

**Board
of
Education
Special
Meeting**

June 23, 2023

**Canisteo-Greenwood High School
6:00 PM**

**CANISTEO-GREENWOOD CENTRAL SCHOOL
BOARD OF EDUCATION
PUBLIC AGENDA
FRIDAY, JUNE 23, 2023**

SPECIAL MEETING

CONFERENCE ROOM

6:00 PM

Opening of the Meeting

President, **Mike Nisbet** calls the Special Board of Education meeting to order. President advises where the fire exits are.

Pledge of Allegiance

CONSENSUS ITEMS

Routine Actions

Approve the following:

- a) Accept the July 10, 2023 agenda, consensus, and personnel items as presented
- b) Approve minutes of the regular meeting of June 5, 2023

COMMUNICATIONS

Superintendent's Report

- a) Vacancy notification for Elementary Aide 23-24
- b) Vacancy notification for 4th Grade Teacher
- c) Vacancy notification for 3-hour Bus Route #6

OLD BUSINESS

Discussions

Approve the following Agreements between the Canisteo-Greenwood Confidential Employees and the Superintendent of Schools, Thomas Crook, effective July 1, 2023.

Kim Marvin-Tax Collector/Account Payable/Receivable
Deborah Ambuski- District Clerk
Kyle Hosmer-District Treasurer
Heidi Beecher-Director of Transportation
Don Lewis-Director of Facilities

NEW BUSINESS

RECOMMENDATIONS

- 1. Approve the CGTA, MOU to create a Chess Club and Dungeons and Dragons Club, effective July 1, 2023.

PUBLIC COMMENTS

COMMENTS FROM THE PUBLIC ARE WELCOME. HOWEVER, THE CONTEXT AND TIMING ARE AT THE DISCRETION OF THE PRESIDENT OF THE BOARD OF EDUCATION.

ANTICIPATED EXECUTIVE SESSION

Enter into Executive Session, for matters pertaining to personnel matter.

ANTICIPATED OUT OF EXECUTIVE SESSION

Move out of Executive Session.

Personnel

- 1. Resignation

2- SPECIAL MEETING- June 23, 2023

- a) * Accept the resignation of Rachel Mullen, Teacher Aide, effective June 23, 2023.
- b) * Accept the resignation of Diane Lewis, LPN/aide, effective August 31, 2023.
- c) * Accept the resignation of Jay Brueckl, Elementary Teacher, effective June 23, 2023.
- d) *Accept the resignation of James Dineen, 7-12 SS Teacher, effective June 23, 2023.
- e) * Accept the resignation of Matthew Drouin, Athletic Director, effective June 30, 2023.

- e)*Appoint the following Summer School appointments for the 2023-24 school year:

Randy Mullen	Bus Driver	\$35 per hour
Emily Pierpont	Teacher	\$35 per hour

- f)*Appoint the following Extended Summer Year (ESY) appointment for the 2023-2024 School year:

Karen Warriner	SLP	
Andrew Morling	Aide	\$15 per hour

ADJOURNMENT

Adjourn the Board Meeting.

**CANISTEO-GREENWOOD CENTRAL SCHOOL
BOARD OF EDUCATION
MINUTES
MONDAY, JUNE 5, 2023**

REGULAR MEETING

HS Conference Room

6:00 PM

Board Members Present:

Michael Nisbet X
Marcy Bradley X
Fred Thompson X
Michael Lehman 0
Bruce MacKellar X
Heather Cox X 6:31PM
Joe Pacanowski X

Administration & Others Present:

Tom Crook X
Peter Reynolds X
Colleen Brownell 0
Paul Cone X
Tricia Dodge X
Teffenie Stuckey X
Heidi Beecher X

District Clerk:

Deborah Ambuski X

Community Members Present: 25

Opening of the Meeting

President, **Mike Nisbet** calls the Regular Board of Education meeting to order at 6:00 P.M. President advises where the fire exits are.

OPENED MEETING

Pledge of Allegiance

Recognition Presented By Principals

a) Tenure Recognitions

- i. Motion was made by **Marcy Bradley** and seconded by **Fred Thompson** that upon the recommendation of Thomas Crook, Superintendent the following tenure appointment be made:

5-0 CARRIED

REBECCA BUTTON
TENURE

Name of Appointee: Rebecca Button

Tenure Area: Elementary K-6

Date of commencement of tenure services: July 2, 2023

Certification status: Permanent

- ii. Motion was made by **Joe Pacanowski** and seconded by **Marcy Bradley** that upon the recommendation of Thomas Crook, Superintendent the following tenure appointment be made:

5-0 CARRIED

MEGAN DINEEN
TENURE

Name of Appointee: Megan Dineen

Tenure Area: Elementary K-6

Date of commencement of tenure services: August 30, 2023

Certification status: Initial

- iii. Motion was made by **Marcy Bradley** and seconded by **Fred Thompson** that upon the recommendation of Thomas Crook, Superintendent the following tenure appointment be made:

5-0 CARRIED

THEW BOSWORTH
TENURE

Name of Appointee: Matthew Bosworth

Tenure Area: Special Education Teacher

Date of commencement of tenure services: August 30, 2023

Certification status: Professional

- iv. Motion was made by **Joe Pacanowski** and seconded by **Fred Thompson** that upon the recommendation of Thomas Crook, Superintendent the following tenure appointment be made:

5-0 CARRIED

REILLY POGUE
TENURE

Name of Appointee: Reilly Pogue

Tenure Area: Special Education Teacher

Date of commencement of tenure services: August 30, 2023

Certification status: Supplementary Initial

- v. Motion was made by **Fred Thompson** and seconded by **Joe Pacanowski** that upon the recommendation of Thomas Crook, Superintendent the following tenure appointment be made:

5-0 CARRIED

SARA RAS
TENURE

Name of Appointee: Sara Ras

Tenure Area: Special Education Teacher

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Date of commencement of tenure services: August 30, 2023
Certification status: Professional

ETHAN BROOKS
TENURE

- vi. Motion was made by **Fred Thompson** and seconded by **Marcy Bradley** that upon the recommendation of Thomas Crook, Superintendent the following tenure appointment be made:
5-0 CARRIED

Name of Appointee: Ethan Brooks
Tenure Area: Physical Education
Date of commencement of tenure services: August 30, 2032
Certification status: Initial

b) Retirement Recognitions

Julie Feenaughty
Debra McCutcheon
Rita O'Dell
Darla Reisman
Janice Smith
Kristina Smith
William Zeltwanger

RETIREES

Routine Actions

Motion was made by **Marcy Bradley** and seconded by **Fred Thompson** to approve the following:

- a) June 5, 2023 agenda, consensus, and personnel items as presented
- b) Minutes of the Regular Meeting of May 22, 2023
- c) Appropriation Status Report, Revenue Report, Treasurers Report, Warrants **6-0 CARRIED**

Communication

1. Presentations –

- a. Chess Club and Dungeons and Dragons Club presentation by Chris Romanchock.
- b. Matt Drouin to discuss athletic enrollment numbers.
- c. Student led National History Day Presentation

2. Superintendent's Report - None

3. Administrator's Report - None

Correspondence

- a. SRO Monthly Report
- b. Athletic Trainer Monthly Report

Old Business

None

Recommendations

- a) Motion was made by **Marcy Bradley** and seconded by **Fred Thompson** to RESOLVED that the Canisteo-Greenwood Central School District accepts the recommendation of its Architect's, Hunt Engineers Architects, that the 2023 Capital Outlay Project ("Proposed Project") is a Type II project pursuant to the State Environmental Quality Review Act ("SEQRA") regulations at 6 NYCRR 617.5(c) subsections: (1) maintenance or repair involving no substantial changes in an existing structure or facility; (2) replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building, energy, or fire codes unless such action meets or exceeds any of the thresholds in section 617.4 of this Part, and (10) routine activities of educational institutions, including expansion of existing facilities by less than 10,000 square feet of gross floor area and school closings, but not changes in use related to such closings. The District further finds that based upon the District's declaration that the Proposed Project is a Type 2 action the Proposed Project is not subject to further review under SEQRA.

SEQRA CONTRACT

6-0 CARRIED

3- REGULAR MEETING- May 22, 2023

- b) Motion was made by **Joe Pacanowski** and seconded by **Heather Cox** to authorize an overnight trip for Club GO to Washington D.C. on October 24, 25, 2023. 6-0 CARRIED CLUB GO OVERNIGHT TRIP TO WASH DC
- c) Motion was made by **Marcy Bradley** and seconded by **Bruce MacKellar** to approve the following transfers into the appropriate reserve and adopt the revised Reserve Plan to reflect the transfers. document to reflect the transfers. TRANSFER TO RESERVES
A230.3 Capital Project Reserve-\$750,000
A230.2 Capital Bus Reserve-\$550,000
A201.13 Repair Reserve- \$100,000
A201.6 Retirement Reserve-\$55,000 6-0 CARRIED
- d) Motion was made by **Marcy Bradley** and seconded by **Fred Thompson** to approve the three-year agreement with Casella Waste Management of New York for Trash and Recycling pickup in the amount of \$1,138/month for year one and \$1194.90 for year two, \$1254.65 for year three. 6-0 CARRIED CASELLA WASTE BID
- e) Motion was made by **Bruce MacKellar** and seconded by **Marcy Bradley** to approve the three-year agreement with Drescher and Malecki, LLP for external audit services starting on July 1, 2023. 6-0 CARRIED INDEPENDENT AUDITORS
- f) Motion was made by **Joe Pacanowski** and seconded by **Heather Cox** to approve the mascot name change effective July 1, 2023 to the CharGers. 6-0 CARRIED APPROVE CharGers MASCOT NAME
- g) Motion was made by **Fred Thompson** and seconded by **Bruce MacKellar** to accept BOCES services, 2023-2024 AS-7, this agreement made this 1st day of July 2023 by and between the Board of Cooperative Educational Services for the Sole Supervisory District of Schuyler-Steuben-Chemung-Tioga-Allegany County, party of the first part, and Canisteo Greenwood Central School District, party of the second part. GST BOCES SERVICES
- WITNESSETH, that whereas party of the first part has been duly authorized to provide and approved services listed on the attached contract for services and has been authorized to enter into agreements with boards of education and school trustees, under the provisions of section 1950-51 of the Educational Law.
- NOW, THEREFORE, The said party of the first part hereby agrees to provide to the party of the second part the following services listed on the attached contract for services during the school year 2023-2024 at the cost indicated on the attached contract for services. 6-0 CARRIED
- h) Motion was made by **Marcy Bradley** and seconded by **Joe Pacanowski** to accept the recommendation of Thomas Crook, Superintendent the following probationary appointment be made: JAMES DINEEN APPOINTMENT
Name of Appointee: James Dineen
Tenure Area: Social Studies
Date of commencement of probationary services: August 31, 2023
Certification status: Professional
Expiration date of appointment: September 1, 2027
Salary: Step 12 - \$59,236 5-0-1 CARRIED
BRUCE MACKELLAR ABSTAINED

Public Comments

COMMENTS FROM THE PUBLIC ARE WELCOME. HOWEVER, THE CONTEXT AND TIMING ARE AT THE DISCRETION OF THE PRESIDENT OF THE BOARD OF EDUCATION.

Anticipated Executive Session

Motion was made by **Fred Thompson** and seconded by **Marcy Bradley** to enter into Executive Session at 7:14PM, for matters pertaining to personnel matter. 6-0 CARRIED

ENTER EXECUTIVE SESSION

4- REGULAR MEETING- May 22, 2023

Anticipated Out of Executive Session

Motion was made by **Fred Thompson** and seconded by **Heather Cox** to move out of Executive Session at 8:37PM.

OUT OF EXECUTIVE
SESSION

6-0 CARRIED

Consensus and Personnel

1. Special Education

- a. * Recommendation of the Special Education Committee for action taken on May 15, 16, 17, 23, 2023.
- b. * Recommendation of the 504 committee for action taken on May 16, 23, 2023

2. Personnel

A. Leave of Absence

- a) * Approve the unpaid leave of absence of Scott Chapman, from approximately May 23, 2023 to July 22, 2023.

SCOTT CHAPMAN
LEAVE OF ABS

B. Appointments

- i) *Appoint the following Summer School appointments for the 2023-24 school year:

Angelina Gonzalez	Teacher	\$35 per hour
Rachel Mullen	Teacher	\$35 per hour
Amanda Chriscaden	Sub Teacher/Aide	\$35 Teacher/\$15 Aide
Lisa Morey	Sub Teacher/Aide	\$35 Teacher/\$15 Aide
Helen Snyder	Food Service Helper	\$15 per hour
Dustin Whitesell	Food Service Helper	\$15 per hour

SUMMER READING

- j) *Appoint the following Extra Curricular appointments for the 2023-24 school year:

ACTIVITY	Advisor/Co-Advisor	2nd Advisor
7th Grade Class Advisor		
8th Grade Class Advisor	Maggie Place	Jessica Williamson
Freshman Class Advisor	Laura Seeley-Sick	
Sophomore Class Advisor	Becki Sirianni	Tom Franclemont
Junior Class Advisor	Krystal Sarvis	Andrea Burdick
Senior Class Advisor	Meghan Franclemont	Emily Fawley
After School Tutoring Coordinator	Amy Robbins	
Athletic Director	Matthew Drouin	
CPSE Chairperson	Nick Dailey	
ES Computer Club	John Griffin	
ES Musical Director	Stephanie Rosemier	
ES Student Lighthouse Director(s)		
ES Leader in Me Director	Emily Mahoney	
	Allison Valentine	
ES Ski Club	Jaime Sawyer	
ES Substitute Calling Clerical	Cindy Harding	
ES Substitute Calling Sub	Julie Powers	
ES Yearbook Advisor	Marcy Morling	
	Andrea Burdick	

EXTRA CURRICULAR
APPOINTMENTS

5- REGULAR MEETING- May 22, 2023

5th&6th Grade Girls Basketball Club		
5th&6th Grade Boys Basketball Club		
HS Academic All Stars	Matthew Drouin	
	Chris Romanchock	
HS Art Club	Delia Blough	
HS Bowling Club	Meg Franclemont	
	Andrea Burdick	
HS Chess Club	Chris Romanchock	
HS Club GO	Amy Robbins	
HS Dungeon and Dragons	Chris Romanchock	
HS Library Club	Lynda McNeill	
HS Marching Band Director	Jack Smith	
HS Marching Band Color Guard	Krystal Brumfield	
HS Music Club	Stephanie Rosemier	
	Christa Fortin	
HS Musical Director	Vacant	
HS National Honor Society	Jamie Freeland	
HS Junior Honor Society	Meghan Franclemont	
	Andrea Burdick	
HS Senior Play Director	Jamie Freeland	
HS Senior Play Tech Director	Jamie Freeland	
HS Ski Club	Emily Fawley	
	Tricia Dodge	
HS Spanish Club	Jenna LePore	
HS Student Senate	Lisa Wilson-Jones	
HS Substitute Calling Clerical	Trixie McMindes	
HS Substitute Calling Sub	Andrea Burdick	
HS Technology Club	Tim Koehler	
HS Yearbook Editor	Delia Blough	
HS Yearbook Associate Editor	Lisa Wilson-Jones	
7, 8, 9 Youth & Government	Amy Robbins	
HS Youth & Government	Chris Romanchock	
Athletic Events	Cindy Mills, Kim Marvin, Meg Franclemont, Kim Cavalletti, Sue Creelman, Chris Graham, Jaxson Crook, Cindy Harding, Jamie Freeland, John Amidon, Annie Zeltwanger, Matthew Drouin, Ethan Brooks, Rodney Owlett, Lynda McNeill,	

k) *Approve the following additions to the 2022-23 Substitute list pending fingerprint clearance:

Caitlyn Dubois	Cafe
Jack Smith	Teacher

SUBSTITUTES ADDED

6- REGULAR MEETING- May 22, 2023

1) Contracts

TABLED

*Approve the following Agreements between the Canisteo-Greenwood Confidential Employees and the Superintendent of Schools, Thomas Crook, effective July 1, 2023.
Kim Marvin-Tax Collector/Account Payable/Receivable
Deborah Ambuski- District Clerk
Kyle Hosmer-District Treasurer
Heidi Beecher-Director of Transportation
Don Lewis-Director of Facilities

Adjournment

MEETING ADJOURNED

Motion was made by **Fred Thompson** and seconded by **Heather Cox** to adjourn the Board Meeting at 8:38PM.

5-0 CARRIED

Deborah Ambuski, District Clerk

Date Approved

MEMORANDUM OF UNDERSTANDING

between the

CANISTEO-GREENWOOD CENTRAL SCHOOL DISTRICT

and

THE CANISTEO-GREENWOOD TEACHERS' ASSOCIATION

Addition of one (1) Chess Club Advisor and one (1) Dungeons and Dragons Advisor

THIS MEMORANDUM OF UNDERSTANDING is made between the Canisteo-Greenwood Central School District (hereinafter the "District") and the Canisteo-Greenwood Teachers' Association (hereinafter the "Association").

WHEREAS, the District and the Association have entered into a Collective Bargaining Agreement governing all negotiable items between the District and the Association for the period of July 1, 2023 through June 30, 2024 (hereinafter the "Agreement");

WHEREAS, the District desires to create one (1) new club advisor position for the Chess Club and one (1) new club advisor position for the Dungeons and Dragons each is a year long position, to retroactively begin at the start of the 2023-2024 school year;

NOW THEREFORE, the District and the Association agree as follows:

1. From the beginning of the 2023-2024 school year and through to June 30, 2024, Appendix D shall be amended, in part, to add one (1) "Chess Club" advisor and one (1) "Dungeons and Dragons Club" advisor as extra duty positions with such addition to Appendix D being made as follows and highlighted in YELLOW. No other modification to the existing Appendix D shall be made at this time.

APPENDIX D – EXTRACURRICULAR SALARIES

Extra duties payments as follows:

APPENDIX D- EXTRACURRICULAR SALARIES

Position	Stipend	Description
High School Clubs and Activities		
Chess Club	\$574	Annual
Dungeons and Dragons Club	\$574	Annual

2. The duties of Chess Club and Dungeons and Dragons Club Advisor will be filled only when needed and as determined by the District.

3. This Agreement constitutes the complete agreement by and between the parties and may not be charged or modified except in writing executed by the same parties hereto.

IN WITNESS WHEREOF, the parties hereto have caused this Memorandum of Understanding to be executed on the date herein written:

CANISTEO GREENWOOD CENTRAL SCHOOL DISTRICT

Date: _____

Thomas Crook

Its: Superintendent of Schools

CANISTEO-GREENWOOD TEACHERS' ASSOCIATION

Date: _____

Tom Mayo

Its: President