

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 at 6:12 pm.

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 and several seniors from the Government Class.

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

1. Minutes 10/8/2024
2. General Fund Warrants #24, #25, #27, #28, #30, #31, #32, #34 (67488- 67736)
3. School Lunch Fund Warrant #5, #6, & #7 (106718-106741)
4. Capital Fund Warrant #4, #5 (2613-2615)
5. Federal Warrants #5 (2447-2452)
6. Appropriation and Revenue Status Report - October 2024
7. District Treasurer's Report – October 2024
8. Budget Transfers - October 2024
9. Extra Classroom Treasurer's Report – September 2024
10. CSE Recommendations:

Ayes: 5, Nays 0, Motion carried

**V. COMMUNICATIONS**

1. Correspondence - Points of Pride, Honor Roll Lists, Board Progress

Mr. Balonek announced the visit from the Caledonia and Mumford Fire Departments to educate students about fire safety, Mrs. Roll was pleased to report that each third grade student received a personalized dictionary from the Caledonia Rotary, an annual tradition for over 20 years, and Dr. McNear spoke about the success of the PTO's Trunk-or-Treat event and costume parade. Families and community members gathered to celebrate Halloween in a safe environment with over 20 cars participating. Children dressed in their favorite costumes and went from trunk-to-trunk, trick-or-treating and had a blast.

2. Guests of the Board
3. Public Forum

**VI. SUPERINTENDENT'S REPORT**

1. Presentation of Board Goal #3

Mrs. Rogers developed a comprehensive wellness plan for both students and staff that focuses on the physical, emotional, and social wellbeing of all. Mrs. Rogers has created an all access flyer for the website which shows all wellness possibilities and updated as needed.

**VII. OLD BUSINESS**

1. Adoption of the 2025-2026 School Budget Calendar

Motion by Bickford and seconded by Roll that the Board of Education, upon the recommendation of the Superintendent, approve the 2025-2026 Budget Calendar as attached.

Ayes: 6, Nays 0, Motion carried

**VIII. NEW BUSINESS**

1. Approval of Girls Basketball overnight trip

Motion by McNear and seconded by Bickford that the Board of Education, upon the recommendation of the Superintendent, approve the request for the Girls Basketball Team to participate in an overnight field trip on Friday, November 29, 2024, to Saturday, November 30, 2024, per the regulations set forth by Board Policy #8460 Field Trips.

Ayes: 6, Nays 0, Motion carried

## **2. Approval of Merger for Modified Wrestling**

Motion by Bickford and seconded by McNear that the Board of Education, upon the recommendation of the Superintendent, approve the merger of the Modified Wrestling team with LeRoy Central School for the 2024-2025 school year.

Ayes: 6, Nays 0, Motion carried

## **3. Adjustment of Tax Bill**

Motion by Bickford and seconded by Balonek that the Board of Education, upon the recommendation of the Superintendent, reduce the following tax bill due to a challenged assessment by the Town of Wheatland:

208.16-1-55.1

Ayes: 6, Nays 0, Motion carried

## **4. Review of the 2023-24 Reserve/Fund Balance Plan**

Mr. Nardone explained the purpose of the Reserve Plan which is monies that are set aside for a specific purpose and can be used to offset expenses of retirement, post-employment benefits, unemployment claims, liability insurance claims, vehicles, equipment, and capital improvement projects. He went over the entire plan, pointing out when the reserve was created, maximum funding levels and potential use. Mr. Nardone also discussed how money can be transferred from one reserve to another. The district is waiting for the final report from the State Comptroller. During the exit meeting, and in the draft report, the Comptroller mentions that the Unemployment Reserve is overfunded. Mr. Nardone informed the Board that excess funds remaining at the end of any school year may be transferred, within 60 days, of the close of that school year to other reserve funds. The over funding of the reserve was a direct result of the one-time Federal monies given to the district. In addition, Mr. Nardone mentioned that funds in the Unemployment Reserve will be moved to the district's Employee Retirement Reserve (ERS Reserve) between May and August of 2025. Moving this money will still keep the district below the ERS maximum funding level set by the Board of Education. The reserve plan is updated annually and presented to the Board of Education.

## **5. Sale and Disposal of School District Property**

Motion by Bickford and seconded by Dietrich that the Board of Education, upon the recommendation of the Superintendent, award the bid for miscellaneous items to the highest bidders from Auctions International website per Board Policy #5250 SALE AND DISPOSAL OF SCHOOL DISTRICT PROPERTY.

Ayes: 6, Nays 0, Motion carried

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**EXECUTIVE SESSION** (Dr. Chenaille and Mr. Nardone joined executive session)

Motion by Roll and seconded by McNear that the Board of Education adjourn to Executive Session at 6:44 pm to discuss the employment and employee history of particular persons.

Ayes: 6, Nays 0, Motion carried

Motion by Bickford and seconded by Roll that the Board of Education return to regular session at 7:47 pm.

Ayes: 6, Nays 0, Motion carried

## **IX. PERSONNEL**

**1. Appointment of Substitutes**

Motion by Roll and seconded by McNear that the Board of Education, upon the recommendation of the Superintendent, approve the following as substitutes for the 2024-25 school year.

Adam Wilcox - Teacher/Aide	Katherine Betrus - Teacher
Sue Mills - Monitor	Katelyn Brenkus - Teacher
Andrea Horr - Monitor	Rebekah Titus - Teacher
Julie Corbelli - Tutor	Sandy Hilderbrant – Aide
Alicia Conte – Teacher/Aide	

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, approve **Chelsea Mesiti** to the probationary civil service position of School Monitor in the Elementary Cafeteria beginning on October 30, 2024, through October 29, 2025.

Ayes 6, Nays 0, motion carried

**3. Resignation of Modified Coach**

Motion by Roll and seconded by McNear that the Board of Education, upon the recommendation of the Superintendent, accept **Spencer Flint**'s resignation of coaching Boys Modified Basketball for the 2024-25 school year.

Ayes 6, Nays 0, motion carried

**4. Resignation of Teacher for the Purpose of Retirement**

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 for the purpose of retirement, **Gregg Yackel**, effective June 30, 2025.

Ayes 6, Nays 0, motion carried

**5. Resignation of Teacher for the Purpose of Retirement**

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 for the purpose of retirement, **Veronica Barbis**, effective June 30, 2025.

Ayes 6, Nays 0, motion carried

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**6. Appointment of Coaches**

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

**7. Leave of Absence**

Motion by Roll and seconded by McNear that the Board of Education, upon the recommendation of the Superintendent, approve the Leave of Absence request for **employee #877** effective on or about February 3, 2025, through on or about April 11, 2025.

Ayes 6, Nays 0, motion carried

**8. Appointment of Substitute Bus Driver**

Motion by Roll and seconded by McNear that the Board of Education, upon the recommendation of the Superintendent, appoint **Andrea Horr** as a substitute Bus Driver effective November 13, 2024.

Ayes 6, Nays 0, motion carried

**9. Memorandum of Agreement**

Motion by Roll and seconded by McNear that the Board of Education, approve the memorandum of agreement with the Superintendent of Schools regarding the payment of unused vacation time at the time of retirement, the payment of unused vacation time for the 2024-25 school year and clarification of longevity payment.

Ayes: 6, Nays 0, Motion carried

**10. Memorandum of Agreement**

Motion by Roll and seconded by McNear that the Board of Education, approve the memorandum of agreement with the CMAA regarding Dr. Chenaille working as administrator on special assignment from January 6, 2025 through January 31, 2025.

Ayes: 6, Nays 0, Motion carried

**X. ADJOURNMENT**

Motion by Balonek and seconded by Roll that the Board of Education adjourn the meeting of November 12, 2024, at 7:48 p.m.

Ayes 6, Nays 0, motion carried

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Susan Voos, District Clerk