

## **SPECIAL MEETING**

**April 25, 2019**

The special meeting of the Board of Education of the Caledonia-Mumford Central School District was called to order at 6:20 a.m. in the boardroom at the district office.

Members present: Joe Geer, Bill VanAllen, Tim Anderson, and Chris Richter

Members absent: John Bickford, Liz Doll, Arnie Rychlicki

Others present: Robert Molisani, Superintendent; Terry Hasseler, Business Administrator/District Clerk

### **Appointment of Board President Pro Tem**

Motion made by VanAllen, seconded by Richter, the Board of Education, upon the recommendation of the Superintendent, approve Tim Anderson as Board President pro tem for the Board of Education meeting on April 25, 2019. Ayes: 4, Nays: 0, motion carried

### **Guests of the Board**

None

### **Superintendent's Report**

None

### **OLD BUSINESS**

None

### **NEW BUSINESS**

#### **Approval of BOCES Administrative Budget for 2019-2020**

Motion made by Anderson, seconded by Geer, that the Board of Education of the Caledonia-Mumford Central School District, hereby approves the proposed Administrative Budget for the Genesee-Livingston-Steuben-Wyoming Board of Cooperative Educational Services for 2019-2020, in the amount of \$2,797,255. Ayes: 4, Nays: 0, motion carried

#### **Election of Genesee Valley BOCES Board of Education Members**

Motion made by Anderson, seconded by Geer, that the Board of Education of the Caledonia-Mumford Central School District cast its vote in the annual election of members to the Board of Cooperative Educational Services for the following:

Norbert Fuest

Roger Kostecky Robert DeBruycker

Christy Crandall Bean

Edward Levinstein

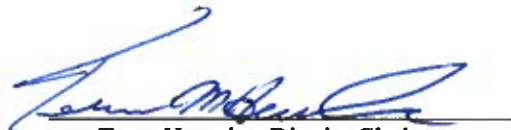
Ayes: 4, Nays: 0, motion carried

#### **Appointment of Substitute Bus Driver**

Motion made by Anderson, seconded by Geer, that the Board of Education, upon the recommendation of the Superintendent, appoint Shannon Barnard as a Substitute Bus Driver for the 2018-2019 school year. Ayes: 4, Nays: 0, motion carried

### **ADJOURNMENT**

Motion was made by Anderson, seconded by VanAllen to adjourn the meeting at 6:27 a.m. Ayes: 4, Nays: 0, motion carried



Terry Hasseler, District Clerk