

**CANISTEO-GREENWOOD CENTRAL SCHOOL  
BOARD OF EDUCATION  
MINUTES  
MONDAY, AUGUST 12, 2013**

**REGULAR MEETING**

**ELEMENTARY SCHOOL**

**6:00 PM**

**Board Members Present:**

Michael Nisbet              X    
Douglas Brown             X    
Marcy Bradley              X    
Fred Thompson             O    
Pete Ambuski               X    
Adrian Morling             X    
Jason Mullen                X  

**Administration & Others Present:**

Jeremy Palotti              X    
Michael Wright             X    
Colleen Brownell           O    
Paul Cone                   X    
Theresa McKenna            X  

**District Clerk:**

Christine Taggert           X  

**Community Members Present:**    11 

**Opening of the Meeting**

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

**MEETING OPENED**

**Routine Actions**

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

**MINUTES OF 7/8/13  
APPROVED**

- a) August 12, 2013 agenda as presented
- b) Minutes of the Reorganization meeting of July 8, 2013
- c) Recommendations of the CSE Committee for action taken on July 31, 2013
- d) Recommendations of the CPSE Committee for action taken on July 30, 2013
- e) Consensus agenda items.

**6-0 Carried**

**Presentations**

- a) Rich Everly-21<sup>st</sup> Century Community Learning Center Coordinator
- b) 1<sup>st</sup> Reading of the Proposed Living Environment Textbook for Special Education Department-Sue Leven
- c) 1<sup>st</sup> Reading of the Following Revised Policies  
7410 Ineligibility  
7212 Academic Awards  
7423 Athlete Extra curricular  
7211 Ranking  
7213 Circle 51  
7229 Graduation  
Code of Conduct

**1<sup>ST</sup> READING OF LIVING  
ENVIRONMENT BOOK**

**1<sup>ST</sup> READING OF  
POLICIES REVISED**

**Superintendent's Report**

Introductions of New Hires

**Administrative Report**

- a) NYS Board of Real Property-Theresa McKenna
- b) Comptroller Correspondence-Theresa McKenna

**Finance**

- a) Treasurer's Report
- b) Warrants presented

## OLD BUSINESS

## NEW BUSINESS

**Finance**

Motion was made by **Doug Brown** and seconded by **Marcy Bradley** accept the Universal Pre-K grant in the amount of \$111,175. **6-0 Carried**

UPK GRANT  
ACCEPTED

Motion was made by **Jason Mullen** and seconded by **Adrian Morling** to accept \$40,000 supplemental fund from the NYS Legislator. **6-0 Carried**

NYS FUND  
ACCEPTED

**Educational Matters**

1. Motion was made by **Doug Brown** and seconded by **Pete Ambuski** to;

**BE IT RESOLVED THAT** JEREMY PALOTTI is hereby certified as a Qualified Lead Evaluator of Building Principals having successfully completed the training requirements prescribed in 8 NYCRR §30-2.9(b), including:

**JEREMY PALOTTI**  
**LEAD EVALUATOR**  
**APPROVED**

- (1) The New York State Teaching Standards, and their related elements and performance indicators/the Leadership Standards and their related functions;
- (2) Evidence-based observation techniques that are grounded in research;
- (3) Application and use of the student growth percentile model and the value-added growth model as defined in 8 NYCRR §30-2.2;
- (4) Application and use of the State-approved principal rubric selected by the Canisteo-Greenwood School District for use in the evaluations of building principals, including training on the effective application of such rubrics to observe a building principal's practice;
- (5) Application and use of the assessment tools that the Canisteo-Greenwood School District utilizes to evaluate its building principals, including, but not limited to structured portfolio reviews; student, parent, teacher feedback; professional growth goals; building principal improvement goals, etc.;
- (6) Application and use of the State-approved locally selected measures of student achievement used by the Canisteo-Greenwood School District to evaluate its principals;
- (7) The scoring methodology utilized by the Department and the Canisteo-Greenwood School District to evaluate a building principal under 8 NYCRR Subpart 30-2, including;
  - (a) how scores are generated for each subcomponent and the composite effectiveness score of building principals, and
  - (b) application and use of the scoring ranges prescribed by the Commissioner for the four designated rating categories used for the overall rating of principals and their subcomponent ratings; and
- (8) Specific considerations in evaluating building principals of English language learners and students with disabilities.

This certification has been issued in accordance with the process for certifying lead evaluators described in the Canisteo-Greenwood School District's annual professional performance review plan.

Motion was made by **Jason Mullen** and seconded by **Marcy Bradley** to approve the use of school football helmets and shoulder pads for summer football camps. **6-0 Carried**

USE OF SCHOOL  
EQUIPMENT APPROVED

Motion was made by **Marcy Bradley** and seconded by **Jason Mullen** to authorize Jeremy Palotti, Superintendent of Schools to sign the MOU agreement between the Superintendent of Schools and the Canisteo-Greenwood Educational Support Personnel Association on Article 5.6 and Article 9.3.

MOU APPROVED

**6-0 Carried**

Motion was made by **Doug Brown** and seconded by **Adrian Morling** to authorize Jeremy Palotti, Superintendent of Schools to sign the 21<sup>st</sup> Century Community Learning Center Grant agreement with the Hornell City School District.

21<sup>ST</sup> CENTURY GRANT APPROVED**6-0 Carried**

Motion was made by **Adrian Morling** and seconded by **Marcy Bradley** to approve the revised Board of Education meeting calendar.

REVISED CALENDAR APPROVED

**6-0 Carried****Personnel**

## Resignation

\*Accept the resignation of Alexander Richmond, Social Studies teacher and Student Senate Co-Advisor effective August 16, 2013.

ALEX RICHMOND RESIGNATION ACCEPTED

## Leave of Absence

\*Approve the leave of absence of Amy Peters, elementary teacher from approximately September 12, 2013 to November 6, 2013 with 5 days unpaid according to the Family Medical Leave Act.

AMY PETERS LEAVE APPROVED

## Appointments

a. \* Probationary appointment of Christine Wallace, cleaner, for a twelve-week probationary period effective August 13, 2013.

CHRISTINE WALLACE PROBATIONARY APPOINTMENT

b. \*Appointment of Chastity Whitesell, Teacher Aide, 1.75 hours per day, effective September 3, 2013.

c. \*Approve Sue Clark, Bus Driver, route #6, 3 hours per day, effective September 3, 2013

d. \*Approve Mike Ordway, Bus Driver, route #10, 3 hours per day, effective September 3, 2013

e. \* Probationary appointment of the following, pending fingerprint clearance;

SUE CLARK APPOINTMENT

Name of Appointee: Ameigh Coates

Area: Director of Special Education

Date of commencement of probationary services: August 14, 2013

Expiration date of appointment: August 13, 2016

Salary: \$70,000

MIKE ORDWAY APPOINTMENT

f. \*Probationary appointment of the following, pending fingerprint clearance;

AMEIGH COATES PROBATIONARY APPOINTMENT

Name of Appointee: Ryan LePore

Area: Social Studies Teacher

Date of commencement of probationary services: September 1, 2013

Expiration date of appointment: August 31, 2016

Salary: \$40,284

RYAN LEPORE PROBATIONARY APPOINTMENT

g. \* Probationary appointment of the following, pending fingerprint clearance;

Name of Appointee: Jenna Wuest

Area: Spanish Teacher

Date of commencement of probationary services: September 1, 2013

Expiration date of appointment: August 31, 2016

Salary: \$40,284

JENNA WUEST PROBATIONARY APPOINTMENT

i. \*Approve Amanda Stratton, substitute life guard for the ESY Program effective July 22-August 16 at a rate of \$10 per hour

j. \*Approve the following fall coaches;

Modified Volleyball Coach	Brooke Jablonski	\$1,536
Unpaid Assistant Football	Mik Quinlan	N/A
	Kelley Quinlan	N/A
	Nick Clark	N/A
Unpaid Volleyball Volunteer	Amy Congdon	N/A

FALL COACH APPOINTMENTS

Motion was made by **Marcy Bradley** and seconded by **Jason Mullen** to approve Marcy Morling elementary yearbook advisor for the 2013-14 school year. **5-0-1 Carried-Adrian Morling abstained**

**MARCY MORLING  
ES YEARBOOK  
ADVISOR**

Motion was made by **Jason Mullen** and seconded by **Doug Brown** to enter into Executive Session at 6:49PM, for matters pertaining to personnel. **6-0 Carried**

**INTO EXECUTIVE  
SESSION**

Motion was made by **Adrian Morling** and seconded by **Marcy Bradley** to move out of Executive Session at 8:49PM. **6-0 Carried**

**OUT OF EXECUTIVE  
SESSION**

Motion was made by **Doug Brown** and seconded by **Adrian Morling** to adjourn the Board Meeting at 8:50PM. **6-0 Carried**

**MEETING ADJOURNED**

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

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