

Board Members
Michael Balonek
John Bickford
Elizabeth Doll
Jamie Fitch
Joseph Geer
Christopher Richter
Arnold Rychlicki

**CALEDONIA-MUMFORD CENTRAL SCHOOL
BOARD OF EDUCATION**
Tuesday, July 13, 2021
District Office
6:00 PM

Administration
Robert Molisani, Superintendent
Rebekah Chenaille, HS Principal
Paul Estabrooks, MS Principal/CSE Chairperson
David Bulter, Elementary Principal
Michele Meyer, Dir. of Curriculum & Instruction
Jeremy Nardone, Business Administrator
Susan Voos, District Clerk

Board of Education Member Picture at 5:55PM

I. CALL TO ORDER BY THE DISTRICT CLERK

II. PLEDGE OF ALLEGIANCE TO OUR COUNTRY'S FLAG

III. ADMINISTRATION OF OATH TO NEWLY ELECTED BOARD MEMBERS – Susan Voos

1. Michael Balonek

IV. ELECTION OF BOARD OF EDUCATION OFFICERS & ADMINISTRATION OF OATH

1. President - Oath
2. Vice-President - Oath

V. ADDITIONS/DELETIONS/CHANGES TO THE AGENDA

VI. CONSENT AGENDA

1. Minutes of 6/08/21
2. General Fund Warrants #42 and #43
3. School Lunch Fund Warrant #12 and #13
4. Capital Fund Warrant #12
5. District Treasurer's Report – May 2021
6. Extra Classroom Treasurer's Report – May 2021
7. CSE Recommendations:
- 8.

VII. COMMUNICATIONS

1. Correspondence
2. Guests of the Board – Section V Tennis Champions
Section V Golf Champions
3. Public Forum

VIII. REORGANIZATION APPOINTMENTS

1. OFFICERS/APPOINTMENTS
2. DESIGNATIONS
3. AUTHORIZATIONS
4. IMPARTIAL HEARING OFFICER
5. APPROVAL OF COOPERATIVE BIDDING
6. BOARD COMMITTEES
7. BUILDING USE FEES
8. SUBSTITUTE RATES
9. COMMITTEE ON SPECIAL EDUCATION

10. SUB COMMITTEE ON SPECIAL EDUCATION
11. COMMITTEE ON PRE SCHOOL SPECIAL EDUCATION
12. SETTING THE WAGE FOR SCHOOL-TO-WORK STUDENTS
13. ESTABLISH STANDARD WORKDAY FOR ERS
14. AUTHORIZATION TO HIRE EMPLOYEES PENDING BOARD APPROVAL
15. AUTHORIZATION FOR BUSINESS MATTERS IN BETWEEN BOARD MEETINGS
16. AUTHORIZATION FOR OTHER BUSINESS OFFICE FUNCTIONS IN BETWEEN BOARD MEETINGS

EXECUTIVE SESSION

RESOLVED, that the Board of Education adjourn to Executive Session to at _____ discuss personnel issues.

Motion by:

Second:

Discussion:

Vote:

Motion Carried/Defeated:

RESOLVED, that the Board of Education return to regular session at _____ pm.

Motion by:

Second:

Discussion:

Vote:

Motion Carried/Defeated:

IX. PERSONNEL

X. OLD BUSINESS

1. Board of Education Evaluation Continued Discussion

XI. NEW BUSINESS

1. Asbestos Hazard Emergency Response Act (AHERA) Periodic Surveillance Review
2. Adoption of the District-Wide Code of Conduct Review
3. Presentation/Discussion of Athletic Code of Conduct Review
4. Presentation/Discussion of Eligibility Policy for Extracurricular Activities
5. Resolution to Adopt the Free & Reduced Lunch Price Policy Statement
6. Annual Approval of SAVE District-wide School Safety Plan
7. Resolution to Approve Breakfast and Lunch Prices
8. Review of Annual Average Daily Attendance
9. Setting the 2021-2022 Tax Levy
10. Approval of Out-of-State Fieldtrip
11. American Recovery Plan Act and Elementary and Secondary School Emergency Relief Plan Presentation

XII. PUBLIC FORUM

XIII. ADJOURNMENT