

**CANISTEO-GREENWOOD CENTRAL SCHOOL
BOARD OF EDUCATION
MINUTES
MONDAY, SEPTEMBER 9, 2013**

A public hearing on Repair Reserve was held at 6:00pm the regular Board of Education meeting opened at 6:06pm.

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 O
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 6:06 PM. President advises where the fire exits are.

MEETING OPENED

Routine Actions

Motion was made by **Adrian Morling** and seconded by **Pete Ambuski** to approve the following:

- a) September 9, 2013 agenda as presented
- b) Minutes of the Regular meeting of August 24, 2013
- c) Consensus agenda items.

**MINUTES OF 8/24/13
APPROVED**

7-0 Carried

Superintendent's Report

- a) Opening Day Summaries-Administration
- b) Professional Development Report-Jackie Czamanske
- c) Enrollment Report

ENROLLMENT REPORT

Finance

Treasurer's Report
Warrants presented

OLD BUSINESS

NEW BUSINESS

Finance

Motion was made by **Doug Brown** and seconded by **Jason Mullen** to accept the ARRA-RTTT Strength teach/lead effect grant in the amount of \$89,300.

7-0 Carried

GRANT ACCEPTED

Motion was made by **Marcy Bradley** and seconded by **Fred Thompson** to approve the recommendation of the NYS Board of Real Property Services for the adjustment to Parcel #185.1-36-220.100 refund amount of \$523.26.

7-0 Carried

**REAL PROPERTY
ADJUSTMENT**

Motion was made by **Adrian Morling** and seconded by **Jason Mullen** to approve the transfer of funds from the Repair Reserves to general funds in the amount of \$1,790.26 for the cost of tree trimming.

7-0 Carried

**TRANSFER
OF FUNDS**

Educational Matters

Motion was made by **Jason Mullen** and seconded by **Fred Thompson** to change the October 15, 2013 Board meeting to October 7, 2013. **7-0 Carried**

CREATE AFTER SCHOOL BUS RUN

Motion was made by **Marcy Bradley** and seconded by **Pete Ambuski** to create an After School Bus Run for the 2013-14 school year. **7-0 Carried**

CREATE BUS LOOP MONITOR\

Motion was made by **Adrian Morling** and seconded by **Jason Mullen** to create an AM and PM Bus Loop Monitor position at a stipend of \$550 for the 2013-14 school year. **7-0 Carried**

KEVIN TUCKER RESIGNATION

Personnel

1. Resignation

*Accept the resignation of Kevin Tucker, Technology teacher effective August 31, 2013.

2. Leave of Absence

None

EXTRACURRICULAR ASSIGNMENTS

3. Appointments

a)*Appoint the following extracurricular assignments for the 2013-14 school year

Kim Bossard, Co-Advisor	Student Senate	\$860.50
Christine Conklin	Stage Director	\$765.00
Christine Conklin	Team Leader	\$600.00
Brooke Jablonski	HS Yearbook Advisor	\$2,683.00

MEGAN SAXTON SALARY ADJUSTMENT

b)*Adjust Megan Saxton salary from \$41,935 to \$42,674 upon proof of master degree

MEETING ADJOURNED

Motion was made by **Doug Brown** and seconded by **Fred Thompson** to adjourn the Board Meeting at 7:16 PM. **7-0 Carried**