

**CANISTEO-GREENWOOD CENTRAL SCHOOL
BOARD OF EDUCATION
MINUTES
WEDNESDAY, APRIL 19, 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 O
Bruce MacKellar X

Administration & Others Present:

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

District Clerk:

Christine Taggart X

Community Members Present: 2

Opening of the Meeting

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

MEETING OPENED

Pledge of Allegiance

Routine Actions

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

- a) April 19, 2017 agenda as presented
- b) Minutes of the regular meeting of April 3, 2017
- c) Consensus agenda items as presented with the exception of item IV.c.3a

6-0 CARRIED

**040317 MINUTES
APPROVED**

Superintendent's Report

- a) Teaching for Learning
- b) Living Sign Update

Finance

Warrants Presented

WARRANTS

Committee Updates

None

Correspondence

- a) Family of Jim Perry-The Board expressed their deepest condolences to the Perry Family
- b) SRO Monthly Report
- c) State Comptroller's Office

OLD BUSINESS

None

NEW BUSINESS

Finance

- a) Motion was made by **Bruce MacKellar** and seconded by **Jason Mullen** to accept following donation from CVSEF:

CVSEF DONATION

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

2- REGULAR MEETING- April 19, 2017

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 **Marcy Bradley** and seconded by **Fred Thompson** to BE IT RESOLVED that the Canisteo-Greenwood School District Board of Education approved the Schuyler-Steuben-Chemung-Tioga-Allegany BOCES Board of Cooperative Education Services Administrative Budget in the amount of \$8,330,975 for the 2017-18 School Year.

GST 201718 BUDGET
APPROVED

6-0 CARRIED

Motion was made by **Doug Brown** and seconded by **Jason Mullen** to BE IT RESOLVED that the Canisteo-Greenwood School District Board of Education cast one ballot for each of the following candidates for membership on the Schuler-Steuben-Chemung-Tioga-Allegany BOCES Board of Cooperative Educational Services. (nominate 3 candidates)

GST CANDIDATES
NOMINATED

Amy Dlugos	_____X_____
Donald Kaddell	_____X_____
Robert Wheeler	_____X_____

6-0 CARRIED

Motion was made by **Fred Thompson** and seconded by **Jason Mullen** to approve the Diversity Matters 2 U.S. Scholarship for the 2016-17 school year.

SCHOLARSHIP
APPROVED

6-0 CARRIED

Motion was made by **Bruce MacKellar** and seconded by **Marcy Bradley** to Participation in a cooperative bid coordinated by the Board of Cooperative Educational Services of Greater Southern Tier (GST BOCES) to bid jointly for cafeteria supplies for the 2017-18 school year.

GST BOCES
COOPERATIVE
BID

6-0 CARRIED

Educational Matters

Motion was made by **Fred Thompson** and seconded by **Jason Mullen** to approve June 22 and 23, 2017 as Early Dismissal Days for Elementary and Middle Students.

6-0 CARRIED

EARLY DISMISSAL
DAYS

Motion was made by **Doug Brown** and seconded by **Jason Mullen** to approve the A3 Program overnight trip to Boston, MA on Thursday, May 25 to Friday May 26, 2017.

6-0 CARRIED

A-3 BOSTON TRIP

Motion was made by **Marcy Bradley** and seconded by **Fred Thompson** to approve Bev Bertram, election inspector for the Tuesday, May 16, 2017 annual vote at a rate of \$10 per hour.

6-0 CARRIED

ELECTION
INSPECTOR

Personnel

Leave of Absence
None

Resignations

*Accept the resignation of Brittany Thoma, teacher effective May 12, 2017

BRITTANY THOMA
RESIGNATION
ACCEPTED

Appointments

- a) Motion was made by Jason Mullen and seconded by Marcy Bradley to appoint the following for the extended summer school for the 2017-18 school year:

Michelle Lehman	Certified OT Assistant	\$25 per hour
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6-0 CARRIED

SUMMER SCHOOL
APPOINTMENTS

- b) *Appoint the following Bus Appointments for summer school:

Darla Reisman	Bus Driver
David Thompson	Bus Driver
John Peisher	Bus Driver
Mike Ordway	Bus Driver
Rose Mullen	Bus Driver
Susanne Clark	Bus Driver
Deb Jacobs	Bus Aide
Helen Stratton	Bus Aide
Jennifer Bown	Bus Aide

- c) *Approve the following Extended Summer School appointments for the 2017-18 school year:

Rebecca Button	Special Education Teacher	\$25 per hour
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3- REGULAR MEETING- April 19, 2017

Ashley Boccia	Special Education Teacher	\$25 per hour
Betsey Kimmel	Special Education Teacher	\$25 per hour
Lacey Dieter	Special Education Teacher	\$25 per hour
Amanda Denkenberger	Special Education Teacher	\$25 per hour
Alexa Gleason	Special Education Teacher	\$25 per hour
Lauren Scholes	Special Education Teacher Substitute	
Michelle Terwilliger	School Nurse	\$25 per hour
Barb Leach	School Nurse	\$25 per hour
Renee Carl	OT Oversight	\$25 per hour
Amanda Stratton	Lifeguard	\$11 per hour
Jaime Sawyer	Teacher Aide	\$10 per hour
Rose Mullen	Teacher Aide	\$10 per hour
Ann Zeltwanger	Teacher Aide	\$10 per hour
Helen Stratton	Teacher Aide	\$10 per hour
Vicki Steen	Teacher Aide	\$10 per hour
Diane Lewis	Teacher Aide	\$10 per hour
Zach Mills	Teacher Aide	\$10 per hour
Marylou Ayers	Teacher Aide	\$10 per hour

d) *Appoint the following Summer Reading Program appointments for the 2017-18 school year:

Jessica Hess	Reading Program Coordinator	\$25 per hour
Lisa Brott	Teacher	\$25 per hour
Eric Case	Teacher	\$25 per hour
Patty Stauring	Teacher	\$25 per hour
Jenna Wuest	Teacher	\$25 per hour
Nicole Caparulo	Teacher	\$25 per hour
Norma Roberts	Teacher	\$25 per hour
Dale Rouse	Teacher	\$25 per hour
Cindy Rice	Aide	\$10 per hour
Andrea Burdick	Aide	\$10 per hour
Angela Allen	Aide	\$10 per hour
Jennifer Bixby	Aide	\$10 per hour

e) * Probationary appointment of Julie Powers, 10 month typist, effective April 20, 2017

f) *Appoint Marylou Ayers, teacher aide effective August 30, 2017

g) *Appoint Charlotte Mullen, teacher aide, effective May 30, 2017

h) *Appoint Kim Cavalletti, summer cleaner at a rate of \$10 per hour

JULIE POWERS
PROBATIONARY
APPOINTMENT

MARYLOU AYERS
APPOINTMENT

CHARLOTTE MULLEN
APPOINTMENT

Motion was made by **Doug Brown** and seconded by **Fred Thompson** to enter into Executive Session at 6:32PM, for matters pertaining to personnel.

6-0 CARRIED

INTO EXECUTIVE
SESSION

Motion was made by **Fred Thompson** and seconded by **Marcy Bradley** to move out of Executive Session at 7:55PM.

6-0 CARRIED

OUT OF EXECUTIVE
SESSION

Motion was made by **Doug Brown** and seconded by **Marcy Bradley** to adjourn the Board Meeting at PM.

6-0 CARRIED

MEETING ADJOURNED

CHRISTINE TAGGERT, DISTRICT CLERK

DATE APPROVED