

**CANISTEO-GREENWOOD CENTRAL SCHOOL
BOARD OF EDUCATION
MINUTES
MONDAY, MAY 12, 2014**

REGULAR MEETING HIGH 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 O
Jim Rexford O

District Clerk:

Christine Taggert X

Community Members Present: 8

Opening of the Meeting

President, **Mike Nisbet** calls the Budget Hearing to order at 6pm. Regular Board of Education meeting to order at 6:20 PM. President advises where the fire exits are.

MEETING OPENED

Pledge of Allegiance

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

- a) May 12, 2014 agenda as presented
- b) Minutes of the Regular meeting of April 23, 2014
- c) Recommendations of the CSE Committee for action taken on April 22 and 29, 2014
- d) Recommendations of the CPSE Committee for action taken on May 6, 2014
- e) Consensus agenda items as presented

**MINUTES OF 4/23/14
APPROVED**

7-0 Carried

Superintendent's Report

- a) Teaching for Learning
- b) Building Project Update
- c) Update on Strategic Plan
- d) Board Calendar Discussion
- e) Enrollment Report
- f) Vacancy Notifications-Teachers

Finance

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

Correspondences

SRO Monthly Report

OLD BUSINESS

NEW BUSINESS

Finance

Motion was made by **Doug Brown** and seconded by **Jason Mullen** to approve the corrective action plan for the Title I A & Title II A NYSED Audit.

7-0 Carried**TITLE I
CORRECTIVE
ACTION PLAN****Educational Matters**

Motion was made by **Jason Mullen** and seconded by **Fred Thompson** to eliminate the following positions effective June 30, 2014:

- 1 FTE- Reading Coach
- 1 FTE- Teacher Assistant

7-0 Carried**ELIMINATE
POSITIONS**

Motion was made by **Adrian Morling** and seconded by **Jason Mullen** to create the following positions as of July 1, 2014;

- 1 FTE-Elementary Intervention Coordinator
- 1 FTE-Elementary Computer Teacher

7-0 Carried**CREATE
POSITIONS**

Motion was made by **Doug Brown** and seconded by **Fred Thompson** to;

WHEREAS, It is a plan of a number of public school districts in the Greater Southern Tier (GST) BOCES Area in New York, to bid jointly, Cafeteria Supplies including the following items on the following dates:

**GST BOCES
JOINTLY BID
APPROVED**

Meat and Grocery – July 19, 2014, September 3, 2014, November 19, 2014, January 28, 2015, April 8, 2015 and April 8, 2015 (for summer prime vendor award)

Equipment – February 11, 2015

Produce – weekly throughout the school year

Paper – July 9, 2014, October 22, 2014, February 16, 2015

Ice Cream – May 6, 2015

Milk – May 6, 2015

Bread – June 3, 2015 for 15-16 SY

WHEREAS, The Canisteo-Greenwood School District is desirous of participating with other districts in the GST BOCES area in the joint bidding of the commodities mentioned above as authorized by General Municipal Law, Section 119-o, and

WHEREAS, The Canisteo-Greenwood School District wishes to appoint a committee made up of participating schools to assume responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids, awarding bids to the lowest bidder who meets the specifications and reporting the results to the schools; therefore;

BE IT RESOLVED, That the Board of Education of the Canisteo-Greenwood School District hereby appoints the GST BOCES to represent it in all matters relating above, and

BE IT FURTHER RESOLVED, That the Board of Education of the Canisteo-Greenwood School District authorizes the above committee to represent it in all matters leading up to the entering into a contract for the purchase of the above mentioned commodities, and,

BE IT FURTHER RESOLVED, That the Board of Education of the Canisteo-Greenwood School District listed below agrees to (1) assume its equitable share of the costs of Cooperative Bidding; (2) abide by majority decisions of the participating districts on quality standards; (3) that it will award contracts according to the recommendation of the committee.

7-0 Carried

Motion was made by **Jason Mullen** and seconded by **Adrian Morling** to approve Michael Smith as the voting machine custodian for the Northern Voting District (Canisteo) and Gary Demun as the voting machine custodian for the Southern Voting District (Greenwood) for the Tuesday, May 20, 2014 annual vote.

7-0 Carried

Motion was made by **Fred Thompson** and seconded by **Marcy Bradley** to appoint Carol Hammond (Northern Voting District) and Linda Mullen (Southern Voting District) as chief election inspectors for the Tuesday, May 20, 2014 annual vote. **7-0 Carried**

**CHIEF INSPECTORS
APPOINTED**

Motion was made by **Marcy Bradley** and seconded by **Pete Ambuski** to appoint the following election inspectors for the May 20, 2014 annual vote:

**ELECTION INSPECTORS
APPOINTED**

Chris Thomas	Julie Case	Bev Bertram
Jane Cronin	Nancy Potter	Margaret Smith
Sandy Ryan	Mary Cotton	Linda O'Rourke
Arlene Maine	Nancy Coleman	Gerry Bertram
Esther Rexford	Joanne Williamson	Lynelle Williamson

7-0 Carried

Motion was made by **Fred Thompson** and second by **Jason Mullen** BE IT RESOLVED: that the Superintendent is authorized to set District and bargaining unit-wide time periods permitted by law for the Affordable Care Act, and any later amendments, including but not limited to Look-back periods, stability periods, and administrative periods. **7-0 Carried**

**SUPERINTENDENT
SET ACA TIME**

Personnel

Resignation

- a)*Accept the resignation of Linda Carney, cleaner, for purpose of retirement effective July, 30, 2014
- b)*Accept the resignation of Bridget Heckman, Teacher Assistant, for purpose of retirement effective June 26, 2014

**LINDA CARNEY
RESIGNATION
ACCEPTED**

**BRIDGET HECKMAN
RESIGNATION
ACCEPTED**

Leave of Absence
None

Appointments

- a)*Appoint Elizabeth Rodbourn, Elementary Intervention Coordinator effective July 1, 2014
- b)*Appoint the following Extended Summer School appointments pending fingerprint clearance for the 2014-2015 school year;

**ELIZABETH RODBOURN
APPOINTMENT**

Kathleen Kress	Speech Therapist \$25 per hour
Karen Warner	Speech Therapist \$25 per hour

**SUMMER SCHOOL
APPOINTMENTS**

- c)*Appoint the following additions to the 2013-14 Substitute list pending fingerprint clearance:

Katie Wall	Certified Teacher
Christina Losecco	Certified Teacher, Aide
Jared Kilmer	Summer Cleaner

**ADDITIONS TO THE
SUBSTITUTE LIST**

Motion was made by **Adrian Morling** and seconded by **Jason Mullen** to enter into Executive Session at 7:01PM, for matters pertaining to personnel. **7-0 Carried**

**INTO EXECUTIVE
SESSION**

Motion was made by **Adrian Morling** and seconded by **Jason Mullen** to move out of Executive Session at 7:52PM. **7-0 Carried**

**OUT OF EXECUTIVE
SESSION**

Motion was made by **Doug Brown** and seconded by **Fred Thompson** to adjourn the Board Meeting at 7:53 PM. **7-0 Carried**

**BOARD MEETING
ADJOURNED**

DATE APPROVED: _____

CHRISTINE TAGGERT, DISTRICT CLERK