

**CANISTEO-GREENWOOD CENTRAL SCHOOL
BOARD OF EDUCATION
MINUTES
MONDAY, MAY 8, 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

District Clerk:

Christine Taggart 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

Community Members Present: 11

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 **Mike Lehman** to approve the following:

- a) May 8, 2017 agenda as presented
- b) Minutes of the regular meeting of April 19, 2017
- c) Recommendations of the CSE Committee for action taken on April 4, 18, 25, May 3, 2017
- d) Recommendations of the 504 Committee for action taken on April 4, 18, 25, 2017
- e) Recommendations of the CPSE Committee for action taken on April 5, 19, May 3, 2017
- f) Consensus agenda items as presented

7-0 CARRIED

**041917 MINUTES
APPROVED**

**CSE ACTION
APPROVED**

Superintendent's Report

- a) Teacher Appreciation Week
- b) Teaching for Learning
- c) Vacancy Notification-Cleaner, Special Education Teacher, Delivery Person

Finance

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

Committee Updates

Facilities Committee Scheduled to meet May 16th at 4 pm

Correspondence

None

OLD BUSINESS

None

NEW BUSINESS

2- REGULAR MEETING- May 8, 2017

Finance

Motion was made by **Doug Brown** and seconded by **Marcy Bradley** to approve the purchase of a 74 passenger school bus not to exceed \$120,000. **7-0 CARRIED**

PURCHASE BUS

Motion was made by **Mike Lehman** and seconded by **Jason Mullen** to approve Participation in the cooperative bid of Natural Gas coordinated by GST BOCES for the 2017-18 school year. **7-0 CARRIED**

COOP BID NATURAL GAS

Motion was made by **Fred Thompson** and seconded by **Bruce MacKellar** to approve the Jolene M. Smith-Palmer Memorial Scholarship for the 2016-17 school year. **7-0 CARRIED**

SCHOLARSHIP APPROVED

Motion was made by **Jason Mullen** and seconded by **Mike Lehman** to approve the Agreement between the Village of Canisteo and the Canisteo-Greenwood School District for Resource Officer Program. **7-0 CARRIED**

SRO AGREEMENT

Educational Matters

Motion was made by **Fred Thompson** and seconded by **Jason Mullen** to set the Reorganization Board of Education meeting for July 10, 2017 at 6pm. **7-0 CARRIED**

REORGANIZATION MEETING SET

Motion was made by **Jason Mullen** and seconded by **Bruce MacKellar** to approve the combined Modified Football teams with Canisteo-Greenwood, Jasper Troupsburg and Andover for the 2017 season. **7-0 CARRIED**

COMBINED TEAMS

Motion was made by **Marcy Bradley** and seconded by **Fred Thompson** to approve the combined JV Football teams with Canisteo-Greenwood and Jasper Troupsburg for the 2017-season. **7-0 CARRIED**

COMBINED TEAMS

Personnel

Leave of Absence

*Approve the one year leave of absence of Alicia Ukutt, Special Education Teacher effective May 16, 2017.

ALICIA UKUTT RESIGNATION

Resignations

*Accept the resignation of Charlotte Mullen, cleaner, effective May 29, 2017.

CHARLOTTE MULLEN RESIGNATION FROM CLEANER

Appointments

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

Cameron Groff	Physical Education Teacher	\$25 per hour
Katie Cross-Gray	Speech Teacher	\$25 per hour

SUMMER SCHOOL APPOINTMENTS

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

Kate Herrara	Teacher	\$25 per hour
Brooke Remchuk	Teacher	\$25 per hour
Devon Dray	Teacher	\$25 per hour

c) * Appoint the following substitute appointments for the 2016-2017 school year pending fingerprint clearance:

Allison White	Uncertified Teacher
Wyman VanSkiver	Certified Teacher
Danielle Richardson	Uncertified Teacher
Sarah Hillman	Uncertified Teacher, Aide

SUBSTITUTES APPOINTMENTS

Motion was made by **Mike Lehman** and seconded by **Fred Thompson** to enter into Executive Session at 6:41 PM, for matters pertaining to personnel. **7-0 CARRIED**

INTO EXECUTIVE SESSION

Motion was made by **Fred Thompson** and seconded by **Bruce MacKellar** to move out of Executive Session at 8:19 PM. **7-0 CARRIED**

OUT OF EXECUTIVE SESSION

Motion was made by **Mike Lehman** and seconded by **Jason Mullen** to adjourn the Board Meeting at PM. **7-0 CARRIED**

MEETING ADJOURNED

CHRISTINE TAGGERT, DISTRICK CLERK

DATE APPROVED