

**WINDSOR CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
TUESDAY, JANUARY 12, 2010**

DATE: January 12, 2010
TIME: 6:00pm
PLACE: C.R. Weeks
KIND OF MEETING: Regular

MEMBERS PRESENT: Stephen Feehan, Margo Kibbler, Carin Shaffer,
Gina Kress, Barbara Mirch, and Peter Nowacki
Gary Hmurcik (arrived at 6:40pm)

MEMBERS ABSENT: None

I. CALL TO ORDER

CALL TO ORDER

Peter Nowacki called the meeting to order at 6:00 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 Barbara Mirch,
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 7:40 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. Middle School Compassion Challenge
- B. C.R. Weeks Student Council Collected Food for Human Development, Held a Hat & Mitten Drive for Fellow Students, and went Caroling through West Windsor
- C. HS Special Education Department Holiday Community Service
- D. Heather Horton’s Class raised money for The Friendship Tree

**VI. REPORTS- Overview of our Food Service Program
By: Mark Bordeau, Arlin White, and Diane Hodge**

REPORTS

VII. CONSENT AGENDA

CONSENT AGENDA

- A. Approval of Minutes –December 22, 2009 – Executive Session
- B. Approval of Minutes – December 22, 2009 – Regular Meeting
- C. Approve Contract with Consultants in Exceptional Education LLC
- D. Accept Unit Methodology for BOCES Services 2009-2010

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

VIII. SUPERINTENDENT’S REPORT

**SUPERINTENDENTS
REPORT**

- A. School Differentiated-Accountability Status
- B. NYSERDA Energy Efficiency Grant
- C. AASL National School Library Media Program of the Year Application
- D. Telephone System Upgrade
- E. Wireless Access for Public

IX. NEW BUSINESS

NEW BUSINESS

A. Personnel Actions

Personnel Actions

- (1) Appointment of Linda Jones as Bus Driver

Appt. of Linda Jones as
Bus Driver

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 Jones be granted
appointment as Bus Driver

Yes 7

No 0

Abstentions 0

Motion Carried 7-0-0

- (2) Approve the following Adult Education Appointments for
Spring 2010

Approve Adult Education
Appointments

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:

- Joel Bennett Competitive Basketball
- Antonio Versace Competitive Basketball
- William Grausgruber Painting
- Wendy Smith-Coon Soap Making
- Alicia Kraack Photo Story
- James Macuch Defensive Driving
- Karrie Mead Water Aerobics
- Richard Bray Beginner Swing Dance
- Desiree Makarowski Beginner Swing Dance

Yes 7

No 0

Abstentions 0

Motion Carried 7-0-0

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

Approve Names to be Added to the Substitute Teachers 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:

- Christylin Buchek Non-Degreed
- Rick Heffernan Degreed
- Robert Vasquez Certified

Yes 7

No 0

Abstentions 0

Motion Carried 7-0-0

(4) 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:

- Mary Pickering

Yes 7

No 0

Abstentions 0

Motion Carried 7-0-0

B. Race to the Top M.O.U.

Race to the Top

C. Policy Review – Public Works Contract

Policy Review

X. NEXT MEETING OF THE BOARD OF EDUCATION

NEXT MEETING

⇒January 26, 2010 – 6:00 p.m. – High School

XI. PUBLIC COMMENTS

PUBLIC COMMENTS

None

XII. EXECUTIVE SESSION #2

EXECUTIVE SESSION #3

- 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 9:50 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 9:51 p.m.


Michelle Cary
Board Clerk