

**CANISTEO-GREENWOOD CENTRAL SCHOOL
BOARD OF EDUCATION
MINUTES
MONDAY, JUNE 14, 2010**

REGULAR MEETING

High School

6:00 PM

Board Members Present:

Michael Nisbet	<u> X </u>
Todd Burdick	<u> X </u>
Douglas Brown	<u> X </u>
Bruce MacKellar	<u> O </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> X </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: 10

President, **Mike Nisbet** calls the Regular Board of Education meeting to order at 6:02 P.M.

MEETING OPEN

President advises where the fire exits are.

Motion was made by Mike Nisbet and seconded by Pete Wall to approve the following:

- a) Accept the June 14, 2010 agenda
- b) Accept the minutes of the Regular Meeting of May 24, 2010.
- c) Recommendations of the Committee on Special Education for action taken on March 19, and June 8, 2010.
- d) Recommendations of the 504 Committee for action taken on June 8, 2010.
- e) Recommendations of the CPSE Committee for action taken on June 8, 2010.

**MINUTES OF 5/24/10
APPROVED**

**CSE & CPSE
APPROVED**

6-0 Carried

Yearbook Presentation with Amy Allen and Shannon Reynolds

**YEARBOOK
PRESENTATION**

Vacancy Notification for summer bus drivers, summer bus aides, food service helper, cleaner

Technology Integration Specialist job description

**VACANCY
NOTIFICATION**

High School Intervention Coordinator job description

Bus Purchase

Warrants were presented

WARRANTS PRESENTED

Treasurer's Report

Budget Transfers

Expense Report

Revenue Report

Motion was made by **Marcy Bradley** and seconded by **Pete Wall** to accept the REVISED Article 16 MOU between Jeffrey A. Matteson, Superintendent of School and the Canisteo-Greenwood Teachers Association.

MOU SIGNED

6-0 Carried

Motion was made by **Pete Wall** and seconded by **Todd Burdick** to ratify the Agreement between the Canisteo-Greenwood Educational Support Personnel Association and the Superintendent, Dr. Jeffrey Matteson, for the school year 2010-2011.

**CGESPA AGREEMENT
RATIFIED**

6-0 Carried

Motion was made by **Doug Brown** and seconded by **Fred Thompson** to authorize Dr. Jeffrey A. Matteson, Superintendent of Schools to sign the MOU between Pathways, Inc and the Canisteo-Greenwood Central School District for rental space effective July 1, 2010 through June 30, 2011.

6-0 Carried

**PATHWAYS CONTRACT
APPROVED**

Motion was made by **Todd Burdick** and seconded by **Fred Thompson** to authorize Dr. Jeffrey A. Matteson, Superintendent of Schools to sign the preschool renewal contract between Steuben County Department of Special Children's Services and the Canisteo-Greenwood Central School District effective July 1, 2010 through June 30, 2011.

6-0 Carried

**STEBEN COUNTY
CONTRACT APPROVED**

Motion was made by **Marcy Bradley** and seconded by **Pete Wall** to approve the Emergency Transportation Contract from Birnie Transportation if needed for a student going to Rochester from Canisteo at \$ 595 per day from tentative start date of June 15th until June 24, 2010.

6-0 Carried

**BIRNE TRANSPORTATION
CONTRACT APPROVED**

Motion was made by **Pete Wall** and seconded by **Todd Burdick** be it is resolved to approve the extension of Superintendent's, Jeffrey A. Matteson, contract for the period of July 1, 2010 to June 30, 2015 with a salary figure effective July 1, 2010 as stated in the Addendum Agreement to the Contract and authorizes the Board President to sign the Addendum Agreement to the Contract on behalf of the Board of Education.

6-0 Carried

**JEFFREY MATTESON
EXTENSION APPROVED**

Motion was made by **Fred Thompson** and seconded by **Doug Brown** to create 1 FTE High School Intervention Coordinator position.

6-0 Carried

**HS INTERVENTION
COORDINATOR CREATED**

Motion was made by **Marcy Bradley** and seconded by **Pete Wall** to create 1 FTE Technology Integration Specialist position.

6-0 Carried

**TECHNOLOGY
INTEGRATION
SPECIALIST CREATED**

Motion was made by **Pete Wall** and seconded by **Todd Burdick** to approve the Child Nutrition Program's School Meal Initiative Corrective Action Plan.

6-0 Carried

**SCHOOL MEAL
CORRECTIVE ACTION
PLAN APPROVED**

Motion was made by **Fred Thompson** and seconded by **Pete Wall** to approve the increase of the Ala carte items from \$0.60 to \$0.65 for the 2010-2011 school year.

6-0 Carried

**ALA CARTE
INCREASE APPROVED**

Motion was made by **Todd Burdick** and seconded by **Pete Wall** to approve for disposal a Sharp VL-1390U camcorder according to Board policy # 5250.

6-0 Carried

**CAMCORDER
DISPOSAL APPROVED**

Motion was made by **Marcy Bradley** and seconded by **Pete Wall** to accept the retirement of Sandra Bush, teacher, effective June 30, 2010.

6-0 Carried

**SANDRA BUSH
RETIREMENT ACCEPTED**

Motion was made by **Doug Brown** and seconded by **Fred Thompson** to accept the retirement of William Dineen, teacher, effective June 30, 2010.

6-0 Carried

**WILLIAM DINEEN
RETIREMENT ACCEPTED**

Motion was made by **Pete Wall** and seconded by **Marcy Bradley** to accept the retirement of Terry Forshee, food service helper, effective June 30, 2010.

6-0 Carried

**TERRY FORSHEE
RETIREMENT ACCEPTED**

Motion was made by **Pete Wall** and seconded by **Fred Thompson** to accept the retirement of Ruth Stiles, cleaner, effective June 30, 2010.

6-0 Carried

**RUTH STILES
RETIREMENT ACCEPTED**

Motion was made by **Fred Thompson** and seconded by **Todd Burdick** to appoint Norma Bond, Grant Writer for the 2010-11 School Year.

6-0 Carried

**NORMA BOND
GRANT WRITER
APPROVED**

Motion was made by **Marcy Bradley** and seconded by **Pete Wall** to approve the following additions to the 2010-2011 Substitute list:

Sandy Bush	Certified Teacher
Terry Forshee	Food Service Helper
Ruth Stiles	Cleaner
Nancy Drake	Uncertified Teacher, Aide

6-0 Carried

**2010-2011 SUBSTITUTE
LIST APPROVED**

Motion was made by **Doug Brown** and seconded by **Pete Wall** to appoint Kevin Hoyt as substitute Golf Coach from April 14, 2010 through April 27, 2010.

6-0 Carried

KEVIN HOYT
SUBSTITUTE GOLF
APPROVED

Motion was made by **Fred Thompson** and seconded by **Pete Wall** to appoint Sherry Skeens, food service worker, 3 hours per day, effective June 15, 2010, pending fingerprint clearance.

6-0 Carried

SHERRY SKEENS
APPOINTMENT

Motion was made by **Marcy Bradley** and seconded by **Pete Wall** to appoint Susan Wardlow, food service worker, 3 hours per day, effective, September 1, 2010, pending fingerprint clearance.

6-0 Carried

SUSAN WARDLOW
APPOINTMENT

Motion was made by **Pete Wall** and seconded by **Fred Thompson** to approve Bill Schwartz, Max Vroman, Carlton Howland as Substitute Bus Drivers pending 19A completion.

6-0 Carried

SUBSTITUTE BUS
DRIVERS APPROVED

Motion was made by **Pete Wall** and seconded by **Fred Thompson** to enter into Executive Session at 6:22PM, for matters pertaining to personnel.

6-0 Carried

INTO EXECUTIVE
SESSION

Motion was made by **Pete Wall** and seconded by **Fred Thompson** to move out of Executive Session at 7:25PM.

6-0 Carried

OUT OF EXECUTIVE
SESSION

Motion was made by **Doug Brown** and seconded by **Fred Thompson** to adjourn the Board Meeting at 7:26 PM.

6-0 Carried

MEETING
ADJOURNED

DATE APPROVED: _____

CHRISTINE TAGGERT
DISTRICT CLERK