

**CANISTEO-GREENWOOD CENTRAL SCHOOL
BOARD OF EDUCATION
MINUTES
MONDAY, FEBRUARY 14, 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 O
 Colleen Brownell O
 Michael Gill O
 Karen Mead O
 Theresa McKenna X
 William Tucker X

District Clerk:

Christine Taggart X

Community Members Present: 8

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

MEETING OPENED

Motion was made by **Marcy Bradley** and seconded by **Pete Wall** to approve the following:

- a) Accept the February 14, 2011 agenda.
- b) Accept the minutes of the Regular Meeting of January 24, 2010.
- c) Recommendation of the Committee on Special Education for action taken on January 25, February 8, 2011.
- d) Recommendation of the CPSE Committee for action taken on February 9, 2011.
- e) Recommendation of the 504 Committee for action taken on January 19, 2011.

**MINUTES OF 1/24/11
APPROVED**

7-0 Carried

Governor's Budget Analysis by Dr. Matteson
 Revenue Report
 Budget Transfer Report
 Expense Report
 Treasurer's Report
 Warrants were presented

**WARRANTS
PRESENTED**

Motion was made by **Doug Brown** and seconded by **Bruce MacKellar** to approve the Supplemental Educational Service Provider and LEA agreement for the 2010-2011 School Year.

**SES AGREEMENT
APPROVED**

7-0 Carried

Motion was made by **Fred Thompson** and seconded by **Todd Burdick** to declare the following items surplus according to policy #5250:

**ITEMS DECLARED
SURPLUS**

- Three (3) Digital Cameras
- One (1) Polaroid Camera
- One (1) Memorex TV (approximately 12" screen)

7-0 Carried

Motion was made by **Marcy Bradley** and seconded by **Doug Brown** to accept the following donation from the Canisteo Valley Scholastic Enrichment Foundation:

**DONATIONS
ACCEPTED**

<u>To</u>	<u>From</u>	<u>In the amount of</u>
Norma Bond	Hands on Ancient Cultures	\$313.00
Julie Feenaughty/Paul Cone	21 st Century Learning Space	\$475.00
Steve Conklin	Digital Camera	\$250.00
Julie Erdmann	Edhelper Program	\$80.00
HS English Depart.	Book Club Program	\$250.00
Deb McCutcheon	Math Fact Master Program	\$400.00
Stacy Moose	Raz-kids Program	\$160.00

7-0 Carried

Motion was made by **Pete Wall** and seconded by **Fred Thompson** to approve the extension of the Family Medical leave request for Christina Hutchins starting January 11, 2011 now to March 4, 2011 for a total of 29 unpaid medical leave days.

CHRISTINA HUTCHINS
LEAVE APPROVED

7-0 Carried

Motion was made by **Todd Burdick** and seconded by **Pete Wall** to appoint the following Spring Coaching assignments:

SPRING COACHES
APPOINTED

Girl's Varsity Softball	Laura Allison	\$3,262
Girl's JV Softball	Sue Creelman	\$2,477
Boy's Varsity Baseball	Mike Rahr	\$3,262
Boy's Modified Baseball	Josh Houghtaling	\$1,536
Boy's Track	Pete Reynolds	\$3,262
Girl's Track	Gerry Amidon	\$3,262
Golf	Frank Garrigues	\$3,262

7-0 Carried

Motion was made by **Bruce MacKellar** and seconded by **Marcy Bradley** to approve the following additions to the 2010-11 Substitute list, pending Article 19A clearance:

ADDITON TO THE
SUBSTITUTE LIST
APPROVED

Jacob Brewster Bus Driver

7-0 Carried

Motion was made by **Pete Wall** and seconded by **Todd Burdick** to approve Amy Heckman as SES Proctor for the 2010-2011 school year with a stipend of \$500.00.

AMY HECKMAN
APPROVED
SES PROCTOR

7-0 Carried

Motion was made by **Pete Wall** and seconded by **Bruce MacKellar** to change Chelsea Mulhollen from Uncertified Teacher to Certified Teacher for the 2010-2011 Substitute list.

CHANGE IN
CERTIFICATION

7-0 Carried

Motion was made by **Doug Brown** and seconded by **Todd Burdick** that upon the recommendation of Jeffrey A. Matteson, Superintendent of Schools the following appointment of tenure be made:

MEGHAN LANGELIER
TENURE APPROVED

Name of appointee: Meghan Langelier
Tenure Area: Speech Teacher
Date of commencement of serve of tenure: February 15, 2011
Certification status: Permanent

7-0 Carried

Motion was made by **Pete Wall** and seconded by **Todd Burdick** to enter into Executive Session at 6:36PM, for matters pertaining to personnel.

ENTER INTO
EXECUTIVE SESSION

7-0 Carried

Motion was made by **Todd Burdick** and seconded by **Doug Brown** to move out of Executive Session at 7:45PM.

OUT OF EXECUTIVE
SESSION

7-0 Carried

Motion was made by **Marcy Bradley** and seconded by **Pete Wall** to adjourn the Board Meeting at 7:46PM.

MEETING ADJOURNED

7-0 Carried

DATE APPROVED: _____

CHRISTINE TAGGERT,
DISTRICT CLERK