

**CANISTEO-GREENWOOD CENTRAL SCHOOL
BOARD OF EDUCATION
MINUTES
MONDAY, OCTOBER 28, 2013**

REGULAR MEETING ELEMENTARY SCHOOL

6:00 PM

Board Members Present:

Michael Nisbet X
 Douglas Brown X
 Marcy Bradley O
 Fred Thompson X
 Pete Ambuski O
 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 O
 Jim Rexford X

District Clerk:

Christine Taggert X

Community Members Present: 7

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 **Jason Mullen** and seconded by **Adrian Morling** to approve the following:

**MINUTES OF 10/7/13
APPROVED**

- a) October 28, 2013 agenda as presented
- b) Minutes of the Regular meeting of October 7, 2013
- c) Recommendations of the CPSE Committee for action taken on October 15, 2013
- d) Recommendations of the CSE Committee for action taken on October 1, 3, 8, 15 and 22, 2013
- e) Consensus agenda items as presented.

**CSE
RECOMMENDATIONS**

5-0 Carried

Superintendent's Report

- a) Professional Learning Community Conference –Megan Saxton and Teffenie Duschon
- b) Senior Trip Presentation-Beth Jacobs and Pam Markel
- c) Common Core State Standards
- d) Capital Project Update
- e) Canisteo Valley Scholastic Enrichment Foundation Fall Event

PLC CONFERENCE

Finance

Warrants Presented

**WARRANTS
PRESENTED**

Correspondences

None

OLD BUSINESS

NEW BUSINESS

Finance

Motion was made by **Doug Brown** and seconded by **Jason Mullen** to accept the donation of \$33 from Target.

DONATION ACCEPTED

5-0 Carried

Motion was made by **Jason Mullen** and seconded by **Fred Thompson** to accept the budget development calendar for the 2014-2015 school year.

**ACCEPT BUDGET
CALENDAR**

5-0 Carried

Educational Matters

Motion was made by **Adrian Morling** and seconded by **Jason Mullen** to declare 2 Kettler metal ping-pong tables surplus according to Policy #5250. **5-0 Carried**

SURPLUS ITEMS

Motion was made by **Adrian Morling** and seconded by **Jason Mullen** to approve the overnight trip request for the senior trip to Baltimore MD. **5-0 Carried**

SENIOR TRIP
APPROVED**Personnel**

Resignation

*Accept resignation from James Dineen for Boys Modified Basketball Coach

JAMES DINEEN
RESIGNATION

Leave of Absence

*Approve the leave of absence of Bridget Heckman, elementary teaching assistant, starting September 3, 2013 according to Article 17.1 of the CGTA Collective Bargaining Agreement.

BRIDGET HECKMAN
LEAVE APPROVED

Appointments

WINTER
APPOINTMENT

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

Cheerleading Volunteers	Shay Mckee
	Brooke Remchuck
	Bobbi Schwartz
Girls Modified Basketball Coach	Mike Rahr
Boys Modified Basketball Coach	Bryce Ryan
Proctor	Ryan LePore

b)*Change Tomi Stratton from uncertified to certified Teacher Substitute effective October 29, 2013

ADDITIONS TO
THE 2013-14
SUBSTITUTE LIST

c)*Appoint the following additions to the 2013-14 Substitute list pending fingerprint clearance;

Patricia Burnside-Teacher Aide
Lisa White-Teacher Aide

JAMIE FREELAND
MENTOR

Marie Bonsignore-Uncertified Teacher, Aide, Cafeteria

d)*Appoint Jamie Freeland Mentor for the 2013-14 school year

JASON HOLEVINSKI
BUS APPOINTMENT

e)*Appoint Jason Holevinski to the PM BOCES route at 1 ½ hours per day per contract

f)*Permanent appointment of Christine Wallace, cleaner effective October 29, 2013

CHRISTINE WALLACE
APPOINTMENT

Motion was made by **Doug Brown** and seconded by **Jason Mullen** to enter into Executive Session at 7:40PM, for matters pertaining to personnel. **5-0 Carried**

INTO EXECUTIVE
SESSION

Motion was made by **Adrian Morling** and seconded by **Doug Brown** to move out of Executive Session at 8:11PM. **5-0 Carried**

OUT OF EXECUTIVE
SESSION

Motion was made by **Fred Thompson** and seconded by **Adrian Morling** to adjourn the Board Meeting at 8:12PM. **5-0 Carried**

MEETING
ADJOURNED

DATE APPROVED: _____

CHRISTINE TAGGERT, DISTRICT CLERK