

Special Meeting

June 19, 2024

The Special 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, Liz Doll, Arnie Rychlicki, John Bickford,

Members absent: Michael Balonek, Janie Fitch and Elizabeth Dietrich

Others present: Robert Molisani, Superintendent; Jeremy Nardone, Business Administrator; Rebekah Chenaille, M/HS Principal; and community members.

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

2. Resignation of Employee

IV. PERSONNEL

Motion by Rychlicki and seconded by Bickford that the Board approves the written agreement:

1. Appointment of School Superintendent

Whereas, after a diligent search for a new Superintendent of Schools, the Board of Education of the Caledonia-Mumford Central School District selected Rebekah Chenaille, Ed.D., to serve as its next Superintendent of Schools, effective February 1, 2025; and

Whereas, Dr. Chenaille has accepted the Board's offer of employment to serve as Superintendent of Schools, effective February 1, 2025; and

Whereas, the Board of Education and Dr. Chenaille negotiated and agreed to terms and conditions for an employment agreement consistent with the New York Education Law and other legal requirements.

NOW THEREFORE, BE IT RESOLVED THAT THE BOARD OF EDUCATION HEREBY:

1) Appoints Dr. Rebekah Chenaille as its next Superintendent of Schools, effective February 1, 2025, upon terms and conditions of employment as set forth in the negotiated employment agreement; and

2) approves the employment agreement negotiated by the parties; and

3) authorizes the Board President to execute such an employment agreement.

Ayes 4, Nays 0, motion carried

2. Resignation of Employee

Motion by Bickford and seconded by Doll that the Board approves the written agreement and resignation between the Superintendent of Schools and an employee of the District, executed on June 18, 2024. Ayes 4, Nays 0, motion carried

X. ADJOURNMENT Motion by Bickford and seconded by Rychlicki that the Board of Education adjourn the meeting of June 19, 2024, at 6:02p.m.

Ayes 4, Nays 0, Motion carried

Susan J. Voos, District Clerk