

**CANISTEO-GREENWOOD CENTRAL SCHOOL
BOARD OF EDUCATION
MINUTES
MONDAY, AUGUST 2, 2010**

REGULAR MEETING

High School

6:00 PM

Board Members Present:

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

Administration & Others Present:

Jeff Matteson	<u> X </u>
Michael Wright	<u> O </u>
Colleen Brownell	<u> X </u>
Michael Gill	<u> X </u>
Karen Mead	<u> X </u>
Theresa McKenna	<u> X </u>
William Tucker	<u> X </u>

District Clerk:

Christine Taggart X

Community Members Present: 1

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 Pete Wall and seconded by Bruce MacKellar to approve the following:

- a) Accept the August 2, 2010 agenda
- b) Accept the minutes of the Reorganization Meeting of July 12, 2010.
- c) Recommendations of the Committee on Special Education for action taken on July 26, 2010.
- d) Recommendations of the CPSE Committee for action taken on May 25, 2010.

MEETING OPENED

**MINUTES OF 7/12/10
APPROVED**

**CSE & CPSE ACTION
APPROVED**

6-0 Carried

1st Reading Transportation Code of Conduct Policy presented by Middle school principal Mike Gill
Capital Project Phase II updated
3-8 ELA/Math Testing
Medicaid Update by Karen Mead
2009-10 Technology Training results
Creating a Modified Volleyball team discussed
Warrants presented

**WARRANTS
PRESENTED**

MEDICAID UPDATE

**MODIFIED
VOLLEYBALL**

Motion was **tabled** by **Doug Brown** and seconded by **Fred Thompson** to award LeChase Construction for the General Contract for the Capital Improvement Project Phase II in the amount of \$127,900.

BID TABLED

6-0 Carried

Motion was **tabled** by **Doug Brown** and seconded by **Fred Thompson** to award Frey & Campbell for the Plumbing Contract for the Capital Improvement Project Phase II in the amount of \$39,000.

BID TABLED

6-0 Carried

Motion was **tabled** by **Doug Brown** and seconded by **Fred Thompson** to award Michael Ferranilo for the HVAC for the Capital Improvement Project Phase II in the amount of \$1,091,000.

BID TABLED

6-0 Carried

Motion was **tabled** by **Doug Brown** and seconded by **Fred Thompson** to award Kaplan-Schmidt Electric for the Electrical and Technology for the Capital Improvement Project Phase II in the amount of \$48,700.

BID TABLED

6-0 Carried

Motion was made by **Marcy Bradley** and seconded by **Pete Wall** to extend the probationary period for Katherine Stiffler, teacher from October 1, 2010 to September 30, 2011.

KATHERINE STIFFLER
PROBATIONARY
EXTENDED

6-0 Carried

Motion was made by **Bruce MacKellar** and seconded by **Pete Wall** that upon the recommendation of Dr. Jeffrey A Matteson, Superintendent the following probationary appointment be made pending fingerprint clearance;

ELIZABETH FRYE
PROBATIONARY
APPOINTMENT

Name of Appointee: Elizabeth Frye
Area: Spanish Teacher
Date of commencement of probationary services: September 1, 2010
Expiration date of appointment: August 31, 2013
Salary: \$38,508

6-0 Carried

Motion was made by **Pete Wall** and seconded by **Fred Thompson** to appoint the following fall coaches for the 2010-2011 school year, as per contract.

FALL COACHES
APPOINTED

Sport	Coach	Stipend
Varsity Football Coach	Jamie Freeland	\$4,060
JV Football Coach	Tom Crook	\$2,477
Asst. Football Coach	Don Freeland	\$3,370
Asst. Football Coach	Mike Yokopovich	\$3,370
Modified Football Coach	Mike Yokopovich	\$1,152
Modified Football Coach	Jamie Freeland	\$1,152
Girl's Fall Tennis Coach	Mike Rahr	\$3,262
Girl's Varsity Soccer	Adam Owlett	\$3,262
Girl's JV Soccer	Sue Creelman	\$2,477
Girl's Modified Soccer	Teffenie Bovee	\$1,536
Boy's Varsity Soccer	Jason Hartman	\$3,262
Volleyball	Katie McCulloch	\$3,262
Cross Country	Pete Reynolds	\$3,262
Athletic Director	Ann Hosmer	\$7,000

6-0 Carried

Motion was made by **Marcy Bradley** and seconded by **Pete Wall** to enter into Executive Session at 7:27 PM, for matters pertaining to personnel.

INTO EXECUTIVE
SESSION

6-0 Carried

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

OUT OF EXECUTIVE
SESSION

6-0 Carried

Motion was made by **Doug Brown** and seconded by **Fred Thompson** to adjourn the Board Meeting at 7:56 PM.

MEETING ADJOURNED

6-0 Carried

DATE APPROVED: _____

CHRISTINE TAGGERT
DISTRICT CLERK