

**CANISTEO-GREENWOOD CENTRAL SCHOOL
BOARD OF EDUCATION
MINUTES
WEDNESDAY, APRIL 18, 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 _O_ entered 6:13pm
Bruce MacKellar _O_ entered 6:07pm

Administration & Others Present:

Chris Roser _X_
Michael Wright _O_
Colleen Brownell _X_
Paul Cone _X_
Theresa McKenna _X_
Jim Rexford _X_
John Adams _X_
Tricia Dodge _X_
Teffenie Duschen _X_

District Clerk:

Christine Taggert _X_

Community Members Present: _15_

Opening of the Meeting

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

MEETING OPEN

Pledge of Allegiance

Routine Actions.

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

- a) April 18, 2018 agenda as presented
- b) Minutes of the Regular meeting of April 2, 2018
- c) Recommendation of the CSE Committee for action taken on March 27, 28, April 3, and 4, 2018
- d) Recommendation of the CPSE Committee for action taken on March 26, and April 4, 2018
- e) Recommendations of the 504 Committee for action taken on March 27, and April 3, 2018
- f) Consensus agenda items as presented

5-0 CARRIED

Superintendent's Report

- a) 2018-19 Budget Review
- b) Capital Project Update
- c) Vacancy Notification-Food Service Helper, Bus Driver, Bus Aide, Health/PE Teacher, LPN

Finance

Warrants

Committee Updates

None

Correspondence

SRO Monthly Report

OLD BUSINESS

None

NEW BUSINESS

Finance

Motion was made by **Doug Brown** and seconded by **Fred Thompson** to approve the budget of \$23,562,636 for the 2018-2019 school year to be presented to the voters, Tuesday, May 15, 2018.

7-0 CARRIED

**2018-19 BUDGET
APPROVED**

Motion was made by **Bruce MacKellar** and seconded by **Jason Mullen** to adopt the Real Property Tax Report Card for the 2018-2019 school year.

7-0 CARRIED

**PROPERTY TAX
REPORT CARD**

Motion was made by **Marcy Bradley** and seconded by **Bruce MacKellar** to create one (FTE) Licensed Clinical Social Worker for the 2018-19 school year.

7-0 CARRIED

**LCSW POSITION
CREATED**

2- REGULAR MEETING- April 18, 2018

Motion was made by **Fred Thompson** and seconded by **Marcy Bradley** to BE IT RESOLVED that the Canisteo-Greenwood School District Board of Education approved the 2018-2019 Schuyler-Steuben-Chemung-Tioga-Allegany BOCES Board of Cooperative Educational Services Administrative Budget in the amount of \$8,575,833.

**BOCES BUDGET
APPROVED**

7-0 CARRIED

Motion was made by **Jason Mullen** and seconded by **Mike Lehman** to BE IT RESOLVED that the Canisteo-Greenwood School District Board of Education cast one ballot for each of the following candidates for membership on the Schuyler-Steuben-Chemung-Tioga-Allegany BOCES Board of Cooperative Educational Services:

**BOCES
CANDIDATES**

Chuck Comer	_____
Alice Learn	_____
William Peoples, Jr.	_____
Thomas Phillips	_____
Gary Scott	_____

7-0 CARRIED

Motion was made by **Fred Thompson** and seconded by **Jason Mullen** to declare the following items surplus according to policy #5250:

**ITEMS DECLARED
SURPLUS**

2003 Chevrolet Malibu Sedan	Vin #1G1ND52J03M550754
2008 Chevrolet SUV Bus	Vin #3GNGK26K58G145109
2006 Chevrolet SUV Bus	Vin #3GNGK26U56G127997
2005 Dodge Caravan	Vin #1D4GP25R85B173647
2007 Dodge Caravan	Vin #1D4GP25B07B235791

7-0 CARRIED

Educational Matter

None

Personnel

Leave of Absence

None

Resignations

*Accept the resignation of Alicia Ukutt, Special Education Teacher, effective April 10, 2018.

**ALICIA UKUTT
RESIGNATION**

Appointments

- a) *Appoint the following Summer Reading Program appointments for the 2018-19 school year:

Norma Roberts	Reading Program Coordinator	\$25.00 per hour
Lisa Brott	Teacher	\$25.00 per hour
Eric Case	Teacher	\$25.00 per hour
Patty Stauring	Teacher	\$25.00 per hour
Brian McCaffrey	Teacher	\$25.00 per hour
Nicole Dineen	Teacher	\$25.00 per hour
Reilly Pogue	Teacher	\$25.00 per hour
Brooke Remchuk	Teacher	\$25.00 per hour
Sara Hillman	Teacher	\$25.00 per hour
Don Graham	Teacher	\$25.00 per hour
Eric Case	Teacher	\$25.00 per hour
Cindy Rice	Aide	\$10.40 per hour
Andrea Burdick	Aide	\$10.40 per hour
Angela Allen	Aide	\$10.40 per hour
Helen Stratton	Aide	\$10.40 per hour

**SUMMER
READING
APPOINTED**

- b) *Appoint the following Food Service Helpers for 2018-19 Summer School:

MaryAnn Valentine	\$10.40
Helen Snyder	\$10.40

**SUMMER FOOD
SERVICE
APPOINTED**

- c) *Appoint the following summer cleaners for the 2018-19 school year:

Kim Cavalletti	\$10.40
Chasity Whitesell	\$10.40
Charlotte Mullen	\$10.40

**SUMMER
CLEANERS
APPOINTED**

- d) *Approve the following proctors for the 2017-18 school year:

Vicky Steen	Sue Creelman
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3- REGULAR MEETING- April 18, 2018

- e) *Approve the following substitutes pending fingerprint clearance for the 2017-18 school year, pending fingerprint clearance;
Robin Hoad LPN

**ADDITIONS TO
THE 2017-18
SUBSTITUTES**

Motion was made by **Doug Brown** and seconded by **Bruce MacKellar** to enter into Executive Session at 6:39PM, for matters pertaining to personnel and negotiations. **7-0 CARRIED**

**INTO EXECUTIVE
SESSION**

Motion was made by **Fred Thompson** and seconded by **Marcy Bradley** to move out of Executive Session at 7:14PM. **7-0 CARRIED**

**OUT OF
EXECUTIVE
SESSION**

Motion was made by **Bruce MacKellar** and seconded by **Mike Lehman** to adjourn the Board Meeting at 7:15PM. **7-0 CARRIED**

**MEETING
ADJOURNED**

CHRISTINE TAGGERT, DISTRICK CLERK

DATE APPROVED