

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: Liz Doll, Elizabeth Dietrich, John Bickford, Rebecca McNear, Margaret Roll, and Michael Balonek.

Members absent: none

Others present: Robert Molisani, Superintendent; Jeremy Nardone, Business Administrator; Megan Rogers Director of Pupil Services, Rebekah Chenaillle, 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

VII. NEW BUSINESS:

- 7. Appointment of Board resignation
- 8. Adoption of Textbook

XI. PERSONNEL

- 1. Additional Appointment of Substitutes
- 9. Appointment of Permanent Part-time clerk

IV. CONSENT AGENDA

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

- 1. Minutes of 8/13/2024
- 2. General Fund Warrants #9, #13, #16 (67213-67311)
- 3. School Lunch Warrants #2 (106686-106689)
- 4. Federal Fund Warrant #1, #2 (2442-2444)
- 5. Capital Warrant # 2 (2609)
- 6. Budget Transfers: August
- 7. Appropriation and Revenue Report - 2023-24 fiscal year & August 2024
- 8. District Treasurer Report - August
- 9. Extra Class Account Treasurer's Report - July 2024
- 10. CSE Recommendations

Ayes 6, Nays 0, motion carried

V. COMMUNICATIONS

1. Correspondence – Mr. Molisani was pleased to announce that Mr. Nardone received a grant for the second year, for our food service program which will be used in the elementary school cafeteria. Mrs. Roll announced that this year our elementary musical is Finding Nemo Jr. with performances on November 22 & 23, and Mr. Balonek reported Elementary had their first Compact meeting and was pleased to see 16 parents in attendance.

2. Guests of the Board--Introduction of New Employees – the administrative team introduced our new employees; Evelyn Wilson 3rd grade teacher, Jessica Bono Elementary Counselor, Natalie Lockwood 4th grade teacher, Janey Keenan Elementary Special Ed teacher, and Shannon Geer one to one aid.

3. Public Forum - none

VI. SUPERINTENDENT'S REPORT

1. Report on the Opening of the 2024-25 School Year – Mr. Otto was happy to report for the second year in a row all buses returned from the morning run on time the first three days of school! Mr. Nardone reported on the buildings and grounds and the work they did over the summer to prepare our campus and buildings for the new school year. He also mentioned new staff in food service and the developing of new menu options this school year. He then stated that the business office is working diligently on the school tax calculation error and getting it resolved in a timely manner.

Mrs. Meyer, Elementary Principal, was thrilled to report of no major issues on opening day. She added the success of open house and how she could feel the energy and excitement from teachers and students that filled the building. She said arrival and dismissal of students went smoothly, and the new master schedule of un-interrupted instructional blocks went really well. Mrs. Roll, Board Member, commented that it was the best open house she had ever seen!

Dr. Chenaillle M/HS principal described that open house in the middle/high school went really well with a 90%

participation rate. She gave a shout out to Sheri, Mollie, and Shannon for the preparation of opening day and believed the middle/high school is off to a great start!

2. Staff and Enrollment Report – Mr. Molisani reported as of opening day we have 150 faculty and staff and 806 students were enrolled, up a bit from last year.

3. 3-8 New York State Testing Report – Mrs. Meyer and Dr. Chenaille presented the NY state test results. Mrs. Meyer pointed out the bright spots in ELA announcing grade three was first in the region. She also mentioned that this the first year of computer based testing. Dr. Chenaille informed the board that of the 22 schools in our district our seventh grade also came in first. She congratulated Mrs. Schoff and the ELA teachers. Math and Science results were not as favorable however there are a lot of factors in the results and the teachers and administrators will look into the data and work on improvements.

4. M/HS Principal Hiring Plan and School Community Feedback – Mr. Molisani shared the results from the survey that went out to all stakeholders. There were 150 responses. The results of the two biggest traits in each stakeholder group: teachers would like to see supportive and approachable, and have high ethical standards. Parent's top two results included strong communication skills and integrity and ethical conduct. For students, fair and consistent along with supportive and understanding, and lastly, the community results were integrity and ethical conduct. Mr. Molisani will share this presentation with the interview committee.

VII. OLD BUSINESS

1. Board of Education Evaluation Discussion – Mrs. Doll spoke on the narrative results of the survey. She said that the most important goal to all the board members was to support the next superintendent of schools. Mrs. Doll recognized the weaknesses and will continue to provide professional growth. The final self-evaluation will be presented and approved at the next board meeting.

VIII. NEW BUSINESS

1. **Presentation of Response to Intervention / Academic Intervention Services** – Mrs. Meyer and Dr. Chenaille reviewed the Response to Intervention presentation. This plan is required to be updated and reviewed annually and should be able to support all students both in academics and behavioral. In the elementary WIN time is provided for students that may need more personal interventions. In the M/HS, homebase is scheduled for all students. This is time for teachers to pull students for extra support and students to meet with their teachers for additional help. The biggest change in the RtI plan is that the school moved from the I-ready to IX program, which is a game based program and more engaging for students.

2. Approval of Response to Intervention Plan

Motion by Bickford and seconded by Balonek, that the Board of Education, upon the recommendation of the Superintendent, approve the Response to Intervention Plan 2022-2025.
Ayes 6, Nays 0, motion carried

3. Approval of Senior Class 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 2025 to participate in an overnight, out-of-state, field trip to Universal Studios, Orlando Florida, from March 30, 2025, through April 2, 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 6, Nays 0, motion carried

4. Approval of High School Student Council trip

Motion by Balonek and seconded by McNear that the Board of Education, upon the recommendation of the Superintendent, approve the request for High School Student Council to participate in the overnight trip to the NYS CLSA Student Leader Conference in Lake Placid, NY, from November 24, through November 26, 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

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5. **Board of Education Discussion Regarding BOE Member Resignation-** Mr. Molisani told the board that they have three options for the to move forward; each board member reported their choice and the consensus was to continue with six members but may decide to bring on another member as the year continues.

6. Approval of Job Description for Director of Curriculum, Instruction and Technology

Motion by Balonek and seconded by Roll that the Board of Education, upon the recommendation of the Superintendent, approve the job description for the Director of Curriculum, Instruction and Technology.
Ayes 6, Nays 0, motion carried

7. Acceptance of Board Resignation

Motion by Bickford and seconded by Dietrich that the Board of Education, upon the recommendation of the Superintendent accept with regret and best wishes, the resignation of Chris Richter, Board Member, effective August 26, 2024.

Ayes 6, Nays 0, motion carried

8. Adoption of Textbooks

Motion by Balonek and seconded by Roll that the Board of Education, upon the recommendation of the Textbook Committee approve the adoption of the textbook, Campbell Biology in Focus, published in 2024.

Ayes 6, Nays 0, motion carried

EXECUTIVE SESSION

Motion by Bickford and seconded by Roll that the Board of Education adjourn to Executive Session at 7:53 PM to discuss the employment and employee history of particular persons and matters leading to the appointment, discipline, suspension, dismissal, or removal of a particular person.
Ayes 5, Nays 0, Abstain 1, motion carried (Mr. Balonek excused himself from executive session)

Motion by Bickford and seconded by Roll that the Board of Education return to regular session at 9:11 pm.
Ayes 5, Nays 0, Abstain 1, motion carried

XI. PERSONNEL

1. Appointment of Per Diem Substitutes

Motion by Bickford and seconded by Roll that the Board of Education, upon the recommendation of the Superintendent, approve the following as per diem substitutes for the 2024-2025 school year.

- Cathy Ripton Davis — Cafeteria, Monitor, Aide
 - Cody Elwell — Teacher
 - Kelly Years - Teacher
 - Emily DeVore - Teacher
 - Julia Ross - Teacher
 - Wendy Villone—Technology Department
 - Laurie Van Allen – Teacher
 - Joe Sarratori – Teacher
 - Tracey Hockey - Teacher
- Ayes 6, Nays 0, motion carried

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2. Appointment of Coaches

Motion by Bickford and seconded by Roll that the Board of Education, upon the recommendation of the Superintendent, approve the updated Coaching staff for the 2024-25 school year per attachment.
Ayes 6, Nays 0, motion carried

3. Appointment of Coaching Volunteers

Motion by Bickford and seconded by Roll, that the Board of Education, upon the recommendation of the Superintendent, approve the following coaching volunteers for the 2024 fall season.

- Jim Bonacquisti, Football
- John Mangefrida, Football
- Jeff Strollo, Football
- Clayton Garrett, Football
- Colin Clement, Girls Soccer
- Dave Veltre, Boys Soccer

Angie Carson, Game Day Cheerleading
Mackenna Carson, Game Day Cheerleading
Brittany Chapman, Game Day Cheerleading
Rick Grattan, Volleyball
Ayes 6, Nays 0, motion carried

4. Approval of Leave of Absence request

Motion by Bickford and seconded by Roll that the Board of Education, upon the recommendation of the Superintendent, approve the Leave of Absence request for employee #1028 from on or about January 14, 2025 through on or about June 13, 2025.
Ayes 6, Nays 0, motion carried

5. Resignation of Elementary Teacher for the Purpose of Retirement

Motion by Bickford and seconded by Roll 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 **Kyle Leonard**, effective June 30, 2025.
Ayes 6, Nays 0, motion carried

6. Appointment of Cook Manager

Motion by Bickford and seconded by Roll that the Board of Education, upon the recommendation of the Superintendent, appoint **Lindsay McKay** to the probationary civil service appointment of cook manager effective August 29, 2024. The probationary period is from August 29, 2024, through August 28, 2025.
Ayes 6, Nays 0, motion carried

7. Appointment of School Bus Driver

Motion by Bickford and seconded by Roll that the Board of Education, upon the recommendation of the Superintendent, appoint **Amanda Swartzberg** to the probationary civil service position of school bus driver effective September 2, 2024, through 2024 September 1, 2025.
Ayes 6, Nays 0, motion carried

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8. Appointment of Extra-Curricular Positions

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, appoint the updated attached list of Extra-Curricular positions for the 2024-2025 school year.
Ayes 6, Nays 0, motion carried

9. Appointment of Permanent Part-time Clerk

Motion by Bickford and seconded by Roll that the Board of Education, upon the recommendation of the Superintendent, appoint Betty Lou Buckley to permanent civil service part-time clerk position, upon successful completion of probationary appointment, effective September 27, 2024.
Ayes 6, Nays 0, motion carried

X. ADJOURNMENT

Motion by Roll and seconded by Bickford that the Board of Education adjourn the meeting of September 10, 2024, at 9:12 p.m.
Ayes 6, Nays 0, motion carried

Susan Voos, District Clerk