

Reorganizational Meeting

July 14, 2026

I. CALL TO ORDER BY THE DISTRICT CLERK OF THE BOARD OF EDUCATION

The District Clerk called the reorganizational meeting of the Board of Education of the Caledonia-Mumford Central School District to order, at 6:00 p.m. in the District Office Board Room.

Members present: Elizabeth Doll, Elizabeth Dietrich, Rebecca McNear, Margaret Roll, Cameron Seeley, Michael Balonek, Arnie Rychlicki, Gianna Pillittere

Members absent: none

Others present: Rebekah Chenaille, Superintendent; 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; Tim McArdle M/HS Assistant Principal/Athletic Director; and community members.

II. PLEDGE OF ALLEGIANCE TO OUR COUNTRY'S FLAG

III. ADMINISTRATION OF OATH TO INCUMBENT & NEW BOARD MEMBERS & EX-OFFICIO STUDENT BOARD MEMBER

District clerk, Sheri Murdock, administered The Public Officer's Oath to newly elected board member Cameron Seeley, incumbent board member Elizabeth Doll and ex-officio student board member Gianna Pillittere.

IV. ELECTION OF BOARD OF EDUCATION OFFICERS & ADMINISTRATION OF OATH TO NEWLY ELECTED OFFICERS

The District Clerk opened nominations for the office of President. Board Member Rychlicki nominated Board Member Doll. There being no further nominations, the nominations were closed. The District Clerk conducted a roll call vote for the election of President. The votes cast were as follows:

<u>Member</u>	<u>Vote</u>
Cameron Seeley	Aye
Margaret Roll	Aye
Arnie Rychlicki	Aye
Michael Balonek	Nay
Elizabeth Doll	Aye
Rebecca McNear	Aye
Elizabeth Dietrich	Aye

The District Clerk declared that Elizabeth Doll, having received the majority of the votes, was elected as President of the Board of Education for the 2026-2027 school year.

The District Clerk opened nominations for the office of Vice President. Board Member Doll nominated Board Member Arnie Rychlicki. Board Member Balonek nominated Board Member Seeley. There being no further nominations, the nominations were closed. The District Clerk conducted a roll call vote for the election of Vice President. The votes cast for Arnie Rychlicki were as follows:

<u>Member</u>	<u>Vote</u>
Cameron Seeley	Aye
Margaret Roll	Aye
Arnie Rychlicki	Aye
Michael Balonek	Nay
Elizabeth Doll	Aye
Rebecca McNear	Aye
Elizabeth Dietrich	Nay

The votes cast for Cameron Seeley were as follows:

<u>Member</u>	<u>Vote</u>
Cameron Seeley	Nay
Margaret Roll	Nay
Arnie Rychlicki	Nay
Michael Balonek	Aye
Elizabeth Doll	Nay

Rebecca McNear Nay
Elizabeth Dietrich Aye

The District Clerk declared that Arnie Rychlicki, having received the majority of the votes, was elected as Vice President of the Board of Education for the 2026-2027 school year.

District Clerk, Sheri Murdock, administered The Public Officer's Oath to the newly elected President Doll and Vice President Rychlicki.

Motion by McNear and seconded by Roll that Elizabeth Doll be elected as the President of the Board of Education for the 2026-2027 school year.

Ayes 7, Nays 0, motion carried

Motion by Doll and seconded by Roll that Arnie Rychlicki be elected as the Vice-President of the Board of Education for the 2026-2027 school year.

Ayes 7, Nays 0, motion carried

V. ADDITIONS/DELETIONS/CHANGES TO THE AGENDA/none

VI. CONSENT AGENDA

Doll removed #2 General Fund Warrants from the consent agenda to be voted on separately as agenda item #34 to facilitate discussion per the request of board members Dietrich and Balonek.

Motion by Roll and seconded by Rychlicki that the Board of Education, upon the recommendation of the Superintendent, approve the consent agenda items as listed:

1. Minutes of June 9, 2026
3. School Lunch Fund Warrant #17 (106982-106990), #18 (106991-106992), #20 (106993)
4. Capital Fund Warrant #19 (2721-2724), #20 (2731-2736)
5. Federal Fund Warrant #2 (2463-2468)
6. Budget Transfers - June
7. Appropriation and Revenue Status Report - June
8. District Treasurer's Report - May, June
9. Extra Classroom Treasurer's Report - May
10. CSE Recommendations

Ayes 7, Nays 0, motion carried

VII. REORGANIZATION APPOINTMENTS

1. OFFICERS/APPOINTMENTS

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

Ayes 7, Nays 0, motion carried

- A. CLERK OF THE BOARD – Sheri Murdock
- B. DISTRICT TREASURER - Desiree Lyman
- C. TAX COLLECTOR – Sheri Murdock
- D. GENERAL COUNSEL - Bond, Schoeneck & King PLLC.
- E. BOND COUNSEL - Bond, Schoeneck & King PLLC.
- F. INSURANCE ADVISOR – Tompkins Insurance
- G. CENSUS ENUMERATOR – none
- H. DISTRICT EXTERNAL AUDITOR – Mengel, Metzger, Barr & Co. LLP (Raymond F. Wager, CPA Division)
- I. SINGLE AUDIT (if required)-Mengel, Metzger, Barr & Co. LLP (Raymond F. Wager, CPA Division)
- J. EXTRA CLASSROOM ACTIVITY ACCOUNT AUDITOR – Mengel, Metzger, Barr & Co. LLP (Raymond F. Wager, CPA Division)
- K. RECORDS MANAGEMENT – Sheri Murdock
- L. RECORDS ACCESS OFFICER – Brennen Colwell
- M. AHERA L.E.A. DESIGNEE – John Walther
- N. CHEMICAL HYGIENE – Spencer Flint
- O. TITLE IX COMPLIANCE OFFICER – Rebekah Chenaille
- P. GENESEE VALLEY HEALTHCARE PLAN – Rebekah Chenaille
- Q. SECTION 504/ADA COMPLIANCE OFFICER – Megan Rogers
- R. GLSW WORKERS' COMPENSATION BOARD – Brennen Colwell

- S. INTERNAL CLAIMS AUDITOR – Barbara Burns
- T. COMMUNITY EDUCATION PROGRAM COORDINATOR – Mollie Mart
- U. LIAISON FOR HOMELESS CHILDREN AND YOUTH – Anna Lynah
- V. DISTRICT PHYSICIAN
 - Student Services – Northern Star Medical
 - Employee Services – Northern Star Mobile Health
- W. DIGNITY FOR ALL COORDINATOR ELEMENTARY SCHOOL - Michele Meyer
- X. DIGNITY FOR ALL COORDINATOR MIDDLE/HIGH SCHOOL- Morgan Marcello
- Y. DESIGNEE FOR RESIDENCY DETERMINATION- Rebekah Chenaille
- Z. CHILD NUTRITION PROGRAM – Reviewing Official – TBD
- AA. CHILD NUTRITION PROGRAM – Hearing Official – Board President
- BB. CHILD NUTRITION PROGRAM – Verification Official –TBD
- CC. CHILD NUTRITION PROGRAM – Confirming Official –Rebekah Chenaille
- DD. EDUCATIONAL OFFICIAL – Rebekah Chenaille
- EE. EXTRA CLASSROOM ACTIVITIES ACCOUNT – Susan Mills
- FF. ESSA-FUNDED PROGRAMS COORDINATOR—Brennen Colwell
- GG. NEGLECTED/DELINQUENT TRANSITION LIAISON—Megan Rogers
- HH. FOSTER CARE STUDENT POINT OF CONTACT---Anna Lynah
- II. MIGRANT STUDENT DATA POINT OF CONTACT----Ron Harrington
- JJ. DATA PROTECTION OFFICER – Lindsey Peet
- KK. ATTENDANCE OFFICER - Katie Hillman
- LL. FINANCIAL ADVISOR - Bernard P. Donegan, Inc.
- MM. CHIEF EMERGENCY OFFICER - Rebekah Chenaille
- NN. WORKERS’ COMPENSATION PLAN BOARD OF DIRECTORS - Brennen Colwell

2. ADMINISTRATION OF OATH

District Clerk, Sheri Murdock, administered The Public Officer’s Oath to Rebekah Chenaille, Superintendent of Schools; and Desiree Lyman, Treasurer. Board President, Elizabeth Doll, administered The Public Officer’s Oath to Sheri Murdock, District Clerk and Tax Collector.

3. DESIGNATIONS

Motion by Dietrich and seconded by Roll that the Board of Education, make the designations as listed for one year effective immediately.

Ayes 7, Nays 0, motion carried

- A. OFFICIAL BANK DEPOSITORIES
 - Tompkins Bank (Tompkins Bank & Trust)
 - Five Star Bank
 - M & T Bank
- B. OFFICIAL BANK SIGNATORIES - Desiree Lyman and Brennen Colwell
- C. REGULAR MONTHLY MEETINGS - 2nd Tuesday of each month to start at 6:00 p.m. unless otherwise posted
- D. OFFICIAL NEWSPAPER – Livingston County News
- E. HEALTH INSTRUCTION COORDINATOR – Jennifer Nusbickel
- F. INTEGRATED PEST MANAGEMENT COORDINATOR – John Walther
- G. REFERRALS TO COMMITTEE ON SPECIAL EDUCATION - Megan Rogers, Abigail Monroe

4. BONDING OF SCHOOL DISTRICT EMPLOYEES

Motion by Balonek and seconded by Roll, pursuant to law and Commissioners regulations, the Board of Education will bond the following personnel handling District funds:

Business Administrator - Brennen Colwell

Payroll Clerk - Desiree Lyman

Ayes 7, Nays 0, motion carried

5. AUTHORIZATIONS

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

Ayes 7, Nays 0, motion carried

A. ESTABLISH PETTY CASH FUNDS

- | | | | |
|----|---------------------------|--------|-------------------|
| 1. | Elementary Office | \$ 75 | TBD |
| 2. | Middle/High School Office | \$ 100 | Susan Mills |
| 3. | Elem. Cafeteria | \$ 50 | TBD, Cook Manager |

- 4. M/HS Cafeteria \$ 50 Lindsay McKay, Cook Manager
- 5. Admissions Fund \$ 700 Susan Mills
- 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
- O. SIGN CHECKS IN ABSENCE OF TREASURER - Brennen Colwell
- P. PURCHASING AGENT – Brennen Colwell
- Q. PAYROLL CERTIFICATION – Rebekah Chenaille

6. AFFILIATIONS

Motion by Roll and seconded by McNear that the Board of Education, authorizes joining each organization listed for one year, effective immediately, and directs the Business Administrator to pay dues to each organization.

- A. DISTRICT AFFILIATIONS
 - 1. New York State School Board Association (NYSSBA)
 - 2. Genesee Valley School Board Association (GVSBA)

Ayes 7, Nays 0, motion carried

7. APPROVAL OF COOPERATIVE BIDDING

Motion by Rychlicki and seconded by McNear that the Board of Education appoint Brennen Colwell as Business Administrator to participate in cooperative bidding for the 2026-2027 year effective July 1, 2026.

Ayes 7, Nays 0, motion carried

8. BOARD COMMITTEES

Motion by Balonek and seconded by McNear that the Board of Education appoint representatives to committees for the 2026-2027 school year as follows:

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

Ayes 7, Nays 0, motion carried

9. BUILDING USE FEES

Motion by Balonek and seconded by McNear that the Board of Education, per Board Policy #3280, establish building use fees at \$40.00 per hour for the 2026-2027 school year.

Ayes 7, Nays 0, motion carried

10. SUBSTITUTE RATES & STIPEND RATES FOR POSITIONS APPOINTED ANNUALLY

Motion by McNear and seconded by Dietrich that the Board of Education establish the following substitute rates and stipend rates for annually appointed positions for the 2026-2027 school year as attached.

Ayes 7, Nays 0, motion carried

11. COMMITTEE ON SPECIAL EDUCATION

Motion by Balonek and seconded by Roll that the Board of Education, upon the recommendation of the Superintendent, approve the recommended Membership to the Committee on Special Education for the 2026-2027 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) - District Medical Director as appointed by Board of Education
Parent Representative(s) - Shannon Drazkowski, Jamie Littleton, Ben Griffin
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 7, Nays 0, motion carried

12. SUB-COMMITTEE ON SPECIAL EDUCATION

Motion by Balonek and seconded by Seeley that the Board of Education, upon the recommendation of the Superintendent, approve the recommended Membership to the Sub-Committee on Special Education for the 2026-2027 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 7, Nays 0, motion carried

13. COMMITTEE ON PRESCHOOL SPECIAL EDUCATION

Motion by Balonek and seconded by McNear that the Board of Education, upon the recommendation of the Superintendent, approve the recommended Membership to the Committee on Preschool Special Education for the 2026-2027 school year as follows:

Chairperson/LEA - Megan Rogers
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 - TBD
The Parent of the Child
Early Intervention Coordinator (for those transitioning from early intervention programs and services) - Appointed by County

Ayes 7, Nays 0, motion carried

14. ESTABLISH STANDARD WORKDAY FOR ERS

Motion by McNear 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 7, Nays 0, motion carried

15. AUTHORIZATION TO HIRE EMPLOYEES PENDING BOARD APPROVAL

Motion by Roll and seconded by Dietrich 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, 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 7, Nays 0, motion carried

16. AUTHORIZATION FOR BUSINESS MATTERS IN BETWEEN BOARD MEETINGS

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

Ayes 7, Nays 0, motion carried

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

Motion by McNear and seconded by Seeley 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 7, Nays 0, motion carried

VIII. COMMUNICATIONS

1. Correspondence-Points of Pride
2. Board Committee Reports/The policy committee met right before the board meeting regarding change in due process legal language for appointing impartial hearing officers.
3. Guests of the Board/Campus Construction and Hunt Engineers - Mike Ferreri gave update on the capital project.
4. Public Forum/none

IX. SUPERINTENDENT'S REPORT

1. Elem and M/HS discipline data reports
2. M/HS regents and final exam results
3. Athletic Program Presentation
4. Open Meeting Law Review

X. OLD BUSINESS

1. Approval of Revisions to Board Policies
Motion by Rychlicki and seconded by Roll that the Board of Education, upon the recommendation of the Superintendent, approve the revisions to board policy #7513 Administration of Medication and #7521 Students with Life-Threatening Health Conditions.

Ayes 7, Nays 0, motion carried

XI. NEW BUSINESS

1. School Bus Intermunicipal Cooperative Agreement
Motion by McNear and seconded by Roll, that the Board of Education, upon the recommendation of the Superintendent, approve the 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 2026-2027 school year per attached agreement.

Ayes 7, Nays 0, motion carried

2. School Bus Intermunicipal Cooperative Agreement
Motion by McNear and seconded by Rychlicki, that the Board of Education, upon the recommendation of the Superintendent, approve the 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 2026-2027 school year per attached agreement.

Ayes 7, Nays 0, motion carried

3. Approval of Contract with West Fire Systems, Inc.
Motion by Balonek and seconded by Rychlicki, that the Board of Education, upon the recommendation of

the Superintendent, approve the West Fire contract for fire alarm inspection and testing.

Ayes 7, Nays 0, motion carried

4. Approval of Contract with West Fire Systems, Inc.

Motion by McNear and seconded by Roll, that the Board of Education, upon the recommendation of the Superintendent, approve the West Fire contract for fire alarm monitoring.

Ayes 7, Nays 0, motion carried

5. Approval of Water Wise Contract

Motion by Seeley and seconded by McNear, that the Board of Education, upon the recommendation of the Superintendent, approve the Water Wise Service Contract for the 2026-27 school year.

Ayes 7, Nays 0, motion carried

6. Approval of Stark Tech Services, LLC.

Motion by McNear and seconded by Rychlicki, that the Board of Education, upon the recommendation of the Superintendent, approve the contract with Stark Tech for generator services.

Ayes 7, Nays 0, motion carried

7. Approval of Elevator Maintenance of Buffalo Contract

Motion by Rychlicki and seconded by Seeley, that the Board of Education, upon the recommendation of the Superintendent, approve the contract with Elevator Maintenance of Buffalo, Inc. for Examination & Lubrication Services for the 2026-27 school year.

Ayes 7, Nays 0, motion carried

8. Approval of Breakfast and Lunch Prices

Motion by Balonek and seconded by Roll, that the Board of Education, upon the recommendation of the Superintendent, approve the school breakfast and lunch prices for the 2026-2027 school year as follows:

Students

Breakfast	\$2.00	K-5	\$2.00	6-12
Lunch	\$3.00	K-5	\$3.10	6-12

Adults

Breakfast	\$3.75
Lunch	\$5.50

Ayes 7, Nays 0, motion carried

9. Setting the 2026-2027 Tax Levy

Motion by Rychlicki and seconded by Balonek, that the Board of Education, upon the recommendation of the Superintendent, set the tax levy for the 2026-2027 Annual School Budget at \$7,923,478.

Ayes 7, Nays 0, motion carried

10. Review of Annual Average Daily Attendance

Per Board Policy #7110, the District's annual daily attendance for the 2025-2026 School year was 93.92%.

11. Approval of Intermunicipal Cooperation Agreement - School Resource Officers

Motion by McNear and seconded by Seeley, that the Board of Education, upon the recommendation of the Superintendent, approve the Intermunicipal Cooperation Agreement between the Caledonia-Mumford Central School District and the Village of Caledonia, regarding School Resource Officers, for the 2026-2027 school year.

Ayes 7, Nays 0, motion carried

12. Approval of Best Value Cooperative Purchasing

Motion by Balonek and seconded by Rychlicki, 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; 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 7, Nays 0, motion carried

13. Approval of Equalis Group Cooperative Purchasing Agreement

Motion by Rychlicki and seconded by Dietrich, 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 7, Nays 0, motion carried

14. Approval of OMNIA Partners Cooperative Purchasing Agreement

Motion by McNear and seconded by Roll, 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 7, Nays 0, motion carried

15. Approval of TIPS Cooperative Purchasing Agreement

Motion by Seeley and seconded by Balonek 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 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.

Discussion: Mike asked if we are bound by this agreement. Asked about Elmer Davis. Agreed on state pricing and then can disagree with the numbers and negotiate. Guarantees us the best pricing

Ayes 7, Nays 0, motion carried

16. Authorization of ROC Team to Negotiate Data Privacy Agreements

Motion by Balonek and seconded by McNear, 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 School District, through its affiliation with a locally based Regional Information Center, participates with the ROC and desires, for the 2026-2027 fiscal year, to authorize the ROC and its attorneys to negotiate 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; BE IT RESOLVED, the Caledonia-Mumford Board of Education authorizes the use of DPAs negotiated by the RIC ROC and its attorneys, consistent with its needs and the needs of its students; and BE IT FURTHER RESOLVED, that the Caledonia-Mumford School District reserves to itself the right to make determinations regarding the use of such DPAs and the software and/or technology resources to which they relate and to consult with its own legal counsel to review any specific issues or concerns before executing any DPA.

Ayes 7, Nays 0, motion carried

17. Approval of Transportation Contract Agreement - Courier Van

Motion by Rychlicki and seconded by Balonek, that the Board of Education, upon the recommendation of the Superintendent, approve the Transportation Contract Agreement with the LeRoy Central School District, regarding the use of a courier van from July 6, 2026 - August 15, 2026 per attached agreement.

Ayes 7, Nays 0, motion carried

18. Approval of Memorandum of Understanding - Genesee County YMCA

Motion by Rychlicki and seconded by McNear, that the Board of Education, upon the recommendation of the Superintendent, approve the Memorandum of Understanding between Genesee County YMCA and Cal-Mum Central School District effective September 2026 through June 2027 school year.

Ayes 7, Nays 0, motion carried

19. Approval of New Civil Service Roster Position of School Bus Attendant

Motion by Rychlicki and seconded by Balonek, that the Board of Education, upon the recommendation of the Superintendent, approve the creation of three (3) roster positions for the civil service title of School Bus Attendant effective June 15, 2026.

Discussion: Balonek asked if the position was aidable. Mr. Colwell replied that the position is aidable through transportation and special education via STAC.

Ayes 7, Nays 0, motion carried

20. Approval of Service Agreement - Hillside Children's Center

Motion by Balonek and seconded by McNear, that the Board of Education, upon the recommendation of the Superintendent, approve the service agreement between Caledonia-Mumford Central School District and Hillside Children's Center for the 2026-2027 school year.

Ayes 7, Nays 0, motion carried

21. Authorization of Board President to appoint Impartial Hearing Officers

Motion by Balonek and seconded by McNear, that the President and Vice President of the Board of Education are designated and authorized to appoint Impartial Hearing Officers from the New York State Education Department's Rotational List of Impartial Hearing Officers when a Request for Impartial Hearing has been filed with the District pursuant to Part 200 of the Regulations of the Commissioner of Education and Board Policy 7670.

Ayes 7, Nays 0, motion carried

22. Approval of Impartial Hearing Officer Compensation Rates

Motion by Balonek and seconded by Seeley that the Board of Education of the Caledonia-Mumford Central School District, upon recommendation of the Superintendent of Schools, shall compensate Impartial Hearing Officers who have been certified by the Commissioner of Education of the State of New York to serve as Impartial Hearing Officers in accordance with Education Law Section 4404(1) and 8 N.Y.C.R.R. Section 200.1(x), at the following rates for services and expenses: [1] Certified Impartial Hearing Officers shall be compensated at the rate of one hundred dollars (\$100) per hour for time spent in pre-hearing, hearing, and post-hearing activities of researching and writing a decision. The District does not and will not pay for hearing dates which are adjourned or cancelled, regardless of the reason, when the adjournment or cancellation is on two or more business days' notice. [2] Certified Impartial Hearing Officers will be reimbursed for reasonable and customary office expenses of photocopying, postage and facsimiles incurred and for travel time to and from the hearing at the rate of forty dollars (\$40) per hour. [3] Automobile travel shall be reimbursed at the then-current per mile rate which is established from time-to-time for travel by District employees and representatives. [4] Airline or train travel shall be reimbursed at the actual reasonable costs incurred by the Impartial Hearing Officer. [5] The District will reimburse Impartial Hearing Officers for the cost of their lodging up to eighty dollars (\$80) per night with receipt submitted or fifty-five dollars (\$55) per night without receipt submitted for hearing dates that fall on consecutive days.

Ayes 7, Nays 0, motion carried

23. Approval of Rotational List of Impartial Hearing Officers

Motion by Balonek and seconded by McNear, that the Board of Education, upon the recommendation of the Superintendent, approve the attached Caledonia-Mumford CSD rotational list of impartial hearing officers for the 2026-2027 school year, per the impartial hearing reporting system, at the approved rate.

Ayes 7, Nays 0, motion carried

24. Approval of List of Agencies/Evaluators for Independent Educational Evaluations

Motion by Balonek and seconded by Dietrich, that the Board of Education, upon the recommendation of the Superintendent, approve the attached list of agencies/evaluators for Independent Educational Evaluations for the 2026-2027 school year.

Ayes 7, Nays 0, motion carried

25. Approval of Softball Overnight trip

Motion by McNear and seconded by Dietrich, that the Board of Education, upon the recommendation of the Superintendent, approve the request for the Softball team to participate in an overnight field trip to Myrtle Beach, South Carolina, from March 20, 2027, through March 26, 2027, per the regulations set forth by Board Policy #8460 Field Trips. Cost for the chaperones will be passed on to the student fee price.

Ayes 7, Nays 0, motion carried

26. First Reading of Board Policy

#7670 Due Process Complaints: Selection and Board Appointment of Impartial Hearing Officers

27. Ratification of Collective Bargaining Agreement with the CMAA

Motion by Balonek seconded by McNear, that the Board of Education, upon the recommendation of the Superintendent, ratify the collective bargaining agreement between the Caledonia-Mumford Administrators Association and the Superintendent of Schools, effective July 1, 2026, through June 30, 2029.

Ayes 7, Nays 0, motion carried

28. Ratification of Collective Bargaining Agreement with the CMSSA

Motion by McNear and seconded by Seeley, that the Board of Education, upon the recommendation of the Superintendent, ratify the collective bargaining agreement between the Caledonia-Mumford Support Staff Association and the Superintendent of Schools, effective July 1, 2026, through June 30, 2029.

Ayes 7, Nays 0, motion carried

29. Approval of Athletic Code of Conduct

Motion by Rychlicki and seconded by Seeley, that the Board of Education, upon the recommendation of the Superintendent, approve the Athletic Code of Conduct for the 2026-2027 school year.

Ayes 7, Nays 0, motion carried

30. Asbestos Hazard Emergency Response Act (AHERA) Periodic Surveillance Review

31. Appointment of Genesee Area Healthcare Plan Board Members

Motion by McNear and seconded by Roll that the Board of Education, upon the recommendation of the Superintendent, appoint Rebekah Chenaille as the Genesee Area Healthcare Plan (GAHP) Primary Board Member and Brennen Colwell as the first alternate GAHP Board member for the 2026-27 school year.

Ayes 7, Nays 0, motion carried

32. Adoption of Bond Resolution - GVBOCES Capital Project

Motion by Balonek and seconded by Rychlicki, that the Board of Education, upon the recommendation of the Superintendent, approve the following Bond Resolution for the GVBOCES Capital Project.

BOND RESOLUTION DATED JULY 14, 2026 AUTHORIZING THE ISSUANCE OF \$1,721,173
GENERAL OBLIGATION BONDS OF THE CALEDONIA-MUMFORD CENTRAL SCHOOL

DISTRICT, NEW YORK, TO PAY

SAID SCHOOL DISTRICT'S SHARE OF THE COST OF CERTAIN CAPITAL IMPROVEMENTS TO THE EXISTING BOCES FACILITIES. WHEREAS, the Genesee, Livingston, Steuben, Wyoming Board of Cooperative Educational Services, New York (the "Genesee Valley BOCES" or the "BOCES") has heretofore been created and the Caledonia-Mumford Central School District (the "School District") is one of the component school districts thereof; WHEREAS, at a special election of the qualified voters of the BOCES, held on June 9, 2026, a proposition was duly approved authorizing the BOCES to undertake additions to, and construction and reconstruction of, school buildings and facilities at BOCES-owned campuses at 8250 State Street, Batavia, New York and at 27 Lackawanna Avenue, Mount Morris, New York to increase their utility for the purposes of the BOCES at a maximum estimated cost of \$42,995,649 (the "Project") and in furtherance thereof, the BOCES has entered into an agreement by and among the BOCES and each of the component school districts of the BOCES providing for such construction, reconstruction and equipping, the allocation and apportionment of such maximum cost among such component school districts, the payment by each such component school district of its respective share to the BOCES and other matters incidental thereto; WHEREAS, said unanimous agreement has heretofore been duly executed by the BOCES and by each of the component school districts thereof; WHEREAS, pursuant to Section 1950(14) of the Education Law, neither the approval of the voters of the component school districts, nor the voting of a special tax or a tax to be collected in the installments are conditions precedent to the adoption by the boards of education of each respective component school district of the BOCES of bond resolutions authorizing the financing of their respective proportionate share of the aforesaid maximum costs; WHEREAS, the Genesee Valley BOCES, as lead agency under the New York State Environmental Quality Review Act and the applicable regulations thereunder ("SEQRA"), has heretofore completed its environmental review and, on February 18, 2026, duly issued a negative declaration and determined that the implementation of the type I action as proposed will not result in any significant adverse environmental impacts; and WHEREAS, it is now desired to authorize an appropriation by the School District of its share of the aforesaid maximum costs and to authorize (but not require) the financing by this School District of its share of the aforesaid maximum costs, all as authorized by said Section 1950(14) of the Education Law; NOW THEREFORE BE IT RESOLVED, by the Board of Education of the Caledonia-Mumford Central School District, New York (hereinafter referred to as the "School District"), by a majority vote of the entire voting strength of the Board of Education, as follows: Section 1.

The specific object or purpose to be financed pursuant to this resolution is the share of the School District of the maximum costs of the aforesaid construction, reconstruction and equipping of facilities owned by BOCES, as more fully described in the preambles hereto

(the "purpose"). No money has heretofore been authorized to be applied to the payment of the cost of the purpose. Section 2. The share of the School District of the maximum cost of the aforesaid purpose is (one million, seven hundred twenty one thousand, one hundred seventy three dollars) \$1,721,173 (which share of said costs constitutes the maximum estimated cost thereof to the School District, for purposes of Section 32.00 of the Local Finance Law). The plan for the financing thereof is by the issuance of up to an aggregate of (one million, seven hundred twenty one thousand, one hundred seventy three dollars) \$1,721,173 of general obligation serial bonds (and, if desirable, notes (and renewals) in anticipation thereof) of said School District, hereby authorized to be issued pursuant to the Local Finance Law, and said amount is hereby appropriated therefor. Investment earnings on such obligations shall be applied to either the debt service on such obligations, or to the costs of the aforesaid purpose but only if within the School District's share amount as set forth above or as may be proportionately increased by the Board of Education, but only if within the overall BOCES authorization. Such bonds and notes are to be payable from amounts which shall annually be levied on all the taxable real property in the School District, and the faith and credit of the School District, are hereby pledged for the payment of the bonds and notes and the interest thereon.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid purpose is thirty (30) years, pursuant to subdivision 14(b) of Section 1950 of the Education Law.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds herein authorized and the bond anticipation notes in anticipation of the issuance and sale of such bonds, including renewals of such notes, is hereby delegated to the President of the Board of Education, the chief fiscal officer, or to the Vice President of the Board in the event of the absence or unavailability of the President. Such bonds and notes shall be of such terms, forms and contents, and shall be sold in such manner, as may be prescribed by said President or Vice President of the Board of Education, consistent with the provisions of the Local Finance Law. Section 5. All other matters except as provided herein relating to the bonds and notes herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein, and the manner of execution of the same and also including the authority to determine whether to accept bids electronically to the extent allowed by the Local Finance Law, the consolidation with other issues, the determination to issue Bonds with substantially level or declining annual debt service, all contracts for, and determinations with respect to credit or liquidity enhancements, if any, shall be determined by the President of the Board of Education, or by the Vice President of the Board in the event of the absence or unavailability of the President. Such bonds and notes shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the President or Vice President of the Board of Education shall determine consistent with the provisions of the Local Finance Law. Section 6. It is hereby determined and declared that the School District reasonably expects to reimburse the general fund (or such other fund as may be utilized), not to exceed the maximum amount authorized herein, from the proceeds of the obligations authorized hereby for expenditures, if any, from such fund that may be made for the purpose prior to the date of issuance of such obligations. This is a declaration of official intent under Treasury Regulation §1.150-2.

Section 7. The validity of such bonds and notes may be contested only if: Such obligations are authorized for an object or purpose for which said School District is not authorized to expend money, or The provisions of law which should be complied with as of the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or Such obligations are authorized in violation of the provisions of the Constitution. Section 8. This bond resolution, or a summary hereof, shall be published in the official newspapers of the School District, together with a notice of the School District Clerk in substantially the form provided in Section 81.00 of the Local Finance Law. Section 9. This bond resolution shall take effect immediately The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

<u>Member</u>	<u>Vote</u>
Mr. Michael Balonek	Aye
Mrs. Elizabeth Dietrich	Aye
Dr. Rebecca McNear	Aye
Mrs. Margaret Roll	Aye
Mr. Cameron Seeley	Aye
Mr. Arnie Rychlicki	Aye
Mrs. Elizabeth Doll	Aye

Ayes 7, Nays 0, motion carried

33. Approval of Contract for Music Therapy Services

Motion by Balonek and seconded by McNear, that the Board of Education, upon the recommendation of the Superintendent, approve the contract between Caledonia-Mumford Central School District and School of the Holy Childhood for Music Therapy Services commencing on July 6, 2026 and terminating on August 14, 2026.

Ayes 7, Nays 0, motion carried

34. General Fund Warrants

Motion by McNear and seconded by Seeley that the Board of Education, upon the recommendation of the Superintendent approve the Consent Agenda item #2 General Fund Warrants #56 (70143-70185), #59 (70188-70271), #60 (70272-70273), #63 (70274-70275), #61 (70276-70362), #67 (70375-70376, 70377-70405)

Ayes 6, Nays 0, abstain - Dietrich, motion carried

IX. CALL FOR EXECUTIVE SESSION

President Doll called for an executive session.

Motion by Rychlicki and seconded by McNear that the Board of Education adjourn to Executive Session at 9:40 p.m. for the purpose of discussing the following matters, pursuant to Public Officers Law: matters leading to the appointment, employment and employment history, or discipline of particular persons.

Ayes 7, Nays 0, motion carried

Rychlicki left the meeting at 9:40 p.m.

Motion by Balonek and seconded by Seeley, that the Board of Education return to regular session at 10:56 p.m.

Ayes 6, Nays 0, motion carried, Absent: Rychlicki

XIII. PERSONNEL

1. Approval of Annually Appointed Stipend Positions

Motion by McNear and seconded by Balonek, that the Board of Education, upon the recommendation of the Superintendent, approve the following annually appointed stipend positions for the 2026-2027 school year.

Scott Marble	- Accompanist
Mollie Mart	- Community Education Coordinator
Mollie Mart	- Facility Use Door Programming
Sue Mills	- M/HS Substitute Calling for Faculty and Staff
Barb Burns	- Internal Claims Auditor
Tim McArdle	- Social Media Specialist
Ed Micheaux	- Extra Trip Coordinator

Ayes 6, Nays 0, motion carried, Absent: Rychlicki

2. Appointment of Summer Reading Program Teachers

Motion by Balonek and seconded by Roll, that the Board of Education, upon the recommendation of the Superintendent, appoint the following teachers for the 2026 Summer Reading Program:

Tammy Nothnagle
Lisa Carney
Patty Wade
Roni Jo Bellos

Odette McClurg

Ayes 6, Nays 0, motion carried, Absent: Rychlicki

3. Appointment of Tenure - School Psychologist

Motion by McNear and seconded by Roll, that the Board of Education, upon the recommendation of the Superintendent, appoint Abigail Monroe, to the tenure position of School Psychologist tenure area. The tenured service shall begin on August 1, 2026, pending successful completion of the probationary term to end July 31, 2026. The appointee holds Provisional Certification in School Psychologist.

Ayes 6, Nays 0, motion carried, Absent: Rychlicki

4. Appointment of Mentors & Mentor Coordinators

Motion by Balonek and seconded by Roll, that the Board of Education, upon the recommendation of the Superintendent, approve the following mentors and mentor coordinators for the 2026-27 school year.

<u>Mentor</u>	<u>Mentee</u>
Patty Wade	Katie Stahl
Kayla Kosinski	Alexis Eighmey
Kelda DePrez	Thomas Kressly
Ashley Cornwell	Aidan Trombly

Mentor Coordinator

Chad Schalk
Sarah Sheffield

Ayes 6, Nays 0, motion carried, Absent: Rychlicki

5. Resignation of Food Service Helper for purpose of Retirement

Motion by Balonek and seconded by McNear, that the Board of Education, upon the recommendation of the Superintendent, accept with regret and best wishes, the resignation, for the purpose of retirement, Kathy Estabrooks, effective June 30, 2026.

Ayes 6, Nays 0, motion carried, Absent: Rychlicki

6. Approval of Substitutes

Motion by Balonek and seconded by Roll, that the Board of Education, upon the recommendation of the Superintendent, approve the following substitutes for the 2026-2027 school year:

Tracy McGinnis - Uncertified Substitute Teacher/Aide/Clerical
Delaney Bean - Certified Substitute Teacher
Kathy Estabrooks - Food Service Helper
Isabella Indiano - Uncertified Substitute Teacher
Lindsey Hilchey - Certified School Counselor Substitute

Ayes 6, Nays 0, motion carried, Absent: Rychlicki

7. Appointment of Summer Workers

Motion by Balonek and seconded by Roll, that the Board of Education, upon the recommendation of the Superintendent, approve the following 2026 Summer Workers effective on or about June 26, 2026, through on or about August 21, 2026.

Buildings & Grounds: Kaden Vanelli
IT: Mya Rodger, Austin Walker, Maeve Nothnagle

Ayes 6, Nays 0, motion carried, Absent: Rychlicki

8. Approval of Student Teachers

Motion by Balonek and seconded by Seeley, that the Board of Education, upon the recommendation of the Superintendent, approve the following student teachers for the Fall term 2026-27 school year.

Eva Meisner - Tessie Schoff
Hailey Luczak - Paul Meloon
Abigail Maw - Griffin Mervine

Ayes 6, Nays 0, motion carried, Absent: Rychlicki

9. Approval of MOA with CMTA - Reimbursement for Graduate Credit

Motion by Balonek and seconded by Roll, that the Board of Education, upon the recommendation of the Superintendent, approve the Memorandum of Agreement between the Caledonia-Mumford School District, the Caledonia-Mumford Teacher Association and employee #1004.

Ayes 6, Nays 0, motion carried, Absent: Rychlicki

10. Appointment of Extracurricular Positions

Motion by Balonek and seconded by McNear, that the Board of Education, upon the recommendation of the Superintendent, appoint the attached list of Extracurricular positions for the 2026-2027 school year.

Ayes 6, Nays 0, motion carried, Absent: Rychlicki

11. Appointment of School Bus Attendants

Motion by Balonek and seconded by Seeley, that the Board of Education, upon the recommendation of the Superintendent, appoint the following persons to the probationary civil service position of School Bus Attendant, effective July 15, 2026 through July 14, 2027:

Michael Spezzano Sr.

Charlene Gassman

Ayes 6, Nays 0, motion carried, Absent: Rychlicki

12. Approval of MOA with CMSSA - Special Provisions Bus Drivers

Motion by Balonek and seconded by McNear, that the Board of Education, upon the recommendation of the Superintendent, approve the Memorandum of Agreement between the Caledonia-Mumford Central School District and the Caledonia-Mumford Support Staff Association.

Ayes 6, Nays 0, motion carried, Absent: Rychlicki

13. Approval of Summer Bus Runs

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

Drivers

Stephanie Lein

Kevin Branigan

Ed Micheaux

Larry Becker

Carol Day

Attendants

Margaret Newbern

Charlene Gassman

Michael Spezzano

Shannon Geer

Ayes 6, Nays 0, motion carried, Absent: Rychlicki

14. Appointment of Bus Driver

Motion by Balonek and seconded by McNear, that the Board of Education, upon the recommendation of the Superintendent, appoint the following persons to the probationary civil service position of School Bus Driver, effective July 15, 2026 through July 14, 2027:

Charlene Gassman

Ayes 6, Nays 0, motion carried, Absent: Rychlicki

XIV. ADJOURNMENT

Motion by Balonek and seconded by McNear, that the Board of Education adjourn the meeting of July 14, 2026, at 11:04 p.m.

Ayes 6, Nays 0, motion carried, Absent: Rychlicki



Sheri Murdock, District Clerk