

Board Members  
Christopher Richter-P  
Elizabeth Doll-VP  
Michael Balonek  
John Bickford  
Elizabeth Dietrich  
Jamie Fitch  
Arnie Rychlicki

CALEDONIA-MUMFORD CENTRAL SCHOOL  
BOARD OF EDUCATION  
Tuesday, January 16, 2024  
M/HS Chorus Room  
6:00 PM

Administration  
Robert Molisani, Superintendent  
Jeremy Nardone, Business Administrator  
Rebekah Chenaille, M/HS Principal  
Michele Meyer, Elementary Principal  
Megan Rogers, Dir. of Pupil Services  
Susan Voos, District Clerk

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## Audit Committee Meeting Single/Extra Class 5:30 PM Middle School Conference Room

### **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 12/12/23
2. General Fund Warrants - #35, 36, 38, 39 (66233-66379)
3. School Lunch Fund Warrant - #11, 12 (106582-106591)
4. Budget Transfer - December
5. District Treasurer Report - December 2023
6. Extra Class Treasurer's Report - November and December 2023
7. CSE Recommendations:

### **V. COMMUNICATIONS**

1. Correspondence
2. Guests of the Board—none
3. Public Forum

### **VI. SUPERINTENDENT'S REPORT**

1. None

### **VII. OLD BUSINESS**

#### **1. Adoption of Budget Guidelines for the Proposed 2024-2025 Annual School Budget**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the Budget Guidelines for the Proposed 2024-2025 Annual School Budget per Board Policy #5110 BUDGET PLANNING AND DEVELOPMENT.

Motion by:

Second:

Discussion:

Vote:

Absent:

Motion Carried/Defeated

**2. Revision to the Pesticide Emergency Application Date**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, revise the approved emergency pesticide/herbicide date to April 27, 2024 with an alternative date of May 4, 2024, per attachment.

Motion by: Second:  
Discussion:  
Vote: Absent:  
Motion Carried/Defeated

**VIII. NEW BUSINESS**

**1. Termination of Contract Awarded Bid**

RESOLVED, that the Board of Education hereby terminates the contract with Amering & Johnston, Inc. due to a change in project plans, and hereby authorizes payment to Amering & Johnston, Inc. in the amount of \$3,961.75 for work performed through the date of contract termination.

Motion by: Second:  
Discussion:  
Vote: Absent:  
Motion Carried/Defeated

**2. Presentation of ExtraClassroom Annual Audit Report**

**3. Board Resolution to Accept the ExtraClassroom Annual Audit Report**

RESOLVED, that the Board of Education, upon the recommendation of the Audit Committee, accept the ExtraClassroom Activity Fund Annual Audit Report for the fiscal year ending June 30, 2023, as prepared by Mengel Metzger, Barr and Co. LLP.

Motion by: Second:  
Discussion:  
Vote: Absent:  
Motion Carried/Defeated

**4. ExtraClassroom Activity Funds Corrective Action Plan**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, accept the ExtraClassroom Activity Funds Corrective Action Plan for the year ending June 30, 2023.

Motion by: Second:  
Discussion:  
Vote: Absent:  
Motion Carried/Defeated

**5. Acceptance of the Single Audit Report**

RESOLVED, that the Board of Education, upon the recommendation of the Audit Committee, accept the Single Audit Report for the Fiscal Year ending June 30, 2023, as prepared by Mengel, Metzger, Barr and Co. LLP.

Motion by: \_\_\_\_\_ Second: \_\_\_\_\_  
Discussion: \_\_\_\_\_  
Vote: \_\_\_\_\_ Absent: \_\_\_\_\_  
Motion carried/defeated

**6. Approval of Bond Resolution**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the Bond Resolution listed below:

BOND RESOLUTION DATED JANUARY 9, 2024 OF THE BOARD OF EDUCATION OF THE CALEDONIA-MUMFORD CENTRAL SCHOOL DISTRICT AUTHORIZING GENERAL OBLIGATION BONDS TO FINANCE CERTAIN CAPITAL IMPROVEMENTS CONSISTING OF RECONSTRUCTION AND IMPROVEMENTS TO SCHOOL BUILDINGS AND FACILITIES, AUTHORIZING THE ISSUANCE OF BOND ANTICIPATION NOTES IN CONTEMPLATION THEREOF, THE LEVY OF TAXES IN ANNUAL INSTALLMENTS IN PAYMENT THEREOF, THE EXPENDITURE OF SUCH SUMS FOR SUCH PURPOSE, AND DETERMINING OTHER MATTERS IN CONNECTION THEREWITH.

WHEREAS, the qualified voters of the Caledonia-Mumford Central School District, New York, at special meeting of such voters duly held on December 5, 2023, duly approved a proposition authorizing the levy of taxes to be collected in installments, in the manner provided by the Education Law, for the class of objects or purposes hereinafter described; and

WHEREAS, the Board of Education has, on August 8, 2023, duly determined and found the purpose hereinafter described constitutes a Type II action under the State Environmental Quality Review Act of the State of New York and the applicable regulations thereunder (“SEQRA”) which will not have a significant impact on the environment and such purpose is not subject to any further environmental review under SEQRA;

NOW THEREFORE, BE IT RESOLVED by the favorable vote of not less than two-thirds of all of the members of such Board of Education, as follows:

Section 1. The Caledonia-Mumford Central School District shall undertake certain capital improvements to the School District’s existing school buildings and facilities, as more particularly described in Section 3 hereof, and as generally outlined to and considered by the voters of the School District at a special voter meeting on December 5, 2023.

Section 2. The Caledonia-Mumford Central School District is hereby authorized to issue its General Obligation Serial Bonds in the aggregate principal amount of not to exceed \$12,480,000, pursuant to the Local Finance Law of New York, in order to finance the class of objects or purposes described herein, and such amount is hereby appropriated therefor.

Section 3. The class of objects or purposes to be financed pursuant to this resolution (hereinafter referred to as “purpose”) is certain capital improvements consisting of alterations, reconstruction and improvements to the District’s school buildings and associated facilities, including improvements to the District’s elementary school and middle/high school, to enhance the safety, efficiency, and functionality of its buildings and facilities (each such building being a class “A” (fireproof and certain fire resistant) building as defined in Subdivision 11 of Paragraph a of Section 11.00 of said Local Finance Law), including site improvements for various school purposes, and other appurtenant and related improvements, and the acquisition and installation in and around the foregoing improvements of original furnishings, equipment, machinery, apparatus and technology improvements, and preliminary and incidental costs related thereto, required in connection therewith for such construction and school use.

Section 4. It is hereby determined and declared that (a) the aggregate maximum cost of said purpose, as estimated by the Board of Education, is \$15,230,000; and (b) the Caledonia-Mumford Central School District’s plan to finance the cost of said purpose is (i) to provide \$2,750,000 from the existing capital reserve fund for such costs; and (ii) to provide up to \$12,480,000 from funds raised by the issuance of said Bonds and the Bond Anticipation Notes hereinafter referred to; and (c) no money has heretofore been authorized to be applied to the payment of the cost of said purpose.

Section 5. It is hereby determined that the purpose is one of the class of objects or purposes described in Subdivision 97 of Paragraph a of Section 11.00 of the Local Finance Law, and that the period of probable usefulness of said purpose is thirty (30) years.

Section 6. The Caledonia-Mumford Central School District is hereby authorized to issue its Bond Anticipation Notes in the aggregate principal amount of not to exceed \$12,480,000, and is hereby authorized to issue renewals thereof, pursuant to the Local Finance Law of New York in order to finance the purpose in anticipation of the issuance of the above described Bonds.

Section 7. It is hereby determined and declared that (a) there are presently no outstanding Bond Anticipation Notes issued in anticipation of the sale of said Bonds, (b) the Bond Anticipation Notes authorized hereby shall mature within one year of the date of issuance thereof or such longer term as may be desired in accordance with the provisions of the Local Finance Law, (c) the Bond Anticipation Notes authorized hereby are not issued in anticipation for Bonds for an assessable improvement, and (d) current funds will be provided prior to the issuance of the Bonds or Bond Anticipation Notes herein authorized, to the extent, if any, required by Section 107.00 of the Local Finance Law.

Section 8. It is hereby determined and declared that the Caledonia-Mumford Central School District reasonably expects to reimburse the general fund, or such other fund as may be utilized, not to exceed the maximum amount authorized herein, from the proceeds of the obligations authorized hereby for expenditures, if any, from such fund that may be made for the purpose prior to the date of issuance of such obligations. This is a declaration of official intent under Treasury Regulation §1.150-2.

Section 9. The faith and credit of the Caledonia-Mumford Central School District, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such Bonds and Bond Anticipation Notes as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There

shall annually be levied on all taxable real property of said School District, a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 10. The power to further authorize the sale and issuance of said Bonds and Bond Anticipation Notes and to prescribe the terms, form and contents of said Bonds and Bond Anticipation Notes, subject to the provisions of this resolution and the Local Finance Law of New York, including without limitation, the authority to determine whether to accept bids electronically to the extent allowed by the Local Finance Law, the consolidation with other issues, the determination to issue Bonds with substantially level or declining annual debt service, all contracts for, and determinations with respect to credit or liquidity enhancements, if any, and to sell, issue and deliver said Bonds and Bond Anticipation Notes, subject to the provisions of this resolution and Local Finance Law, is hereby delegated to the President of the Board of Education or to the Vice President of the Board in the event of the absence or unavailability of the President. The President of the Board of Education, Vice President and the District Clerk are hereby authorized to sign by manual or facsimile signature any Bonds and Bond Anticipation Notes issued pursuant to this resolution, and are hereby authorized to affix to such Bonds and Bond Anticipation Notes the corporate seal of the School District and to attest the same. The President of the Board of Education is additionally authorized (but not required) to execute and deliver a financing agreement with the Dormitory Authority of the State of New York and any other agreements and documents necessary to accomplish a financing, all as may be determined in the discretion of the President of the Board of Education.

Section 11. This resolution, or a summary hereof, shall be published in full by the District Clerk of the School District together with a notice in substantially the form prescribed by Section 81.00 of said Local Finance Law, and such publication shall be in each official newspaper of the School District. The validity of said Bonds and Bond Anticipation Notes issued in anticipation of the sale of said Bonds may be contested only if such obligations are authorized for an object or purpose for which said School District is not authorized to expend money, or the provisions of law which should be complied with, at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity, is commenced within twenty (20) days after the date of such publication; or if said obligations are authorized in violation of the provisions of the Constitution.

Section 12. This resolution shall take effect immediately upon its adoption.

Duly put to a vote as follows:

AYES

NAYS

## **IX. EXECUTIVE SESSION**

RESOLVED, that the Board of Education adjourn to Executive Session at \_\_\_\_\_ PM to discuss the employment and employee history of particular persons and confidential student records protected by FERPA.

Motion by:

Second:

Discussion:

Vote:

Absent:

Motion Carried/Defeated:

RESOLVED, that the Board of Education return to regular session at \_\_\_\_\_ pm.

Motion by: Second:

Discussion:

Vote: Absent:

Motion Carried/Defeated:

## X. PERSONNEL

### 1. Resignation of Teacher for Purpose of Retirement

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, accept with regret and best wishes, the resignation, for the purpose of retirement, of **Julie Corbelli** effective June 30, 2024.

Motion by: Second:

Discussion:

Vote: Absent

Motion carried/defeated

### 2. Resignation of Maintenance Mechanic for Purpose of Retirement

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, accept with regret and best wishes, the resignation, for the purpose of retirement, of **Paul Brandes** effective July 22, 2024.

Motion by: Second:

Discussion:

Vote: Absent

Motion carried/defeated

### 3. Resignation of Maintenance Mechanic

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, accept the resignation of **Zachary Preston** effective December 26, 2023.

Motion by: Second:

Discussion:

Vote: Absent

Motion carried/defeated

**4. Appointment of Substitutes**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, appoint the following substitutes for the 2023-2024 school year effective December 14, 2023, pending fingerprint clearance.

**Carol Durney** as Cafeteria Monitor  
**Brae McQuade** as Substitute Teacher  
**Montgomery Kessler** as Substitute Teacher  
**Cody Elwell** as Substitute Teacher

Motion by: Second:  
Discussion:  
Vote: Absent  
Motion carried/defeated

**5. Approval of Social Media Specialist**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the stipend for **Timothy McArdle** as Social Media Specialist effective December 1, 2023, through June 30, 2024.

Motion by: Second:  
Discussion:  
Vote: Absent  
Motion carried/defeated

**6. Approval of Extra Trip Coordinator Stipend**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the stipend for **Edward Micheaux** as Extra Trip Coordinator effective July 1, 2023, through June 30, 2024.

Motion by: Second:  
Discussion:  
Vote: Absent  
Motion carried/defeated

**7. Resignation of Teacher for Purpose of Retirement**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, accept with regret and best wishes, the resignation, for the purpose of retirement, of **Wendy Bulter** effective June 30, 2024.

Motion by: Second:  
Discussion:  
Vote: Absent  
Motion carried/defeated

**8. Resignation of Teacher Aide for Purpose of Retirement**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, accept with regret and best wishes, the resignation, for the purpose of retirement, of **Sandra Hilderbrant** effective June 30, 2024.

Motion by: Second:  
Discussion:  
Vote: Absent  
Motion carried/defeated

**9. Approval of School-to-Work students**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent approve the following School-to-Work students for the 2023-2024 school year.

Emma Millar – Library  
Mya Rodger – IT

Motion by: Second:  
Discussion:  
Vote: Absent  
Motion carried/defeated

**10. Approval of Sub Bus Monitor**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve **Angelina Swartzenberg** as a substitute Bus Monitor for the 2023-2024 school year.

Motion by: Second:  
Discussion:  
Vote: Absent:  
Motion Carried/Defeated

**11. Approval of Bus Driver Training**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve **Angelina Swartzenberg** for training as a Bus Driver effective January 10, 2024.

Motion by: Second:  
Discussion:  
Vote: Absent:  
Motion Carried/Defeated



**12. Approval of a New Roster Position of Building Maintenance Person**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the creation of a Building Maintenance Person roster position effective January 10, 2024.

Motion by: \_\_\_\_\_ Second: \_\_\_\_\_  
Discussion: \_\_\_\_\_  
Vote: \_\_\_\_\_ Absent: \_\_\_\_\_  
Motion Carried/Defeated

**13. Appointment of Food Service Helper**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, appoint **Catherine Grant** to the civil service position of Food Service Helper, effective January 17, 2024, pending fingerprint and background clearance.

Motion by: \_\_\_\_\_ Second: \_\_\_\_\_  
Discussion: \_\_\_\_\_  
Vote: \_\_\_\_\_ Absent: \_\_\_\_\_  
Motion Carried/Defeated

**X. ADJOURNMENT**

RESOLVED, that the Board of Education adjourn the meeting of January 16, 2024, at \_\_\_\_\_ p.m.

Motion by: \_\_\_\_\_ Second: \_\_\_\_\_  
Discussion: \_\_\_\_\_  
Vote: \_\_\_\_\_ Absent: \_\_\_\_\_  
Motion carried/defeated

**TO: Board of Education**  
**FROM: Robert J. Molisani**  
**DATE: January 12, 2024**  
**Re: Back-Up Notes**

After you have reviewed your BOE packet, should you have any questions or concerns, please call me before the BOE Meeting at (w) 538-3400 or (c) 303-4847. In doing so, I will have ample time to either respond to your question(s) or research your inquiry before the public meeting.

[Audit Committee Meeting Single/Extra Class 5:30 PM Middle School Conference Room](#)  
Richter, Bickford, Balonek—Molisani and Nardone

## V. COMMUNICATIONS

### **Raider Points of Pride**

(Chris Richter)

The elementary hosted the first Page Turner competition of the year. Our team continues to do very well. Scores from this competition will be added to the scores in the next competition this spring to determine overall ranking.

Congratulations to senior Garret Thompson who won his 100th varsity wrestling match at the Dick Vincent Duals at Letchworth High School! He became the 11th Cal-Mum varsity wrestler in school history to achieve the 100-win milestone!

(Liz Doll)

Several Organizations have partnered with us this month to bring our students real world experiences. In our Participation in Government class we hosted guest speakers: Officer Burnside, Chris Richter, Seth Meyer (Mumford FD), Dan Pangrazio (Town Supervisor). Angela from the York Animal Hospital came in to speak to our 6th graders for CTE.

(Mike Balonek)

We hosted a MS cooking class Series with Ms. Helen from the Angry Rooster. The classes were FULL and had a waiting list. We will offer another round soon.

Section V Athletics announced their Fall 2023 Student Athlete Scholarship recipients! Each season Section V awards one \$500 scholarship to an athlete in each varsity sport. We are beyond proud to share that senior Gianna McCowan was selected as the recipient of the \$500 scholarship for Fall Game Day Cheerleading! Gianna has been a team captain for Coach Carson's Game Day Cheer team for the last two seasons and is an outstanding Raider, both in the classroom and beyond. Congratulations to Gia and her entire family on this prestigious honor!

(Arnie Rychlicki)

In December the elementary welcomed teachers and administrators from Alexander and Oakfield who came to look at our ELA and Math curriculum resources. They spent the morning visiting our amazing teachers and watching the great work of our students.

Junior, Hazell Nickerson, was named Livingston County News Athlete of the week! A well deserved honor for our hard working Raider who is closing in on her 1,000th career point! Hazell is averaging 16 points and 11 rebounds, helping her team to a 7-2 record so far this season.

(John Bickford)

We hosted our Alumni for a welcome home event. Fifteen of our graduates returned and spoke as a panel to our current seniors. They gave real advice and answered every question. Thank you to our grads for investing in the Class of 2024.

The Senior Class hosted our Seniors for seniors event. The turn out was good. The event is a great way to thank our seniors for their ongoing support of our schools.

(Liz Dietrich)

December was filled with many events. Students displayed their musical talents during our holiday concerts. Classrooms hosted events like Elf Day, Grinch Day, Trim A Tree and many more. We also thank the National Junior Honor Society and National Honor Society for hosting a fun skating party for all the K-5 students in our elementary gym.

We hosted our first in a series of Adulting 101-classes. Our seniors learned about LinkedIn

## 1. Correspondence

### Honor Roll Percentages December 2023

# of Students	Grade	Honor Roll	%	High Honor Roll	%	Both Rolls #	Both Rolls %
51	9	13	25%	21	41%	34	67%
68	10	11	16%	32	47%	43	63%
55	11	6	11%	29	53%	35	64%
56	12	12	21%	28	50%	40	71%
<b>230</b>		<b>31</b>	<b>13%</b>	<b>110</b>	<b>48%</b>	<b>152</b>	<b>66%</b>
<b>December 2022</b>							
<b>234</b>		<b>46</b>	<b>20%</b>	<b>107</b>	<b>48%</b>	<b>153</b>	<b>65%</b>

## **VII. OLD BUSINESS**

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

As I write this correspondence, I have not received any feedback from Board members with respect to the Budget Guidelines. Therefore, I am recommending the following Budget Guidelines for the development of the Proposed 2024-2025 Annual School Budget per Board Policy #5110 BUDGET PLANNING AND DEVELOPMENT.

### **2. Revision to the Pesticide Emergency Application Date**

During the last BOE meeting, Mr. Richter asked if the dates for the emergency application were on Saturdays and I answered, "Yes". The resolution listed April 24 and May 4. April 24th is not a Saturday, it is a Wednesday. You will see from Mr. Gannino's memo below April 27 was the requested date and unfortunately we had a clerical error. Therefore, we will need to revise the resolution.

## **VIII. NEW BUSINESS**

### **1. Termination of Contract Awarded Bid**

At the October 10, 2023, Board of Education meeting, the Board approved a resolution to award a bid to Amering & Johnston for the 2023-2024 Capital Outlay project. This bid was to remove four (4) PTAC units in the Elementary Main Office and replace them with new units. The District was aware that the Elementary Main Office was going to be renovated during the 2025-2026 Capital Improvement Project and the initial architectural design allowed for these units to still be reutilized after the renovations. However, throughout the design phase, our architects, Hunt Engineers, developed a more practical design that called for a rooftop unit rather than individual PTAC units. Due to this, we have canceled our contract with Amering & Johnston as these units will no longer be reutilized after the renovations in the Elementary Main Office occur, which would be a waste of taxpayer money.

The District partnered with Hunt Engineers and Harris Beach (attorney) to come up with two solutions. We first needed to confirm that we could legally terminate our contract with Amering & Johnston. The District learned that the contract could be terminated, however, any fees incurred by the contractor needed to be paid. Hunt Engineers worked with Amering & Johnston and found that the total bill would come to \$3,961.75. Second, the District had to come up with an alternative project that would still be approved by the State Education Department. Hunt Engineers assisted and the District is going to upgrade our current building automation system at the Elementary School with Day Automation. This work does not need to be bid as Day Automation is approved through a New York State Contract. The District's current building automation system will not be supported after October of 2025 and the District will still receive building aid on this \$57,000 purchase. The Middle/High School building automation system cannot be upgraded through this project as the Capital Outlay is specific to only one school. This conversion will be done with year-end monies and the District will receive BOCES aid.

The remaining money will be spent on upgrading a camera server tower that is over seven (7) years old. As the District continues to add coverage for safety and security, our storage needs to increase in order to verify the cameras run efficiently and have the appropriate look back time, which is recommended to be 30 days. The District will not receive building aid, but will receive BOCES aid (BOCES aid is roughly 10% lower than Building aid).

## **2. Presentation of ExtraClassroom Annual Audit Report**

The Audit Committee met prior to the Board meeting to review the findings prepared by Mengel Metzger, Barr and Co. LLP. Due to the cost (\$125) and limited findings, I am going to have Mr. Nardone provide a brief synopsis of the audit.

There were two findings: As you know the extra class account follows the school year July 1 through June 30. One of the findings (which happens every year) is the payment of the yearbook. We are billed in late June after all sales are complete and the bill is usually paid in July. The second finding was related to unsold pretzels and the potential loss of inventory. We had four students that did not return their money and/or product which totaled approximately \$200.

We are looking into this matter. It initially appears that students were given pretzels to sell and they either did not return the money or product. I will have more at your meeting.

## **3. Board Resolution to Accept the ExtraClassroom Annual Audit Report**

The resolution approving of the acceptance of the ExtraClassroom Annual Audit and the Correction Action Plan are required to be filed with the New York State Education Department prior to January 15th of each school year.

## **4. ExtraClassroom Activity Funds Corrective Action Plan**

Mr. Nardone has developed the enclosed correction plan to address deficiencies that were identified.

## **5. Acceptance of the Single Audit Report**

The Single Audit is required when schools receive more than \$750,000 in Federal Funds. Typically, our District does not conduct the Single Audit because we do not receive more than 750K. However, with the federal CARES ACT (ESSER and GEER), The Coronavirus Response Relief Supplemental Act (CRRSA), IDEA, National School Lunch funding (free breakfasts and lunches) we received \$1,644,493. Therefore, Mengel, Metzger, Barr and Co. LLP. conducted a Single Audit. There were no findings. As you know, most of the money was moved to District reserves.

## **6. Approval of Bond Resolution**

The Bond Resolution is a document that gives the District authorization to borrow for the 2025-2026 Capital Project. This covers short-term and long-term financing. Once the Board approves the resolution, per Finance Law Section 81.00, we have to post this resolution in our local paper.