

**CANISTEO-GREENWOOD CENTRAL SCHOOL
BOARD OF EDUCATION
MINUTES
MONDAY, DECEMBER 13, 2010**

REGULAR MEETING ELEMENTARY SCHOOL 6:00 PM

Board Members Present:

Michael Nisbet ___
Todd Burdick ___
Douglas Brown ___
Bruce MacKellar ___
Marcy Bradley ___
Peter Wall ___
Fred Thompson ___

Administration & Others Present:

Jeff Matteson ___
Michael Wright ___
Colleen Brownell ___
Michael Gill ___
Karen Mead ___
Theresa McKenna ___
William Tucker ___

District Clerk:

Christine Taggart ___

Community Members Present: ___

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

MINUTES OF 11/22/10

- a) Accept the December 13, 2010 agenda.
- b) Accept the minutes of the Regular Meeting of November 22, 2010.
- c) Recommendation of the CSE Committee for action taken on October 26, 28, November 2, 9, 12, 16, 18, 30 and December 7, 2010.
- d) Recommendation of the 504 Committee for action taken on October 26, November 9, and 30, 2010.

**CSE ACTIONS
ACCEPTED**

7-0 Carried

Administrator Teaching for Learning Report
CSE Process- Karen Mead
Food Service Bi-Annual Quality Review
Vacancy Notification-Bus Driver
Revenue Report
Budget Transfer Report
Expense Report
Treasurer's Report
Warrants were presented

**VACANCY
NOTIFICATION**

WARRANTS PRESENTED

Motion was made by **Todd Burdick** and seconded by **Fred Thompson** to approve the Comprehensive Educational Plan (CEP) for the 2010-2011 school year.

CEP PLAN APPROVED

7-0 Carried

Motion was made by **Doug Brown** and seconded by **Marcy Bradley** to approve 38 overhead projectors for disposal according to policy #5250.

7-0 Carried

**OVERHEAD
PROJECTORS DISPOSED**

Motion was made by **Marcy Bradley** and seconded by **Pete Wall** to approve the mileage rate of 51 cents effective January 1, 2011 currently approved by the IRS for administrative staff.

**MILEAGE
RATE SET**

7-0 Carried

