

## **REORGANIZATION MEETING**

**July 9, 2019**

The reorganization meeting of the Board of Education of the Caledonia-Mumford Central School District was called to order at 6:00 p.m. by District Clerk Terry Hasseler in the board room at the district office.

Members present: John Bickford, Joe Geer, Chris Richter, Arnie Rychlicki, Bill VanAllen and Tim Anderson.

Members absent: Liz Doll.

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

District Clerk Hasseler led the Pledge of Allegiance to our Country's Flag.

The Public Officer's Oath was administered to newly elected board members Joe Geer and Chris Richter.

Motion made by Richter, seconded by Geer to nominate John Bickford as President for the 2019-20 year. Ayes: 6, Nays: 0, motion carried.

The meeting was turned over to Mr. Bickford.

Motion made by VanAllen, seconded by Geer to nominate Arnie Rychlicki as Vice-President for the 2018-19 year. Ayes: 6, Nays: 0, motion carried.

The Public Officer's Oath was administered to President Bickford and Vice-President Rychlicki.

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

1. Minutes of 6/11/2019
2. General Fund Warrants #26 & #27
3. School Lunch Fund Warrant #13
4. Federal Fund Warrant #15
5. Capital Fund Warrant #13
6. District Treasurer's Report – May 2019
7. Extra Classroom Treasurer's Report – May 2019
8. CSE Recommendations: 00007315, 00007662, 00007504, 00007503, 00007317, 00007323, 00007329, 00007346, 06215, 00007643, 00007474, 00007676, 00007593, 06982

Ayes: 6, Nays: 0, motion carried.

### **Correspondence**

Superintendent Molisani reviewed the year end Honor Roll numbers for the school.

### **Guests of the Board**

None

### **Public Forum**

None

## **Reorganizational Appointments**

### **Officers/Appointments**

Motion made by Geer, seconded by VanAllen, that the Board of Education, appoint the following officers as listed for one year effective immediately.

- A. CLERK OF THE BOARD – Terrence Hasseler
- B. DISTRICT TREASURER - Cindy Oltmann
- C. TAX COLLECTOR – Christine Thompson
- D. SCHOOL ATTORNEY - Harris, Beach PLLC
- E. INSURANCE ADVISOR – David Boyce of Tompkins Insurance
- F. CENSUS ENUMERATOR – none
- G. DISTRICT EXTERNAL AUDITOR – Mengel, Metzger, Barr & Co. LLP (Raymond F. Wager, CPA Division)
- H. EXTRACLASSROOM ACTIVITY ACCOUNT COMPTROLLER – Sue Voos
- I. RECORDS MANAGEMENT –Christine Thompson
- J. RECORDS ACCESS OFFICER – Terrence Hasseler
- K. AHERA L.E.A. DESIGNEE – Ernie Whaley
- L. CHEMICAL HYGIENE – Kathleen Callanan
- M. TITLE IX COMPLIANCE OFFICER – Robert Molisani
- N. GENESEE VALLEY HEALTHCARE PLAN- Robert Molisani
- O. SECTION 504/ADA COMPLIANCE OFFICER– Paul Estabrooks
- P. GLSW WORKERS' COMPENSATION BOARD – Terrence Hasseler
- Q. INTERNAL CLAIMS AUDITOR – Barbara Burns
- R. COMMUNITY EDUCATION PROGRAM COORDINATOR – Sarah Santora
- S. LIAISON FOR HOMELESS CHILDREN AND YOUTH – Rebekah Chenaille
- T. DISTRICT PHYSICIAN  
Student Services – Northern Star Medical  
Employee Services – Northern Star Mobile Health
- U. DIGNITY FOR ALL COORDINATOR ELEMENTARY SCHOOL - David Bulter
- V. DIGNITY FOR ALL COORDINATOR MIDDLE SCHOOL- Paul Estabrooks
- W. DIGNITY FOR ALL COORDINATOR HIGH SCHOOL- Rebekah Chenaille
- X. DESIGNEE FOR RESIDENCY DETERMINATION—Robert Molisani
- Y. CHILD NUTRITION PROGRAM – Reviewing Official – Christine Thompson
- Z. CHILD NUTRITION PROGRAM – Hearing Official – Board President, TBD
- AA. CHILD NUTRITION PROGRAM – Verification Official –Christine Thompson
- BB. CHILD NUTRITION PROGRAM – Confirming Official –Robert Molisani
- CC. EDUCATIONAL OFFICIAL – Robert Molisani
- DD. EXTRACLASSROOM ACTIVITIES ACCOUNT – Susan Voos
- EE. ESSA-FUNDED PROGRAMS COORDINATOR—Robert Molisani
- FF. NEGLECTED/DELINQUENT TRANSITION LIASON—David Bulter
- GG. FOSTER CARE STUEDNTY POINT OF CONTACT---Paul Estabrooks
- HH. MIGRANT STUDENT DATA POINT CONTACT----Kathleen Brown

Ayes: 6, Nays: 0, motion carried.

## **Designations**

Motion made by Geer, seconded by VanAllen, make the designations as listed for one year effective immediately.

- A. OFFICIAL BANK DEPOSITORIES
  - 1. Bank of Castile
  - 2. Five Star Bank
- B. PURCHASING AGENT – Terrence Hasseler
- C. PAYROLL CERTIFICATION – Robert Molisani
- D. OFFICIAL BANK SIGNATORIES - Cindy Oltmann and Terrence Hasseler
- E. REGULAR MONTHLY MEETINGS - 2<sup>nd</sup> Tuesday of each month to start at 6:00 p.m. unless otherwise posted
- F. OFFICIAL NEWSPAPER – Livingston County News
- G. HEALTH INSTRUCTION COORDINATOR – Meg Geer
- H. SCHOOL PESTICIDE REPRESENTATIVE – Ernie Whaley

Ayes: 6, Nays: 0, motion carried.

## **Authorizations**

Motion made by Geer, seconded by VanAllen, that the Board of Education, endorse the authorizations listed for one year effective immediately.

- A. ESTABLISH PETTY CASH FUNDS
  - 1. Elementary Office \$ 75 Tracy McGinnis
  - 2. Middle School Office \$ 75 Susan Hayes
  - 3. High School Office \$ 75 Susan Voos
  - 4. Cafeteria \$ 75 Rob Flynn, Cafeteria Manager
  - 5. Business Office \$ 75 Cindy Oltmann/Christine Thompson
  - 6. Admissions Fund \$ 1,000 Susan Voos
- B. APPROVE BUDGET TRANSFER NOT TO EXCEED \$10,000 – Robert Molisani
- C. APPROVE CONFERENCES, WORKSHOPS – Robert Molisani
- D. APPROVE FIELD TRIPS PER POLICY #8460  
INCLUDING ALL BOCES FIELD TRIPS - Robert Molisani or his designee.
- E. FUND TRANSFER – Terrence Hasseler and Robert Molisani
- F. REVENUE ANTICIPATION NOTES – Terrence Hasseler
- G. SIGN FEDERAL & STATE DOCUMENTS – Robert Molisani and Terrence Hasseler
- H. PAYMENT OF APPROVED CONTRACTUAL EXPENSES – Terrence Hasseler
- I. HIRING OTHER LEGAL COUNSEL AS NECESSARY – Robert Molisani
- J. ESTABLISH MILEAGE REIMBURSEMENT AT THE IRS RATE
- K. ANNUAL ADOPTION OF POLICY #5410 - PURCHASING
- L. ANNUAL ADOPTION OF POLICY #5220 - DISTRICT INVESTMENTS
- M. GRANTS AND AID APPLICATIONS – Robert Molisani

Ayes: 6, Nays: 0, motion carried.

## **Impartial Hearing Officer**

Motion made by Geer, seconded by VanAllen, that the Board of Education, pursuant to the authority in 8 N.Y.C.R.R. Section 200.5, the President of the Board of Education is hereby designated to make the appointment of the Impartial Hearing Officer for any Due Process Special Education administrative case (impartial hearing) filed against or by the District; in the absence or unavailability of the Board President, the Board Vice-President shall make the appointment. Ayes: 6, Nays: 0, motion carried.

## **APPROVAL OF COOPERATIVE BIDDING**

Motion made by Geer, seconded by VanAllen, that the Board of Education appoint Terrence Hasseler as Business Administrator to participate in cooperative bidding for the 2019-2020 year effective July 1, 2019.

Ayes: 6, Nays: 0, motion carried.

**BOARD COMMITTEES**

Motion made by Geer, seconded by VanAllen, that the Board of Education appoint representatives to committees for the 2019-2020 school year as follows:

- A. ELEMENTARY COMPACT COMMITTEE
- B. MIDDLE SCHOOL COMPACT COMMITTEE
- C. HIGH SCHOOL COMPACT COMMITTEE
- D. TECHNOLOGY COMMITTEE
- E. GENESEE VALLEY SCHOOL BOARDS REP. & ALTERNATE
- F. LEGISLATIVE LIAISON
- G. NEGOTIATIONS
- H. BOARD AUDIT
- I. FACILITIES COMMITTEE
- J. BOARD POLICY COMMITTEE
- K. SHARED SERVICES COMMITTEE
- L. ATHLETIC CODE COMMITTEE
- M. GENESEE VALLEY BOARD PRESIDENT REPRESENTATIVE

Ayes: 6, Nays: 0, motion carried.

**BUILDING USE FEES**

Motion made by VanAllen, seconded by Geer, that the Board of Education, per Board Policy #3280, establish building use fees at \$25.50 per hour for the 2019-2020 school year. Ayes: 6, Nays: 0, motion carried.

**SUBSTITUTE RATES**

Motion made by VanAllen, seconded by Geer, that the Board of Education establish the following rates for substitutes during the 2019-2020 school year.

- Certified Sub - \$105 per day/After 40 Days - \$120
- Uncertified Sub - \$90 per day - \$105 after 40 Days
- Substitute Nurse - \$115 per day
- Substitute Secretary - \$100 per day/After 40 Days - \$110
- Part-time Clerk - \$14.20 per hour
- Other Substitute Support Staff - Per Agreement

Ayes: 6, Nays: 0, motion carried.

**COMMITTEE ON SPECIAL EDUCATION**

Motion made by VanAllen, seconded by Geer, that the Board of Education, upon the recommendation of the Superintendent, approve the recommended Membership to the Committee on Special Education for the 2019-2020 school year as follows:

Chairperson/LEA	Paul Estabrooks
School Psychologist	Megan Rogers
The Child’s General Education Teacher	Varies
The Child’s Special Education Teacher	Varies
School Physician (if requested)	To be appointed by Board of Education
Parent Representative(s)	Michele Heineman            Jean Platt
	Maureen Leupold <b>Melissa Letson</b>
	<b>Amy Hanley-Dykstra</b>

The Parent of the Child  
The Student with a Disability (whenever appropriate and/or by grade 4)  
Ayes: 6, Nays: 0, motion carried.

### **SUB COMMITTEE ON SPECIAL EDUCATION**

Motion made by VanAllen, seconded by Geer, that the Board of Education, upon the recommendation of the Superintendent, approve the recommended Membership to the Sub-Committee on Special Education for the 2019-2020 school year as follows:

Chairperson/LEA	Paul Estabrooks
School Psychologist	Megan Rogers
The Child's General Education Teacher	Varies
The Child's Special Education Teacher	Varies
The Parent of the Child	
The Student with a Disability (whenever appropriate and/or by grade 4)	

At the discretion of the parent or the agency, other individuals who have knowledge or special expertise regarding the child, including related services personnel as appropriate – (i.e. speech/language therapist, occupational therapist, and physical therapist).

Ayes: 6, Nays: 0, motion carried.

### **COMMITTEE ON PRE SCHOOL SPECIAL EDUCATION**

Motion made by VanAllen, seconded by Geer, that the Board of Education, upon the recommendation of the Superintendent, approve the recommended Membership to the Committee on Preschool Special Education for the 2018-2019 school year as follows:

Chairperson/LEA	Paul Estabrooks
County Representative	Appointed by County
A General Education Teacher	Varies
The Child's Special Education Teacher/Provider	Varies(i.e. related service provider)
Parent Representative	Melissa Letson Amy Hanley-Dykstra
The Parent of the Child	
Early Intervention Coordinator (for those transitioning from early intervention programs and services)	

Ayes: 6, Nays: 0, motion carried.

### **SETTING THE WAGE FOR SCHOOL-TO-WORK STUDENTS**

Motion made by VanAllen, seconded by Geer, that the Board of Education, upon the recommendation of the Superintendent, set the wage for School-to-Work Students as the minimum wage currently in effect. Ayes: 6, Nays: 0, motion carried.

### **ESTABLISH STANDARD WORKDAY FOR ERS**

Motion made by VanAllen, seconded by Geer, that the Board of Education, upon the recommendation of the Superintendent, hereby establishes as standard work days (see attached sheet) for its employees and will report days worked to the New York State and Local Employees' Retirement System based on the time keeping system or the record of activities maintained and submitted by these members to the clerk of this body. Ayes: 6, Nays: 0, motion carried.

**AUTHORIZATION TO HIRE EMPLOYEES PENDING BOARD APPROVAL**

Motion made by Geer, seconded by VanAllen, that the Board of Education, upon the recommendation of the Superintendent,

**WHEREAS**, the appointment of employees and the approval of volunteers is within the authority of this Board, and

**WHEREAS**, employee appointments and volunteer approvals generally begin after the date of Board action, and

**WHEREAS**, there are circumstances in which it is it is advantageous and proper that employees and volunteers begin prior to the date of Board action,

**NOW THEREFORE BE IT RESOLVED THAT** this Board delegates to the Superintendent the authority to appoint employees and to approve volunteers effective on a date prior to Board action, provided however that such employees and volunteers are placed on the Board agenda for the next following Board meeting.

Ayes: 6, Nays: 0, motion carried.

**AUTHORIZATION FOR BUSINESS MATTERS IN BETWEEN BOARD MEETINGS**

Motion made by VanAllen, seconded by Geer, to authorize the Business Administrator to approve and sign routine and/or time sensitive contracts that require action between Board Meetings. Ayes: 6, Nays: 0, motion carried.

**AUTHORIZATION FOR OTHER BUSINESS OFFICE FUNCTIONS IN BETWEEN BOARD MEETINGS**

Motion made by VanAllen, seconded by Geer, to authorize the Superintendent or Designee to certify payrolls, make transfers of money between and within functional unit appropriations (service codes), to approve conferences for all employees, and to approve applications for grants. Ayes: 6, Nays: 0, motion carried.

**Executive Session**

Motion was made by Geer, seconded by Richter, to adjourn to Executive Session to discuss personnel at 6:31 p.m. Ayes: 6, Nays: 0, motion carried.

Motion was made by VanAllen, seconded by Geer to return to regular session at 7:35 p.m. Ayes: 6, Nays: 0, motion carried.

**PERSONNEL**

**Annual Approval of Stipends for Board Appointed Positions**

Motion made by VanAllen, seconded by Geer, that the Board of Education, upon the recommendation of the Superintendent, approve stipends per the attached correspondence for the following Board appointed positions for the 2019-2020 school year.

Accompanist  
Internal Claims Auditor  
District Web Manager

Athletic Director  
Substitute Teacher Calling  
Community Education Coordinator

Ayes: 6, Nays: 0, motion carried.

### **Appointment of School-To-Work Students**

Motion made by VanAllen, seconded by Geer, that the Board of Education, upon the recommendation of the Superintendent, approve the appointments of the list below of School-to-Work Students for the 2019-2020 school year.

Nicole Paladino – Curriculum Coordinator Office  
Kerri Stein – Nurse/MS Office  
Brittany Hammond – Elementary Office  
Manny Monegro – Library  
Max Reed – Athletic Office  
Faith Jones – Maintenance  
Barbara McFadden - Maintenance

Ayes: 6, Nays: 0, motion carried.

### **Appointment of Regular Bus Driver**

Motion made by VanAllen, seconded by Geer, that the Board of Education, upon the recommendation of the Superintendent, approve the appointment of **Shannon Barnard** to the non-probationary part-time civil service position of regular Bus Driver effective September 3, 2019. Ayes: 6, Nays: 0, motion carried.

### **Appointment of Regular Bus Driver**

Motion made by VanAllen, seconded by Geer, that the Board of Education, upon the recommendation of the Superintendent, approve the appointment of **Jeanice Howard** to the non-probationary part-time civil service position of regular Bus Driver effective September 3, 2019. Ayes: 6, Nays: 0, motion carried.

### **Appointment of Non-Athletic Advisor**

Motion made by VanAllen, seconded by Geer, that the Board of Education, upon the recommendation of the Superintendent, remove **Patty Wade** as Grade Level Chair for 1<sup>st</sup> Grade and appoint **Patricia McMullen** to the position for the 2019-2020 school year. Ayes: 6, Nays: 0, motion carried.

### **Abolishment of Teacher Aide Position**

Motion made by VanAllen, seconded by Geer, that the Board of Education, upon the recommendation of the Superintendent,

**WHEREAS**, for reasons of efficiency and economy, it is necessary to abolish a part-time (.5 FTE position in the Civil Service Non-Competitive Job Classification of Teacher Aide; and

**WHEREAS**, Kelly Years is the least senior employee in the position of Teacher Aide;

**NOW**, upon recommendation of the Superintendent of Schools,

**BE IT HEREBY RESOLVED** that a .5 FTE teacher aide position is hereby abolished effective July 9, 2019 and that Kelly Years, the teacher aide with the least seniority, shall be excessed effective July 9, 2019.

**BE IT FURTHER RESOLVED** that, pursuant to Article 8 Section 5 of the collective bargaining agreement District and the Caledonia-Mumford Support Staff, Kelly Years is hereby placed upon the recall list maintained by the District in the job classification of teacher aide for a period equal to her accumulated seniority of .34 year, effective September 3, 2019.

Ayes: 6, Nays: 0, motion carried.

### **Abolishment of Teacher Aide Position**

Motion made by VanAllen, seconded by Geer, that the Board of Education, upon the recommendation of the Superintendent,

**WHEREAS**, for reasons of efficiency and economy, it is necessary to abolish a part-time (.5 FTE position in the Civil Service Non-Competitive Job Classification of Teacher Aide; and

**WHEREAS**, Susan Mills is the least senior employee in the position of Teacher Aide;

**NOW**, upon recommendation of the Superintendent of Schools,

**BE IT HEREBY RESOLVED** that a .5 FTE teacher aide position is hereby abolished effective July 9, 2019 and that Susan Mills, the teacher aide with the least seniority, shall be excessed effective July 9, 2019.

**BE IT FURTHER RESOLVED** that, pursuant to Article 8 Section 5 of the collective bargaining agreement District and the Caledonia-Mumford Support Staff, Susan Mills is hereby placed upon the recall list maintained by the District in the job classification of teacher aide for a period equal to her accumulated seniority of .5 year, effective September 3, 2019.

Ayes: 6, Nays: 0, motion carried.

### **Abolishment of Teacher Aide Position**

Motion made by VanAllen, seconded by Geer, that the Board of Education, upon the recommendation of the Superintendent,

**WHEREAS**, for reasons of efficiency and economy, it is necessary to abolish a full-time (1.0 FTE) position in the Civil Service Non-Competitive Job Classification of Teacher Aide; and

**WHEREAS**, Tasha Paduano is the least senior employee in the position of Teacher Aide;

**NOW**, upon recommendation of the Superintendent of Schools,

**BE IT HEREBY RESOLVED** that a 1.0 FTE teacher aide position is hereby abolished effective July 9, 2019 and that Tasha Paduano, the teacher aide with the least seniority, shall be excessed effective July 9, 2019.

**BE IT FURTHER RESOLVED** that, pursuant to Article 8 Section 5 of the collective bargaining agreement District and the Caledonia-Mumford Support Staff, Tasha Paduano is hereby placed upon the recall list maintained by the District in the job classification of teacher aide for a period equal to her accumulated seniority one (1) year, effective September 3, 2019.

Ayes: 6, Nays: 0, motion carried.



## **Abolishment of Teacher Aide Position**

Motion made by VanAllen, seconded by Geer, that the Board of Education, upon the recommendation of the Superintendent,

**WHEREAS**, for reasons of efficiency and economy, it is necessary to abolish a full-time (1.0 FTE) position in the Civil Service Non-Competitive Job Classification of Teacher Aide; and

**WHEREAS**, Lisa Balasi is the least senior employee in the position of Teacher Aide;

**NOW**, upon recommendation of the Superintendent of Schools,

**BE IT HEREBY RESOLVED** that a 1.0 FTE teacher aide position is hereby abolished effective July 9, 2019 and that Lisa Balasi, the teacher aide with the least seniority, shall be excessed effective July 9, 2019.

**BE IT FURTHER RESOLVED** that, pursuant to Article 8 Section 5 of the collective bargaining agreement District and the Caledonia-Mumford Support Staff, Lisa Balasi is hereby placed upon the recall list maintained by the District in the job classification of teacher aide for a period equal to her accumulated seniority two (2) years, effective September 3, 2019.

Ayes: 6, Nays: 0, motion carried.

## **Resignation of Custodian**

Motion made by VanAllen, seconded by Geer, that the Board of Education, upon the recommendation of the Superintendent, accept with regret and best wishes, the resignation of **Lois Helwig**, Custodian, effective June 25, 2019. Ayes: 6, Nays: 0, motion carried.

## **Permanent Appointment of Cleaner**

Motion made by VanAllen, seconded by Geer, that the Board of Education, upon the recommendation of the Superintendent, appoint **Julia King** to a permanent civil service Custodial Worker position for the 1.0 FTE position effective August 13, 2019, barring any unforeseen incident. Ayes: 6, Nays: 0, motion carried.

## **OLD BUSINESS**

### **Approval of District-Wide Code of Conduct**

Motion made by Richter, seconded by VanAllen, that the Board of Education, upon the recommendation of the Superintendent, approve the District-Wide Code of Conduct for the 2019-2020 school year. Ayes: 6, Nays: 0, motion carried.

### **Approval of Athletic Code of Conduct**

Motion made by Richter, seconded by VanAllen, that the Board of Education, upon the recommendation of the Superintendent, approve the Athletic Code of Conduct 2019-2020 for the school year. Ayes: 6, Nays: 0, motion carried.

### **Approval of Response to Intervention Plan**

Motion made by Richter, seconded by VanAllen that the Board of Education, upon the recommendation of the Superintendent, approve the Response to Intervention Plan 2019-2020 for the school year. Ayes: 6, Nays: 0, motion carried.

## **NEW BUSINESS**

### **Resolution to Adopt the Free & Reduced Lunch Price Policy Statement**

Motion made by Rychlicki, seconded by Geer, that the Board of Education, upon the recommendation of the Superintendent, approve the Free & Reduced Price Policy Statement for 2019-2020 recommended by the Child Nutrition Unit of the New York State Education Department. Ayes: 6, Nays: 0, motion carried.

**Annual Approval of SAVE District-wide School Safety Plan**

Motion made by Rychlicki, seconded by Geer, that the Board of Education, upon the recommendation of the Superintendent, approve the Project SAVE District-wide School Plan for 2019-2020 per Commissioner’s Regulation 155.17. Ayes: 6, Nays: 0, motion carried.

**RESOLUTION TO PARTICIPATE IN REVISED FINGER LAKES AREA SCHOOL HEALTH PLAN (“FLASHP”) MUNICIPAL COOPERATIVE AGREEMENT**

Motion made by Rychlicki, seconded by Geer, that the Board of Education, upon the recommendation of the Superintendent,

WHEREAS, the Finger Lakes Area School Health Plan (“FLASHP”) was established pursuant to a Municipal Cooperative Agreement to Provide Health Benefits, which was last revised and adopted July 1, 2018 (the “Agreement”); and

WHEREAS, Caledonia-Mumford C.S.D. is currently a participant in FLASHP (“Participant”); and

WHEREAS, Section V of the Agreement provides that the Agreement may be amended by an affirmative vote of 2/3 of all Directors then appointed and serving on the FLASHP Board of Directors (“FLASHP Board”); and

WHEREAS, the FLASHP Board voted by a 2/3 majority at a meeting held on May 2, 2019, to amend the Agreement and the By Laws to permit Superintendent-Advisors to have voting rights, effective January 1, 2020; and

WHEREAS, Article 5-G Section 119-O of the New York General Municipal Law, and Section V of the Agreement, require that changes to the Agreement must also be adopted by a majority vote of each Participant’s governing body;

WHEREAS, Caledonia-Mumford C.S.D. desires to approve the FLASHP Board’s changes to the Agreement;

NOW THEREFORE, the Board of Education of Caledonia-Mumford C.S.D. has voted to approve the proposed changes to the Agreement, as described in the attached “First Amendment to 2018 Restatement of Municipal Cooperative Agreement to Provide Health Benefits.”  
Ayes: 6, Nays: 0, motion carried.

**Resolution to Approve Breakfast and Lunch Prices**

Motion made by Rychlicki, seconded by Geer, that the Board of Education, upon the recommendation of the Superintendent, approve the school breakfast and lunch prices for the 2019-2020 school year as follows:

Breakfast	\$1.55	K-5	\$1.55	6-12
Lunch	\$2.45	K-5	\$2.65	6-12

Ayes: 6, Nays: 0, motion carried.

Review of Annual Average Daily Attendance per Board Policy #7110  
District annual daily attendance for the 2018-19 School year was 94.75%.

**School Bus Intermunicipal Cooperative Agreements**

Motion made by Rychlicki, seconded by Geer, that the Board of Education, upon the recommendation of the Superintendent, approve Intermunicipal Cooperative Agreement with the Leroy Central School Districts, regarding reciprocal Loaning of School Buses for the 2019-2020 School Year per attached resolution.  
Ayes: 6, Nays: 0, motion carried.

### **School Bus Intermunicipal Cooperative Agreements**

Motion made by Rychlicki, seconded by Geer, that the Board of Education, upon the recommendation of the Superintendent, approve Intermunicipal Cooperative Agreements with the York Central School District, regarding reciprocal Loaning of School Buses for the 2019-2020 School Year per attached resolution. Ayes: 6, Nays: 0, motion carried.

### **Presentation of the 2018-2019 High School Regents Results**

### **Presentation of the 2018-2019 Middle School Final Exam and Course Results**

### **2018-2019 Middle School Discipline Date Presentation**

### **2018-2019 High School Discipline Data Presentation**

### **Setting the 2019-2020 Tax Levy**

Motion made by Richter, seconded by VanAllen, that the Board of Education, upon the recommendation of the Superintendent, set the tax levy for the 2019-2020 Annual School Budget at \$7,175,040. Ayes: 6, Nays: 0, motion carried.

### **Annual Approval of 2019-22 Professional Development Plan**

Motion made by VanAllen, seconded by Geer, that the Board of Education, upon the recommendation of the Superintendent, approve the 2019-2022 Caledonia-Mumford Professional Development Plan. Ayes: 6, Nays: 0, motion carried.

### **Approval of 2019-22 Curriculum Guidebook**

Motion made by Geer, seconded by VanAllen, that the Board of Education, upon the recommendation of the Superintendent, approve the 2019-2022 Caledonia-Mumford Curriculum Guidebook. Ayes: 6, Nays: 0, motion carried.

### **GVEP Bus Lease Agreement**

Motion made by Richter, seconded by Rychlicki, that the Board of Education, upon the recommendation of the Superintendent, approve the Bus Lease Agreement with Genesee Valley Educational Partnership for the 2019-2020 school year. Ayes: 6, Nays: 0, motion carried.

### **Inter-Municipal Special Education Transportation Contract – Regular Year 2020**

Motion made by Richter, seconded by Rychlicki, that the Board of Education, upon the recommendation of the Superintendent, accept the Special Education transportation contract with Monroe I BOCES as needed for the 2019-2020 school year as attached. Ayes: 6, Nays: 0, motion carried.

### **Inter-Municipal Special Education Transportation Contract – Regular Year 2020**

Motion made by Richter, seconded by Rychlicki, that the Board of Education, upon the recommendation of the Superintendent, accept the Inter-Municipal Special Education Transportation Contract with York Central School District as attached. Ayes: 6, Nays: 0, motion carried.

### **Land Exemption**

Motion made by VanAllen, seconded by Geer, that the Board of Education, upon the recommendation of the Superintendent, accept the request to exempt two parcels to Genesee County with the understanding that one home will return to the tax rolls. Ayes: 6, Nays: 0, motion carried.

**Approval of Out-of-State Fieldtrip**

Motion made by Geer, 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 3, 2020 through April 11, 2020 per the regulations set forth by Board Policy #8460 FIELD TRIPS. Ayes: 6, Nays: 0, motion carried.

**Inter-Municipal Special Education Transportation Contract – Summer 2019**

Motion made by Richter, seconded by Geer, that the Board of Education, upon the recommendation of the Superintendent, accept the Inter-Municipal Special Education Transportation Contract with York Central School District as attached. Ayes: 6, Nays: 0, motion carried.

**ADJOURNMENT**

Motion was made by VanAllen, seconded by Geer to adjourn the meeting at 7:38 p.m.

---

Terry Hasseler, District Clerk