

**CANISTEO-GREENWOOD CENTRAL SCHOOL  
BOARD OF EDUCATION  
MINUTES  
WEDNESDAY, APRIL 20, 2011**

**REGULAR MEETING HIGH SCHOOL**

**6:00 PM**

**Board Members Present:**

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

**Administration & Others Present:**

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

**District Clerk:**

Christine Taggart       X  

**Community Members Present:**       5  

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 **Todd Burdick** and seconded by **Marcy Bradley** to approve the following:

- a) Accept the April 20, 2011 agenda.
- b) Accept the minutes of the Regular Meeting of April 11, 2011.
- c) Recommendation of the Committee on Special Education for action taken April 12, 2011.

**MINUTES OF 4/12/11  
APPROVED**

**5-0 Carried**

Administrator Teaching for Learning Report  
 1<sup>st</sup> Reading of the Proposed Math Textbook by Deb McCutcheon  
 Enrollment Report  
 Network Team Representative Job Description  
 Vacancy Notification-Summer Reading Teacher, Physical Therapist  
 Warrants were presented

**1<sup>ST</sup> READING OF  
MATH TEXTBOOKS**

**NETWORK TEAM  
DESCRIPTION**

**WARRANTS  
PRESENTED**

Motion was made by **Doug Brown** and seconded by **Fred Thompson** to;

BE IT RESOLVED that the Canisteo-Greenwood Central School District Board of Education approved the 2011-2012 Schuyler-Steuben-Chemung-Tioga-Allegany BOCES Board of Cooperative Educational Services Administrative Budget in the amount of \$6,553,091.

**GST BOCES  
BUDGET APPROVED**

**5-0 Carried**

Motion was made by **Fred Thompson** and seconded by **Todd Burdick** to;

BE IT RESOLVED that the Canisteo-Greenwood Central School District Board of Education cast one ballot for each of the following candidates for membership on the Schuyler-Steuben-Chemung-Tioga-Allegany BOCES Board of Cooperative Educational Services. (Nominate three).

**GST  
CANDIDATES  
NOMNATED**

L. Jay Dickson          X    
 Michael Gorman         X    
 Donald Keddell         X    
 Dale Wexell, Ph. D.         

**5-0 Carried**

Motion was made by **Marcy Bradley** and seconded by **Doug Brown** to adopt the Real Property Tax Report Card for the 2011-2012 school year.

**5-0 Carried**

**REAL PROPERTY  
TAX REPORT CARD  
ADOPTED**

Motion was made by **Marcy Bradley** and seconded by **Fred Thompson** to create the position of one (1 FTE) Physical Therapist.

**5-0 Carried**

**PT POSITION  
CREATED**

Motion was made by **Todd Burdick** and seconded by **Fred Thompson** to create the position of Network Team Representative for the 2011-2012 School year at a stipend amount of \$2,500.

**5-0 Carried**

**NETWORK  
REPRESENTATIVE  
APPROVED**

Motion was made by **Marcy Bradley** and seconded by **Todd Burdick** to approve the transportation request from St Ann School to transport Susannah Lang for the 2011-2012 School Year:

**5-0 Carried**

**ST ANN'S  
TRANSPORTATION  
APPROVED**

Motion was made by **Todd Burdick** and seconded by **Fred Thompson** BE IT RESOLVED:

**GST BREAD BID  
APPROVED**

WHEREAS,

It is a plan of a number of public school districts in the Greater Southern Tier (GST) BOCES Area in New York, to bid jointly, Cafeteria Supplies including the following items on the following dates:

Meat and Grocery – July 13, 2011, September 7, 2011, November 30, 2011, February 1, 2012, April 4, 2012 and May 30, 2012

Equipment – February 22, 2012

Produce – weekly throughout the school year

Paper – July 13, 2011, November 2, 2011, February 29, 2012

Ice Cream – May 2, 2012

Milk – May 2, 2012

Bread – June 6, 2012

WHEREAS,

The Canisteo-Greenwood School District participates with other districts in the GST BOCES area in the joint bidding of the commodities mentioned above as authorized by General Municipal Law, Section 119-o, and

WHEREAS,

The Canisteo-Greenwood School District wishes to appoint a committee made up of participating schools to assume responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids, awarding bids to the lowest bidder who meets the specifications and reporting the results to the schools; therefore;

BE IT RESOLVED,

That the Board of Education of the Canisteo-Greenwood School District hereby appoints the GST BOCES to represent it in all matters relating above, and

BE IT FURTHER RESOLVED,

That the Board of Education of the Canisteo-Greenwood School District authorizes the above committee to represent it in all matters leading up to the entering into a contract for the purchase of the above mentioned commodities, and,

BE IT FURTHER RESOLVED,

That the Board of Education of the Canisteo-Greenwood School District agrees to (1) assume its equitable share of the costs of Cooperative Bidding; (2) abide by majority decisions of the participating districts on quality standards; (3) that it will award contracts according to the recommendation of the committee.

**5-0 Carried**

Motion was made by **Doug Brown** and seconded by **Marcy Bradley** to approve the Head Start/UPK Transportation contract for the 2011-2012 school year.

**5-0 Carried**

**HEAD START  
TRANSPORTATION  
CONTRACT APPROVED**

Motion was made by **Marcy Bradley** and seconded by **Fred Thompson** to approve the 2010/11 non-cash retirement incentives for the following:

Ray Stiles- \$29,876.80  
William Tucker -\$8,387.02

**5-0 Carried**

**NON CASH  
RETIREMENT INCENTIVE  
APPROVED**

Motion was made by **Fred Thompson** and seconded by **Marcy Bradley** to enter into Executive Session at 6:52PM, for matters pertaining to personnel.

**5-0 Carried**

**INTO EXECUTIVE  
SESSION**

Motion was made by **Fred Thompson** and seconded by **Marcy Bradley** to move out of Executive Session at 7:56PM.

**5-0 Carried**

**OUT OF  
EXECUTIVE SESSION**

Motion was made by **Doug Brown** and seconded by **Todd Burdick** to adjourn the Board Meeting at 7:57PM.

**5-0 Carried**

**MEETING  
ADJOURNED**

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

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