

**CANISTEO-GREENWOOD CENTRAL SCHOOL
BOARD OF EDUCATION
MINUTES
MONDAY, JANUARY 13, 2014**

REGULAR MEETING ELEMENTARY SCHOOL 6:00 PM

Board Members Present:

Michael Nisbet X
Douglas Brown X
Marcy Bradley X
Fred Thompson X
Pete Ambuski X
Adrian Morling X
Jason Mullen X

Administration & Others Present:

Jeremy Palotti X
Michael Wright X
Colleen Brownell X
Paul Cone X
Theresa McKenna X
Ameigh Coates X
Jim Rexford X

District Clerk:

Christine Taggert X

Community Members Present: X

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

MEETING OPENED

Routine Actions

Motion was made by **Doug Brown** and seconded by **Adrian Morling** to approve the following:

**MINUTES OF 12/9/13
APPROVED**

- a) January 13, 2014 agenda as presented
 - b) Minutes of the Regular meeting of December 9, 2013
 - c) Recommendations of the CPSE Committee for action taken on December 10, 2013 and January 8, 2014
 - d) Recommendations of the CSE Committee for action taken on December 11, 17 and 18, 2013
 - e) Consensus agenda items as presented
- 7-0 Carried**

Superintendent's Report

- a) Teaching for Learning Reports
- b) Capital Project scheduling (LaBella -Brian Domke and Jeremy)
- c) Student Senate, Art Club, AP Field Trip to NYC
- d) Summer School Planning

Finance

- a) Warrants Presented
- b) Revenue Report
- c) Budget Transfers
- d) Expense Report

**WARRANTS
PRESENTED**

Correspondences

SRO Monthly Report

OLD BUSINESS

NEW BUSINESS

Finance

Motion was made by **Jason Mullen** and seconded by **Fred Thompson** to accept the ARRA-RTTT Strength Teach grant in the amount of \$58,375, TITLE I A & D Improvement grant in the amount of \$171,438 and the TITLE VI B Rural & Low Income School grant for \$19,402.

GRANTS ACCEPTED

7-0 Carried

Motion was made by **Marcy Bradley** and seconded by **Adrian Morling** to approve the Transportation Supervisor Municipal Cooperation Agreement between the Canisteo-Greenwood Central School District and the Jasper-Troupsburg Central School District.

TRANSPORTATION
MOU APPROVED

7-0 Carried

Motion was made by **Doug Brown** and seconded by **Jason Mullen** to approve the Tax Collector, Claims Auditor and Business Office Municipal Cooperation Agreement between the Canisteo-Greenwood Central School District and the Jasper-Troupsburg Central School District.

BUSINESS OFFICE MOU
APPROVED

7-0 Carried

Motion was made by **Fred Thompson** and seconded by **Adrian Morling** to approve the 2014-15 GST BOCES Cost Methodology.

GST COST
METHODOLOGY
APPROVED

7-0 Carried

Motion was made by **Jason Mullen** and seconded by **Marcy Bradley** to approve mileage reimbursement at the rate of 56 cents per mile approved by the IRS effective January 1, 2014.

MILEAGE
REIMBURSEMENT
APPROVED

7-0 Carried

Educational Matters

Motion was made by **Jason Mullen** and seconded by **Fred Thompson** TO approve the Long Term Absence MOU agreement between the Superintendent of School and the Canisteo-Greenwood Teacher's Association.

LONG TERM ABSENCE
MOU APPROVED

7-0 Carried

Motion was made by **Marcy Bradley** and seconded by **Jason Mullen** to approve the Article 16 Non-elective employer contribution MOU agreement between the Superintendent of School and the Canisteo-Greenwood Teacher's Association.

NON ELECTIVE MOU
APPROVED

7-0 Carried

Motion was made by **Doug Brown** and seconded by **Pete Ambuski** to approve the Transportation Supervisor MOU agreement between the Superintendent of School and the Administrators Association.

TRANS SUPERVISOR
MOU APPROVED

7-0 Carried

Motion was made by **Jason Mullen** and seconded by **Marcy Bradley** to approve the Extended School Year Special Education Summer School to run July 7, 2014 to August 15, 2014.

ESY APPROVED

7-0 Carried

Personnel

Resignation

None

Leave of Absence

None

Appointments

*Appoint Pete Reynolds mentor for 2013-14 school year

*Appoint Elizabeth Rodbourn, Amy Caward, Norma Bond, Amy Congdon, Renee Fortuna, and Jamie Freeland as members of the Professional Development for School Improvement (PDSI) team stipend amount \$1,000 for the 2013-2014 school year

PETE REYNOLDS
MENTOR

PDSI LEADERS
APPOINTED

Motion was made by **Fred Thompson** and seconded by **Adrian Morling** to enter into Executive Session at 6:50PM, for matters pertaining to personnel.

INTO EXECUTIVE
SESSION

7-0 Carried

Motion was made by **Pete Ambuski** and seconded by **Marcy Bradley** to move out of Executive Session at 7:55PM.

OUT OF EXECUTIVE
SESSION

7-0 Carried

Motion was made by **Fred Thompson** and seconded by **Marcy Bradley** to adjourn the Board Meeting at 7:55PM.

MEETING
ADJOURNED

7-0 Carried

DATE APPROVED: _____

CHRISTINE TAGGERT, DISTRICT CLERK