

**CANISTEO-GREENWOOD CENTRAL SCHOOL
BOARD OF EDUCATION
MINUTES
MONDAY, MAY 11, 2015**

A public hearing on the 2015-16 Budget was held at 6:00pm followed by the regular Board of Education meeting

REGULAR MEETING HIGH SCHOOL CONFERENCE ROOM 6:00 PM

Board Members Present:

Michael Nisbet X
Douglas Brown X
Marcy Bradley X
Fred Thompson X
Adrian Morling X
Jason Mullen X
Michael Lehman 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: 3

Opening of the Meeting

President, **Mike Nisbet** calls the Regular Board of Education meeting to order at 6:21 PM. President advises where the fire exits are.

MEETING OPENED

Pledge of Allegiance

Routine Actions

Motion was made by **Fred Thompson** and seconded by **Marcy Bradley** to approve the following:

**MEETINGS OF 4/22/15
APPROVED**

- a) May 11, 2015 agenda as presented
- b) Minutes of the Regular meeting of April 22, 2015
- c) Consensus agenda items as presented

7-0 Carried

Superintendent's Report

- a) Building Project Update
- b) Teaching for Learning Reports
- c) Board Calendar Discussion
- d) Vacancy Notifications-LPN

Committee Updates

None

Finance

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

Correspondences

SRO Monthly Report

OLD BUSINESS

Motion was made by **Doug Brown** and seconded by **Adrian Morling** for the second reading and adoption of the Updated Purchasing Procedure Policy #541.

7-0 Carried

**PURCHASING POLICY
ADOPTED**

NEW BUSINESS

Finance

Motion was made by **Fred Thompson** and seconded by **Jason Mullen, WHEREAS,** It is a plan of a number of public school districts in the Greater Southern Tier (GST) BOCES Area in New York, to bid jointly, Cafeteria Supplies including the following items on the following dates:

**GST BOCES CAFETERIA
BID APPROVED**

- Meat and Grocery** – July 8, 2015, November 18, 2015, Feb 24, 2016, and Feb 24, 2016 for summer prime vendor award.
- Equipment** – February 10, 2016
- Produce – weekly throughout the school year**
- Paper** – July 8, 2015, November 18, 2015, March 23, 2016
- Ice Cream** – May 11, 2016
- Milk** – May 11, 2016
- Bread** – June 1, 2016 for

WHEREAS, The Canisteo-Greenwood School District is desirous of participating with other districts in the GST BOCES area in the joint bidding of the commodities mentioned above as authorized by General Municipal Law, Section 119-o, and

WHEREAS, The Canisteo-Greenwood School District wishes to appoint a committee made up of participating schools to assume responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids, awarding bids to the lowest bidder who meets the specifications and reporting the results to the schools; therefore;

BE IT RESOLVED, That the Board of Education of the Canisteo-Greenwood School District hereby appoints the GST BOCES to represent it in all matters relating above, and

BE IT FURTHER RESOLVED, That the Board of Education of the Canisteo-Greenwood School District authorizes the above committee to represent it in all matters leading up to the entering into a contract for the purchase of the above mentioned commodities, and,

BE IT FURTHER RESOLVED, That the Board of Education of the Canisteo-Greenwood School District agrees to (1) assume its equitable share of the costs of Cooperative Bidding; (2) abide by majority decisions of the participating districts on quality standards; (3) that it will award contracts according to the recommendation of the committee. **7-0 Carried**

Educational Matter

Motion was made by **Jason Mullen** and seconded by **Marcy Bradley** to approve Michael Smith as the voting machine custodian for the Northern Voting District (Canisteo) and Gary Demun as the voting machine custodian for the Southern Voting District (Greenwood) for the Tuesday, May 19, 2015 annual vote. **7-0 Carried**

**VOTING
CUSTODIANS APPROVED**

Motion was made by **Marcy Bradley** and seconded by **Fred Thompson** to appoint Carol Hammond (Northern Voting District) and Linda Mullen (Southern Voting District) as chief election inspectors for the Tuesday, May 19, 2015 annual vote. **7-0 Carried**

**CHIEF ELECTIONS
INSPECTORS APPROVED**

Motion was made by **Adrian Morling** and seconded by **Mike Lehman** to appoint the following election inspectors for the May 19, 2015 annual vote:

**ELECTION
INSPECTORS APPROVED**

- | | | |
|----------------|-------------------|--------------------|
| Chris Thomas | Julie Case | Bev Bertram |
| Jane Cronin | Nancy Potter | Margaret Smith |
| Sandy Ryan | Mary Cotton | Linda O'Rourke |
| Arlene Maine | Nancy Coleman | Gerry Bertram |
| Esther Rexford | Joanne Williamson | Lynelle Williamson |
| Louise Ahearn | | |

7-0 Carried

Motion was made by **Jason Mullen** and seconded by **Adrian Morling** to approve the Transportation Agreement between the Canisteo-Greenwood School and County of Allegany for the 2015-16 School Year. **7-0 Carried**

**TRANSPORTATION
AGREEMENT APPROVED**

JT MOU APPROVED

Motion was made by **Marcy Bradley** and seconded by **Fred Thompson** to approve the Teacher MOU agreement between Jasper Troupsburg School District and the Canisteo-Greenwood School District.

7-0 Carried

Personnel

Resignation

JEAN CUTLER
RETIREMENT
APPROVED

JOSHUA ROUSE
RESIGNATION
APPROVED

MISTY MOORE
LEAVE APPROVED

- a) *Accept the resignation of retirement from Jean Cutler, teacher, effective June 30, 2015.
- b) *Accept the resignation of Joshua Rouse, Cleaner effective April 24, 2015

Leave of Absence

*Accept the leave of absence from Misty Moore, bus driver from April 29, 2015 to May 28, 2015 according to the Family Medical Leave Act.

Appointments

ADDITIONS TO SUB LIST

SUMMER READING
ADDITIONS

EXTENDED SCHOOL
ADDITIONS APPROVED

- a) *Appoint the addition of Jean Cutler, certified teacher to the 2015-16 Substitute list.
- b) *Appoint the following addition to the 2014-15 Substitute list pending fingerprinting clearance;
 - Ryan Sherman Cleaner
- c) *Appoint the following Summer Reading Program appointments:
 - Jeanne Campanella Substitute Teacher
- d) *Appoint the following Extended Summer School appointments for the 2015-16 School year:
 - Charlene Oyer Speech Pathologist
 - Kathleen VanSkiver Adapted Physical Education
 - Braedyn McIntosh Substitute Adapted Physical Education
 - Kelsey Button Teacher Aide

PATTY BONE
SUMMER LPN APPROVED

BRITTANY THOMA
TENURE APPROVED

- e) *Amend the appointment of Patty Boone, Extended Summer School teacher aide, to LPN, \$10 per hour..

- f) *Upon the recommendation of Jeremy Palotti, Superintendent of Schools the following Tenure appointment be made:

Name of appointee: Brittany Thoma
 Tenure Area: ELA 7-12
 Date of commencement serve of tenure: August 27, 2015
 Certification status: Initial

PAUL CONE
TENURE APPROVED

- g) *Upon the recommendation of Jeremy Palotti, Superintendent of Schools the following Tenure appointment be made:

Name of appointee: Paul Cone
 Tenure Area: School District Leader
 Date of commencement serve of tenure: July 1, 2015
 Certification status: Professional

Motion was made by **Doug Brown** and seconded by **Jason Mullen** to enter into Executive Session at 6:53PM, for matters pertaining to personnel.

7-0 Carried

INTO EXECUTIVE
SESSION

Motion was made by **Adrian Morling** and seconded by **Mike Lehman** to move out of Executive Session at 7:58 PM.

7-0 Carried

OUT OF EXECUTIVE
SESSION

Motion was made by **Fred Thompson** and seconded by **Jason Mullen** to adjourn the Board Meeting at 7:59 PM.

7-0 Carried

MEETING
ADJOURNED