

**CANISTEO-GREENWOOD CENTRAL SCHOOL
BOARD OF EDUCATION
MINUTES
MONDAY, AUGUST 30, 2010**

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 O
 Michael Gill O
 Karen Mead X
 Theresa McKenna X
 William Tucker X

District Clerk:

Christine Taggert X

Community Members Present: 3

President, **Mike Nisbet** calls the Regular Board of Education meeting to order at 6:00 P.M.

MEETING OPENED

President advises where the fire exits are.

Motion was made by **Pete Wall** and seconded by **Todd Burdick** to approve the following:

- a) Accept the August 30, 2010 agenda
- b) Accept the minutes of the Regular Meeting of August 16, 2010.

**MINUTES OF 8/16/10
APPROVED**

7-0 Carried

Superintendent's Update Raise to the Top
 Superintendent's Update Educational Jobs Fund
 Vacancy Notification
 Phase II Capital Project Update

VACANCY NOTIFICATION

Motion was made by **Doug Brown** and seconded by **Bruce MacKellar** to award Nelson & Streeter the General Contractor Contract for Phase II Capital Improvement Project in the base amount of \$78,475.

BID AWARDED

7-0 Carried

Motion was made by **Pete Wall** and seconded by **Fred Thompson** to award Michael Ferrauilo Plumbing and Heating Inc. the HVAC Contract for Phase II Capital Improvement Project in the base amount of \$826,000.

BID AWARDED

7-0 Carried

Motion was made by **Bruce MacKellar** and seconded by **Marcy Bradley** to award Nairy Mechanical LLC. the Plumbing Contract for Phase II Capital Improvement Project in the base amount of \$113,700 with Alternate No. 1 Pool Pumps and Filters for \$116,700.

BID AWARDED

7-0 Carried

Motion was made by **Fred Thompson** and seconded by **Pete Wall** to award Blackmon Farrell the Electrical Contract for Phase II Capital Improvement Project in the base amount of \$18,375 with Alternate No. 1 Pool Pumps and Filters for \$750.

BID AWARDED

7-0 Carried

Motion was made by **Pete Wall** and seconded by **Fred Thompson** to adopt the revised Ineligibility Policy.

**INELIGIBILITY POLICY
ADOPTED**

7-0 Carried

Motion was made by **Pete Wall** and seconded by **Fred Thompson** to adopt the revised Student Athletic Extra Curricular Policy.

**STUDENT ATHLETIC
POLICY ADAPTED**

7-0 Carried

A motion was made by **Marcy Bradley** and seconded by **Pete Wall** to authorize the District Treasurer, Lisa Tracy to open a petty cash fund in the amount of \$50.00 for Kim Marvin for Student Obligations for the 2010-2011 school year.

7-0 Carried

**PETTY CASH
AUTHORIZED**

Motion was made by **Pete Wall** and seconded by **Todd Burdick** authorize the District Treasurer, Lisa Tracy to correct the petty cash fund for Ann Hosmer for Athletics needs from \$50 to \$100.

7-0 Carried

**CORRECTION TO PETTY
CASH AUTHORIZED**

Motion was made by **Bruce MacKellar** and seconded by **Fred Thompson** to create a St Ann's/Alfred Access Bus Route for the 2010-11 School year.

7-0 Carried

**ST ANN'S ROUTE
CREATED**

Motion was made by **Marcy Bradley** and seconded by **Fred Thompson** to create a Monday AM Bus Aide position for the 2010-2011 School Year.

7-0 Carried

**MONDAY AM BUS AIDE
CREATED**

Motion was made by **Bruce MacKellar** and seconded by **Doug Brown** upon the recommendation of the Superintendent, and having had an opportunity to discuss the matter, be it RESOLVED:

That unless varied by separate agreement or policy, the work year for 12 month positions not belonging to a collective bargaining unit shall be 260 days.

7-0 Carried

WORK DAY APPROVED

Motion was made by **Marcy Bradley** and seconded by **Doug Brown** to pay an additional \$469.05 to Darla Reisman, \$334.88 to Helen Stratton, \$116.62 to Jen Bown for additional ½ hour per day for the Summer School Addison Route.

7-0 Carried

**ADDITIONAL PAY
APPROVED**

Motion was made by **Pete Wall** and seconded by **Todd Burdick** upon the recommendation of the Superintendent, BE IT RESOLVED:

The Canisteo-Greenwood Central School District Board of Education, in an effort to facilitate special education timelines regulated by the State of New York, hereby allows the Board of Education President, or Designee, to act on the Board's behalf and approve Committee on Special Education (CSE) and Committee on Preschool Special Education (CPSE) actions and temporarily permit services to commence upon his/her approval. All CSE and CPSE actions will later be reviewed by the entire Board and further approvals and denials will be publicly recorded in meeting minutes.

7-0 Carried

**BOARD PRESIDENT
APPROVE CSE ACTIONS
APPROVED**

Motion was made by **Fred Thompson** and seconded by **Peter Wall** to approve the unpaid medical leave for Tina Pritchard from September 1, 2010 to November 15, 2010.

7-0 Carried

**TINA PRITCHARD
UNPAID MEDICAL LEAVE
APPROVED**

Motion was made by **Marcy Bradley** and seconded by **Bruce MacKellar** to accept the resignation of Robert Stewart, Bus Driver effective September 1, 2010.

7-0 Carried

**ROBERT STEWART
RESIGNATION APPROVED**

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;

Name of Appointee: Joshua Houghtaling

Area: Mathematics 7-12

Date of commencement of probationary services: September 1, 2010

Expiration date of appointment: August 31, 2013

Salary: \$38,508

7-0 Carried

**JOSHUA HOUGHTALING
PROBATIONAL
APPOINTMENT
APPROVED**

Motion was made by **Bruce MacKellar** and seconded by **Todd Burdick** to appoint Junior James Bus Driver, Rochester Route, effective September 1, 2010.

7-0 Carried

**JAMES JUNIOR
BUS DRIVER
APPOINTED**

Motion was made by **Marcy Bradley** and seconded by **Fred Thompson** to appoint Darla Reisman Bus Driver, Noon BOCES Route, effective September 1, 2010.

7-0 Carried

**DARLA REISMAN
BUS DRIVER
APPOINTMENT**

Motion was made by **Fred Thompson** and seconded by **Todd Burdick** to appoint Randy Mullen Bus Driver, PM BOCES, effective September 1, 2010.

7-0 Carried

**RANDY MULLEN
BUS DRIVER
APPOINTMENT**

Motion was made by **Bruce MacKellar** and seconded by **Pete Wall** to appoint Jennifer Bown Bus Aide, Pathways PM Route, effective September 1, 2010.

7-0 Carried

**JENNIFER BOWN
BUS AIDE APPOINTMENT**

Motion was made by **Pete Wall** and seconded by **Marcy Bradley** to appoint Jennifer Bown Bus Aide, PM Route, effective September 1, 2010.

7-0 Carried

**JENNIFER BOWN
BUS AIDE APPOINTMENT**

Motion was made by **Pete Wall** and seconded by **Fred Thompson** to appoint Lisa Adams Bus Driver, St Ann's/Alfred Access Route, effective September 1, 2010.

7-0 Carried

**LISA ADAMS
BUS DRIVER
APPOINTMENT**

Motion was made by **Marcy Bradley** and seconded by **Pete Wall** to appoint William Schwartz, Bus Driver, 3 hours per day effective September 1, 2010 pending fingerprint clearance.

7-0 Carried

**WILLIAM SCHWARTZ
BUS DRIVER APPOINTED**

Motion was made by **Todd Burdick** and seconded by **Pete Wall** to approve Jessica Van Scoter as unpaid Volunteer Varsity Girls Soccer Coach for the 2010-11 school year.

7-0 Carried

**JESSICA VANSOTER
VOLUNTEER APPROVED**

Motion was made by **Doug Brown** and seconded by **Fred Thompson** to appoint Marley Grimsley Modified Boy's Soccer Coach for the 2010-11 School Year.

7-0 Carried

**MARLEY GRIMSLEY
COACHING APPOINTMENT**

Motion was made by **Pete Wall** and seconded by **Todd Burdick** to appoint Gerald Bertram as a transportation consultant on an hourly per diem basis as needed at \$20 per hour for the 2010/11 school year.

7-0 Carried

**GERALD BERTRAM
CONSULTANT APPOINTED**

Motion was made by **Fred Thompson** and seconded by **Pete Wall** to appoint the following mentors for the 2010-2011 School Year:

MENTORS APPOINTED

- Gary Leach- Justin Capen
- Krystal Sarvis- Elizabeth Frye
- Ann Hosmer- Marley Grimsley
- Renae Fortuna- Jessica White

7-0 Carried

Motion was made by **Fred Thompson** and seconded by **Marcy Bradley** to approve Ryan LePore, Substitute Teacher and Aide for the 2010-11 school year pending fingerprint clearance.

7-0 Carried

**ADDITIONAL 2010-11
SUBSTITUTES APPROVED**

Motion was made by **Fred Thompson** and seconded by **Marcy Bradley** to adjourn the Board Meeting at 6:58 PM.

7-0 Carried

**MEETING
ADJOURNED**