

**CANISTEO-GREENWOOD CENTRAL SCHOOL
BOARD OF EDUCATION
MINUTES
MONDAY, JANUARY 9, 2017**

REGULAR MEETING

HIGH SCHOOL CONFERENCE ROOM

6:00 PM

Board Members Present:

Michael Nisbet X
Douglas Brown X
Marcy Bradley X
Fred Thompson X
Jason Mullen X
Michael Lehman X
Bruce MacKellar X

Administration & Others Present:

Jeremy Palotti X
Michael Wright O
Colleen Brownell X
Paul Cone X
Theresa McKenna X
Jim Rexford X
John Adams X
Tricia Dodge X
Teffenie Duschen X

District Clerk:

Christine Taggart X

Community Members Present: 6

Opening of the Meeting

President, **Mike Nisbet** calls the Regular Board of Education meeting to order at 6PM. President advises where the fire exits are.

MEETING OPENED

Pledge of Allegiance

Motion was made by **Doug Brown** and seconded by **Bruce MacKellar** to enter into Executive Session at 6:02 PM, for matters pertaining to personnel. **7-0 CARRIED**

**INTO EXECUTIVE
SESSION**

Motion was made by **Fred Thompson** and seconded by **Jason Mullen** to move out of Executive Session at 6:22 PM. **7-0 CARRIED**

**OUT OF EXECUTIVE
SESSION**

Routine Actions

Motion was made by **Marcy Bradley** and seconded by **Jason Mullen** to approve the following:

- a) January 9, 2017 agenda as presented
- b) Minutes of the regular meeting of December 12, 2016
- c) Recommendation from the CSE Committee for action taken on December 13, 20, 2016
- d) Recommendations from the 504 Committee for action taken on December 14, 2016
- e) Recommendations from the CPSE Committee for action taken on December 21, 2016
- f) Consensus agenda items as presented

7-0 CARRIED

Superintendent's Report

- a) New York State Comptroller's Audit
- b) Teaching for Learning Reports
- c) March Budget Workshop
- d) Vacancy Notification-PE/Health Teacher

Finance

- a) Treasurer Report
- b) Revenue Report
- c) Expense Report
- d) Budget Transfer Report
- e) Student Activities Report
- f) Warrants Presented

Committee Updates

Policy Committee Update

Correspondence

SRO Monthly Report

BUSINESS

None

NEW BUSINESS

Finance

Motion was made by **Bruce MacKellar** and seconded by **Jason Mullen** to approve the GST BOCES Cost Allocation Methodology for 2017-18.

7-0 CARRIED

GST BOCES
METHODOLOGY
APPROVED

Motion made by **Marcy Bradley** and seconded by **Jason Mullen** to adjust the mileage reimbursement at the rate of 53.5 cents approved by the IRS effective January 1, 2017.

7-0 CARRIED

IRS MILEAGE SET

Motion was made by **Jason Mullen** and seconded by **Mike Lehman** to approve the GST BOCES Joint bidding for Commodities for the 2016-17 school year.

7-0 CARRIED

GSET BOCES JOINT
BIDDING APPROVED

Educational Matters

Motion was made by **Fred Thompson** and seconded by **Jason Mullen** to approve the MOU Retirement Incentive between the Superintendent of Schools and the Canisteo-Greenwood Teachers Association.

7-0 CARRIED

MOU RETIREMENT
APPROVED

Motion was made by **Marcy Bradley** and seconded by **Mike Lehman** to approve the MOU Waiver between the Superintendent of Schools and the Canisteo-Greenwood Educational Support Personnel Association.

7-0 CARRIED

MOU WAIVER
APPROVED

Personnel

Leave of Absence
None

Resignations

*Accept the resignation of John Dannemiller, teacher. for purpose of retirement effective June 30, 2017.

JOHN DANNEMILLER
RESIGNATION

Appointments

- a) *Approve the following substitutes pending fingerprint clearance:

Olivia Berardi	Aide
Wade Thompson	Bus Monitor
Fawn Pavlina	Food Service Helper

SUBSTITUTES
APPROVED

- b) *Appoint the following Extracurricular appointments for the 2016-17 year:

Jessica Hess	EMS Ski Club Advisor
Jacey Hanson	Ski Club Chaperone
Jamie Sawyer	Ski Club Chaperone
Maggie Place	Ski Club Chaperone
Brian McCaffrey	Ski Club Chaperone
Hillary McCaffrey	Ski Club Chaperone
Andrea Burdick	Ski Club Chaperone
Mindy Perry	Ski Club Chaperone
Tricia Dodge	Ski Club Chaperone
Jennie Flint	Ski Club Chaperone
Julie Feenaughty	Ski Club Chaperone

EXTRACURRICULAR
APPOINTMENTS

Motion was made by **Fred Thompson** and seconded by **Marcy Bradley** to enter into Executive Session at 7:56 PM, for matters pertaining to personnel.

7-0 CARRIED

INTO EXECUTIVE
SESSION

Motion was made by **Mike Lehman** and seconded by **Bruce MacKellar** to move out of Executive Session at 7:56 PM.

7-0 CARRIED

OUT OF EXECUTIVE
SESSION

Motion was made by **Doug Brown** and seconded by **Jason Mullen** to adjourn the Board Meeting at 7:57 PM.

7-0 CARRIED

MEETING ADJOURNED

CHRISTINE TAGGERT, DISTRICT CLERK

DATE APPROVED