

Board Members
Christofer Richter
Elizabeth Doll
Michael Balonek
John Bickford
Elizabeth Dietrich
Jamie Fitch
Arnie Rychlicki

CALEDONIA-MUMFORD CENTRAL SCHOOL
BOARD OF EDUCATION
Tuesday, January 10, 2023
M/HS Auditorium
6:00 PM

Administration
Robert Molisani, Superintendent
Rebekah Chenaille, M/HS Principal
David Bulter, Elementary Principal
Michele Meyer, A P./Curr. & Instr Cord.
Megan Rogers, Director of Pupil Services
Jeremy Nardone, Business Administrator
Susan Voos, District Clerk

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 12/13/22
2. General Fund Warrants - #29
3. School Lunch Fund Warrant - #5
4. Capital Fund Warrant - #3
5. Federal Fund Warrant - #5
6. Budget Transfer - December
7. District Treasurer's Report – December 2022
8. CSE Recommendations:

V. COMMUNICATIONS

1. Correspondence
2. Guests of the Board
3. Public Forum

VI. SUPERINTENDENT'S REPORT

1. None

VII. OLD BUSINESS

1. Adoption of Budget Guidelines for the Proposed 2023-2024 Annual School Budget

VIII. NEW BUSINESS

1. Presentation of Extra Classroom Annual Audit Report
2. Board Resolution to Accept the Extra Classroom Annual Audit Report
3. Extra Classroom Activity Funds Corrective Action Plan
4. Acceptance of the Single Audit Report

IX. PERSONNEL

1. Appointment of Substitutes
2. Resignation of Nurse for Purpose of Retirement
3. Appointment of Musical Assistant
4. Resignation of Superintendent of Building and Grounds
5. Resignation of Elementary Principal for Purpose of Retirement
6. Appointment of Elementary Principal
7. Resignation of Elementary Assistant Principal / Coordinator of Curriculum and Instruction
8. Termination of Support Staff Employee

X. ADJOURNMENT