

**CANISTEO-GREENWOOD CENTRAL SCHOOL
BOARD OF EDUCATION
MINUTES
MONDAY, NOVEMBER 14, 2016**

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 entered 6:05
Bruce MacKellar X

Administration & Others Present:

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

District Clerk:

Christine Taggart X

Community Members Present: 4

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 **Jason Mullen** to approve the following:

- a) November 14, 2016 agenda as presented
- b) Minutes of the regular meeting of October 24, 2016
- c) Recommendation from the CSE Committee for action taken on October 24, 25, November 1, 2016
- d) Recommendations from the 504 Committee for action taken on October 25, 2016
- e) Recommendations from the CPSE Committee for action taken on November 2, 2016
- f) Consensus agenda items as presented

6-0 CARRIED

Superintendent's Report

- a) TST BOCES Internal Audit Report
- b) Elementary/Middle School Ski Club
- c) Teaching for Learning Reports
- d) Master Teacher Program-Amy Smith
- e) Vacancy Notification –Bus Aide

Finance

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

Committee Updates

Facility Committee will be meeting December 12, 2016

Correspondence

- a) Rochester Chapter of Certified Football Officials
- b) Steuben Rural Electric Cooperative Inc.
- c) Christopher & Tammy Maddock
- d) SRO Monthly Report

OLD BUSINESS

None

2- REGULAR MEETING- November 14, 2016

NEW BUSINESS

Finance

Motion was made by **Doug Brown** and seconded by **Mike Lehman** to accept the 2016 TST BOCES Internal Audit Report. **7-0 CARRIED**

**INTERNAL AUDIT
ACCEPTED**

Motion was made by **Fred Thompson** and seconded by **Mike Lehman** to approve the Canisteo Civic Club Scholarship Award. **7-0 CARRIED**

**CIVIC CLUB
SCHOLARSHIP**

Motion was made by **Bruce MacKellar** and second by **Marcy Bradley** to approve the purchase of a 2017 Chevrolet Suburban not to exceed \$39,833.00. **7-0 CARRIED**

**2017 SUBURBAN
APPROVED**

Motion was made by **Mike Lehman** and seconded by **Jason Mullen** to create an Elementary/Middle School Ski Club. **7-0 CARRIED**

SKI CLUB CREATED

Motion was made by **Jason Mullen** and seconded by **Marcy Bradley** to approve the girls' basketball trip to Cleveland, Ohio December 17th -18, 2016. **7-0 CARRIED**

**BASKETBALL TRIP
APPROVED**

Personnel

Leave of Absence
None

Resignations
None

Appointments

- a) *Approve Amanda Stratton substitutes Lifeguard for the 2016-17 school year.
- b) *Appoint the following extracurricular assignments for the 2016-17 school year:

**AMANDA STRATTON
SUB LIFEGUARD**

Allison Roach	Substitute Swim Team Aide
Amy Heckman	Ticket Taker, Proctor
Mindy Perry	Ticket Taker, Proctor, Clock
Scott Chapman	Proctor
Jenna Wuest	Ski Club Chaperone
Justin Sills	Ski Club Chaperone
Frank Garrigues	Ski Club Chaperone
Roxanne Martz	Ski Club Chaperone
Bill Drake	JV Girls Basketball Coach
Larry Roach	Unpaid Assistant Girls Basketball Coach

**EXTRACURRICULAR
ASSIGNMENTS**

Motion was made by **Jason Mullen** and seconded by **Fred Thompson** to enter into Executive Session at 6:50PM, for matters pertaining to personnel. **7-0 CARRIED**

**ENTER INTO
EXECUTIVE SESSION**

Motion was made by **Doug Brown** and seconded by **Marcy Bradley** to move out of Executive Session at 8:01PM. **7-0 CARRIED**

**MOVE OUT OF
EXECUTIVE SESSION**

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

MEETING ADJOURNED

CHRISTINE TAGGERT, DISTRICT CLERK

DATE APPROVED

3- REGULAR MEETING- November 14, 2016