

**CANISTEO-GREENWOOD CENTRAL SCHOOL
BOARD OF EDUCATION
MINUTES
MONDAY, MARCH 10, 2014**

A public hearing on the District Wide School Safety Plan was held at 6:00pm

REGULAR MEETING ELEMENTARY SCHOOL 6:00 PM

Board Members Present:

Michael Nisbet X
Douglas Brown X
Marcy Bradley X
Fred Thompson O
Pete Ambuski X
Adrian Morling O
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: 3

President, **Mike Nisbet** calls the Regular Board of Education meeting to order at 6:03PM. President advises where the fire exits are.

MEETING OPENED

Pledge of Allegiance

Routine Actions

Motion was made by **Doug Brown** and seconded by **Jason Mullen** to approve the following:

- a) March 10, 2014 agenda as presented
- b) Minutes of the Regular meeting of February 10, 2014
- c) Recommendations of the CSE Committee for action taken on February 11 and 25, 2014
- d) Recommendations of the 504 Committee for action taken on February 11 and 25, 2014
- e) Recommendations of the CPSE Committee for action taken on February 10, 2014
- f) Consensus agenda items as presented

**MINUTES OF 2/10/14
APPROVED**

5-0 Carried

Superintendent's Report

- a) Second Language PLC Presentation by Laura Allison and Jenna Wuest
- b) First Reading and Presentation by Sue Leven of the proposed History Textbook
- c) 2014-15 Tax Cap Calculation
- d) Vacancy Notification- Summer Cleaner
- e) Nominations for GST Board member-none nominated

**1ST READING HISTORY
TEXTBOOK**

**VACANCY
NOTIFICATION**

Finance

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

**WARRANTS
PRESENTED**

Correspondences

SRO Monthly Report

OLD BUSINESS

NEW BUSINESS

Finance

Motion was made by **Doug Brown** and seconded by **Jason Mullen** to accept the capital project construction testing bids from the following;

LaBella -SPDES testing
 Labella -Abatement testing
 SJB- Soil testing

5-0 Carried**BIDS ACCEPTED**

Motion was made by **Jason Mullen** and seconded by **Marcy Bradley** to submit the following Grant Applications to CVSEF for consideration:

Christine Butler	Heart Health Week	\$500
Amy Smith	Rochester Science Museum	\$800
Norma Bond	Math Binders	\$250
Jason Hartman	Aquarium Remodel	\$465
Deb Alexander	Calculators	\$672.67
Brittany Thoma	ELA Binders	\$296
Elizabeth Rodbourn	Read Across America	\$465.43
First Grade	Recess Equipment	\$200

5-0 Carried**CVSEF GRANTS
SUBMITTED****Educational Matters**

Motion was made by **Jason Mullen** and seconded by **Doug Brown** to approve the 2014-15 School Calendar.

5-0 Carried**2014-15 CALENDAR
APPROVED**

Motion was made by **Marcy Bradley** and seconded by **Jason Mullen**;

Whereas: The NYS Gap Elimination Adjustment (GEA) was implemented in 2010 as a one-time reduction in education aid to help NYS balance its budget and the GEA has continued in every budget since then;

Whereas: The GEA since its inception has reduced state aid to the Canisteo-Greenwood Central School District by \$4,761,024;

Whereas: This reduction in aid has resulted in a cost shift to the local property taxpayers in the Canisteo-Greenwood Central School District; and;

Whereas: This cost shift has resulted in unsustainable measures to balance the Canisteo-Greenwood Central School District budget, including the reduction and elimination of school programs, personnel, services, and the reduction of school district fund reserves;

Whereas: Efforts by the Canisteo-Greenwood Central School District to sustain programs and services and contain budget are simultaneously constrained by Property Tax Cap Legislation, unfunded and underfunded mandates, and increases in pension, health care costs, and mandated implementation of Common Core Learning Standards and teacher/principal performance reviews; and

Whereas: Adequate State Funding is constitutionally mandated and essential to meet all mandates and obligation and to maintain the quality of education in the Canisteo-Greenwood Central School District; and

Whereas: New York State touts recent aid increases as generous support to schools, although overall, school districts are receiving less in State Aid than 2008-09; and

Whereas: Some school districts even have had State Aid DECREASES:

Resolved, that the Canisteo-Greenwood Central School District Board of Education calls upon the New York State Legislature to immediately exempt State Aid for education from the calculation of the Gap Elimination Adjustment.

5-0 Carried**GAP ELIMINATION
ADJUSTMENT****Personnel****Resignation**

*Accept the resignation for the purpose of retirement of Janice Hoad, Math Teacher effective June 27, 2014

**JANICE HOAD
RESIGNATION
ACCEPTED**

Leave of Absence
 None

AMY CAWARD
CHANGED TO
ELEMENTARY ED

Appointments

- a. *Amend the appointment of Amy Learn Caward from Special Education to Elementary Education effective July 1, 2012
- b. *Recommendation of tenure appointment of Amy Learn Caward, Elementary Education effective March 11, 2014
- c. *Amend the appointment of Tresa LaVerde from Reading to Elementary Education effective July 1, 2012
- d. *Recommendation of tenure appointment of Tresa LaVerde, Elementary Education effective March 11, 2014
- e. *Appoint the following additions to the 2013-14 Substitute list pending fingerprint clearance
 - Emily Greenfield Uncertified Teacher
 - Samantha Tobias Certified Teacher, Aide
 - Amy Mayer Uncertified Teacher, Aide
 - Tom Kenney Certified Teacher
 - Nicole Daniels Uncertified Teacher
 - Matthew Wilhelm Cleaner, Cafeteria
 - Steve Miller Cleaner
 - David Daniels Cleaner, Cafeteria
 - John Daniels Cleaner, Cafeteria
 - Rebecka O'Dell Cleaner, Cafeteria
 - Ryan O'Dell Cleaner, Cafeteria
 - Sue Chapman (add) Aide, Bus Aide
- f. *Appoint the following spring coaches for the 2013-14 school year:
 - Bryce Ryan Modified Baseball Coach stipend \$1536.00
 - Brett Ryan Unpaid Baseball Volunteer
 - Jeff Ryan Unpaid Baseball Volunteer
 - Amy Congdon Unpaid Softball Volunteer
 - Dave Prete Unpaid Baseball Volunteer
 - Norma Bond Unpaid Softball Volunteer
- g. *Amend the appointment of Katie Cappadonia from uncertified to certified substitute teacher effective February 1, 2014

AMY CAWARD
TENURE APPOINTMENT

TRESA LAVERDE
CHANGE TO
ELEMENTARY ED

TRESA LAVERDE
TENURE APPOINTMENT

ADDITIONS TO THE
SUBSTITUTE LIST

SPRING COACHES
APPOINTED

CHANGE IN
CERTIFICATION

Motion was made by **Doug Brown** and seconded by **Jason Mullen** to enter into Executive Session at 7:05PM, for matters pertaining to personnel. **5-0 Carried**

INTO EXECUTIVE
SESSION

Motion was made by **Doug Brown** and seconded by **Marcy Bradley** to move out of Executive Session at 8:28 PM. **5-0 Carried**

MOVED OUT OF
EXECUTIVE SESSION

Motion was made by **Jason Mullen** and seconded by **Pete Ambuski** to adjourn the Board Meeting at 8:28 PM. **5-0 Carried**

MEETING ADJOURNED

DATE APPROVED: _____

CHRISTINE TAGGERT, DISTRICT CLERK