not interfere with any other areas of the District's property other than where the Work will be completed and to not interfere with the operations of the District's schools. The Village shall at all times safely guard and protect its own Work; and any adjacent property or work provided by others thereupon, from damage. All property (except for the property which is to be replaced) must be restored to its original condition, if disturbed.

8. Each party hereby agrees: (1) to obtain and thereafter keep in full force and effect during the term of this Agreement general liability insurance with limits of not less than \$ 1,000,000 per occurrence and \$3,000,000 annual aggregate, and an umbrella policy with a minimum limit of \$5,000,000; (2) that the party whose employee(s), student(s) and/or agent's act(s) and/or omission(s) and/or negligence cause(d) and/or resulted in liability related to the program provided pursuant to this Agreement shall be primary with respect to any claim made related to the services provided pursuant to this Agreement; and (3) that each party shall furnish the other party with evidence of such coverage upon execution of this Agreement. The District shall be named as additional insured on a primary and noncontributory basis on all Village liability policies. All required insurance policies shall include a waiver of subrogation against the District, its board members, officers, and employees.

9. To the fullest extent permitted by law, each party to this Agreement shall indemnify, hold harmless, and defend, with reasonable attorney fees, the other party, its officers, board members, employees, and agents from and against any actual or alleged claims, demands, suits, or liability arising from injury to any person, including death, or damage to property resulting from any negligent acts or omissions of the indemnifying party, its employees, students or agents in connection with this Agreement. If it is determined that the injury or damage is the result of negligent acts or omissions of all parties to this Agreement, each party shall be responsible for its comparative responsibility for the injury or damage. Each party's duties and obligations pursuant to this Section shall survive the termination or expiration of this Agreement.

10. In performing under the terms of this Agreement, each party and each of its respective agents shall comply with all applicable federal, state, and local laws, resolutions, ordinances, codes, rules, and regulations.

11. No party to this Agreement shall assign, transfer, convey, sublet, or otherwise dispose of this Agreement, or of its right, title, or interest in this Agreement, to any other person without the previous written consent of the other party.

12. No waiver of any breach of any condition of the Agreement shall be binding unless in writing and signed by the party waiving said breach. No such waiver shall in any way affect any other term or condition of this Agreement or constitute a cause of excuse for a repetition of such or any other breach.

13. This Agreement constitutes the entire and integrated Agreement between the parties and supersedes any and all prior proposals, negotiations, and agreements, whether written or oral. Any modification or amendment to this Agreement shall be void unless it is in writing, signed by each party.

14. This Agreement is governed by the laws of the State of New York.

15. If any provision of this Agreement is held invalid by a court of law, the remainder of this Agreement shall be valid and enforceable.

16. This Agreement may be executed by electronic means and in multiple counterparts, each of which shall be an original, and all of which shall constitute one and the same instrument.

IN WITNESS WHEREOF, the parties hereto have caused this Intermunicipal Agreement to be duly executed as of the day and year first above written.

Ayes 7, Nays 0, motion carried

10. Approval of Intermunicipal Agreement with Village of Caledonia

Motion by Richter and seconded by Bickford, that the Board of Education, upon the recommendation of the Superintendent, approve the Intermunicipal Agreement with the Village of Caledonia as read below:

THIS AGREEMENT, made this 6 day of August, 2024, by and between the Caledonia- Mumford Central School District (the "District") and the Village of Caledonia (the "Village"), each being municipal corporations as defined by Section 119-n(a) of the General Municipal Law of New York.

WHEREAS, the District owns real property improved by, among other things, three buildings and site work located at 99 North Street, Caledonia, New York 14423 (the "Premises"); and

WHEREAS, the District desires to install a 45' x 20' concrete pad near the fuel pumps at the Premises; and

WHEREAS, the Village desires to assist the District in the excavation, grading and pouring of a 45' x 20' concrete pad and associated site restoration; and

WHEREAS, the District and Village desire to enter into an Agreement whereby the District will permit the Village to perform the work necessary to install the concrete pad as provided for herein; and

WHEREAS, it is in the best interest of the taxpayers of the District and the Village to share resources to complete the installation of the subject concrete pad; and

WHEREAS, it is determined that while liability risks are inherent when operating construction projects, no substantial additional risk is occasioned on the part of any party by entering into this Agreement. NOW, THEREFORE, it is mutually covenanted and agreed by and between the parties hereto as follows:

1. The Village shall perform the excavation, grading and pouring of a 45' x 20' concrete pad near the fuel pumps (at a specific location determined by the District) and thereafter perform necessary site restoration work (the "Work").
2. The District shall pay the Village the sum of \$17,200.00 for the Work (per the Village's preliminary cost estimate dated June 17, 2024). The Village shall render invoices to the District by the 15th day of each month for all work completed during the previous calendar month. Payment is due 30 days from the date of invoice.
3. The Village shall commence the Work in 2024, and will provide at least three (3) business days' written notice to the District prior to commencing the Work.
4. Once the Work has commenced, the Village shall diligently complete said Work no later than December 31, 2024.
5. The Village shall be responsible for the professional quality, technical accuracy, and the coordination of all Work furnished by the Village under this Agreement. The Village shall be responsible for the complete performance of all Work and for the methods, means and equipment used, and for all materials, tools, apparatus and property of every description used in connection therewith.
6. The Village warrants that the materials and workmanship installed, refurbished, and repaired under this Agreement shall be free of all faults, imperfections, flaws, and damage in every respect. The Village also assures and warrants that it will make good any defect, which may develop within one (1) year from the date of final acceptance of the completed installation. Neither final payment nor any provision of the Agreement shall relieve the Village of its responsibility to remedy faulty materials or workmanship within one (1) year and to pay all reasonable expenses for damages to work resulting therefrom.
7. The Village shall take all commercially reasonable steps to not interfere with any other areas of the District's property other than where the Work will be completed and to not interfere with the operations of the District's schools. The Village shall at all times safely guard and protect its own Work; and any adjacent property or work provided by others thereupon, from damage. All District property (except for the property which is to be replaced) must be restored to its original condition, if disturbed.
8. Each party hereby agrees: (1) to obtain and thereafter keep in full force and effect during the term of this Agreement general liability insurance with limits of not less than \$1,000,000 per occurrence and \$3,000,000 annual aggregate, and an umbrella policy with a minimum limit of \$5,000,000; (2) that the party whose employee(s), student(s) and/or agent's act(s) and/or omission(s) and/or negligence cause (d) and/or resulted in liability related to the program provided pursuant to this Agreement shall be primary with respect to any claim made related to the services provided pursuant to this Agreement; and (3) that each party shall furnish the other party with evidence of such coverage upon execution of this Agreement. The District shall be named as additional insured on a primary and noncontributory basis on all Village liability Policies. All required insurance policies shall include a waiver of subrogation against the District, its board members, officers, and employees.
9. To the fullest extent permitted by law, each party to this Agreement shall indemnify, hold harmless, and defend, with reasonable attorney fees, the other party, its officers, board members, employees, and agents from and against any actual or alleged claims, demands, suits, or liability arising from injury to any person, including death, or damage to property resulting from any negligent acts or omissions of the indemnifying party, its employees, students or agents in connection with this Agreement. If it is determined that the injury or damage is the result of negligent acts or omissions of all parties to this Agreement, each party shall be responsible for its comparative responsibility for the injury or damage. Each party's duties and obligations pursuant to this Section shall survive the termination or expiration of this Agreement.
10. In performing under the terms of this Agreement, each party and each of its respective agents shall comply with all applicable federal, state, and local laws, resolutions, ordinances, codes, rules, and regulations.
11. No party to this Agreement shall assign, transfer, convey, sublet, or otherwise dispose of this Agreement, or of its right, title, or interest in this Agreement, to any other person without the previous written consent of the other party.
12. No waiver of any breach of any condition of the Agreement shall be binding unless in writing and signed by the party waiving said breach. No such waiver shall in any way affect any other term or condition of this Agreement or constitute a cause of excuse for a repetition of such or any other breach.

13. This Agreement constitutes the entire and integrated Agreement between the parties and supersedes any and all prior proposals, negotiations, and agreements, whether written or oral. Any modification or amendment to this Agreement shall be void unless it is in writing, signed by each party

14. This Agreement is governed by the laws of the State of New York.

15. If any provision of this Agreement is held invalid by a court of law, the remainder of this Agreement shall be valid and enforceable.

16. This Agreement may be executed by electronic means and in multiple counterparts, each of which shall be an original, and all of which shall constitute one and the same instrument.

IN WITNESS WHEREOF, the parties hereto have caused this Intermunicipal Agreement to be duly executed as of the day and year first above written.

Ayes 7, Nays 0, motion carried

11. Board Self-Assessment Discussion

Board President Liz Doll commented that she recognizes that there is room for growth as board members to work together and there are plans in place to move forward in the right direction. The self-evaluation if evident on the weaknesses and all members agreed to grow as a board and do what is right for the students and the district.

EXECUTIVE SESSION

Motion by Richter and seconded by Bickford that the Board of Education adjourn to Executive Session at 6:25pm to discuss the employment and employee history of particular persons and matters leading to the appointment.

Ayes 7, Nays 0, motion carried

Motion by Richter and seconded by Balonek that the Board of Education return to regular session at 8:36 pm.

Ayes 7, Nays 0, motion carried

IX. PERSONNEL

1. Approval of Substitutes for the 2024-2025 School Year.

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

Ayes 7, Nays 0, motion carried

2. Annual Reappointment of Bus Drivers

Motion by Richter and seconded by Balonek that the Board of Education, upon the recommendation of the Superintendent, approve the annual reappointment of school bus drivers for the 2024-2025 school year.

Paul Day

Richard Greer

Tim Quinlan

Ken Sayers

Daniel Freeman

Ronald Grattan

Mike Reed

Janet Byron

Reece Lambert

Stephanie Lein

James McManus

Tory Decker

Ronald Otto

Ed Micheaux

Chris Wood

Jeanice Howard

Larry Becker

Ashley Garland

Amanda Swartzenberg

Ayes 7, Nays 0, motion carried

3. Permanent Appointment of Occupational Therapist

Motion by Richter and seconded by Balonek that the Board of Education, upon the recommendation of the Superintendent, approve Karlee McCorry to the permanent position of full time civil service Occupational Therapist upon successful completion of probationary term effective September 4, 2024.

Ayes 7, Nays 0, motion carried

4. Permanent Appointment of Nurse

Motion by Richter and seconded by Balonek that the Board of Education, upon the recommendation of the Superintendent, approve Megan Callan to the permanent full-time civil service position of Registered Nurse upon successful completion of probationary term effective August 31, 2024.

Ayes 7, Nays 0, motion carried

5. Appointment of Bus Driver

Motion by Richter and seconded by Balonek that the Board of Education, upon the recommendation of the Superintendent, approve Timothy Quinlan to a probationary part-time civil service position of bus driver effective August 15, 2024, through August 14, 2025.

Ayes 7, Nays 0, motion carried

6. Approval of Mentors

Motion by Richter and seconded by Balonek that the Board of Education, upon the recommendation of the Superintendent, approve the following mentors for the 2024-2025 school year.

Mentor	Mentee
Melanie Tresco	Jessica Bono
Matt Heins	Janey Keenan
Rita Merlo	Lindsey Condame (October-June)
Nicole Flint	Natalie Lockwood
Jacqui Peterson	Frans Bohman
Todd Geary	Marissa Parker
Brittany Chapman	Nora Anderson
Steve Harrington	Mahlet Ashebr
Ashley Cornwell	Grade 3

Ayes 7, Nays 0, motion carried

7. Resignation of Elementary Teacher

Motion by Richter and seconded by Balonek that the Board of Education, upon the recommendation of the Superintendent, accept with regret and best wishes the resignation of Mackenzie Stickel, Elementary Teacher, effective August 14, 2024.

Ayes 7, Nays 0, motion carried

8. Appointment of Elementary Music Teacher

Motion by Richter and seconded by Balonek that the Board of Education, upon the recommendation of the Superintendent, appoint Frans Bohman to a probationary appointment in the 1.0 FTE Music Teacher tenure position effective August 29, 2024, through August 28, 2028. The appointee holds Professional Certification in Music.

Ayes 7, Nays 0, motion carried

9. Resignation of Special Education Teacher

Motion by Richter and seconded by Balonek that the Board of Education, upon the recommendation of the Superintendent, accept the resignation of Jessica Warren, Special Education Teacher, effective August 23, 2024.

Ayes 7, Nays 0, motion carried

10. Appointment of Custodial Worker

Motion by Richter and seconded by Balonek that the Board of Education, upon the recommendation of the Superintendent, appoint Bill VanAuken to the full-time civil service probationary position of Custodial Worker effective August 28, 2024. The probationary period will be from August 28, 2024 through August 27, 2025. Ayes 7, Nays 0, motion carried

11. Appointment of Long-Term Substitute Special Education Teacher

Motion by Richter and seconded by Balonek that the Board of Education, upon the recommendation of the Superintendent, appoint Brittany Neyland-Irwin as the LTS Special Education teacher effective October 2024. Ayes 7, Nays 0, motion carried

12. Appointment of Elementary Education Teacher

Motion by Richter and seconded by Balonek that the Board of Education, upon the recommendation of the Superintendent, appoint Natalie Lockwood to the probationary appointment in the 1.0 FTE Elementary Education Teacher tenure position effective August 29, 2024, through August 28, 2028. The appointee holds Professional Certifications in Early Childhood Education (B-2), Childhood Education (1-6) and Literacy (B-6). Ayes 7, Nays 0, motion carried

13. Resignation of Teacher

Motion by Richter and seconded by Balonek that the Board of Education, upon the recommendation of the Superintendent, accept the resignation of Sydney Carollo, Elementary Teacher, effective August 9, 2024. Ayes 7, Nays 0, motion carried

14. Appointment of Elementary Education Teacher

Motion by Richter and seconded by Balonek that the Board of Education, upon the recommendation of the Superintendent, appoint Evelyn Wilson to the probationary appointment in the 1.0 FTE Elementary Education Teacher tenure position effective August 29, 2024, through August 28, 2028. The appointee is pending certification in early Childhood Education and Childhood Education (B-6) and Spanish Education (B-6). Ayes 7, Nays 0, motion carried

15. Appointment of Substitute

Motion by Richter and seconded by Balonek that the Board of Education, upon the recommendation of the Superintendent, appoint Hannah Pfothenauer as a teacher substitute for the 2024-2025 school year. Ayes 7, Nays 0, motion carried

16. Appointment of Bus Driver

Motion by Richter and seconded by Balonek that the Board of Education, upon the recommendation of the Superintendent, appoint Carol Day to a probationary civil service position of school Bus driver effective August 29, 2024. Ayes 7, Nays 0, motion carried

17. Resignation of IT Director

Motion by Richter and seconded by Balonek that the Board of Education, upon the recommendation of the Superintendent, accept with regret and best wishes the resignation of Wendy Villone, IT Director, effective on or about September 11, 2024.

Ayes 7, Nays 0, motion carried

18. Resignation of Cook Manager

Motion by Richter and seconded by Balonek that the Board of Education, upon the recommendation of the Superintendent, accept with regret and best wishes the resignation of Rob Hale, Cook Manager, effective August 23, 2024.

Ayes 7, Nays 0, motion carried

X. ADJOURNMENT

Motion by Bickford and seconded by McNear, that the Board of Education adjourn the meeting of August 13, 2024, at 8:36 p.m.

Ayes 7, Nays 0, motion carried

Susan Voos, District Clerk