

**WINDSOR CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
TUESDAY, March 23, 2010**

DATE: March 23, 2010

TIME: 6:00pm

PLACE: Windsor Central High School

KIND OF MEETING: Regular

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

MEMBERS ABSENT: Gary Hmurcik

I. CALL TO ORDER

Peter Nowacki called the meeting to order at 6:04pm

CALL TO ORDER

II. COMMUNITY RECOGNITION

COMMUNITY RECOGNITION

The Board of Education would like to publicly recognize those Students or Employees who are members of the Windsor Central School District community who have experienced significant achievement, have made noteworthy contributions, or have performed an act or acts which clearly shows the character of the individual. These achievements or contributions may be both school activities and/or non-school activities.

The following individuals, from the Middle School, are being recognized this evening:

Kelly Shimkus – Parent

Mrs. Shimkus has been silently supporting the greater Windsor High School Community for the last two years. Through her position at Oneonta State University, she has been able to provide the Windsor Post Prom Committee the means for its Italian Style Dinner. This simple and unassuming gesture has helped make the dinner a successful fundraiser. The Post Prom Committee is a community effort that relies on this fundraiser in order to support the idea that we can provide a safe and fun place for students to be after the prom.

Additionally, Kelly has volunteered to have the college freshly bake bagels each week to be sold in the Bluestone Café. She may not know that each week a different club gets the opportunity to sell the bagels and make a little money as a fundraiser. More importantly, this affords these student club members a chance to meet with Superintendent Andrews and have frank discussions about various issues. Thank you for taking time away from your family in order to meet me in West Windsor to drop off the bagels even as late as 7:30 pm.

Mary Jo Wardell – Teacher

Mrs. Wardell is the Department Coordinator for technology. Over the past several years, Mrs. Wardell has shared in the district vision of providing authentic business experiences for our students and elevating the rigor of course offerings to include a college level course. This has been accomplished by coming to the planning table with an open mind and not being afraid to ask; “what if we do this?” or “can we do that?”. This year has been notably one of

the busiest for Mrs. Wardell. She has gone above and beyond expectations with her management of the Bluestone Café. The business model that is being employed at the Café moves beyond the textbook and gives students an realistic business experience. Her philosophy towards students realizing their learning potential, her continuous monitoring of the Café while juggling her regular classroom duties, and her personal sacrifice of time away from her family have not gone unnoticed. Thank you for helping make the Café a positive experience for Windsor High School and a show piece for the District.

Dollars for Scholars Committee: Tim Bates, Sue Behn, Joan Royer, Christina Salasny, Tina Thomas

Year in and year out community members meet throughout the year in order to plan and carry out a selfless and often thankless endeavor know as the Windsor/Kirkwood Dollars for Scholars Phone-a-Thon. This annual event was started under Principal Larry Chizak in an attempt to bring community and school together in order to support our students that are in need of assistance with college bills. Tim, Sue and Joan organize the student workers on a nightly basis. The student workers are obtained through Christina's daily persistent at school; and monies are collected from the faculty and staff by Tina Thomas. DFS reached its lofty goal of raising \$10,000 this year. Congratulations. Thank you for supporting our students as they take their next step towards their future.

Bruce Bedford: - Varsity Boys Golf Coach

A teacher and a coach for 21 years, Mr. Bedford has been a pillar of class and integrity for the Windsor Athletic Program. Mr. Bedford has been instrumental in the success of Windsor Basketball (both Boys and Girls) and football throughout his career. The Windsor native has most recently served for the last six seasons as the Varsity Boys Golf coach, raising the program to league, sectional and state prominence. Much more important than the many successes Mr. Bedford has experienced in the athletic arena are the values, character and life lessons he has instilled in the students he has served. It is for these reasons that Mr. Bedford has been nominated for Board recognition.

Cara Martin, Robert Swanda, Austin Wilmot, DJ Nugent, Matthew Jennings, Matthew Schechter, Sydney Stachrya, Zachary Augustine, Brittany Richner, Logan Nagle, Cameron Larnerd - 2009-2010 Mock Trial Team

These students were the pioneers of Windsor High School's first ever Mock Trial team. They were given a case by the New York State Bar Association which tested their analytical, memorization, and oration skills. Mock Trial is a team composed of 12 students. Of these students six are attorneys and six are witnesses. Our students had to memorize specific roles, learn appropriate terminology and procedure for the courtroom, and deliver legal arguments professionally and confidently to make their case. This year's case is widely considered the most difficult case dispensed by the Bar Association to date and was essentially a re-creation of the recent Bernie Madoff scandal. The students had to teach themselves about the financial trading markets, investment firms, stocks, bonds, futures, swaps, contracts and legitimate business practices along with appropriate case law and evidence to support their case to be competitive against Vestal, Maine-Endwell, and Susquehanna Valley. These students have distinguished themselves through their hard work and dedication. They regularly practiced many hours per week under the guidance of co-advisors Sarah Maliwacki, Rebecca Barlow, and our community attorney, Mr. Mike Surowka. These students performed exceptionally well and represented Windsor with pride and veracity. It is for these reasons these students are nominated for Board recognition.

III. EXECUTIVE SESSION

EXECUTIVE SESSION

- A. Motion to Enter Executive Session to Discuss a Particular Personnel Matter and Special Education Reports

Motion by Gina Kress, seconded by Barbara Mirch, for the Board to enter Executive Session to discuss a Particular Personnel Matter 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 Margo Kibbler, to return to Open Session.

Yes 6
 No 0
 Abstentions 0
 Motion Carried 6-0-0

The Board returned to Open Session at 7:25 p.m.

IV. SALUTE TO FLAG

SALUTE TO FLAG

V. PUBLIC COMMENTS

PUBLIC COMMENTS

None

VI. BUDGET DEVELOPMENT 2010-2011

BUDGET DEVELOPMENT

VII. GOOD NEWS – Items Reviewed by Jason Andrews

GOOD NEWS

- A. High School Student Recognition Ceremony
- B. NYSPHSAA, Inc. Scholar/Athlete Varsity Team Award
- C. Recognition of Sarah Maliwacki’s presentation at the NYSCSS conference
- D. Palmer students raise money for “Hearts for Haiti” campaign
- E. Bell students raise money for Haiti disaster relief
- F. Jennifer Hoskins and Joy Farley’s presentation at Broome Tioga Elementary Principal’s Center
- G. 4th Grade Enrichment Teams selected the winners in the Home Tweet Home Contest

VIII. CONSENT AGENDA

CONSENT AGENDA

- A. Approval of Minutes – March 9, 2010 – Executive Sessions
- B. Approval of Minutes – March 9, 2010 – Regular Meeting
- C. Accept Budget Transfer Report
- D. Accept Treasurer’s Report
- E. Accept Bank Reconciliation Report
- F. Accept donation of \$104.50 to be given to the SOS Shelter
- G. Approve Scholastic Sports bid for Football Game Pants

- H. Approve Pal’s Sport Center bid for Girls Track Uniforms
- I. Approve Request to Declare School Property Worthless
- J. Accept Notice of Budget Hearing and Vote
- K. Approve the Heinemann Contract
- L. Approve Capital Improvement Agreement with Mancini Associates
- M. Approve Capital Improvement Agreement with MATCO Electric Corporation
- N. Approve Capital Improvement Agreement with John V. Warren Incorporated
- O. Approve Capital Improvement Agreement with James L. Lewis, Incorporated

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 5
No 0
Abstentions 1
Motion Carried 5-1-0

IX. SUPERINTENDENT’S REPORT

**SUPERINTENDENTS
REPORT**

- A. Building Project Update
- B. Cohort Graduation Rate and Enrollment was reviewed
- C. PLC Coaching Academy – Completed 2 days
- D. Superintendents Conference Day, March 19th
- E. Progress Reports at 3, 6, and 10 weeks

X. NEW BUSINESS

NEW BUSINESS

A. Personnel Actions

Personnel Actions

- (1) Resignation of Stefanie Olbrys as Softball Coach

Resignation of Stefanie Olbrys as Softball Coach

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 Stefanie Olbrys’ Resignation
as Softball Coach be accepted:

Yes 6
No 0
Abstentions 0
Motion Carried 6-0-0

- (2) Approve Probationary Appointment of Irene Matthews as Food Service Helper

Approve Probationary Appointment of Irene Matthews as Food Service Helper

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 Probationary Appointment of Irene Matthews as Food Service Helper be approved:

Yes 6

No 0

Abstentions 0

Motion Carried 6-0-0

- (3) Approve Appointment of Jon Doolittle as Recreation Leader

Approve Appointment of Jon Doolittle as Recreation Leader

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 Jon Doolittle as Recreation Leader be accepted:

Yes 6

No 0

Abstentions 0

Motion Carried 6-0-0

- (4) Names to be Added to Substitute Teachers' List

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:

- Jolie Ludwig Uncertified/Degreed
- Daniel Lyons Uncertified/Degreed
- Brad Olzinski Certified
- Emily Greenfield Non-Degreed

Yes 6

No 0

Abstentions 0

Motion Carried 6-0-0

- (5) Approve Appointment of Allison Murphy as Softball Coach

Approve Appointment of Allison Murphy as Softball Coach

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

BE IT RESOLVED, upon the recommendation of the
Superintendent of Schools, that Appointment of Allison
Murphy as Softball Coach be approved:

Yes 6
No 0
Abstentions 0
Motion Carried 6-0-0

B. Approve Senior Trip to Virginia Beach and Busch Gardens

Senior Trip

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

BE IT RESOLVED, upon the recommendation of the
Superintendent of Schools, that the Senior Trip to Virginia
Beach and Busch Gardens be approved:

Yes 6
No 0
Abstentions 0
Motion Carried 6-0-0

C. Schedule Special Meeting
Meeting Scheduled for April 19, 2010 at 10:00a.m. in the District Office

Schedule Special
Meeting

D. Broome Tioga BOCES 2010-2011 Administrative and Capital Budgets
Pass BOCES Budget and Vote on April 19, 2010

BT BOCES
Administrative and
Capital Budgets

XI. INFORMATION
Nomination Letter

INFORMATION

XII. NEXT MEETING OF THE BOARD OF EDUCATION
⇒April 13, 2010 – 6:00 p.m. – C.R. Weeks

NEXT MEETING

XIII. PUBLIC COMMENTS
None

PUBLIC COMMENTS

XIV. ADJOURNMENT

ADJOURNMENT

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

Yes 6
6

No 0
Abstentions 0
Motion Carried 6-0-0

The meeting was adjourned at 9:22 p.m.

Michelle Cary
Board Clerk