

REGULAR MEETING

October 9, 2018

The regular meeting of the Board of Education of the Caledonia-Mumford Central School District was called to order at 6:00 p.m. in the boardroom at the district office.

Members present: Elizabeth Doll, Chris Richter, Bill VanAllen, Tim Anderson, and Arnold Rychlicki

Members absent: John Bickford and Joe Geer

Others present: Robert Molisani, Superintendent; Terry Hasseler, Business Administrator/District Clerk; David Bulter, Elementary Principal; Rebekah Chenaille, High School Principal; Paul Estabrooks, Middle School Principal/CSE Director, and Michele Meyer, Director of Curriculum.

Motion made by Richter, seconded by VanAllen, to approve the following consent agenda:

1. Minutes of 8/14/2018
2. General Fund Warrants#7, #8, & #9
3. School Lunch Fund Warrant #3
4. Federal Fund Warrant #4, & #6
5. Capital Fund Warrant #3
6. Budget Transfers #2
7. District Treasurer's Report – August 2018
8. ExtraClassroom Treasurer's Report – August 2018
9. CSE Recommendations: 07642, 07643, 06131, 06481, 05830, 06135, 07560, 07547, 07550, 07549, 07642, 06382, 07012, 07643, 06271, 06240

Ayes: 5, Nays: 0, motion carried

Guests of the Board

Michael DeBadts – Raymond F Wager CPA – Division of Mengel Metzger Barr & Co

Superintendent's Report

Mr. Molisani gave an update on the District's Strategic Plan. We viewed the district's Management Plan.

Mr. Bulter and Mr. Estabrooks presented Grade 3-8 Test Results with a presentation to the Board of Education.

NEW BUSINESS

Transfer of School Bus to Mumford Fire Department

Motion made by Anderson, seconded by VanAllen, that the Board of Education, upon the recommendation of the Superintendent, approve the transfer of a school bus no longer in service to the Mumford Fire Department.

Ayes: 5, Nays: 0, motion carried

Revision of Board Policy

Motion made by Anderson, seconded by VanAllen, that the Board of Education, upon the recommendation of the Superintendent, approve the revision to Board Policy #5732 USE OF SURVEILLANCE CAMERAS IN THE SCHOOL DISTRICT. Ayes: 5, Nays: 0, motion carried

Award of Bid- Capital Outlay Project

Motion made by Anderson, seconded by VanAllen, that the Board of Education, upon the recommendation of the Superintendent, award the Capital Outlay Project to Ferraulo Plumbing & Heating. Ayes: 5, Nays: 0, motion carried

Approval of Herbicide Applications

Motion made by Richter, seconded by Doll, that the Board of Education, upon the recommendation of the Superintendent, approve herbicide applications for weeds in the turf grass and for goosegrass in the skinned clay area. Mr. Whaley will be applying this on October 20, 2018 with an alternate date of November 3, 2018. Ayes: 5, Nays: 0, motion carried

Adoption of Bond Resolution

Motion made by Anderson, seconded by VanAllen, that the Board of Education, upon the recommendation of the Superintendent, adoption the Bond Resolution as attached. Ayes: 5, Nays: 0, motion carried

Approval of Out-of-Country Field Trip

Motion made by Anderson, seconded by VanAllen, that the Board of Education, upon the recommendation of the Superintendent, approve the request for the 5th Grade to participate in an Out-of-Country Field Trip to Niagara Falls, Ontario on June 7, 2019 per the regulations set forth by Board Policy #8460 FIELD TRIPS. Ayes: 5, Nays: 0, motion carried

Approval of Out-of-State Fieldtrip

Motion made by Anderson, seconded by VanAllen, that the Board of Education, upon the recommendation of the Superintendent, approve the request for the Baseball Team for an overnight, out-of-state spring training trip in Myrtle Beach, South Carolina from April 13, 2019 through April 20, 2019 per the regulations set forth by Board Policy #8460 FIELD TRIPS. Ayes: 5, Nays: 0, motion carried

Acceptance of the Annual Audit Report

Motion made by Anderson, seconded by VanAllen, that the Board of Education, upon the recommendation of the Superintendent, accept the Annual Audit Report for the Fiscal Year Ending June 30, 2018 as prepared by Raymond F. Wager, CPA – a Division of Mengel, Metzger, and Barr & Co. Ayes: 5, Nays: 0, motion carried

Revision of Board Policy

Motion made by Anderson, seconded by VanAllen, that the Board of Education, upon the recommendation of the Superintendent, approve the revisions to Board Policy #6121 SEXUAL HARASSMENT IN THE WORKPLACE. Ayes: 5, Nays: 0, motion carried

Corrective Action Plan per the Management Letter from the Independent External Audit Report

Motion made by Anderson, seconded by VanAllen, that the Board of Education, upon the recommendation of the Superintendent, approve the Corrective Action Plan per the Independent External Audit Report for the Fiscal Year Ending June 30, 2018. Ayes: 5, Nays: 0, motion carried

Executive Session

Motion was made by Richter, seconded by VanAllen, to adjourn to Executive Session to discuss personnel at 6:53 p.m. Ayes: 7, Nays: 0, motion carried.

Motion was made by Anderson, seconded by VanAllen to return to regular session at 7:55 p.m. Ayes: 7, Nays: 0, motion carried.

PERSONNEL

Appointment of Food Service Monitor

Motion made by Richter, seconded by Doll, that the Board of Education, upon the recommendation of the Superintendent, appoint **Scott Marble** to the non-probationary civil service appointment for a part-time (3.5 hours) Cafeteria Monitor position, effective September 18, 2018. Ayes: 5, Nays: 0, motion carried

Appointment of Food Service Monitor

Motion made by Richter, seconded by Doll, that the Board of Education, upon the recommendation of the Superintendent, appoint **Margaret Newbern** to the non-probationary civil service appointment for a part-time (3.25 hours) Cafeteria Monitor position, effective pending fingerprint clearance. Ayes: 5, Nays: 0, motion carried

Appointment of Per Diem Substitutes

Motion made by Richter, seconded by Doll, that the Board of Education, upon the recommendation of the Superintendent, appoint the following per diem substitutes for the 2018-2019 school year pending fingerprint clearance:

<u>Name</u>	<u>Position</u>	<u>Certification</u>
Maleda Funk	Teacher	Initial Physical Education
Donna Bailey	Cleaner	n/a
Christopher Hayes	Teacher/Aide	n/a

Ayes: 5, Nays: 0, motion carried

Resignation of Non-Athletic Advisor

Motion made by Richter, seconded by Doll, that the Board of Education, upon the recommendation of the Superintendent, accept the resignation of **Tammy Nothnagle** as Odyssey of the Mind Advisor for the 2018-2019 school year. Ayes: 5, Nays: 0, motion carried

Resignation of Non-Athletic Advisor

Motion made by Richter, seconded by Doll, that the Board of Education, upon the recommendation of the Superintendent, accept the resignation of **Veronica Barbis** as MS/HS Yearbook Advisor for the 2018-2019 school year. Ayes: 5, Nays: 0, motion carried

Approval of Extended Leave of Absence

Motion made by Richter, seconded by Doll, that the Board of Education, upon the recommendation of the Superintendent, approve a leave of absence for **Beverly Stephenson** effective September 4, 2018 through on or about November 1, 2018. Ayes: 5, Nays: 0, motion carried

Resignation of Clerk/Typist

Motion made by Richter, seconded by Doll, that the Board of Education, upon the recommendation of the Superintendent, accept with regret and best wishes, the resignation of **Roxanne Pangrazio**, CSE Secretary, for the purpose of retirement effective December 28, 2018. Ayes: 5, Nays: 0, motion carried

Appointment of Non-Athletic Advisor

Motion made by Richter, seconded by Doll, that the Board of Education, upon the recommendation of the Superintendent, appoint **Nicole Docteur** as Odyssey of the Mind Advisor for the 2018-2019 school year. Ayes: 5, Nays: 0, motion carried

Resignation of Coach

Motion made by Richter, seconded by Doll, that the Board of Education, upon the recommendation of the Superintendent, accept the resignation of **Jinny Mancuso**, Modified Volleyball Coach effective September 6, 2018. Ayes: 5, Nays: 0, motion carried

Appointment of Coach

Motion made by Richter, seconded by Doll, that the Board of Education, upon the recommendation of the Superintendent, appoint **Chelsie Hixenbaugh** as Modified Volleyball Coach at a pro-rated salary for the 2018-2019 season. Ayes: 5, Nays: 0, motion carried

Appointment of School-To-Work Student

Motion made by Richter, seconded by Doll, that the Board of Education, upon the recommendation of the Superintendent, appoint the following as School-To-Work Students for the 2018-2019 school year.

Cole Hanna – Bus Garage
5, Nays: 0, motion carried

Taylor Mitchell – Food Service

ADJOURNMENT

Motion was made by Richter, seconded by Doll to adjourn the meeting at 7:57 p.m.

Terry Hasseler, District Clerk