

**WINDSOR CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
TUESDAY, July 26, 2011**

DATE: July 26, 2011

TIME: 6:00 p.m.

PLACE: District Office

KIND OF MEETING: Regular

MEMBERS PRESENT: Peter Nowacki, Gina Kress, Barbara Mirch,
Margo Kibbler, Carin Shaffer

ABSENT: Stephen Feehan, Gary Hmurcik

OTHERS PRESENT: Ed Klesse, Andrew Fiorentino

I. CALL TO ORDER

Peter Nowacki called the meeting to order at 6:00 p.m.

CALL TO ORDER

II. EXECUTIVE SESSION

A. Motion to Enter Executive Session to Discuss
Personnel Matters

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

Motion Carried 5-0-0

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

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

Motion Carried 5-0-0

EXECUTIVE SESSION

The Board returned to Open Session at 6:30 p.m.

III. SALUTE TO FLAG

SALUTE TO FLAG

IV. PUBLIC COMMENTS

none

PUBLIC COMMENTS

V. GOOD NEWS – Items Reviewed by Jason Andrews

- A. Rosemary Brechko and Sharon Fish Presented at Math Conference
- B. Transportation Receives Letter of Excellence from NYS Dept of Transportation
- C. Thank you letter from Lourdes Mobile Dental Services
- D. Go Green Institute – Held at BU, Three Students Recognized
- E. Summer Chinese Bridge Program – Two Students Participating

GOOD NEWS

VI. CONSENT AGENDA

- A. Approval of Minutes – July 1, 2011 – Reorganizational Meeting
- B. Accept Bank Reconciliation Report
- C. Accept Treasurers Report
- D. Accept Budget Transfer Report
- E. Approve Requests to Declare School Property Worthless

CONSENT AGENDA

- F. Accept donation of electric saw
- G. Accept donation of printers
- H. Approve change orders
- I. Award Senior Portrait and Athletic Photography Bid to Karen Bixby Photography
- J. Award Undergraduate School Photos and High School Yearbook Publications Bid to Lifetouch National School Studios
- K. Approve Special Education Programs and Services Annual Plan
- L. Accept Internal Audit & Corrective Action Plan
- M. Approve Contract for Health and Welfare Services with Johnson City School District

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.

Motion Carried 5-0-0

VII. SUPERINTENDENT’S REPORT

- A. Administrative Strategic Planning Session
- B. Construction Update
- C. Summer Principal’s Academy

SUPERINTENDENTS REPORT

VIII. BOARD OF EDUCATION MEMBER REPORTS

Margo Kibbler- Black Knight Funds discussion

**BOARD OF EDUCATION
MEMBER REPORTS**

IX. NEW BUSINESS

A. Personnel Actions

- (1) Approve Names to be Added to the Substitute Teachers’ List

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 names
be added to the Substitute Teachers’ List:

- Shannon Wood Certified
- Katelyn Sannwald Non-Degreed
- Donald Amell Certified
- Daniel Feehan Certified
- Lucinda VanVleck Certified

Motion Carried 5-0-0

- (2) Approve the following ExtraCurricular 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 ExtraCurricular
Appointments be approved:

- Meghan Leonard Student Council Advisor (Bell)
- Wendy Balachick Health & Fitness Advisor (MS)
- Joel Bennett Intramurals Advisor (MS)
- Christine Carle Math Counts Advisor (MS)

NEW BUSINESS

Personnel Actions

Approve Names to be
added to the Substitute
Teachers’ List

Approve
ExtraCurricular
Appointments

-Jason Dewey	Technology Club Advisor (MS)
-Laura Fiore	Services Learning Advisor (MS)
-Gail Lamond	MS SADD Advisor (MS)
-Allison Murphy	Student Council Advisor (MS)
-Theresa Niehuus	FACS Advisor (MS)
-Theresa Niehuus	Ski Club Advisor (MS)
-Stefanie Olbrys	National Junior Honor Society Advisor (MS)
-Kristin Oliver	Art Club Advisor (MS)
-Kristin Oliver	Yearbook Club Advisor (MS)
-Marcia Wells	LOTE Co-Advisor (MS)

Motion Carried 5-0-0

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| (3) | <p>Approve the following Coaching Appointments</p> <p>Motion by Gina Kress, seconded by Barb Mirch, that the following resolution be approved:</p> <p>BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the following Fall Coaching Appointments be approved:</p> <table border="0"> <tr> <td>-Patrick Whalen</td> <td>Girls Varsity Soccer</td> </tr> <tr> <td>-Chris Bernard</td> <td>Boys JV Soccer Coach</td> </tr> </table> | -Patrick Whalen | Girls Varsity Soccer | -Chris Bernard | Boys JV Soccer Coach | <p>Approve Fall Coaching Appointments</p> |
| -Patrick Whalen | Girls Varsity Soccer | | | | | |
| -Chris Bernard | Boys JV Soccer Coach | | | | | |

Motion Carried 5-0-0

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| (4) | <p>Approve Appointment of Joseph Harder as Senior Lifeguard</p> <p>Motion by Gina Kress, seconded by Barb Mirch, that the following resolution be approved:</p> <p>BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that Appointment of Joseph Harder as Senior Lifeguard for the 2011-2012 school year be approved:</p> | <p>Approve Appointment of Joseph Harder as Senior Lifeguard</p> |
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Motion Carried 5-0-0

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| (5) | <p>Accept Resignation of Karen Bixby as Senior Typist</p> <p>Motion by Gina Kress, seconded by Barb Mirch, that the following resolution be approved:</p> <p>BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that Resignation of Karen Bixby as Senior Typist be accepted, effective July 27, 2011:</p> | <p>Accept Resignation of Karen Bixby as Senior Typist</p> |
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Motion Carried 5-0-0

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| (6) | <p>Abolish Position of Director of Auxiliary Services</p> <p>Motion by Gina Kress, seconded by Barb Mirch, that the following resolution be approved:</p> | <p>Abolish Position of Director of Auxiliary Services</p> |
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BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that Position of Director of Auxiliary Services be abolished, effective July 1, 2011:

Motion Carried 5-0-0

(7) Create Position of Supervisor of Transportation
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 Position of Supervisor
of Transportation be created, effective July 1, 2011:
Motion Carried 5-0-0

Create Position of
Supervisor of
Transportation

(8) Approve Appointment of Dennis Carey as Supervisor of Transportation
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 Dennis
Carey as Supervisor of Transportation be approved,
effective July 1, 2011:
Motion Carried 5-0-0

Approve Appointment
of Dennis Carey

XIII. NEXT MEETING OF THE BOARD OF EDUCATION
⇒ August 12, 2011– 8:00 a.m. – High School – Strategic Planning Session

NEXT MEETING

XIV. PUBLIC COMMENTS

PUBLIC COMMENTS

XV. ADJOURNMENT

ADJOURNMENT

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

Motion Carried 5-0-0

The meeting was adjourned at 7:00 p.m.

Michelle Cary
Board Clerk