

## **REGULAR MEETING**

**DECEMBER 10, 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 in the district office.

Members present: Liz Doll, Tim Anderson, Joe Geer, Chris Richter, Bill VanAllen and John Bickford

Members absent: Arnie Rychlicki

Others present: 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, and Michele Meyers, Director of Curriculum

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

1. Minutes of 11/12/2019
2. General Fund Warrants 15 & 16
3. School Lunch Warrant #7
4. Capital Fund Warrant #8
5. Budget Transfers #4
6. District Treasurer's Report – October 2019
7. Extra-Classroom Treasurer's Report – October 2019
8. CSE Recommendations: 07471, 07152, 06841, 00007775, 00007781, 06280, 00006780, 07173, 07420, 06891, 06727

Ayes: 6, Nays: 0, motion carried

### **Guests of the Board**

Chris Terborg, The Marketplace, Caledonia- was presented a community appreciation certificate for the generosity the Caledonia Marketplace has for its community.

Shannon Davis, Hunt Engineers and Architects and Kevin Donoghue, Campus Construction – presented the plaque for the completion of the capital project.

### **Superintendent's Report**

Elementary, Middle and High School Compact Team Update – Each principal gave an update on their respective buildings compact team activities.

### **OLD BUSINESS**

#### **Code of Conduct Revision-Dress Code Revision**

Motion made by Anderson, seconded by Richter, that the Board of Education, upon the recommendation of the Superintendent, accept the revision to the Code of Conduct, specifically related to the dress code, effective December 10, 2019. The approved Dress Code language will include:

Exceptions to the dress code may be made for apparel purchased through a school sponsored club/activity. Such exceptions must be approved by the principal in advance and must displayed otherwise restricted content in a way that does not detract from the club's mission.

Ayes: 6, Nays: 0, motion carried

### **NEW BUSINESS**

#### **Flexible Benefit Plan Amendment**

Motion made by Geer, seconded by VanAllen, that the Board of Education, upon the recommendation of the Superintendent, approve the amendment to the Flexible Benefit Plan as attached. Ayes: 6, Nays: 0, motion carried

### **Creation of an Extra Classroom Account**

Motion made by Geer, seconded by VanAllen, that the Board of Education, upon the recommendation of the Superintendent create an Extra Classroom Account for the Elementary Student Council. Ayes: 6, Nays: 0, motion carried

### **Transfer of Extra Classroom Funds**

Motion made by Geer, seconded by VanAllen, that the Board of Education, upon the recommendation of the Superintendent, transfer the balance of funds from the Elementary Bookstore Extra Classroom Account to the Elementary Student Council Extra Classroom Account. Ayes: 6, Nays: 0, motion carried

### **Elimination of Extra Classroom Account**

Motion made by Geer, seconded by VanAllen, that the Board of Education, upon the recommendation of the Superintendent, eliminate the Elementary Bookstore Extra Classroom account. Ayes: 6, Nays: 0, motion carried

### **Board Resolution to Accept the Extraclassroom Audit Report**

Motion made by Geer, seconded by VanAllen, that the Board of Education, upon the recommendation of the Superintendent, accept the Extraclassroom Activity Fund Audit Report for the fiscal year ending June 30, 2019 as prepared by Raymond F. Wager, CPA, a Division of Mengel Metzger, and Barr. Ayes: 6, Nays: 0, motion carried

### **Extraclassroom Audit Corrective Action Plan**

Motion made by Geer, seconded by VanAllen, that the Board of Education, upon the recommendation of the Superintendent, accept the Extraclassroom Activity Funds Corrective Action Plan for the year ending June 30, 2019. Ayes: 6, Nays: 0, motion carried

### **Review of 2020-2021 Budget Guidelines**

#### **Executive Session**

Motion was made by Doll, seconded by Richter, to adjourn to Executive Session to discuss personnel at 6:43 p.m. Ayes: 6, Nays: 0, motion carried

Motion was made by Doll, seconded by VanAllen to return to regular session at 7:11 p.m. Ayes: 6, Nays: 0, motion carried

### **PERSONNEL**

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

Motion made by Doll, seconded by VanAllen, 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>
Haley Semmel	Teacher	Pending/finishing in May
Elisabeth Tytler	Teacher	Initial Literacy, Childhood Ed, Spec. Ed. 1-6
Jack Castagna	Teacher	Pending
Autumn Jeffery	Teacher	College student
Brandy Warner	Teacher/Aide/Clerk	n/a
Brett Neddo	Teacher	Pending – currently student teaching
Julie Ross	Teacher	Kentucky Certified working on NYS (Spec Ed)
Zack Estabrooks	Teacher	Pending 2021 college student

Ayes: 6, Nays: 0, motion carried

### **Appointment of Coach**

Motion made by Doll, seconded by VanAllen, that the Board of Education, upon the recommendation of the Superintendent, appoint **Chad Kessler** as Assistant/Modified Wrestling Coach for the 2019-2020 school year. Ayes: 6, Nays: 0, motion carried

### **Acceptance of Teacher Resignation**

Motion made by Doll, seconded by VanAllen, that the Board of Education, upon the recommendation of the Superintendent, accept with regret and best wishes, the resignation of **Andrew Spencer**, Technology Teacher, effective January 24, 2020. Ayes: 6, Nays: 0, motion carried

### **Appointment of Tenure for Elementary Teacher**

Motion made by Doll, seconded by VanAllen, that the Board of Education upon the recommendation of the Superintendent, appoint **Ashley Cornwell** on tenure to the Elementary tenure area. The tenured service shall begin on January 5, 2020 pending successful completion of the probationary term to end. The appointee has Professional Certification in Students with Disabilities (Grades 1-6), Childhood Education (Grades 1-6), Severe or Multiple Disabilities Ext., Students with Disabilities (Grades 5-9) and Middle Childhood Education (Grades 5-9). Ayes: 6, Nays: 0, motion carried

### **Resignation of Coach**

Motion made by Doll, seconded by VanAllen, that the Board of Education, upon the recommendation of the Superintendent, accept the resignation of **John Walther** as Boys Modified Basketball Coach for the 2019-2020 school year. Ayes: 6, Nays: 0, motion carried

### **Appointment of Coach**

Motion made by Doll, seconded by VanAllen, that the Board of Education, upon the recommendation of the Superintendent, appoint **Steve Gaffney** to the position of Boys Modified Basketball Coach for the 2019-2020 school year. Ayes: 6, Nays: 0, motion carried

### **Appointment of Coach**

Motion made by Doll, seconded by VanAllen, that the Board of Education, upon the recommendation of the Superintendent, appoint **Angie Carson** to the position of Modified Winter Cheer Coach for the 2019-2020 school year. Ayes: 6, Nays: 0, motion carried

### **ADJOURNMENT**

Motion was made by Richter, seconded by Doll to adjourn the meeting at 7:15 p.m. Ayes: 6, Nays: 0, motion carried

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Terry Hasseler, District Clerk