

REGULAR MEETING

AUGUST 11, 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. by District Clerk Terry Hasseler in the Gymnasium at the Elementary School.

Members present: John Bickford, Chris Richter, Bill VanAllen, and Tim Anderson

Members absent: Elizabeth Doll, Joe Geer, and Arnold Rychlicki

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

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

1. Minutes of 7/14/2020
2. General Fund Warrant #5
3. Capital Fund Warrant #1
4. District Treasurer's Report – June 2020
5. ExtraClassroom Treasurer's Report – June 2020 & Annual Report 2020

Ayes: 4, Nays: 0, motion carried.

Correspondence

None

Guests of the Board

None

Public Forum

None

Executive Session

Motion was made by Richter, seconded by VanAllen, to adjourn to Executive Session to discuss personnel at 7:02 p.m. Ayes: 4, Nays: 0, motion carried.

Motion was made by VanAllen, seconded by Richter to return to regular session at 7:35 p.m. Ayes: 4, Nays: 0, motion carried.

PERSONNEL

Approval of Substitutes for the 2020-2021 School Year

Motion made by Richter, seconded by Anderson, that the Board of Education, upon the recommendation of the Superintendent, approve the appointment of substitute teachers and staff per the attached list. Ayes: 4, Nays: 0, motion carried.

Annual Reappointment of Bus Drivers

Motion made by Richter, seconded by Anderson, that the Board of Education, upon the recommendation of the Superintendent, approve the annual reappointment of school bus drivers for the 2020-2021 school year.

Jessica Adams
Mark Corwin
Richard Greer
Marie MacPherson
Don Mosele
Timothy Sass

Deborah Bailey
Paul Day
Jeanice Howard
James McManus
Ronald Otto
Ken Sayers

Beth Burchill
Daniel Freeman
Monica Jones
Ed Micheaux
Thomas Privitera
Robert Voos

Janet Byron
Ronald Grattan
Reece Lambert
Patrick Mooney
Sam Saeva

Ayes: 4, Nays: 0, motion carried.

Approval for Training of Bus Driver

Motion made by Richter, seconded by Anderson, that the Board of Education, upon the recommendation of the Superintendent, approve **Marshal Oberer** for training as a Substitute Bus Driver effective August 11, 2020. Ayes: 4, Nays: 0, motion carried.

Appointment of Custodial Worker

Motion made by Richter, seconded by Anderson, that the Board of Education, upon the recommendation of the Superintendent, appoint **John McNulty** to a full-time probationary Custodial Worker position, effective July 27, 2020 through January 26, 2021. Ayes: 4, Nays: 0, motion carried.

Appointment of Cleaner

Motion made by Richter, seconded by Anderson, that the Board of Education, upon the recommendation of the Superintendent, appoint **Valerie Kay** to a full-time probationary Custodial Worker position, effective on or about September 1, 2020 through February 28, 2021. Ayes: 4, Nays: 0, motion carried.

Appointment of Summer Cleaners

Motion made by Richter, seconded by Anderson, that the Board of Education, upon the recommendation of the Superintendent, approve the appointments of the list below of Summer Cleaners for the summer of 2020.

Mason Nusbickel

Joseph Laursen

Colin Guldenschuh

Ayes: 4, Nays: 0, motion carried.

Appointment of Tenure for English Teacher

Motion made by Richter, seconded by Anderson, that the Board of Education upon the recommendation of the Superintendent, appoint **Theresa Schoff** on tenure to the English tenure area. The tenured service shall begin on September 1, 2020 pending successful completion of the probationary term to end. The appointee has Professional Certification in English Language Arts 7-12. Ayes: 4, Nays: 0, motion carried.

Acceptance of Teacher Resignation

Motion made by Richter, seconded by Anderson, that the Board of Education, upon the recommendation of the Superintendent, accept with regret and best wishes, the resignation of **Nicole Docteur**, Library Media Specialist, effective August 3, 2020. Ayes: 4, Nays: 0, motion carried.

Create Teacher Aide Positions

Motion made by Richter, seconded by Anderson, that the Board of Education, upon the recommendation of the Superintendent, re-instate three (3) 1.0 FTE teacher aide positions that were abolished at the July 7, 2020 meeting. Ayes: 4, Nays: 0, motion carried.

Approve Teacher Aide from Preferred Eligibility List

Motion made by Richter, seconded by Anderson, that the Board of Education, upon the recommendation of the Superintendent, call back **Stephanie Barrett** from the Preferred Eligibility List as a 1.0 FTE Teacher Aide. Ayes: 4, Nays: 0, motion carried.

Approve Teacher Aide from Preferred Eligibility List

Motion made by Richter, seconded by Anderson, that the Board of Education, upon the recommendation of the Superintendent, call back **Lisa Balasi** from the Preferred Eligibility List as a 1.0 FTE Teacher Aide. Ayes: 4, Nays: 0, motion carried.

School Resource Officer Agreement

Motion made by Richter, seconded by Anderson, that the Board of Education, upon the recommendation of the Superintendent, approve the School Resource Officer's Agreement with the Village of Caledonia for the 2020-2021 school year. Ayes: 4, Nays: 0, motion carried.

Approve Teacher Aide from Preferred Eligibility List

Motion made by Richter, seconded by Anderson, that the Board of Education, upon the recommendation of the Superintendent, call back **Susan Mills** from the Preferred Eligibility List as a 1.0 FTE Teacher Aide. Ayes: 4, Nays: 0, motion carried.

OLD BUSINESS

Extra-Curricular Eligibility Policy

Motion made by Richter, seconded by Anderson, that the Board of Education, upon the recommendation of the Superintendent, approve the Extra-Curricular Code of Conduct. Ayes: 4, Nays: 0, motion carried.

Approval of District-Wide Code of Conduct

Motion made by Richter, seconded by Anderson, that the Board of Education, upon the recommendation of the Superintendent, approve the District-Wide Code of Conduct for the 2020-2021 school year. Ayes: 4, Nays: 0, motion carried.

Approval of Athletic Code of Conduct

Motion made by Richter, seconded by Anderson, that the Board of Education, upon the recommendation of the Superintendent, approve the Athletic Code of Conduct 2020-2021 for the school year. Ayes: 4, Nays: 0, motion carried.

Approval of Special Education Plan

Motion made by Richter, seconded by Anderson, that the Board of Education, upon the recommendation of the Superintendent, approve the Special Education Plan for the 2020-2022 school years. Ayes: 4, Nays: 0, motion carried.

Approval of the District's Professional Development Plan

Motion made by Richter, seconded by Anderson, that the Board of Education, upon the recommendation of the Superintendent, approve the 2019-2022 Professional Development Plan. Ayes: 4, Nays: 0, motion carried.

Revision to the 2020-21 School Calendar

Motion made by Richter, seconded by Anderson, that the Board of Education, upon the recommendation of the Superintendent, approve the revisions to the 2020-21 School Calendar. Ayes: 4, Nays: 0, motion carried.

NEW BUSINESS

Approval of Late Transportation Requests to Out-of-District Nonpublic School for 2020-2021

Motion made by Richter, seconded by Anderson, that the Board of Education, upon the recommendation of the Superintendent, approve the late transportation requests for Abigail Boisvert to the Lima Christian School for the 2020-2021 school year. Ayes: 4, Nays: 0, motion carried.

Cooperative Bid Resolution

Motion made by Richter, seconded by Anderson, that the Board of Education, upon the recommendation of the Superintendent, approve the authorization to participate in the following cooperative bids for the 2021-2022 school year. These bids will be coordinated by the Genesee-Livingston-Stauben-Wyoming BOCES during the 2020-2021 school year.

Copy and Printer Paper – Winter	Custodial Supplies
Athletic/P.E. Supplies	Bread
Milk Products	Ice Cream Products
Paper and Chemical Supplies (Food Service)	
Grocery	Grocery Diversions
Kitchen Smallwares	Refuse Collection
Medical Supplies	Fuel
Calculators	School and Office Supplies
Printer Supplies	Copy and Printer Paper – Summer

Ayes: 4, Nays: 0, motion carried.

Adoption of New Records Retention Schedule

Motion made by Richter, seconded by Anderson, by the Board of Education of the Caledonia-Mumford Central School District that *Retention and Disposition Schedule for New York Local Government Records (LGS-1)*, issued pursuant to Article 57-A of the Arts and Cultural Affairs Law, and containing legal minimum retention periods for local government records, is hereby adopted for use by all officers in legally disposing of valueless records listed therein.

FURTHER RESOLVED, that in accordance with Article 57-A:

- a) only those records will be disposed of that are described in *Retention and Disposition Schedule for New York Local Government Records (LGS-1)*, after they have met the minimum retention periods described therein;
- b) only those records will be disposed of that do not have sufficient administrative, fiscal, legal, or historical value to merit retention beyond established legal minimum periods.

Ayes: 4, Nays: 0, motion carried.

Annual Approval of School Building Emergency Response Plans

Motion made by Richter, seconded by Anderson, that the Board of Education, upon the recommendation of the Superintendent, approve the Project SAVE School Building Emergency Response Plans for 2020-2021 per Commissioner's Regulation 155.17 for the Caledonia-Mumford Elementary, Middle and High Schools. Ayes: 4, Nays: 0, motion carried.

Certification of Evaluators and Lead Evaluators

WHEREAS, Education Law Section 3012-d and Subpart 30-2 of the regulations of the commissioner of Education require that administrators receive specific training as a condition of performing teacher and principal evaluations pursuant to that section and subpart, and

WHEREAS, administrators so trained are eligible to be designated by this Board as "Evaluators" and "Lead Evaluators," thereby authorizing the performance of evaluations pursuant to that section and subpart, and

WHEREAS, certain Partnership administrators have received the required training,

NOW THEREFORE BE IT HEREBY RESOLVED, pursuant to Education Law Section 3012-c and Sections 30-2.2 and 30-2.9 of the regulations of the Commissioner, that the following Partnership administrators are certified as "Evaluators" and "Lead Evaluators,"

1. Mr. Robert Molisani
2. Mrs. Rebekah Chenaille
3. Mr. Paul Estabrooks
4. Mr. David Bulter
5. Mrs. Michele Meyer

Ayes: 4, Nays: 0, motion carried.

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School Bus Inter-municipal Cooperative Agreements

Motion made by Richter, seconded by Anderson, that the Board of Education, upon the recommendation of the Superintendent, approve Inter-municipal Cooperative Agreement with the Leroy Central School Districts, regarding reciprocal Loaning of School Buses for the 2020-2021 School Year per attached resolution. Ayes: 4, Nays: 0, motion carried.

School Bus Inter-municipal Cooperative Agreements

Motion made by Richter, seconded by Anderson, that the Board of Education, upon the recommendation of the Superintendent, approve Inter-municipal Cooperative Agreements with the York Central School District, regarding reciprocal Loaning of School Buses for the 2020-2021 School Year per attached resolution. Ayes: 4, Nays: 0, motion carried.

ADJOURNMENT

Motion was made by Richter, seconded by VanAllen to adjourn the meeting at 7:36 p.m.

Terry Hasseler, District Clerk