

Board Members

Christopher Richter P
Elizabeth Doll VP
Michael Balonek
John Bickford
Elizabeth Dietrich
Jamie Fitch
Arnold Rychlicki

CALEDONIA-MUMFORD CENTRAL SCHOOL

BOARD OF EDUCATION

Tuesday, October 10, 2023
M/HS Choral Room
6:00 PM

Administration

Robert Molisani, Superintendent
Jeremy Nardone, Business Manager
Rebekah Chenaille, MS/HS Principal
David Bulter, Elementary Principal
Michele Meyer, Elem. Assist. Principal
Megan Rogers, Director of Pupil Personnel
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 9/12/2023
2. General Fund Warrants #13, 15, 16, 18 (65624-65782)
3. School Lunch Fund Warrant #3 & 4 (106524-106543)
4. Federal Fund Warrant #3 & 4 (2418-2425)
5. Capital Warrant #4 (2594-2495)
6. Extra Classroom Treasurer's Report – August 2023
7. CSE Recommendations

V. COMMUNICATIONS

1. Correspondence -
2. Guests of the Board --Auditor, from Mengel, Metzger, Barr and Co. LLP,
Raymond F. Wager CPA, PC, Division of
3. Public Forum

VI. SUPERINTENDENT'S REPORT

1. Proposed 2025 Capital Project Presentation
2. 3-8 ELA and Math State Test Presentation

VII. OLD BUSINESS

1. none

VIII. NEW BUSINESS

1. Acceptance of Gift to the School District
2. Amending the 2023-24 Substitute Rate
3. Capital Improvement Project Resolution
4. American Rescue Plan and State Reserves
5. Acceptance of the Annual Audit Report
6. Corrective Action Plan per the Management Letter from the Independent External Audit Report
7. Award of Bid - Capital Outlay Project

IX. PERSONNEL

1. Appointment of Extra Curricular Advisors
2. Appointment of Accounts Payable position
3. Approval of Substitute
4. Appointment of Long-term Substitute M/HS Special Education Teacher
5. Permanent Appointment of Cafeteria Monitor
6. Appointment of Coaches
7. Approval of School-to-Work Students

X. ADJOURNMENT

