

**CANISTEO-GREENWOOD CENTRAL SCHOOL
BOARD OF EDUCATION
MINUTES
MONDAY, JUNE 23, 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 O
Colleen Brownell X
Paul Cone X
Theresa McKenna X
Ameigh Coates X
Jim Rexford O

District Clerk:

Christine Taggert X

Community Members Present: 11

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

Motion was made by **Doug Brown** and seconded by **Jason Mullen** to approve the following:

**6/9/14 MINUTES
APPROVED**

- a) June 23, 2014 agenda as presented
- b) Minutes of the Regular meeting of June 9, 2014
- c) Recommendations of the CSE Committee for action taken on June 3 and 4, 2014
- d) Recommendations of the CPSE Committee for action taken on June 3 and 10, 2014
- e) Consensus agenda items as presented with the exception of C.3a and C.3b.

6-0 Carried

Superintendent's Report

- a) FFA Advisory Committee
- b) Building Project Update
- c) Retirees Recognition

Brief reception for Retirees recognition

Finance

Warrants Presented

Correspondences

None

OLD BUSINESS

None

NEW BUSINESS

Finance

Motion was made by **Fred Thompson** and seconded by **Adrian Morling** to approve the Cooperative bid agreement;

**BOCES COOPERATIVE
BID APPROVED**

WHEREAS, The Board of Education, Canistee-Greenwood Central School District of New York State desires to participate in a Cooperative Bidding Program conducted by The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties from year to year or, until this Resolution is rescinded, for the purchase of Various Commodities and/or Services. And...

WHEREAS, The Board of Education, Canisteo-Greenwood Central School District of New York State is desirous of participating with The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties in the joint bid of the commodities and/or services mentioned below as authorized by General Municipal Law, Section 119-o... And...

WHEREAS, The Board of Education, Canisteo-Greenwood Central School District of New York State has appointed The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties as representative to assume the responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids, reporting the results to the Board of Education, Canisteo-Greenwood Central School District of New York State and making recommendations thereon... THEREFORE...

BE IT RESOLVED, That The Board of Education, Canisteo-Greenwood Central School District of New York State and The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties hereby accepts the appointment of The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties to represent it in all matters related above... And...

BE IT FURTHER RESOLVED, That the Board of Education Canisteo-Greenwood Central School District of New York State authorizes the above-mentioned Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties to represent it in all matters regarding the entering into contract for the purchase of the below-mentioned commodities and/or services... And...

BE IT FURTHER RESOLVED, That The Board of Education Canisteo-Greenwood Central School District of New York State agrees to assume its equitable share of the costs incurred as a result of the cooperative bidding... And...

NOW, THEREFORE, BE IT RESOLVED, That the Business Administrator on behalf of the Board of Education, Canisteo-Greenwood Central School District of New York State hereby is authorized to participate in cooperative bidding conducted by The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties for various commodities and/or services and if requested to furnish The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties an estimated minimum number of units that will be purchased by The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties. The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties is hereby authorized to award cooperative bids to the bidder deemed to be the lowest responsive and responsible meeting the bid specifications and otherwise complying with Article 5-A of the General Municipal Law of the State of New York relating to public bids and contracts.

6-0 Carried

Motion was made by **Pete Ambuski** and seconded by **Doug Brown** to approve the 2014-15 BOCES Services agreement;

**2014-15 BOCES SERVICE
AGREEMENT APPROVED**

THIS AGREEMENT made this 1st day of July 2014 by and between the Board of Cooperative Educational Services for the Sole Supervisory District of Schuyler-Steuben-Chemung-Tioga-Allegany County, party of the first part, and Canisteo-Greenwood Central School District, party of the second part.

WITNESSETH, That whereas party of the first part has been duly authorized to provide the approved services listed on the attached contract for services and has been authorized to enter into agreements with boards of education and school trustees, under the provisions of sections 1950-51 of the Education Law.

NOW, THEREFORE, The said party of the first part hereby agrees to provide to the party of the second part the following services listed on the attached contract for services during the school year 2014-2015 at the cost indicated on the attached contract for services.

6-0 Carried

Motion was made by **Adrian Morling** and seconded by **Fred Thompson** to accept a donation from the Canisteo Youth Wrestling Club in the amount of \$3,500 to go towards the purchase of a scoreboard at the High School. **6-0 Carried**

CWC DONATION
ACCEPTED

Educational Matters

Motion was made by **Adrian Morling** and seconded by **Fred Thompson** to approve the Shared Service MOU between the Canisteo-Greenwood School District and the Canisteo-Greenwood Teachers Association. **6-0 Carried**

SHARED SERVICE
MOU APPROVED

Motion was made by **Adrian Morling** and seconded by **Jason Mullen** to approve the MOU between the Canisteo-Greenwood School District and the Canisteo-Greenwood Administrators Association. **6-0 Carried**

ADMINISTRATORS
MOU APPROVED

Motion was made by **Adrian Morling** and seconded by **Pete Ambuski** to approve the Agreement between the Village of Canisteo and the Canisteo-Greenwood School District for School Resource Officer program. **6-0 Carried**

SRO AGREEMENT
APPROVED

Motion was made by **Adrian Morling** and seconded by **Jason Mullen** to approve one (1) Jasper-Troupsburg student to participate on the Canisteo-Greenwood Modified Football team for the 2014-15 school year. **6-0 Carried**

JT PARTICIPATING ON
MODIFIED FOOTBALL

Motion was made by **Jason Mullen** and seconded by **Adrian Morling** to approve two (2) Canaseraga students to participate on the Canisteo-Greenwood Varsity Football team for the 2014-15 school year with no impact on classification. **6-0 Carried**

CANASERAGA
PARTICIPATING ON
VARSITY FOOTBALL

Personnel

Resignation

- *Accept the resignation of Debra White, Aide effective June 30, 2014
- *Accept the resignation of Peggy Stewart, summer school teacher aide effective June 13, 2014
- *Accept the resignation of Tomi Stratton, summer school teacher aide, effective June 13, 2014
- *Accept the resignation of Mallory Rauber, summer school teacher aide, effective June 13, 2014

DEBRA WHITE
RESINATION
ACCEPTED

Contracts

- *Accept the following Agreements between the Canisteo-Greenwood Confidential Employees and the Superintendent of Schools, Jeremy Palotti, effective July 1, 2014.
Theresa McKenna-School Business Administrator
Kim Marvin-Senior Account Clerk
Christine Taggart- District Clerk
Jim Rexford-Transportation Supervisor

CONFIDENTIAL
AGREEMENT APPROVED

Appointments

- a) Motion was made by **Jason Mullen** and seconded by **Pete Ambuski** to approve the following extracurricular advisor for the 2014-15 school year;

Marcy Morling	Elementary yearbook	\$1,339
Pete Reynolds	Chemical Hygiene Officer	\$400
Pete Reynolds	FFA Advisor	N/A

5-0-1 Carried Adrian Morling Abstained

EXTRACURRICULAR
ADVISORS APPOINTED

- b) Motion was made by **Fred Thompson** and seconded by **Jason Mullen** to approve the following additions to the 2013-14 lifeguards with Lifeguarding/First Aid/CPR/AED certification:

Derek Brown	Colby Cotton	Paul Harkenrider
Faith DeMarr	Bill DeMarr	

LIFEGUARDS APPROVED

6-0 Carried

- c)*Appoint Zach Canne unpaid volunteer football assistant for the 2014-15 school year.
- d)*Appoint pending fingerprint clearance for 2014-15 ESY Summer School program

Jennica Jensen	Teacher Aide
Susan Flint	Substitute Aide
- e)*Appoint Norma Bond, grant writer for the 2014-15 school year

ESY APPOINTMENTS

NORMA BOND GRANT
WRITER 2014-15

f)*Appoint the following Summer School Bus Drivers from July 7, 2014 to August 15, 2014:

- Pathways-John Peisher 3 hrs/day
- Olean-Darla Reisman 5 hrs/day
- ESY-Steve Lewis 3 hrs/day
- ESY-Rose Mullen 3 hrs/day
- Summer Rec-Suzanne Clark 3 hrs/day

SUMMER SCHOOL BUS DRIVERS APPOINTED

g)*Appoint the following Summer School Bus Aides from July 7, 2014 to August 15, 2014:

- Pathways-Jen Bown 3 hrs/day
- Olean-Peggy Stewart 5 hrs/day
- ESY-Helen Stratton 3 hrs/day
- ESY-Canisteo-Audra Drake 3 hrs/day

SUMMER SCHOOL BUS AIDES APPOINTED

h)*Upon the recommendation of Jeremy Palotti, Superintendent of Schools the following probationary appointment be made pending fingerprint clearance;

Name of Appointee: Lisa Button
 Area: Elementary Teacher
 Date of commencement of probationary services: September 1, 2014
 Expiration date of appointment: August 31, 2017
 Salary: \$38,858.00

LISA BUTTON
PROBATIONARY APPOINTMENT

i)*Upon the recommendation of Jeremy Palotti, Superintendent of Schools the following probationary appointment be made pending fingerprint clearance;

Name of Appointee: Jason Hoyt
 Area: Math Teacher
 Date of commencement of probationary services: September 1, 2014
 Expiration date of appointment: August 31, 2017
 Salary: \$39,644.00

JASON HOYT
PROBATIONARY APPOINTMENT

j)*Upon the recommendation of Jeremy Palotti, Superintendent of Schools the following probationary appointment be made pending fingerprint clearance;

Name of Appointee: Theodore Halpin
 Area: Elementary Teacher
 Date of commencement of probationary services: September 1, 2014
 Expiration date of appointment: August 31, 2017
 Salary: \$38,858.00

THEODORE HALPIN
PROBATIONARY APPOINTMENT

k)*Approve the stipend of \$100 per week for Kim Marvin to serve as interim District Treasurer in the absence of the District Treasurer

KIM MARVIN
STIPEND APPROVED

l)*Approve the adjustment in salary for Hillary McCaffrey from \$52,285.00 to \$54,675.00 upon proof of Masters Degree

HILLARY MCCAFFREY
SALARY ADJUSTMENT

m)*Approve the following grant funded positions of APPR Peer reviewers for the 2014-15 school year stipend amount \$1,000:

- Jessica Hess Tabitha Heller Christie Bugman
- Eileen Miller Teffenie Duschen

APPR STIPENDS APPROVED

Motion was made by Fred Thompson and seconded by Jason Mullen to enter into Executive Session at 6:51PM, for matters pertaining to personnel.

6-0 Carried

INTO EXECUTIVE SESSION

Motion was made by Doug Brown and seconded by Fred Thompson to move out of Executive Session at 7:15PM.

6-0 Carried

OUT OF EXECUTIVE SESSION

Motion was made by Jason Mullen and seconded by Adrian Morling to adjourn the Board Meeting at 7:16 PM.

6-0 Carried

MEETING ADJOURNED

DATE APPROVED: _____

CHRISTINE TAGGERT, DISTRICT CLERK