

**WINDSOR CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING  
TUESDAY, October 27, 2009**

**DATE:** October 27, 2009  
**TIME:** 5:00 p.m.  
**PLACE:** High School  
**KIND OF MEETING:** Regular

**MEMBERS PRESENT:** Stephen Feehan (arrived at 6:05), Margo Kibbler, Gina Kress, Barbara Mirch, Peter Nowacki, Gary Hmurcik (arrived at 6:10)

**OTHERS IN ATTENDANCE:** Jason Andrews and Andy Fiorentino

**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. Feehan entered the meeting at 6:05  
Mr. Hmurcik entered the meeting at 6:10 p.m.

**III. MEET THE NEW TEACHERS**

**IV. 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 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 7:30 p.m.

**V. SALUTE TO FLAG**

**SALUTE TO FLAG**

**VI. 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

**VII. BOARD OF RECOGNITION**

Mr. Andrews presented Proclamation forms from Broome County to each member along with a personalized mouse pad to each of the board members.

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

- A. Thank you from Stephani Greene and Ashley Emmons for new Therapy Space
- B. Stefanie Olbrys and Advisory Use Web Conferencing
- C. Chorus Members, Jonah Bennett, Fang Lin, Greg Jalovick, Nathaniel Bates, and Matthew O’Dell have been selected to Perform at the American Choral Directors Conference in Philadelphia, PA
- D. Rick Yarosh Portrait to Show at Smithsonian
- E. Transportation Department Food Drive

**VII. REPORTS**

- A. Assistive Technology- by Brad Bruce and Melissa Klumpp  
Technology to make students more independent: Playaways/Kindles, Kurzweil 3000, SmartBoards, and Dragon Natural Speech which was demonstrated by a student.

**VIII. CONSENT AGENDA**  
**AGENDA**

**CONSENT**

- A. Approval of Minutes – September 28, 2009 – Executive Session
- B. Approval of Minutes – September 28, 2009 – Regular Meeting
- C. Approval of Minutes – October 13, 2009 – Executive Session
- D. Approval of Minutes – October 13, 2009 – Regular Meeting
- E. Approve Treasurers Report
- F. Approve Transfer Reports
- G. Approve Tax Adjustments
- H. Approve Bank Reconciliation Report
- I. Approve Change Orders
- J. Approve 8<sup>th</sup> Grade Trip to Washington, DC
- K. Accept Donation of Refrigerator
- L. Request to Declare School Property Worthless
- M. Accept Pediatric Physical Therapy Services Agreement

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- No confirmed cases in the district. The Health Dept. will set up a clinic at the schools during school hours. Notification will be sent home when a date is determined.
- B. Building Project Update- Superintendent Andrews reviewed the progress of the current project.
- C. 5 Year Vehicle Replacement Plan- Superintendent Andrews reported the plan of action to be taken.
- D. District Overview Report- Superintendent Andrews discussed the districts projected revenue, expenses, fund balance, enrollment, employment, and total reserves through June, 2009.
- E. Chemical Storage Review- Superintendent Andrews discussed our storage of chemicals

**X. NEW BUSINESS**

**NEW BUSINESS**

- (1) Accept Retirement of Betty Sanderson

Retirement of Betty Sanderson

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 Betty Sanderson's retirement as Teacher Aide be approved, effective January 4, 2010 be approved, effective January 4, 2010

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

- (2) Retirement of Mary Pickering

Retirement of Mary Pickering

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 Mary Pickering's retirement as Clerk be approved, effective January 2, 2010

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

- (3) Termination of Employee

Termination of Employee

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 Termination of an Employee be granted, effective October 28, 2009

- (4) 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:

- William Garlick Wrestling Coach

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

- (5) 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:

- Kristin Parchall Uncertified/Degreed
- Noah Balles Certified

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

ADDENDUM

ADDENDUM

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:

- Deb Wayman co-direct the annual play
-Tina Corbin co-direct the annual play

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

B. BOE Vacancy

BOE Vacancy

Discussion held. No action taken

**XI. NEXT MEETING OF THE BOARD OF EDUCATION**

**NEXT MEETING**

⇒November 10, 2009 – 6:00 p.m. – C.R. Weeks

**XII. PUBLIC COMMENTS**

None

**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 8:52p.m.

**EXECUTIVE SESSION**

**EXECUTIVE SESSION**

Motion to enter Executive Session to discuss the BOE Vacancy

Motioned by Gina Kress, seconded by Gary Hmurcik for the Board to enter Executive Session to dicuss the Board Vacancy

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

**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 9:25 p.m.

Michelle Cary  
Board Clerk