

Regular Meeting

February 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; Jeremy Nardone, Business Administrator; Megan Rogers Director of Pupil Services, Lindsey Peet, Interim M/HS Principal; Michele Meyer, Elementary 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

IV. 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 1/14/25
2. General Fund Warrants #46, #47, #50, #51 (68017-68087)
3. School Lunch Fund Warrant #11 (106776-106786)
4. Federal Fund Warrant #9 (2457)
5. Capital Warrant #8 (2619-2620)
6. Budget Transfers - January 2025
7. Appropriation and Revenue Status - January 2025
8. District Treasurer's Report – January 2025
9. CSE Recommendations:

Ayes 6, Nays 0, Motion carried

V. COMMUNICATIONS

1. Correspondence- Mrs. Doll stated to the board members that they will be enrolled in NYSSBA. This membership is a great tool and offers great opportunities for work sessions and trainings. A representative from NYSSBA will be attending an upcoming meeting in March to share its resources and offerings.

Points of Pride were announced by several board members: Mrs. Dietrich congratulated our middle school Math Team who completed their third and final competition and finished in second place in the division. Mr. Bickford congratulated the students who were selected for the 2025 All County 2 Festival in band and chorus, the concerts were amazing and we are proud of the Raiders who represented our music program so well. Mrs. Doll announced the "Raider 5 on the Road" campaign began in January and recognized bus 112 as Bus of the month for demonstrating outstanding positive behavior while riding the bus. Students in grades K through five who ride the bus will receive an ice cream treat! Mrs. Doll also congratulated the cast and crew of the middle school play, Kokonut High, for their amazing performances.

2. Board Committee Report – Mrs. Doll attended the Legislative Liaison Committee breakfast and joined in on a work session with Assemblywoman Andrea Bailey, Dr. McNear attended the Shared Service Committee with LeRoy and found the outcome of the merged teams to be very favorable by the athletes, coaches, and community.

3. Guests of the Board -Campus Construction- Mr. Kevin Donoghue from Campus Construction gave an update on the capital project and reported where they are in the process. At this time all bids are finalized and mentioned they are under budget and financially in good shape. Campus construction will provide monthly reports, to include updated schedules, summary, and budget.

4. Public Forum

VI. SUPERINTENDENT'S REPORT

Dr. Chenaille received the comptroller's report of the fiscal determination and remarked that we are financially healthy. She also reported that the district calendar's July and August months are not correct and the dates are off by one day. BOCES will print a new spring edition of the calendar to be mailed out soon.

VII. OLD BUSINESS

VIII. NEW BUSINESS

1. Change Order Approval

Motion by Bickford and seconded by McNear that the Board of Education, upon the recommendation of the Facilities Committee, authorize the Superintendent of Schools to approve change orders up to \$34,999.99 for the 2025-26 Capital Project.

Ayes 6, Nays 0, Motion carried

2. PILOT (Payment in Lieu of Taxes) Presentation

Mr. Nardone mentioned that all presentation and documents will be posted on the website. He explained what a PILOT is. It stands for payment in lieu of taxes which is an agreement that is made between the industrial development agency (IDA), the town or village and a company. This tax break incentivizes a company to bring infrastructure and jobs to a particular town or county. These agreements usually last ten years.

Mr. Nardone explained to the Board about how the PILOT affects the tax cap calculation and how it impacts taxes and assessments. He also mentioned the different PILOT's that Caledonia-Mumford currently has, and two solar PILOT's coming in the near future.

3. DRAFT Tax Cap Presentation

DRAFT Tax Cap Presentation – Mr. Nardone mentions that the Tax Cap is required by law and due to the State by March 1st. Our report is complete and ready to submit. The tax cap came into play in the 2012-13 school year by the governor, it is known as 2% tax cap which is just one of many factors of the tax cap formula. He described the different components of the tax cap formula and went into detail about each component and how they were determined.

4. Presentation of the Administrative Budget Priorities

Each administrator explained the needs of their departments: Mrs. Lindsey Peet, Director of Curriculum, Instruction, and Technology, described her technology replacement cycle for devices and display boards in the hope that there is not a year that requires an overload of purchases. Mrs. Megan Rogers would like to increase a clerical position from 11 month to 12 month, and continue the ongoing replacement and maintenance of the district's AED machines. In the elementary school, Mrs. Meyer would like to collaborate with the Center for Youth and obtain a Crisis Intervention Prevention Education Specialist for immediate crisis response, restorative practices, in-service support to teachers/staff, and parent trainings. She would also like a modest increase to support a more vibrant music and arts programs. Mrs. Peet says the middle school would benefit with a full time STEM teacher and provide experiences for students in grades 6-8. She also would like to hire two lunch monitors which would free up content area teachers during Home Base.

5. Approval of Transportation Request to Out-of-District Nonpublic School for 2024-25

Motion by Balonek and seconded by Roll, that the Board of Education, upon the recommendation of the Superintendent, approve the transportation request to out-of-district nonpublic school for the remainder of the 2024-2025 school year per board policy #5720.

Ayes 6, Nays 0, Motion carried

6. Sale and Disposal of School District Property

Motion by Roll and seconded by Balonek that the Board of Education, upon the recommendation of the Superintendent, award the bid for miscellaneous items to the highest bidders from Auctions International website per Board Policy #5250 SALE AND DISPOSAL OF SCHOOL DISTRICT PROPERTY.

Ayes 6, Nays 0, Motion carried

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7. Approval of New Roster Position of School Bus Attendant

Motion by Balonek and seconded by Roll that the Board of Education, upon the recommendation of the Superintendent, approve the creation of a roster position for the civil service title of **School Bus Attendant**.

Ayes 6, Nays 0, Motion carried

8. Creation of Transportation Proposition

Motion by Balonek and seconded by McNear that the Board of Education, upon the recommendation of the Superintendent, place the following resolution on the ballot on May 20, 2025:

PROPOSITION # 2

Resolved that the Board of Education of the Caledonia-Mumford Central School District is hereby authorized to undertake the acquisition of one (1) school bus, at an estimated maximum cost of \$200,000, and that such cost, or so much thereof as may be necessary, shall be raised by the levy of a tax to be collected in annual installments; and, in anticipation of such tax, debt obligations of the school district as may be necessary not to exceed \$200,000 shall be issued, or the School District may enter into an installment purchase contract if the Board of Education determines that it is in the best interest of the School District to finance the purchase in that method.

2. At such meeting taxes to be levied by installments will be proposed for authorized indebtedness providing for payment of the acquisition of a school bus at an estimated maximum cost of not to exceed \$200,000. Such taxes shall be levied upon all the taxable property of the District, shall be levied in annual installments and shall be of such amounts and levied in such years as may be determined by the Board of Education.

3. The District Clerk or the Clerk’s designee is hereby directed to add the above to the notice of the annual meeting of the School District.

4. This resolution shall take effect immediately upon its adoption.

Duly put to a vote as follows: Ayes: 6 Nays: 0
Motion carried

9. Award of Prime Contracts

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

WHEREAS, the Caledonia-Mumford Central School District has been authorized by a community referendum dated December 5, 2023 and

WHEREAS the Board of Education further requests the District Administration to facilitate the award of Contracts to the capital construction project known as 2025-26 Capital Project.

Be it resolved, the Caledonia-Mumford Central School District’s Board of Education, after review of bid results and recommendation for award from Campus C.M.G., authorizes the Superintendent, Dr. Rebekah Chenaille to sign contacts below on behalf of the District.

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Site	Wayne Gravel Products, Inc.	\$708,717.00
General Trades	Allgaier Construction Corp.	\$4,090,800.00
Mechanical	Mazza Mechanical Services, Inc.	\$1,368,800.00
Plumbing	LMC Industrial Contractors, Inc.	\$187,236.00
Electrical	Concord Electric	\$1,796,000.00
Roofing	Elmer W. Davis Inc.	\$1,279,502.00
Access Controls	Day Automation	\$144,256.00
Building Mgmt.	Day Automation	\$314,090.00
Auditorium Seating	Facilities Equipment & Service, Inc.	\$148,272.00

Ayes 6, Nays 0, Motion carried

IX. EXECUTIVE SESSION

Motion by McNear and seconded by Roll that the Board of Education adjourn to Executive Session at 7:23 PM to discuss the employment and employee history of particular persons and confidential student records protected by FERPA.

Motion by Bickford and seconded by Roll that the Board of Education return to regular session at 9:20 PM.

X. PERSONNEL

1. Approval of Mentor

Motion by Bickford and seconded by Roll that the Board of Education, upon the recommendation of the Superintendent, appoint Matt Heins as Mentor for LTS Rebekah Titus, prorated for the remainder of the school year.

Ayes 6, Nays 0, Motion carried

2. Permanent Appointment of Building Maintenance Person

Motion by Bickford and seconded by Roll that the Board of Education, upon the recommendation of the Superintendent, appoint **Jacob Scott** to the 1.0 FTE permanent civil service position of Building Maintenance Person, effective March 1, 2025, pending successful completion of the probationary term to end on February 28, 2025.

Ayes 6, Nays 0, Motion carried

3. Permanent Appointment of Building Maintenance Mechanic

Motion by Bickford and seconded by Roll that the Board of Education, upon the recommendation of the Superintendent, appoint **Ken Kramarz** to the 1.0 FTE permanent civil service position of Building Maintenance Mechanic, effective March 4, 2025, pending successful completion of the probationary term to end on March 3, 2025.

Ayes 6, Nays 0, Motion carried

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4. Approval of Substitute

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

John Armitage - Teacher

Glen Cummings - Tutor

Ayes 6, Nays 0, Motion carried

5. Resignation of Business Administrator

Motion by Bickford and seconded by Roll that the Board of Education, upon the recommendation of the Superintendent, accept with regret and best wishes, the resignation of **Jeremy Nardone**, Business Administrator, effective February 28, 2025.

Ayes 6, Nays 0, Motion carried

6. Appointment of Special Services Curriculum Leader

Motion by Bickford and seconded by Roll that the Board of Education, upon the recommendation of the Superintendent, approve **John Walther** as the Curriculum Leader for Physical Education, effective February 1, 2025.

Ayes 6, Nays 0, Motion carried

7. Appointment of Food Service Helper

..Motion by Bickford and seconded by Roll that the Board of Education, upon the recommendation of the Superintendent, approve **Chelsea Mesiti** to the probationary civil service position of Food Service Helper effective February 3, 2025.
..Ayes 6, Nays 0, Motion carried

8. Appointment of School Monitor

..Motion by Bickford and seconded by Roll that the Board of Education, upon the recommendation of the Superintendent, approve **Margaret Newbern** to the probationary civil service position of School Monitor, effective February 3, 2025.
..Ayes 6, Nays 0, Motion carried

X. ADJOURNMENT

..Motion by Balonek and seconded by McNear that the Board of Education adjourn the meeting of February 11, 2025, at 9:21p.m.
..Ayes 6, Nays 0, Motion carried

Susan Voos, District Clerk