

**CANISTEO-GREENWOOD CENTRAL SCHOOL
BOARD OF EDUCATION
MINUTES
TUESDAY, NOVEMBER 12, 2013**

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 X
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 6PM. President advises where the fire exits are.

MEETING OPENED

Routine Actions

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

- a) November 12, 2013 agenda
- b) Minutes of the Regular meeting of October 28, 2013
- c) Recommendations of the CSE Committee for action taken on 10/29/13
- d) Recommendations of the CSE Committee for action taken on 11/05/13
- e) Recommendation of the 504 Committee for action taken on 11/05/13
- f) Consensus agenda items as presented.

**MINUTES OF 10/28/13
APPROVED**

**CSE
RECOMMENDATIONS**

7-0 Carried

Superintendent's Report

- a) Special Education Updates
- b) Teaching for Learning
- c) Enrollment Report
- d) SRO Report

Finance

- a) Warrants Presented
- b) Revenue Report
- c) Budget Transfer Report
- d) Expense Report
- e) Treasurer's Report

**WARRANTS
PRESENTED**

Correspondences

Strengthening Teacher and Leader Effectiveness Grant

OLD BUSINESS

NEW BUSINESS

A. Finance

- 1. Motion was made by **Adrian Morling** and seconded by **Doug Brown** to accept the donation of 2 Sony DVD players model DVP-SR210P and serial numbers 6179221 and 6023355 from the Parent Teacher Organization.

**SONY DVD
DONATION**

7-0 Carried

2. Motion was made by **Fred Thompson** and seconded by **Jason Mullen** to accept the donation of \$39.58 from Ohiopyle Prints, Inc. **7-0 Carried**

OHIOPYLE
DONATION**B. Educational Matters**

1. Motion was made by **Jason Mullen** and seconded by **Adrian Morling** to accept the following donations from the CVSEF.

CVSEF DONATION

Patty Stauring-Go RED Assemblies	\$500.00	
Jenny Hartman-7 th Grade Math Supplies	\$151.20	
Brittany Thoma-Lost Boy of Sudan	\$145.00	
Teffenie Duschen-Glee Club	\$250.00	7-0 Carried

2. Motion was made by **Jason Mullen** and seconded by **Pete Ambuski** to submit the following Grant Applications to CVSEF for consideration.

GRANTS
SUBMITTED

Chris Butler-Nursing needs	\$199.85	
Pete Reynolds-HS PBIS Funding	\$500.00	7-0 Carried

3. Motion was made by **Marcy Bradley** and seconded by **Jason Mullen** to cancel the November 25, 2013 Board of Education meeting. **7-0 Carried**

BOARD MEETING
CANCELLED**C. Personnel**

1. Resignation

*Accept the resignation from Chastity Whitesell, teacher aide effective November 1, 2013.

CHASTITY WHITESELL
RESIGNATION

2. Leave of Absence
None

3. Appointments

a)*Appoint Stephen Lewis, After School Bus Driver, 1.5 hrs per day, effective November 12, 2013

STEPHEN LEWIS
BUS APPOINTED

b) *Approve the following addition to the 2013-2014 Substitute list pending fingerprint clearance:

ADDITION TO
SUBSTITUTE LIST

Chastity Whitesell	cleaner, food service helper
Susan Chapman	cleaner, food service helper

c)*Appoint Brett Ryan modified boys basketball unpaid assistant for the 2013-14 school year.

d)*Appoint Frank Garrigues Modified swim coach with the additional amount of \$887.50 for serving in addition to the Varsity Swim Coach.

MODIFIED COACH
APPOINTED

Motion was made by **Doug Brown** and seconded by **Adrian Morling** to enter into Executive Session at 6:47 PM, for matters pertaining to negotiations. **7-0 Carried**

INTO EXECUTIVE
SESSION

Motion was made by **Fred Thompson** and seconded by **Adrian Morling** to move out of Executive Session at 7:50 PM. **7-0 Carried**

OUT OF EXECUTIVE
SESSION

Motion was made by **Marcy Bradley** and seconded by **Fred Thompson** to adjourn the Board Meeting at 7:51PM. **7-0 Carried**

MEETING
ADJOURNED

DATE APPROVED: _____

CHRISTINE TAGGERT, DISTRICT CLERK