

**Regular Meeting**

**March 25, 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 library.

Members present: Liz Doll, Elizabeth Dietrich, Rebecca McNear, Michael Balonek, and John Bickford.

Members absent: Margaret Roll

Others present: Rebekah Chenaille, Superintendent; Bruce Capron, Interim Business Administrator; Megan Rogers Director of Pupil Services, Lindsey Peet, Dir. of Curr, Instruct, & Tech.; Rob Banzer, Interim M/H Principal, 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**

**CONSENT AGENDA**

7, 8, & 9

**IV. CONSENT AGENDA**

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

1. Minutes 3/11/2025
2. General Warrant #57, 60 (68264-68318)
3. Lunch Warrant #14 (106806-106812)
4. Federal Warrant #11 (2459)
5. ExtraClass Treasurer Report - February
6. CSE Recommendations:
7. Budget Transfers – February
8. Appropriation and Revenue Status – February
9. District Treasurer Report – February

Ayes 5, Nays 0, motion carried

**V. COMMUNICATIONS**

1. Correspondence – Points of Pride: Dr. McNear announced that two of our seniors were represented at the 2025 Greater Rochester Ronald McDonald House All-Star game at Fairport High School. Mr. Balonek recognized Raiders who received LCAA and Section V season Honors and Championships, and Mrs. Doll stated that the Archery Club traveled to the NYS Fairgrounds in Syracuse to compete in the 2025 NYS Bullseye tournament.

MP5 Honor Roll: Dr. Chenaille was pleased to announce 66% of students have made the honor roll list.

Ex Officio Student BOE Member-As of July 1, NYS will require school districts to include at least one ex officio student on the school board as a non-voting member. A packet with more information was distributed to all board members to review and think about how they want to proceed.

Tax Levy-Dr. Chenaille prepped the board about the discussion of the tax levy to follow in the budget presentation.

2. Board Committee Report- Mrs. Doll stated that she attended a webinar prior to tonight’s meeting and stresses the importance of board trainings.

3. Guests of the Board – Brainstormers- Advisor Ms. Christy Pope and several Brainstormers’ participants attended tonight’s meeting. Brainstormers is a jeopardy based trivia game competing with other school districts. The team participated in five competitions and went undefeated. This is the second year placing first.

4. Public Forum-none

**VI. SUPERINTENDENT’S REPORT**

1. BOCES Administrative Budget – Board members received a folder with all the information needed to approve the BOCES budget on April 21. Please visit the website for a presentation from BOCES Superintendent Kevin MacDonald.

**VII. OLD BUSINESS**

**VIII. NEW BUSINESS**

1. Budget Development Presentation #3- Superintendent Chenaille and Interim Business Administrator, Bruce Capron reviewed the budget presentation. They shared the BOCES budget expenditures, pointing out the programs and services that BOCES offers and stated that we rely heavily on the aid. The increase in the BOCES budget this year is estimated to increase by 3%. Dr. Capron also reviewed the District's reserves including strategic reserve levels for fiscal health, and achieving a strong credit rating. The Board had a discussion about the property tax levy and confirmed they support increasing the levy by 2.3%. This increase is under the NYS property tax cap. Dr. Chenaille pointed out the current budget gap and how we may refine the priorities to help close the gap. Please visit the Cal-Mum website for the full Budget presentation.

2. Approval of Athletic Training Services Agreement

Motion by Balonek and seconded by McNear that the Board of Education approves the written agreement between the University of Rochester and the Caledonia-Mumford Central School District for Athletic Training Services, for the term of the 2024-2025, 2025-2026, and 2026-2027 school years, and authorizes the Superintendent of Schools to execute same.

Ayes 5, Nays 0, motion carried

**IX. EXECUTIVE SESSION**

Motion by Bickford and seconded by McNear that the Board of Education adjourn to Executive Session at 7:15 p.m. to discuss the employment and employee history of particular persons.

Ayes 5, Nays 0, motion carried

Motion by Balonek and seconded by McNear that the Board of Education return to regular session at 7:56 pm.

Ayes 5, Nays 0, motion carried

**IX. PERSONNEL**

1. Appointment of Substitutes

Motion by Balonek and seconded by Dietrich that the Board of Education, upon the recommendation of the Superintendent, approve the following as substitute teachers for the remainder of the 2024-2025 school year.

Montgomery Kessler - teacher/aide substitute

Meghan Mietlicki - teacher/aide substitute

Ayes 5, Nays 0, motion carried

**X. ADJOURNMENT**

Motion by Balonek and seconded by Dietrich that the Board of Education adjourn the meeting of March 25, 2025, at 7:57 p.m.

Ayes 5, Nays 0, motion carried

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Susan Voos, District Clerk