

**CANISTEO-GREENWOOD CENTRAL SCHOOL
BOARD OF EDUCATION
MINUTES
MONDAY, JUNE 11, 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 6:05
Bruce MacKellar _X_

Administration & Others Present:

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

District Clerk:

Christine Taggart _X_

Community Members Present: _5_

Opening of the Meeting

President, **Mike Nisbet** calls the Regular Board of Education meeting to order at 6:01 P.M. President advises where the fire exits are.

MEETING OPEN

Pledge of Allegiance

Routine Actions.

Motion was made by **Marcy Bradley** and seconded by **Doug Brown** to approve the following:

**MINUTES OF 06118
APPROVED**

- a) June 11 2018 agenda as presented
- b) Minutes of the Regular meeting of May 29, 2018
- c) Recommendation of the CSE Committee for action taken on May 15, and 22, 2018
- d) Consensus agenda items as presented

6-0 CARRIED

Superintendent's Report

Retirees Recognition

Finance

- a) Treasurer's Report
- b) Warrants Presented
- c) Fund Balance Report

Committee Updates

None

Correspondence

None

OLD BUSINESS

Motion was made by **Fred Thompson** and seconded by **Jason Mullen** to approve the second reading and adoption of the Meal Charging and Prohibition Against Meal Shaming policy #5660. **7-0 CARRIED**

**MEAL CHARGING
POLICY APPROVED**

NEW BUSINESS

Finance

Motion was made by **Bruce MacKellar** and seconded by **Marcy Bradley** to approve the Cooperative Educational Service Agreement between Greater Southern Tier BOCES and the Canisteo-Greenwood School District.

7-0 CARRIED

**COOPERATIVE
AGREEMENT
APPROVED**

Motion was made by **Jason Mullen** and seconded by **Fred Thompson** to adopt the bond resolution dated June 11, 2018 of the Board of Education of the Canisteo-Greenwood Central School District authorizing general obligation bonds to finance certain capital improvements consisting of addition to and construction and reconstruction of school buildings and facilities authorizing the issuance of bond anticipation notes in contemplation thereof, the levy of taxes in annual installments in payment thereof, the expenditures of such sums for such purpose and determining

**BOND
RESOLUTION
ADOPTED**

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other matters in connection therewith as per attached.

7-0 CARRIED

Motion was made by **Bruce MacKellar** and seconded by **Mike Lehman** to transfer \$2,000,000 from Capital Reserves to Capital checking as per the May 17, 2018 vote.

7-0 CARRIED

**TRANSFER FUNDS
APPROVED**

Motion was made by **Fred Thompson** and seconded by **Marcy Bradley** to transfer \$3,000,000 from unappropriated fund balance to the Capital Reserve.

7-0 CARRIED

**TRANSFER FUNDS
APPROVED**

Educational Matter

Motion was made by **Jason Mullen** and seconded by **Mike Lehman** to approve the revised Board of Education calendar to include June 25, 2018.

7-0 CARRIED

**REVISED BOARD
CALENDAR**

Personnel

Leave of Absence

None

Resignations

None

Appointments

- a) *Upon the recommendation of Christopher Roser, Superintendent of Schools the following probationary appointment be made pending fingerprint clearance:

Name of Appointee: Carly Koehler

Tenure Area: Physical Education Teacher

Date of commencement of probationary services: August 30, 2018

Certification status: Professional

Expiration date of appointment: August 29, 2021

Salary: Step 6-\$45,842.00

**CARLY KOEHLER
PHYSICAL
EDUCATION
APPOINTMENT**

- b) **Upon the recommendation of Christopher Roser, Superintendent of Schools the following probationary appointment be made pending fingerprint clearance:

Name of appointee: Baylee Read

Tenure Area: School Social Worker

Date of commencement serve of tenure: August 30, 2018

Certification status: Master of Social Work

Expiration date of appointment: August 29, 2022

Salary: Step 1-\$39,758

**BAYLEE READ
SOCIAL WORKER
APPOINTMENT**

- c) **Upon the recommendation of Christopher Roser, Superintendent of Schools the following probationary appointment be made pending fingerprint clearance:

Name of appointee: Emily Meehan

Tenure Area: School Social Worker

Date of commencement serve of tenure: August 31, 2018

Certification status: Master of Social Work

Expiration date of appointment: August 29, 2022

Salary: Step 4-\$42,544.00

**EMILY MEEHAN
SOCIAL WORKER
APPOINTMENT**

- d) **Upon the recommendation of Christopher Roser, Superintendent of Schools the following probationary appointment be made:

Name of appointee: Peter Reynolds

Tenure Area: School Building Leader

Date of commencement serve of tenure: July 16, 2018

Certification status: SBL Initial

Expiration date of appointment: July 15, 2022

**PETER REYNOLDS
APPOINTMENT**

- e) *Appoint Darla Reisman, Bus Driver Pathways Route, 3 hours per day effective September 1, 2018

- f) *Appoint James Kull, Bus Driver Bus Route #17, 4 hours per day, effective September 1, 2018

- g) *Appoint the following substitutes for the 2017-18 School Year:

Amanda Stratton Teacher, Aide, Swim Aide

William White Bus Driver, pending 19A completion

- h) *Appoint Sarah Hillman, long term substitute teacher, effective August 30, 2018 through June 26, 2019, Step-2.

- i) *Appoint the following Summer appointments for the 2018-19 school year:

**SARAH HILLMAN
LONG TERM
SUBSTITUTE**

3- REGULAR MEETING- June 11, 2018

Rachel Mullen Substitute Teacher, Aide, Reading program
Diane Chick 1:1 RN ESY program

- j) *Appoint the following fall sports coaches for the 2018-19 school year:

<u>Position</u>	<u>Name</u>	<u>Stipend</u>
Varsity Football Coach	Paul Keeley	\$4,397.68
JV Football Coach	Matthew Drouin	\$2,477.00
JV Football Coach	Jon Amidon	\$2,645.84
Asst. Football Coach	Chris Koehler	\$2,900.00
Asst. Football Coach	Ryan LePore	\$2,900.00
Modified Football Coach	Adam Luczak	\$1,648.56
Girls Varsity Soccer Coach	Collin Button	\$3,374.56
Girls JV Soccer Coach	Sue Creelman	\$3,715.16
Girls Modified Soccer Coach	Larry Roach	\$1,817.40
Girls Tennis Coach	Mike Rahr	\$3,824.80
Boys Varsity Soccer Coach	Jason Hoyt	\$3,374.56

**FALL COACHES
APPOINTMENT**

*** To the extend required by the applicable provisions of Education Law 2509, 2573, 3212 and 3014, in order to be granted tenure the classroom teacher or building principal shall have received composite or overall annual professionals performance review ratings pursuant to Education Law 3012-d of either effective or highly effective in at least three (3) of the four (4) preceding years. If the classroom teacher or building principal receiving an ineffective composite or overall rating in the final year of the probationary period he or she shall not be eligible for tenure at that time. For purposes of the subdivision, classroom teacher and building principal mean a classroom teacher or building principal as such terms are defined in Section 30-2.2 and 30-3.2 of this Part.*

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

**INTO EXECUTIVE
SESSION**

Motion was made by **Jason Mullen** and seconded by **Marcy Bradley** to move out of Executive Session at 8:16PM. **7-0 CARRIED**

**OUT OF
EXECUTIVE
SESSION**

Motion was made by **Doug Brown** and seconded by **Fred Thompson** to adjourn the Board Meeting at 8:17PM. **7-0 CARRIED**

**MEETING
ADJOURNED**

CHRISTINE TAGGERT, DISTRICT CLERK

DATE APPROVED