

## **REGULAR MEETING**

**April 9, 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: Joe Geer, Liz Doll, Bill VanAllen, John Bickford, Tim Anderson and Arnie Rychlicki

Members absent: Chris Richter

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

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

1. Minutes of 3/26/2019
  2. General Fund Warrants #20 & #21
  3. School Lunch Warrant #9 & #10
  4. Capital Fund Warrant #9
  5. Federal Fund Warrant #12
  6. Budget Transfers #4
  7. CSE Recommendations: 00006691, 07653, 00007129, 06424, 06271, 06429
- Ayes: 6, Nays: 0, motion carried

Member Richter entered at 6:02

### **Guests of the Board**

Shannon Davis, Hunt Engineers, Architects and land Surveyors

OM team went to state and presented a trophy and picture to the Board of Education

### **Superintendent's Report**

Update on Elementary, Middle and High School Compact Team Progress

Mr. Bulter – Their Compact team discussed the Code of Conduct and the possible introduction of internurals

Mr. Estabrooks – Their Compact team discussed the Code of Conduct, Athletic Handbook, and commemorative Guidelines

Dr. Chenaille – Their Compact team discussed the senior banquet and the Code of Conduct

Capital Project update – Mr. Molisani gave an update of each element of the capital project

### **OLD BUSINESS**

#### **Approval of the 2019-2020 Instructional Calendar**

Motion was made by Richter, seconded by Geer, that the Board of Education, upon the recommendation of the Superintendent, approve the Instructional Calendar for the 2019-2020 school year. Ayes: 7, Nays: 0, motion carried

### **NEW BUSINESS**

#### **Approval of Transportation Requests to Out-of-District Nonpublic Schools for 2019-2020**

Motion was made by VanAllen, seconded by Doll, that the Board of Education, upon the recommendation of the Superintendent, approve the transportation requests to out-of-district nonpublic schools as attached for the 2019-2020 school year. Ayes: 7, Nays: 0, motion carried

## **Presentation of the Proposed 2019-2020 School Budget**

### **Adoption of the Proposed 2019-2020 Annual School Budget**

Motion was made by VanAllen, seconded by Doll, to adopt the proposed budget of expenditures for the fiscal year 2019-2020 in the amount of \$18,439,261 and for the purposes shown in the statement of estimated expenditures adopted by the Board of Education, be one and the same, is approved and the amount thereof shall be raised by a levy of a tax upon the taxable property of the school district.

### **Development of the Proposed 2019-2020 Annual School Budget**

- ✓ Three Part Component Budget
- ✓ Annual School District Budget Hearing on Tuesday, May 14, 2019

Ayes: 7, Nays: 0, motion carried

### **Spring Sports Participation Report**

### **Appointment of Chief Election Inspector and Election Officials**

Motion was made by VanAllen, seconded by Doll, that the Board of Education appoint the Chief Election Inspector and Election Inspectors from the Livingston County Board of Elections List for the Annual School Budget Vote and Board Election on May 21, 2019. Ayes: 7, Nays: 0, motion carried

### **Award of Contract**

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 VanAllen, seconded by Doll, 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 contract with AP Plumbing on behalf of the District.

Ayes: 7, Nays: 0, motion carried

### **Approval of Bid Alternate #3**

Motion was made by VanAllen, seconded by Doll, that the Board of Education, upon the recommendation of the Superintendent, approve Bid Alternate #3 in the amount of \$44,000 to Upstate Communication and Security Inc. Bid Alternate #3 is for additional light poles for the high school parking lot and is part of the 2019 Capital Project. Ayes: 7, Nays: 0, motion carried

### **Executive Session**

Motion was made by Rychlicki, seconded by Geer, to adjourn to Executive Session to discuss personnel at 6:40 p.m. Ayes: 7, Nays: 0, motion carried

Motion was made by Anderson, seconded by Geer to return to regular session at 7:30 p.m. Ayes: 7, Nays: 0, motion carried

## **PERSONNEL**

### **Appointment of Per Diem Substitutes**

Motion was made by Rychlicki, seconded by Doll, that the Board of Education, upon the recommendation of the Superintendent, appoint the following per diem substitutes for the 2019-2020 school year pending fingerprint clearance:

<u>Name</u>	<u>Position</u>	<u>Certification</u>
Brenda McCormick	Clerk	n/a

Ayes: 7, Nays: 0, motion carried

### **Appointment of School Counselor**

Motion was made by Rychlicki, seconded by Doll, that the Board of Education, upon the recommendation of the Superintendent, appoint Sarah Curran to a probationary position in the school counseling and guidance special subject tenure area effective July 1, 2019 through June 30, 2022. The candidate has Permanent Certification as School Counselor. Ayes: 7, Nays: 0, motion carried

### **JUUL Agreement**

Motion was made by Rychlicki, seconded by Doll, that the Board of Education, upon the recommendation of the Superintendent, approve the Juul Extension Agreement per personnel packet through August 31, 2020. Ayes: 7, Nays: 0, motion carried

### **Appointment of Summer Cleaners**

Motion was made by Rychlicki, seconded by Doll, that the Board of Education, upon the recommendation of the Superintendent, approve the following as 2019 Summer Cleaners:

Joseph Butler	Sydney Decamp	Meghan Mietlicki	Megan Nusbickel
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Ayes: 7, Nays: 0, motion carried

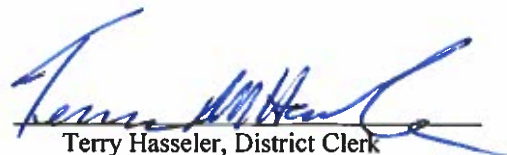
### **Review of Tenure Recommendations**

### **Approval of Leave of Absence**

Motion was made by Rychlicki, seconded by Doll, that the Board of Education, upon the recommendation of the Superintendent, approve a leave of absence for Tom Privitera, Bus Driver, on or about April 8, 2019 through on or about May 22, 2019. Ayes: 7, Nays: 0, motion carried

### **ADJOURNMENT**

Motion was made by Richter, seconded by Anderson to adjourn the meeting at 7:31 p.m. Ayes: 7, Nays: 0, motion carried

  
Terry Hasseler, District Clerk

2019-2020 Transportation Requests Parochial Schools

<u>Name of School</u>	<u>Address</u>	<u>Student/Family</u>	<u>Grade</u>	<u>Address</u>	<u>Miles</u>	<u>Phone (H)</u>	<u>Phone</u>
<b>Lima Christian School</b>	1574 Rochester St.	Madeline Perkins	6	330 Grand Circle, Caledonia	OK		406-6474
	Lima 14485	Tessa Perkins	4	330 Grand Circle, Caledonia	OK		406-6474
	624-3841	Jillian Perkins	2	330 Grand Circle, Caledonia	OK		406-6474
		Madeline Titus	3	241 Jersey St. Caledonia	OK	469-4919	831-6031
<b>St. Agnes School</b>	60 Park Place	Henry Davis	4	601 Armstrong Rd., Mumford	OK		402-0283
	Avon 14414	Mary Davis	5	601 Armstrong Rd., Mumford	OK		402-0283
		Colleen Talty	6	3275 State St., Caledonia	OK		748-6090
<b>Hope Hall</b>	1612 Buffalo Road Rochester 14624	Craig Johnson	6	153 Cedars Ave, Churchville	OK		315-1185
<b>St. Pius Tenth School</b>	3000 Chili Avenue Rochester, NY 14624	Parker Divito	1	634 Winslow Rd, Churchville AM ONLY	OK		721-4328
<b>Excessive Mileage</b>							
OK - Within 15 mile limit							