

Regular Meeting

April 8, 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, Peggy Roll, John Bickford and Mike Balonek @ 6:04PM.

Members absent: None

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
5, 6, & 7**

IV. CONSENT AGENDA

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

1. Minutes 3/25/2025
2. General Fund Warrants #62 (68319-68351)
3. Lunch Fund Warrants #15 (106813-106818)
4. CSE Recommendations:
5. Budget Transfers-March
6. District Treasurer Report-March
7. Appropriation and Revenue Report-March

Ayes 6, Nays 0, motion carried

V. COMMUNICATIONS

1. Correspondence - Points of Pride; Dr. McNear shared that the elementary school had the honor of hosting New York Times best-selling author Kelly DiPucchio, who spent the day giving presentations about her journey as a writer and encouraging students to pursue their dreams. Mr. Bickford offered his congratulations to the cast, pit, and crew of The Drowsy Chaperone for their outstanding performances. Mr. Balonek noted that the Raiders were proudly represented at the Section V Athletics Middle School Leadership Conference held at the Rotary Sunshine Camp.

2. Board Committee reports-None

3. Guests of the Board - Campus Construction/Hunt Engineers; Mike Ferreri (Campus Construction) and Shannon Davis (Hunt Engineers) presented updates on the construction layout, remodeling plans, and project timeline for the upcoming Capital Project.

4. Public Forum

VI. SUPERINTENDENT'S REPORT

1. Elementary and Middle/High School Compact Committees Update- Mrs. Meyer shared three key goals of the Elementary Compact Team: exploring volunteer opportunities, hosting a curriculum night, and distributing surveys to families throughout the school year. She was pleased to report the highly positive results and feedback from the recent mid-year survey.

Mr. Banzer, Interim Middle/High School Principal, provided updates on the progress of the senior banquet and curriculum guide, highlighting the strong support from the community. The team also reviewed the Code of Conduct. No major changes were necessary, minor edits and clarifications will be made regarding willful truancy.

VII. OLD BUSINESS

1. None

VIII. NEW BUSINESS

1. Presentation of the proposed 2025-2026 School Budget- Dr. Chenaille and Dr. Capron presented the budget proposal, highlighting the refinements made to appropriations in order to achieve a balanced budget. They requested a resolution to adopt the proposed budget. Dr. Chenaille emphasized that the 2025–26 budget is mission-driven, focusing on maintaining safe and secure facilities and infrastructure, while continuing to provide high-quality instruction and strong student life experiences.

2. Adoption of the Proposed 2025-2026 Annual School Budget

Motion by Bickford and seconded by McNear to adopt the proposed budget of expenditures for the fiscal year 2025-2026 in the amount of \$21,660,678 and for the purposes shown in the statement of estimated expenditures adopted by the Board of Education, be one and the same, is approved and the amount thereof shall be raised by a levy of a tax upon the taxable property of the school district.
Ayes 6, Nays 0, motion carried

3. Approval of Property Tax Report Card

Motion by Balonek and seconded by Roll that the Board of Education, upon the recommendation of the Superintendent, approve the 2025-2026 Property Tax Report Card
Ayes 6, Nays 0, motion carried

4. Approval of BOCES Administrative Budget for 2025-2026

Motion by Balonek and seconded by Bickford that the Board of Education of the Caledonia-Mumford Central School District, hereby approves the proposed Administrative Budget for the Genesee-Livingston-Steuben-Wyoming Board of Cooperative Educational Services for 2025-2026, in the amount of \$3,368,982.
Ayes 6, Nays 0, motion carried

5. Election of Genesee Valley BOCES Board of Education Members

Motion by Balonek and seconded by Roll that the Board of Education of the Caledonia-Mumford Central School District cast its vote in the annual election of members to the Board of Cooperative Educational Services for the following:

Norbert Fuest Roger Kosticky Robert Debruycker Christy Crandall Bean
Ayes 6, Nays 0, motion carried

6. Appointment of Head Election Inspector and Election Officials

Motion by Balonek and seconded by Roll that the Board of Education appoint the Head Election Inspector and Election Inspectors from the Livingston County Board of Elections List for the Annual School Budget Vote and Board Election on May 20, 2025.
Ayes 6, Nays 0, motion carried

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7. Revision to School Calendar

Motion by Roll and seconded by McNear that the Board of Education, upon the recommendation of the Superintendent, approve the revision of the school calendar to include Friday, May 23, 2025, the Friday before Memorial Day as a day of recess for students and staff.
Ayes 6, Nays 0, motion carried

8. OFFICERS/APPOINTMENTS

Motion by Bickford and seconded by Balonek that the Board of education, appoint the following Interim Officer as listed, effective April 9, 2025:

Ayes 6, Nays 0, motion carried

9. Approval of Transportation Requests to Out-of-District Nonpublic Schools for 2025-2026

Motion by Balonek and seconded by Dietrich that the Board of Education, upon the recommendation of the Superintendent, approve the transportation requests to out-of-district nonpublic schools for the 2025-2026 school year.

Ayes 6, Nays 0, motion carried

EXECUTIVE SESSION

Motion by Bickford and seconded by Balonek that the Board of Education adjourn to Executive Session at 7:58p.m. to discuss the employment and employee history of particular persons and confidential student records protected by FERPA.

Ayes 6, Nays 0, motion carried

Motion by Balonek and seconded by Roll that the Board of Education return to regular session at 8:41p.m.

Ayes 6, Nays 0, motion carried

Ayes 6, Nays 0, motion carried

IX. PERSONNEL

1. Approval of Substitute

Motion by Balonek and seconded by Dietrich that the Board of Education, upon the recommendation of the Superintendent, approve **Shannon Fenderson** as a substitute Food Service Helper, effective April 9, 2025.

Ayes 6, Nays 0, motion carried

2. Appointment of Business Administrator

Motion by Balonek and seconded by Roll that the Board of Education, upon the recommendation of the Superintendent, approve **Brennen Colwell** to the 1.0 FTE probationary appointment of Business Administrator, tenure position, effective May 9, 2025, through June 30, 2029. The appointee holds School District Business Leader, Internship Certificate.

Ayes 6, Nays 0, motion carried

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3. Appointment of Baseball Coach

Motion by Balonek and seconded by Dietrich that the Board of Education, upon the recommendation of the Superintendent, appoint **Larry Harvey**, as the Modified Baseball Coach for the 2025 spring season.

Ayes 6, Nays 0, motion carried

4. Approval of Unpaid Coaches

Motion by Balonek and seconded by McNear, that the Board of Education, upon the recommendation of the Superintendent, approve the following unpaid coaches for the 2025 spring season.

Desiree Lyman - Softball

Meghan Mietlicki - Softball

Ronald Habecker – Baseball

Ayes 6, Nays 0, motion carried

X. ADJOURNMENT

Motion by Balonek and seconded by Roll that the Board of Education adjourned the meeting of April 8, 2025, at 8:44 p.m.

Ayes 6, Nays 0, motion carried

Susan Voos, District Clerk