

**CANISTEO-GREENWOOD CENTRAL SCHOOL  
BOARD OF EDUCATION  
MINUTES  
WEDNESDAY, APRIL 23, 2014**

**REGULAR MEETING**

**ELEMENTARY SCHOOL**

**5:30 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:**   7  

**Opening of the Meeting**

President, **Mike Nisbet** calls the Regular Board of Education meeting to order at 5:30PM. President advises where the fire exits are.

**MEETING OPENED**

**Pledge of Allegiance**

**Routine Actions**

Motion was made by **Marcy Bradley** and seconded by **Fred Thompson** to approve the following:

- a) April 23, 2014 agenda as presented
- b) Minutes of the Regular meeting of April 7, 2014
- c) Recommendations of the CSE Committee for action taken on April 8, 2014
- d) Recommendations of the CPSE Committee for action taken on April 9, 2014
- e) Consensus agenda items as presented

**7-0 Carried**

**MINUTES OF  
4/7/14 APPROVED**

**Superintendent's Report**

- a) Wimodaughasian Library
- b) Senior Parent Committee
- c) Building Project Update
- d) Vacancy Notifications-Teachers

**Finance**

Fund Balance

**Correspondences**

SRO Monthly Report

**OLD BUSINESS**

**NEW BUSINESS**

**Finance**

Motion was made by **Doug Brown** and seconded by **Jason Mullen** to award Field Turf USA, Inc the contract for resurfacing of the all weather track.

**7-0 Carried**

**FIELD TURF  
AWARDED  
CONTRACT**

**Educational Matters**

Motion was made by **Jason Mullen** and seconded by **Fred Thompson** to create 1(FTE) Instructional Coach position .

**7-0 Carried**

**CREATE  
INSTRUCTIONAL  
COACH**

Motion was made by **Marcy Bradley** and seconded by *Jason Mullen* to BE IT RESOLVED that the Canisteo-Greenwood School District Board of Education approved the Schuyler-Steuben-Chemung-Tioga-Allegany BOCES Board of Cooperative Education Services Administrative Budget in the amount of \$6,935,350 for the 2014-15 School Year.

GST ADMINISTRATIVE BUDGET APPROVED

7-0 Carried

Motion was made by **Fred Thompson** and seconded by **Adrian Morling** to BE IT RESOLVED that the Canisteo-Greenwood School District Board of Education cast one ballot for each of the following candidates for membership on the Schuler-Steuben-Chemung-Tioga-Allegany BOCES Board of Cooperative Educational Services. (nominate 3 candidates)

GST CANDIDATES NOMINATED

Donald Keddell	<u>    X    </u>
Robert Wheeler	<u>    X    </u>
Amy Dlugos	<u>    X    </u>

7-0 Carried

SUPERINTENDENT'S CONTRACT AMENDED

Motion was made by **Fred Thompson** and seconded by **Adrian Morling** to approve the Amendment to the agreement between the Canisteo-Greenwood Central School District Board of Education and the Superintendent of Schools.

7-0 Carried

Motion was made by **Doug Brown** and seconded by **Adrian Morling** to approve June 23, 24, 25, 26 and 27, 2014 as Early Dismissal Days for Elementary and Middle School Students.

EARLY DISMISSAL DAYS APPROVED

7-0 Carried

**Personnel**

Resignation  
None

Leave of Absence  
None

**Appointments**

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

SUMMER SCHOOL APPOINTMENTS

Samantha Murphy	Special Ed Teacher	\$25 per hour
Hannah Eggleston	Teacher Aide	\$8.35 per hour
Samual Leach	Teacher Aide	\$8.35 per hour

Motion was made by **Jason Mullen** and seconded by **Doug Brown** to enter into Executive Session at 6:32PM, for matters pertaining to personnel.

INTO EXECUTIVE SESSION

7-0 Carried

Motion was made by **Fred Thompson** and seconded by **Doug Brown** to move out of Executive Session at 6:52PM.

OUT OF EXECUTIVE SESSION

7-0 Carried

Motion was made by **Doug Brown** and seconded by **Adrian Morling** to adjourn the Board Meeting at 6:52PM.

BOARD MEETING ADJOURNED

7-0 Carried

DATE APPROVED: \_\_\_\_\_

\_\_\_\_\_  
CHRISTINE TAGGERT, DISTRICT CLERK