

**CANISTEO-GREENWOOD CENTRAL SCHOOL
BOARD OF EDUCATION
MINUTES
MONDAY, JANUARY 8, 2018**

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 X
Bruce MacKellar X

District Clerk:

Christine Taggart X

Administration & Others Present:

Chris Roser X
Michael Wright O
Colleen Brownell O
Paul Cone X *left 6:30pm
Theresa McKenna X
Jim Rexford X
John Adams X
Tricia Dodge X
Teffenie Duschen X

Community Members Present: 5

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 **Marcy Bradley** and seconded by **Bruce MacKellar** to approve the following:

- a) January 8, 2018 agenda as presented
- b) Minutes of the Regular meeting of December 11, 2017
- c) Recommendation of the CSE Committee for action taken on December 12, & 19, 2017
- d) Recommendation of the 504 Committee for action taken on December 12, 2017.
- e) Recommendation of the CPSE Committee for action taken on December 21, 2017
- f) Consensus agenda items as presented

7-0 CARRIED

Superintendent's Report

- a) Capital Project Update
- b) Fitness Room Update
- c) Fund Balance Update
- d) First & Second Reading of the revised BOE Dignity for all Students policy #7550
- e) First & Second Reading of the revised BOE Records Management policy #5670.

Finance

- a) Revenue Report
- b) Expense Report
- c) Budget Transfers
- d) Treasurer's Report
- e) Fund Balance Report
- f) Warrants

Committee Updates

None

Correspondence

None

OLD BUSINESS

None

NEW BUSINESS

None

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Finance

Motion was made by **Fred Thompson** and seconded by **Jason Mullen** to adjust the mileage reimbursement rate to 54.5 cents approved by the IRS effective January 1, 2018. **7-0 CARRIED**

**ADJUST IRS
MILEAGE**

Motion was made by **Mike Lehman** and seconded by **Bruce MacKellar** to adopt BOE Policy #7550 Dignity for all Students. **7-0 CARRIED**

**DIGNITY FOR
ALL STUDENTS
POLICY ADOPTED**

Motion was made by **Jason Mullen** and seconded by **Marcy Bradley** to adopt BOE Policy #5670 Records Management. **7-0 CARRIED**

**RECORDS
MANAGEMENT
POLICY ADOPTED**

Educational Matter

Motion was made by **Bruce MacKellar** and seconded by **Fred Thompson** to accept the following donations from the CVSEF.

**CVSEF DONATIONS
ACCEPTED**

Nathan Thoma	Breakout Kit	\$500.00	
Amy Robbins	Food History	\$250.00	
Elementary School	Leader in Me	\$500.00	
Kindergarten	Educational Reading Support	\$575.76	7-0 CARRIED

Personnel

1. Leave of Absence
None

2. Resignations
*Accept the resignation of Courtney Setzer, long-term substitute, effective January 12, 2018.

**COURTNEY SETZER
RESIGNATION**

3. Appointments
 - a) *Approve the adjustment in salary for Nathan Keagle from \$44,150 to \$46,540 upon proof of Master's Degree.
 - b) *Appoint Cameron Groff, long term substitute, Step 1 of the CGTA contract, effective January 2, to June 30, 2018

**NATHAN KEAGLE
SALARY
ADJUSTMENT**

**CAMERON GROFF
APPOINTMENT**

Motion was made by **Fred Thompson** and seconded by **Doug Brown** to enter into Executive Session at 6:55PM, for matters pertaining to litigations and negotiations. **7-0 CARRIED**

**INTO EXECUTIVE
SESSION**

Motion was made by **Jason Mullen** and seconded by **Mike Lehman** to move out of Executive Session at 8:27PM. **7-0 CARRIED**

**OUT OF EXECUTIVES
SESSION**

Motion was made by **Doug Brown** and seconded by **Bruce MacKellar** to adjourn the Board Meeting at 8:28PM. **7-0 CARRIED**

**MEETING
ADJOURNED**

CHRISTINE TAGGERT, DISTRICT CLERK

DATE APPROVED