

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

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

MEMBERS PRESENT: Stephen Feehan (arrived at 6:04), Margo Kibbler,
Carin Shaffer, Barbara Mirch, and Peter Nowacki

MEMBERS ABSENT: Gina Kress, Gary Hmurcik

I. CALL TO ORDER

CALL TO ORDER

Peter Nowacki called the meeting to order at 6:02pm

II. 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 Margo Kibbler,
for the Board to enter Executive Session to discuss
Personnel Matters 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 Barb Mirch, 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 7:08p.m.

III. SALUTE TO FLAG

SALUTE TO FLAG

IV. PUBLIC COMMENTS

PUBLIC COMMENTS

None

- V. REPORTS-** Safety and Security
By: Andrew Fiorentino

REPORTS

VI. BUDGET DEVELOPMENT 2010-2011

VII. GOOD NEWS – Items Reviewed by Jason Andrews

GOOD NEWS

- A. Robin DeSantis recognized by the NYS School Musical Association
- B. Students raise money for the Red Cross and earthquake victims through “Hats for Haiti”
- C. Weeks Family Reading Night
- D. Best Buys Donates two keyboards
- E. Middle School Students participate in Architectural Awareness Day at BAE

VIII. CONSENT AGENDA

CONSENT AGENDA

- A. Approval of Minutes – January 26, 2009 – Executive Sessions
- B. Approval of Minutes – January 26, 2009 – Regular Meeting
- C. Approve Locey & Cahill, LLC Retiree Drug Subsidy Program Agreement
- D. Approve Excellus Agreement
- E. Accept Budget Transfer Report
- F. Accept Resolution Approving Municipal Cooperation Agreement Regarding Legal/Labor Alliance
- G. Accept Resolution for NYSERDA Grant
- H. Accept Resolution for Tech Prep Grant
- I. Accept Request to Declare School Property Worthless
- J. Accept two Keyboards from Best Buy

Motion by Barb Mirch, 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. School Resource Officer

X. NEW BUSINESS

NEW BUSINESS

- A. Personnel Actions

Personnel Actions

- (1) Accept Resignation of Wendy Coon as Soap Making Instructor

Accept Resignation of Wendy Coon as Soap Making Instructor

Motion by Barb Mirch, seconded by Margo Kibbler, that the following resolution be approved:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that resignation of Wendy Coon as Soap Making Instructor be accepted:

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

- (2) Accept Resignation of Melissa Tonkin as Food Service Helper

Accept Resignation of
Melissa Tonkin as Food
Service Helper

Motion by Barb Mirch, seconded by Margo Kibbler,
that the following resolution be approved:

BE IT RESOLVED, upon the recommendation of the
Superintendent of Schools, that resignation of Melissa
Tonkin as Food Service Helper be accepted:

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

- (3) Approve Family Medical Leave for Julia McKee

Approve Family
Medical Leave for
Julia McKee

Motion by Barb Mirch, seconded by Margo Kibbler,
that the following resolution be approved:

BE IT RESOLVED, upon the recommendation of the
Superintendent of Schools, that the family medical leave
for Julia McKee be approved:

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

- (4) Approve Unpaid Leave Request for Dawn Giannone

Approve Unpaid
Leave Request for
Dawn Giannone

Motion by Barb Mirch, seconded by Margo Kibbler,
that the following resolution be approved:

BE IT RESOLVED, upon the recommendation of the
Superintendent of Schools, that the unpaid leave
request for Dawn Giannone be approved:

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

- (5) Approve Appointment of Jayne Gosney
Motion by Barb Mirch, seconded by Margo Kibbler,
that the following resolution be approved: Approve
Appointment of Jayne
Gosney

BE IT RESOLVED, upon the recommendation of the
Superintendent of Schools, that appointment
of Jayne Gosney as Swim Instructor be approved:

Yes 5

No 0

Abstentions 0

Motion Carried 5-0-0

- (6) Approve Appointment of Richard Kennedy Approve
Appointment of
Richard Kennedy
Motion by Barb Mirch, seconded by Margo Kibbler,
that the following resolution be approved:

BE IT RESOLVED, upon the recommendation of the
Superintendent of Schools, that probationary appointment
of Richard Kennedy as Cleaner be approved:

Yes 5

No 0

Abstentions 0

Motion Carried 5-0-0

- (7) Approve Probationary Appointment of Marcia Wells Approve
Appointment of
Marcia Wells
Motion by Barb Mirch, seconded by Margo Kibbler,
that the following resolution be approved:

BE IT RESOLVED, upon the recommendation of the
Superintendent of Schools, that probationary appointment
of Marcia Wells as French Teacher be granted:

Name of Appointee: *Marcia Wells*

Tenure Area: *French Teacher*

Date of Commencement
Of Probationary Service: *September 1, 2009*

Expiration Date of the
Appointment: *June 30, 2011*

Certification Status: *Provisional*

Yes 5

No 0

Abstentions 0

Motion Carried 5-0-0

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

Approve Names to be added to the Substitute Support Staff List

Motion by Barb Mirch, seconded by Margo Kibbler, 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:

- Victoria Moran
- Meghan Phillips
- Kimberly Holewienko Bus Driver
- Kenneth Wiley Bus Driver
- John Bronson Cleaner/Maintenance
- Robert Charpinsky Cleaner/Maintenance
- Steven Knight Cleaner/Maintenance
- John Snyder Cleaner/Maintenance
- Dawn Stanton Cleaner/Maintenance
- Edward Wheeler Cleaner/Maintenance

Yes 5

No 0

Abstentions 0

Motion Carried 5-0-0

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

Approve Names to be Added to the Substitute Teachers List

Motion by Barb Mirch, seconded by Margo Kibbler, 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:

- Nancy Krembs Uncertified/Degreed
- Rachel Parris Degreed
- Lauren Phillips Non-Degreed
- Amy Hettig Non-Degreed
- Steven Johnson Certified/Degreed
- Danielle Behn Non-Degreed
- Ashley Sczesny Certified

Yes 5

No 0

Abstentions 0

Motion Carried 5-0-0

(10) Authorization to Sign Agreement

Agreement

The Superintendent has recommended that the district resolve a certain proceeding regarding an employee by agreement and the Board having reviewed the terms of the agreement, upon motion of Barb Mirch, seconded by Margo Kibbler, it is

RESOLVED, that the Board of Education hereby authorizes the Board President and Superintendent to sign the agreement.

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

B. Approve Capital Construction Bids

Capital Construction
Bids

Motion by Barb Mirch, seconded by Margo Kibbler,
that the following resolution be approved:

BE IT RESOLVED, upon the recommendation of the
Superintendent of Schools, that the Capital Construction
Bids be approved:

Yes 4
No 0
Abstentions 1
Motion Carried 4-0-1

C. Discussion of 2010-2011 Curriculum Guide
Moved to next Meeting

Discussion of
Curriculum Guide

XI. INFORMATION

- A. Prospective Board Member Workshop
- B. Summary of Issues The BT BOCES Component School Districts
are Facing Document

XII. NEXT MEETING OF THE BOARD OF EDUCATION

⇒February 23, 2010 – 6:00 p.m. – Palmer/MS

NEXT MEETING

XIII. PUBLIC COMMENTS

None

PUBLIC COMMENTS

XIV. ADJOURNMENT

ADJOURNMENT

Motion by Barb Mirch, seconded by Margo Kibbler,
that the meeting be adjourned.

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

The meeting was adjourned at 9:18 p.m.

Michelle Cary
Board Clerk