

Regular Meeting

February 27, 2024

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

Members present: Chris Richter, John Bickford, Jamie Fitch, Liz Dietrich, Liz Doll, and Michael Balonek.

Members absent: Arnie Rychlicki,

Others present: Robert Molisani, Superintendent; Jeremy Nardone, Business Administrator; Rebekah Chenaille, M/HS Principal; Michele Meyer, Elementary Principal; Megan Rogers, Director of Pupil Services, Susan Voos, District Clerk; students from Top Ten and Brainstormers.

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

III. 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 2/14/23
2. General Fund Warrants #49 & 50 (66508-66564)
3. School Lunch Fund Warrant #15 (106610-106619)
4. Capital Warrant #8 (2599-2600)
5. Federal Warrant #9 (2434)
6. Extra Classroom Treasurer's Report – January 2024
7. CSE Recommendations

Ayes 6, Nays 0, motion carried

V. COMMUNICATIONS

1. Correspondence – Mr. Molisani mentioned that the State Comptroller's report of the fiscal determination was provided in the board packets. Each year the comptroller reports on our financial position and Mr. Molisani was happy to announce that Mr. Nardone and the Board did an outstanding job and received the highest designation.

Several Points of Pride: Lily Clement and Mrs. McArdle were honored at the 2024 Shared Spaces Exhibition at Nazareth College, the Varsity Wrestling team was the recipient of the Earl Fuller/Frank Marotta Sportsmanship Award, Varsity cheerleaders finished their season in third place in Class D, and Michelle Carson was named Section V Coach of the Year.

2. Guests of the Board–HS Brainstormers Team and Coach – Ms. Pope, Coach, introduced the Brainstormers' team and explained a little bit about the club. She described Brainstormers to be similar to the game of jeopardy. The team of 18 took first place in the division and Ryann Murdock presented the trophy to the Board.

–Class of 2024 Top Ten - Dr. Chenaille introduced four of this year's Top Ten recipients: Salutatorian, Isabella Cochran shared with the board that she is involved in three sports and several clubs, and plans to go to North Western University for pre-med, Madelyn Brogan received the Seal of Bi-literacy this year and plans on attending a nursing school, Samantha Johnson says she is currently the NHS secretary and in Tech club, she plans on attending Roberts Wesleyan for Art Education, and Donny Peet is proud to announce he has earned the Seal of Biliteracy also, is involved in three sports and many clubs, and plans to study Pharmaceutical Sciences at Binghamton University.

3. Public Forum - none

VI. SUPERINTENDENT'S REPORT

1. None

VII. OLD BUSINESS

1. None

VIII. NEW BUSINESS

1. Budget Presentation #2 of the Development of the 2024-2025 Annual School Budget

Mr. Molisani and Mr. Nardone reviewed the Budget presentation #2, Instructional, Code 2000. This code is roughly 70% of the budget, which includes the bus proposition and the final draft of the tax cap. Instruction is the core of the school budget. This category covers salaries, supplies, and equipment necessary to support the education environment.

2. Review of the 2023-24 Reserve/Fund Balance Plan

Mr. Nardone present the Reserve/Fund Balance Plan. He reports that Districts are required by the State Comptroller to have a Board approved plan with reserve funds and fund balance. This plan outlines the different reserves and fund balances the District has, the purpose of those funds, how the District can spend from those funds, and how much we want to fund those reserves to.

3. Board Policy Revision

Motion by Bickford and seconded by Dietrich that the Board of Education, upon the recommendation of the Superintendent, approve the revisions to Policy #7130 ENTITLEMENT TO ATTEND – AGE AND RESIDENCY

Ayes 6, Nays 0, motion carried

4. Approval of Merged Team

Motion by Fitch and seconded by Bickford, that the Board of Education, upon the recommendation of the Shared Services Committee, approve the merged football program with Le Roy Central School District upon Section V approval. The Board authorizes the superintendent to fix his signature to a 3-year contract.

Ayes 6, Nays 0, motion carried

Motion by Balonek and seconded by Fitch that the Board of Education adjourn to Executive Session at 6:39 PM to discuss the employment and employee history of particular persons and confidential student records protected by FERPA.

Motion by Balonek and seconded by Bickford that the Board of Education return to regular session at 7:36 pm.

IX. PERSONNEL

1. Approval of School-to-Work Student

Motion by Fitch and seconded by Balonek that the Board of Education, upon the recommendation of the Superintendent, approve the following student as School-to-Work for the 2023-24 school year.

Jackson Funke — IT Department

Ayes 6, Nays 0, motion carried

XI. ADJOURNMENT

Motion by Rychlicki and seconded by Fitch that the Board of Education adjourned the meeting of February 27, 2024, at 7:37 p.m.

Ayes 6, Nays 0, motion carried

Susan J. Voos, District Clerk