

**WINDSOR CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
MONDAY, SEPTEMBER 28, 2009**

DATE: September 28, 2009
TIME: 5:00 p.m.
PLACE: Weeks
KIND OF MEETING: Regular

MEMBERS PRESENT: Stephen Feehan, Gary Hmurcik (arrived at 6:00), Margo Kibbler, Gina Kress, Barbara Mirch, and Peter Nowacki

MEMBERS ABSENT: None

I. CALL TO ORDER

CALL TO ORDER

President Nowacki called the meeting to order at 5:03 p.m.

II. BUILDING INSPECTION

Mr. Hmurcik entered the meeting at 6:00pm

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 and invite Jason Andrews

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

- B. Motion to Leave Executive Session and Return to Regular Session

Motion by Barb Mirch, 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 7:13 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.

None

VI. GOOD NEWS

GOOD NEWS

- A. Chris Stricek is recognized as Athlete of the Week by the Press & Sun-Bulletin
 - Scholar Athlete Broke School Record for Lowest Score in Golf

VII. REPORT

REPORT

- A. Chris Durdon – Lacrosse Feasibility

VIII. CONSENT AGENDA

CONSENT AGENDA

- A. Approval of Minutes – September 15, 2009 – Executive Session
- B. Approval of Minutes – September 15, 2009 – Regular Meeting
- C. Approve Tax Adjustments
- D. Approve Bank Reconciliation Report
- E. Approve Budget Transfer Report
- F. Approve Treasurer’s Report
- G. Approve Change Orders
- H. Approve Superintendents Attendance at NYSCOSS and PLC Conferences
- I. Accept Grant of \$1,000 from Senator Libous and Lourdes Hospital for YES
- J. Accept Donation of \$196.69 from Target for Instructiona-Regular School Supplies
- K. Request to Declare School Property Worthless

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

X. NEW BUSINESS

NEW BUSINESS

- A. Personnel Actions

Personnel Actions

- (1) Approve Mod 11 Appointments for 2009-2010

Approve Mod 11 Appts. for 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 following Mod 11 Appointments for the 2009-2010 school year be approved:

- Gail Dattoria – Homework Club/Homework Center
- Jerry Testa – Homework Club/Homework Center
- Jody Mott – Homework Club/Homework Center
- Tara Kaye – Homework Club/Homework Center

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

- (2) Approve Extended Day Appointments for 2009-2010
Extended Day

Approve
Appts. for 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 following Extended Day Appointments for the 2009-2010 school year be approved:

- Chris Chacona
- Amy Green
- Amanda Boyuka
- Karen Brey
- Tom DeBrita
- Heather Herringshaw
- Antonio Versace
- Sue Calvey
- Mary Felice
- Rose Auld

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

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

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:

- Christine Delaney – Certified
- Kelly Panko – Uncertified/Degreed
- Mary Grace Dixon – Degreed
- Leon Matthews – Non-Degreed
- Kati Meyer – Non-Degreed

Yes 6
No 0

Abstentions 0
Motion Carried 6-0-0

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

Substitute Support Staff

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 Staff Support List:

- Monnie Congdon
- Richard Kennedy

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

B. Approve New Co-Curricular Club; Mock Trial Team

C. Approve Tax Exemption Agreement

**Approve Tax Exemption
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

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

XI. NEXT MEETING OF THE BOARD OF EDUCATION
⇒October 13, 2009 – 5:00 p.m. – Bell

NEXT MEETING

XII. OTHER BUSINESS

OTHER BUSINESS

A. Appointment of Chris Klumpp as Mentor Coordinator

**Appt. of Chris Klumpp
As Mentor Coordinator**

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

Yes 6
No 0
Abstentions 0

Motion Carried 6-0-0

B. Appointment of

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 9:02 p.m.

Monnie M. Congdon
School District Clerk