

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

CALEDONIA-MUMFORD CENTRAL SCHOOL
BOARD OF EDUCATION
Tuesday, January 14, 2025
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. ADMINISTRATION OF OATH

1. Superintendent of Schools as of February 1, 2025

V. CONSENT AGENDA

1. Minutes 12/10/24
2. General Fund Warrants #38 (67810-
4. School Lunch Fund Warrant #9, (106754-
5. Capital Fund Warrant #7 (2617-
6. Federal Warrants #7 (2454-
7. Appropriation and Revenue Status Report -
8. District Treasurer's Report –
9. Budget Transfers -
10. Extra Classroom Treasurer's Report –
11. CSE Recommendations:

VI. COMMUNICATIONS

1. Correspondence
2. Guests of the Board–none
3. Public Forum

VII. SUPERINTENDENT'S REPORT

1. None

VIII. OLD BUSINESS

1. Adoption of Budget Guidelines for the Proposed 2024-2025 Annual School Budget

IX. NEW BUSINESS

1. Approval of Authorization to Hire Employees Pending Board Approval as of 2/1/25
2. Approval of Authorization for Business Matters in Between Board Meetings as of 2/1/25..
3. Approval of Authorization for Other Business Office Functions in Between Board Meetings as of 2/1/25.
4. Approval of Merged Boys Soccer Teams
5. Approval of Intermunicipal Agreement
6. Presentation of ExtraClassroom Annual Audit Report
7. Board Resolution to Accept the ExtraClassroom Annual Audit Report
8. ExtraClassroom Activity Funds Corrective Action Plan
9. Acceptance of the Single Audit Report
10. Approval of Corrective Action Plan of State Comptroller's Audit

X. EXECUTIVE SESSION

XI. PERSONNEL

1. Appointment of Coaches
2. Resignation of Teacher for Purpose of Retirement
3. Appointment of Director of Physical Education
4. Approval of Substitutes
5. Appointment of Interim M/HS Principal
6. Appointment of Interim M/HS Principal
7. Appointment of Archery Club Advisor
8. Appointment of Clay Target Club Advisor
9. Approval of School-To-Work Students

10. Resignation of Teacher for Purpose of Retirement
11. Appointment of Data Protection Officer

XII. ADJOURNMENT