

Board Members
Christopher Richter
Elizabeth Doll
Michael Balonek
John Bickford
Elizabeth Dietrich
Rebecca McNear
Clerk
Margaret Roll

**CALEDONIA-MUMFORD CENTRAL SCHOOL
BOARD OF EDUCATION**
Annual Organization Meeting
Tuesday, July 9, 2024
M/HS Choral Room
6:00 PM

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

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. Margaret Roll 7/2/2024
2. Michael Balonek

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 (7/10/24)

V. ADDITIONS/DELETIONS/CHANGES TO THE AGENDA

VI. CONSENT AGENDA

1. Minutes of June 11 & 19, 2024
2. General Fund Warrants #75, 77, 78, 79, 80 (67051-67142)
3. School Lunch Fund #24, 25 (106678-106684)
4. Capital Warrant (2607)
5. Appropriation and Revenue Status Report - June 2024
6. District Treasurer's Report – June 2024
7. CSE Recommendations

VII. COMMUNICATIONS

1. Correspondence
2. Guests of the Board – GWA Chamber of Commerce, Lisa Wasson
3. Public Forum

VIII. REORGANIZATION APPOINTMENTS

1. OFFICERS/APPOINTMENTS
2. DESIGNATIONS
3. BONDING OF SCHOOL DISTRICT EMPLOYEES
4. AUTHORIZATIONS
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 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 2024-2025 Tax Levy
5. School Resource Officer Agreement
6. Middle/High School Student Performance Report
7. Approval of Best Value Cooperative Purchasing
8. Approval of Equalis Group Cooperative Purchasing Agreement
9. Approval of OMNIA Partners Cooperative Purchasing Agreement
10. Approval of TIPS Cooperative Purchasing Agreement
11. Approval of Security Rate for Special Events and Athletic Contests
12. Approval of Courier Van Intermunicipal Cooperative Agreement
13. 2023-24 Board of Education Evaluation Discussion

EXECUTIVE SESSION:

XI. PERSONNEL

1. Approve Annual Stipends for Board Appointed Positions
2. Approval of Leave of Absence
3. Approval of Leave of Absence
4. Appointment of Summer Driver Education Teachers
5. Appointment of Tenure – Elementary Education Teacher
6. Appointment of Elementary School Counselor
7. Appointment of Earth Science Teacher
8. Appointment of Teacher Aide
9. Appointment of Teacher Aide
10. Appointment of Athletic Positions
11. Appointment of Permanent Bus Driver
12. Revision of Retirement Date

XI. ADJOURNMENT