

**CANISTEO-GREENWOOD CENTRAL SCHOOL
BOARD OF EDUCATION
MINUTES
MONDAY, MARCH 13, 2017**

REGULAR MEETING ELEMENTARY/MIDDLE SCHOOL LIBRARY 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 O

Administration & Others Present:

Jeremy Palotti X
Michael Wright O
Colleen Brownell X
Paul Cone X
Theresa McKenna X
Jim Rexford O
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

CONSENSUS ITEMS

Routine Actions

Motion was made by **Fred Thompson** and seconded by **Jason Mullen** to approve the following:

- a) March 13, 2017 agenda as presented
- b) Minutes of the regular meeting of February 13, 2017
- c) Recommendation from the CSE Committee for action taken on February 14, and 27, 2017.
- d) Recommendations from the 504 Committee for action taken on February 14, and 28 2017.
- e) Recommendations from the CPSE Committee for action taken on February 14, 2017
- f) Consensus agenda items as presented

6-0 CARRIED

COMMUNICATIONS

Superintendent's Report

- a) Wimodaughsian Library
- b) NYS Comptrollers Corrective Action Plan-The Board discussed this at length at their March 11th workshop
- c) Facilities Usage Discussion
- d) Teaching for Learning Reports
- e) Enrollment Report
- f) 2017-18 Budget Tax Cap Calculation
- g) Vacancy Notifications-Nurse, Teachers, Aide, Bus Mechanic

Finance

- a) Treasurer Report
- b) Revenue Report
- c) Expense Report
- d) Warrants Presented

Committee Updates

Policy Committee Update

Correspondence

SRO Monthly Report

OLD BUSINESS

None

2- REGULAR MEETING- March 13, 2017

NEW BUSINESS

Finance

Motion was made by **Doug Brown** and seconded by **Mike Lehman** be it resolved that the Board of Education acknowledges receipt of the below resolution to be published and put before the voters of the Canisteo-Greenwood School District in accordance with Education Law.

**LIBRARY TAX
LEVY**

RESOLVED, that the Board of Education of the Canisteo-Greenwood Central School District levy taxes annually so that the amount of such taxes paid to the Wimodaughsian Library be increased by 25 percent or \$19,513.62 from the current \$78,054.38 to the sum of \$97,568.00 with \$82,515.00 going to the Wimodaughsian Library and \$15,053.00 going to the Greenwood Reading Center, in accordance with New York State Education Law 259.

6-0 CARRIED

Educational Matters

Motion was made by **Marcy Bradley** and seconded by **Fred Thompson** to approve the NYS Comptrollers corrective action plan.

**CORRECTIVE ACTION
PLAN**

6-0 CARRIED

Motion was made by **Jason Mullen** and seconded by **Mike Lehman** to submit the following Grant Applications to CVSEF for consideration:

GRANTS SUBMITTED

School Nurses -Health and Wellness	\$314.40
School Nurses -Clothing	\$400.00
Brittany Thoma -ELA 7 State Test	\$100.00
Nathan Thoma -ELA 8 State Test	\$150.00
School Counselors -Leadership Symposium	\$800.00
James Freeland -Mastery Celebration	\$352.21
Laura Allison -Celebrate with Spanish	\$500.00
Patty Stauring -GO RED Assembly	\$250.00
1 st Grade Team -Full Bellies	\$600.00
Readiness Kindergarten -Learning with Food	\$250.00
Nicole Caparulo -Bouncing Bodies	\$192.00

6-0 CARRIED

Motion was made by **Fred Thompson** and seconded by **Jason Mullen** to approve Friday April 7, 2017 as snow day give back day due to excess emergency day not used but allotted for the 2016-17 if 2 snow days are not used in March.

EXCESS SNOW DAYS

6-0 CARRIED

Motion was made by **Jason Mullen** and seconded by **Mike Lehman** to approve the Summer Reading Program to run July 17, 2017 to August 17, 2017.

**SUMMER READING
PROGRAM**

6-0 CARRIED

Motion was made by **Doug Brown** and seconded by **Fred Thompson** to approve the Extended School Year Special Education Summer School to run July 10, 2017 to August 18, 2017.

**EXTENDED SCHOOL
YEAR PROGRAM**

6-0 CARRIED

Motion was made by **Jason Mullen** and seconded by **Marcy Bradley** to approve the 2017-18 School Calendar.

2017-18 CALENDAR

6-0 CARRIED

Personnel

Leave of Absence

None

Resignations

- *Accept the resignation of Seth Burton, Bus Mechanic, for purpose of retirement effective June 30, 2017.
- *Accept the resignation of Rebecca Suttmeier, Teacher, for purpose of retirement effective June 30, 2017.
- *Accept the resignation of Jennie Mooney, Teacher Aide, for the purpose of retirement effective June 30, 2017.

**SETH BURTON
RESIGNATION**

**REBECCA SUTTMEIER
RESIGNATION**

**JENNIE MOONEY
RESIGNATION**

3- REGULAR MEETING- March 13, 2017

Appointments

- a) *Approve the following substitutes pending fingerprint clearance:
Christine Ball Certified Teacher
- b) *Approve the following spring sports assignments:
Ashley Boccia Modified Softball Coach \$1,536.00
Roque Santiago Modified Baseball Coach \$1,536.00

**SPRING COACH
APPROVED**

Motion was made by **Fred Thompson** and seconded by **Jason Mullen** to adjourn the Board Meeting at PM.

6-0 CARRIED

**MEETING
ADJOURNED**

CHRISTINE TAGGERT, DISTRICT CLERK

DATE APPROVED