

Board Members  
Timothy Anderson  
John Bickford  
Elizabeth Doll  
Joseph Geer  
Christopher Richter  
Arnold Rychlicki  
William VanAllen

**CALEDONIA-MUMFORD CENTRAL SCHOOL**  
**BOARD OF EDUCATION**  
Tuesday, May 12, 2020  
Zoom Conference  
6:00 PM

Administration  
Robert Molisani, Superintendent  
Dr. Rebekah Chenaille, HS Principal  
Paul Estabrooks, MS Principal/CSE Chairperson  
David Bulter, Elementary Principal  
Terry Hasseler, District Clerk  
Michele Meyer, Dir. of Curriculum & Instruction

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**I. CALL TO ORDER BY THE PRESIDENT OF THE BOARD OF EDUCATION**

**II. PLEDGE OF ALLEGIANCE TO OUR COUNTRY'S FLAG**

**III. ADDITIONS/DELETIONS/CHANGES TO THE AGENDA**

**IV. CONSENT AGENDA**

1. Minutes of 4/14/2020
2. General Fund Warrants #31 & #33
3. Lunch Fund Warrants #12 & #13
4. Capital Warrant #13
5. Federal Warrant #8
6. District Treasurer's Report – March 2020
7. ExtraClassroom Treasurer's Report – March 2020
8. CSE Recommendations

**V. COMMUNICATIONS**

1. Correspondence
2. Guest of the Board- none
3. Public Forum

**VI. SUPERINTENDENT'S REPORT**

1. Update on School Closure

**VII. PERSONNEL**

1. Resignation of Maintenance Mechanic

**VIII. OLD BUSINESS - none**

**IX. NEW BUSINESS**

1. NYSSBA Director Nomination
2. Development of the 2020-21 School Budget Presentation
3. Adoption of the Proposed 2020-2021 Annual School Budget
4. Development of the Proposed 2020-2021 Annual School Budget
  - ✓ Three Part Component Budget
  - ✓ Annual School District Budget Hearing on Tuesday, June 2, 2020
  - ✓ Absentee Ballot Voting only will be on June 9, 2020
  - ✓

5. Appointment of Chief Election Inspector and Election Officials
6. Approval of Memorandum of Agreement Regarding Homebased Learning
7. Approval of Memorandum of Agreement Regarding Reimbursement for Graduate Coursework
8. Approval of Memorandum of Agreement Regarding Sick Leave Reserve
9. Approval of Memorandum of Agreement Regarding Reimbursement Health Insurance Contribution During Paid and Unpaid Leaves
10. Zoom Meeting for Budget Hearing

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| EXECUTIVE SESSION— |
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**X. ADJOURNMENT**