

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

DATE: April 13, 2010

TIME: 6:00pm

PLACE: C.R. Weeks Elementary School

KIND OF MEETING: Regular

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

MEMBERS ABSENT: Stephen Feehan, 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 are being recognized this evening for their hard work for Odyssey of the Mind:

Food Court- C.R. Weeks Team

Keirsten Frair, Kristi Potenzino, Kara Centorrani, Kassi Hastings, Emily Platner, Paige Raugh, Sarah Salton, and Coach Eileen Mulcahy

Discovered Treasure – C.R. Weeks Team

Jesse Bennett, Taylor Kibbler, Ryan Kirgan, Harrison Peterson, Caleb Richards, Tyler Steele, and Coach Carol Meeker

Nature Trail – C.R. Weeks Team

Hailie Balachick, Sean Kane, Annastacia Kilgallon, Desmond Martinkovic, Tyler Mucci, Julie Nemcek, Jackson White, and Coaches Jodi VanGaasbeck and Sue Lee

Nature Trail – Bell Team

Adam James, Brandon Decker, Kaylee Stone, Michael Beaudoin, Hunter Truman, Rylee Russin, Bailey Morgan, and Coaches Denise Lang and Nikki Capello

Food Court – Middle School Team

Mara Kohlbach, Anastasia Nikula, Camryn Perry, Jasmine Rolston, McKenna Connolly, Jesika VanZandt, Allison Nowacki, and Coach Theresa Niehuus

The Return of the Gift of Flight – Middle School Team

Courtney Darling, Michael Sova, Roy Eherts, Ryan Mirch, Aaron Williams, Matthew Colosi, Matthew DiGennaro, and Coach Jody Mott

III. EXECUTIVE SESSION

EXECUTIVE SESSION

- A. Motion to Enter Executive Session to Discuss Tenure Appointments, 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 Tenure Appointments, 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 Margo Kibbler, to return to Open Session.

Yes 5
 No 0
 Abstentions 0
 Motion Carried 5-0-0

The Board returned to Open Session at 7:30 p.m.

IV. SALUTE TO FLAG

SALUTE TO FLAG

V. PUBLIC COMMENTS

PUBLIC COMMENTS

None

VI. GOOD NEWS – Items Reviewed by Jason Andrews

GOOD NEWS

- A. Dennis Carey invited to participate on the NYS School Bus Advisory Panel
- B. Students participate in the 2010 Southern Tier Scholastic Science Fair held at BCC
- C. Girls Varsity Basketball ranked 13 in the State for Scholar Athlete Award and #1 in Section IV
- D. Noah Sibley to receive the Sportsmanship Award for Section IV Wrestling
- E. Varsity Wrestling finished 19th out of 98 schools in the Division II State Tournament
- F. Matthew Dennison to receive the Sportsmanship Award for Section IV Bowling
- G. Windsor Central School District receives the “2010 School Safety Excellence Award”
- H. C.R. Weeks receives Plaque from the Southern Tier Red Cross for Supporting the Relief Efforts in Haiti

VII. CONSENT AGENDA

CONSENT AGENDA

- A. Approval of Minutes – March 23, 2010 – Executive Sessions
- B. Approval of Minutes – March 23, 2010 – Regular Meeting
- C. Accept Budget Transfer Report
- D. Accept Award of \$800.00 from WSKG Public Television & Radio ‘Home Tweet’ program
- E. Accept Award of \$500.00 from Utica National Insurance Group
- F. Approve Change Orders MC-14
- G. Approve Scholastic Sports bid for Girls Field Hockey Uniforms
- H. Approve Request to Declare School Property Worthless

I. Accept Application for Student Accident Policy Form with Commercial Travelers

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 0
Motion Carried 5-0-0

VIII. SUPERINTENDENT’S REPORT

**SUPERINTENDENTS
REPORT**

- A. Building Project Update
- B. District Overview Report
- C. Science Textbook Series Purchase
- D. Confucius Institute Partnership with Chinese Instruction has Started
- E. PLC Visitor from Scotland to Observe Model Program

IX. NEW BUSINESS

NEW BUSINESS

A. Personnel Actions

Personnel Actions

- (1) Resignation of Heather Hoffman as Physical Education Teacher

Resignation of Heather Hoffman as Physical Education Teacher

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 Heather Hoffman’s
Resignation as Physical Education Teacher be accepted:

Yes 5
No 0
Abstentions 0
Motion Carried 5-0-0

- (2) Approve Permanent Appointment of Amy Barton as Secretary

Approve Permanent Appointment of Amy Barton as Secretary

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 Permanent Appointment
of Amy Barton as Secretary be approved:

Yes 5

No 0

Abstentions 0

Motion Carried 5-0-0

(3) Approve Unpaid Leave Request for Jennifer Hommel

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

Approve Unpaid
Leave for Jennifer
Hommel

BE IT RESOLVED, upon the recommendation of the
Superintendent of Schools, that the Unpaid Leave Request
for Jennifer Hommel be approved:

Yes 5

No 0

Abstentions 0

Motion Carried 5-0-0

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

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

Approve Names to be
Added to the
Substitute Teachers
List

BE IT RESOLVED, upon the recommendation of the
Superintendent of Schools, that the following names
be added to the Substitute Teachers' List:

- Mary Ann Dorner
- Thomas Miller

Yes 5

No 0

Abstentions 0

Motion Carried 5-0-0

(5) Names to be Added to the Substitute Support Staff List

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

Approve Names to be
Added to the
Substitute Support
Staff List

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

- Mary Ann Dorner
- Anya Pickering

Yes 5
No 0
Abstentions 0
Motion Carried 5-0-0

(6) Approve Tenure Appointment of Deborah Kalivoda

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

Approve Tenure
Appointment Deborah
Kalivoda

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Following Tenure Appointment be made:

NAME: *Deborah Kalivoda*
TENURE AREA: *Elementary Education*
COMMENCEMENT DATE: *August 26, 2010*
CERTIFICATION STATUS: *Permanent*

Yes 5
No 0
Abstentions 0
Motion Carried 5-0-0

(7) Approve Tenure Appointment of Crystal Stone

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

Approve Tenure
Appointment Crystal
Stone

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Following Tenure Appointment be made:

NAME: *Crystal Stone*
TENURE AREA: *Teaching Assistant*
COMMENCEMENT DATE: *August 26, 2010*
CERTIFICATION STATUS: *Level III*

Yes 5
No 0
Abstentions 0
Motion Carried 5-0-0

(8) Approve Tenure Appointment of Cynthia Palilonis

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

Approve Tenure
Appointment Cynthia
Palilonis

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Following Tenure

Appointment be made:

NAME: *Cynthia Palilonis*
TENURE AREA: *Elementary Education*
COMMENCEMENT DATE: *August 26, 2010*
CERTIFICATION STATUS: *Permanent*

Yes 5
No 0
Abstentions 0
Motion Carried 5-0-0

(9) Approve Tenure Appointment of Kara Purce

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 Following Tenure
Appointment be made:

NAME: *Kara Purce*
TENURE AREA: *Elementary Education*
COMMENCEMENT DATE: *August 28, 2010*
CERTIFICATION STATUS: *Initial*

Yes 5
No 0
Abstentions 0
Motion Carried 5-0-0

Approve Tenure
Appointment Kara
Purce

(10) Approve Tenure Appointment of Lauren Perozeni

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 Following Tenure
Appointment be made:

NAME: *Lauren Perozeni*
TENURE AREA: *Elementary Education*
COMMENCEMENT DATE: *August 28, 2010*
CERTIFICATION STATUS: *Initial*

Yes 5
No 0
Abstentions 0
Motion Carried 5-0-0

Approve Tenure
Appointment Lauren
Perozeni

B. Approve Odyssey of the Mind Field Trip

Odyssey of the Mind
Field 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 Odyssey of the Mind Field
Trip to East Lansing, Michigan be approved:

Yes	5
No	0
Abstentions	0
Motion Carried 5-0-0	

C. Approve Annual Budget Vote and Election Workers List

Approve Election Workers List

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

BE IT RESOLVED, upon the recommendation of the
List of Annual Budget Vote and Election Workers be approved:

Yes	5
No	0
Abstentions	0
Motion Carried 5-0-0	

D. Adopt Budget and Property Tax Report Card

Adopt Property Tax Report Card

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 Property Tax Report Card
be adopted:

Yes	5
No	0
Abstentions	0
Motion Carried 5-0-0	

E. Approve BOCES Supplemental Billing #2

Approve BOCES Supplemental Billing

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 BOCES Supplemental
Billing #2 be approved:

Yes	5
No	0
7	

Abstentions 0

Motion Carried 5-0-0

X. OTHER

A. Resignation of Juli Shields as Elementary Education Teacher

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 Juli Shields Resignation as
Elementary Education Teacher be accepted:

Yes 5

No 0

Abstentions 0

Motion Carried 5-0-0

B. Approve Probationary Appointment of Nancy Flanagan as Bus Driver

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
Nancy Flanagan as Bus Driver be approved:

Yes 5

No 0

Abstentions 0

Motion Carried 5-0-0

Approve Probationary
Appointment of Nancy
Flanagan as Bus Driver

C. Accept Tuition Resolution

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 2009-2010 tuition
Rates for Non-Resident Students for the Purpose of
Inter-Government Billing be approved as follows:

Accept Tuition Resolution

Grade Level of Pupil	Tuition for Regular Education Students	Tuition for Student with Disabilities
Full Day K-6	\$3,843	\$15,862
Full Day 7-12	\$5,123	\$17,142

Yes 5

8

No 0
Abstentions 0
Motion Carried 5-0-0

XI. NEXT MEETING OF THE BOARD OF EDUCATION
⇒April 17, 2010 – 10:00am – District Office
April 19, 2010 – 6:00 p.m. – C.R. Weeks

NEXT MEETING

XII. PUBLIC COMMENTS
None

PUBLIC COMMENTS

XIII. ADJOURNMENT

ADJOURNMENT

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

Yes 5
No 0
Abstentions 0
Motion Carried 5-0-0

The meeting was adjourned at 7:59 p.m.

Michelle Cary
Board Clerk