

**CANISTEO-GREENWOOD CENTRAL SCHOOL
BOARD OF EDUCATION
MINUTES
MONDAY, OCTOBER 24, 2016**

REGULAR MEETING

HIGH SCHOOL AUDITORIUM

3:30 PM

Board Members Present:

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

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: 36

The Board tours each schools and classrooms before meeting.

President, **Mike Nisbet** calls the Regular Board of Education meeting to order at 3:36 PM. President advises where the fire exits are.

MEETING OPENED

Pledge of Allegiance

Routine Actions

Motion was made by **Mike Lehman** and seconded by **Marcy Bradley** to approve the following:

MINUTES OF 10/11/16

- a) October 24, 2016 agenda as presented
- b) Minutes of the regular meeting of October 11, 2016
- c) Recommendation from the CSE Committee for action taken on October 14, 17, 18, 2016
- d) Recommendations from the 504 Committee for action taken on October 18, 2016
- e) Consensus agenda items as presented

5-0 CARRIED

Superintendent's Report

- a) Senior Trip
- b) Elementary Student Council
- c) Middle School Student Senate
- d) PLC Summer Conference
- e) Meet the New Teachers

Finance

Warrants Presented

Committee Updates

None

Correspondence

None

OLD BUSINESS

None

NEW BUSINESS

Finance

Motion was made by **Marcy Bradley** and seconded by **Mike Lehman** to accept the following donations from CVSEF:

DONATIONS ACCEPTED

HS Counselors-Attendance Committee	\$500.00
OT/PT-Special Olympic Banner	\$178.96

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HS Social Studies-Food History	\$700.00
RK and Kindergarten-Sing & Move to Learn	\$266.20
MS-GO RED Assemblies	\$205.00
7 th Grade ELA-Breakout Edu Kids	\$432.00
HS Art -Fine Art Education	\$555.35
8 th Grade ELA-Celebrate Achievement	\$150.00
ES-Leader in Me	\$600.00

5-0 CARRIED

Educational Matters

Motion was made by **Doug Brown** and seconded by **Mike Lehman** to approve the incomplete team with the Hornell Indoor Track team for the 2016-17 season for the following participants:

INCOMPLETE TEAM
APPROVED

Brydon Nunn, Dustin Sable, Kennedy Henshaw

5-0 CARRIED

Motion was made by **Fred Thompson** and seconded by **Marcy Bradley** to approve the Class of 2017 Trip to New York City June 2-4th 2017.

5-0 CARRIED

CLASS OF 2017 TRIP
APPROVED

Motion was made by **Fred Thompson** and seconded by **Mike Lehman** to appoint Jeremy Palotti Superintendent of schools to serve as a voting member of the Steuben Area Schools Employees Benefit Plan for the 2016-17 school year.

5-0 CARRIED

JEREMY PALOTTI
VOTING MEMBER

Motion was made by **Doug Brown** and second by **Marcy Bradley** approve Theresa McKenna as alternate voting member of the Steuben Area Schools Employees Benefit Plan for the 2016-17 school year.

5-0 CARRIED

THERESA MCKENNA
ALTERNATE VOTING
MEMBER

Personnel

Leave of Absence

None

Resignations

None

Appointments

- a) *Appoint Deborah Jacobs. Food Service helper, 3 hours per day effective October 25, 2016.
- b) *Approve the following substitutes pending fingerprint clearance:

Michelle Brown	Uncertified Teacher, Nurse
Victoria Masters	Aide

DEBORAH JACOBS
FOOD SERVICE HELPER

SUBSTITUTES APPROVED

- c) *Appoint the following winter coaching assignments for the 2016-17 school year:

Mark Ahearn	Modified Wrestling	\$1887.56
Gary Smith	Boys Modified Basketball	\$1887.56
Brad Burd	Boys Modified Basketball	\$1943.84

COACHING ASSIGNMENTS

Motion was made by **Fred Thompson** and seconded by **Marcy Bradley** to adjourn the Board Meeting at 4:21PM.

5-0 CARRIED

MEETING ADJOURNED

CHRISTINE TAGGERT, DISTRICT CLERK

DATE APPROVED