

Regular Meeting

July 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 Chorus Room.

Members present: Liz Doll, Peggy Roll, John Bickford, Elizabeth Dietrich, Rebecca McNear, and Arnie Rychlicki.

Members absent: Michael Balonek

Others present: Rebekah Chenaille Superintendent; Michele Meyer, Elementary Principal; Pete Greene, Elem. Assist. Principal; Megan Rogers, Dir. of Pupil Services, Morgan Marcello, M/HS Principal; Tim McArdle, M/HS Assist. Principal; Brennen Colwell, 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

ADMINISTRATION OF OATH TO NEWLY ELECTED BOARD MEMBERS – Susan Voos

- 1. Elizabeth Dietrich

IV. ELECTION OF BOARD OF EDUCATION OFFICERS & ADMINISTRATION OF OATH

- 1. President
Motion by John Bickford to elect Elizabeth Doll as Board of Education President
Ayes 5, Nays 0, motion carried
- 2. Vice-President
Motion by Arnie Rychlicki to elect John Bickford as Vice-President
Ayes 5, Nays 0, motion carried

ADMINISTRATION OF OATH

- 3. Superintendent of Schools, Dr. Rebekah Chenaille
- 4. District Clerk, Susan Voos
- 5. Treasurer

V. ADDITIONS/DELETIONS/CHANGES TO THE AGENDA

None

VI. CONSENT AGENDA

- 1. Minutes of June 10, 2025
- 2. CSE Recommendations

VII. COMMUNICATIONS

- 1. Correspondence- Points of Pride; Mrs. Dietrich announced that GV BOCES hosted its annual Senior Recognition & Awards Ceremony. Three Raiders received awards; Sarah Leupold for Building & Trades, Allison Thompson and Emily Ribbeck for Health Dimensions. Dr. McNear reported that four students completed their Project Lead the Way Capstone course. Congratulations to Austin Chenaille, Carter Hallett, Grayson Funk and Jackson Funk for their outstanding achievement in mastering skills across each PLTW pathway course. Through hands-on, project-based learning, they have developed and applied their problem-solving, research, and design abilities to create innovative solutions addressing real-world challenges. Lastly, Mr. Bickford congratulated Emma Brogan on her exceptional Track and Field season.
- 2. Board Committee Reports - none
- 2. Guests of the Board – none
- 3. Public Forum

VIII. SUPERINTENDENT REPORT

- 1. Elem and M/HS data reports

IX. REORGANIZATION APPOINTMENTS

1. OFFICERS/APPOINTMENTS

Motion by Bickford and seconded by McNear that the Board of Education, appoint the following officers as listed for one year effective immediately.

- A. CLERK OF THE BOARD – Susan Voos
- B. DISTRICT TREASURER - Kristina Clemmo

- LLP
- C. TAX COLLECTOR – Susan Voos
 - D. SCHOOL ATTORNEY - Bond, Schoeneck & King PLLC.
 - E. INSURANCE ADVISOR – Tompkins Insurance
 - F. CENSUS ENUMERATOR – none
 - G. DISTRICT EXTERNAL AUDITOR – Mengel, Metzger, Barr & Co. LLP (Raymond F. Wager, CPA Division)
 - H. SINGLE AUDIT (if required)-Mengal Metzger, Barr & Co. LLP (Raymond F. Wager, CPA Division)
 - I. EXTRACLASROOM ACTIVITY ACCOUNT AUDITOR – Mengel, Metzger, Barr & Co. (Raymond F. Wager, CPA Division)
 - J. RECORDS MANAGEMENT – Susan Voos
 - K. RECORDS ACCESS OFFICER – Brennen Colwell
 - L. AHERA L.E.A. DESIGNEE – Richard Ganino
 - M. CHEMICAL HYGIENE – Spencer Flint
 - N. TITLE IX COMPLIANCE OFFICER – Rebekah Chenaille
 - O. GENESEE VALLEY HEALTHCARE PLAN- Brennen Colwell
 - P. SECTION 504/ADA COMPLIANCE OFFICER– Megan Rogers
 - Q. GLSW WORKERS' COMPENSATION BOARD – Brennen Colwell
 - R. INTERNAL CLAIMS AUDITOR – Barbara Burns
 - S. COMMUNITY EDUCATION PROGRAM COORDINATOR – Mollie Mart
 - T. LIAISON FOR HOMELESS CHILDREN AND YOUTH – Anna Lynah
 - U. DISTRICT PHYSICIAN
 - Student Services – Northern Star Medical
 - Employee Services – Northern Star Mobile Health
 - V. DIGNITY FOR ALL COORDINATOR ELEMENTARY SCHOOL - Michele Meyer
 - W. DIGNITY FOR ALL COORDINATOR MIDDLE/HIGH SCHOOL- **Morgan Marcello**
 - X. DESIGNEE FOR RESIDENCY DETERMINATION- Rebekah Chenaille
 - Y. CHILD NUTRITION PROGRAM – Reviewing Official – Jill Gemme
 - Z. CHILD NUTRITION PROGRAM – Hearing Official – Board President
 - AA. CHILD NUTRITION PROGRAM – Verification Official –Jill Gemme
 - BB. CHILD NUTRITION PROGRAM – Confirming Official –Rebekah Chenaille
 - CC. EDUCATIONAL OFFICIAL – Rebekah Chenaille
 - DD. EXTRACLASROOM ACTIVITIES ACCOUNT – Sheri Murdock
 - EE. ESSA-FUNDED PROGRAMS COORDINATOR—Rebekah Chenaille
 - FF. NEGLECTED/DELINQUENT TRANSITION LIAISON—Megan Rogers
 - GG. FOSTER CARE STUDENT POINT OF CONTACT---Anna Lynah
 - HH. MIGRANT STUDENT DATA POINT CONTACT----Ron Harrington
 - II. DATA PROTECTION OFFICER – Lindsey Peet
- Ayes 6, Nays 0, motion carried

2. DESIGNATIONS

Motion by Bickford and seconded by Roll that the Board of Education, make the designations as listed for one year effective immediately.
Ayes 6, Nays 0, motion carried

- A. OFFICIAL BANK DEPOSITORIES
 - 1. Bank of Castile
 - 2. Five Star Bank
 - 3. M & T Bank
- B. PURCHASING AGENT – Brennen Colwell

-2261-

- C. PAYROLL CERTIFICATION –Rebekah Chenaille
 - D. OFFICIAL BANK SIGNATORIES - Kristina Clemmo and Brennen Colwell
 - E. REGULAR MONTHLY MEETINGS - 2nd Tuesday of each month to start at 6:00 p.m. unless otherwise posted
 - F. OFFICIAL NEWSPAPER – Livingston County News
 - G. HEALTH INSTRUCTION COORDINATOR – Jennifer Nusbickel
 - H. INTEGRATED PEST MANAGEMENT COORDINATOR – Richard Ganino
- Ayes 6, Nays 0, motion carried

3. BONDING OF SCHOOL DISTRICT EMPLOYEES

Motion by Bickford and seconded by Roll that Pursuant to law and Commissioners regulations, the Board will bond the following personnel handling District funds.

Business Administrator
Payroll Clerk
Ayes 6, Nays 0, motion carried

4. AUTHORIZATIONS

Motion by Bickford and seconded by McNear that the Board of Education, endorse the authorizations listed for one year effective immediately.

- A. ESTABLISH PETTY CASH FUNDS
 - 1. Elementary Office \$ 75 Tracy McGinnis
 - 2. Middle/High School Office \$ 100 Sheri Murdock
 - 3. Elem. Cafeteria \$ 50 Eileen Burnside, Cook Manager
 - 4. M/HS Cafeteria \$ 50 Lindsay McKay, Cook Manager
 - 5. Admissions Fund \$ 700 Sheri Murdock
 - B. APPROVE BUDGET TRANSFER NOT TO EXCEED \$100,000 – Rebekah Chenaille
 - C. APPROVE CONFERENCES AND WORKSHOPS – Rebekah Chenaille
 - D. APPROVE FIELD TRIPS PER POLICY #8460
INCLUDING ALL BOCES FIELD TRIPS - Rebekah Chenaille
 - E. FUND TRANSFER – Brennen Colwell and Rebekah Chenaille
 - F. REVENUE ANTICIPATION NOTES – Brennen Colwell
 - G. SIGN FEDERAL & STATE DOCUMENTS – Rebekah Chenaille and Brennen Colwell
 - H. PAYMENT OF APPROVED CONTRACTUAL EXPENSES – Brennen Colwell
 - I. HIRING OTHER LEGAL COUNSEL AS NECESSARY – Rebekah Chenaille
 - J. ESTABLISH MILEAGE REIMBURSEMENT AT THE IRS RATE
 - K. ESTABLISH MEAL, LODGING, AND INCIDENTALS AT THE (GSA) RATE
 - L. ANNUAL ADOPTION OF POLICY #5410 - PURCHASING
 - M. ANNUAL ADOPTION OF POLICY #5220 - DISTRICT INVESTMENTS
 - N. GRANTS AND AID APPLICATIONS – Rebekah Chenaille
- Ayes 6, Nays 0, motion carried

5. APPROVAL OF COOPERATIVE BIDDING

Motion by McNear and seconded by Roll that the Board of Education appoint Brennen Colwell as Business Administrator to participate in cooperative bidding for the 2025-2026 year effective July 1, 2025.

Ayes 6, Nays 0, motion carried

-2262-

6. BOARD COMMITTEES

Motion by Rychlicki and seconded by McNear that the Board of Education appoint representatives to committees for the 2025-2026 school year as follows:

- A. ELEMENTARY COMPACT COMMITTEE (Roll)
 - B. MIDDLE/HIGH SCHOOL COMPACT COMMITTEE (McNear & Dietrich)
 - C. TECHNOLOGY COMMITTEE (Dietrich)
 - D. GENESEE VALLEY SCHOOL BOARDS REP. & ALTERNATE (Doll & Bickford)
 - E. LEGISLATIVE LIAISON (Rychlicki & Bickford)
 - F. NEGOTIATIONS (Balonek & Alt. McNear)
 - G. BOARD AUDIT (Bickford, Balonek & Doll)
 - H. FACILITIES COMMITTEE (Dietrich & Doll)
 - I. BOARD POLICY COMMITTEE (Rychlicki & Balonek)
 - J. SHARED SERVICES COMMITTEE (McNear & Doll)
 - K. ATHLETIC CODE COMMITTEE (McNear & Balonek)
 - L. GENESEE VALLEY BOARD PRESIDENT REPRESENTATIVE (Bickford & Doll)
 - M. FINANCIAL PLANNING (Doll)
 - N. TEXTBOOK COMMITTEE (Roll & Dietrich)
- Ayes 6, Nays 0, motion carried

7. BUILDING USE FEES

Motion by McNear and seconded by Dietrich that the Board of Education, per Board Policy #3280, establish building use fees at \$30.00 per hour for the 2025-2026 school year.

Ayes 5, Nays 0, motion carried

8. SUBSTITUTE RATES

Motion by Rychlicki and seconded by Roll that the Board of Education establish the following rates for substitutes during the 2025-2026 school year as attached:

Ayes 5, Nays 0, motion carried

9. COMMITTEE ON SPECIAL EDUCATION

Motion by Rychlicki and seconded by McNear, that the Board of Education, upon the recommendation of the Superintendent, approve the recommended Membership to the Committee on Special Education for the

2025-2026 school year as follows:

Chairperson/LEA Megan Rogers

Alternate Chairperson/LEA Abigail Monroe

School Psychologist Abigail Monroe

The Child's General Education Teacher Varies

The Child's Special Education Teacher Varies

School Physician (if requested) to be appointed by Board of Education

Parent Representative(s) Jamie Littleton, Christine Schunk

The Parent of the Child

The Student with a Disability (whenever appropriate and/or when considering

Postsecondary goals or transition services)

Ayes 5, Nays 0, motion carried

-2263-

10. SUB COMMITTEE ON SPECIAL EDUCATION

Motion by McNear and seconded by Roll that the Board of Education, upon the recommendation of the Superintendent, approve the recommended Membership to the Sub-Committee on Special Education for the 2025-2026 school year as follows:

Chairperson/LEA Megan Rogers

Alternate Chairperson/LEA Abigail Monroe

School Psychologist Abigail Monroe

The Child's General Education Teacher Varies

The Child's Special Education Teacher Varies

The Parent of the Child

The Student with a Disability (whenever appropriate and/or when considering postsecondary goals or transition services)

At the discretion of the parent or the agency, other individuals who have knowledge or special expertise regarding the child, including related services personnel as appropriate

– (i.e. speech/language therapist, occupational therapist, and physical therapist).

Ayes 5, Nays 0, motion carried

11. COMMITTEE ON PRESCHOOL SPECIAL EDUCATION

Motion by McNear and seconded by Roll that the Board of Education, upon the recommendation of the Superintendent, approve the recommended Membership to the Committee on Preschool Special Education for the 2025-2026 school year as follows:

Chairperson/LEA Megan Rogers, Abigail Monroe

Alternate Chairperson/LEA Abigail Monroe

County Representative Appointed by County
A General Education Teacher Varies
The Child's Special Education Teacher/Provider Varies
(i.e. related service provider)
Parent Representative Christine Schunk
The Parent of the Child
Early Intervention Coordinator (for those transitioning from early intervention programs and services)
Ayes 5, Nays 0, motion carried

12. ESTABLISH STANDARD WORKDAY FOR ERS

Motion by Rychlicki and seconded by roll that the Board of Education, upon the recommendation of the Superintendent, hereby establishes as standard work days (**see attached sheet**) for its employees and will report days worked to the New York State and Local Employees' Retirement System based on the timekeeping system or the record of activities maintained and submitted by these members to the clerk of this body.
Ayes 6, Nays 0, motion carried

13. AUTHORIZATION TO HIRE EMPLOYEES PENDING BOARD APPROVAL

Motion by Roll and seconded by McNear approve the following authorization:
WHEREAS, the appointment of employees and the approval of volunteers is within the authority of this Board, and

WHEREAS, employee appointments and volunteer approvals generally begin after the date of Board action, and

WHEREAS, there are circumstances in which it is advantageous and proper that employees and volunteers begin prior to the date of Board action,

-2264-

NOW THEREFORE BE IT RESOLVED THAT this Board delegates to the Superintendent or Designee the authority to appoint employees and to approve volunteers effective on a date prior to Board action, provided however that such employees and volunteers are placed on the Board agenda for the next following Board meeting.

Ayes 6, Nays 0, motion carried

14. AUTHORIZATION FOR BUSINESS MATTERS IN BETWEEN BOARD MEETINGS

Motion by Rychlicki and seconded by McNear to Authorize the Superintendent or Designee to approve and sign routine and/or time sensitive contracts that require action between Board Meetings.

Ayes 6, Nays 0, motion carried

15. AUTHORIZATION FOR OTHER BUSINESS OFFICE FUNCTIONS IN BETWEEN BOARD MEETINGS

Motion by Dietrich and seconded by Roll to Authorize the Superintendent or Designee to certify payrolls, make transfers of money between and within functional unit appropriations (service codes), to approve conferences for all employees, and to approve applications for grants.

Ayes 6, Nays 0, motion carried

X. **OLD BUSINESS**

1. None

XI. **NEW BUSINESS**

1. **School Bus Intermunicipal Cooperative Agreement**

Motion by Rychlicki and seconded by Roll that the Board of Education, upon the recommendation of the Superintendent, approve Intermunicipal Cooperative Agreement with the York Central School District, regarding the transportation of students in the event of a driver or bus shortage for the 2025-2026 school year per attached resolution.

Ayes 6, Nays 0, motion carried

2. **School Bus Intermunicipal Cooperative Agreement**

Motion by Bickford and seconded by Roll that the Board of Education, upon the recommendation of the Superintendent, approve Intermunicipal Cooperative Agreement with the LeRoy Central School District, regarding the transportation of students in the event of a driver or bus shortage for the 2025-2026 school year per attached resolution.
Ayes 6, Nays 0, motion carried

3. **Approval of Contract with West Fire Systems, Inc.**
Motion by Rychlicki and seconded by Bickford that the Board of Education, upon the recommendation of the Superintendent, approve the West Fire contract for the fire alarm inspection and testing in the Elementary School
Ayes 6, Nays 0, motion carried

4. **Approval of Contract with West Fire Systems, Inc.**
Motion by Rychlicki and seconded by Bickford that the Board of Education, upon the recommendation of the Superintendent, approve the West Fire contract for the fire alarm inspection and testing in the Middle/High School
Ayes 6, Nays 0, motion carried

-2265-

5. **Approval of Contract with West Fire Systems, Inc.**
Motion by Rychlicki and seconded by Bickford that the Board of Education, upon the recommendation of the Superintendent, approve the West Fire contract for the fire alarm inspection and testing in the Admin Building.
Ayes 6, Nays 0, motion carried

6. **Approval of Contract with West Fire Systems, Inc.**
Motion by Rychlicki and seconded by Bickford that the Board of Education, upon the recommendation of the Superintendent, approve the West Fire contract for the fire alarm inspection and testing in the Bus Garage.
Ayes 6, Nays 0, motion carried

7. **Approval of Elevator Maintenance of Buffalo Contract**
Motion by McNear and seconded by Roll that the Board of Education, upon the recommendation of the Superintendent, approve the contract with Elevator Maintenance of Buffalo, Inc. to furnish its Examination & Lubrication Services for the 2025-26 school year.
Ayes 6, Nays 0, motion carried

8. **Approval of Water Wise Contract**
Motion by Rychlicki and seconded by McNear that the Board of Education, upon the recommendation of the Superintendent, approve the Water Wise Service Contract for the 2025-26 school year.
Ayes 6, Nays 0, motion carried

9. **Approval of Stark Tech Services, LLC.**
Motion by McNear and seconded by Roll that the Board of Education, upon the recommendation of the Superintendent, approve the contract with Stark Tech for generator services.
Ayes 6, Nays 0, motion carried

10. **Review of Annual Average Daily Attendance**
Per Board Policy #7110, the District's annual daily attendance for the 2024-25 School year was 94.21%.

11. **School Resource Officer Agreement**

Motion by Rychlicki and seconded by Roll that the Board of Education, upon the recommendation of the Superintendent, approve the School Resource Officer's Agreement with the Village of Caledonia for the 2025-2026 school year.

Ayes 6, Nays 0, motion carried

12. Approval of Best Value Cooperative Purchasing

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

-

Best Value:

WHEREAS, the District's purchases of materials and services are made in accordance with General Municipal Law Article 5-A;

WHEREAS, General Municipal Law 103(16) allows the District, as a municipal entity, to purchase certain materials and services at a price determined to be "best value," rather than lowest responsible bidder, by the Board of Education;

-2266-

WHEREAS, "best value" is defined by New York State Finance Law 163 as "the basis for awarding contracts for services to the offerer which optimizes quality, cost and efficiency, among responsive and responsible offers. Such basis shall reflect, wherever possible, objective and quantifiable factor for offerers that are small businesses, certified minority - or women-owned business enterprises as defined in subdivisions one, seven, fifteen and twenty of section three hundred ten of the executive law or service-disabled veteran-owned business enterprises as defined in subdivision one of section three hundred sixty-ninth of the executive law to be used in evaluation of offers for awarding of contracts for services.

WHEREAS, the District, as a municipal entity, may purchase, in accordance with General Municipal law 103(16), through bids solicited by the United States government, the New York State government, and New York's political subdivisions, including school districts; through bids let in a manner consistent with or materially equivalent to New York State requirements for bidding; or may piggyback on any contract or bid approved for piggybacking through the New York State Office of General Services.

NOW, THEREFORE, BE IT RESOLVED that the Board of Education of the Caledonia-Mumford Central School District hereby authorizes the purchase of materials and services using a "best value" determination, as an option to "lowest responsible bidder," in accordance with General Municipal law 103(16), and in compliance with all District purchasing policies and procedures, with Board approval;

BE IT FURTHER RESOLVED, that this resolution shall take effect immediately on adoption.

Ayes 6, Nays 0, motion carried

13. Approval of Equalis Group Cooperative Purchasing Agreement

Motion by Bickford and seconded by Rychlicki that the Board of Education, upon the recommendation of the Superintendent, approve:

-

Specific Cooperative:

WHEREAS, the Caledonia-Mumford Central School District (School District) pursuant to the authority granted in General Municipal Law, Article 5A (Public Contracts), Section 103 desires to participate in the Equalis Group purchasing cooperative; and

WHEREAS, Section 103 of the General Municipal Law permits the School District to make purchases of apparatus, materials, equipment or supplies, or to contract for services related to the installation, maintenance or repair of apparatus, materials, equipment, and supplies, may make such purchases, or may contract for such services related to the installation, maintenance or repair of apparatus, materials, equipment, and supplies, as may be required by the School District therein through the use of a contract let by the United States of America or any agency thereof, any state or any other county or political subdivision or district therein if such contract was let to the lowest responsible bidder or on the basis of best value in a manner consistent with this section and made available for use by other governmental entities; and

WHEREAS, the School District desires to participate for the purpose of fulfilling and executing its public governmental purposes, goals, objectives, programs and functions; and

WHEREAS, the School District has reviewed the benefits of participating in this program and based on this review has concluded the program will provide the best value to taxpayers of this School District through the anticipated savings to be realized.

NOW, THEREFORE BE IT RESOLVED, that the Board of Education of the Caledonia-Mumford Central School District authorizes the School District's participation in the Equalis Group Purchasing Cooperative and authorizes the Business Administrator or the Purchasing Agent to register for the Equalis Group purchasing program on behalf of the School District.

BE IT FURTHER RESOLVED, that this resolution shall take effect immediately on adoption.
Ayes 6, Nays 0, motion carried

-2267-

14. Approval of OMNIA Partners Cooperative Purchasing Agreement

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

Specific Cooperative:

WHEREAS, the Caledonia-Mumford Central School District (School District) pursuant to the authority granted in General Municipal Law, Article 5A (Public Contracts), Section 103 desires to participate in the OMNIA Partners purchasing cooperative; and

WHEREAS, Section 103 of the General Municipal Law permits the School District to make purchases of apparatus, materials, equipment or supplies, or to contract for services related to the installation, maintenance or repair of apparatus, materials, equipment, and supplies, may make such purchases, or may contract for such services related to the installation, maintenance or repair of apparatus, materials, equipment, and supplies, as may be required by the School District therein through the use of a contract let by the United States of America or any agency thereof, any state or any other county or political subdivision or district therein if such contract was let to the lowest responsible bidder or on the basis of best value in a manner consistent with this section and made available for use by other governmental entities; and

WHEREAS, the School District desires to participate for the purpose of fulfilling and executing its public governmental purposes, goals, objectives, programs and functions; and

WHEREAS, the School District has reviewed the benefits of participating in this program and based on this review has concluded the program will provide the best value to taxpayers of this School District through the anticipated savings to be realized.

NOW, THEREFORE BE IT RESOLVED, that the Board of Education of the Caledonia-Mumford Central School District authorizes the School District's participation in the OMNIA Partners Purchasing Cooperative and authorizes the Business Administrator or the Purchasing Agent to register for the OMNIA Partners purchasing program on behalf of the School District.
Ayes 6, Nays 0, motion carried

15. Approval of TIPS Cooperative Purchasing Agreement

Motion by Rychlicki and seconded by McNear that the Board of Education, upon the recommendation of the Superintendent, approve:

Specific Cooperative:

WHEREAS, Section 103 of the General Municipal Law permits the Caledonia-Mumford School District ("School District") to make purchases of apparatus, materials, equipment or supplies, or to contract for services related to the installation, maintenance or repair of apparatus, materials, equipment, and supplies, as may be required by the School District through the use of a contract let by the United States of America or any agency thereof, any state or any other county or political subdivision or district therein if such contract was let to the lowest responsible bidder or on the basis of best value in a manner consistent with Section 103 and made available for use by other governmental entities; and

WHEREAS, The Interlocal Purchasing System ("TIPS") is a national purchasing cooperative through which a member entity may make lawful purchases through TIPS contracts under the same terms, conditions and proposed pricing as awarded by TIPS; and

WHEREAS, under TIPS, the Region 8 Education Service Center, is the Lead Public Agency formed under the leases of the State of Texas; and

WHEREAS, TIPS has the legislative authority to establish contracts for government and education agencies nationwide; and

-2268-

WHEREAS, the School District pursuant to the authority granted in General Municipal Law Section 103 desires to participate in the TIPS purchasing cooperative; and

WHEREAS, the School District desires to participate for the purpose of fulfilling and executing its public governmental purposes, goals, objectives, programs and functions; and

WHEREAS, the School District has reviewed the benefits of participating in this program and based on this review has concluded the program will provide the best value to taxpayers of this School District through the anticipated savings and efficiencies to be realized; and

WHEREAS, School District personnel prior to entering into a cooperative contract through TIPS will make an independent review of the TIPS cooperative procurement specifications and contract to determine that the contract was awarded using competitive bidding procedures consistent with New York law.

NOW, THEREFORE BE IT RESOLVED, that the Board of Education of the Caledonia-Mumford Central School District authorizes the School District's participation in the TIPS Purchasing Cooperative and authorizes the Business Administrator or the Purchasing Agent to register for the TIPS purchasing program on behalf of the School District.

Ayes 6, Nays 0, motion carried

16. Approval of Intermunicipal Agreement

Motion by Rychlicki and seconded by Bickford that the Board of Education, upon the recommendation of the Superintendent, approve:

WHEREAS, four (4) BOCES (Onondaga-Cortland-Madison BOCES, Albany-Schoharie-Schenectady-Saratoga BOCES, Madison-Oneida BOCES and Broome-Tioga BOCES) have collaborated and entered into an Article 5 General Municipal Law Intermunicipal arrangement for the purpose of improving vendor management and data security and privacy practices for school districts and/or BOCES statewide known as the RIC ONE Risk Operations Center (the "ROC");

WHEREAS, the Board of Education of the Caledonia-Mumford Central School District, through its affiliation with a locally based Regional Information Center, participates with the ROC and desires, for the 2025-2026 fiscal year, to authorize the ROC to enter into Data Privacy Agreements and related exhibits (DPAs) with vendors and third-party contractors that include the requirements of, and compliance with, New York State Education Law Section 2-d and Part 121 Regulations (collectively, "Ed Law 2d") related to student personally identifiable information (PII) and certain Teacher and Principal APPR data; WHEREAS, the ROC also partners with NYSED, the Access4Learning Student Data Privacy Consortium (SDPC) and The Education Cooperative (TEC), to negotiate and approve Ed Law 2-d compliant DPAs;

WHEREAS, the DPAs are presented to school districts and/or BOCES for final execution and do not require the expenditure of funds beyond those budgeted; and

BE IT RESOLVED, Board of Education of the Caledonia-Mumford Central School authorizes the attorneys designated by the ROC to negotiate and approve of DPAs for software and/or technology resources; and,

BE IT FURTHER RESOLVED, the Caledonia-Mumford Board of Education grants the ROC and its designated attorneys the authority to negotiate the terms and conditions of DPAs and take such actions so as to effectuate the purposes and intent of this resolution.

Ayes 6, Nays 0, motion carried

17. Approval of Contract with Hunt Engineers

Motion by Bickford and seconded by McNear that the Board of Education approves the written agreement between the Superintendents, approve the contract with Hunt Engineers for the 2025-26 Capital Outlay Project, as attached.

Ayes 6, Nays 0, motion carried

-2269-

18. Approval of Courier Van Intermunicipal Cooperative Agreement

Motion by Bickford and seconded by McNear that the Board of Education, upon the recommendation of the Superintendent, approve Intermunicipal Cooperative Agreement with the LeRoy Central School District, regarding the use of a courier van during the summer per attached resolution.

Ayes 6, Nays 0, motion carried

EXECUTIVE SESSION

Motion by Rychlicki and seconded by McNear that the Board of Education adjourn to Executive Session at 7:39 PM to discuss the employment and employee history of particular persons and matters leading to the appointment.

Ayes 6, Nays 0, motion carried

Motion by Rychlicki and seconded by Roll that the Board of Education return to regular session at 8:36 pm.

Ayes 5, Nays 0, motion carried

XII. PERSONNEL

1. Approval of Summer Bus Runs

Motion by McNear and seconded by Dietrich that the Board of Education, upon the recommendation of the Superintendent, approve the following bus drivers and monitors for summer bus runs:

Stephanie Lein	Margaret Newbern (monitor)
Kevin Branigan	Sue Mills (monitor)
Ed Micheaux	
Larry Becker	
Carol Day	

Ayes 5, Nays 0, motion carried

2. Approval of English as a New Language Summer Support Program

Motion by McNear and seconded by Roll, that the Board of Education, upon the recommendation of the Superintendent, approve the following teachers for the English Language Learners for the Summer Support Program:

Alana Burns
Colleen Coolidge (substitute)

Ayes 5, Nays 0, motion carried

3. Approval of Substitutes

Motion by McNear and seconded by Roll, that the Board of Education, upon the recommendation of the Superintendent, approve the following teachers as substitutes for the Elementary summer program:

Trish McMullen
Desiree Lyman

Ayes 5, Nays 0, motion carried

-2270-

4. Appointment of Tenure for School Social Worker

Motion by Rychlicki and seconded by McNear that the Board of Education, upon the recommendation of the Superintendent, appoint **Anna Lynah** to the tenure position of School Social Worker, tenure area. The tenured service shall begin on August 28, 2025. The appointee has Professional Certification as School Social Worker, K-12

Ayes 5, Nays 0, motion carried

5. Appointment of Tenure of Business Teacher

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, appoint **Erin Streb** to the tenure position of Business Teacher, tenure area. The tenured service shall begin on August 28, 2025. The appointee has Professional Certification in Business and Marketing.

Ayes 5, Nays 0, motion carried

6. Appointment of Tenure of School Librarian

Motion by Rychlicki and seconded by Roll that the Board of Education, upon the recommendation of the Superintendent, appoint **Elizabeth Barbour**, on the Tenure position of School Librarian/Media Specialist tenure area. The tenured service shall begin on August 28, 2025. The appointee holds Initial certification as Library Media Specialist

Ayes 5, Nays 0, motion carried

7. Appointment of Tenure – Science Teacher

Motion by McNear and seconded by Roll, that the Board of Education, upon the recommendation of the Superintendent, appoint **Ben Hoy**, on the Tenure position of Science Education teacher tenure area. The tenured service shall begin on August 28, 2025. The appointee holds Initial Certification in Biology 7-12.

Ayes 5, Nays 0, motion carried

8. Appointment of Tenure – Technology Teacher

Motion by Rychlicki and seconded by Roll that the Board of Education, upon the recommendation of the Superintendent, appoint **Larry Harvey**, on the Tenure position of Technology Education teacher tenure area. The tenured service shall begin on August 28, 2025. The appointee holds Professional Certification in Computer Technology 7-12.

Ayes 5, Nays 0, motion carried

9. Approve Annual Stipend Rates for Positions Appointed Annually

Motion by McNear and seconded by Roll that the Board of Education, upon the recommendation of the Superintendent, approve stipends for annually appointed positions for the 2025-2026 school year as attached.

Ayes 5, Nays 0, motion carried

10. Permanent Appointment of Bus Driver

Motion by Rychlicki and seconded by Roll, that the Board of Education, upon the recommendation of the Superintendent, approve **Kevin Branigan** to the permanent civil service position of Bus Driver, effective August 29, 2025 upon successful completion of probationary term ending on August 28, 2025.

Ayes 5, Nays 0, motion carried

11. Permanent Appointment of Bus Driver

Motion by McNear and seconded by Dietrich, that the Board of Education, upon the recommendation of the Superintendent, approve **Carol Day** to the permanent civil service position of Bus Driver, effective August 29, 2025, upon successful completion of probationary term ending on August 28, 2025.

Ayes 5, Nays 0, motion carried

-2271-

12. Appointment of Teacher Aide

Motion by Rychlicki and seconded by McNear, that the Board of Education, upon the recommendation of the Superintendent, appoint **Ashley Guess** to the 1.0 FTE Civil Service permanent position of Teacher Aide, effective August 29, 2025, upon successful completion of probationary period ending on August 28, 2025.

Ayes 5, Nays 0, motion carried

13. Appointment of Teacher Aide

Motion by Roll and seconded by McNear that the Board of Education, upon the recommendation of the Superintendent, appoint **Shannon Geer** to the 1.0 FTE Civil Service permanent position of Teacher Aide, effective August 29, 2025, upon successful completion of probationary period ending on August 28, 2025.

Ayes 5, Nays 0, motion carried

- 14. Appointment of Athletic Coaches and Volunteers**
 Motion by Rychlicki and seconded by Dietrich that the Board of Education, upon the recommendation of the Superintendent, appoint the updated attached list of Athletic positions for the 2025-2026 school year.
 Ayes 5, Nays 0, motion carried
- 15. Approval of MOA**
 Motion by Rychlicki and seconded by McNear that the Board of Education approves the written agreement between the Superintendent of Schools and the Caledonia-Mumford Teacher Association, executed on June 17, 2025.
 Ayes 5, Nays 0, motion carried
- 16. Appointments of School-to-Work Students**
 Motion by Roll and seconded by McNear that the Board of Education, upon the recommendation of the Superintendent, appoint the following school-to-work students for the 2025-26 school year.
 Gwen Peck- Elementary Library
 Grace VanAuken - Elementary Office
 Dillon Alcott - Library
 Mark Loomis - Maintenance
 Lilly Johnson - AD assistant
 Ayes 5, Nays 0, motion carried
- 17. Approval of Resignation of Payroll/Benefits/District Treasurer**
 Motion by Rychlicki and seconded by Roll that the Board of Education, upon the recommendation of the Superintendent, accept with regret and best wishes the resignation of Kristina Clemmo, District Treasurer, effective July 31, 2025.
 Ayes 5, Nays 0, motion carried
- 18. Appointment of Substitute Director**
 Motion by Roll and seconded by McNear that the Board of Education, upon the recommendation of the Superintendent, approve **Ron Otto** as a substitute Transportation Director for the 2025-26 school year.
 Ayes 5, Nays 0, motion carried
- 2272-
- 19. Appointment of Mentors**
 Motion by Rychlicki and seconded by McNear that the Board of Education, upon the recommendation of the Superintendent, approve the following mentors for the 2025-26 school year.
- | <u>Mentor</u> | <u>Mentee</u> |
|-------------------|-------------------|
| Anna Lynah | Mary Warner |
| Matt Heins | Jessica Booth |
| Caitlin Kunichika | Angela Guza |
| Steve Harrington | Samantha Anderson |
| Patty Wade | Emily Phelan |
| Trish McMullen | Emily DeVore |
| Kacey Rogers | Lacey Howell |
| Amy Harmon | Veronica Dailey |
- Ayes 5, Nays 0, motion carried

Motion by Roll and seconded by McNear, that the Board of Education adjourned the meeting of July 8, 2025, at 8:46p.m.

Susan Voos, District Clerk