

# WINDSOR CENTRAL SCHOOL DISTRICT

## BOARD OF EDUCATION MEETING

TUESDAY, September 27, 2011

**DATE:** September 27, 2011

**TIME:** 5:00 p.m.

**PLACE:** C. R. Weeks Elementary

**KIND OF MEETING:** Regular

**MEMBERS PRESENT:** Peter Nowacki, Barbara Mirch, Carin Shaffer,  
Margo Kibbler, Stephen Feehan , Gary Hmurcik (arrived at 5:45)

**ABSENT:** Gina Kress

**OTHERS PRESENT:** Ed Klesse, Andrew Fiorentino

**I. CALL TO ORDER**

Peter Nowacki called the meeting to order at 5:00 p.m.

**CALL TO ORDER**

**II. BUILDING INSPECTION**

**BUILDING INSPECTION**

**III. SPECIAL RECOGNITION**

**SPECIAL RECOGNITION**

**IV. SALUTE TO FLAG**

**SALUTE TO FLAG**

**V. PUBLIC COMMENTS**

None

**PUBLIC COMMENTS**

**VI. GOOD NEWS**

- A. A Graduate's submission to the Periodic Table Project was accepted by the University of Waterloo
- B. Follett to feature Windsor in a video project
- C. Acquisition of Pumps

**GOOD NEWS**

**VII. CONSENT AGENDA**

- A. Approval of Minutes – September 13, 2011 – Regular Meeting
- B. Accept Treasurers Report
- C. Accept Bank Reconciliation Report

**CONSENT AGENDA**

Motion by Barb Mirch, seconded by Gary Hmurcik,  
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 6-0-0

**VIII. SUPERINTENDENT'S REPORT**

- A. Building Project Update
- B. Flood Recovery Update
- C. NYSCOSS Fall Summit Report
- D. Federal Grants Summary

**SUPERINTENDENTS REPORT**

**IX. BOARD OF EDUCATION MEMBER REPORTS**

**BOARD OF EDUCATION  
MEMBER REPORTS**

- Gary - We have a clean Audit and the External Audit will be at the next meeting.
- Steve - Great job with the flood clean-up. Tracking of things that were done can help others and better prepare us.
- Pete - NYSSBA Legislative time. Will attend flood Meeting

**X. 2012-2013 FINANCIAL PLANNING**

**FINANCIAL PLANNING**

**XI. NEW BUSINESS**

**NEW BUSINESS**

**A. Personnel Actions**

***Personnel Actions***

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

Approve Names to be added to the Substitute Teachers' List

Motion by Barb Mirch, seconded by Gary Hmurcik, 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:

- Adrienne Seccia Certified
- Patrick Lake Certified
- Caroline Millen Uncertified/Degreed
- Andrea Schneider Certified

Motion Carried 6-0-0

- (2) Approve Names to be Added to the Substitute Support Staff I List

Approve Names to be added to the Support Staff List

Motion by Barb Mirch, seconded by Gary Hmurcik, that the following resolution be approved:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the followings names be added to the Substitute Support Staff List:

- Tierra Sharpe Bus Driver
- Samantha Vyner

Motion Carried 6-0-0

- (3) Accept Resignation of Tierra Sharpe as Bus Driver

Accept Resignation of Tierra Sharpe as Bus Driver

Motion by Barb Mirch, seconded by Gary Hmurcik, that the following resolution be approved:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that Resignation of Tierra Sharpe be accepted, effective September 30, 2011:

Motion Carried 6-0-0

- (4) Accept Resignation of Stefanie Olbrys as Honoe Society Advisor

Accept Resignation of Stefanie Olbrys as Honor Society Advisor

Motion by Barb Mirch, seconded by Gary Hmurcik, that the following resolution be approved:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that Resignation of Stefanie Olbrys be accepted, effective September 15, 2011:

Motion Carried 6-0-0

- (5) Accept Resignation of Jennifer Finnegan as School Nurse  
 Motion by Barb Mirch, seconded by Gary Hmurcik,  
 that the following resolution be approved:  
  
 BE IT RESOLVED, upon the recommendation of the  
 Superintendent of Schools, that Resignation of Jennifer  
 Finnegan as Nurse be accepted effective October 27, 2011  
  
 Motion Carried 6-0-0  
  
 Accept Resignation of  
 Jennifer Finnegan as  
 School Nurse
- (6) Approve Unpaid Leave Request of Rosemary Brechko  
 Motion by Barb Mirch, seconded by Gary Hmurcik,  
 that the following resolution be approved:  
  
 BE IT RESOLVED, upon the recommendation of the  
 Superintendent of Schools, that Unpaid Leave request  
 Of Rosemary Brechko be approved, effective October  
 28 and 31, 2011  
  
 Motion Carried 6-0-0  
  
 Approve Unpaid  
 Leave Request of  
 Rosemary Brechko
- (7) Approve Appointment of Melissa Klumpp as Honor Society Advisor  
 Motion by Barb Mirch, seconded by Gary Hmurcik,  
 that the following resolution be approved:  
  
 BE IT RESOLVED, upon the recommendation of the  
 Superintendent of Schools, that appointment of Melissa  
 Klumpp as Honor Society Advisor be approved  
  
 Motion Carried 6-0-0  
  
 Approve Appointment  
 of Melissa Klumpp as  
 Honor Society  
 Advisor
- (8) Names to be Added to the Committee on Special Education  
 Motion by Barb Mirch, seconded by Gary Hmurcik,  
 that the following resolution be approved:  
  
 BE IT RESOLVED, upon the recommendation of the  
 Superintendent of Schools, that the followings names  
 be added to the Committee on Special Education :  
  
 - Vickie Wychock BC Health Representative  
 for the Committee on Preschool  
 Special Education  
  
 - Denise Riley Parent Representative for the  
 Committee on Preschool Special  
 Education and Special Education  
  
 Motion Carried 6-0-0  
  
 Names to be added to  
 the Committee on  
 Special Education
- (9) Reinstate Kim Lippolis as Teaching Assistant  
 Motion by Barb Mirch, seconded by Gary Hmurcik,  
 that the following resolution be approved:  
  
 BE IT RESOLVED, upon the recommendation of the  
 Superintendent of Schools, that Kim Lippolis be reinstated  
 as Teaching Assistant, effective October 11, 2011:  
  
 Motion Carried 6-0-0  
  
 Reinstate Kim Lippolis  
 as Teaching Assistant
- (10) Approve Appointment of Patricia Lluguno as LOTE Co-Advisor  
 Motion by Barb Mirch, seconded by Gary Hmurcik,  
 that the following resolution be approved:  
  
 Accept Appointment  
 of Patricia Lluguno as  
 LOTE Co-Advisor

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that Appointment of Patricia Lluguno as LOTE Co-Advisor be approved

Motion Carried 6-0-0

- (11) Approve Susan Behn as Odyssey of the Mind Coach  
Motion by Barb Mirch, seconded by Gary Hmurcik, that the following resolution be approved:

Approve Susan Behn as Odyssey of the Mind Coach

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that Appointment of Susan Behn as OM Coach be approved

Motion Carried 6-0-0

- (12) Approve Names as Homework Center Supervisors  
Motion by Barb Mirch, seconded by Gary Hmurcik, that the following resolution be approved:

Approve Names as Homework Center Supervisors

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the followings names be approved as Homework Center Supervisors:

- Kristy Angelo
- Rebecca Barlow
- Richard Bray
- Susan Calvey
- Jonathan Carey
- Thomas DeBrita
- Amy Green
- Heather Herringshaw
- Christine Keesler
- Sarah Maliwacki
- Richard Mardex

Motion Carried 6-0-0

B. Charges Against a Particular Employee

Charges against a Particular Employee

Motion by Barb Mirch, seconded by Gary Hmurcik, that the following resolution be approved:

**BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools that charges be preferred against an employee of the Windsor Central School District in accordance with Civil Service Law '75 and the employee be given notice of such charges. Jon Blechman, Esq. is hereby appointed hearing officer. Because of the need to proceed expeditiously, request for proposals have not been made but it is noted that Mr. Blechman has the background and qualifications to serve as hearing officer and has acted in the past as hearing officer for other boards of education

Motion Carried 6-0-0

C. Policy Review

**XII. SPECIAL EDUCATION**

**SPECIAL EDUCATION**

Motion by Barb Mirch, 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 August 22, 2011 meeting

**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 September 7 and 20, 2011 meetings

**XIII. PUBLIC COMMENTS**

Steve Freed commented on school funding and the lack of State assistance

**PUBLIC COMMENTS**

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

⇒October 11, 2011– 5:00 p.m. – Bell Elementary School – Building Inspection

**NEXT MEETING**

**XV. ADJOURNMENT**

Motion by Barb Mirch, seconded by Gary Hmurcik, that the meeting be adjourned.

**ADJOURNMENT**

Motion Carried 6-0-0

The meeting was adjourned at 8:20 p.m.

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Michelle Cary  
Board Clerk