

Board Members

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

CALEDONIA-MUMFORD CENTRAL SCHOOL

BOARD OF EDUCATION
Annual Organization Meeting
Thursday, July 18, 2024
MS/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 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**

- IV. ELECTION OF BOARD OF EDUCATION OFFICERS & ADMINISTRATION OF OATH**
 1. President
 2. Vice-President

- 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, 1, 2 (67051-67177)
 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. ExtraClass Treasurer Reports: June 2024, Yearly July 1, 2023-June 30, 2024
 8. CSE Recommendations

- VII. COMMUNICATIONS**
 1. Correspondence
 2. Guests of the Board -none
 3. Public Forum

- VIII. REORGANIZATION APPOINTMENTS**
 1. OFFICERS/APPOINTMENTS
 - A. CLERK OF THE BOARD
 - B. DISTRICT TREASURER
 - C. TAX COLLECTOR
 - D. SCHOOL ATTORNEY
 - E. INSURANCE ADVISOR
 - F. CENSUS ENUMERATOR
 - G. DISTRICT EXTERNAL AUDITOR
 - H. SINGLE AUDIT
 - I. EXTRACLASSROOM ACTIVITY ACCOUNT AUDITORCo. LLP
 - J. RECORDS MANAGEMENT
 - K. RECORDS ACCESS OFFICER
 - L. AHERA L.E.A. DESIGNEE –
 - M. CHEMICAL HYGIENE
 - N. TITLE IX COMPLIANCE OFFICER
 - O. GENESEE VALLEY HEALTHCARE PLAN
 - P. SECTION 504/ADA COMPLIANCE OFFICER
 - Q. GLSW WORKERS' COMPENSATION BOARD
 - R. INTERNAL CLAIMS AUDITOR
 - S. COMMUNITY EDUCATION PROGRAM COORDINATOR
 - T. LIAISON FOR HOMELESS CHILDREN AND YOUTH
 - U. DISTRICT PHYSICIAN

- V. DIGNITY FOR ALL COORDINATOR ELEMENTARY SCHOOL
- W. DIGNITY FOR ALL COORDINATOR MIDDLE/HIGH SCHOOL
- X. DESIGNEE FOR RESIDENCY DETERMINATION
- Y. CHILD NUTRITION PROGRAM
- Z. CHILD NUTRITION PROGRAM
- AA. CHILD NUTRITION PROGRAM
- BB. CHILD NUTRITION PROGRAM
- CC. EDUCATIONAL OFFICIAL
- DD. EXTRACLASSROOM ACTIVITIES ACCOUNT
- EE. ESSA-FUNDED PROGRAMS COORDINATOR
- FF. NEGLECTED/DELINQUENT TRANSITION LIAISON
- GG. FOSTER CARE STUDENT POINT OF CONTACT
- HH. MIGRANT STUDENT DATA POINT CONTACT
- II. DATA PROTECTION OFFICER

2. DESIGNATIONS

- A. OFFICIAL BANK DEPOSITORIES
- B. PURCHASING AGENT
- C. PAYROLL CERTIFICATION OFFICIAL BANK SIGNATORIES REGULAR MONTHLY MEETINGS
- D. OFFICIAL NEWSPAPER
- E. HEALTH INSTRUCTION COORDINATOR
- F. INTEGRATED PEST MANAGEMENT COORDINATOR

3. BONDING OF SCHOOL DISTRICT EMPLOYEES

4. AUTHORIZATIONS

- A. ESTABLISH PETTY CASH FUNDS
- B. APPROVE BUDGET TRANSFER NOT TO EXCEED
- C. APPROVE CONFERENCES AND WORKSHOPS
- D. APPROVE FIELD TRIPS PER POLICY #8460 INCLUDING ALL BOCES FIELD TRIPS
- E. FUND TRANSFER
- F. REVENUE ANTICIPATION NOTES
- G. SIGN FEDERAL & STATE DOCUMENTS
- H. PAYMENT OF APPROVED CONTRACTUAL EXPENSES
- I. HIRING OTHER LEGAL COUNSEL AS NECESSARY
- J. ESTABLISH MILEAGE REIMBURSEMENT AT THE IRS RATE
- K. ESTABLISH MEAL, LODGING, AND INCIDENTALS AT THE (GSA) RATE
- L. ANNUAL ADOPTION OF POLICY #5410 - PURCHASING
- M. ANNUAL ADOPTION OF POLICY #5220 - DISTRICT INVESTMENTS
- N. GRANTS AND AID APPLICATIONS

5. APPROVAL OF COOPERATIVE BIDDING

6. BOARD COMMITTEES

- A. ELEMENTARY COMPACT COMMITTEE
- B. MIDDLE/HIGH SCHOOL COMPACT COMMITTEE
- C. TECHNOLOGY COMMITTEE
- D. GENESEE VALLEY SCHOOL BOARDS REP. & ALTERNATE
- E. LEGISLATIVE LIAISON
- F. NEGOTIATIONS
- G. BOARD AUDIT
- H. FACILITIES COMMITTEE
- I. BOARD POLICY COMMITTEE
- J. SHARED SERVICES COMMITTEE
- K. ATHLETIC CODE COMMITTEE

- L. GENESEE VALLEY BOARD PRESIDENT REPRESENTATIVE
- M. FINANCIAL PLANNING
- N. TEXTBOOK COMMITTEE

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. Resolution to Approve Breakfast and Lunch Prices
- 2. Setting the 2024-2025 Tax Levy
- 3. School Resource Officer Agreement
- 4. Approval of Best Value Cooperative Purchasing
- 5. Approval of Equalis Group Cooperative Purchasing Agreement
- 6. Approval of OMNIA Partners Cooperative Purchasing Agreement
- 7. Approval of TIPS Cooperative Purchasing Agreement
- 8. Approval of Security Rate for Special Events and Athletic Contests
- 9. Approval of Courier Van Intermunicipal Cooperative Agreement
- 10. 2023-24 Board of Education Evaluation Discussion
- 11. Award of Bid - 2024-2025 Capital Outlay Project
- 12. Sale and Disposal of School District Property

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. Permanent Appointment of Bus Driver**
- 12. Revision of Retirement Date**
- 13. Appointment of Elementary Musical Director**
- 14. Appointment of Long-Term Substitute**
- 15. Permanent Appointment of Bus Driver**
- 16. Appointment of Bus Driver**

XI. ADJOURNMENT