

**WINDSOR CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING  
TUESDAY, JANUARY 26, 2010**

**DATE:** January 26, 2010  
**TIME:** 6:00pm  
**PLACE:** High School  
**KIND OF MEETING:** Regular

**MEMBERS PRESENT:** Stephen Feehan, Margo Kibbler, Carin Shaffer,  
Gina Kress, Barbara Mirch, and Peter Nowacki

**MEMBERS ABSENT:** Gary Hmurcik

**I. CALL TO ORDER**

Peter Nowacki called the meeting to order at 6:02 pm

**CALL TO ORDER**

**II. EXECUTIVE SESSION**

**EXECUTIVE SESSION**

- A. Motion to Enter Executive Session to Discuss Particular Personnel Matters, the WAA Contract, and Special Education Reports

Motion by Gina Kress, seconded by Barbara Mirch, for the Board to enter Executive Session to discuss Particular Personnel Matters, the WAA Contract, and Special Education Reports

Yes 6

No 0

Abstentions 0

Motion Carried 6-0-0

- B. Motion to Leave Executive Session and Return to Regular Session

Motion by Gina Kress, seconded by Barb Mirch, to return to Open Session.

Yes 6

No 0

Abstentions 0

Motion Carried 6-0-0

The Board returned to Open Session at 7:13 p.m.

**III. SALUTE TO FLAG**

**SALUTE TO FLAG**

**IV. PUBLIC COMMENTS**

**PUBLIC COMMENTS**

None

- V. **GOOD NEWS** – Items Reviewed by Jason Andrews
- A. Varsity Basketball Team Travels to Disney for a Tournament
  - B. High School Students Receive Scholastic Art and Writing Awards
  - C. PJ's For Pennies to Benefit the Windsor Pool
  - D. 1<sup>st</sup> Graders Join High School Students in the Café for Reading
  - E. Former Student sent a Thank You Letter to Windsor for making her transition to college so much easier

**GOOD NEWS**

- VI. **REPORT-** Leveled Literacy Intervention:  
 Designed to bring children up to grade level  
 By: Michelle Davis, Jeanine Andrews, and Mike Trapani

**REPORTS**

- VII. **CONSENT AGENDA**
- A. Approval of Minutes –January 12, 2009 – Executive Session
  - B. Approval of Minutes – January 12, 2009 – Regular Meeting
  - C. Accept Vehicle Replacement Vote Results
  - D. Accept Treasurer's Report
  - E. Accept Budget Transfer Report
  - F. Accept Extra-Curricular Report
  - G. Approve Contract with Asset Control Solutions
  - H. Certify Biennial Review Shared Decision-Making Plan
  - I. Approve High School Concert Band to Travel to Ohio for Performance
  - J. Approve 7<sup>th</sup> & 8<sup>th</sup> Grade Singers Field Trip to Philadelphia, PA

**CONSENT AGENDA**

Motion by Gina Kress, seconded by Barb Mirch, that the following resolution be approved:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Consent Agenda be approved.

Yes	6
No	0
Abstentions	0

Motion Carried 6-0-0

- VIII. **SUPERINTENDENT'S REPORT**
- A. Building Project Update
  - B. NYSCOSS Mid-Winter Conference
  - C. NYS Superintendent Development Program
  - D. Special Education Classification Snapshot
  - E. District Overview Report

**SUPERINTENDENTS REPORT**

IX. **NEW BUSINESS**

**NEW BUSINESS**

- A. Personnel Actions
- (1) Names to be Added to the Substitute Teacher List
- Motion by Gina Kress, seconded by Barb Mirch, that the following resolution be approved:

<p><i>Personnel Actions</i></p> <p>Approve Names to be Added to the Substitute Teachers List</p>
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BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the following names be added to the Substitute Teachers List:

- Susan Jones Degreed
- Jesse Hartley Degreed
- Erin O'Shea Certified

- (2) Approve the following Coaching Appointments for Spring 2010

Approve Coaching Appointments

Motion by Gina Kress, seconded by Barb Mirch, that the following resolution be approved:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the following Coaching Appointments be approved:

- Joseph Costello Varsity Baseball
- Jerry Testa JV Baseball
- Joel Bennett 8<sup>th</sup> Grade Baseball
- Toby Youngs 7<sup>th</sup> Grade Baseball
- William Waldron Varsity Softball
- Christina Salasny JV Softball
- Dean Bixby 8<sup>th</sup> Grade Softball
- Stefanie Olbrys 7<sup>th</sup> Grade Softball
- Timothy Hogan Boys Varsity Track
- Jeff Nolan Boys Varsity Track Asst
- Jim Schmitt Boys Jr High Track
- Jon Doolittle Girls Varsity Track
- Jon Carey Girls Varsity Track Asst
- Samantha Driscoll Girls Jr High Track
- Bob Batdorf Varsity Boys Tennis
- Joan VanRiper Boys Jr High Tennis
- Chris Klumpp Modified Track Asst

Yes 6

No 0

Abstentions 0

Motion Carried 6-0-0

- (3) Approve the following Appointments for Spring Musical

Approve Appointments for Spring Musical

Motion by Gina Kress, seconded by Barb Mirch, that the following resolution be approved:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the following Appointments for the 2010 Spring Musical be approved:

- Robin DeSantis Director
- Lynn Szigeti Musical Asst
- Christina Salasny Musical Asst

- Connie Lamondo Musical Asst
- Linda Yonchuk Musical Asst
- Chrstine Keesler Musical Asst

Yes 6

No 0

Abstentions 0

Motion Carried 6-0-0

- (4) Approve Emergency Appointment of Melissa Tonkin

Approve Appointment  
of Melissa Tonkin

Motion by Gina Kress, seconded by Barb Mirch,  
that the following resolution be approved:

BE IT RESOLVED, upon the recommendation of the  
Superintendent of Schools, that Conditional Emergency  
Appointment of Melissa Tonkin be approved.

Yes 6

No 0

Abstentions 0

Motion Carried 6-0-0

- (5) Approve Increase of .75 Minutes for Marcia White

Approve increase in  
time for Marcia White

Motion by Gina Kress, seconded by Barb Mirch,  
that the following resolution be approved:

BE IT RESOLVED, upon the recommendation of the  
Superintendent of Schools, that an increase of .75 minutes  
per day for Marcia White be approved.

Yes 6

No 0

Abstentions 0

Motion Carried 6-0-0

- (6) Appoint Health Insurance Consortium Alternate

Appoint Carin Shaffer  
as Health Consortium  
Alternate

Motion by Gina Kress, seconded by Barb Mirch,  
that the following resolution be approved:

BE IT RESOLVED, upon the recommendation of the  
Superintendent of Schools, that appointment of Carin  
Shaffer as Health Consortium Alternate be approved.

Yes 6

No 0

Abstentions 0

Motion Carried 6-0-0

X. **OLD BUSINESS**  
A. Approve Public Works Contract Policy Update

OLD BUSINESS

XI. **INFORMATION**  
A. 2010 Curriculum Guide

INFORMATION

XII. **NEXT MEETING OF THE BOARD OF EDUCATION**

NEXT MEETING

⇒February 9, 2010 – 6:00 p.m. – C.R. Weeks

XIII. **PUBLIC COMMENTS**  
None

PUBLIC COMMENTS

XIV. **EXECUTIVE SESSION #2**

EXECUTIVE SESSION #2

A. Motion to Enter Executive Session to Discuss the WAA Contract

Motion by Gina Kress, seconded by Barb Mirch,  
for the Board to enter Executive Session to discuss  
the WAA Contract

Yes 6

No 0

Abstentions 0

Motion Carried 6-0-0

B. Motion to Leave Executive Session and Return to Regular  
Session

Motion by Gina Kress, seconded by Barb Mirch,  
to return to Open Session.

Yes 6

No 0

Abstentions 0

Motion Carried 6-0-0

The Board returned to Open Session at 9:32 p.m.

XV. **ADJOURNMENT**

ADJOURNMENT

Motion by Gina Kress, seconded by Barb Mirch,  
that the meeting be adjourned.

Yes 6

No 0

Abstentions 0

Motion Carried 6-0-0

The meeting was adjourned at 9:32 p.m.

  
Michelle Cary  
Board Clerk