

Board Members  
Elizabeth Doll-P  
John Bickford-VP  
Michael Balonek  
Elizabeth Dietrich  
Rebecca McNear  
Margaret Roll

**CALEDONIA-MUMFORD CENTRAL SCHOOL**  
**BOARD OF EDUCATION**  
Tuesday, December 10, 2024  
M/HS Chorus Room  
6:00 PM

Administration  
Robert Molisani, Superintendent  
Jeremy Nardone, Business Administrator  
Rebekah Chenaille, M/HS Principal  
Michele Meyer, Elementary 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**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the consent agenda as listed.

1. Minutes 11/14/2024
2. General Fund Warrants #35, #37, #39 (67737-67809)
3. School Lunch Fund Warrant #8 (106742-106753)
4. Capital Warrant #6 (2616)
5. Federal Warrant #6 (2453)
6. Budget Transfers - November
7. District Treasurer's Report – November
8. Appropriation and Revenue Status Report - November
9. Extra Classroom Treasurer's Report – October
10. CSE Recommendations:

**V. COMMUNICATIONS**

1. Correspondence: Points of Pride, Honor Roll Lists
2. Guests of the Board -
3. Public Forum

**VI. SUPERINTENDENT'S REPORT**

1. Presentation on Board goal #1 Academic Program and Student Achievement  
Develop a more vibrant music/arts/theater program
2. Draft Budget Guidelines
3. Compact Committee Reports

**VII. OLD BUSINESS**

1. none

**VIII. NEW BUSINESS**

1. **Approval of Tax Collectors Report**
2. **Flex Plan Amendment**
3. **Approval of Amended Substitute Rates**

**IX. EXECUTIVE SESSION**

**X. PERSONNEL**

1. **Permanent Appointment of Food Service Helper**
2. **Approval of Substitutes**
3. **Approval of Elementary Musical Rates**
4. **Approval of Elementary Musical Assistant**
5. **Appointment of Extra Curricular Advisor**
6. **Resignation of Club Advisor**
7. **Resignation of Teacher for Purpose of Retirement**
8. **Resignation of Teacher for Purpose of Retirement**
9. **Approval of Volunteers**
10. **Appointment of Coach**

**XI. ADJOURNMENT**

