

WINDSOR CENTRAL SCHOOL DISTRICT

BOARD OF EDUCATION MEETING

TUESDAY, December 20, 2011

DATE: December 20, 2011

TIME: 6:00 p.m.

PLACE: High School

KIND OF MEETING: Regular

MEMBERS PRESENT: Peter Nowacki, , Gina Kress, Carin Shaffer, Margo Kibbler,
Stephen Feehan , Gary Hmurcik, Barb Mirch

OTHERS PRESENT: Ed Klesse, Andrew Fiorentino

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|---|--------------------------------------|-----------------------------|------------------|---------------------|------------------|-------------------|--|
| I. CALL TO ORDER
Peter Nowacki called the meeting to order at 6:02 p.m. | <u>CALL TO ORDER</u> | | | | | | |
| II. SALUTE TO FLAG | <u>SALUTE TO FLAG</u> | | | | | | |
| III. PUBLIC COMMENTS
None | <u>PUBLIC COMMENTS</u> | | | | | | |
| IV. GOOD NEWS <ul style="list-style-type: none">A. NYSPHSAA Fall 2011-2012 Scholar Athlete Team AwardsB. Bell Student Council Activities Raise Money and Collect Food for the CommunityC. Weeks Student Council Raise Money to Purchase Books for Owego ElementaryD. Two High School Students Artwork Selected to be Printed on Merchandise for FBLAE. Fill the Bus Campaign was a Huge Success Again this Year | <u>GOOD NEWS</u> | | | | | | |
| V. CONSENT AGENDA <ul style="list-style-type: none">A. Approval of Minutes – December 6, 2011 – Regular MeetingB. Approve Supplemental Billing #1C. Approve MOU with the Broome County Foster Grandparent ProgramD. Approve Therapy Services Contract with Tina N. CaswellE. Approve Professional Services Proposal for Flood Mitigation ProjectF. Accept Treasurers ReportG. Accept Budget Transfer ReportH. Accept Bank Reconciliation ReportI. Accept Donation of Metal Band Saw <p>Motion by Gina Kress, seconded by Gary Hmurcik,
that the following resolution be approved:</p> <p>BE IT RESOLVED, upon the recommendation of the
Superintendent of Schools that the Consent Agenda be approved:</p> <p style="text-align: center;">Motion Carried 7-0-0</p> | <u>CONSENT AGENDA</u> | | | | | | |
| VI. REPORT: Prototype Snapshot
Given By Jeff Salasny, Scott Symons, Brian Young
Overview given of what the Districts Prototypes look to help improve
our passing rates and the methods used by teachers to engage students
helping them to improve. | <u>REPORT</u> | | | | | | |
| VII. SUPERINTENDENT'S REPORT <ul style="list-style-type: none">A. Building Project Update / Flood Recovery UpdateB. Visions Credit Union In-School BranchC. Olweus Anti-Bullying Training 12/23/11 | <u>SUPERINTENDENTS REPORT</u> | | | | | | |
| VIII. BOARD OF EDUCATION MEMBER REPORTS
None | <u>BOARD OF EDUCATION</u> | | | | | | |
| IX. 2012-2013 FINANCIAL PLANNING | <u>FINANCIAL PLANNING</u> | | | | | | |
| X. NEW BUSINESS <ul style="list-style-type: none">A. Personnel Actions<ul style="list-style-type: none">(1) Approve Names to be Added to the Substitute List<p>Motion by Gina Kress, seconded by Gary Hmurcik,
that the following resolution be approved:</p><p>BE IT RESOLVED, upon the recommendation of the
Superintendent of Schools, that the following names
be added to the Substitute List:</p><table border="0" style="margin-left: 40px;"><tr><td>- Lucas Pint</td><td>Uncertified/Degreed Teacher</td></tr><tr><td>- Lauren Parsons</td><td>Non-Degreed Teacher</td></tr><tr><td>- Wendy Thompson</td><td>Certified Teacher</td></tr></table> | - Lucas Pint | Uncertified/Degreed Teacher | - Lauren Parsons | Non-Degreed Teacher | - Wendy Thompson | Certified Teacher | <u>NEW BUSINESS</u>

<i>Personnel Actions</i>
Approve Names to be
added to the Substitute
List |
| - Lucas Pint | Uncertified/Degreed Teacher | | | | | | |
| - Lauren Parsons | Non-Degreed Teacher | | | | | | |
| - Wendy Thompson | Certified Teacher | | | | | | |

B. Policy Review

XII. SPECIAL EDUCATION

Motion by Gina Kress, seconded by Gary Hmurcik,
that the following resolution be approved:

BE IT RESOLVED, upon the recommendation of the
Superintendent of Schools that the Board of Education accept
the 504 recommendations of the Committee on Special
Education for the December 6 & 13, 2011 meetings

BE IT FURTHER RESOLVED, upon the recommendation of the
Superintendent of Schools that the Board of Education accept the CSE
recommendations of the Committee on Special Education for the
December 6 & 8, 2011 meetings

BE IT FURTHER RESOLVED, upon the recommendation of the
Superintendent of Schools that the Board of Education accept the CPSE
recommendations of the Committee on Special Education for the
November 28, 2011 meeting

Motion Carried 7-0-0

XIII. PUBLIC COMMENTS

None

PUBLIC COMMENTS

XIV. EXECUTIVE SESSION

Motion to Enter Executive Session to Discuss
Personnel Matters

Motion by Gina Kress, Seconded by Gary Hmurcik
For the Board to enter Executive Session to discuss
Personnel matters

Motion Carried 7-0-0

Motion to leave Executive Session and Return to Regular
Session

Motion by Gina Kress, Seconded by Gary Hmurcik
To return to Open Session

Motion Carried 7-0-0

The Board returned to Open Session at 9:08

XV. NEXT MEETING OF THE BOARD OF EDUCATION

⇒ January 10, 2012– 6:00 p.m. – High School – Regular Meeting

NEXT MEETING

XVI. ADJOURNMENT

Motion by Gina Kress, seconded by Gary Hmurcik,
that the meeting be adjourned.

Motion Carried 7-0-0

ADJOURNMENT

The meeting was adjourned at 9:09 p.m.

Michelle Cary
Board Clerk