

**CANISTEO-GREENWOOD CENTRAL SCHOOL  
BOARD OF EDUCATION  
AGENDA  
MONDAY, JANUARY 24, 2011**

**REGULAR MEETING**

**MIDDLE SCHOOL**

**6:00 PM**

**Board Members Present:**

Michael Nisbet	<u>  X  </u>	
Todd Burdick	<u>  X  </u>	
Douglas Brown	<u>  X  </u>	
Bruce MacKellar	<u>  X  </u>	
Marcy Bradley	<u>  X  </u>	entered 6:05
Peter Wall	<u>  X  </u>	
Fred Thompson	<u>  O  </u>	

**Administration & Others Present:**

Jeff Matteson	<u>  X  </u>
Michael Wright	<u>  X  </u>
Colleen Brownell	<u>  X  </u>
Michael Gill	<u>  X  </u>
Karen Mead	<u>  X  </u>
Theresa McKenna	<u>  X  </u>
William Tucker	<u>  X  </u>

**District Clerk:**

Christine Taggart   X  

**Community Members Present:**   24  

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

**MEETING OPENED**

President advises where the fire exits are.

Motion was made by Todd Burdick and seconded by Bruce MacKellar to approve the following:

- a) Accept the January 24, 2011 agenda.
- b) Accept the minutes of the Regular Meeting of January 10, 2010.
- c) Recommendation of the Committee on Special Education for action taken on January 4, and 11, 2011.
- d) Recommendation of the CPSE Committee for action taken on January 19, 2011.
- e) Recommendation of the 54 Committee for action taken on January 11, 2011.

**MINUTES OF 1/10/11  
APPROVED**

**CSE, CPSE & 504  
RECOMMENDATIONS  
APPROVED**

**5-0 Carried**

Administrator Teaching for Learning Report

Superintendent's Budget Considerations for the 2011-2012 School Year

2011-2012 Budget Timeline

Boundary Determination

Legislative Reception- February 10, 2011.

Vacancy Notification-Teacher Aide

Fund Balance Report

Warrants were presented

**VACANCY  
NOTIFICATION**

**WARRANTS**

**Todd Burdick –left 7:10pm**

Motion was made by **Pete Wall** and seconded by **Marcy Bradley** to adopt the Contemporary Literature books, "The Road" by Cormac McCarthy, "The Things that Keep Us Here" by Carla Buckley and "The Five People You Meet In Heaven" by Mitch Albom.

**LITERATURE BOOKS  
ADOPTED**

**5-0 Carried**

Motion was made by Doug Brown and seconded by Bruce MacKellar to accept the following Grant awards:

**GRANTS ACCEPTED**

- a. Title IIA TEACH/PRIN TRING/RECUITMT-\$59,743
- b. Title I A & D IMPROV ACAD ACHMENR F/DISA-\$199,087

**5-0 Carried**

Motion was made by Marcy Bradley and seconded by Bruce MacKellar to declare the following items surplus according to policy #5250:

**SURPLUS ITEMS  
DECLARED**

- Large quantity of miscellaneous dinnerware
- Four (4) Electric Typewriters
- Three (3) Wrestling Practice Mats

**5-0 Carried**

Motion was made by **Bruce MacKellar** and seconded by **Pete Wall** to approve the Family Medical leave request for Christina Hutchins starting January 11, 2011 to February 4, 2011 for a total of 12 unpaid medical leave days.

**CHRISTINA HUTCHINS  
LEAVE APPROVED**

**5-0 Carried**

Motion was made by **Bruce MacKellar** and seconded by **Pete Wall** to accept the resignation of Alice Chriscaden, Teacher Aide effective January 12, 2011.

**ALICE CHRISCADEN  
RESIGNATION ACCEPTED**

**5-0 Carried**

Motion was made by **Pete Wall** and seconded by **Bruce MacKellar** to appoint David Bender a bus driver for 180 days for 3 hours a day and Cleaner/Driver for 5 hours per day for 180 days and Cleaner/Driver for 80 days for 8 hours a day, effective January 25, 2011.

**DAVID BENDER  
BUS DEIVER APPOINTED**

**5-0 Carried**

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

**ADDITIONS TO THE 2010-  
2011 SUBSTITUTE LIST**

- |                 |                                   |
|-----------------|-----------------------------------|
| Kim Howe        | Certified Teacher, Aide, Clerical |
| Ahren Henby     | Uncertified Teacher, Aide         |
| Zach Canne      | Uncertified Teacher               |
| Shelby O'Rourke | Uncertified Teacher               |
| Alyssa Raykoitz | Uncertified Teacher, Aide         |
| Christina Rice  | Uncertified Teacher               |
| Carli Delgatti  | Uncertified Teacher, Aide         |
| Tomi Stratton   | Uncertified Teacher, Aide         |
| Louise Hartman  | Add-Teacher aide to list          |
| Sandra Pierce   | Add-Cleaner to list               |

**5-0 Carried**

**SUBSTITUTE LIFEGUARD  
APPROVED**

Motion was made by **Doug Brown** and seconded by **Pete Wall** to approve Alyssa Raykoitz, substitute lifeguard, pending Lifeguard Certification.

**5-0 Carried**

**INTO EXECUTIVE  
SESSION**

Motion was made by **Pete Wall** and seconded by **Bruce MacKellar** to enter into Executive Session at 7:14PM, for matters pertaining to personnel.

**5-0 Carried**

**OUT OF EXECUTIVE  
SESSION**

Motion was made by **Doug Brown** and seconded by **Bruce MacKellar** to move out of Executive Session at 8:45 PM.

**5-0 Carried**

Motion was made by **Pete Wall** and seconded by **Bruce MacKellar** to adjourn the Board Meeting at 8:46PM.

**MEETING ADJOURNED**

**5-0 Carried**

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

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