

**CANISTEO-GREENWOOD CENTRAL SCHOOL  
BOARD OF EDUCATION  
MINUTES  
MONDAY, OCTOBER 25, 2010**

**REGULAR MEETING**

**MIDDLE SCHOOL**

**6:00 PM**

**Board Members Present:**

Michael Nisbet          X    
 Todd Burdick          X    
 Douglas Brown         X    
 Bruce MacKellar       O    
 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             O    
 Theresa McKenna       X    
 William Tucker        X  

**District Clerk:**

Christine Taggart      X  

**Community Members Present:**      30  

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 Doug Brown and seconded by Todd Burdick to approve the following:

- Accept the October 25, 2010 agenda
- Accept the minutes of the Regular Meeting of October 4, 2010.
- Recommendation of the Committee on Special Education for action taken on September 14, 21, 28, October 8, 14 and 19, 2010.
- Recommendation of the 504 Committee for action taken on September 28, 2010.
- Recommendation of the CPSE Committee for action taken on October 14 and 18, 2010.

**MINUTES OF 10/04/10  
APPROVED**

**CSE, CPSE & 504  
RECOMMENDATIONS  
APPROVED**

**6-0 Carried**

- Administrator Teaching for Learning Report
- CSE Process was posted until the November 22<sup>nd</sup> meeting
- Transportation Update- Jim Rexford
- Inactive Student Activities Accounts
- Vacancy Notification
- R.I.S.E. Correspondence
- Treasurer's Report
- Budget Transfers
- Expense Report
- Warrants

**ADMIN REPORTS**

**TRANSPORTATION  
UPDATE**

**VACANCY NOTIFICATION**

**WARRANTS**

Motion was made by **Marcy Bradley** and seconded by **Pete Wall** to accept the External Audit presented on October 4, 2010 by Paul Doran.

**EXTERNAL AUDIT  
ACCEPTED**

**6-0 Carried**

Motion was made by **Fred Thompson** and seconded by **Marcy Bradley** to accept the corrective action plan for the 2009/2010 External Audit as presented.

**CORRECTIVE ACTION  
PLAN ACCEPTED**

**6-0 Carried**

Motion was made by **Pete Wall** and seconded by **Todd Burdick** to accept the following donations from R.I.S.E: \$ 250.

**DONATION**

**6-0 Carried**

Motion was made by **Marcy Bradley** and seconded by **Pete Wall** to approve the 2011-2012 GST BOCES Cost Allocation Methodology.

**BOCES COST  
ALLOCATION APPROVED**

**6-0 Carried**

Motion was made by **Fred Thompson** and seconded by **Todd Burdick** to accept the following Grant awards:

GRANT AWARDED

- a. IDEA-Part B, section 611 - \$260,145
- b. UPK - \$130,660
- c. IDEA-Part B, section 619 - \$9,485

**6-0 Carried**

BID ACCEPTED

Motion was made by **Pete Wall** and seconded by **Todd Burdick** to accept the bid of \$206.76 from Walter Pakkala for the 1992 Chevrolet Suburban.

**6-0 Carried**

**AMY ROBBINS**  
LEAVE APPROVED

A motion was made by **Marcy Bradley** and seconded by **Fred Thompson** to approve the medical leave request from Amy Robbins from approximately March 1, 2011 to April 29, 2011.

**6-0 Carried**

Motion was made by **Doug Brown** and seconded by **Pete Wall** to eliminate one (1) Food Service Helper position, 4 hours per day.

**6-0 Carried**

ELIMINATE 4 HR FOOD  
SERVICE HELPER

Motion was made by **Marcy Bradley** and seconded by **Fred Thompson** to create a food service helper positions, 3.5 hours per day.

**6-0 Carried**

CREATE 3.5 FOOD  
SERVICE HELPER

Motion was made by **Fred Thompson** and seconded by **Pete Wall** to appoint George Jones bus driver, PM BOCES route, 1.5 hours per day, effective October 26, 2010.

**6-0 Carried**

**GEORGE JONES**  
APPOINTED PM ROUTE

Motion was made by **Pete Wall** and seconded by **Marcy Bradley** to appoint Jason Holevinski bus driver, In Town Shuttle route #18, 3 hours per day, effective October 26, 2010.

**6-0 Carried**

**JASON HOLEVINSKI**  
APPOINTED IN TOWN  
SHUTTLE

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

WINTER COACHES APPROVED

Sport	Coach	Stipend
Collin Button	JV Basketball	\$1,938.50
Nick Wall	Swim Team Aide	\$10 per hr
Laurie Murphy	JV Cheerleading	\$1,022
		<b>5-0-1 Carried</b>
		<b>Pete Wall Abstained</b>

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

ADDITION TO 2010 SUBSTITUTE LIST

Gerald Chaffee	Bus Driver
Jamie Greene	Certified Teacher, Aide
Nick Wall	Uncertified Teacher, Aide
Sandra Pierce	Aide
Allison Cagle	Uncertified Teacher, Aide, Clerical
Laura Hunt	additional-Clerical, Cafeteria
Lisa Amidon	Bus Driver
Dave Bender	Bus Driver

**5-0-1 Carried****Pete Wall Abstained**

Motion was made by **Doug Brown** and seconded by **Fred Thompson** to approve Nick Wall as Elementary School Itinerant Pool Aide with Lifeguard certification from November 15, 2010 to April 1, 2011 at a rate of \$10.00 per hour pending lifeguard certification.

**NICK WALL**  
POOL AIDE  
APPOINTMENT

**5-0-1 Carried****Pete Wall Abstained**

Motion was made by **Marcy Bradley** and seconded by **Todd Burdick** to approve Patricia Chapin as Middle School Itinerant Pool Aide with Lifeguard certification from November 15, 2010 to February 17, 2011, .50 FTE at a rate of \$10.00 per hour pending lifeguard certification.

**PATRICIA CHAPIN  
POOL AIDE  
APPOINTMENT**

**6-0 Carried**

Motion was made by **Pete Wall** and seconded by **Marcy Bradley** to appoint Jeanette Sisson Teacher Aide, 3.5 hours per day effective October 26, 2010.

**JEANETTE SISSON  
APPOINTMENT**

**6-0 Carried**

Motion was made by **Doug Brown** and seconded by **Todd Burdick** to enter into Executive Session at 6:32PM, for matters pertaining to personnel.

**INTO EXECUTIVE  
SESSION**

**6-0 Carried**

Motion was made by **Fred Thompson** and seconded by **Pete Wall** to move out of Executive Session at 7:42PM.

**OUT OF EXECUTIVE  
SESSION**

**6-0 Carried**

Motion was made by **Pete Wall** and seconded by **Fred Thompson** to adjourn the Board Meeting at 7:44PM.

**MEETING ADJOURNED**

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

\_\_\_\_\_  
**CHRISTINE TAGGERT,  
DISTRICT CLERK**