

**WINDSOR CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
Tuesday, December 22, 2009**

DATE: December 22, 2009
TIME: 6:00 p.m.
PLACE: High School
KIND OF MEETING: Regular

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

MEMBERS ABSENT:

I. CALL TO ORDER

CALL TO ORDER

Peter Nowacki called the meeting to order at 6:11 pm

II. 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 Gary Hmurcik,
for the Board to enter Executive Session to discuss
a Particular Personnel Matter and Special Education Reports

Yes 7
No 0
Abstentions 0
Motion Carried 7-0-0

**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 7
No 0
Abstentions 0
Motion Carried 7-0-0

The Board returned to Open Session at 7:04 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. Margo Kibbler receives Developmental Achievement Citation for NYSSBA
- B. Annual Pumpkin Results: 1st Place -Jesse Bennett and 2nd Place -Tyler Steele
- C. SV & Windsor Band Perform Together
- D. 6th Grade Math Students Participate in Math-a-lon
- E. Sarah Maliwacki will be Presenting at the NYSCSS State Convention
- F. Grand Opening of Blue Stone Café Held December 15th

VI. CONSENT AGENDA

CONSENT AGENDA

- A. Approval of Minutes –December 8, 2009 – Executive Session
- B. Approval of Minutes – December 8, 2009 – Regular Meeting
- C. Approve Treasurer’s Report
- D. Approve Extra-Curricular Report
- E. Approve Consultant in Exceptional Education Contract
- F. Approve New IRS Mileage Rates

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 7
 No 0
 Abstentions 0
 Motion Carried 7-0-0

VII. SUPERINTENDENT’S REPORT

SUPERINTENDENTS REPORT

- A. Building Project Update
- B. District Overview Report
- C. Website Videos
- D. State Aid Cut Update
- E. Mid-Year Strategic Planning Session
- F. NASA ARISS Application
- G. Adult Education Program Participation

VIII. NEW BUSINESS

NEW BUSINESS

A. Personnel Actions

Personnel Actions
Approve Resolution

(1) Approve Resolution Regarding Personnel Matter

Each member of the Board having reviewed the findings of fact and recommendations of the hearing officer appointed pursuant to Section 75 of the Civil Service Law, as well as the transcript and documentary evidence constituting the record of the hearing upon motion of Gina Kress, seconded by Gary Hmurcik, it is

RESOLVED, that Karen Williams be found guilty in regard to all charges and specifications as set forth in the notice of charges dated September 16, 2009 and she is dismissed from service.

Yes 7
No 0
Abstentions 0
Motion Carried 7-0-0

(2) Resignation of Raymond Kennerup as Bus Driver

**Approve Resignation of
Raymond Kennerup**

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 Raymond Kennerup's Resignation be accepted

Yes 7
No 0
Abstentions 0
Motion Carried 7-0-0

(3) Names to be added to the Election Worker List

**Approve Names to be
Added to the Election
Workers 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 Election Workers List:

- Mary Pickering
- Betty Sanderson
- Janet Baxter

Yes 7

No 0

Abstentions 0

Motion Carried 7-0-0

(4) Names to be added to the Substitute Teachers List

Approve Names to be Added to the Substitute Teacher 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

- Melissa Devine uncertified/degreed
- Lizabeth Cain certified

Yes 7

No 0

Abstentions 0

Motion Carried 7-0-0

(5) Names to be added to the 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 Support Staff List

- Cathy Schwartz Cleaner
- Raymond Kennerup Bus Driver
- Paulette Placek
- Amanda Clark

Yes 7

No 0

Abstentions 0

Motion Carried 7-0-0

B. Approve List of Election Workers

Approve List of
Election Workers

C. Accept Policy Revision – Procurement of Goods and Services

Accept Policy
Revision

IX. ADDENDUM

ADDENDUM

A. Approve extension of Meghan Leonard’s unpaid parental leave

Approve Parental
Leave for Meghan
Leonard

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 Meghan Leonard’s unpaid parental leave extension be approved:

Yes 7

No 0

Abstentions 0

Motion Carried 7-0-0

B. Approve Appointment of Michelle Cary as Secretary to the Superintendent

Appointment of
Michelle Cary as
Secretary

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 Michelle Cary’s Appointment as Secretary to the Superintendent be granted:

Yes 7

No 0

Abstentions 0

Motion Carried 7-0-0

C. Accept Resignation of Michelle Cary as Teaching Assistant

Resignation of
Michelle Cary

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 Michelle Cary's resignation be approved:

Yes 7

No 0

Abstentions 0

Motion Carried 7-0-0

D. Approve Appointment of Rebecca Barlow for Mod 11 Homework Club/Homework Center

Appointment of
Rebecca Barlow

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 Rebecca Barlow's Appointment as Mod 11 Homework Club/Homework Center be granted:

Yes 7

No 0

Abstentions 0

Motion Carried 7-0-0

E. Approve Names to be added to the Substitute Teachers List

Names to be added to
the Substitute Teacher
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:

- Paul Stanton Degreed
- Veronica Pasquale Non-Degreed
- Sarah Egitto Non-Degreed

Yes 7

No 0

Abstentions 0

Motion Carried 7-0-0

F. Accept Health and Welfare Services Contract

X. NEXT MEETING OF THE BOARD OF EDUCATION

NEXT MEETING

⇒January 12, 2009 – 6:00 p.m. – C.R.Weeks

XI. PUBLIC COMMENTS

PUBLIC COMMENTS

None

XII EXECUTIVE SESSION #2

EXECUTIVE SESSION #2

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

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

Yes 7

No 0

Abstentions 0

Motion Carried 7-0-0

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 7

No 0

Abstentions 0

Motion Carried 7-0-0

The Board returned to Open Session at 9:07 p.m.

XIII. ADJOURNMENT

ADJOURNMENT

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

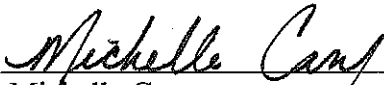
Yes 7

No 0

Abstentions 0

Motion Carried 7-0-0

The meeting was adjourned at 9:08 p.m.


Michelle Cary
School District Clerk