

## REGULAR MEETING

**JUNE 9, 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. over Zoom electronically and the meeting was closed.

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

Members absent: None

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

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

1. Minutes of 5/12/2020
2. General Fund Warrants #34 & #36
3. School Lunch Warrant #14
4. Capital Fund Warrant #14
5. Federal Fund Warrant #9
6. District Treasurer's Report – April 2020
7. Extra-Classroom Treasurer's Report – April 2020
8. CSE Recommendations: 00007550, 06874, 06471, 07142, 06804, 06695, 06318, 07281, 06025, 00007189, 07362, 05800, 05500, 07410, 06977, 06236, 06429, 07285, 07132, 06139

Ayes: 7, Nays: 0, motion carried

### **Guests of the Board**

Barb Burns – Claims Auditor - Everything is good. No major problems with payments

### **Superintendent's Report**

Update on School Closure

#### **Mr. Molisani**

School vote has been extended until June 16<sup>th</sup>.

Summer School Special Education is now going to be in person

Albany is discussing Summer School Grab and Go Program

#### **Mr. Bulter**

Update on year-end close out due to COVID-19.

Send off for kids

The last day of instruction will be 6/12/20

#### **Mr. Estabrooks**

Special Education CSE meetings are being done twice a week to comply with executive order

The middle school is still conducting compact meeting

The last day of instruction will be 6/10/20

On Friday June 12<sup>th</sup> teachers are going to be delivering awards and candy to every student.

#### **Dr. Chenaille**

Update about graduation

Senior banquet that was held 6/8/20

Each senior received a lapboard engraved

Report about senior athletes night

Reported that the graduation rate will be 97%

**PERSONNEL**

**Appointment of Tenure for High School Principal**

Motion was made by Rychlicki, seconded by Doll, that the Board of Education upon the recommendation of the Superintendent, appoint **Rebekah Chenaille** on tenure to the Secondary Principal tenure area. The appointee holds Permanent Certification as School District Administrator, English 7-12 and Pre-K, Kindergarten and Grades 1-6. Ayes: 7, Nays: 0, motion carried

**Appointment of Data Protection Officer**

Motion was made by Rychlicki, seconded by Geer, that the Board of Education upon the recommendation of the Superintendent, appoint Robert Molisani, the District’s Data Protection Officer effective July 1, 2020 through June 30, 2021. Ayes: 7, Nays: 0, motion carried

**OLD BUSINESS**

None

**NEW BUSINESS**

**Date of the Annual Organizational Meeting**

Motion was made by Richter, seconded by Rychlicki, that the Board of Education hold its Annual Organizational Meeting per Board Policy #1620 on Tuesday, July 14, 2020. Ayes: 7, Nays: 0, motion carried

**New Board Policy – 1<sup>st</sup> Reading**

#5676 PRIVACY AND SECURITY FOR STUDENT DATA AND TEACHER AND PRINCIPAL DATA

**Transfers to Reserve Funds**

Motion was made by Richter, seconded by Rychlicki, that the Board of Education, upon the recommendation of the Superintendent, approve the following transfers to reserve funds effective June 30, 2020.

Retirement Reserve	Up To	\$500,000
Employee Benefit Liability Reserve	Up To	\$100,000
Capital	Up To	\$500,000
Capital Reserve-Transp. & Equip.	Up To	\$100,000
Retirement Contribution Sub-Fund	Up To	\$125,000
Unemployment Reserve	Up To	\$100,000

Ayes: 7, Nays: 0, motion carried

Review of the 2020-2021 School Budget and Board Election Results – The vote has been extended per executive order issued by Governor Cuomo til June 16<sup>th</sup>.

**Executive Session**

Motion was made by Doll, seconded by Richter, to adjourn to Executive Session to discuss student discipline at 6:49 p.m. Ayes: 7, Nays: 0, motion carried

Motion was made by Richter, seconded by Doll to return to regular session at 7:38 p.m. Ayes: 7, Nays: 0, motion carried

**ADJOURNMENT**

Motion was made by Richter, seconded by Doll to adjourn the meeting at 7:39 p.m. Ayes: 7, Nays: 0, motion carried.