

REGULAR MEETING

FEBRUARY 25, 2020

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, John Bickford, and Arnie Rychlicki

Members absent: Joe Geer, Chris Richter, and Bill VanAllen

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 was made by Anderson, seconded by Rychlicki, to approve the following consent agenda:

1. Minutes of 2/11/2020
2. CSE Recommendations:06993, 06976, 06982, 00007083, 06146, 00007515, 00006328, 06191, 05246, 06716, 06451, 07287, 00007549, 06606, 0007664, 05500, 06228

Ayes: 4, Nays: 0, motion carried

Guests of the Board

Representative from Senator Gallivan's Office – Phyllis Wekerham

Member VanAllen arrived at 6:11 pm

Brainstormers – Presented their first place trophy to the Board of Education

Superintendent's Report

Capital Project update

OLD BUSINESS

Approval of the 2020-2021 Instructional Calendar

Motion was made by VanAllen, seconded by Rychlicki, that the Board of Education, upon the recommendation of the Superintendent, approve the Instructional Calendar for the 2020-2021 school year. Ayes: 5, Nays: 0, motion carried

NEW BUSINESS

Amend Out-Of-Country Field Trip Approval

Motion was made by VanAllen, seconded by Rychlicki, that the Board of Education, upon the recommendation of the Superintendent, approve the request for the Foreign Language and Science Club Field Trip to participate in an Out-of-Country Field Trip to Dominican Republic in August 2021 per the regulations set forth by Board Policy #8460 FIELD TRIPS. Costs for the chaperones will be passed on to the price of the student fee. Ayes: 5, Nays: 0, motion carried

Amend Out-Of-State, Over Night Field Trip Approval

Motion was made by VanAllen, seconded by Rychlicki, that the Board of Education, upon the recommendation of the Superintendent, approve the request for the Softball Team for an overnight, out-of-state spring training trip in Myrtle Beach, South Carolina from April 4, 2020 through April 11, 2020 per the regulations set forth by Board Policy #8460 FIELD TRIPS. Costs for the chaperones will be passed on to the price of the student fee. Ayes: 5, Nays: 0, motion carried

Amend Out-Of-State, Over Night Field Trip Approval

Motion was made by VanAllen, seconded by Rychlicki, 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. Costs for the chaperones will be passed on to the price of the student fee.
Ayes: 5, Nays: 0, motion carried

Intermunicipal Agreement for Office Space

Motion was made by VanAllen, seconded by Rychlicki, that the Board of Education, upon the recommendation of the Superintendent, approve the Intermunicipal Agreement with the Genesee Valley Educational Partnership, regarding leasing office space from January 15, 2020, through June 30, 2020 per attached resolution. Ayes: 5, Nays: 0, motion carried

Memorandum of Agreement for Football Cheerleading

Motion was made by VanAllen, seconded by Rychlicki, that the Board of Education, upon the recommendation of the Superintendent, approve the Memorandum of Agreement for Sharing of Opportunities and Resources of Interscholastic Football Cheerleading with Byron-Bergen Board of Education as per attached. Ayes: 5, Nays: 0, motion carried

Memorandum of Agreement for Football

Motion was made by VanAllen, seconded by Rychlicki, that the Board of Education, upon the recommendation of the Superintendent, approve the Memorandum of Agreement for Sharing of Opportunities and Resources of Interscholastic Football with Byron-Bergen Board of Education as per attached. Ayes: 5, Nays: 0, motion carried

Development of the 2020-2021 Proposed Budget

Budget Presentation #2 Instructional 2000 Codes and Propositions

Executive Session

Motion was made by Doll, seconded by VanAllen, to adjourn to Executive Session to discuss personnel at 7:21 p.m. Ayes: 5, Nays: 0, motion carried

Motion was made by Anderson, seconded by VanAllen to return to regular session at 8:20 p.m. Ayes: 5, Nays: 0, motion carried

PERSONNEL

Appointment of Per Diem Substitutes

Motion was made by Doll, seconded by Rychlicki, 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>
Katie Hillman	Teacher/Aide/Clerk	n/a

Ayes: 5, Nays: 0, motion carried

Approval of Leave of Absence

Motion was made by Doll, seconded by Rychlicki, that the Board of Education, upon the recommendation of the Superintendent, approve a leave of absence of **Reece Lambert**, Bus Mechanic, on March 21, 2020 through on or about April 30, 2020. Ayes: 5, Nays: 0, motion carried

ADJOURNMENT

Motion was made by Doll, seconded by Rychlicki to adjourn the meeting at 8:24 p.m. Ayes: 5, Nays: 0, motion carried