

**WINDSOR CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
TUESDAY, October 13, 2009**

DATE: October 13, 2009
TIME: 5:00 p.m.
PLACE: Bell Elementary
KIND OF MEETING: Regular

MEMBERS PRESENT: Stephen Feehan, Margo Kibbler, Gina Kress,
Barbara Mirch, Peter Nowacki, Gary Hmurcik (arrived at 5:50)

MEMBERS ABSENT: None

I. CALL TO ORDER

CALL TO ORDER

President Nowacki called the meeting to order at 5:07 p.m.

II. BUILDING INSPECTION

BUILDING INSPECTION

Mr. Hmurcik entered the meeting at 5:50 p.m.

**III. EXECUTIVE SESSION
SESSION**

EXECUTIVE

- 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
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 6:40 p.m.

IV. SALUTE TO FLAG

SALUTE TO FLAG

V. PUBLIC COMMENTS
COMMENTS

PUBLIC

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, Superintendent of Schools

- A. Windsor High School Band Performs in Albany
- B. Joel Bennett Inducted into the Athletic Hall of Fame
- C. Windsor Places 6th in 9th Annual Golf for Scholars Tournament.
Dollars For Scholars Received \$860.00.
- D. Elliott Campbell Attends Forum on Medicine

VII. REPORTS

- A. Pre-K: Fran Kennedy, Cindy Palilonis, Linda Arnold, and Jennifer Bennett distributed PowerPoint Handout (attachement)
- B. External Audit Report: Cheryl Distefano reviewed the Audi Report for the Board of Education

VIII. CONSENT AGENDA
AGENDA

CONSENT

- A. Approval of Minutes – September 15, 2009 – Executive Session
- B. Approval of Minutes – September 15, 2009 – Regular Meeting
- C. Approval of Minutes – October 6, 2009 – Special Meeting
- D. Approve Tax Adjustments
- E. Approve Change Orders
- F. Accept Internal Auditor’s Report
- G. Accept Extraclassroom Activity Fund Financial Statements
- H. Accept Financial Statements
- I. Ernie Skiadas- Professional Services Agreement as Internal Auditor
- J. Approve Omni Services Agreement
- K. Approve Flexible Spending Agreement
- L. Approve Plow Contract
- M. Approve Titamodo Agreement
- N. Approve Overnight Trip for SADD

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

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

BE IT RESOLVED, upon the recommendation of the
Auditor, that the attached External and Internal Audit
Reports be approved.

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

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

The Board of Education, having had the opportunity to review the
Services Agreement with OMNI for provision 403(b) third party
administrator services,

Upon motion of Gina Kress, seconded by Gary Hmurcik it is,
RESOLVED, that the Services Agreement with Omni is approved,
and that the President of the Board of Education and the Superintendent
are each separately authorized to sign any necessary documents.

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

IX. SUPERINTENDENT'S REPORT
SUPERINTENDENT'S

REPORT

- A. H1N1 Update- Two meeting last week with the Broome
County Department of Health. Clinic schedule to be
developed.
- B. Building Project Update- Superintendent Andrews
reviewed the progress of the current project.
- C. NYSCOSS Conference- Superintendent Andrews
attended the conference last weekend in Rochester, NY
- D. Superintendent Conference Day, Oct.9, 2009- Superintendent
Andrews reported the day was very productive. (Essential
Learning)
- E. BOE Vacancy- Position is advertised – no applicants at this time.

X. NEW BUSINESS

NEW BUSINESS

- (1) Appointment of Kristy Angelo as High School English
Teacher Mentor for 2009-2010

Appt. of Kristy Angelo as
HS English Mentor

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 Kristy Angelo be granted
appointment as High School English Teacher Mentor
for the 2009-1010 school year

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

- (2) Appointment of Linda Botts as Food Service Helper

Appt. of Linda Botts as
Food Service Helper

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 be granted
emergency conditional appointment as Food Service Helper,
effective October 20, 2009

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

- (3) Appointment of Michelle Cary as Board Clerk,
effective October 23, 2009

Appt. of Michelle Cary
as Board Clerk

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 be granted
appointment as Board Clerk, effective October 23, 2009

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

- (4) Appointment of Aimee Cook as Senior Life Guard, effective
October 14, 2009

Appt. of Aimee Cook
as Senior Life Guard

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 be granted

appointment as Senior Life Guard, effective October 23, 2009

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

- (5) Appointment of Jacob Mead as Junior Life Guard,
effective October 14, 2009

Appt. of Jacob Mead
as Junior Life Guard

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 Jacob Mead be granted
appointment as Junior Life Guard, effective October 14, 2009

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

- (6) Abolish Full Time Aide Position

Abolish Full-Time
Aide Position

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 a Full Time Aide Position
be abolished effective October 14, 2009

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

- (7) Approve Parental Leave for Meghan Leonard effective
October 5, 2009 through January 4, 2010

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 be
granted Parental Leave, effective October 5, 2009

through January 4, 2009

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

- (8) Approve Extended Medical Leave for Paulette Quick, effective September 28, 2009 until further notice

Approve Extended Medical Leave for Paulette Quick

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 Paulette Quick be granted extended leave through the Family Medical Leave, effective September 28, 2009 until further notice

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

- (9) Approve the following Coaching Appointments for the 2009-2010 school year

Approve Coaching 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 Coaching Appointments be approved:

- Lauren Perozeni	JV Cheerleading Team
- Justin Maye	Boys Varsity Swim
- Joseph Costello	Varsity Basketball
- Robert Maye	Boys Modified Swim
- Tim Hogan	Varsity Assistant Indoor Track
- Danielle Kimball	Varsity Basketball Cheerleading
- Heather Hoffman	Varsity Assistant Swim Team
- Toby Youngs	7 th Grade Boys Basketball
- Gregory McKeon	Varsity Bowling Team
- Bruce Bedford	8 th Grade Girls Basketball
- Alan Klumpp	8 th Grade Boys Basketball
- Alan Klumpp	7 th Grade Girls Basketball
- Christopher Klumpp	JV Boys Basketball
- Jonathan Carey	Varsity Indoor Track
- Joseph Harder	Modified Wrestling
- Jeffrey Nolan	Varsity Wrestling
- Jean Martino	Varsity Girls Basketball

- Stefanie Olbrys JV Girls Basketball
- Scott Symons Freshman Boys Basketball

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

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

Approve Extra Curricular Appts.

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 Extra Curricular Appointments be approved:

- Sarah Maliwacki Mock Team Trial Co-Advisor
- Becky Barlow Mock Team Trial Co-Advisor
- Carol Meeker Odyssey of the Mind Advisor
- Theresa Niehuus Odyssey of the Mind Advisor
- Jodi VanGaasbeck Odyssey of the Mind Advisor
- Nikiki Cappello Odyssey of the Mind Co-Advisor
- Denise Lang Odyssey of the Mind Co-Advisor

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

- (11) 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:

- Megan Phillips Non-Degreed
- Jana Rincavage Non-Degreed
- Robert Bowker Certified
- Wendy Delaney Uncertified/Degreed
- Melissa Wallick Registered Nurse
- Carl Batzel Uncertified/Degreed
- Alesia Rexford Certified
- Tim Costello Non-Degreed

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

B. Approve Student Wireless Device Use and Possession Policy #7500

Approve Policy #7500

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 Student Wireless Device
Use and Possession Policy #7500 be approved

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

C. Discuss Proposed BOE Meeting Schedule

BOE Meeting
Schedule

Jason Andrews revised the changes in the proposed
Meeting Schedule

XI. NEXT MEETING OF THE BOARD OF EDUCATION
⇒October 27, 2009 – 5:00 p.m. – High School

NEXT MEETING

XII. PUBLIC COMMENTS

OTHER BUSINESS

None

XIII. ADJOURNMENT

ADJOURNMENT

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

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

The meeting was adjourned at 8:35 p.m.

Ed Klesse
Deputy School District Clerk