

**CANISTEO-GREENWOOD CENTRAL SCHOOL
BOARD OF EDUCATION
MINUTES
MONDAY, FEBRUARY 13, 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 _X_
Colleen Brownell _O_
Paul Cone _X_
Theresa McKenna _X_
Jim Rexford _O_
John Adams _X_
Tricia Dodge _X_
Teffenie Duschen _X_

District Clerk:

Christine Taggert _X_

Community Members Present: 12

MEETING OPENED

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

Pledge of Allegiance

Motion was made by **Marcy Bradley** and seconded by **Fred Thompson** to approve the following:

**010917 MINUTES
APPROVED**

- a) February 13 , 2017 agenda as presented
- b) Minutes of the regular meeting of January 9, 2017
- c) Recommendation from the CSE Committee for action taken on January 4, 10, 17, 23, 24, 25, 31, February 2, 7, 2017.
- d) Recommendations from the 504 Committee for action taken on January 10, 17, 25, 2017.
- e) Recommendations from the CPSE Committee for action taken on January 25, 2017.
- f) Consensus agenda items as presented

7-0 CARRIED

**CSE ACTION
APPROVED**

Superintendent's Report

- a) Western New York Educational Service Council, Ron DeCarli
- b) High School Student Senate
- c) School Counselors
- d) Teaching for Learning Reports
- e) Reserve Plan
- f) 2017-18 Budget Cost Drivers
- g) March Budget Workshop- March 11th

Finance

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

Committee Updates

- a) Policy Committee Update
- b) GST BOCES Board Nomination

Correspondence

SRO Monthly Report

2- REGULAR MEETING- February 13, 2017

OLD BUSINESS

None

NEW BUSINESS

Finance

Motion was made by **Doug Brown** and seconded by **Mike Lehman** to approve the Smart School Investment Plan. **7-0 CARRIED**

**APPROVE SMART
SCHOOL INVESTMENT**

Motion was made by **Fred Thompson** and seconded by **Jason Mullen** to declare a 2001 Chevy suburban vin 3GNGK26U71G188082 surplus. **7-0 CARRIED**

**SUBURBAN DECLARED
SURPLUS**

Educational Matters

Motion was made by **Jason Mullen** and seconded by **Mike Lehman** to approve the MOU Dues Deduction between the Superintendent of Schools and the Canisteo-Greenwood Teachers Association. **7-0 CARRIED**

MOU APPROVED

Personnel

Leave of Absence

None

Resignations

- a) *Accept the resignation of Christine Conklin, teacher, for purpose of retirement effective June 29, 2017.
- b) *Accept the resignation of Christine Butler, Nurse, for purpose of retirement effective June 30, 2017.
- c) *Accept the resignation of Patty Kelley, Teacher Assistant, for the purpose of retirement effective June 30, 2017.

**CHRISTINE CONKLIN
RESIGNATION**

**CHRISTINE BUTLER
RESIGNATION**

**PATTY KELLEY
RESIGNATION**

Appointments

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

Manuela Bliss	Cleaner
Debra Bixby	Uncertified Teacher
Ethan Mosher	Uncertified Teacher, Aide
Fawn Pavlina	Uncertified Teacher, Aide
Paul Harkenrider	Uncertified Teacher, Aide
Megan Nolton	Aide, Food Service Helper
Bethany Rahr	Uncertified Teacher, Aide
Hannah Brizzee	Aide, Cleaner, Food Service Helper, Clerical
Ryan Cox	Cleaner
Sean Simmon	Cleaner
Suzanne Clark	Cleaner, Food Service Helper
Christine Weakland	Cleaner, Food Service Helper
Pete Andrus	Bus Driver-Pending 19-A Certification
James Hill	Aide
Roy Dennis	Cleaner, Food Service Helper

**SUBSTITUTES
APPROVED**

- b) *Approve the following spring sports assignments:

Sue Creelman	Varsity Softball Coach	\$4,443.88
Bill Drake	JV Softball Coach	\$2,645.84
Nick Smith	Varsity Baseball Coach	\$3,262.00
Kevin Silk	JV Baseball Coach	\$2,477.00
Braedon McIntosh	Varsity Track Coach	\$3374.56
Gerry Amidon	Varsity Track Coach	\$4,500.16
Jonathon Amidon	Assistant Track Coach	\$2,900.00
Frank Garrigues	Varsity Golf Coach	\$4,612.72
Lisa Brott	Unpaid Softball Volunteer	

**SPRING COACHES
APPOINTED**

3- REGULAR MEETING- February 13, 2017

Motion was made by **Jason Mullen** and seconded by **Marcy Bradley** to enter into Executive Session at 8:37 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 8:57 PM. **7-0 CARRIED**

**OUT OF EXECUTIVE
SESSION**

Motion was made by **Doug Brown** and seconded by **Fred Thompson** to adjourn the Board Meeting at 8:58 PM. **7-0 CARRIED**

MEETING ADJOURNED

CHRISTINE TAGGERT, DISTRICT CLERK

DATE APPROVED