

Board Members

Elizabeth Doll, Pres.  
Michael Balonek  
John Bickford, VP  
Elizabeth Dietrich  
Rebecca McNear  
Margaret Roll

**CALEDONIA-MUMFORD CENTRAL SCHOOL**

**BOARD OF EDUCATION**

Tuesday, September 10, 2024  
Middle/High Chorus Room  
6:00 PM

Administration

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

**Reception for New Employees will start at 5:45 PM**

**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 of 8/13/2024
2. General Fund Warrants #9, #13, #16 (67213-67311)
3. School Lunch Warrants #2 (106686-106689)
4. Federal Fund Warrant #1, #2 (2442-2444)
5. Capital Warrant # 2 (2609)
6. Budget Transfers: August
7. Appropriation and Revenue Report - 2023-24 fiscal year & August 2024
8. District Treasurer Report - August
9. Extra Class Account Treasurer's Report - July 2024
10. CSE Recommendations

**V. COMMUNICATIONS**

1. Correspondence
2. Guests of the Board--Introduction of New Employees
3. Public Forum

**VI. SUPERINTENDENT'S REPORT**

1. Report on the Opening of the 2024-25 School Year
2. Staff and Enrollment Report
3. 3-8 New York State Testing Report
4. M/HS Principal Hiring Plan and School Community Feedback

**VII. OLD BUSINESS**

1. Board of Education Evaluation Discussion

**VIII. NEW BUSINESS**

1. Presentation of Response to Intervention / Academic Intervention Services
2. Approval of Response to Intervention Plan
3. Approval of Senior Class Out-of-State trip
4. Approval of High School Student Council trip
5. Board of Education Discussion Regarding BOE Member Resignation
6. Approval of Job Description for Director of Curriculum, Instruction and Technology

**X. EXECUTIVE**

**XI. PERSONNEL**

1. Appointment of Per Diem Substitutes
2. Appointment of Coaches
3. Appointment of Coaching Volunteers
4. Approval of Leave of Absence request
5. Resignation of Elementary Teacher for the Purpose of Retirement

6. Appointment of Cook Manager
7. Appointment of School Bus Driver
8. Appointment of Extra-Curricular Positions

**X. ADJOURNMENT**