

**CANISTEO-GREENWOOD CENTRAL SCHOOL
BOARD OF EDUCATION
MINUTES
MONDAY, MAY 9, 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 X
 Karen Mead X
 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 6:10 P.M.

MEETING OPENED

President advises where the fire exits are.

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

- a) Accept the May 9, 2011 agenda.
- b) Accept the minutes of the Regular Meeting of April 20, 2011.
- c) Recommendation of the Committee on Special Education for action taken on April 19, 20, 21, 25 and May 3, 2011.
- d) Recommendation of the Committee on CPSE for action taken on April 25, 2011.
- e) Recommendation of the 504 Committee for action taken on May 3, 2011.

**MINUTES OF 4/20/11
APPROVED**

**CSE, CPSE, & 504
APPROVED**

7-0 Carried

Jessica Lawrence reviewed the Internal Risk Assessment Audit
 France Trip Presentation by Alex Richmond
 Rural School Association Report by Dr. Matteson
 Sports Bus Petition- the Board directed the Superintendent to send a correspondence
 Budget Transfer Report
 Expense Report
 Treasurer's Report
 Revenue Report
 Warrants were presented

**INTERNAL AUDIT
PRESENTED**

**WARRANTS
PRESENTED**

Motion was made by **Pete Wall** and seconded by **Fred Thompson** to accept the Internal Risk Assessment Audit report from TST BOCES.

7-0 Carried

**INTERNAL RISK
AUDIT ACCEPTED**

Motion was made by **Bruce MacKellar** and seconded by **Pete Wall** to approve the corrective action plan from Jessica Lawrence's recommendations for the Risk Audit report.

7-0 Carried

**CORRECTIVE
ACTION PLAN
APPROVED**

Motion was made by **Fred Thompson** and seconded by **Todd Burdick** to adopt the Glenore/McGraw Hill Math Connects and Math Triumphs textbooks.

7-0 Carried

**MATH
TEXTBOOKS
ADOPTED**

Motion was made by **Pete Wall** and seconded by **Bruce MacKellar** to accept the donation from Ohiopyle Prints, Inc. for \$24.01.

7-0 Carried

**DONATION
ACCEPTED**

Motion was made by **Pete Wall** and seconded by **Marcy Bradley** to accept the donation from Dustin Sable of the following books:

The Lost Hero by Rick Riordan-\$18.99
 The Red Pyramid by Rick Riordan-\$17.99
 Lord Sunday-The Keys to the Kingdom by Garth Nix-\$17.99
 With & Wizard by James Patterson-\$9.99

**DONATION
ACCEPTED**

7-0 Carried

Motion was made by **Pete Wall** and seconded by **Marcy Bradley** to increase the price of student lunches for K-4 grades from \$1.75 to \$1.80 and 5-12 grades from \$2.00 to \$2.05 effective July 1, 2011.

**LUNCH PRICE
INCREASED**

7-0 Carried

Motion was made by **Fred Thompson** and seconded by **Pete Wall** to approve June 22, June 23 and June 24, 2011 as Early Dismissal Days for Elementary and Middle School students.

**EARLY
DISMISSAL DAYS
APPROVED**

7-0 Carried

Motion was made by **Doug Brown** and seconded by **Bruce MacKellar** to
 BE RESOLVED:

That the Canisteo-Greenwood Board of Education does hereby adopt in all respects the Greater Southern Tier Area Schools Self-insured Workers' Compensation Plan municipal cooperation agreement, and it is further

RESOLVED:

That the Canisteo-Greenwood Board President may sign the agreement on behalf of the school district.

**WORKER
COMPENDATION PLAN
APPROVED**

7-0 Carried

Motion was made by **Pete Wall** and seconded by **Marcy Bradley** to approve Michael Smith as the voting machine custodian for two voting machines to be used by the Northern Voting District (Canisteo) for the Tuesday, May 17, 2011 annual vote.

**NORTHERN
VOTING CUSTODIAN
APPROVED**

7-0 Carried

Motion was made by **Bruce MacKellar** and seconded by **Fred Thompson** to approve Gary Demun as the voting machine custodian for one voting machine to be used by the Southern Voting District (Greenwood) for the Tuesday, May 17, 2011 annual vote.

**SOUTHERN
VOTING CUSTODIAN
APPROVED**

7-0 Carried

Motion was made by **Pete Wall** and seconded by **Marcy Bradley** to appoint Linda O'Rourke (Northern Voting District) and Linda Mullen (Southern Voting District) as chief election inspectors for the Tuesday May 17, 2011 annual vote.

**CHIEF ELECTION
INSPECTORS
APPOINTED**

7-0 Carried

Motion was made by **Pete Wall** and seconded by **Fred Thompson** to appoint the following election inspectors for the May 17, 2011 annual vote:

Lynelle Williamson	Bette Hammond	Chris Thomas
Jane Cronin	Nancy Potter	Margaret Smith
Sandy Ryan	Carol Hammond	Vivian Greenfield
Nancy Coleman	Gudy Butler	Paul Greenfield
Esther Rexford	Joanne Williamson	Mary Cotton
Robert Cole		7-0 Carried

**ELECTION
INSPECTORS
APPOINTED**

Motion was made by **Bruce MacKellar** and seconded by **Pete Wall** to appoint Karen Mead, Network Team Representative starting July 1, 2011-June 30, 2014, annual stipend of \$2,500.

**KAREN MEAD
NETWORK
REPRESENTATIVE
APPOINTED**

7-0 Carried

Motion was made by **Pete Wall** and seconded by **Doug Brown** to appoint Elizabeth Fox, Summer Reading Program Instructor starting July 6, 2011-August 16, 2011, stipend of \$25 per hour.

**ELIZABETH FOX
SUMMER READING
INSTRUCTOR APPOINTED**

7-0 Carried

Motion was made by **Marcy Bradley** and seconded by **Pete Wall** to approve the following additions to the 2010-11 Substitute list.

Josse Infante	Uncertified Teacher
Lee Marcus	Uncertified Teacher, Aide
Ray Stiles	Building Maintenance Mechanic

7-0 Carried

**ADDITIONS TO
THE SUBSTITUTE LIST
APPROVED**

Motion was made by **Pete Wall** and seconded by **Marcy Bradley** to change Kari Smith from Certified Teacher to Uncertified Teacher for the 2010-2011 Substitute list effective May 9, 2011.

7-0 Carried

**CHANGE OF
CERTIFICATION**

Motion was made by **Fred Thompson** and seconded by **Bruce MacKellar** to appoint Peter Punzo as the hearing officer for an Article 75 hearing commencing on May 18, 2011 at 10:00 A.M.

7-0 Carried

**ARTICLE 75
HEARING OFFICER
APPOINTED**

Motion was made by **Pete Wall** and seconded by **Todd Burdick** to appoint the addition of Sue Cunningham to the 2010-2011 Committee on Preschool Special Education Parent Representative.

6-0-1 Carried

Fred Thompson Abstained

**CPSE PARENT
REPRESENTATIVE
APPOINTED**

Motion was made by **Pete Wall** and seconded by **Fred Thompson** to enter into Executive Session at 7:17PM, for matters pertaining to discuss collective negotiations under the Taylor Law.

7-0 Carried

**INTO EXECUTIVE
SESSION**

Motion was made by **Doug Brown** and seconded by **Bruce MacKellar** to move out of Executive Session at 8:11PM.

7-0 Carried

**OUT OF
EXECUTIVE SESSION**

Motion was made by **Bruce MacKellar** and seconded by **Pete Wall** to adjourn the Board Meeting at 8:11PM.

7-0 Carried

**MEETING
ADJOURNED**

DATE APPROVED: _____

**CHRISTINE TAGGERT,
DISTRICT CLERK**