

**WINDSOR CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
TUESDAY, March 9, 2010**

DATE: March 9, 2010
TIME: 6:00pm
PLACE: C.R. Weeks
KIND OF MEETING: Regular

MEMBERS PRESENT: Gina Kress, Peter Nowacki, Barbara Mirch, Margo Kibbler,
Carin Shaffer, Gary Hmurcik (arrived at 6:05pm)

MEMBERS ABSENT: Stephen Feehan,

I. CALL TO ORDER

Peter Nowacki called the meeting to order at 6:00 pm

CALL TO ORDER

II. EXECUTIVE SESSION

A. Motion to Enter Executive Session to Discuss Personnel
Matters, Legal Issues, Contractual Issues 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	5
No	0
Abstentions	0
Motion Carried	5-0-0

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

Motion by Gina Kress, seconded by Gary Hmurcik,
to return to Open Session.

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

The Board returned to Open Session at 7:18 p.m.

III. SALUTE TO FLAG

SALUTE TO FLAG

IV. PUBLIC COMMENTS

PUBLIC COMMENTS

None

V. GOOD NEWS – Items Reviewed by Jason Andrews

GOOD NEWS

- A. Congratulations to all of the Windsor Odyssey of the Mind Teams for their performances held on February 27th. Three Teams are going to States.
- B. Rebecca Barlow recognized by the Southern Tier Opportunity Coalition
- C. Maralee Bixby is raising money for the Ronald McDonald House
- D. Aurora Sibley attended leadership conference for girls at BU
- E. Engineering & Design & Development Class Project – Constructed portable art display boards
- F. Athletic Department Success – posted on the Athletic page

VI. REPORTS- Overview of the Café

REPORTS

By: MaryJo Wardell, Heather Kithcart, Ray Peterson, Jessica Bump, David Goetz, Rachael Lamantia, and JennyJo Dunlap

VII. CONSENT AGENDA

CONSENT AGENDA

- A. Approval of Minutes –February 23, 2010 – Executive Session
- B. Approval of Minutes – February 23, 2010 – Regular Meeting
- C. Award Zappia’s Bid for Softball Uniforms
- D. Award Scholastic Sports Bid for Wrestling Uniforms
- E. Award Scholastic Sports Bid for Scoreboards
- F. Award Goodrich Implement for the Tractor Bid

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 Consent Agenda be approved.

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

VIII. SUPERINTENDENT’S REPORT

SUPERINTENDENTS REPORT

- A. Building Project Update
- B. District Overview Report
- C. Strategic Plan - Reviewed
- D. 2nd Quarter Failure Rates – Dramatic Positive Changes

IX. NEW BUSINESS

NEW BUSINESS

A. Personnel Actions

Personnel Actions

- (1) Approve Medical Leave of Tracy Horton

Medical Leave of Tracy Horton

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 Tracy Horton be granted Medical Leave, effective January 5, 2010

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

- (2) Approve Family Medical Leave of Linda Egitto

Family Medical Leave
of Linda Egitto

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 Linda Egitto be granted
Medical Leave, beginning March 19, 2010

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

- (3) Approve Appointment of Paul Miller

Appointment of Paul
Miller

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 Paul Miller be granted
Conditional Probationary Appointment as Cleaner

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

- (4) Accept Resignation of Antoinette Mills

Resignation of
Antoinette Mills

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 Resignation of Antoinette Mills
be granted, effective March 31, 2010

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

(5) Names to be Added to Substitute Teachers' List

Approve Names to be added to the Substitute Support Staff List

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 following names be added to the Substitute Teachers' List:

- Rose Melville Certified
- Katie Criss Uncertified / Degreed

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

(6) Names to be Added to Substitute Support Staff List

Approve Names to be added to the Substitute Support Staff List

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 following names be added to the Substitute Teachers' List:

- Antoinette Mills Bus Driver

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

(7) Approve the following Adult Education Appointments for Spring 2010

Approve Adult Education Appointment

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 following Adult Education Appointments be approved:

- Karrie Mead Water Aerobics

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

X. ADDENDUM

A. Approve Issuance of Serial Bonds

Approve Issuance
of Serial Bonds

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

RESOLUTION

At a regular meeting of the Board of Education of the Windsor Central School District held in the C.R. Weeks Elementary School, 440 Foley Road, Windsor, New York, on March 9, 2010 at 7:00P.M.

The following resolution was offered by Board Member, Gina Kress, who moved its adoption:

BOND RESOLUTION OF WINDSOR CENTRAL SCHOOL DISTRICT, NEW YORK, ADOPTED MARCH 9, 2010, AUTHORIZING THE ISSUANCE OF \$375,159.50 BONDS OF SAID SCHOOL DISTRICT IN ANTICIPATION OF A TAX TO BE COLLECTED IN INSTALLMENTS AS AUTHORIZED.

Recital

WHEREAS at a special Meeting and Election duly called and held on January 12, 2010 in Windsor Central School District, New York (herein called "District"), the qualified voters of the District approved a proposition (a) authorizing the Board of Education to purchase school buses and other vehicles as set forth in the Proposition, specifically two (2) 66 passenger buses, one (1) wheelchair accessible bus, and one (1) Suburban passenger vehicle, at a total cost not to exceed \$379,500.00, and authorizing the expenditure of an amount not to exceed \$379,500.00; (b) voting a tax in the amount of \$379,500.00 to be levied by and collected in installments; and (c) in anticipation of said tax, authorizing the issuance of bonds of the District in a principal amount not to exceed \$379,500.00 and voting a tax to pay the principal and interest on said bonds as the same shall become due and payable; be it

RESOLVED BY THE BOARD OF EDUCATION OF WINDSOR CENTRAL SCHOOL DISTRICT, IN THE COUNTY OF BROOME, NEW YORK (by favorable vote of not less than two-thirds of all the members of said Board) AS FOLLOWS:

Section 1. Pursuant to the provisions of the Proposition above referred to and approved by the voters and in anticipation of a tax in the amount not to exceed \$379,159.50, pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York, for the purchase of the vehicles as described in Section 1 hereof. The plan of financing is the levy and collection of general taxes for the payment of the serial bonds herein authorized and the interest thereon.

Section 2. The following additional matters are hereby determined and stated:

- (a) The period of probable usefulness of the specific object or purpose for which the bonds authorized by this resolution are to be issued within the limitations of Section 11.00 a (29) of the Local Finance Law is five (5) years.
- (b) Current funds are not required to be provided prior to the issuance of the bonds authorized by this resolution pursuant to Section 107 (d) (5) of the Local Finance Law.

Section 3. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation thereof, shall contain the recital of validity prescribed by Section 52.00 of the Local Finance Law, and said bonds and any notes issued in anticipation of said bonds, shall be general obligations of the District, and the District hereby irrevocably pledges its faith and credit to the punctual payment of the principal thereof and the interest thereon and there shall be raised annually by tax on all the taxable real property in the District a sum sufficient to pay the principal of and interest on said bonds as the same shall become due and payable.

Section 4. Subject to the provisions of this resolution and of the Local Finance Law, and pursuant to the provisions of Section 30.00 relative to the authorization of the issuance of bond anticipation notes and of Section 62.10 relative to the statutory installment bonds, and Section 50.00 and Sections 56.00 to 60.00 of the Local Finance Law, the powers and duties of the Board of Education relative to prescribed the terms, form and contents and as to the sale and issuance of the bonds, statutory installment bonds and any bond anticipation notes issued in anticipation of said bonds, or the renewals thereof, are hereby delegated to the President of the Board of Education, the Chief Fiscal Officer of the District.

Section 5. It is further stated that the validity of the bonds authorized by this resolution, and of any notes issued in anticipation of said bonds, may be contested only if:

- (a) Such provisions are authorized for an object or purpose for which the District is not authorized to expend money, or
- (b) The provisions of law which should be complied with, and an action, suit or proceeding contesting such validity, is commenced within twenty days after the date of such publication, or
- (c) Such obligations are authorized in violation of the provisions of the Constitution.

Section 6. This resolution shall take effect immediately, and the District Clerk is hereby authorized and directed to publish the foregoing resolution, in full, together with a Notice attached in substantially the form prescribed Section 81.00 of the Local Finance Law of the State of New York in the Press & Sun Bulletin, a newspaper published in Binghamton, New York having a general circulation in the District and the Windsor Standard, a newspaper published in Windsor, New York and having general circulation in the District and each of said papers are hereby designated as the official newspaper of said District for such publication.

The adoption of the foregoing resolution was seconded by Board Member, Gary Hmurcik, and duly put to a vote on roll call, which results as follows:

AYES:	6
NAYES:	0
Absent:	1

The resolution was declared adopted.

B. Approve Temporary Appointment of Kim Olsen as Senior Typist

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 Temporary Appointment
Of Kim Olsen as Senior Typist be granted, effective
March 10, 2010 through November 30, 2010

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

XI. INFORMATION

- A. 2010 Resolutions Kit
- B. Letter from Sandra Ruffo

XII. NEXT MEETING OF THE BOARD OF EDUCATION

⇒ March 23, 2010 – 6:00 p.m. – High School

NEXT MEETING

XIII. PUBLIC COMMENTS

None

PUBLIC COMMENTS

XIV. EXECUTIVE SESSION #2

- A. Motion to Enter Executive Session to Discuss a Particular Personnel Matter

EXECUTIVE SESSION #2

Motion by Gina Kress, seconded by Gary Hmurcik, for the Board to enter Executive Session to discuss a Particular Personnel Matter

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 Gary Hmurcik, to return to Open Session.

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

The Board returned to Open Session at 9:35 p.m.

XV. ADJOURNMENT

ADJOURNMENT

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

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

The meeting was adjourned at 9:35 p.m.

Michelle Cary
Board Clerk