

**CANISTEO-GREENWOOD CENTRAL SCHOOL  
BOARD OF EDUCATION  
MINUTES  
MONDAY, AUGUST 26, 2013**

**REGULAR MEETING**

**ELEMENTARY SCHOOL**

**6:00 PM**

**Board Members Present:**

Michael Nisbet          X    
 Douglas Brown         X    
 Marcy Bradley         O   ENTERED 6:05PM  
 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            X  

**District Clerk:**

Christine Taggert       X  

**Community Members Present:**       4  

**Opening of the Meeting**

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

**Routine Actions**

Motion was made by **Doug Brown** and seconded by **Fred Thompson** to approve the following:

- a) August 24, 2013 agenda as presented
- b) Minutes of the Regular meeting of August 12, 2013
- c) Recommendations of the CSE Committee for action taken on August 14, 2013
- d) Recommendations of the 504 Committee for action taken on August 14, 2013
- e) Recommendations of the CPSE Committee for action taken on August 14, 2013
- f) Consensus agenda items.

**MEETING OPENED**

**MINUTES OF 8/12/13  
APPROVED**

**7-0 Carried**

**A. Superintendent's Report**

**TAX RATE**

- a) 2013-14 Tax Rate
- b) Capital Project Update
- c) 12-13 NYS Assessment Report
- d) Courses with current enrollment of less than 10 students-Mike Wright
- e) Boys Soccer Update
- f) Vacancy Notification-Food Service Helper

**VACANCY  
NOTIFICATION**

**B. Correspondence**

**APPR CERTIFICATION**

APPR Implementation Certification

**C. Finance**

**WARRANTS  
PRESENTED**

Warrants presented

**OLD BUSINESS**

1. Motion was made by Jason Mullen and seconded by Fred Thompson for the 2nd Reading and adoption of the Living Environment Textbook for Special Education Department.

**LIVING ENVIRONMENT  
BOOK ADOPTED**

**7-0 Carried**

- 2. Motion was made by **Marcy Bradley** and seconded by **Pete Ambuski** for the 2<sup>nd</sup> Reading and adoption of the Following Revised Policies
  - 7410 Ineligibility
  - 7212 Academic Awards
  - 7423 Athlete Extra curricular
  - 7211 Ranking
  - 7213 Circle 51
  - 7229 Graduation
  - Code of Conduct

**7-0 Carried**

**NEW BUSINESS**

**Finance**

**TAX LEVY  
APPROVED**

Motion was made by **Doug Brown** and seconded by **Adrian Morling** to approve the school Tax warrant for the 2013-14 school year, fixing the total tax levy at \$5,134,717. as presented on the warrant.

**7-0 Carried**

**LIBRARY TAX  
WARRANT**

Motion was made by **Fred Thompson** and seconded by **Jason Mullen** to approve the library tax warrant for the 2013-2014 school year, fixing the total tax levy at \$56,638 as presented on the warrant.

**7-0 Carried**

**DONATION**

Motion was made by **Marcy Bradley** and seconded by **Pete Ambuski** to approve he donation of \$3.23 from Ohioyle Prints.

**7-0 Carried**

**ELIMINATE MS  
POSITION**

**Educational Matters**

**CREATE MS  
PRINCIPAL**

Motion was made by **Jason Mullen** and seconded by **Doug Brown** to eliminate the Middle School House Assistant Principal position.

**7-0 Carried**

Motion was made by **Fred Thompson** and seconded by **Jason Mullen** to create a Middle School House Principal position.

**7-0 Carried**

**ADMIN MOU SIGNED**

Motion was made by **Jason Mullen** and seconded by **Marcy Bradley** to authorize Jeremy Palotti, Superintendent of Schools to sign the MOU agreement between the Superintendent of Schools and the Canisteo-Greenwood Administrators Association.

**7-0 Carried**

**BOYS JV SOCCER TO  
PARTICIPATE**

Motion was made by **Fred Thompson** and seconded by **Jason Mullen** to approve Canisteo-Greenwood students to participate on the Jasper-Troupsburg Boys JV soccer team for the 2013-14 school year at no cost to the district.

**7-0 Carried**

Motion was made by **Fred Thompson** and seconded by **Jason Mullen** to create one (1) FTE Teacher Aide Position.

**7-0 Carried**

**CREATE TEACHER  
AIDE POSITION**

**Personnel**

**LAURA COLE  
RESIGNATION**

**Resignation**

\*Accept the resignation of Laura Cole, Food Service Helper effective August 24, 2013.

**Leave of Absence**

None

**Appointments**

**PEGGY STEWART  
BUS AIDE**

a. \*Approve Peggy Stewart, Bus Aide, route #10, 3 hours per day, effective September 3, 2013 pending fingerprint clearance.

**PATTI ORDWAY  
BUS AIDE**

b. \*Approve Patti Ordway, Bus Aide, route #14, 3 hours per day, effective September 3, 2013

c. \* Adjust Ryan LePore salary from \$40,284 to \$43,094 upon receipt of official transcript.

**RYAN LEPORE  
SALARY ADJUSTED**

- d. \* Probationary appointment of the following;  
 Name of Appointee: Jennifer Updyke  
 Area: Special Education Teacher  
 Date of commencement of probationary services: September 1, 2013  
 Expiration date of appointment: August 31, 2016  
 Salary: \$40,898

**JENNIFER UPDYKE  
APPOINTMENT**

- e. \* Probationary appointment of the following;  
 Name of Appointee: Paul Cone  
 Area: Middle School House Principal  
 Date of commencement of probationary services: July 1, 2013  
 Expiration date of appointment: June 30, 2016  
 Salary: \$71,925

**PAUL CONE  
APPOINTMENT**

- f. \*Approve the permanent appointment of James Rexford, Transportation Supervisor, effective August 24, 2013

**JIM REXFORD  
PERMANENT**

- g. \*Approve Savannah Crook Unpaid Volleyball Assistant for the 2013-14 season.

- h. \*Approve the attached Substitute list for the 2013-14 school year

- i. \*Appoint the following mentors for the 2013-14 school year;

Jamie Freeland	Amy Caward	Matt Drouin
Lisa Brott	Meghan Franclemont	Deb Alexander

**MENTORS  
APPOINTMENTS**

- j. \*Approve the following addition to the 2013-14 substitute list pending fingerprint clearance:  
 Brianna McGuire                      uncertified teacher

Stipend

- \* Approve stipend for Deb White, LPN Aide-\$1,500

**LPN STIPEND**

Motion was made by **Fred Thompson** and seconded by **Marcy Bradley** to enter into Executive Session at 7:16PM, for matters pertaining to personnel. **7-0 Carried**

**INTO EXECUTIVE  
SESSION**

Motion was made by **Fred Thompson** and seconded by **Adrian Morling** to move out of Executive Session at 9PM. **7-0 Carried**

**OUT OF  
EXECUTIVE SESSION**

Motion was made by **Marcy Bradley** and seconded by **Jason Mullen** to adjourn the Board Meeting at 9:01PM, **7-0 Carried**

**MEETING ADJOURNED**

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

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