

**CANISTEO-GREENWOOD CENTRAL SCHOOL
BOARD OF EDUCATION
MINUTES
MONDAY, MARCH 24, 2014**

REGULAR MEETING

ELEMENTARY SCHOOL

6:00 PM

Board Members Present:

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

Administration & Others Present:

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

District Clerk:

Christine Taggart X

Community Members Present: 2

Opening of the Meeting

President, **Mike Nisbet** calls the Regular Board of Education meeting to order at 6 PM. 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:

**MINUTES OF 3/10/14 &
3/17/14 APPROVED**

- a) March 24, 2014 agenda as presented
- b) Minutes of the Regular meeting of March 10 and Special meeting March 17, 2014
- c) Recommendations of the CSE Committee for action taken on March 5 and 11, 2014
- d) Recommendations of the 504 Committee for action taken on March 5 and 11, 2014
- e) Consensus agenda items as presented

6-0 Carried

Superintendent's Report

- a) Budget Update
- b) Teaching for Learning
- c) Enrollment Report

Finance

Warrant

**WARRANTS
PRESENTED**

Correspondences

None

OLD BUSINESS

Motion was made by **Jason Mullen** and seconded by **Fred Thompson** for the Second Reading and adoption of the United States History Textbook.

6-0 Carried

**ADOPTION OF
HISTORY TEXTBOOK**

NEW BUSINESS

Finance

Motion was made by **Fred Thompson** and seconded by **Adrian Morling**,

**REPAIR RESERVE
FUND ESTABLISHED**

RESOLVED: that the Board hereby establishes a Repair Reserve Fund pursuant to New York General Municipal law 6-d to be used for repairs of capital improvement or equipment which repairs are of a type not recurring annually or at shorter intervals, as well as any other lawful purpose. There may be paid into such fund any amount as may be provided therefore by budgetary appropriation or such revenues as are not required to be paid into any other fund or account.

6-0 Carried

Motion was made by **Doug Brown** and seconded by **Jason Mullen** to be it resolved that the Board of Education acknowledges receipt of the below resolution to be published and put before the voters of the Canisteo-Greenwood School District in accordance with Education Law.

**LIBRARY LEVY TAX
ACKNOWLEDGED**

Shall the Board of Education of the Canisteo-Greenwood Central School District levy taxes annually so that the amount of such taxes paid to the Wimodaughasian Library be increased by 5% from the current \$56,639.00 to the sum of \$59,470.95 in accordance with New York State Education Law 259.

6-0 Carried

Educational Matters

Motion was made by **Jason Mullen** and seconded by **Pete Ambuski** to approve the Typist MOU between the Superintendent of Schools and the Canisteo-Greenwood Educational Support Personnel Association.

**TYPIST MOU
APPROVED**

6-0 Carried

Motion was made by **Fred Thompson** and seconded by **Jason Mullen** to adopt the District Wide Safety Plan.

**DISTRICT WIDE SAFETY
PLAN ADOPTED**

6-0 Carried

Personnel

Resignation
None

Leave of Absence

*Approve the leave of absence from Shannon Reynolds, Special Education Teacher from approximately June 20, 2014 to January 5, 2015 with 5 paid days and the remaining days unpaid according to the Family Medical Leave Act.

**SHANNON REYNOLDS
LEAVE APPROVED**

Appointments

*Appoint the following additions to the 2013-14 Substitute list pending fingerprint clearance
Heather Drum Certified Teacher

**ADDITIONS TO THE
SUBSTITUTE LIST**

*Appoint the following Extended Summer School appointments pending fingerprint clearance for the 2014-2015 school year:

**EXTENDED SUMMER
SCHOOL APPOINTMENTS**

Becki Button	Special Education Teacher	\$25 per hour
Lauren Sanford	Special Education Teacher	\$25 per hour
Nicole Rauber	Special Education Teacher	\$25 per hour
Jeanette Clarke	Special Education Teacher	\$25 per hour
Kristy Tompkins	Special Education Teacher	\$25 per hour
Barb Leach	School Nurse	\$25 per hour
Brett Young	Physical Education Teacher	\$25 per hour
Carrie Button	OT (Oversight)	\$25 per hour
Michelle Lehman	Certified OT Assistant	\$25 per hour
Marcy Morling	Physical Therapist	\$25 per hour
Patty Boone	Teacher Aide	\$8.35 per hour
Ann Zeltwanger	Teacher Aide	\$8.35 per hour
Kelsey Button	Teacher Aide	\$8.35 per hour
Diane Lewis	Teacher Aide	\$8.35 per hour
Stephanie Brewer	Teacher Aide	\$8.35 per hour
Whitney Hayes	Teacher Aide	\$8.35 per hour
Vicky Steen	Teacher Aide	\$8.35 per hour
Jaime Sawyer	Teacher Aide	\$8.35 per hour
Peggy Stewart	Teacher Aide	\$8.35 per hour
Jennifer Bown	Teacher Aide	\$8.35 per hour
Amanda Stratton	Lifeguard	\$10 per hour
Susan Hayes	Special Education Substitute Teacher	
Michelle Terwilliger	School Substitute Nurse	

* Appoint the following Summer Reading Program appointments:

Elizabeth Rodbourn	Reading Program Coordinator	\$25 per hour
Kelly Jo Brook	Teacher	\$25 per hour
Debra McCutcheon	Teacher	\$25 per hour
Lisa Brott	Teacher	\$25 per hour
Megan Saxton	Teacher	\$25 per hour
Libby Nichols	Teacher	\$25 per hour
Jennifer Updyke	Teacher	\$25 per hour
Dale Rouse	Teacher	\$25 per hour
Janice Smith	Teacher	\$25 per hour
Bethany Cray	Teacher	\$25 per hour
Cindy Rice	Aide	\$8.35 per hour
Tomi Stratton	Aide	\$8.35 per hour
Devon Dray	Aide	\$8.35 per hour
Mallory Robords	Aide	\$8.35 per hour

SUMMER READING
APPOINTMENTS

Motion was made by **Jason Mullen** and seconded by **Pete Ambuski** to enter into Executive Session at 6:44PM, for matters pertaining to collective bargaining.

6-0 Carried

INTO EXECUTIVE
SESSION

Motion was made by **Adrian Morling** and seconded by **Jason Mullen** to move out of Executive Session at 7:54PM.

6-0 Carried

OUT OF EXECUTIVE
SESSION

Motion was made by **Jason Mullen** and seconded by **Fred Thompson** to adjourn the Board Meeting at 7:54PM.

6-0 Carried

MEETING
ADJOURNED

DATE APPROVED: _____

CHRISTINE TAGGERT, DISTRICT CLERK