

REGULAR MEETING

March 10, 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, Joe Geer, Chris Richter, and Bill VanAllen

Members absent: Arnie Rychlicki

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 VanAllen, seconded by Geer, to approve the following consent agenda:

1. Minutes of 2/25/2020
2. General Fund Warrants #27 & #28
3. School Lunch Warrant #10
4. Capital Fund Warrant #11
5. Federal Fund Warrant #7
6. Budget Transfers #7
7. District Treasurer's Report – January 2020
8. Extra-Classroom Treasurer's Report -- January 2020
9. CSE Report

Ayes: 6, Nays: 0, motion carried

Guests of the Board

None

Superintendent's Report

Ed Law 2D Part 121 Report – Mr. Molsani reported on the District's responsibilities under this law and what we should expect in the future.

OLD BUSINESS

None

NEW BUSINESS

2020-2021 School Budget Student Transportation Resolution

Motion was made by Richter, seconded by Anderson that the Board of Education, upon the recommendation of the Superintendent, place the following resolution on the ballot on May 19, 2020:

RESOLVED THAT THE BOARD OF EDUCATION OF THE CALEDONIA-MUMFORD CENTRAL SCHOOL DISTRICT IS HEREBY AUTHORIZED TO UNDERTAKE THE ACQUISITION OF ONE 64-PASSENGER SCHOOL BUS, AT AN ESTIMATED MAXIMUM COST OF \$130,000, LESS TRADE-IN VALUE, IF ANY, AND THAT SUCH COSTS, OR SO MUCH THEREOF AS MAY BE NECESSARY, SHALL BE RAISED BY THE LEVY OF A TAX TO BE COLLECTED IN ANNUAL INSTALLMENTS; AND, IN ANTICIPATION OF SUCH TAX, DEBT OBLIGATIONS OF THE SCHOOL DISTRICT AS MAY BE NECESSARY NOT TO EXCEED \$130,000 SHALL BE ISSUED, OR THE SCHOOL DISTRICT MAY ENTER INTO AN INSTALLMENT PURCHASE CONTRACT IF THE BOARD OF EDUCATION DETERMINES THAT IT IS IN THE BEST INTEREST OF THE SCHOOL DISTRICT TO FINANCE THE PURCHASE IN THAT METHOD.

Ayes: 6, Nays: 0, motion carried

2020-2021 Budget Development Presentation

Executive Session

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

Motion was made by Richter, seconded by VanAllen to return to regular session at 7:42 p.m. Ayes: 6, Nays: 0, motion carried

PERSONNEL

Acceptance of Teacher Resignation

Motion was made by Richter, seconded by VanAllen, that the Board of Education, upon the recommendation of the Superintendent, accept with regret and best wishes, the resignation of **Marlee Beavers**, Elementary Teacher, effective March 9, 2020. Ayes: 6, Nays: 0, motion carried

Appointment of Coach

Motion was made by Richter, seconded by VanAllen, that the Board of Education, upon the recommendation of the Superintendent, appoint **Lee Staley** as Unified Basketball Coach for the 2019-2020 school year. Ayes: 6, Nays: 0, motion carried

ADJOURNMENT

Motion was made by Richter, seconded by VanAllen to adjourn the meeting at 7:44 p.m. Ayes: 6, Nays: 0, motion carried

Terry Hasseler, District Clerk