

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

District Clerk:

Christine Taggart X

Community Members Present: 56

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 **Doug Brown** and seconded by **Todd Burdick** to approve the following:

- a) Accept the March 14, 2011 agenda.
- b) Accept the minutes of the Regular Meeting of February 14, 2011.
- c) Recommendation of the Committee on Special Education for action taken on December 3, January 25, February 2, 15, March 1, and 8, 2011.
- d) Recommendation of the CPSE Committee for action taken on January 11, and March 2, 2011.
- e) Recommendation of the 504 Committee for action taken on March 1 and 8, 2011.

**MINUTES OF 2/14/11
APPROVED**

**CSE , CPSE & 504
ACTIONS APPROVED**

7-0 Carried

**SUPERINTENDENT'S
BUDGET PRESENTATION**

2011-2012 Superintendent's Budget Presentation by Dr. Matteson
 GST Spring Dinner Meeting
 Nomination for GST Board Member
 Revenue Report
 Budget Transfer Report
 Expense Report
 Treasurer's Report
 Warrants presented

WARRANTS PRESENTED

Motion was made by **Marcy Bradley** and seconded by **Pete Wall** to approve the participation in the GST BOCES Regional Transportation Pilot Study at the cost not to exceed \$2,167.00.

7-0 Carried

**GST BOCES
TRANSPORTATION
STUDY APPROVED**

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

**DONATIONS
ACCEPTED**

| To | Item | In the amount of |
|-------------|---------------------|-------------------------|
| Kelly Brock | Paper cutting board | \$189.00 |

7-0 Carried

Motion was made by **Bruce MacKellar** and seconded by **Pete Wall** to declare the following items surplus according to policy #5250:

SURPLUS ITEMS APPROVED

| | | |
|------------------------------|-------------------|-----------------|
| Carpet extractors, burnisher | Hand mower | Jack |
| Cabinet whiteboard | Student chairs | Welder |
| Televisions | Radial saw | Vacuum cleaners |
| Softball backstop | Parts washer | Dolly Wheel |
| Misc. file cabinets | Toilet | Tire Machine |
| Teacher desks & chairs | Gym wall pads | Air compressors |
| Typewriter desks | Bathroom mirrors | |
| Computer furniture | Drill press | |
| Light fixtures | Doctor's scale | |
| Copier | Misc. kitchenware | |
| Shredder | Kiln | |

7-0 Carried

Motion was made by **Todd Burdick** and seconded by **Fred Thompson** to adopt the contractual agreement for employment between the Canisteo-Greenwood Central School District Board of Education and Jeffrey A. Matteson from March 14, 2011 through March 13, 2016 containing a two-year salary freeze and hereby authorizes the President of the Board of Education to sign it on behalf of the Board.

JEFF MATTESON CONTRACT ADOPTED

7-0 Carried

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

COACHES APPOINTED

| | | |
|---------------------------------|--------------------|---------|
| Boy's JV Baseball | Curtis Mullen | \$2,477 |
| Girl's Modified Softball | Shana Nissenbaum | \$1,536 |
| Unpaid Assistant Track Coach | Bill Zeltwanger | N/A |
| | Adam Owlett | N/A |
| | Molly Hoppel | N/A |
| | Meghan Franclemont | N/A |
| | Adam Hoppel | N/A |
| Unpaid Assistant Baseball Coach | Jossue Infante | N/A |
| Unpaid Assistant Softball Coach | Amy Congdon | N/A |
| | Michael Wright | N/A |

7-0 Carried

Motion was made by **Fred Thompson** and seconded by **Bruce MacKellar** to approve the following additions to the 2010-11 Substitute list.

ADDITIONS TO THE SUBSTITUTE LIST APPROVED

| | |
|-----------------|---------------------------|
| Brandi Thompson | Uncertified Teacher, Aide |
| Tonya Drake | Uncertified Teacher, Aide |

7-0 Carried

Motion was made by **Pete Wall** and seconded by **Marcy Bradley** to change Nichole Rauber from Uncertified Teacher to Certified Teacher for the 2010-2011 Substitute list.

CHANGE IN CERTIFICATION APPROVED

7-0 Carried

Motion was made by **Doug Brown** and seconded by **Fred Thompson** to appoint Patty Stauring, Middle School Intervention Coordinator as teacher on special assignment, effective March 15, 2011 for the 2010-11 School year.

**PATTY STAURING
APPOINTED SIC**

7-0 Carried

Motion was made by **Pete Wall** and seconded by **Bruce MacKellar** to approve David Cook long-term substitute certified teacher effective March 7, 2011 thru June 24, 2011.

**DAVID COOK LONG
TERM APPOINTMENT**

7-0 Carried

Motion was made by **Fred Thompson** and seconded by **Pete Wall** to approve Ryan LePore long term substitute uncertified teacher effective March 1, 2011 thru April 29, 2011.

**RYAN LEPORE
LONG TERM
APPOINTMENT**

7-0 Carried

Motion was made by **Fred Thompson** and seconded by **Marcy Bradley** to adjourn the Board Meeting at 8:05pm.

**MEETING
ADJOURNED**

7-0 Carried

DATE APPROVED: _____

**CHRISTINE TAGGERT,
DISTRICT CLERK**