

**CANISTEO-GREENWOOD CENTRAL SCHOOL
BOARD OF EDUCATION
MINUTES
MONDAY, APRIL 11 2011**

REGULAR MEETING ELEMENTARY 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 O
 Theresa McKenna X
 William Tucker X

District Clerk:

Christine Taggart X

Community Members Present: 9

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

President advises where the fire exits are.

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

- a) Accept the April 11, 2011 agenda.
- b) Accept the minutes of the Regular Meeting of March 28, 2011.
- c) Recommendation of the Committee on Special Education for action taken on March 15, 22, 24 and 29, 2011.

MEETING OPENED

**MINUTES OF 3/28/11
APPROVED**

7-0 Carried

Budget Update presented by Dr. Matteson

School Board Petitions are available to be picked up at the District Office. Petitions are due April 18th

Vacancy Notification-Building Maintenance Mechanic

Notification from Commissioner of Education

Expense Report

Revenue Report

Treasurers Report

Budget Transfers

Warrants were presented

**PETITIONS
AVAILABLE**

WARRANTS

Motion was made by **Pete Wall** and seconded by **Doug Brown** to approve the budget of \$21,192,430 for the 2011-2012 school year to be presented to the voters, Tuesday May 17, 2011.

**2011-2012 BUDGET
APPROVED**

7-0 Carried

MOU APPROVED

Motion was made by **Marcy Bradley** and seconded by **Fred Thompson** to approve the Memorandum of Understanding between the Superintendent of School and the Canisteo-Greenwood Administrators Association.

7-0 Carried

**EXCESS EMERGENCY
DAYS APPROVED**

Motion was made by **Pete Wall** and seconded by **Todd Burdick** to close school on Friday May 27, 2011 due to excess emergency days not used but allotted for the 2010-11 school year, pending no additional emergency days are used.

7-0 Carried

Motion was made by **Pete Wall** and seconded by **Marcy Bradley** to accept the resignation of William Tucker, Director of Facilities for the purpose of Retirement effective June 30, 2011 with regrets.

**WILLIAM TUCKER
RETIREMENT APPROVED**

7-0 Carried

Motion was made by **Doug Brown** and seconded by **Pete Wall** to approve Dave Prete as Unpaid Volunteer Softball Coach for the 2010-2011 school year.

7-0 Carried

**UNPAID VOLUNTEER
COACH APPROVED**

Motion was made by **Doug Brown** and seconded by **Pete Wall** to enter into Executive Session at 6:35PM, for matters pertaining to personnel.

7-0 Carried

**INTO EXECUTIVE
SESSION**

Motion was made by **Todd Burdick** and seconded by **Fred Thompson** to move out of Executive Session at PM.

7-0 Carried

**OUT OF EXECUTIVE
SESSION**

Motion was made by **Doug Brown** and seconded by **Pete Wall** to approve the following:

RESOLVED, that Dr. Jeffrey Matteson, Superintendent of Schools, be authorized to sign written charges alleging two (2) counts of misconduct against employee #1007. Dr. Matteson is authorized to pursue termination of such employee and to place such employee on unpaid leave for thirty (30) days pending the outcome of said charges.

7-0 Carried

**UNPAID LEAVE
APPROVED**

Motion was made by **Bruce MacKellar** and seconded by **Marcy Bradley** 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 # 1007. 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

**HEARING OFFICER
APPROVED**

Motion was made by **Pete Wall** and seconded by **Fred Thompson** to adjourn the Board Meeting at 7:37 PM.

7-0 Carried

MEETING ADJOURNED

DATE APPROVED: _____

CHRISTINE TAGGERT, DISTRICT CLERK