

Regular Meeting

March 11, 2025

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, Michael Balonek, and John Bickford.

Members absent: None

Others present: Rebekah Chenaille, Superintendent; Bruce Capron, Interim Business Administrator; Megan Rogers Director of Pupil Services, Lindsey Peet, Interim M/HS Principal; Michele Meyer, Elementary Principal; Bruce Capron, Interim Business Administrator, and 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

None

IV. CONSENT AGENDA

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

1. Minutes 2/25/2025
2. General Warrant #54, 56, 58 (68199-68263)
3. Lunch Warrant #13 (106797-106805)
4. CSE Recommendations:

Ayes 6, Nays 0, motion carried

V. COMMUNICATIONS

1. Correspondence – Mrs. Dietrich reported elementary school Raiders came together for the second Raider 5 celebration honoring students who exemplify Raider 5 values of being kind, safe, respectful, accepting, and to treat of others the way you want to be treated. Mr. Bickford congratulated the high school Brainstormers team who defeated Livonia and won first place in this year’s BOCES Brainstormers season. Mrs. Doll announced track and field athlete Emma Brogan qualified for the NYS Track & Field Championship where she set a new personal record and a new school record, stating her win is historic!

2. Board Committee Report – the Negotiation committee met last week and is reviewing the CMTA proposed contract and will meet again this week. Mrs. Roll attended the elementary compact meeting and conveyed they have been creating a new parent survey to go out soon. Dr. McNear attended the M/HS compact meeting and told us that the members received a draft copy of the Course Catalog which she says is coming together nicely.

3. Guests of the Board—Patrick Longo of NYSSBA spoke to the board about the many benefits of being a NYSBBA member including the several offerings of trainings and workshops. Several top ten students of the Class of 2025 were introduced and told us their future plans; Valedictorian Hazell Nickerson plans on attending U of R for biology, Salutatorian Lily Clement will be studying marine biology, Attila Balasi is going to RIT for journalism and communications, Chloe Curts and Grayson Funk are unsure at this time, Ryann Murdock will be studying Music Therapy, and Jackson Funk is also unsure.

4. Public Forum

VI. SUPERINTENDENT’S REPORT

1. Welcome Bruce Capron – Dr. Chenaille introduced Bruce our Interim Business Administrator. Bruce spoke of his previous career in engineering and technology, eventually changing path to a School Assistant Superintendent at HFL, retiring two years ago and happy to join our district.

2. Partnership with the Penny Saver – Dr. Chenaille is looking into the Penny Saver as an option to print and deliver our budget newsletter as they may have a quicker print turnaround time.

VII. OLD BUSINESS

None

VIII. NEW BUSINESS

1. **Budget Development Presentation #2** – Dr. Chenaille and Bruce Capron reviewed the Instructional piece of this year’s budget. The instructional line of the budget is the largest and focuses on teachers, technology, books, special education, athletics and more. This year’s instruction line includes a crisis support specialist, increase in monies for the elementary musical, a middle school STEM teacher and provide continued career and technical education support. By the next meeting Dr. Chenaille will share a more refined budget, by re-assessing the criteria set by the BOE and analyzing our current structures compared to our future needs.

2. **SEQRA for the 2025-26 Capital Outlay**

RESOLUTION OF THE BOARD OF EDUCATION OF THE CALEDONIA-MUMFORD CENTRAL SCHOOL DISTRICT DETERMINING THAT PROJECT FOR REPLACEMENT OF PNEUMATIC DEVICES IS A TYPE II ACTION

MARCH 11, 2025

WHEREAS, the Caledonia-Mumford Central School District (the “District”) is undertaking the replacement of the pneumatic control devices on various equipment at the Middle School and High School (the “Project”); and

WHEREAS, the District now desires to comply with the New York State Environmental Quality Review Act (“SEQRA”) and the regulations in 6 NYCRR Part 617 adopted by the New York State Department of Environmental Conservation (the “Regulations”) with respect to the Project; and

WHEREAS, pursuant to the Regulations, the District has considered the Project in light of the actions included on the Type I list specified in Section 617.4 of the Regulations and in light of the actions included on the Type II list specified in Section 617.5 of the Regulations; and

NOW, THEREFORE, BE IT RESOLVED, by the Board of Education of the District as follows:

1. The District has determined that the Project constitutes a “Type II action” (as the quoted term is defined in the Regulations) because it falls clearly within the ambit of three actions included on the Type II list specified in Section 617.5 of the Regulations:

(a) “routine activity of an educational institution” (617.5(c)(8)); and/or

(b) “maintenance or repair involving no substantial changes in an existing structure or facility” (617.5(c)(1)); and/or

(c) “replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site;” (617.5(c)(2)); and

2. The Project is not subject to further review under SEQRA; and

3. Notwithstanding that the Project is not subject to further review under SEQRA, the District will continue to comply with the New York State Education Department Guidelines for School District Implementation of the State Environmental Quality Review (SEQR) and Associated Changes in the SED Building Permit Process, which requires consultation with the New York State Office of Parks, Recreation and Historic Preservation; and

4. A copy of this resolution shall be provided to the New York State Education Department.

Dated: March 11, 2025

By Resolution of the Board of Education

Caledonia-Mumford Central School District

Ayes 6, Nays 0, motion carried

-2235-

3. **Acceptance of Gifts to the School District**

Motion by Bickford and seconded by Roll that the Board of Education, upon the recommendation of the Superintendent, accept the gift donation of 30 new singlets from the Cal-Mum Wrestling Club.

Ayes 6, Nays 0, motion carried

4. **Approval of the 2025-2026 Instructional Calendar**

Motion by Bickford and seconded by Balonek that the Board of Education, upon the recommendation of the Superintendent, approve the instructional calendar for the 2025-2026 school year.

Ayes 6, Nays 0, motion carried

IX. EXECUTIVE SESSION

Motion by Balonek and seconded by Bickford that the Board of Education adjourn to Executive Session at 6:46 p.m. to discuss the employment and employee history of particular persons.

Ayes 6, Nays 0, motion carried

Motion by Balonek and seconded by Bickford that the Board of Education return to regular session at 8:36 p.m.

Ayes 6, Nays 0, motion carried

IX. PERSONNEL

1. Approval of Substitute

Motion by Balonek and seconded by Bickford that the Board of Education, upon the recommendation of the Superintendent, approve **Justine Lathan-Arthur** as a Teacher and Tutor substitute for the 2024-2025 school year.

Ayes 6, Nays 0, motion carried

2. Approval of Resignation

Motion by Balonek and seconded by Dietrich that the Board of Education, upon the recommendation of the Superintendent, accept the resignation of **Nicole Beh**, Elementary Teacher, effective April 4, 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 March 11, 2025, at 8:38 p.m.

Ayes 6, Nays 0, motion carried

Susan Voos, District Clerk