

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, Rebecca McNear, Margaret Roll, and Michael Balonek.

Members absent: John Bickford

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 Balonek and seconded by Roll 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 & November
10. CSE Recommendations:

Ayes 5, Nays 0, Motion carried

**V. COMMUNICATIONS**

1. Correspondence: Points of Pride, Honor Roll Lists – Mr. Molisani announced that the honor rolls for MP3 are out and that Senator Helming will be visiting our school on Wednesday. He stated that Mrs. Meyer and Dr. Chenaille had a really nice agenda planned for their visit. Mr. Molisani also mentioned Assemblyman Steve Hawley will be visiting our school in the near future. Dr. McNear announced with great pride that several Raiders and Rivals received the LCAA Section V season honors and our varsity fall sports teams were named as NYSOHSAA Scholar Athlete Teams. Mrs. Roll proclaimed that the elementary musical, Finding Nemo Jr., was a resounding success, and Mr. Balonek reported that Mrs. Streb's 8th grade CTE class was learning about entrepreneurship and partnered again this year with Pizza Land in Caledonia to learn more about how to create and run a business.

2. Guests of the Board - none
3. Public Forum - none

**VI. SUPERINTENDENT'S REPORT**

1. Presentation on Board goal #1 Academic Program and Student Achievement  
Develop a more vibrant music/arts/theater program

Mrs. Meyer and Dr. Chenaille presented an update of the Music and Arts program. Mrs. Meyer reported that by utilizing COVID funds the school was able to provide students with new instruments for the general music program in hopes to increase enthusiasm and improve performances. She also mentioned that our elementary band instructor created a spreadsheet to include details on our instruments including; brand, condition, repair history, and a replacement schedule. This will allow us to plan for any future replacements and help control expenses. Mrs. Meyer was excited to report the successes of the last two musicals and hopes to add this great event annually. Mrs. Meyer's wish for future plans is to display an elementary art gallery and form a collaboration of the elementary choir with M/HS choir. Dr. Chenaille presented the results of the three surveys

that were conducted last year from current and former musician and reported great feedback which will help develop new curriculum, possibly adding General Music 6, Piano, and Ukulele courses. She stressed how program development is so important and hopes this will help with the performance gaps within grade levels. The survey also revealed a large interest in extracurricular activities such as piano lessons, marching band, and pep band. Dr. Chenaille was excited to tell us about ceramics added into art and would like to see a Ceramics class as a new art course which will provide students with a beginning level experience.

2. Draft Budget Guidelines – Mr. Molisani and Dr. Chenaille developed a draft of thirteen budget guidelines for the 2025-26 school year for the Board to review and adopt at the January meeting.
3. Compact Committee Reports – Mrs. Meyer comments that she is very fortunate that her meetings are well attended and the mission of the compact team is to do right by the kids and spark events. She reintroduced her goals; one being to expand volunteer experiences and how to welcome the community back into the school, hosting a curriculum event, and how to get parents involved. Dr. Chenaille mentioned the M/H compact team’s focus is the building of a middle school course guide.

## **VII. OLD BUSINESS**

1. none

## **VIII. NEW BUSINESS**

### **1. Approval of Tax Collectors Report**

Motion by Balonek and seconded by McNear that the Board of Education, upon the recommendation of the Superintendent, approve the 2024-2025 Tax Collectors Report.

Ayes 5, Nays 0, Motion carried

### **2. Flex Plan Amendment**

Motion by Roll and seconded by Balonek that the Board of Education, upon the recommendation of the Superintendent, amend the District Flexible Benefit plan as attached.

Ayes 5, Nays 0, Motion carried

### **3. Approval of Amended Substitute Rates**

Motion by Roll and seconded by Dietrich that the Board of Education update the following substitute rates, effective January 1, 2025, for the remainder of the 2024-25 school year as attached:

Ayes 5, Nays 0, Motion carried

## **IX. EXECUTIVE SESSION**

EXECUTIVE SESSION (Dr. Chenaille will be attending executive session)

Motion by McNear and seconded by Dietrich that the Board of Education adjourn to Executive Session at 6:50 p.m. to discuss the employment and employee history of particular persons an discussion regarding pending litigation with the CMTA.

Ayes 5, Nays 0, Motion carried

Motion by Balonek and seconded by McNear that the Board of Education return to regular session at 7:51 p.m.

Ayes 5, Nays 0, Motion carried

-2216-

## **X. PERSONNEL**

### **1. Permanent Appointment of Food Service Helper**

Motion by Roll and seconded by McNear that the Board of Education, upon the recommendation of the Superintendent, approve **Catherine Grant** to the permanent civil service position of Food Service Helper, pending successful completion of the probationary term to end on January 11, 2025.

Ayes 5, Nays 0, Motion carried

### **2. 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 remainder of the 2024-25 school year.

Kaila Lattuca - Teacher

Claudia Phillips - Teacher/Aide

Janice Garland - Cafeteria Cashier

Chelsea Mesiti – Food Service Helper

Laurie VanAllen – School Monitor

Ayes 5, Nays 0, Motion carried

**3. Approval of Elementary Musical Rates**

Motion by Roll and seconded by McNear that the Board of Education, upon the recommendation of the Superintendent, approve the Elementary Musical rates for the 2024-25 school year.

Ayes 5, Nays 0, Motion carried

**4. Approval of Elementary Musical Assistant**

Motion by Roll and seconded by McNear that the Board of Education, upon the recommendation of the Superintendent, approve **Frans Bohman** as the Elementary Musical Assistant for the 2024-25 school year.

Ayes 5, Nays 0, Motion carried

**5. Appointment of Extra Curricular Advisor**

Motion by Roll and seconded by McNear that the Board of Education, upon the recommendation of the Superintendent, approve **Larry Harvey** as the High School Technology Advisor for the 2024-25 school year, per attachment.

Ayes 5, Nays 0, Motion carried

**6. Resignation of Club Advisor**

Motion by Roll and seconded by McNear that the Board of Education, upon the recommendation of the Superintendent, accept the resignation of **John Walther** as Archery Club Advisor for the 2024-25 school year.

Ayes 5, Nays 0, Motion carried

-2217-

**7. Resignation of Teacher for 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, **Nicole Flint**, effective June 30, 2025.

Ayes 5, Nays 0, Motion carried

**8. Resignation of Teacher for 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, **Jinny Mancuso**, effective June 30, 2025.

Ayes 5, Nays 0, Motion carried

**9. Approval of Volunteers**

Motion by Roll and seconded by McNear, that the Board of Education, upon the recommendation of the Superintendent, approve the following volunteers for the winter athletic season.

Competitive Cheerleading - Angie Carson, Mackenna Carson

Wrestling - Clay Baron  
Boys Basketball (JV) - Jake Rychlicki  
Alicia Conte - Varsity & JV Girls basketball

Ayes 5, Nays 0, Motion carried

**10. 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 5, Nays 0, Motion carried

**XI. ADJOURNMENT**

Motion by Balonek and seconded by Roll, that the Board of Education adjourned the meeting of December 10, 2024, at 7:52 p.m.  
Ayes 5, Nays 0, Motion carried

---

Susan Voos, District Clerk