

**CANISTEO-GREENWOOD CENTRAL SCHOOL
BOARD OF EDUCATION
MINUTES
MONDAY, SEPTEMBER 13, 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 X
 Michael Gill X
 Karen Mead X
 Theresa McKenna X
 William Tucker X

District Clerk:

Christine Taggart X

Community Members Present: 24

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

MEETING OPENED

Motion was made by **Todd Burdick** and seconded by **Marcy Bradley** to approve the following:

- a) Accept the September 13, 2010 agenda
- b) Accept the minutes of the Regular Meeting of August 30, 2010.
- c) Recommendation of the Committee on Special Education for action taken on August 31, 2010.
- d) Recommendations of the CPSE Committee for action taken on August 31, 2010.
- e) Recommendations of the 504 Committee for action taken on August 31, 210.

**MINUTES OF 8/30/10
APPROVED**

7-0 Carried

Data Picture of Our School
 Opening Day Enrollment Report
 NYSSBA Proposed Bylaws
 Ferrauilo Projected Schedule
 Vacancy Notifications
 Warrants
 Treasurer's Report
 Budget Transfers
 Expense Report

**DATA PICTURE OF
OUR SCHOOL**

**VACANCY NOTIFICATION
WARRANTS**

Motion was made by **Doug Brown** and seconded by **Fred Thompson** to approve the additional 3 days worked for Meghan Franclemont for the 2010-11 school year.

**MEGHAN FRANCLEMONT
ADDITIONAL WORK DAYS
APPROVED**

7-0 Carried

Motion was made by **Pete Wall** and seconded by **Bruce MacKellar** to create a Bus Loop Monitor position, \$1,500 stipend, for the 2010-11 school year.

**BUS LOOP MONITOR
CREATED**

7-0 Carried

Motion was made by **Pete Wall** and seconded by **Bruce MacKellar** to approve the permanent appointment of Justin Sills, effective September 27, 2010.

**JUSTIN SILLS
PERMANENT
APPOINTMENT**

7-0 Carried

A motion was made by **Fred Thompson** and seconded by **Bruce MacKellar** to approve a medical leave for Yvette Segundo from September 1, 2010 to October 6, 2010.

**YVETTE SEGUNDO
MEDICAL LEAVE
APPROVED**

6-0-1 Carried- Mike Nisbet Abstained

Motion was made by **Doug Brown** and seconded by **Todd Burdick** to accept the resignation of Lisa Adams, Bus Aide for PM Pathways effective September 1, 2010.

LISA ADAMS
RESIGNATION ACCEPTED

7-0 Carried

Motion was made by **Bruce MacKellar** and seconded by **Fred Thompson** to accept the resignation of Randy Mullen, Bus Driver, PM BOCES effective September 2, 2010.

RANDY MULLEN
RESIGNATION ACCEPTED

7-0 Carried

Motion was made by **Doug Brown** and seconded by **Pete Wall** to appoint the following extracurricular appointments for the 2010-11 school year:

EXTRACURRICULAR
APPOINTMENTS
APPROVED

- Molly Hoppel-Junior Class Advisor
- Elizabeth Frye-Spanish Club Advisor
- William Zeltwanger-Unpaid Assistant Coach Cross Country

7-0 Carried

Motion was made by **Pete Wall** and seconded by **Todd Burdick** to approve the following extracurricular appointments for the 2010-11 school year:

EXTRACURRICULAR
SPORTS APPOINTMENTS
APPROVED

Sport	Coach	Stipend
Varsity Wrestling	Mickey Woodworth	\$3,967
Boys Varsity Basketball	Colin Button	\$3,967
Girls Varsity Basketball	Mike Wright	\$3,967
Girl's JV Basketball	Marley Grimsley	\$2,924
Girl's Modified Basketball	Mike Gill	\$1,775
Winter Varsity Cheerleading	Teffenie Duschen	\$1,879
Volunteer Varsity Cheerleading	Molly Hoppel	Unpaid
Volunteer Girls Varsity Basketball	Gary Whiteman	Unpaid

7-0 Carried

Motion was made by **Marcy Bradley** and seconded by **Fred Thompson** to appoint Jenny Hartman mentor for Joshua Houghtaling for the 2010-11 school year.

JENNY HARTMAN
MENTOR APPROVED

7-0 Carried

Motion was made by **Pete Wall** and seconded by **Marcy Bradley** to approve the following additions to the 2010-11 Substitute list, pending fingerprint clearance:

ADDITIONS TO 2010-11
SUBSTITUTE LIST

- | | |
|----------------|---------------------------|
| Kyle Amidon | Uncertified Teacher, Aide |
| Kurt Mullen | Certified Teacher, Aide |
| Jared Sherwin | Uncertified Teacher, Aide |
| Laura Hunt | Uncertified Teacher, Aide |
| Kristen Amidon | Uncertified Teacher, Aide |
| Adam Wightman | Certified Teacher, Aide |

7-0 Carried

Motion was made by **Pete Wall** and seconded by **Bruce MacKellar** to adjourn the Board Meeting at 7:40 PM.

MEETING ADJOURNED

7-0 Carried