

Regular Meeting

August 11, 2026

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

The Board President called the Regular meeting of the Board of Education of the Caledonia-Mumford Central School District to order, at 6:00 p.m. in the M/HS Auditorium.

Members present: Elizabeth Doll, Elizabeth Dietrich, Rebecca McNear, Margaret Roll (entered at 6:28 p.m.), Cameron Seeley, Michael Balonek, Arnie Rychlicki, Gianna Pillittere
Members absent: none

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.

II. PLEDGE OF ALLEGIANCE TO OUR COUNTRY'S FLAG

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

IV. CONSENT AGENDA

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

1. Minutes of 7/14/2026
2. General Fund Warrants #2, (70406-70443), #7 (70445-70479)
3. School Lunch Fund Warrant #1 (106994-107000)
4. Budget Transfers - July
5. Appropriation and Revenue Status Report - July
6. District Treasurer's Report - July
7. ExtraClass Treasurer Report - June, Year End
8. CSE Recommendations

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

V. COMMUNICATIONS

1. Correspondence - Points of Pride/McNear reported on another successful summer of Driver's Education. Rychlicki spoke about two successful pop-up food pantries this summer.
2. Board Committee Report/Dietrich reported that the textbook committee met regarding requests from three teachers.
3. Guest of the Board - Campus Construction/Campus Construction answered questions about resolution #13 on the agenda regarding HVAC equipment.
4. Public Forum -none

VI. SUPERINTENDENT'S REPORT

1. Transportation Update
2. 2024 School Tax Bill Adjustment

Roll entered at 6:28 pm

3. District and Building Goal Review

VII. OLD BUSINESS

1. Approval of Revisions to Board Policies

Motion by Rychlicki and seconded by Dietrich that the Board of Education, upon the recommendation of the Superintendent, approve the revisions to board policy #7670 Due Process Complaints: Selection and Board Appointment of Impartial Hearing Officers, effective August 11, 2026.

Ayes 7, Nays 0, motion carried

VIII. NEW BUSINESS

1. Presentation: Mandatory Plans Update

2. Presentation: District-Wide and Building Level Safety Plan

3. Approval of Mandatory Plans

Motion by McNear and seconded by Seeley, that the Board of Education, upon the recommendation of the Superintendent, approve the district plans as listed in Exhibit A, which is incorporated by reference, effective August 11, 2026.

Ayes 7, Nays 0, motion carried

4. Annual Approval of Proposed District-Wide School Safety Plan

Motion by Rychlicki and seconded by McNear, that the Board of Education, upon the recommendation of the Superintendent, accept the proposed 2026-2027 District-Wide School Safety Plan per Commissioner's Regulation 155.17, effective August 11, 2026.

Ayes 7, Nays 0, motion carried

5. Annual Approval of Elementary and Middle/High School Building Emergency Response Plans

Motion by Roll and seconded by McNear, that the Board of Education, upon the recommendation of the Superintendent, approve the Elementary and Middle/High School Building Emergency Response Plans for 2026-2027 school year per Commissioner's Regulation 155.17, effective August 11, 2026.

Ayes 7, Nays 0, motion carried

6. Adoption of Textbooks

Motion by McNear and seconded by Roll, that the Board of Education, upon the recommendation of the Textbook Committee and the Superintendent approve the adoption of recommended texts, as listed in Exhibit B, which is incorporated by reference, effective August 11, 2026.

Ayes 7, Nays 0, motion carried

7. Certification of Evaluators and Lead Evaluators

Motion by Rychlicki and seconded by Balonek, that the Board of Education, WHEREAS, Education Law Section 3012-d and Subpart 30-2 of the regulations of the commissioner of Education require that administrators receive specific training as a condition of performing teacher and principal evaluations pursuant to that section and subpart, and WHEREAS, administrators so trained are eligible to be designated by this Board as "Evaluators" and "Lead Evaluators," thereby authorizing the performance of evaluations pursuant to that section and subpart, and WHEREAS, certain Partnership administrators have received the required training, NOW THEREFORE BE IT HEREBY RESOLVED, pursuant to Education Law Section 3012-c and Sections 30-2.2 and 30-2.9 of the regulations of the Commissioner, that the following Partnership administrators are certified as "Evaluators" and "Lead Evaluators," effective August 11, 2026.

1. Dr. Rebekah Chenaille
2. Mrs. Morgan Marcello
3. Mrs. Michele Meyer
4. Mrs. Megan Rogers
5. Mrs. Lindsey Peet

Ayes 7, Nays 0, motion carried

8. Cooperative Bid Resolution

Motion by Balonek and seconded by McNear, that the Board of Education, upon the recommendation of the Superintendent, approve the authorization to participate in the cooperative bids listed in Exhibit C, which is incorporated by reference, as coordinated by the Genesee-Livingston-Steuben-Wyoming BOCES, for the 2026-2027 school year, effective August 11, 2026.

Ayes 7, Nays 0, motion carried

9. Approval of Contracts

Motion by McNear and seconded by Dietrich, that the Board of Education, upon the recommendation of the Superintendent, approve the contracts as listed in Exhibit D, which is incorporated by reference, effective August 11, 2026.

Ayes 7, Nays 0, motion carried

10. 2026-2027 Tax Warrant

Motion by McNear and seconded by Seeley that the Board of Education has been authorized to raise for the current budget for the 2026-2027 school year a sum not to exceed \$23,560,437.00. The tax levy will be funded as follows: Tax Levy: \$7,923,478.00 THEREFORE BE IT RESOLVED: That the Board fix the equalization rates by town and confirm the extension of taxes as they appear on the final tax roll; AND BE IT HEREBY DIRECTED THAT the tax warrant of this board, duly signed shall be affixed to the final tax rolls authorizing the collection of said taxes to begin on September 1, 2026, and end October 31, 2026, giving the tax warrant an effective period of sixty-one days at the expiration of which time the tax

collector shall make an accounting in writing to the board; AND IT IS FURTHER DIRECTED THAT the delinquent tax penalties shall be fixed as follows:

September 1- September 30, 2026 - No penalty

October 1 - October 31, 2026 - 2% penalty

Beginning November 1, 2026 - 3% penalty

Ayes 7, Nays 0, motion carried

11. Approval of Handbooks

Motion by Rychlicki and seconded by Roll, that the Board of Education, upon the recommendation of the Superintendent, approve the handbooks as listed in Exhibit E, which is incorporated by reference, effective August 11, 2026.

Ayes 7, Nays 0, motion carried

12. Approval of Revised Substitute Rates

Motion by McNear and seconded by Dietrich, that the Board of Education establish the following substitute rates for the 2026-2027 school year as listed in Exhibit F, which is incorporated by reference, effective August 11, 2026.

Ayes 7, Nays 0, motion carried

13. Resolution Authorizing Purchase of HVAC Equipment Through GSA Schedule Pursuant to General Municipal Law § 104(2)

Motion by Seeley and seconded by Balonek, WHEREAS, the Caledonia-Mumford Central School District (the "District") is undertaking improvements as part of its voter-approved capital project; and WHEREAS, the District has determined that the purchase of a certain HVAC rooftop unit (the "Equipment") is necessary for completion of the capital project; and WHEREAS, the Equipment is available for purchase through a General Services Administration ("GSA") supply schedule authorized for use by school districts pursuant to General Municipal Law § 104(2); and WHEREAS, General Municipal Law § 104(2) authorizes school districts to make purchases from GSA supply schedules, provided that the District considers whether such purchase will result in cost savings after consideration of all relevant factors, including service, material and delivery costs; and WHEREAS, the Board of Education has reviewed the proposed procurement and has considered the cost of the Equipment, delivery costs, availability, lead times and other relevant procurement factors; and WHEREAS, the Board of Education has determined that procurement of the Equipment through the applicable GSA supply schedule is in the best interests of the District and is expected to result in cost savings or otherwise provide the most advantageous procurement method available to the District. NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby determines that the purchase of the Equipment through the applicable federal GSA supply schedule pursuant to General Municipal Law § 104(2) is authorized and appropriate; and be it further RESOLVED, that the Board of Education hereby authorizes the purchase of the Equipment from Daikin Applied Americas Inc. through GSA Multiple Award Schedule Contract No. GS-07F-0377V, in an amount not to exceed \$20,000, inclusive of all shipping, delivery and related charges; and be it further RESOLVED, that the Superintendent of Schools, or her designee, is authorized and directed to take all actions necessary to effectuate the purchase, including the execution and issuance of purchase orders and related procurement documents; and be it further RESOLVED, that the Equipment shall be furnished by the District for installation as part of the District's capital project pursuant to the terms of the applicable construction contract and any approved change orders; and be it further RESOLVED, that this Resolution shall take effect immediately.

Ayes 7, Nays 0, 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 7:42 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

Motion by McNear and seconded by Balonek, that the Board of Education return to regular session at 8:48 p.m.

Ayes 7, Nays 0, motion carried

X. PERSONNEL

1. Annual Reappointment of Substitutes

Motion by McNear and seconded by Balonek, that the Board of Education, upon the recommendation of the Superintendent, approve the appointment of substitute teachers and staff as listed in Exhibit G, which is incorporated by reference, effective August 11, 2026.

Ayes 7, Nays 0, motion carried

2. Annual Reappointment of Bus Drivers

Motion by McNear and seconded by Balonek, that the Board of Education, upon the recommendation of the Superintendent, approve the annual reappointment of school bus drivers for the 2026-2027 school year, effective August 11, 2026.

Ayes 7, Nays 0, motion carried

3. Appointment of Teacher Aide

Motion by McNear and seconded by Balonek, that the Board of Education, upon the recommendation of the Superintendent, appoint Claudia Phillips to the 1.0 FTE Civil Service probationary position of Teacher Aide effective September 1, 2026. The probationary period is effective from September 1, 2026, through August 31, 2027.

Ayes 7, Nays 0, motion carried

4. Appointment of Food Service Helpers

Motion by McNear and seconded by Balonek, that the Board of Education, upon the recommendation of the Superintendent, appoint the following to the part-time Civil Service probationary position of Food Service Helper effective September 1, 2026. The probationary period is effective from September 1, 2026, through August 31, 2027.

Brenda Beach

Jennifer Dougherty

Susan Potter

Ayes 7, Nays 0, motion carried

5. Appointment of Tenure - Spanish Teacher

Motion by McNear and seconded by Balonek, that the Board of Education, upon the recommendation of the Superintendent, appoint Sarah Sheffield to the tenure position of Spanish teacher tenure area. The tenured service shall begin on September 5, 2026 pending successful completion of the probationary term to end September 4, 2026.

Ayes 7, Nays 0, motion carried

6. Appointment of Tenure - Library Media Specialist

Motion by McNear and seconded by Balonek, that the Board of Education, upon the recommendation of the Superintendent, appoint Courtney Wilson-Monahan to the tenure position of Library Media Specialist tenure area. The tenured service shall begin on September 1, 2026 pending successful completion of the probationary term to end August 31, 2026.

Ayes 7, Nays 0, motion carried

7. Appointment of Tenure - ENL Teacher Appointment of Summer Workers

Motion by McNear and seconded by Balonek, that the Board of Education, upon the recommendation of the Superintendent, appoint Alana Burns to the tenure position of ENL (English as a New Language) teacher tenure area. The tenured service shall begin on September 1, 2026 pending successful completion of the probationary term to end August 31, 2026.

Ayes 7, Nays 0, motion carried

8. Appointment of Tenure - Elementary Teacher

Motion by McNear and seconded by Balonek, that the Board of Education, upon the recommendation of the Superintendent, appoint Jennifer Kelley to the tenure position of Elementary teacher tenure area. The tenured service shall begin on September 1, 2026 pending successful completion of the probationary term to end August 31, 2026.

Ayes 7, Nays 0, motion carried

9. Appointment of Interscholastic Coaches Positions

Motion by McNear and seconded by Balonek, that the Board of Education, upon the recommendation of the Superintendent, appoint the following Interscholastic Coaches positions for the 2026-27 school year, effective August 11, 2026.

Rivals Football Modified Assistant: Anthony Macaluso

Rivals Boys Soccer Modified Head Coach: Donna Howard

Ayes 7, Nays 0, motion carried

10. 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, effective August 11, 2026.

Shannon Laursen - ES Substitute Calling for Faculty and Staff

Ayes 7, Nays 0, motion carried

11. Appointment of Bus Driver

Motion by McNear and seconded by Balonek, that the Board of Education, upon the recommendation of the Superintendent, appoint James McManus to the probationary civil service position of School Bus Driver, effective August 15, 2026 through August 14, 2027.

Ayes 7, Nays 0, motion carried

12. Approval of Extended Leave of Absence

Motion by McNear and seconded by Balonek, that the Board of Education, upon the recommendation of the Superintendent, approve the Leave of Absence request of Employee #1090 effective September 1, 2026 through January 1, 2027.

Ayes 7, Nays 0, motion carried

13. Approval of Substitute Teacher - Grade 3

Motion by McNear and seconded by Balonek, that the Board of Education, upon the recommendation of the Superintendent, approve Nicole Flint as Grade 3 Teacher from September 1, 2026 until December 22, 2026, at a daily rate of \$350, as established for this appointment.

Ayes 7, Nays 0, motion carried

14. Approval of Substitute Teacher - Grade 1

Motion by McNear and seconded by Balonek that the Board of Education, upon the recommendation of the Superintendent, approve Patricia McMullen as Grade 1 Teacher from September 1, 2026 until December 22, 2026 at a daily rate of \$350, as established for this appointment.

Ayes 7, Nays 0, motion carried

XIV. ADJOURNMENT

Motion by Balonek and seconded by Seeley, that the Board of Education adjourn the meeting of August 11, 2026, at 8:39 p.m.

Ayes 7, Nays 0, motion carried



Sheri Murdock, District Clerk