

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

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

3- REGULAR MEETING- December 12, 2016

DATE APPROVED