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

CALEDONIA-MUMFORD CENTRAL SCHOOL BOARD OF EDUCATION

Tuesday, October 8, 2024 Middle/High Chorus Room 6:00 PM 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

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 9/10/2024
- 2. General Fund Warrants #18, #19, 20, 23 (67312-67487)
- 3. School Lunch Fund Warrant #3, #4 (106690-106717)
- 4. Federal Fund Warrant #3 (2445-2446)
- 5. Capital Warrant #3 (2610-2611)
- 6. Budget Transfers September
- 7. Appropriation and Revenue Status Reports September
- 8. District Treasurer Report September
- 9. Extra Classroom Treasurer's Report August 2024
- 10. CSE Recommendations

V. COMMUNICATIONS

- 1. Correspondence and Committee Reports -
- 2. Guests of the Board New Staff, Auditor, from Mengel, Metzger, Barr and Co. LLP,
- 3. Public Forum

VI. SUPERINTENDENT'S REPORT

1 none

VII. OLD BUSINESS

1. Revisions to Board of Education Member Committees

VIII. NEW BUSINESS

- 1. Board Policy Revision
- 2. Board Policy Revision
- 3. Board Policy Revision
- 4. Approval of Updated Civil Service Job Descriptions
- 5. American Rescue Plan and State Reserves
- 6. Acceptance of the Annual Audit Report
- 7. Corrective Action Plan
- 8. Approval of Softball Overnight trip

EXECUTIVE SESSION

IX. PERSONNEL

- 1. Appointment of Extra Curricular Advisors
- 2. Appointment of Cafeteria Monitor
- 3. Resignation of School Bus Driver and Cafeteria Monitor
- 4. Appointment of Coach
- 5. Approval of School-to-Work Students
- 6. Appointment of Interim IT Director
- 7. Approval of Substitutes
- 8. Resignation of Athletic Director
- 9. Appointment of Assistant Principal/Athletic Director
- 10. Appointment of Director of Curriculum, Instruction and Technology
- 11. Appointment of Newsletter Editor

X. ADJOURNMENT