

**WINDSOR CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
Tuesday, December 8, 2009**

DATE: December 8, 2009
TIME: 6:00 p.m.
PLACE: High School
KIND OF MEETING: Regular

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

MEMBERS ABSENT: Gina Kress, Gary Hmurcik

I. CALL TO ORDER

CALL TO ORDER

Peter Nowacki called the meeting to order at 6:05

III. EXECUTIVE SESSION

**EXECUTIVE
SESSION**

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

Motion by Barb Mirch, seconded by Stephen Feehan,
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 Stephen Feehan, 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 7:01 p.m.

IV. SALUTE TO FLAG

SALUTE TO FLAG

V. PUBLIC COMMENTS

PUBLIC COMMENTS

Public wishing to speak to the Board of Education will be allowed this period of time to do so under the following guidelines; (a) Speakers will be limited to a maximum of three (3) minutes, and the entire public comments to a maximum of thirty (30) minutes (which may be waived by a majority vote of the Board); (b) Speakers are requested to stand, state their name, address and topic of discussion; © Speakers will not be allowed to personally attack any person or persons, nor comment on executive session subjects.

None

VI. GOOD NEWS – Items Reviewed by Jason Andrews

GOOD NEWS

- A. Bench for Mrs. King installed at Temple Concord
- B. Sheri Abdullah becomes a National Board Certified Teacher
- C. Student Participated in 2009 Southern Tier Construction Career Day
- D. "Fill the Bus" Food Drive for Human Development a success
- E. Attorney Mike Surowka volunteered to assist our Mock Trial Team
- F. Mike Buchanan took first place in Cross Country
- G. Student Council Members Attend State Leadership Conference
- H. High School SADD Members Attend Teen Institute Retreat
- I. Junior Scientist Team Participated in Rube Goldberg Event
- J. Students Working Throughout the School
- K. All Division Football: Richie Divirgilio, Russell Shirley, Noah Sibley, David Goetz
- L. Article by Lisa Pivelis Published in SchoolArts
- M. Helen Kilbury Accepted into Binghamton Senior Youth Symphony
- N. Jessica Collins Receives Excellence in College Scholarship

VII. REPORTS- Middle School Program

by: Kristin Beriman, John Bleck, Brian Smith

REPORTS

VIII. CONSENT AGENDA

**CONSENT
AGENDA**

- A. Approval of Minutes –November 10, 2009 – Executive Session
- B. Approval of Minutes – November 10, 2009 – Regular Meeting
- C. Approve Treasurer's Report
- D. Approve Reconciliation Report
- E. Request to Declare School Property Worthless
- F. Approve Municipal Cooperative Agreement for the Purchase of Energy
- G. Accept Items from Windsor Youth Soccer Program
- H. Accept BOCES Billing Report

Motion by Stephen Feehan, seconded by Margo Kibbler,
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

IX. SUPERINTENDENT'S REPORT

**SUPERINTENDENTS
REPORT**

- A. Building Project Update
- B. PLC Coaching Academy – Hosted on Nov. 23rd & 24th received great feedback.
- C. Vehicle Purchase Newsletter/Public Hearing – Mailing Newsletter next week, Public hearing at the next meeting, Dec. 22nd.
- D. District Overview Report
- E. Blue Stone Café' Grand Opening – Tuesday, December 15th @ 7:30 a.m.

X. NEW BUSINESS

NEW BUSINESS

A. Personnel Actions

Personnel Actions

- (1) Approve unpaid leave request for Rosemary Brechko

Rosemary Brechko's
Leave Request

Motion by Barb Mirch, seconded by Carin Shaffer,
that the following resolution be approved:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that Rosemary Brechko be granted unpaid leave as requested

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

- (2) Accept Resignation of Sue Lee as Academic Tutor,
effective November 9, 2009

Resignation of Sue Lee

Motion by Barb Mirch, seconded by Carin Shaffer,
that the following resolution be approved:

BE IT RESOLVED, upon the recommendation of the
Superintendent of Schools, that Sue Lee's resignation
be accepted, effective November 9, 2009

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

- (3) Accept Retirement of Donald Tanner as Custodian,
effective October 23, 2009

Retirement of Donald
Tanner

Motion by Barb Mirch, seconded by Carin Shaffer,
that the following resolution be approved:

BE IT RESOLVED, upon the recommendation of the
Superintendent of Schools, that Donald Tanner's Retirement
re accepted, effective February 28, 2010

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

- (4) Appointment of Cara Martin as Swim Instructor

Appt. of Cara Martin
as Swim Instructor

Motion by Barb Mirch, seconded by Carin Shaffer,
that the following resolution be approved:

BE IT RESOLVED, upon the recommendation of the
Superintendent of Schools, that Cara Martin be granted
appointment as Swim Instructor

Yes 5
No 0
Abstentions 0

Motion Carried 5-0-0

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

Approve Substitute
Teachers

Motion by Barb Mirch, seconded by Carin Shaffer,

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:

- Mary Houghtaling -- non-degreed
- Allison Sarnicola -- uncertified/degreed
- Jodi Conacher -- non-degreed
- Alan Racheck -- non-degreed
- Krystal Fess- uncertified/degreed
- Stephanie Surowka - uncertified/degreed
- Nicholas Polhamus -- non-dereed
- Paulette Placek -- non-degreed

Yes 5

No 0

Abstentions 0

Motion Carried 5-0-0

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

Approve Substitute Support Staff

Motion by Barb Mirch, seconded by Carin Shaffer,
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:

- Frida Qiaden as Teacher Aide

XI. INFORMATION

INFORMATION

XII. NEXT MEETING OF THE BOARD OF EDUCATION

NEXT MEETING

⇒December 22, 2009 – 6:00 p.m. – High School

XIII. PUBLIC COMMENTS

PUBLIC COMMENTS

VIV. ADJOURNMENT

ADJOURNMENT

Motion by Stephen Feehan, seconded by Barb Mirch,
that the meeting be adjourned.

Yes 5

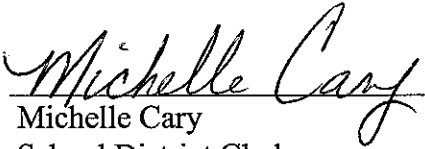
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No 0

Abstentions 0

Motion Carried 5-0-0

The meeting was adjourned at 7:56 p.m.


Michelle Cary
School District Clerk