

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 John Bickford.

Members absent: Michael Balonek

Others present: Robert Molisani, Superintendent; Jeremy Nardone, Business Administrator; Megan Rogers Director of Pupil Services, Rebekah Chenaillé, M/HS Principal; Michele Meyer, Elementary Principal; Susan Voos, District Clerk, community members 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. ADMINISTRATION OF OATH

1. Superintendent of Schools as of February 1, 2025

V. CONSENT AGENDA

Motion by Bickford and seconded by Roll that the Board of Education, upon the recommendation of the Superintendent, approve the following consent agenda items:

1. Minutes 12/10/24
 2. General Fund Warrants #38 (67810-67910)
 3. School Lunch Fund Warrant #9, (106754-106765)
 4. Capital Fund Warrant #7 (2617-2618)
 5. Federal Warrants #7 (2454-2455)
 6. Budget Transfers - December
 7. Appropriation and Revenue Status Report - December
 8. District Treasurer's Report – December
 9. CSE Recommendations:
 10. ExtraClassroom Treasurer Report- December
- Ayes 5, Nays 0, motion carried

VI. COMMUNICATIONS

1. Correspondence – Mr. Molisani mentioned that the honor roll percentages for December were listed, and was thrilled to announce Mrs. Flint had just received the Golden Apple award! Several points of pride were announced by board members. Mrs. Doll reported the elementary school family crafting night kicked off Hometown Holidays where families came together in the auditorium for pottery painting, ornament making, cookie decorating, and shopping at the book fair. Mr. Bickford announced that the middle school math team took second place at the Genesee Valley BOCES math competition, and Mrs. Dietrich concluded with the boys Varsity basketball and cheerleading teams hosting their home debut with the Camp Good Days & Special Times Teddy Bear Toss night.
2. Guests of the Board–none
3. Public Forum – Mr. Arnie Rychlicki spoke of Mr. Molisani's dedication of his years of service at Cal-Mum and wished him well in his retirement.

VII. SUPERINTENDENT'S REPORT

1. None

VIII. OLD BUSINESS

1. Adoption of Budget Guidelines for the Proposed 2025-2026 Annual School Budget

Motion by Roll and seconded by Dietrich that the Board of Education, upon the recommendation of the Superintendent, approve the Budget Guidelines for the proposed 2025-2026 Annual School Budget per

IX. NEW BUSINESS

1. Approval of Authorization to Hire Employees Pending Board Approval as of February 1, 2025.

Motion by Bickford and seconded by McNear that the Board of Education, upon the recommendation of the Superintendent, approve:

WHEREAS, the appointment of employees and the approval of volunteers is within the authority of this Board, and

WHEREAS, employee appointments and volunteer approvals generally begin after the date of Board action, and

WHEREAS, there are circumstances in which it is advantageous and proper that employees and volunteers begin prior to the date of Board action,

NOW THEREFORE BE IT RESOLVED THAT this Board delegates Dr. Rebekah Chenaille or Designee the authority to appoint employees and to approve volunteers effective on a date prior to Board action, provided however that such employees and volunteers are placed on the Board agenda for the next following Board meeting.

Ayes 5, Nays 0, motion carried

2. Approval of Authorization for Business Matters in Between Board Meetings as of February 1, 2025.

Motion by Bickford and seconded by McNear that the Board of Education, upon the recommendation of the Superintendent authorize Dr. Rebekah Chenaille or Designee to approve and sign routine and/or time sensitive contracts that require action between Board Meetings.

Ayes 5, Nays 0, motion carried

3. Approval of Authorization for Other Business Office Functions In Between Board Meetings as of February 1, 2025.

Motion by Bickford and seconded by McNear that the Board of Education, upon the recommendation of the Superintendent, authorize Dr. Rebekah Chenaille or Designee to certify payrolls, make transfers of money between and within functional unit appropriations (service codes), to approve conferences for all employees, and to approve applications for grants.

Ayes 5, Nays 0, motion carried

4. Approval of Merged Boys Soccer Teams

Motion by Bickford and seconded by Dietrich that the Board of Education, upon the recommendation of the Shared Services Committee, approve the merged Boys Varsity, JV and Modified Soccer Teams with the Le Roy Central School District upon LCAA and Section V approval. The Board authorizes the superintendent to fix his signature to a 3-year contract.

Ayes 5, Nays 0, motion carried

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5. Approval of Intermunicipal Agreement

Motion by Bickford and seconded by McNear that the Board of Education, upon the recommendation of the Superintendent, approve the following agreement:

WHEREAS, four (4) BOCES (Onondaga-Cortland-Madison BOCES, Albany-Schoharie-Schenectady-Saratoga BOCES, Madison-Oneida BOCES and Broome-Tioga BOCES) have collaborated and entered into an Article 5 General Municipal Law Intermunicipal

Arrangement for the purpose of improving vendor management and data security and privacy practices for school districts and/or BOCES statewide known as the RIC ONE Risk Operations Center (the "ROC");

“WHEREAS, the Board of Education of the Caledonia-Mumford CSD, through its affiliation with a locally based Regional Information Center, participates with the ROC and desires, for the 2024-2025 fiscal year, to authorize the ROC to enter into Data Privacy Agreements and related exhibits (DPAs) with vendors and third-party contractors that include the requirements of, and compliance with, New York State Education Law Section 2-d and Part 121 Regulations (collectively, “Ed Law 2d”) related to student personally identifiable information (PII) and certain Teacher and Principal APPR data;”

WHEREAS, the ROC also partners with NYSED, the Access4Learning Student Data Privacy Consortium (SDPC) and The Education Cooperative (TEC), to negotiate and approve Ed Law 2-d compliant DPAs;

WHEREAS, the DPAs are presented to school districts and/or BOCES for final execution and do not require the expenditure of funds beyond those budgeted; and

BE IT RESOLVED, Board of Education of the Caledonia-Mumford CSD authorizes the attorneys designated by the ROC to negotiate and approve of DPAs for software and/or technology resources; and,

BE IT FURTHER RESOLVED, the Caledonia-Mumford CSD Board of Education grants the ROC and its designated attorneys the authority to negotiate the terms and conditions of DPAs and take such actions so as to effectuate the purposes and intent of this resolution.

CERTIFICATION

It is hereby certified that the above motion was approved by the Caledonia-Mumford Central School District Board of Education at its meeting, duly noticed, held on January 14, 2025.

Ayes 5, Nays 0, motion carried

6. Presentation of ExtraClassroom Annual Audit Report - Mr. Nardone reported that every year the ExtraClassroom accounts are audited. This year’s audit went well with minimal findings and corrective action has been followed. Mr. Nardone complimented Mrs. Murdock for her proficiency as Central Treasurer.

7. Board Resolution to Accept the ExtraClassroom Annual Audit Report
Motion by Bickford and seconded by McNear that the Board of Education, upon the recommendation of the Audit Committee, accept the ExtraClassroom Activity Fund Annual Audit Report for the fiscal year ending June 30, 2024, as prepared by Mengel Metzger, Barr and Co. LLP.
Ayes 5, Nays 0, motion carried

8. ExtraClassroom Activity Funds Corrective Action Plan
Motion by Roll and seconded by McNear that the Board of Education, upon the recommendation of the Superintendent, accept the ExtraClassroom Activity Funds Corrective Action Plan for the year ending June 30, 2024.
Ayes 5, Nays 0, motion carried

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9. Acceptance of the Single Audit Report

Motion by Bickford and seconded by McNear that the Board of Education, upon the recommendation of the Audit Committee, accept the Single Audit Report for the Fiscal Year ending June 30, 2024, as prepared by Mengel, Metzger, Barr and Co. LLP.
Ayes 5, Nays 0, motion carried

10. Comptroller’s Audit Approval of Corrective Action Plan

Motion by Roll and seconded by McNear that the Board of Education, upon the recommendation of the Audit Committee, accept the Corrective Action Plan of the New York State Comptroller's Audit Report.
Ayes 5, Nays 0, motion carried

X. EXECUTIVE SESSION *(Dr. Chenaille will attend Executive Session)*

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Motion by Bickford and seconded by McNear that the Board of Education adjourn to Executive Session at 6:40 PM to discuss the employment and employee history of particular persons, confidential student records protected by FERPA and collective negotiations with the CMTA.
Ayes 5, Nays 0, motion carried

Motion by Bickford and seconded by McNear that the Board of Education return to regular session at 7:44 PM.
Ayes 5, Nays 0, motion carried

XI. PERSONNEL

1. Appointment of Coaches

Motion by Bickford and seconded by McNear that the Board of Education, upon the recommendation of the Superintendent, appoint **Brittany Chapman** as the modified competitive cheerleading coach for the 2024-25 winter season.

Ayes 5, Nays 0, motion carried

2. Resignation of Teacher for Purpose of Retirement

Motion by Bickford 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, **Michael Reed**, effective June 30, 2025.

Ayes 5, Nays 0, motion carried

3. Appointment of Director of Physical Education

Motion by Bickford and seconded by McNear that the Board of Education, upon the recommendation of the Superintendent, approve **John Walther** as the Director of Physical Education effective January 15, 2025, pending New York State Department of Education Approval.

Ayes 5, Nays 0, motion carried

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4. Approval of Substitutes

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

Alyssa Kocher - Teacher & Aide

Sophia Weik - Teacher

Haley Semmel- Teacher

Ayes 5, Nays 0, motion carried

5. Appointment of M/HS Interim Principal

Motion by Bickford and seconded by McNear that the Board of Education, upon the recommendation of the Superintendent, approve the following:

WHEREAS, Lindsey Peet serves as the District's Director of Curriculum, Instruction and Technology,

WHEREAS, the District was unable to secure an interim M/HS Principal for the remainder of the 2024-25 school year,

NOW THEREFORE BE IT RESOLVED THAT, the Board of Education, upon the recommendation of the Superintendent, Lindsey Peet will also serve as the M/HS Interim Principal from February 1, 2025, through March 16, 2025.

Ayes 5, Nays 0, motion carried

6. Appointment of M/HS Interim Principal

Motion by Bickford and seconded by McNear that the Board of Education, upon the recommendation of the Superintendent, appoint Robert Banzer as the M/HS Interim Principal from March 17, 2025, through June 30, 2025, pending a successful background check.
Ayes 5, Nays 0, motion carried

7. Appointment of Archery Club Advisor

Motion by Bickford and seconded by McNear that the Board of Education, upon the recommendation of the Superintendent, approve Brandon Littleton as the Archery Club Advisor for the 2024-25 school year.
Ayes 5, Nays 0, motion carried

8. Appointment of Clay Target Club Advisor

Motion by Bickford and seconded by McNear that that the Board of Education, upon the recommendation of the Superintendent, approve Brandon Littleton as the Clay Target Club Advisor for the 2024-25 school year.
Ayes 5, Nays 0, motion carried

9. Approval of School-to-Work Students

Motion by Bickford and seconded by McNear that the Board of Education, upon the recommendation of the Superintendent, approve the following School-to-Work students for the remainder of the 2024-2025 school year.

Dillon Alcott--library
Callan Cappelletti--bus garage
Landon Sheehan--bus garage
Hannah Harmon--elementary cafeteria
Ayes 5, Nays 0, motion carried

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10. Resignation of Teacher for Purpose of Retirement

Motion by Bickford and seconded by McNear that that the Board of Education, upon the recommendation of the Superintendent, accept with regret and best wishes, the resignation, for the purpose of retirement, **Teresa Pukos**, effective June 30, 2025.
Ayes 5, Nays 0, motion carried

11. Appointment of Data Protection Officer

Motion by Bickford and seconded by McNear that the Board of Education, upon the recommendation of the Superintendent, transfer Data Protection Officer responsibilities to Lindsey Peet effective January 15, 2025.
Ayes 5, Nays 0, motion carried

12. Appointment of Long-Term Substitute Special Education Teacher

Motion by Bickford and seconded by McNear that the Board of Education, upon the recommendation of the Superintendent, appoint Rebecca Titus to the Long-Term substitute special Education Teacher for the remainder of the 2024-25 school year.
Ayes 5, Nays 0, motion carried

XII. ADJOURNMENT

Motion by Bickford and seconded by Roll that the Board of Education adjourn the meeting of January 14, 2025, at 7:44 PM.
Ayes 5, Nays 0, motion carried

Susan Voos, District Clerk