

REGULAR MEETING

June 28, 2011

The regular meeting of the Board of Education of the Caledonia-Mumford Central School District was called to order at 6:35 p.m. by Vice-President Steve Sickles in the Elementary Auditorium.

Members present: Steve Sickles, Tim Anderson, Jackie Jones and Arnie Rychlicki.

Members absent: John Bickford, Jay Jones and Bill VanAllen.

Others present: David Dinolfo, Superintendent; Patrick Donegan, Business Manager/District Clerk; Deb Starr, Director of Special Education; David Bulter, Elementary Principal; Paul Estabrooks, Middle School Principal; Bob Molisani, High School Principal; and district residents.

Motion made by Jackie Jones, seconded by Anderson, to approve the following consent agenda:

1. Minutes of June 14, 2011
2. District Treasurer's Report - May
3. CPSE/CSE Recommendations: 06298, 05852, 06592, 05535.

Ayes: 4, Nays: 0, motion carried.

Correspondence

The Band received a \$500 donation from Five Star Bank. Mr. Dinolfo received a thank you from NYSPHSAA for hosting the NYS Track Championship. Codes of Conduct were discussed.

Guests of the Board

Stephanie Burns and Katrina Hatch gave a brief history of the One Book Project. The book this year is Eye of the Crow. There are activities planned including a visit by the author.

Superintendent's Report

Mr. Dinolfo spoke on the property tax cap that was recently passed.

There was a short discussion on graduation rates and college readiness measures.

Mr. Molisani went over the Regents Test results for 2010-11.

Motion made by Jackie Jones, seconded by Anderson, to adjourn to Executive Session at 7:24 p.m. to discuss negotiations and personnel issues. Ayes: 4, Nays: 0, motion carried.

Motion made by Jackie Jones, seconded by Anderson, to return to regular session at 7:42 p.m. Ayes: 4, Nays: 0, motion carried.

Appointment of Assistant Yearbook Advisor

Motion made by Jackie Jones, seconded by Anderson, upon the recommendation of the Superintendent, appoint **Lisa D'Angelo** as the Assistant Yearbook Advisor for the 2011-12 school year. Ayes: 4, Nays: 0, motion carried.

Annual Approval of the Interscholastic Athletic Guide

Motion made by Jackie Jones, seconded by Anderson, upon the recommendation of the Superintendent, approve the Interscholastic Athletic Guide for the 2011-12 school year. Ayes: 4, Nays: 0, motion carried.

There was a first reading of Policy #5212 – FUND BALANCE

Transportation Bid

Motion made by Jackie Jones, seconded by Anderson, upon the recommendation of the Superintendent, approve the following special education transportation bids for the 2011-12 school year:

Mary Cariola	Livingston-Wyoming ARC	\$142.00
GV BOCES – Batavia	First Student – Avon CSD	\$47.28
School of the Holy Childhood	York Central School	\$133.00
Lifetime Assistance	Monroe School Transportation	\$200.00

Mary Cariola	Livingston-Wyoming ARC	\$195.00
Norman Howard	Livingston-Wyoming ARC	\$133.00

Ayes: 4, Nays: 0, motion carried.

Discussion of Kindergarten Enrollment for 2011-12 and Staffing Needs

The incoming Kindergarten class has 68 students registered to attend. There was a discussion on class size and staffing impacts.

Motion made by Jackie Jones, seconded by Anderson, to adjourn the meeting at 7:55 p.m.

Patrick Donegan, District Clerk