

**CANISTEO-GREENWOOD CENTRAL SCHOOL  
BOARD OF EDUCATION  
MINUTES  
MONDAY, MAY 23, 2011**

**REGULAR MEETING**

**MIDDLE SCHOOL**

**6:00 PM**

**Board Members Present:**

**Administration & Others Present:**

Michael Nisbet	<u>  X  </u>		Jeff Matteson	<u>  X  </u>
Todd Burdick	<u>  X  </u>		Michael Wright	<u>  O  </u>
Douglas Brown	<u>  X  </u>		Colleen Brownell	<u>  O  </u>
Bruce MacKellar	<u>  O  </u>	ENTER 6:45	Michael Gill	<u>  X  </u>
Marcy Bradley	<u>  O  </u>		Karen Mead	<u>  X  </u>
Peter Wall	<u>  O  </u>		Theresa McKenna	<u>  X  </u>
Fred Thompson	<u>  X  </u>		William Tucker	<u>  X  </u>

**District Clerk:**

Christine Taggart   X  

**Community Members Present:**   1  

President, \_\_\_\_\_ calls the Regular Board of Education meeting to order at \_\_\_\_\_ P.M.

**MEETING OPENED**

President advises where the fire exits are.

Motion was made by **Doug Brown** and seconded by **Fred Thompson** to approve the following:

- a) Accept the May 23, 2011 agenda.
- b) Accept the minutes of the Budget Hearing of May 9, 2011.
- c) Accept the minutes of the Regular Meeting of May 9 and May 16, 2011.
- d) Accept the minutes of the Annual District Meeting of May 17, 2011.
- e) Recommendations of the CPSE Committee for action taken on April 25, 2011.
- f) Recommendation of the Committee on Special Education for action taken on May 10, May 17 and May 18, 2011. **4-0 Carried**

**MINUTES OF  
5/9/11 & 5/16/11**

Administrator Teaching for Learning Report  
Elizabeth Frye-Spanish Trip  
2011 Budget Vote Analysis  
Vacancy Notifications –Summer cleaner and summer aides  
Enrollment Report  
Warrants were presented

**ADMIN FOR LEARNING  
REPORTS**

**WARRANTS PRESENTED**

Motion was made by **Fred Thompson** and seconded by **Todd Burdick** to approve the 5 year Contract for Cooperative Educational Services with Erie I BOCES for computer services.

**4-0 Carried**

**ERIE 1 CONTRACT  
APPROVED**

Motion was made by **Doug Brown** and seconded by **Todd Burdick** to establish the Delta Kappa Gamma Scholarship.

**4-0 Carried**

**SCHOLARSHIP  
ESTABLISHED**

Motion was made by **Todd Burdick** and seconded by **Fred Thompson** to approve the Extended School Year Special Education Summer School to run July 6, 2011-August 16, 2011 from 8-12pm daily.

**4-0 Carried**

**SUMMER SCHOOL  
APPROVED**

Motion was made by **Fred Thompson** and seconded by **Todd Burdick** to approve the Summer Reading Program to run July 6, 2011-August 16, 2011 from 8-12pm daily.

**4-0 Carried**

**SUMMER READING  
APPROVED**

Motion was made by **Doug Brown** and seconded by **Todd Burdick** to approve Maximum Tuition Rates for 2011-12 School year according to BOE Policy #7132 at \$0/semester.

**4-0 Carried**

**2011-12 TUITION  
RATE SET**

**REGULAR MEETING**

**-2-**

**May 23, 2011**

Motion was made by **Fred Thompson** and seconded by **Todd Burdick** to set the Reorganization Board meeting for Tuesday, July 5, 2011.

**REORGANIZATION  
DATE SET**

**4-0 Carried**

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

**SUBSTITUTE  
APPROVED**

Hannah Hapeman

Uncertified Teacher

**4-0 Carried**

Motion was made by **Fred Thompson** and seconded by **Doug Brown** to enter into Executive Session at 6:42PM, for matters pertaining to personal.

**INTO EXECUTIVE  
SESSION**

**4-0 Carried**

Motion was made by **Bruce MacKellar** and seconded by **Fred Thompson** to move out of Executive Session at 7:32PM.

**OUT OF EXECUTIVE  
SESSION**

**5-0 Carried**

Motion was made by **Bruce MacKellar** and seconded by **Doug Brown** to adjourn the Board Meeting at 7:33 PM.

**MEETING ADJOURNED**

**5-0 Carried**

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

---

**CHRISTINE TAGGERT,  
DISTRICT CLERK**