

**CANISTEO-GREENWOOD CENTRAL SCHOOL  
BOARD OF EDUCATION  
MINUTES  
MONDAY, JANUARY 10, 2011**

**REGULAR MEETING**

**HIGH SCHOOL**

**6:00 PM**

**Board Members Present:**

Michael Nisbet              X    
 Todd Burdick              X    
 Douglas Brown            X    
 Bruce MacKellar          X    
 Marcy Bradley            X    
 Peter Wall                  X    
 Fred Thompson           X  

**Administration & Others Present:**

Jeff Matteson              X    
 Michael Wright            X    
 Colleen Brownell          X    
 Michael Gill               X    
 Karen Mead                X    
 Theresa McKenna          X    
 William Tucker           X  

**District Clerk:**

Christine Taggart         X  

**Community Members Present:**      40  

President, **Mike Nisbet** calls the Regular Board of Education meeting to order at 6:00 P.M.

**MEETING OPENING**

President advises where the fire exits are.

Motion was made by **Pete Wall** and seconded by **Bruce MacKellar** to approve the following:

- a) Accept the January 10, 2011 agenda.
- b) Accept the minutes of the Regular Meeting of December 13, 2010.
- c) Recommendation of the CSE Committee for action taken on October 5, November 2, 18, December 14, and January 4, 2011.
- d) Recommendations of the CPSE Committee for action taken on December 7, 2010.
- e) Recommendations of the 504 Committee for action taken on January 4, 2011.

**MINUTES OF 12/13/10  
APPROVED**

**CSE ACTION APPROVED**

**7-0 Carried**

Presentation of the Middle School Response to Intervention Plan

1<sup>st</sup> Reading of the Contemporary Literature books by Brenda Kratzer

**1<sup>ST</sup> READING OF  
ENGLISH BOOKS**

Middle School Intervention Coordinator- job description

Radon Study Report

**RADON STUDY**

Enrollment Report

Vacancy Notification-SES Proctor, Bus Shuttle, Teacher Flex Aide, Driver/Cleaner

**VACANCY NOTIFICATION**

Revenue Report

Budget Transfer Report

Expense Report

Treasurer's Report

**WARRANTS**

Warrants Presented

Motion was made by **Doug Brown** and seconded by **Todd Burdick** to accept the ARRA Title I, Part A & D grant in the amount of \$55,820.

**GRANT ACCEPTED**

**7-0 Carried**

Motion was made by **Bruce MacKellar** and seconded by **Pete Wall** to accept the recommendation from the NYS Board of Real Property Service to decrease the assessed value of parcel #526-6-175 from 65,960 to 6,596 with no refund issued for the 2010-2011 school taxes.

**NYS REAL PROPERTY  
RECOMMENDATIONS  
ACCEPTED**

**7-0 Carried**

Motion was made by **Marcy Bradley** and seconded by **Pete Wall** to create a Middle School Intervention Coordinator Position.

**MS INTERVENTION  
COORDINATOR CREATED**

**7-0 Carried**

Motion was made by **Bruce MacKellar** and seconded by **Pete Wall** to create an afterschool SES Bus Shuttle, 2 day a week 1.5 hours per day for the 2010-2011 School year.

**AFTERSCHOOL BUS SHUTTLE CREATED**

**7-0 Carried**

Motion was made by **Pete Wall** and seconded by **Bruce MacKellar** to create a SES Proctor 2 days per week. Stipend amount \$500 for the 2010-2011 school year.

**SES PROCTOR CREATED**

**7-0 Carried**

Motion was made by **Marcy Bradley** and seconded by **Bruce MacKellar** to approve the submission of the following grant applications to the Canisteo Valley Scholastic Enrichment Foundation:

**GRANT APPLICATION APPROVED**

- Holocaust/PIG Class
- Middle School Faculty Members
- 5-8<sup>th</sup> Grade Special Education Teachers
- Middle School Special Education Department
- Norma Bond
- Social Studies Department
- High School Art Department
- Library Media Specialist/Technology
- High School English Department
- Art Club
- Kelly Brock
- Elementary Art Department
- Middle School Art Students
- Middle School Math Department

**7-0 Carried**

Motion was made by **Fred Thompson** and seconded by **Bruce MacKellar** to declare 100 discarded food trays surplus according to Policy #5250.

**FOOD TRAYS DECLARED SURPLUS**

**7-0 Carried**

Motion was made by **Doug Brown** and seconded by **Pete Wall** to accept the resignation of John Peisher, Driver/Cleaner effective January 11, 2011.

**JOHN PEISHER RESIGNATION ACCEPTED**

**7-0 Carried**

Motion was made by **Fred Thompson** and seconded by **Doug Brown** to accept the resignation of Lois Woodworth, Teacher Aide effective January 1, 2011.

**LOIS WOODWORTH RESIGNATION ACCEPTED**

**6-0 -1 Carried**

**Todd Burdick Abstained**

Motion was made by **Pete Wall** and seconded by **Bruce MacKellar** to appoint John Peisher bus driver, Pathways Route #1, 3 hours per day, effective January 11, 2011.

**JOHN PEISHER BUS DRIVER APPOINTMENT**

**7-0 Carried**

Motion was made by **Marcy Bradley** and seconded by **Pete Wall** to approve the following Unpaid Volunteers Chaperones for the Ski Club for the 2010-11 school year:

**UNPAID CHAPERONES APPROVED**

- Bill Zeltwanger, Brian McCaffrey, Mark Cline, Greg Woodworth, Jay Arthur, Dave Kratzer,
- Mike Gill, Justin Sills, Ryan LaPore, Jessica White, Roxanne Folts, and Andrew Avery.

**7-0 Carried**

Motion was made by **Pete Wall** and seconded by **Bruce MacKellar** to approve the following additions to the 2010-11 Substitute list, pending fingerprint clearance:

**ADDITIONS TO 2010-11 SUBSTITUTES APPROVED**

- Lois Woodworth                      Teacher Aide
- Vernon Tenney                        Certified Teacher

**7-0 Carried**

Motion was made by **Pete Wall** and seconded by **Bruce MacKellar** to approve the change of Jesse VanSkiver from uncertified teacher to certified teacher for the 2010-11 Substitute list.

**SUBSTITUTE CHANGE IN CERTIFICATION**

**7-0 Carried**

Motion was made by **Pete Wall** and seconded by **Bruce MacKellar** to enter into Executive Session at 6:37 PM, for matters pertaining to personnel and matters potentially leading to litigations.

**INTO EXECUTIVE SESSION**

**7-0 Carried**

Motion was made by **Todd Burdick** and seconded by **Pete Wall** to move out of Executive Session at 7:57PM.

**7-0 Carried**

**OUT OF EXECUTIVE  
SESSION**

Motion was made by **Bruce MacKellar and** seconded by **Fred Thompson** to approve the following:  
RESOLVED, that Dr. Jeffrey A. Matteson be given the authority to appoint a hearing officer with regard to the written charges against employee # 2094. The Superintendent of Schools is authorized to designate such hearing officer for such purpose. The Superintendent is authorized to expend District funds to pay the hearing officer at his/her customary rate, plus mileage at the IRS rate. The Superintendent is authorized to expend District funds to employ an individual to transcribe said hearing at his/her customary rate.

**7-0 Carried**

**AUTHORITY FOR  
HEARING OFFICER  
APPROVED**

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

**7-0 Carried**

**MEETING  
ADJOURNED**

**DATE APPROVED:** \_\_\_\_\_

\_\_\_\_\_  
**CHRISTINE TAGGERT  
DISTRICT CLERK**