

The regular meeting of the Board of Education of the Caledonia-Mumford Central School District was called to order by the Board Vice-President, at 6:00 p.m. in the District office.

Members present: Chris Richter, Jamie Fitch, Joe Geer, Elizabeth Doll, Arnie Rychlicki, and Michael Balonek

Members absent: John Bickford

Others present: Robert Molisani, Superintendent; Susan Voos, District Clerk; and community member

**VIII. NEW BUSINESS**

1. Approval of BOCES Administrative Budget for 2022-2023

Motion by Geer, seconded by Fitch, that the Board of Education of the Caledonia-Mumford Central School District, hereby approves the proposed Administrative Budget for the Genesee-Livingston-Steuben-Wyoming Board of Cooperative Educational Services for the 2022-2023, in the amount of \$3,027,366.

*The administrative budget is the portion that each district votes on. This portion is made up of salaries, equipment, supplies and materials, contractual, program transfers, and benefits.*

Ayes 6, Nays 0, motion carried

2. Election of Genesee Valley BOCES Board of Education Members

Motion by Rychlicki, seconded by Geer, that the Board of Education of the Caledonia-Mumford Central School District cast its vote in the annual election of members to the Board of Cooperative Educational Services for the following:

Norbert Fuest    Roger Kostecky    Robert Debruycker    Christy Crandall Bean

*There are four open seats for BOCES Board of Education. The Board operated on an agreement that one member represents two school districts. Next year it will Cal-Mum's responsibility to fill a vacancy.*

Ayes 6, Nays 0, motion carried

**X. ADJOURNMENT**

Motion by Balonek, seconded by Fitch, that the Board of Education adjourn the meeting of April 25, 2022, at 6:11 PM.

Ayes; 6, Nays 0, motion carried

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Susan J. Voos, District Clerk