CANISTEO-GREENWOOD CENTRAL SCHOOL
BOARD OF EDUCATION
MINUTES
MONDAY, AUGUST 24, 2020

REGULAR MEETING HIGH SCHOOL CAFETERIA 6:00 PM

Board Members Present:		**Administration & Others Present:**	
Michael Nisbet	_X__	Tom Crook	_X__
Marcy Bradley	_X__	Peter Reynolds	_O__
Fred Thompson	_X__	Colleen Brownell	_O__
Jason Mullen	_X__	Paul Cone	_X__
Michael Lehman	_X__	Tricia Dodge	_X__
Bruce MacKellar	_X__	Teffenie Bovee	_O__
Heather Cox	_X_	Heidi Beecher	_O__

District Clerk:
Christine Taggert _X__

Community Members Present: _O__

Opening of the Meeting
President, **Mike Nisbet** calls the Regular Board of Education meeting to order at 6P.M. President advises where the fire exits are. **OPEN MEETING**

Pledge of Allegiance

Routine Actions.

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

a) August 24, 2020 agenda as presented
b) Minutes of the Reorganizational meeting of July 6, 2020
c) Minutes of the Special meeting of July 20, 2020
d) Minutes of the Special meeting of July 29, 2020
e) Warrants, Appropriation Status Report, Revenue Report, Treasurer's Report

7-0 CARRIED

Superintendent's Report

a) Internal Audit Selection for 2020-21
b) School Reopening Plan Update
c) Capital Project Update
d) First Reading of New Policies-Dogs in School, Use of Service Animals
e) Vacancy Notification-Teacher Aide

Administration's Report
Director of Human Resource Report

CORRESPONDENCE
None

OLD BUSINESS
None

NEW BUSINESS

POLICY DELETED

Motion was made by **Fred Thompson** and seconded by **Mike Lehman** upon the recommendations of Erie1 BOCES Policy Services to delete policy #7243 Student Data Breach. **7-0 CARRIED**

FIRST READING AND ADOPTION

Motion was made by **Jason Mullen** and seconded by **Bruce MacKellar** to approve the first reading and forgo the second reading to adopt the following policies:

1336	Duties of the Extra Classroom Activity	7220	Graduation Options
3130	Parents Bill of Rights	7221	Participation in Graduation
5140	Administration of Budget	7222	Diploma or Credential Options
5520	Extra classroom Activity Fund	7240	Student Breach

5676	Privacy and Security	7312	Student Dress Code
5741	Drug and Alcohol Testing	7320	Alcohol, Tobacco, Drug and Other
6150	Alcohol, Drug and Other Substance	7410	Extracurricular Activities
6213	Registration and Professional	7440	Student Voter Registration
6215	Probation and Tenure	7511	Immunization of Students
6550	Leave of Absence	7530	Child Abuse and Maltreatment
6562	Employment of Retired Person	8241	Patriotism
7110	Attendance	8460	Field Trips
			Dogs in School
			Use of Service Dogs **7-0 CARRIED**

CHANGE ORDER FOR CAPITAL PROJECT

Motion was made by **Fred Thompson** and seconded by **Bruce MacKellar** to approve the change order maximum of $50,000 for the 2018 Capital Project. **7-0 CARRIED**

VILLAGE AGREEMENT TABLED

Motion was **TABLED** by **Jason Mullen** and seconded by **Bruce MacKellar** to approve the 3 year agreement between the Village of Canisteo and the Canisteo-Greenwood School District and Village Police Department.

COOPERATIVE BIDDING

Motion was made by **Fred Thompson** and seconded by **Marcy Bradley** to approve the cooperative bidding for Natural Gas with WFL BOCES. **7-0 CARRIED**

TAX WARRANT APPROVED

Motion was made by **Bruce MacKellar** and seconded by **Mike Lehman** to approve the school tax warrant for the 2020-21 school year, fixing the total tax levy at $5,507,529.00. **7-0 CARRIED**

LIBRARY WARRANT

Motion was made by **Jason Mullen** and seconded by **Heather Cox** to approve the library tax warrant for the 2020-21 school year, fixing the total tax levy at $109,142.00 as presented on the warrant. **7-0 CARRIED**

RETENTION SCHEDULE

Motion was made by **Jason Mullen** and seconded by **Heather Cox** approve the Retention and Disposition Schedule for NYS Local Government Records LGS-1. **7-0 CARRIED**

DONATIONS

Motion was made by **Jason Mullen** and second by **Heather Cox** to accept the Donors Choice water bottle donation for Ms. Remchuk class. **7-0 CARRIED**

ABOLISH BUS RUN

Motion was made by **Bruce MacKellar** and seconded by **Heather Cox** to abolish the 3 hours per day Cuba-Rushford bus route, bus driver Jim Kull, effective July 1, 2020. **7-0 CARRIED**

ELIMINATE BUS DRIVER

Motion was made by **Fred Thompson** and seconded by **Marcy Bradley** to eliminate one Bus Driver (Ella Howard) due to reduction in bus routes. **7-0 CARRIED**

ABOLISH BUS RUN

Motion was made by **Marcy Bradley** and seconded by **Heather Cox** to abolish the AM 1.5 hours per day Search bus run, bus driver Rose Mullen, effective July 1, 2020. **7-0 CARRIED**

REDUCTION IN HOURS

Motion was made by **Jason Mullen** and seconded by **Fred Thompson** to reduce Kala Summer, bus aide, from 5 hours per day to 3 hours per day due to a change in bus routes. **7-0 CARRIED**

INTO EXECUTIVE SESSION

Motion was made by **Fred Thompson** and seconded by **Heather Cox** to enter into Executive Session at 7:05PM, for matters pertaining to personnel matter. **7-0 CARRIED**

OUT OF EXECUTIVE SESSION

Motion was made by **Jason Mullen** and seconded by **Fred Thompson** to move out of Executive Session at 7:44PM. **7-0 CARRIED**

CONSENSUS ITEMS

Motion was made by **Fred Thompson** and seconded by **Heather Cox** to accept the following consensus and personnel items as presented with the exception of 1.a and 1.b to be voted on. **7-0 CARRIED**

Special Education

*Recommendations of the CPSE Committee for action taken on August 18, 2020.

Personnel
Leave of Absence

a) Motion was made by **Jason Mullen** and seconded by **Fred Thompson** to approve the leave of absence of Amy Peters, teacher for the 2020-21 School year. **0-6-1 Marcy Bradley abstained NOT CARRIED**

AMY PETERS LEAVE NOT APPROVED

b) Motion was made by **Jason Mullen** and seconded by **Fred Thompson** to approve the leave of absence of Stephanie Ray, Health, PE teacher for the 2020-21 School year. **0-6-1 Marcy Bradley abstained NOT CARRIED**

STEPHANIE RAY LEAVE NOT APPROVED

Resignations
None

Appointments

a) *Appoint Tom Crook, COVID-19 Coordinator
b) *Approve the Substitute list for the 2020-21 school year.
c) *Appoint Gay Fairbrother, Itinerant Business Consultant
d) *Appoint Rachel Mullen, Teacher Aide, 7 hours a day effective September 1, 2020
e) *Appoint Thomas Mayo, Elementary Intervention Coordinator (TOSA) effective July 1, 2020.
f) *Appoint James Kull, bus driver, 3 hours per day, effective September 1, 2020.
g) *Appoint Ella Howard, bus aide, 3 hours a day, effective September 1, 2020.
h) *Approve the following mentors for the 2019-20 school year.

Ann Hosmer	Ethan Brook
	Carly Koehler
Nick Dailey	Amanda Denkenberger
Hillary McCaffrey	Meghan Haley
Emily Schultheis	Reilly Pogue
Ashley Boccia	Sara Hillman
	Matt Bosworth
Dawn McInroy	Christa Fortin
	Christopher Olsen
Norma Roberts	Lisa Mills
Becki Sirianni	Elizabeth Williams
Amy Robbins	Jack Castagna

i) *Appoint Mindy Perry, Elementary School Itinerant Pool Aide with Lifeguard certification at a rate of $12.80 per hour for the 2020-21 School year.
j) *Approve the following extracurricular appointments for the 2020-21 school year:

Deb Ambuski	ES Substitute Calling Clerical
Trixie McMindes	HS Substitute Calling Clerical
Julie Powers	ES Substitute Calling Sub

Motion was made by **Fred Thompson** and seconded by **Heather Cox** to adjourn the Board Meeting at 7:46 PM. **7-0 CARRIED**

MEETING ADJOURNED

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CHRISTINE TAGGERT, DISTRICK CLERK

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DATE APPROVED