

**CANISTEO-GREENWOOD CENTRAL SCHOOL
BOARD OF EDUCATION
MINUTES
MONDAY, DECEMBER 12, 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 O
Michael Lehman X
Bruce MacKellar X

Administration & Others Present:

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

District Clerk:

Christine Taggert O

Community Members Present: 6

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:

MINUTES OF 11/14/16

- a) December 12, 2016 agenda as presented
- b) Minutes of the regular meeting of November 14, 2016
- c) Recommendation from the CSE Committee for action taken on November 8, and 15, 2016
- d) Recommendations from the 504 Committee for action taken on November 8, 2016
- e) Recommendations from the CPSE Committee for action taken on November 9, and 29, 2016
- f) Consensus agenda items as presented

6-0 CARRIED

Superintendent's Report

- a) Elementary Kitchen-Labela
- b) Teaching for Learning Reports
- c) School Board Association Insight
- d) Rapid Response Planning
- e) 2016-17 Calendar Change
- f) Budget Calendar
- g) Enrollment Report

Finance

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

Committee Updates

Facilities Committee Update

Correspondence

- a) Mrs. Reynolds Class
- b) SRO Monthly Report

2- REGULAR MEETING- December 12, 2016

OLD BUSINESS

None

NEW BUSINESS

Finance

None

Educational Matters

Motion was made by **Bruce MacKellar** and seconded by **Marcy Bradley** to approve the revised 2016-17 school calendar.

6-0 CARRIED

**REVISED 2016-17
CALENDAR**

Personnel

1. Leave of Absence

*Approve the Leave of Absence extension of teacher for Teffenie Duschen through February 8, 2018.

**TEFFENIE DUSCHEN
EXTENSION**

2. Resignations

*Accept the resignation for purpose of retirement from Jennie Flint, Teacher, effective March 3, 2017.

**JENNIE FLINT
RESIGNATION**

3. Appointments

a) *Approve the following substitutes pending fingerprint clearance:

Brandon Mills	Uncertified Teacher, Aide, Cleaner, Food Service Helper
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Carol Howell	Bus Aide
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Amber Moore	Uncertified teacher, Aide
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Manuela Bliss	Aide, Food Service Helper
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Catherine Herrera	Certified Teacher
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Angie Koons	Uncertified Teacher, Aide
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Kari Smith	Uncertified Teacher
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**SUBSTITUTES
APPROVED**

b) *Appoint Reilly Pogue, unpaid assistant Cheer coach for the 2016-17 year

c) *Appoint Deb Jacobs, Bus Aide, 5 hours per day, effective December 2, 2016

**DEB JACOBS
BUS AIDE**

Motion was made by **Fred Thompson** and seconded by **Mike Lehman** to enter into Executive Session at 7:13PM, for matters pertaining to personnel.

6-0 CARRIED

**INTO EXECUTIVE
SESSION**

Motion was made by **Bruce MacKellar** and seconded by **Mike Lehman** to move out of Executive Session at 8:15 PM.

6-0 CARRIED

**OUT OF EXECUTIVE
SESSION**

Motion was made by Doug Brown and seconded by Marcy Bradley to adjourn the Board Meeting at 8:16 PM.

6-0 CARRIED

**MEETING
ADJOURNED**

CHRISTINE TAGGERT, DISTRICT CLERK

DATE APPROVED