

Regular Meeting

June 11, 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, athletes, 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 Fitch that the Board of Education, upon the recommendation of the Superintendent, approve the following Consent Agenda items:

1. Minutes of 5/14/24
2. General Fund Warrants #69, 70, 71, 73 (66931- 67050)
3. School Lunch Warrants #22, 23 (106666 - 106677)
4. Federal Warrant #12 (2441)
5. Capital Warrant #11 (2604 - 2606)
6. Budget Transfer - May
7. District Treasurer's Report – May 2024
8. Appropriation and Revenue Status Report
9. ExtraClass Treasurer Report - April
10. CSE Recommendations:

Ayes 7, Nays 0, Motion carried

V. COMMUNICATIONS

1. Correspondence – Mr. Molisani reported that six out of ten students made MP7 honor roll and congratulated several scholar athlete teams. Board members announced several points of pride for this month to include the district art show where administrators selected a piece of art that caught their eye and will display in their office. Camp Raider day was an incredible day of teamwork, strategy, and fun, Coach Dickens received coach of the year for softball, Coach Reed for golf, and Coach McQuillan for tennis, and the elementary school held its annual STEAM Day event for students K-5 who explored a world of creativity, engineering, and imagination.

2. Guest of the Board—Barb Burns, Internal Auditor –reported no issues.
 - Section V Golf Champions – Fourth consecutive year champions
 - Section V Tennis Champions – Fourth consecutive LCAA champions

and three sectional titles, along with individual and team successes.

3. Public Forum

VI. SUPERINTENDENT'S REPORT

1. Review of the 2024-2025 School Budget, Propositions and Board Election Results

VII. OLD BUSINESS

1. Adoption of Code of Conduct

Motion by Bickford seconded by Dietrich that the Board of Education, upon the recommendation of the Superintendent, approve the District-wide Code of Conduct for 2024-2025.

Ayes 7, Nays 0, Motion carried

2. Annual Approval of District-wide Emergency Response Plans

Motion by Balonek and seconded by Rychlicki that the Board of Education, upon the recommendation of the Superintendent, approve the Project SAVE School District-wide Emergency Response Plans for 2024-2025 per Commissioner's Regulation 155.17.

Ayes 7, Nays 0, Motion carried

VIII. NEW BUSINESS

1. Date of the Annual Organizational Meeting

Motion by Rychlicki and seconded by Balonek that the Board of Education hold its Annual Organizational Meeting per Board Policy #1620 on Tuesday, July 9, 2024.

Ayes 7, Nays 0, Motion carried

2. Transfers to Reserve Funds

Motion by Balonek and seconded by Dietrich, that the Board of Education upon the recommendation of the Superintendent, pre-authorize any transfers which may be necessary in connection with the fiscal year-end closing of the District books to ensure compliance with Section 1318 of the Real Property Tax Law (4% limit on fund balance). In the event that there is a budget surplus that is greater than what we are able to utilize in our appropriated fund balance, the Superintendent recommends that the Board of Education take action to authorize transfers to approved reserve funds; including the appropriation of fund balance and reserve contained in the voter approved 2024-2025 Budget.

Ayes 7, Nays 0, Motion carried

3. Approval of Bond Resolution

Motion by Bickford and seconded by Rychlicki that the Board of Education, upon the recommendation of the Superintendent, approve the Bond Resolution below for the purchase of a school bus.

BOND RESOLUTION DATED JUNE 11, 2024 OF THE BOARD OF EDUCATION OF THE CALEDONIA-MUMFORD CENTRAL SCHOOL DISTRICT AUTHORIZING GENERAL OBLIGATION BONDS TO FINANCE THE ACQUISITION OF A SCHOOL BUS, AUTHORIZING BOND ANTICIPATION NOTES IN CONTEMPLATION THEREOF, THE LEVY OF TAXES IN ANNUAL INSTALLMENTS IN PAYMENT THEREOF, THE EXPENDITURE OF SUCH SUMS FOR SUCH PURPOSE, AND DETERMINING OTHER MATTERS IN CONNECTION THEREWITH.

WHEREAS, the qualified voters of the Caledonia-Mumford Central School District, New York, at the annual meeting of such voters duly held on May 21, 2024, duly approved a proposition authorizing the levy of taxes to be collected in installments, in the manner provided by the Education Law, for the specific object or purpose hereinafter described; now therefore

BE IT RESOLVED BY THIS BOARD OF EDUCATION AS FOLLOWS:

Section 1. The Caledonia-Mumford Central School District has undertaken or shall undertake certain capital expenditures, as more particularly described in Section 3 hereof.

Section 2. The Caledonia-Mumford Central School District is hereby authorized to issue its General Obligation Serial Bonds in the aggregate principal amount of not to exceed \$180,000, pursuant to the Local Finance Law of New York, in order to finance the specific object or purpose described herein, and such amount is hereby appropriated therefor.

Section 3. The specific object or purpose to be financed pursuant to this resolution (hereinafter referred to as "purpose") is the acquisition of one (1) 66-passenger school bus, at an estimated maximum cost of \$180,000.

Section 4. It is hereby determined and declared that (a) the maximum aggregate cost of said purpose, as estimated by the Board of Education, is \$180,000, (b) the Caledonia-Mumford Central School District plans to finance the cost of said purpose entirely from funds raised by the issuance of said Bonds and the Bond Anticipation Notes hereinafter referred to, and (c) no money has heretofore been authorized to be applied to the payment of the cost of said purpose.

Section 5. It is hereby determined that the purpose is one of the class of objects or purposes described in Subdivision 29 of Paragraph of Section 11.00 of the Local Finance Law, and that the period of probable usefulness of said purpose is five (5) years.

Section 6. The Caledonia-Mumford Central School District is hereby authorized to issue its Bond Anticipation Notes in the aggregate principal amount of not to exceed \$180,000, and is hereby authorized to issue renewals thereof, pursuant to the Local Finance Law of New York in order to finance the purpose in anticipation of the issuance of the above described Bonds.

Section 7. It is hereby determined and declared that (a) there are presently no outstanding Bond Anticipation Notes issued in anticipating of the sale of said Bonds, (b) the Bond Anticipation Notes authorized hereby are not issued in anticipation of Bonds for an assessable improvement.

Section 8. It is hereby determined and declared that the Caledonia-Mumford Central School District reasonably expects to reimburse the general fund, or such other fund utilized, not to exceed the maximum amount authorized herein, from the proceeds of the obligations authorized hereby for expenditures, if any, from such fund that may be made for the purpose prior to the date of issuance of such obligations. This is a declaration of official intent under Treasury Regulation §1.150-2.

Section 9. The faith and credit of the Caledonia-Mumford Central School District, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such Bonds and Bond Anticipation Notes as the same respectively become due and payable. And annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall annually be levied on all taxable real property of said School District, a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 10. The power to further authorize the issuance of said Bonds and Bond Anticipation Notes and to prescribe the terms, form and contents of said Bonds and Bond Anticipation Notes, subject to the provisions of this resolution and the Local Finance Law of New York, including without limitation, the consolidation with other issues, the determination to issue Bonds with substantially level or declining annual debt service, whether to authorize the receipt of bids in an electronic format, and to sell and deliver said Bonds and Bond Anticipation Notes, is hereby delegated to the President of the Board of Education or to the Vice President of the Board in the event of the absence or unavailability of the President. The President of the Board of Education and the District Clerk are hereby authorized to sign by manual or facsimile signature any Bonds and Bond Anticipation Notes issued pursuant to this resolution, and are hereby authorized to affix to such Bonds and Bond Anticipation Notes the corporate seal of the School District and to attest the same.

Section 11. This resolution, or a summary hereof, shall be published in full by the District Clerk of the School District together with a notice in substantially the form prescribed by Section 81.00 of said Local Finance Law, and such publication shall be in each official newspaper of the School District. The validity of said Bonds and Bond Anticipation Notes may be contested only if such obligations are authorized for an object or purpose for which said School District is not authorized to expend money, or the provisions of law which should be complied with, and an action, suit or proceeding contesting such validity, is commenced

within twenty (20) days after the date of such publication; or if said obligations are authorized in violation of the provisions of the Constitution.

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Section 12. This resolution shall take effect immediately upon its adoption.

Duly put to a vote as follows: AYES 7 NAYS 0
Ayes 7, Nays 0, Motion carried

4. Athletic Code of Conduct Presentation/Discussion - Mr. Reed stated that the Athletic Code is reviewed annually with a committee. There are no major changes at this time however, the State is in the process of revamping the advanced placement and mixed competition guidelines. The Code will be updated in the fall when the State has finalized any changes.

5. Approval of Athletic Code of Conduct
Motion by Balonek and seconded by Fitch that the Board of Education, upon the recommendation of the Superintendent, approve the Athletic Code of Conduct for the 2024-2025 school year.
Ayes 7, Nays 0, Motion carried

6. STARS of Tomorrow Gala Rates
Motion by Rychlicki and seconded by Bickford that the Board of Education, upon the recommendation of the Superintendent, approve the STARS of Tomorrow Gala rates for the 2023-2024 school year.
 Rehearsal \$25/day
 Performance \$50/day
Ayes 7, Nays 0, Motion carried

7. School Bus Intermunicipal Cooperative Agreement
Motion by Fitch and seconded by Balonek that the Board of Education, upon the recommendation of the Superintendent, approve Intermunicipal Cooperative Agreement with the York Central School District, regarding the transportation of students in the event of a driver or bus shortage for the 2024-2025 school year per attached resolution.
Ayes 7, Nays 0, Motion carried

8. School Bus Intermunicipal Cooperative Agreement
Motion by Balonek and seconded by Dietrich that the Board of Education, upon the recommendation of the Superintendent, approve Intermunicipal Cooperative Agreement with the LeRoy Central School District, regarding the transportation of students in the event of a driver or bus shortage for the 2024-2025 school year per attached resolution.
Ayes 7, Nays 0, Motion carried

9. Adoption of Textbooks
Motion by Bickford and seconded by Rychlicki that the Board of Education, upon the recommendation of the Textbook Committee approve the adoption of recommended textbooks, Economics by Gary Clayton published 2024, and Principles of Economics 10th Edition by N. Gregory Mankiw published in 2024.
Ayes 7, Nays 0, Motion carried

10. Adoption of Merged Athletic Team Nickname
Motion by Bickford and seconded by Fitch that the Board of Education, upon the recommendation of the Superintendent, adopt Rivals as the official nickname for all merged sport teams with the Le Roy Central School District.
Ayes 7, Nays 0, Motion carried

11. Merged Cross Country Teams
Motion by Rychlicki and seconded by Doll that the Board of Education, upon the recommendation of the Shared Services Committee, approve the merged Cross Country Program with the Le Roy Central

School District upon LCAA and Section V approval. The Board authorizes the superintendent to fix his signature to a 3-year contract.

Ayes 7, Nays 0, Motion carried

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12. Merged Varsity Boys Soccer Team

Motion by Rychlicki and seconded by Doll that the Board of Education, upon the recommendation of the Shared Services Committee, approve the merged Boys Varsity Soccer Team with the Le Roy Central School District upon LCAA and Section V approval. The Board authorizes the superintendent to fix his signature to a 3-year contract.

Ayes 7, Nays 0, Motion carried

13. Approval of Professional Development Plan 2022-25

Motion by Fitch and seconded by Balonek that the Board of Education, upon the recommendation of the Superintendent, approve the Professional Development Plan 2022-2025 for the 2024-25 school year.

Ayes 7, Nays 0, Motion carried

14. Approval of Extracurricular Code of Conduct

Motion by Bickford and seconded by Dietrich that the Board of Education, upon the recommendation of the Superintendent, approve the Extracurricular Code of Conduct for the 2024-25 school year.

Ayes 7, Nays 0, Motion carried

15. Approval of Special Education District Plan

Motion by Fitch and seconded by Rychlicki that the Board of Education, upon the recommendation of the Superintendent, approve the Special Education District Plan for the 2024-25 school year.

Ayes 7, Nays 0, Motion carried

16. Approval of School Counseling Program Plan

Motion by Fitch and seconded by Balonek that the Board of Education, upon the recommendation of the Superintendent, approve the School Counseling Program Plan for the 2024-25 school year.

Ayes 7, Nays 0, Motion carried

17. Acceptance of Bid

Motion by Fitch and seconded by Balonek that the Board of Education, upon the recommendation of the Superintendent, approve the cleaning services bid from JV Cleaning Services for the 2024-2025 school year.

Ayes 7, Nays 0, Motion carried

18. Intermunicipal Cooperative Agreement

Motion by Balonek and seconded by Fitch that the Board of Education, upon the recommendation of the Superintendent, approve Intermunicipal Cooperative Agreement with the Town of Wheatland, regarding the use of Library facility for tutoring, per attached Resolution.

EXECUTIVE SESSION

Motion by Balonek and seconded by Dietrich that the Board of Education adjourn to Executive Session at 6:45 PM to discuss the employment and employee history of particular persons and matters leading to the appointment and matters leading to potential discipline of a particular person or persons.

Ayes 7, Nays 0, Motion carried

Motion by Bickford and seconded by Fitch that the Board of Education return to regular session at 8:34 PM.

Ayes 7, Nays 0, Motion carried

IX. PERSONNEL

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1. Appointment of Summer Workers

Motion by Bickford and seconded by Rychlicki that the Board of Education, upon the recommendation of the Superintendent, approve the **following** 2024 Summer Workers effective June 27, 2024.

Gavin Auger - IT	Andy Lin - Cleaning	Elizabeth Perry - Grounds
Greyson Funk - IT	Rob Hale - Cleaning	Tom Murdock - Grounds
Jackson Funk - IT	Hannah Harmon - Cleaning	Lorenzo Martelle - Grounds
Kaylie Klein - Bus Garage	Shaylee McDonald – Cleaning	Bella Pillittere – Floor Scrubber
Catherine Grant - Cleaning	Oliver Johnson - Painting	
Ryann Murdock - Cleaning	Maxwell Poray - Painting	
Aaliya Kocher - Cleaning	Isabella Cochran - Painting	
Taylor Mills - Cleaning	Brooke VanDyne - Floor Waxing	

Ayes 7, Nays 0, Motion carried

2. Appointment of Elementary Summer Reading Program Teachers

Motion by Bickford and seconded by Rychlicki that the Board of Education, upon the recommendation of the Superintendent, appoint the **following** teachers for the 2024 Summer Reading and Math Programs:

Alana Burns	Donna Howard
Odette McClurg	Katrina Hatch
Amy Harmon	Lisa Carney
Nikki Flint	Patty Wade

Ayes 7, Nays 0, Motion carried

3. Approval of Extra Trip Coordinator Stipend

Motion by Bickford and seconded by Rychlicki that the Board of Education, upon the recommendation of the Superintendent, approve the stipend for Edward Micheaux as Extra Trip Coordinator for the 2024-25 school year.

Ayes 7, Nays 0, Motion carried

4. Appointment of Non-Athletic Positions

Motion by Bickford and seconded by Rychlicki that the Board of Education, upon the recommendation of the Superintendent, appoint the updated attached list of Non-Athletic positions for the 2024-2025 school year.

Ayes 7, Nays 0, Motion carried

5. Resignation of Teacher

Motion by Bickford and seconded by Rychlicki that the Board of Education, upon the recommendation of the Superintendent, accept with regret and best wishes, the resignation of Michael Yokopovich, Social Studies Teacher, effective June 30, 2024.

Ayes 7, Nays 0, Motion carried

6. Appointment of M/H School Special Education Teacher - Long Term Substitute

Motion by Bickford and seconded by Rychlicki that the Board of Education, upon the recommendation of the Superintendent, appoint Amanda Yanik as Long Term Substitute for Middle/High School Special Education Teacher for the 2024-2025 school year.

Ayes 7, Nays 0, Motion carried

7. Revisions to Committee on Special Education

Motion by Bickford and seconded by Rychlicki that the Board of Education, upon the recommendation of the Superintendent, approve the recommended Membership to the Committee on Special Education for the 2023-2024 school year as follows:

Chairperson/LEA: Megan Rogers, Abigail Monroe

Ayes 7, Nays 0, Motion carried

8. Revisions to Sub Committee on Special Education

Motion by Bickford and seconded by Rychlicki that the Board of Education, upon the recommendation of the Superintendent, approve the recommended Membership to the Sub-Committee on Special Education for the 2023-2024 school year as follows:

Chairperson/LEA: Megan Rogers, Abigail Monroe

Ayes 7, Nays 0, Motion carried

9. Revisions to Committee on Preschool Special Education Motion by Bickford and seconded by Rychlicki that the Board of Education, upon the recommendation of the Superintendent, approve the recommended Membership to the Committee on Preschool Special Education for the 2023-2024 school year as follows:

Chairperson/LEA Megan Rogers, Abigail Monroe

Ayes 7, Nays 0, Motion carried

10. Revision of Newsletter Stipend

Motion by Bickford and seconded by Rychlicki that the Board of Education, upon the recommendation of the Superintendent, approve the amended newsletter stipend for Susan Hayes for the June 2024 Newsletter.

Ayes 7, Nays 0, Motion carried

X. ADJOURNMENT

Motion by Bickford and seconded by Rychlicki that the Board of Education adjourn the meeting of June 11, 2024, at 8:35p.m.

Ayes 7, Nays 0, Motion carried

Susan J. Voos, District Clerk