

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
Annual Organization Meeting
Tuesday, July 11, 2023
MS/HS Choral Room
6:00 PM

Administration

Robert Molisani, Superintendent
Jeremy Nardone, Business Administrator
Rebekah Chenaille, MS/HS Principal
David Bulter, Elementary Principal
Michele Meyer, Assist. Principal
Megan Rogers, Director of Pupil Services
Susan Voos, District Clerk

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. Elizabeth Doll
2. John Bickford

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

1. President
2. Vice-President

ADMINISTRATION OF OATH

3. Superintendent of Schools
4. District Clerk
5. Treasurer (7/12/23)

V. ADDITIONS/DELETIONS/CHANGES TO THE AGENDA

VI. CONSENT AGENDA

1. Minutes of June 27, 2023
2. General Fund Warrants #63
3. District Treasurer's Report – June 2023

VII. COMMUNICATIONS

1. Correspondence
2. Guests of the Board – Hunt Engineers, BP Donegan and Campus Construction, [Presentation](#) on the Development of the 2025 Capital Project
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 PRESCHOOL SPECIAL EDUCATION
12. ESTABLISH STANDARD WORKDAY FOR ERS
13. AUTHORIZATION TO HIRE EMPLOYEES PENDING BOARD APPROVAL
14. AUTHORIZATION FOR BUSINESS MATTERS IN BETWEEN BOARD MEETINGS
15. AUTHORIZATION FOR OTHER BUSINESS OFFICE FUNCTIONS IN BETWEEN BOARD MEETINGS

IX. OLD BUSINESS

1. none

X. NEW BUSINESS

1. Asbestos Hazard Emergency Response Act (AHERA) Periodic Surveillance Review
2. Resolution to Approve Breakfast and Lunch Prices
3. Review of Annual Average Daily Attendance
4. Setting the 2023-2024 Tax Levy
5. Award of Bid - Heat Exchangers
6. Middle/High School Student Performance Report
7. Approval of Best Value Cooperative Purchasing
8. Approval of Equalis Group Cooperative Purchasing Agreement

XI. PERSONNEL

1. Approve Annual Stipends for Board Appointed Positions
2. Appointment of Long Term Substitute