

The Regular meeting of the Board of Education of the Caledonia-Mumford Central School District was called to order by the Board President, at 6:00 p.m. in the Middle/High School Chorus Room.

Members present: Liz Doll, Elizabeth Dietrich, John Bickford, Rebecca McNear, Margaret Roll, and Michael Balonek.

Members absent: none

Others present: Robert Molisani, Superintendent; Jeremy Nardone, Business Administrator; Megan Rogers Director of Pupil Services, Rebekah Chenaille, M/HS Principal; Michele Meyer, Elementary Principal; 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**

Motion by Bickford and seconded by Balonek that the Board of Education, upon the recommendation of the Superintendent, approve the consent agenda as listed.

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

Ayes 6, Nays 0, motion carried

**V. COMMUNICATIONS**

1. Correspondence and Committee Reports – A few points of pride were announced by board members including; GLOW with your Hands event at the Genesee County Fair Grounds. This annual event, attended by the Class of 2028, features hands-on career exploration in high-growth careers. The senior class attended the first Adulging 101 series which focused on social media best practices and Mr. Balonek was excited to announce the new and improved weight room which will now accommodate full team trainings along with individual workouts.

2. Guests of the Board – New Staff –The admin team introduced and welcomed their new staff: Ashley Guess Teacher Aid, Frans Bohman Elementary Music Teacher, Marissa Parker Science Teacher, Mollie Ashebr Social Studies Teacher, and Nora Anderson Elementary Counselor

Auditor, Ryan from Mengel, Metzger, Barr and Co. LLP, Raymond F. Wager CPA, PC, Division of, met with Audit committee prior to the board meeting and made mention of no major deficiencies.

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

Motion by Balonek and seconded by Roll that the Board of Education, upon the recommendation of the Board Policy Committee, approve the revisions to the following policies:

Policy #6550 LEAVE OF ABSENCES

Ayes 6, Nays 0, motion carried

2. Board Policy Revision

Motion by Balonek and seconded by Roll that the Board of Education, upon the recommendation of the Board Policy Committee, approve the revisions to the following policies:

Policy #7350 TIMEOUT AND PHYSICAL RESTRAINT

Ayes 6, Nays 0, motion carried

3. Board Policy Revision

Motion by Balonek and seconded by Roll that the Board of Education, upon the recommendation of the Board Policy Committee, approve the revisions to the following policies:

Policy #7521 STUDENTS WITH LIFE-THREATENING HEALTH CONDITIONS

Ayes 6, Nays 0, motion carried

4. Approval of Updated Civil Service Job Descriptions

Motion by Dietrich and seconded by Roll that the Board of Education, upon the recommendation of the Superintendent, approve the following updated civil service job descriptions:

Account Clerk

Supervisor of Attendance

Clerk/Typist

Supervisor of Transportation

Ayes 6, Nays 0, motion carried

5. American Rescue Plan and State Reserves – Mr. Nardone was happy to report that this was his last report on the reserves as by the end of September all grant monies had been depleted.

6. Acceptance of the Annual Audit Report

Motion by Bickford and seconded by Balonek that the Board of Education, upon the recommendation of the Superintendent, accept the Annual Audit Report for the Fiscal Year Ending June 30, 2024, as prepared by Mengel, Metzger, Barr and Co. LLP, Raymond F Wager CPA, PC, Division of.

Ayes 6, Nays 0, motion carried

7. Corrective Action Plan per the Management Letter from the Independent External Audit Report

Motion by Balonek and seconded by McNear that the Board of Education, upon the recommendation of the Superintendent, approve the Corrective Action Plan per the Independent External Audit Report for the Fiscal Year Ending June 30, 2024.

Ayes 6, Nays 0, motion carried

8. Approval of Softball Overnight trip

Motion by Bickford and seconded by McNear that the Board of Education, upon the recommendation of the Superintendent, approve the request for the Softball team to participate in an overnight field trip to Myrtle Beach, South Carolina, from April 12, 2025, through April 18, 2025, per the regulations set forth by Board Policy #8460 Field Trips. Cost for the chaperones will be passed on to the price of the student fee.

Ayes 6, Nays 0, motion carried

**EXECUTIVE SESSION**

Motion by Roll and seconded by McNear that the Board of Education adjourn to Executive Session at 6:21 PM to discuss the employment and employee history of particular persons.

Ayes 6, Nays 0, motion carried

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Motion by Bickford and seconded by Roll that the Board of Education return to regular session at 7:01 PM. (Mr. Balonek excused himself from attending the Executive Session)

Ayes 6, Nays 0, motion carried

**IX. PERSONNEL**

1. Appointment of Extra Curricular Advisors

Motion by Roll and seconded by McNear that the Board of Education, upon the recommendation of the Superintendent, approve the updated Extra-Curricular advisors for the 2024-25 school year, per attachment.

Ayes 6, Nays 0, motion carried

2. Appointment of Cafeteria Monitor

Motion by Roll and seconded by McNear that the Board of Education, upon the recommendation of the Superintendent, appoint Amanda Swartzenberg to a probationary civil Service position of Monitor effective September 4, 2024 through September 3, 2025.

Ayes 6, Nays 0, motion carried

3. Resignation of School Bus Driver and Cafeteria Monitor

Motion by Roll and seconded by McNear that the Board of Education, upon the recommendation of the Superintendent, accept the resignation of Amanda Swartzenberg, bus driver and cafeteria monitor, effective September 30, 2024.

Ayes 6, Nays 0, motion carried

4. Appointment of Coach

Motion by Roll and seconded by McNear that the Board of Education, upon the recommendation of the Superintendent, approve the updated Coaching staff for the 2024-25 school year per attachment.

Ayes 6, Nays 0, motion carried

5. Approval of School-to-Work Students

Motion by Roll and seconded by McNear that the Board of Education, upon the recommendation of the Superintendent, approve the following school-to-work students for the 2024-25 school year:

Lilly Fiscus - Maintenance

Mackenzie Poray - AD Office

Logan Karn - Maintenance

Alijah Vann - Library

Mya Rodger - IT

Gwen Peck - Elementary Office

Grace VanAuken - Elementary Office

Ayes 6, Nays 0, motion carried

6. Appointment of Interim IT Director

Motion by Roll and seconded by McNear that the Board of Education, upon the recommendation of the Superintendent, approve Derek VanDenHandel as interim IT Director effective September 24, 2024.

Ayes 6, Nays 0, motion carried

7. Approval of Substitutes

Motion by Roll and seconded by McNear that the Board of Education, upon the recommendation of the Superintendent, approve the following substitutes for the 2024-2025 school year:

Amy Benedict - Registered Nurse

Angela Guza - Teacher

Salvatore Fili - Cleaner

Ayes 6, Nays 0, motion carried

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8. Resignation of Athletic Director

Motion by Roll and seconded by McNear that the Board of Education, upon the recommendation of the Superintendent, accept with regret and best wishes, the resignation of Athletic Director, Michael Reed effective June 30, 2025.

Ayes 6, Nays 0, motion carried

9. Appointment of Assistant Principal/Athletic Director

Motion by Roll and seconded by McNear that the Board of Education, upon the recommendation of the Superintendent, appoint Timothy McArdle to a probationary appointment in the Assistant Principal/Athletic Director tenure area for a probationary period to commence on January 1, 2025, through December 31, 2027. Mr. McArdle has professional certification as a School Building Leader and School District Leader.

Ayes 6, Nays 0, motion carried

10. Appointment of Director of Curriculum, Instruction and Technology

Motion by Roll and seconded by McNear that the Board of Education, upon the recommendation of the Superintendent, appoint Lindsey Peet, to a probationary appointment in the Director of Curriculum, Instruction and Technology tenure area for a probationary period to commence on November 12, 2024, through November 11, 2027. Mrs. Peet has professional certification as a School Building Leader and School District Leader.

.Ayes 6, Nays 0, motion carried

.11. Appointment of Newsletter Editor

.Motion by Roll and seconded by McNear that the Board of Education, upon the recommendation of the Superintendent, appoint Tessie Schoff as Newsletter Editor, for the 2024-2025 school year.

.Ayes 6, Nays 0, motion carried

.12. Appointment of Curriculum Leaders

.Motion by Roll and seconded by McNear that the Board of Education, upon the recommendation of the Superintendent, appoint the following as Curriculum Leaders for the 2024-2025 school year.

.English: Brittany Chapman

.Math: Griffin Mervine

.Social Studies: Brian McQuillan

.Ayes 6, Nays 0, motion carried

**X. ADJOURNMENT**

.Motion by Roll and seconded by Bickford that the Board of Education adjourn the meeting of October 8, 2024, at 7:02 p.m.

.Ayes 6, Nays 0, motion carried

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.Susan Voos, District Clerk