

**CANISTEO-GREENWOOD CENTRAL SCHOOL
BOARD OF EDUCATION
MINUTES
MONDAY, JUNE 13, 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: 5

President, **Mike Nisbet** calls the Regular Board of Education meeting to order at 6 PM.
 President advises where the fire exits are.

MEETING OPENED

Motion was made by **Pete Wall** and seconded by **Marcy Bradley** to approve the following:

- a) Accept the June 13, 2011 agenda.
- b) Accept the minutes of the Regular Meeting of May 23, 2011.
- c) Recommendations of the CPSE Committee for action taken on May 17 and May 24, 2011.
- d) Recommendation of the Committee on Special Education for action taken May 13, 18, 24, 31, and June 7, 2011.
- e) Recommendation of the 504 Committee for action taken on May 13, May 24, and May 31, 2011.

**MINUTES OF 5/23/11
APPROVED**

**CSE, CPSE, & 504
APPROVED**

7-0 Carried

Yearbook Presentation-Amy Allen

**YEARBOOK
PRESENTATION**

1st Reading and Presentation of the Proposed English 9Textbook –Sarah Bittel and Alex Richmond

1st Reading of the Revised Student Record Policy

2011-2012 District Goals presented by Superintendent, Dr. Jeff Matteson

**1ST READING OF
THE STUDENT RECORD
POLICY**

Update-New Teacher/Principal Evaluation Regulations presented by Superintendent, Dr. Jeff Matteson

Update-Race to the Top Data Collection presented by Superintendent, Dr. Jeff Matteson

Proposed Property Tax Cap presented by Superintendent, Dr. Jeff Matteson

Budget Transfer Report

Expense Report

Treasurer's Report

Revenue Report

Warrants were presented

**WARRANTS
PRESENTED**

Motion was made by **Doug Brown** and seconded by **Pete Wall** to be RESOLVED:

It is the stated goal of the Canisteo-Greenwood CSD to improve the results of our Economically Disadvantaged students by 10% during the 2011-12 school year on the following measures:

**2011-2012
GOALS SET**

- All State Assessments (Cohort to Cohort; Cohort Growth)
- Benchmark Assessments where 2010-11 baseline data is available
- Administrative assigned ISS/OSS
- Daily Attendance
- Course Failure where 2010-11 baseline data is available
- Graduation Rate

7-0 Carried

Motion was made by **Fred Thompson** and seconded by **Pete Wall** to establish the Kylan W Quinlan Athletic Scholarship.

7-0 Carried

**KYLAN W QUINLAN
SCHOLARSHIP
ESTABLISHED**

Motion was made by **Bruce MacKellar** and seconded by **Marcy Bradley** to authorize the District Treasurer, Lisa Tracy to open a petty cash fund of \$50.00 for Kim Marvin for student obligations for the 2011-2012 school year.

7-0 Carried

**PETTY CASH
OPENED**

Motion was made by **Doug Brown** and seconded by **Pete Wall** to authorize Dr. Jeffrey A. Matteson, Superintendent of Schools to sign the LPN Services Stipend MOU between, the Canisteo-Greenwood Central School District, and the Canisteo-Greenwood Educational Support Personnel Association effective July 1, 2011 through June 30, 2012.

7-0 Carried

LPN MOU APPROVED

Motion was made by **Marcy Bradley** and seconded by **Pete Wall** to authorize Dr. Jeffrey A. Matteson, Superintendent of Schools to sign the LPN Supervision/CPSE Chairperson Stipend MOU between, the Canisteo-Greenwood Central School District, and the Canisteo-Greenwood Teachers Association effective July 1, 2011 through June 30, 2012.

7-0 Carried

**LPN SUPERVISION/CPSE
MOU APPROVED**

Motion was made by **Bruce MacKellar** and seconded by **Fred Thompson** to approve the contract with Lippincott's Rubbish for trash removal in the amount of \$12,259.68 starting July 1, 2011 through June 30, 2012.

7-0 Carried

**LIPPINCOTT CONTRACT
APPROVED**

Motion was made by **Pete Wall** and seconded by **Marcy Bradley** to authorize Dr. Jeffrey A. Matteson, Superintendent of Schools to sign the MOU between Pathways, Inc and the Canisteo-Greenwood Central School District for rental space effective July 1, 2011 through June 30, 2012.

7-0 Carried

**PATHWAYS MOU
APPROVED**

Motion was made by **Pete Wall** and seconded by **Doug Brown** to approve the creation of a Modified Volleyball team.

7-0 Carried

**MODIFIED
VOLLEYBALL TEAM
CREATED**

Motion was made by **Marcy Bradley** and seconded by **Pete Wall** to approve the revised permanent appointment of Justin Sills, Network Administrator, effective June 13, 2011.

7-0 Carried

**JUSTIN SILLS
PERMANENT
APPOINTMENT**

Motion was made by **Todd Burdick** and seconded by **Fred Thompson** to approve the Family Medical leave request for Meghann Langelier starting June 6, 2011 to June 24, 2011.

7-0 Carried

**MEGHANN LANGELIER
LEAVE
APPROVED**

Motion was made by **Bruce MacKellar** and seconded by **Pete Wall** to approve the Family Medical leave request for Steve Conklin starting June 1, 2011 to June 24, 2011.

7-0 Carried

**STEVE CONKLIN
LEAVE APPROVED**

Motion was made by **Doug Brown** and seconded by **Marcy Bradley** to approve the addition of Kurt Zeltwanger, Cleaner to the 2010-11 Substitute list.

7-0 Carried

**ADDITIONS
TO THE 2010-2011
SUBSTITUTE LIST**

Motion was made by **Fred Thompson** and seconded by **Pete Wall** to appoint Kim Cavalletti summer cleaner, hourly rate of \$8.50, effective July 5, 2011 to August 26, 2011.

7-0 Carried

**KIM CAVALLETTI
SUMMER
APPOINTMENT**

Motion was made by **Pete Wall** and seconded by **Marcy Bradley** to approve the extension of Ryan LePore long term substitute uncertified teacher effective March 1, 2011 thru June 24, 2011.

7-0 Carried

**LONG TERM
SUBSTITUTE
APPOINTED**

Motion was made by **Bruce MacKellar** and seconded by **Fred Thompson** to approve Kurtis Mullen, long term substitutive from June 1, 2011 to June 17, 2011.

7-0 Carried

**LONG TERM
SUBSTITUTE
APPOINTED**

Motion was made by **Pete Wall** and seconded by **Todd Burdick** to appoint the following fall coaches for the 2011-2012 school year, as per contract pending the completion of CPR/RTE/AED.

2011-2012 FALL
COACHES APPOINTED

Sport	Coach	Stipend
Varsity Football Coach	Tom Crook	\$4,060
JV Football Coach	Kelley Quinlan	\$2,477
Asst. Football Coach	Dan Schwartz	\$2,900
Asst. Football Coach	Mikel Quinlan	\$2,900
Unpaid Asst Football Coach	Zack Canne	N/A
Unpaid Asst Football Coach	John Kelley	N/A
Modified Football Coach	Jason Cole	\$1,536
Modified Football Coach	Brett Young	\$1,536
Girls Fall Tennis Coach	Mike Rahr	\$3,262
Unpaid Volunteer	Elizabeth Frye	N/A
Girls Varsity Soccer	Adam Owlett	\$3,262
Girls JV Soccer	Sue Creelman	\$2,477
Girls Modified Soccer	Teffenie Duschen	\$1,536
Boys Varsity Soccer	Jason Hartman	\$3,262
Volleyball	Katie McCulloch	\$3,262
Modified Volleyball	Pam Markel	\$1,536
Cross Country	Pete Reynolds	\$3,262
Athletic Director	Ann Hosmer	\$7,000

7-0 Carried

Motion was made by **Marcy Bradley** and seconded by **Fred Thompson** to appoint Norma Bond, Grant Writer for the 2011-12 School Year.

NORMA BOND
GRANT WRITER
APPOINTED

7-0 Carried

Motion was made by **Marcy Bradley** and seconded by **Todd Burdick** to appoint Patty Stauring, Middle School Intervention Coordinator as teacher on special assignment, effective July 1, 2011.

PATTY STAURING
APPOINTMENT
APPROVED

7-0 Carried

Motion was made by **Marcy Bradley** and seconded by **Fred Thompson** to appoint the following for Special Education Extended School Program from July 6, 2011 to August 16, 2011:

<u>Name</u>	<u>Position</u>	<u>Rate per hour</u>
Katie Wall	Special Education Teacher	\$25.00
Alicia Watt	Special Education Teacher	\$25.00
Patty Boone	Teacher Aide	\$8.35
Vicki Steen	Teacher Aide	\$8.35
Cindy Rice	Teacher Aide	\$8.35
Carla Brown	Teacher Aide	\$8.35
Ahren Henby	Teacher Aide	\$8.35
Amanda Stratton	Teacher Aide	\$8.35
Kassey McHale	Speech Therapist	\$25.00
Melissa White	Speech Pathologist (Therapist oversight)	\$25.00
Marcy Morling	Physical Therapist	\$25.00
Michelle Lehman	Certified Occupational Therapist Assistant	\$25.00
Carrie Button	Occupational Therapist	\$25.00
Brett Young	Adaptive Physical Education	\$25.00

SPECIAL EDUCATION
EXTENDED SCHOOL
PROGRAM
APPOINTMENTS

6-0-1 Carried

Pete Wall Abstained

Motion was made by **Pete Wall** and seconded by **Todd Burdick** to approve the following extra curricular appointments for the 2011-2012 school year:

2011-2012 EXTRA
CURRICULAR
APPOINTMENTS
APPROVED

Yearbook Advisor	Amy Allen, Elizabeth Frye	\$2,683
Elementary Yearbook Advisor	Suzie Askins	\$1,339
Middle School Yearbook Advisor	Deb Mc Cutcheon	\$1,339
Senior Class Advisor	Krystal Sarvis	\$820
Senior Class Advisor	Molly Hoppel	\$820
Junior Class Advisor	Teffenie Duschen	\$699
Junior Class Advisor	Katie McCulloch	\$699
Sophomore Class Advisor	Beth Jacobs	\$820
Sophomore Class Advisor	Pam Markel	\$820
Freshman Class Advisor	Dawn McInroy	\$677
Freshman Class Advisor	Meghan Franclemont	\$677
Art Club Advisor	Molly Hoppel	\$574
Spanish Club Advisor	Elizabeth Frye	\$574
Music Club Co-Advisor	Dawn McInroy/Chris Conklin	\$1,147
Computer Club Advisor	Beth Jacobs	\$574
School Paper Advisor	Sarah Bittel	\$574
National Honor Society	Co-Advisor Brenda Kratzer/Renae Fortuna	\$525
National Honor Society-JH Level	Kate Stiffler	\$262
Student Senate - HS	Co-Advisor Alex Richmond/Patty Kelley	\$1,721
Student Senate - JH Level	Co-Advisors Jenny Hartman/Norma Bond	\$1,721
Stage Director	Chris Conklin	\$765
Academic All-Stars	Matthew Drouin	\$1,530
Color Guard	Norma Bond	\$863
Ski Club	Frank Garrigues	\$770
Marching Band	Dawn McInroy	\$2,054
Musical Director	Chris Conklin	\$1,541
Musical Art Director	Steve Conklin	\$765
Bowling	Steve Conklin	\$765
Chemical Hygiene Officer	Pete Reynolds	\$400
Substitute Calling Elementary School	Darlene Dannemiller	\$1,500
Substitute Calling Middle School	Brenda Kosa	\$1,500
Substitute Calling High School	Donna Carnes	\$1,500
Sub. Calling Clerical Substitute- ES	Gloria Woodworth	\$25/day
Sub. Calling Clerical Substitute- MS	Deb Ambuski	\$25/day
Sub. Calling Clerical Substitute- HS	Wendy Freeland	\$25/day
Game Clock Oper &/or Shot Clock Operator	Mike Rahr, Ann Zeltwanger, Kim Marvin, Gerry Amidon, Paul Cone, Katie McCulloch	\$37.70

Proctors	Frank Garrigues, Mike Rahr, Ann Zeltwanger, Kim Marvin, Gerry Amidon, Paul Cone, Jennie Mooney, Lyne Lain, Katie McCulloch, Kim Cavalletti, Helen Stratton, Cindy Mills,	\$37.70
Ticket Taker	Frank Garrigues, Mike Rahr, Ann Zeltwanger, Kim Marvin, Cindy Mills, Lyne Lain, Katie McCulloch	\$37.70
Site Supervisor	Frank Garrigues, Mike Rahr, Ann Zeltwanger, Gerry Amidon, Paul Cone, Cindy Mills, Katie McCulloch	\$57.91

7-0 Carried

Motion was made by **Marcy Bradley** and seconded by **Fred Thompson** to adjourn the Board Meeting at 7:14 PM.

7-0 Carried

**MEETING
ADJOURNED**

DATE APPROVED: _____

**CHRISTINE TAGGERT,
DISTRICT CLERK**