

**WINDSOR CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
TUESDAY, November 10, 2009**

DATE: November 10, 2009
TIME: 6:00 p.m.
PLACE: C.R. Weeks
KIND OF MEETING: Regular

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

OTHERS IN ATTENDANCE: Jason Andrews and Andy Fiorentino

MEMBERS ABSENT: Stephen Feehan

I. CALL TO ORDER

CALL TO ORDER

President Nowacki called the meeting to order at 5:58 p.m.

II. APPOINT NEW BOARD MEMBER

APPOINT NEW BOARD MEMBER

The Board of Education Appointed Carin Shaffer as the new Board Member

Motion by Gina Kress, seconded by Gary Hmurcik, to appoint Carin Shaffer as Board Member

Yes	6
No	0
Abstentions	0
Motion Carried	6-0-0

III. 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	6
No	0
Abstentions	0
Motion Carried	6-0-0

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	6
No	0
Abstentions	0
Motion Carried	6-0-0

The Board returned to Open Session at 6:46 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.

VI. GOOD NEWS – Items Reviewed by Jason Andrews, Superintendent of Schools

- A. Windsor Cheerleaders raise \$500.00 for Chow. The cheerleaders participated in the Windsor CHOW walk on Sunday, October 18th. They were led by their coaches, Ms. Perozini and Mrs. Berical
- B. Windsor Students Learn about Immigrants-4th Grade Bell Students Talked to Immigrants.
- C. Sharon Fish and Brian Thompson recognized by BT BOCES for their excellent work facilitating information sessions on the NY State Curriculum Changes and Testing

VII. REPORTS

- A. Enrichment- by Lisa Milano and Eileen Mulcahy
PreK-12 Enrichment Opportunities made available to all students.
Slide show explained the different parts of the program with activities for all students, to most students, to small groups for longer term activities.
All subjects are incorporated into the enrichments programs to meet the interests of everyone and offer different opportunities. Also making community connections. Mr. Andrews thanked the Board of Education for giving the students these great opportunities.

VIII. CONSENT AGENDA

CONSENT AGENDA

- A. Approval of Minutes – October 27, 2009 – Executive Session
- B. Approval of Minutes – October 27, 2009 – Regular Meeting
- C. Accept Treasurers Report
- D. Accept Transfer Reports
- E. Accept Bank Reconciliation Report
- F. Approve Foster Grandparent Agreement with Broome County Office For Aging

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 6
No 0
Abstentions 0
Motion Carried 6-0-0

IX. SUPERINTENDENT'S REPORT

SUPERINTENDENT'S REPORT

- A. H1N1 Update - Attendance remains strong. Clinics will be at the High School, Palmer Elementary and the Middle School on Thursday and at Bell and Weeks Elementary on Friday.
- B. Building Project Update
- C. KYDS Coalition – Drug-Free. Our nurses were sent to a Drug Impairment Training.
- D. Staff Demographic Data – Mr. Andrews reviewed the demographic charts.
- E. PLC Albany Conference – DuFours Conference. 18 Teachers attended. Excellent team building. Received positive feedback. Third day was Advanced PLC consisting of a Windsor Team of 11 from all areas of teaching. This was a proud moment for the district. Windsor was complimented highly by the DuFours.
- F. Upcoming Professional Development Events –
 - 1.) Nov. 20th – Combined Parent/Teacher Conference and Superintendents Day
 - 2.) Nov. 23 & 24th – Days 3 & 4 of PLC Coaching Academy
 - 3.) Nov. 30th – APL (day 3 of 4) will have trained approximately 160 people

X. NEW BUSINESS

NEW BUSINESS

- A.(1) Accept Retirement of Linda Botts

Resignation of Linda Botts

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 Botts' resignation as Food Service Helper be approved, effective October 30, 2009

Yes 6
No 0
Abstentions 0
Motion Carried 6-0-0

- (2) Approve Resolution to Hold Referendum to Purchase School Buses & Other Transportation Vehicles

Approve Resolution to Hold Referendum for Capital Purchase of School Buses & Other

The following resolution was offered by Gina Kress, who moved its adoption, seconded by Gary Hmurcik, to-wit:

BE IT RESOLVED, by the Board of Education of the Windsor Central School District, Broome County, New York, as follows:

Section 1. That a Special District Meeting of the qualified voters of said School District shall be held at Floyd L. Bell Elementary, Windsor High School and C. R. Weeks Elementary School, in Windsor, New York, in said School District, on the 12th day of January, 2010, at 10:00 o'clock A.M., Prevailing Time, for the purpose of voting by voting machine upon the propositions hereinafter set forth. Polls for the purpose of voting will be kept open between the hours of 10:00 o'clock A.M. and 8:00 o'clock P.M., Prevailing Time.

Section 2. That the School District Clerk is hereby authorized to amend and or supplement the notice of the Special District Meeting hereinafter set forth from time to time as his or her discretion such amendment may be required.

Section 3. That the notice of said Special District Meeting, including the propositions to be voted upon, shall be in substantially the form, attached hereto as Exhibit A and hereby made a part hereof.

Section 4. That the School District Clerk is hereby authorized and directed to cause a Notice of said Special District Meeting in substantially the form hereinbefore prescribed, by publishing the same four times within the seven weeks next preceding such district meeting, the first publication to be at least forty-five days before said meeting, in the *Press & Sun Bulletin* and *Windsor Standard*, the newspapers having general circulation in said School District, and by given such other notice as his or her discretion may be deemed desirable.

Section 5. This resolution shall take effect immediately.

**NOTICE OF SPECIAL SCHOOL DISTRICT MEETING
ABSENTEE BALLOTS AND REGISTRATION OF VOTERS**

Windsor Central School District
Broome County, New York

The Board of Education of Windsor Central School District, Broome County, New York, HEREBY GIVES NOTICE that a Special District Meeting of the qualified voters of said School District will be held at Floyd L. Bell Elementary, Windsor High School and C. R. Weeks Elementary School, in Windsor, New York, in said School District, on the 12th day of January, 2010, at 10:00 o'clock A.M., Prevailing Time, for the purpose of voting by voting machine upon the proposition hereinafter set forth. Polls for the purpose of voting will be kept open between the hours of 10:00 o'clock A.M. and 8:00 o'clock P.M., Prevailing Time. The proposition is as follows:

PROPOSITION NO. 1

Shall the following resolution be adopted, to-wit:

RESOLVED, that the Board of Education of Windsor Central School District, Broome County, New York, is hereby authorized to purchase school buses and other transportation vehicles, including incidental expenses in connection therewith, at a maximum estimated cost of \$379,500; and that such sum, or so much thereof as may be necessary, shall be raised by the levy of a tax upon the taxable property of said School District and collected in annual installments as provided by Section 416 of the Education Law; and in anticipation of such tax obligations of said School District shall be issued.

NOTICE IS HEREBY FURTHER GIVEN that the aforesaid proposition may appear on the voting machine labels of the voting machines used at such Special District Meeting in the following abbreviated form due to space constraints (in which case the full text of such proposition shall be posted thereat):

PROPOSITION NO. 1

Shall Proposition No.1 set forth in the notice of this meeting authorizing the purchase of school buses and other transportation vehicles, including incidental expenses at a maximum estimated cost of \$379,500; and

providing that such sum of \$379,500 shall be raised by the levy of a tax to be collected annually, with District obligations to be issued in anticipation thereof be approved?

NOTICE IS ALSO HEREBY GIVEN that pursuant to Section 2014 of the Education Law, personal registration of voters is required, and no person shall be entitled to vote at said meeting whose name does not appear on the register of said School District or who does not register as hereinafter provided, except a person who is otherwise qualified to vote and is registered under the provisions of Article 5 of the Election Law. The Board of Registration shall prepare a register for said Special District Meeting, except that the register prepared the last annual meeting or election shall be used as the basis thereof and shall include all persons who shall have presented themselves personally for registration thereat and also all persons who have been previously registered hereunder for any annual or special district meeting or election and who shall have voted at any annual or special district meeting or election held or conducted at any time within four years prior to the preparation of said register.

NOTICE IS ALSO HEREBY GIVEN that the Board of Registration shall meet at the three polling places designated above to register voters on January 4, 2010, between 12:00 Noon and 4:00 P.M. Any qualified person will be entitled to have his or her name placed on the voting register. As a basis for preparation of the register, the Board of Registration shall use the Broome County register of qualified voters and the register prepared for the annual School District Election held May 19, 2009. Any qualified person who has previously registered for any annual or Special School District meeting or election and who shall have voted at any annual or Special School District meeting or election during the four calendar years prior to 2009, and any qualified person whose name appears on the register of qualified voters provided to the School District by Broome County, will not be required to register personally for this District meeting.

NOTICE IS FURTHER GIVEN that upon its completion the register will be filled in the office of the School District Clerk, located in the District Offices, 1191 NY Route 79, Windsor, New York where the same shall be open for inspection by any qualified voter of the District on each of the five days prior to and the day set for the vote, between the hours of 8:00 o'clock A.M. and 4:00 o'clock P.M., Prevailing Time, *except* Sunday, January 10, 2010.

NOTICE IS ALSO HEREBY GIVEN that applications for absentee ballots may be applied for at the office of the School District Clerk. Any such application must be received by the District Clerk at least seven days before the date of the aforesaid Special District Meeting if the ballot is to be mailed to the voter, or the day before such Special District Meeting, if the ballot is to be delivered personally to the voter. A list of all persons to whom absentee voter's ballots shall have been issued shall be available for public inspection in the office of the School District Clerk not less than five days prior to the date of the Special District Meeting (excluding Saturdays and Sundays) during regular office hours until the date of the aforesaid Special District Meeting. In addition, such list shall also be posted conspicuously at the places of voting during the hours of such Special District Meeting.

Dated: Windsor, New York,

November 10, 2009

BY ORDER OF THE BOARD OF EDUCATION OF THE
WINDSOR CENTRAL SCHOOL DISTRICT, BROOME
COUNTY, NEW YORK.

ROLL CALL VOTE:

Gary Hmurcik	Yes
Gina Kress	Yes
Barbara Mirch	Yes
Peter Nowacki	Yes
Carin Shaffer	Yes
Margo Kibbler	Yes

Motion Carried

(3) Approve Family Leave for Colleen Pendergast

Approve Family Leave
for Colleen Pendergast

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 Colleen
Pendergast's Family Leave be approved

Yes	6
No	0
Abstentions	0
Motion Carried	6-0-0

(4) Approve Administrative Substitute

Approve Diane
Wheeler-Busch to be
added to the
Administrative
Substitute

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 Diane Wheeler-Busch
be added to the Administrative Substitute List

Yes	6
No	0
Abstentions	0
Motion Carried	6-0-0

(5) Approve Permanent Appointment of Lorraine Spencer

Approve Permanent
Appointment of
Lorraine Spender

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 Lorraine Spencer's
Permanent Appointment be approved

Yes	6
No	0
Abstentions	0
Motion Carried	6-0-0

(6) Approve Logan Nagle as Junior Lifeguard

Approve Logan Nagle
as Junior Lifeguard

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 Logan Nagle's
appointments Junior Lifeguard be approved

Yes 6
No 0
Abstentions 0
Motion Carried 6-0-0

(7) Approve Appointment of Jack Tomcho

Approve
Appointment of Jack
Tomcho as Swim
Program Co-Director

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 Jack Tomcho's
Appointment as Swim Program Co-Director be approved

Yes 6
No 0
Abstentions 0
Motion Carried 6-0-0

(8) Approve Appointment of Aimee Cook

Approve
Appointment of
Aimee Cook as Swim
Program Co-Director

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 Aimee Cook's
Appointment as Swim Program Co-Director be approved

Yes 6
No 0
Abstentions 0
Motion Carried 6-0-0

(9) Approve Swim Instruction Appointments

Approve Swim
Instruction
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 Swim
Instruction Appointments for the 2009-2010 School Year
be approved:

- Matthew Behn
- Jessica Bump
- Amy Carson
- Christine Dodd
- Camereon Larnerd
- Jacob Mead
- Logan Nagle
- Shawn Pichura
- Calen Rebber
- Brittany Richner
- Matthew Sitek

Yes	6
No	0
Abstentions	0
Motion Carried	6-0-0

- (10) Approve the following Extracurricular Appointments for the 2009-2010 school year

Approve
Extracurricular
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 Extracurricular Appointments be approved:

-Linda Yonchuck co-direct the annual play

Yes	6
No	0
Abstentions	0
Motion Carried	6-0-0

ADDENDUM

- a. Motion by Gina Kress, seconded by Gary Hmurcik that the following resolution be approved:

Approve Special
Meeting Minutes

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that November 5, 2009 Minutes be approved

Yes	6
No	0
Abstentions	0
Motion Carried	6-0-0

- b. Approve the following Extracurricular Appointments for the 2009-2010 school year

Approve
Extracurricular
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 Extracurricular Appointments be approved:

-Linda Yonchuck co-direct the annual play

Yes	6
No	0
Abstentions	0
Motion Carried	6-0-0

c. Approve Resignation of Heather Wojcik

Resignation of Heather
Wojcik

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 Aimee Cook's
Appointment as Swim Program Co-Director be approved

Yes	6
No	0
Abstentions	0
Motion Carried	6-0-0

B. 2010-2011 Budget Development Calendar

XI. NEXT MEETING OF THE BOARD OF EDUCATION
⇒December 8, 2009 – 6:00 p.m. – High School

NEXT MEETING

XII. PUBLIC COMMENTS

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

ADJOURNMENT

Yes	6
No	0
Abstentions	0
Motion Carried	6-0-0

The meeting was adjourned at 8:00 p.m.


Michelle Cary
Board Clerk