

**Regular Meeting**

**February 10, 2026**

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 Chorus Room.

Members present: Elizabeth Doll, Michael Balonek, Elizabeth Dietrich, Rebecca McNear, Margaret Roll, Arnie Rychlicki, and Keira Noll

Members absent: John Bickford

Others present: Rebekah Chenaille, Superintendent; Michele Meyer, Elementary Principal; Megan Rogers, Director of Pupil Services; Morgan Marcello, Middle/High School Principal; Lindsey Peet, Director of Curriculum, Instruction & Technology; Brennen Colwell, Business Administrator; Sheri Murdock, District Clerk; and community members.

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

1. Minutes 1/13/26
2. General Fund Warrants #37 (69569-69626)
3. School Lunch Fund Warrant #10 (106929-106933)
4. Capital Warrant #11 (2681-2682)
5. Appropriation and Revenue Status Reports - January
6. District Treasurer Report – January
7. Budget Transfers - January
8. Extra Classroom Treasurer's Report – December
9. CSE Recommendations

Ayes 6, Nays 0, motion carried, absent - Bickford

**V. COMMUNICATIONS**

1. Correspondence-Points of Pride/McNear reported on the Sweetheart Dance. She attended and said how fun it was. She also reported on the celebration of wrestling coach Chip Day at the Varsity Wrestling's Senior Night. Doll reported on the FLYAP signing day. Seven of our students who are enrolled in the GV BOCES Electro-Mechanical Trades program were celebrated at this event as they were awarded internships and paid co-ops. Rychlicki reported that nine students attended the 2026 All County 1 Festival.

2. Board Committee Reports/The policy committee met about the new AED policy. The ES compact committee met about the sweetheart dance, a homework policy, and an award for Reading Raiders. M/HS compact continued their work on a road map for college and career. The technology committee had a demonstration of software that is used for sharing and presenting.

(Dr. McNear stepped out of the meeting at 6:47 and returned at 7:05)

3. Guests of the Board/Kevin MacDonald, District Superintendent GVBOCES came and spoke about the proposed capital project for GV BOCES. Kevin left at 6:35.

4. Budget Calendar/Doll reported that we have 80 responses from the survey, we are sending out a postcard and looking to intentionally reach people.

5. Public Forum/none

**VI. SUPERINTENDENT'S REPORT**

1. BOCES Capital Project/Dr. Chenaille asked the board if they wanted another presentation and Balonek would like to see what the comparison in financing options would be.

2. Honor Rolls: HS MP 4, MS MP 2

3. Lead Testing/Dr. Chenaille reported that there are no issues with our primary water sources. We would see failures all along the way if it were a main water line.. We replaced a low use faucet and water line and retested and it passed.
4. Pre-K/Dr. Chenaille and Mr. Colwell presented Pre-K numbers, expected aid and budget.
5. Acceptable Use Policy and BOE/Dr. Chenaille offered the board members to change to a different user group which would give them different permissions. Members who switch would have to sign the acceptable use policy and create a two-factor authentication. Board members can stay in the group they are in now or switch.

## VII. OLD BUSINESS

None

## VIII. NEW BUSINESS

1. PILOT (Payment in Lieu of Taxes ) Presentation/Mr. Colwell 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), in this case, Livingston County Economic Development, and is intended to attract investment, support infrastructure development, and create or retain jobs within the county. He explained to the Board about how the PILOT affects the tax cap calculation and how it impacts taxes and assessments and reviewed our current and future agreements.
- 2 DRAFT Tax Cap Presentation/Mr. Colwell explained that in 2012 NYS put into law the Tax Cap formula as a means to limit growth of property taxes. He stated that there are several variables considered in the calculation of the tax cap that we will review. These variables include PILOT agreements, tax base growth factor, inflation rate (CPI), debt service exclusions, increases to NYS pension increases over 2%, and carryover. He reviewed our 2026-2027 tax levy limit calculation.
3. DRAFT Budget Guidelines/Dr. Chenaille reviewed the draft of the Budget Guidelines for Development of the Proposed 2026-2027 Annual School Budget. These guidelines, upon Board adoption, provide direction to the district administrators in preparing the proposed 2026-2027 Annual School Budget.
4. First Reading Board Policy # 5681 School Safety Plans/Dr. Chenaille explained what the changes to the policy are, the need to have AED's available not just on campus but when our students are off campus as well if the event is athletic in nature or that kids would be exerting themselves. It also states that we will provide training for our teachers on how to use an AED.

Motion by Rychlicki and seconded by McNear that the Board of Education adjourn to Executive Session at 8:10 p.m. for the purpose of discussing the following matters, pursuant to Public Officers Law: discussions concerning the employment and employment history of particular persons and matters leading to appointment, leave of absence and resignation; discussions relating to collective negotiations with CMTA; and confidential student records protected by FERPA

Ayes 6, Nays 0, motion carried, absent - Bickford

Motion by Balonek and seconded by Roll that the Board of Education return to regular session at 9:08 pm.

Ayes 6, Nays 0, motion carried, absent - Bickford

## IX. PERSONNEL

1. Approval of Volunteer and Interscholastic Coaches  
Motion by Rychlicki seconded by Roll, that the Board of Education, upon the recommendation of the Superintendent, approve the following coaches for the 2025-2026 schoolYear:  
Nora Anderson - Modified Track & Field  
Joseph Laursen - Modified Baseball  
Ron Habecker - Volunteer Coach - Varsity Baseball

2. Approval of Leave of Absence  
Motion by Rychlicki seconded by Roll, that the Board of Education, upon the recommendation of the Superintendent, approve the Leave of Absence request of Employee #960 effective on or about April 27, 2026, through on or about September 1, 2026.
3. Appointment of Mentor  
Motion by Rychlicki seconded by Roll, that the Board of Education, upon the recommendation of the Superintendent, approve Ashley Cornwell as a mentor for employee #1164 for the remainder of the 2025-26 school year.
4. Approval of MOA  
Motion by Rychlicki seconded by Roll, that the Board of Education, upon the recommendation of the Superintendent, approve the written agreement between the Superintendent of Schools, the Caledonia-Mumford Teachers Association and John Walther.
5. Appointment of Ahera L.E.A. Designee  
Motion by Rychlicki seconded by Roll, that the Board of Education, upon the recommendation of the Superintendent, appoint John Walther as Ahera L.E.A. Designee for one year effective immediately.
6. Appointment of Pest Management Coordinator  
Motion by Rychlicki seconded by Roll, that the Board of Education, upon the recommendation of the Superintendent, designate John Walther as Integrated Pest Management Coordinator for one year effective immediately.
7. Appointment of Consultant to the Department of Transportation  
Motion by Rychlicki seconded by Roll, that the Board of Education, upon the recommendation of the Superintendent, appoint Donna Hackett to the position of Consultant to the Department of Transportation effective January 12, 2026.
8. Appointment of M/HS Musical Choreographer  
Motion by Rychlicki seconded by Roll, that the Board of Education, upon the recommendation of the Superintendent, approve Marissa Brown as M/HS Musical Choreographer effective February 11, 2026.
9. Resignation of Cook Manager for Purpose of Retirement  
Motion by Rychlicki seconded by Roll, that the Board of Education, upon the recommendation of the Superintendent, accept with regret and best wishes, the resignation, for the purpose of retirement, Eileen Burnside, effective January 30, 2026.
10. Approval of School-to-Work Students  
Motion by Rychlicki seconded by Roll, that the Board of Education upon the recommendation of the Superintendent, approve the following School-to-Work students for the remainder of the 2025-2026 school year:  
Addison Fonte - IT Department  
Peyton Harkness - STEAM Assistant  
Breyanna Bishop - Elementary Cafeteria
11. Approval of Substitute  
Motion by Rychlicki seconded by Roll, that the Board of Education, upon the recommendation of the Superintendent, approve the following substitute for the remainder of the 2025-2026 school year.  
Brittney Starr - Food Service

Ayes 6, Nays 0, motion carried, absent – Bickford

**X. ADJOURNMENT**

Motion by Balonek and seconded by Roll that the Board of Education adjourn the meeting of February 10, 2026, at 9:09 p.m.

Ayes 6, Nays 0, motion carried, absent – Bickford

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Sheri Murdock, District Clerk