

**CANISTEO-GREENWOOD CENTRAL SCHOOL
BOARD OF EDUCATION
MINUTES
MONDAY, APRIL 7, 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 O

Administration & Others Present:

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

District Clerk:

Christine Taggert X

Community Members Present: 2

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

Pledge of Allegiance

MEETING OPENED

Routine Actions

Motion was made by **Fred Thompson** and seconded by **Adrian Morling** to approve the following:

- a) April 7, 2014 agenda as presented
- b) Minutes of the Regular meeting of March 24, 2014
- c) Recommendations of the CSE Committee for action taken on March 18, 21, 25 and April 1, 2014
- d) Recommendations of the 504 Committee for action taken on March 18, 2014
- e) Consensus agenda items as presented

6-0 Carried

**MINUTES OF 3/24/14
APPROVED**

Superintendent's Report

- a) Final Budget Presentation
- b) Capital Project Update
- c) Principal Updates

Finance

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

Correspondences

None

OLD BUSINESS

NEW BUSINESS

Finance

Motion was made by **Doug Brown and** seconded by **Marcy Bradley** to approve the budget of \$22,579,014 for the 2014-2015 school year to be presented to the voters, Tuesday May 20, 2014.

6-0 Carried

**2014-14 BUDGET
APPROVED**

Motion was made by **Fred Thompson** and seconded by **Adrian Morling** to adopt the Real Property Tax Report Card for the 2014-2015 school year.

6-0 Carried

**REAL PROPERTY TAX
REPORT CARD**

Motion was made by **Adrian Morling** and seconded by **Fred Thompson** approve the following proposition to be presented to the voters, Tuesday May 20, 2014.

Shall \$359484.56 an amount which the District's auditors have deemed in excess of the maximum reasonable amount necessary in the District's Liability Reserve established by the Board on January 24, 2005, be removed from such reserve fund and transferred to the District's Repair Reserve Fund, established by the Board on March 24, 2014.

6-0 Carried

**TRANSFER OF FUNDS
FOR APPROVAL**

Educational Matters

Motion was made by **Pete Ambuski** and seconded by **Adrian Morling** to approve the Professional Development Plan for the 2013-14 School Year.

6-0 Carried

PDP APPROVED

Motion was made by **Fred Thompson** and seconded by **Doug Brown** to ratify the Agreement between the Canisteo-Greenwood Teachers Association and Superintendent, Jeremy Palotti, effective July 1, 2014 to June 30, 2017.

6-0 Carried

**CGTA AGREEMENT
RATIFIED**

Motion was made by **Adrian Morling** and seconded by **Fred Thompson** to approve the April 2, 2014 MOU between the Superintendent of Schools and the Canisteo-Greenwood Teachers Association.

6-0 Carried

MOU APPROVED

Motion was made by **Marcy Bradley** and seconded by **Fred Thompson** to accept the following donations from the CVSEF:

**DONATIONS
FROM CVSEF**

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

6-0 Carried

Personnel

Resignation
None

Leave of Absence

*Approve the unpaid leave of absence from Bridget Heckman from March 20, 2014 through June 27, 2014

**BRIDGET HECKMAN
LEAVE APPROVED**

*Approve the unpaid leave of absence from Kathleen VanSkiver from September 2, 2014 to June 28, 2015.

**KATHLEEN VANSKIVER
LEAVE APPROVED**

Appointments

*Appoint Kim Cavalletti, summer cleaner at \$8.50 per hour effective June, 30, 2014 to August 29, 2014.

**KIM CAVALLETTI
SUMMER CLEANER**

Motion was made by **Adrian Morling** and seconded by **Marcy Bradley** to enter into Executive Session at 6:29 PM, for matters pertaining to personnel.

6-0 Carried

**INTO EXECUTIVE
SESSION**

Motion was made by **Adrian Morling** and seconded by **Pete Ambuski** to move out of Executive Session at 7:46 PM.

6-0 Carried

**OUT OF EXECUTIVE
SESSION**

Motion was made by **Adrian Morling** and seconded by **Pete Ambuski** to adjourn the Board Meeting at 7:47PM.

6-0 Carried

**MEETING
ADJOURNED**

DATE APPROVED: _____

CHRISTINE TAGGERT, DISTRICT CLERK