

**CANISTEO-GREENWOOD CENTRAL SCHOOL
BOARD OF EDUCATION
MINUTES
MONDAY, FEBRUARY 10, 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 _O_

District Clerk:

Christine Taggert _X_

Community Members Present: _2_

Opening of the Meeting and Pledge of Allegiance

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

MEETING OPENED

Pledge of Allegiance

Motion was made by Jason Mullen and seconded by Marcy Bradley to approve the following:

- a) February 10, 2014 agenda as presented
- b) Minutes of the Regular meeting of January 13, 2014
- c) Recommendations of the CSE Committee for action taken on January 9, 14, 28, and February 4, 2014
- d) Consensus agenda items as presented

**MINUTES OF 1/13/14
APPROVED**

7-0 Carried

Superintendent's Report

- a) First Grade PLC Presentation
- b) Cost Drivers for the 2014-15 Budget
- c) Enrollment Report

FIRST GRADE PLC

Finance

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

Correspondences

SRO Monthly Report

OLD BUSINESS

NEW BUSINESS

Finance

Motion was made by **Doug Brown** and seconded by **Jason Mullen** to approve the Tyler S. "Ty" Davis Memorial Award.

**MEMORIAL AWARD
APPROVED**

7-0 Carried

**GRANT AWARD
ACCEPTED**

Motion was made to **Fred Thompson** and seconded to **Adrian Morling** to accept the Title IIA Grant in the amount of \$55,997.

7-0 Carried

Educational Matters

Motion was made by **Jason Mullen** and seconded by **Marcy Bradley** to approve the Summer Reading Program to run July 7, 2014 to August 7, 2014 **7-0 Carried**

SUMMER READING PROGRAM APPROVED

Motion was made by **Adrian Morling** and seconded by **Doug Brown** to cancel the February 24, 2014 Board of Education meeting and add a Special Board of Education meeting on March 17, 2014. **7-0 Carried**

BOARD MEETING CANCELED AND SCHEDULED

Personnel

Resignation

- *Accept the resignation for the purpose of retirement of Cynthia Norton effective June 27, 2014
- *Accept the resignation for the purpose of retirement of Cynthia Marvin effective June 27, 2014

CYNTHIA NORTON RESIGNATION

CYNTHIA MARVIN RETIREMENT

Leave of Absence

- *Approve the Leave of Absence from Meghan Franclemont, Guidance Counselor, from approximately April 13, 2014 to June 16, 2014 according to the Medical Leave Act

MEGHAN FRANCLEMONT LEAVE APPROVED

Appointments

- *Adjust the salary of Brian Cray from \$40,284 to \$41,274 upon receipt of official transcripts
- *Probationary appointment of Amy Schaumberg, 10 month Typist (181 days) effective February 25, 2014 pending fingerprint clearance
- *Probationary appointment of Joshua Rouse, cleaner, effective February 11, 2014
- *Approve Dave Thompson non paid, volunteer assistant coach for Boys Baseball
- *Appoint the following additions to the 2013-14 Substitute list pending fingerprint clearance

BRIAN CRAY CHANGE IN SALARY

AMY SCHAUMBERG TYPIST APPOINTED

JOSH ROUSE APPOINTED

- Jeff Acor Certified Teacher
- Lisa White (add) Uncertified Teacher
- Brittany Valentine Aide, Cafeteria, Cleaner, Bus Aide
- Ashley Hopkins Uncertified Teacher, Aide
- Andrea Meyer Uncertified Teacher, Aide, Clerical
- Lisa Nichols Nurse
- Jackie Kerr Certified teacher
- Robin Jankowski (add) Uncertified Teacher, Aide, Bus Aide, Clerical

ADDITIONS TO THE SUBSTITUTE LIST

- *Approve the following lifeguard with Lifeguarding/First Aid/CPR/AED certification for the 2013-14 school year

LIFEGUARDS FOR 2013-14

- Ann Hosmer Mindy Perry
- Jean Matteson Brett Young
- Andrea Larnard Tomi Stratton
- Julia Harkenrider Frank Garrigues
- Erin Brownell Marley Grimsley
- Raegan Ryan Marcy Morling
- Jennie Flint Brooke Jablonski

Personnel Changes

- *Remove employee # 2190 from the 2013-14 Substitute list effective January 13, 2013
- *Amend the probationary appointment of Jessica Hess from Reading Teacher to Elementary Education effective August 28, 2012 to August 27, 2014
- *Amend the probationary appointment of Mary Nichols from English 7-12 to Reading Teacher effective July 1, 2013 to June 30, 2015

EMPLOYEE REMOVED FROM SUB LIST

JESSICA HESS CHANGE IN APPOINTMENT

MARY NICHOLS CHANGE IN APPOINTMENT

Motion was made by **Marcy Bradley** and seconded by **Jason Mullen** to enter into Executive Session at 7:06PM, for matters pertaining to collective bargaining. **7-0 Carried**

INTO EXECUTIVE SESSION

Motion was made by **Fred Thompson** and seconded by **Adrian Morling** to move out of Executive Session at 7:54PM **7-0 Carried**

OUT OF EXECUTIVE SESSION

Motion was made by **Fred Thompson** and seconded by **Jason Mullen** to adjourn the Board Meeting at 7:55 PM. **7-0 Carried**

MEETING ADJOURNED

DATE APPROVED: _____

CHRISTINE TAGGERT, DISTRICT CLERK