

**CANISTEO-GREENWOOD CENTRAL SCHOOL
BOARD OF EDUCATION
MINUTES
TUESDAY, MAY 27, 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 _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: _10_

A public hearing on District Filtering Policy started at 6:00pm.

Opening of the Meeting

President, **Mike Nisbet** calls the Regular Board of Education meeting to order at 6:04 PM. President advises where the fire exits are.

MEETING OPENED

Pledge of Allegiance

Superintendent's Report

Tenure Recommendations

**TENURE
RECOMMENDATIONS**

Brief reception for tenure recipients

Routine Actions

Motion was made by **Marcy Bradley** and seconded by **Jason Mullen** to approve the following:

- a) May 27, 2014 agenda as presented
- b) Minutes of the Regular meeting of May 12, 2014
- c) Minutes of the Budget Hearing of May 12, 2014
- d) Minutes of the Annual District Meeting of May 20, 2014
- e) Consensus agenda items as presented

**MINUTES OF 5/12/14
APPROVED**

7-0 Carried

Superintendent's Report

- a) High School English Department PLC Presentation
- b) First Reading and Presentation of the proposed World History Textbook
- c) Building Project Update

**1ST READING
OF PROPOSED
HISTORY BOOK**

Finance

Warrants Presented

Correspondences

School Parent Compact Appendix

OLD BUSINESS

NEW BUSINESS

Finance

Motion was made by **Doug Brown** and seconded by **Pete Ambuski** to accept the results of the budget of \$ 22,907,707 for the 2014-2015 school year as presented to the voters on Tuesday May 20, 2014.

2014-15 BUDGET
ACCEPTED

7-0 Carried

Motion was made by **Jason Mullen** and seconded by **Marcy Bradley** to accept the results of the District's Liability Reserve transfer.

LIABILITY RESERVE
RESULTS ACCEPTED

7-0 Carried

Educational Matters

Motion was made by **Adrian Morling** and seconded by **Jason Mullen** to approve the first reading of the proposed District Filtering Policy.

1ST READNG DISTRICT
FILTERING POLICY

7-0 Carried

Motion was made by **Pete Ambuski** and seconded by **Marcy Bradley** to appoint Louise Ahearn election inspector for the May 20, 2014 annual vote.

LOUISE AHEARN
ELECTION INSPECTOR

7-0 Carried

Personnel

Resignation

- a)*Accept the resignation of Christine Leach, teacher for purpose of retirement effective June 30, 2014.
- b)*Accept the resignation of Brett Young, Modified football coach for the 2014 season.

CHRISTINE LEACH
RETIREMENT ACCEPTED

BRETT YOUNG
COACH RESIGNATION

Leave of Absence

None

Appointments

- a)*Appoint the following 2014-15 coaching positions;

Modified Football	Dan Schwartz	\$1,536
Boy's Varsity Soccer	Jessica Van Scoter	\$3,262
Modified Volleyball	Brooke Jablonski	\$1,536

FALL COACHING
ASSIGNMENT

- b)* Upon the recommendation of Jeremy Palotti, Superintendent of Schools the following Tenure appointment be made:

Name of appointee: Jessica Hess
 Tenure Area: Elementary Teacher
 Date of commencement serve of tenure: September 1, 2014

JESSICA HESS
TENURE APPOINTMENT

Certification status: Professional

- c)* Upon the recommendation of Jeremy Palotti, Superintendent of Schools the following Tenure appointment be made:

Name of appointee: Kathleen Kress
 Tenure Area: Speech and Language Pathologist
 Date of commencement serve of tenure: September 1, 2014
 Certification status: Professional

KATHLEEN KRESS
TENURE APPOINTMENT

Motion was made by **Adrian Morling** and seconded by **Fred Thompson** to enter into Executive Session at 6:57PM, for matters pertaining to personnel.

INTO EXECUTIVE
SESSION

7-0 Carried

Motion was made by **Adrian Morling** and seconded by **Fred Thompson** to move out of Executive Session at 9:00PM.

OUT OF EXECUTIVE
SESSION

7-0 Carried

Motion was made by **Jason Mullen** and seconded by **Fred Thompson** to adjourn the Board Meeting at 9:00PM.

MEETING
ADJOURNED

7-0 Carried

DATE APPROVED: _____

CHRISTINE TAGGERT, DISTRICT CLERK