

REGULAR MEETING

February 12, 2019

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: John Bickford, Joe Geer, Arnie Rychlicki, Chris Richter and Liz Doll

Members absent: Bill VanAllen and Tim Anderson

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.

Member Anderson arrived at 6:03

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

1. Minutes of 1/8/2019
2. General Fund Warrants #16 & #17
3. School Lunch Fund Warrant #7
4. Federal Fund Warrant #10
5. Capital Fund Warrants #7
6. District Treasurer's Report – December 2018
7. ExtraClassroom Treasurer's Report – December 2018
8. CSE Recommendations: 00007421, 06191, 06916, 06229, 00007665, 06993, 06606, 07281, 00007521, 06546, 06775, 07221, 00007664, 00007515, 00007658, 07410

Ayes: 6, Nays: 0, motion carried

Guests of the Board

Coach Chip Day and Isaac Crane—Section V Wrestling Class BB Champion

Campus Construction and Hunt Engineers, Architects and Land Surveyors – Recommendation for awarding bids and an update on the capital project.

Superintendent's Report

High School Graduation Update – Mr. Molisani spoke about high honor roll and honor roll percentages

Dr. Chenaille spoke to Regents results from this past marking period.

Mr. Estabrooks spoke to the discipline instances and the consequences associated with them from Sept 5th through January 26th

Mr. Molisani presented the Administrative Priorities

Executive Session

Motion was made by Doll, seconded by Geer, to adjourn to Executive Session to discuss personnel at 7:34 p.m.
Ayes: 6, Nays: 0, motion carried

Motion was made by Anderson, seconded by Geer to return to regular session at 9:00 p.m. Ayes: 6, Nays: 0, motion carried

PERSONNEL

Resignation of Teacher for Purpose of Retirement

Motion was made by Richter, seconded by Rychlicki, 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 **Thomas Toyama**, Instrumental Music Teacher, effective June 30, 2019. Ayes: 6, Nays: 0, motion carried

Approval of Leave of Absence

Motion was made by Richter, seconded by Rychlicki, that the Board of Education, upon the recommendation of the Superintendent, approve a leave of absence for **Ashley Cornwell**, Elementary Teacher, effective on or about April 12, 2019 through June 30, 2019. Ayes: 6, Nays: 0, motion carried

Approval of Leave of Absence

Motion was made by Richter, seconded by Rychlicki, that the Board of Education, upon the recommendation of the Superintendent, approve a leave of absence for **Gregory Yaekel**, Elementary Teacher, effective March 6, 2019 through on or about April 3, 2019. Ayes: 6, Nays: 0, motion carried

Approval of Leave of Absence

Motion was made by Richter, seconded by Rychlicki, that the Board of Education, upon the recommendation of the Superintendent, approve a leave of absence for **Linda Snyder**, Cleaner, effective January 9, 2019 until further notification. Ayes: 6, Nays: 0, motion carried

Approval of Leave of Absence

Motion was made by Richter, seconded by Rychlicki, that the Board of Education, upon the recommendation of the Superintendent, approve a leave of absence for **Janet Cappotelli**, Elementary Teacher, effective January 24, 2019 through on or about March 6, 2019. Ayes: 6, Nays: 0, motion carried

Appointment of Per Diem Substitutes

Motion was made by Richter, seconded by Rychlicki, 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>
LoPresto, Kelsey	Teacher	Childhood Ed. Pending

Ayes: 6, Nays: 0, motion carried

Appoint Non-Athletic Advisor

Motion was made by Richter, seconded by Rychlicki, that the Board of Education, upon the recommendation of the Superintendent, appoint **Nicole Flint** as Elementary Student Council and Elementary Page Turner Coach for the remainder of the 2018-2019 school year. Ayes: 6, Nays: 0, motion carried

Appointment of Custodian

Motion was made by Richter, seconded by Rychlicki, that the Board of Education, upon the recommendation of the Superintendent, appoint **Lois Helwig** to the 1.0 FTE civil service probationary appointment of Custodian effective on or about February 27, 2019. The probationary period shall begin the first day of employment and through one year of service. Ayes: 6, Nays: 0, motion carried

Appointment of Building Maintenance Mechanic

Motion was made by Richter, seconded by Rychlicki, that the Board of Education, upon the recommendation of the Superintendent, appoint **Philip Keenan** as 1.0 FTE probationary civil service Building Maintenance Mechanic effective February 27, 2019. The probationary period will effective February 27, 2019 through February 26, 2020. Ayes: 6, Nays: 0, motion carried

Appointment of School-To-Work Students

Motion was made by Richter, seconded by Rychlicki, 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.

Manny Monegro Madison Jake Autumn DeMarco
Elyse VanAuken Emily DeVore Matt Tetreault
Ayes: 6, Nays: 0, motion carried

Approval for Training of Bus Driver

Motion was made by Richter, seconded by Rychlicki, that the Board of Education, upon the recommendation of the Superintendent, approve **Beth Burchill** for training as a Substitute Bus Driver effective February 13, 2019.

Ayes: 6, Nays: 0, motion carried

OLD BUSINESS

None

NEW BUSINESS

Award of Prime Contracts

Whereas, the Caledonia – Mumford Central School District has been authorized by a community referendum dated September 18, 2018, and

Whereas the Board of Education further requests the District Administration to facilitate the award of Contracts to the capital construction project known as Capital Project 2019.

Motion was made by Richter, seconded by Rychlicki, the Caledonia-Mumford Central School District’s Board of Education, after review of bid results and recommendation for award from Campus C.M.G., authorizes the Superintendent, Mr. Robert Molisani to sign contracts below on behalf of the District.

<u>Site-----Town of Caledonia</u>	<u>\$ 232,719</u>
<u>General Trades-----Allgaier Construction</u>	<u>\$ 165,500</u>
<u>Theatrical LRS----Barber Marketing, Inc (BMI Supply)</u>	<u>\$ 575,600</u>
<u>Electrical----Upstate Communications & Security Inc.</u>	<u>\$ 117,250</u>
<u>Roofing----Weatherproofing Technologies, Inc.</u>	<u>\$ 513,489</u>
<u>Stadium Const.----FieldTurf USA, Inc.</u>	<u>\$ 932,617</u>
<u>Track Improv.----Nagle Athletic Surfaces</u>	<u>\$ 179,850</u>
<u>Elem. PA System----Ronco Communications</u>	<u>\$ 57,300</u>

Ayes: 5, Nays: 0, 1 abstained, motion carried

Approval of Change Orders Up to Twenty Thousand Dollars

Motion was made by Richter, seconded by Rychlicki, the Board of Education authorizes the Superintendent, Mr. Robert Molisani to sign change orders to the contracts on behalf of the District, in an amount not to exceed \$20,000, consistent with NYS General Municipal Law. Ayes: 6, Nays: 0, motion carried

Approval of Change Order Above Twenty Thousand Dollars

Motion was made by Richter, seconded by Rychlicki, the Board of Education, authorizes the Superintendent, Mr. Robert Molisani to poll the Board in the case where a change order may exceed \$20,000. The said change order will be addressed at the next regularly scheduled BOE meeting. Ayes: 6, Nays: 0, motion carried

Approval of Job Description

Motion was made by Richter, seconded by Rychlicki, that the Board of Education, upon the recommendation of the Superintendent, approve the attached job description for **Elementary AIS Math Instructor/Math Coordinator**. Ayes: 6, Nays: 0, motion carried

Approval of Job Description

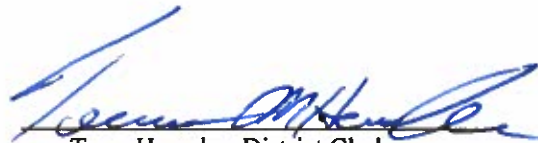
Motion was made by Richter, seconded by Rychlicki, that the Board of Education, upon the recommendation of the Superintendent, approve the attached job description for **Elementary Reading Teacher/RtI Coordinator**. Ayes: 6, Nays: 0, motion carried

Development of the 2019-2020 Budget

Mr. Molisani presented the General Support (1000 codes), Pupil Transportation (5000 codes), Community Services (8000 codes), and Undistributed Expenses (9000 codes) parts of the budget.

ADJOURNMENT

Motion was made by Anderson, seconded by Geer to adjourn the meeting at 9:10 p.m. Ayes: 6, Nays: 0, motion carried


Terry Hasseler, District Clerk