

**Regular Meeting**

**April 11, 2023**

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

Members present: Chris Richter, Liz Doll, Liz Dietrich, Jamie Fitch, Mike Balonek, & John Bickford at 6:07 pm.

Members absent: Arnie Rychlicki

Others present: Robert Molisani, Superintendent; Jeremy Nardone, Business Administrator; Michele Meyer, Assist. Principal/Curr. & Instruction Coordinator; Rebekah Chenaille, Middle/High School Principal; Dave Bulter, Elementary Principal; Megan Rogers, Pupil Services Director; Susan Voos, District Clerk.

**IV. CONSENT AGENDA**

Motion by Balonek and seconded by Fitch that the Board of Education, upon the recommendation of the Superintendent, approve the following consent agenda items:

1. Minutes 3/28/2023
2. General Fund Warrants #45 (65004-65049)
3. Lunch Fund Warrants #9 (106474-106479)
4. Budget Transfer - March
5. Treasurer's Report - March
6. Property Tax Report Card
7. CSE Recommendations:

Ayes 5, Nays 0, motion carried

**V. COMMUNICATIONS**

1. Correspondence: Board members presented student's points of pride: Mr. Richter announced the Cal-Mum Raiders who participated at the Section V Leadership Summit: Shae Drazkowski, Kaelyn Jake, Colin Foote, Jeremiah Anderson, and Austin Chenaille. Mrs. Doll reported the high school environmental science student's harvested 200 brown trout eggs, from their own classroom tank, at the Bath Fish Hatchery, and high school Brainstormers won both matches against Avon. Mr. McArdle led a successful car cleaning fundraiser and fifth grade students participated in the GV BOCES storytellers Festival at Pavilion CSD and did a great job telling their stories.

2. Guests of the Board - None
3. Public Forum - None

**VI. SUPERINTENDENT'S REPORT**

1. Elementary, Middle and High School Compact Committees Update 2023-2024 Budget  
Mr. Bulter reported that the compact team has been focusing on preparing for next years' computer base testing and aligning the chrome books. The team is also working on selecting future assemblies and coordinating a community build day for the outdoor classroom.

Dr. Chenaille and the M/HS compact committee is centered on communication; the way in which we communicate, and the tools to help meet the goals of communication. The Code of Conduct is also being reviewed and one area of concentration is Progressive Discipline. Dr. Chenaille explained that parents may not always understand the consequence of their child's action, or feel it may be too harsh, so clearing up the language in the Code may give them a better understanding of the steps in progressive discipline. Dr. Chenaille also mentioned that student vaping is still an issue in school and she will focus on launching marketing campaigns to draw student's attention.

**VII. OLD BUSINESS**

None

**VIII. NEW BUSINESS**

1. Approval of Transportation Requests to Out-of-District Nonpublic Schools for 2023-2024

Motion by Bickford and seconded by Fitch that the Board of Education, upon the recommendation of the Superintendent, approve the transportation requests to out-of-district nonpublic schools for the 2023-2024 school year.

Ayes 6, Nays 0, Motion carried

2. Presentation of the Proposed 2023-2024 School Budget

Mr. Molisani reported that all budget information and presentations have been made available for the public and is located on the school's website and noted that the next board meeting will be on Monday, April 24<sup>th</sup>. Mr. Molisani went through each line item of the budget and explained the reason for the modest increases in each category. Instructional has an increase of 5.16%, Transportation 3.80%, Employee Benefits 3.29%, Community Service 2.27% and Debt Services at 1.73%. This budget represents a 4.73% increase which results in a 1.90% tax levy increase.

3. Adoption of the Proposed 2023-2024 Annual School Budget

Motion by Bickford and seconded by Doll to adopt the proposed budget of expenditures for the fiscal year 2023-2024 in the amount of \$20,368,335 and for the purposes shown in the statement of estimated expenditures adopted by the Board of Education, be one and the same, is approved and the amount thereof shall be raised by a levy of a tax upon the taxable property of the school district. Ayes 6, Nays 0, Motion carried

4. Three Part Budget Summary Report

- ✓ Three Part Component Budget
- ✓ Annual School District Budget Hearing on Tuesday, May 9, 2023

Mr. Nardone explained the three part budget summary report. This report shows the Administrative, Instructional, and Capital components of the budget.

EXECUTIVE SESSION

Motion by Balonek and seconded by Dietrich that the Board of Education adjourn to Executive Session at 6:30pm to discuss the employment and employee history of particular persons and confidential student records protected by FERPA.

**IX. PERSONNEL**

1. Leave of Absence

Motion by Balonek and seconded by Doll that the Board of Education, upon the recommendation of the Superintendent, approve the leave of absence request for employee #523 on or about June 7, 2023 through on or about the end of the 2022-2023 school year.

Ayes 6, Nays 0, Motion carried

Motion by Fitch and seconded by Bickford that the Board of Education return to regular session at 7:59 p.m.

**X. ADJOURNMENT**

Motion by Balonek and seconded by Dietrich that the Board of Education adjourn the meeting of March 28, 2023, at 8:05 p.m.

