

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

CALEDONIA-MUMFORD CENTRAL SCHOOL
BOARD OF EDUCATION
Tuesday, February 25, 2025
M/HS Chorus Room
6:00 PM

Administration
Rebekah Chenaille, Superintendent
Lindsey Peet, Interim M/HS Principal
Michele Meyer, Elementary Principal
Megan Rogers, Dir. of Pupil Services
Jeremy Nardone Business Administrator
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

1. Minutes 2/11/25
2. General Fund Warrants #49 & #53 (68088-68198)
3. School Lunch Fund Warrant #12 (106787-106796)
4. Capital Warrant #9 (2621-2622)
5. Federal Warrant #10 (2458)
6. Extra Classroom Treasurer's Report - January 2025
7. CSE Recommendations

V. COMMUNICATIONS

1. Correspondence: Honor Roll lists
2. Board Committee Report
3. Guests of the Board
4. Public Forum

VI. SUPERINTENDENT'S REPORT

1. none

VII. OLD BUSINESS

1. none

VIII. NEW BUSINESS

1. Budget Presentation #1 of the Development of the 2025-2026 Annual School Budget
2. Approval of Election Inspector Rates
3. Approval of MOA
4. Appointment of Genesee Area Healthcare Plan Board Member
5. Approval of MOA
6. Approval of Consulting Agreement

IX. EXECUTIVE SESSION

X. PERSONNEL

1. Approval of Musical Stipends
2. Approval of Substitute Cleaner
3. Appointment of Interim Business Administrator

XI. NEW BUSINESS

1. OFFICERS/APPOINTMENTS
 - A. RECORDS ACCESS OFFICER - Bruce Capron
 - B. GLSW WORKERS' COMPENSATION BOARD - Bruce Capron
2. DESIGNATIONS
 - A. PURCHASING AGENT - Bruce Capron
 - B. OFFICIAL BANK SIGNATORIES - Bruce Capron
3. AUTHORIZATIONS
 - A. FUND TRANSFER - Bruce Capron
 - B. REVENUE ANTICIPATION NOTES - Bruce Capron
 - C. SIGN FEDERAL & STATE DOCUMENTS - Bruce Capron
 - D. PAYMENT OF APPROVED CONTRACTUAL EXPENSES - Bruce Capron
4. APPROVAL OF COOPERATIVE BIDDING

ADJOURNMENT

