

**WINDSOR CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
TUESDAY, FEBRUARY 23, 2010**

DATE: February 23, 2010
TIME: 6:00 p.m.
PLACE: Palmer/Middle School
KIND OF MEETING: Regular

MEMBERS PRESENT: Peter Nawacki, Gina Kress, Carin Shaffer, Gary Hmurcik, Stephen Feehan, and Barbara Mirch

MEMBERS ABSENT: Margo Kibbler

I. CALL TO ORDER

CALL TO ORDER

President Nowacki called the meeting to order at 6:00 p.m.

II. COMMUNITY RECOGNITION

**COMMUNITY
RECOGNITION**

The Board of Education would like to publicly recognize those Students or Employees who are members of the Windsor Central School District community who have experienced significant achievement, have made noteworthy contributions, or have performed an act or acts which clearly shows the character of the individual. These achievements or contributions may be both school activities and/or non-school activities.

The following individuals, from the Middle School, are being recognized this evening:

Laura Fiore-School Social Worker

Mrs. Fiore has worked for the Windsor Central School District for close to twenty years as a school social worker. Her services have benefited countless students and families over that time. She exhibits tact, care and tenacity in protecting and promoting student and family wellness through freely giving of her time and seeking creative solutions. We operate on the unwritten tenet that we will make decisions based on what is best for kids; Mrs. Fiore embodies this practice on a daily basis. It is for these reasons that she has been nominated for Board recognition.

Jim Tuttle – Head Custodian

Kristin Beriman – Associate Principal

Mr. Tuttle is the head custodian at the Windsor Central Middle School. He is known for his knowledge and expertise in maintaining a safe learning environment through his oversight of building mechanics and cleaning services. Mr. Tuttle went beyond his written job expectations when he responded to a safety issue in the Palmer Elementary office when an alert was broadcasted over the building walkie-talkies. Mr. Tuttle intervened during a tenuous situation and played a pivotal role in safely resolving the issue. It is for this reason that Mr. Tuttle has been nominated for Board recognition.

Mrs. Beriman also responded to the safety alert at Palmer Elementary. She did so professionally and with great consideration for the care of those involved. As the dynamics of the situation changed dramatically,

she did not waver in her resolve. Her efforts led to a successful resolution to the issue. It is for these reasons Mrs. Beriman has been nominated for Board recognition.

Michael Beebe, Sydney Lake, Cassie Augustine, Danielle Cary, Chandler Symonette, and Benjamin Mannix- 2009-10 Mathalon

These students tested their math skills at the Mathalon sponsored by BAE Systems and the Broome County Coalition for Better Schools on December 5th. Nine local teams of students from Binghamton, St. John's, Susquehanna Valley, Vestal and Windsor squared off against each other in seven rounds of math questions developed by BAE engineers. These 6th grade students distinguished themselves through dedicated practice hours after school under the tutelage of Mr. Testa in preparation for the event. They performed admirably and represented the Windsor Central School District well in this endeavor. It is for these reasons they are nominated for Board recognition.

Dakota Williams, Jordyn Steele, Darby Crocker, Corey Mott, Storm Barton, Nick Conrow, Jenni Uplinger, Gina Colwell, and Jordan Skinner- Architectural Awareness.

Under the direction of Windsor's technology teacher Mr. Dewey, this student team researched the history of the old Windsor Train Station. The team visited the site, obtained information from Windsor historians and developed a model of how the train station could be renovated into a restaurant. Their efforts culminated in a presentation to employees at BAE in Johnson City. Their participation separates them from their contemporaries by their willingness to seek greater academic achievement outside the regular scope of the school day. It is for this reason they are nominated for Board recognition.

Matthew O'dell, Greg Jalovick, Nathaniel Bates, Jonah Bennett, and Fang Lin- The 2010 ACDA Eastern Division Conference, Philadelphia, PA

These young men were nominated and accepted to perform at the 2010 ACDA Eastern Division Conference in Philadelphia, PA on February 10th as part of a "Men in the Middle" performance. These five were of seventy-eight students chosen to perform. Under the direction of Mrs. Lamando, middle school choral director, they prepared for months leading up to the event. Their participation and dedication to the arts has separated them from their peers. It is for this reason they are nominated for Board recognition.

Michael Hatch, Johnson City Police Officer-Provided Christmas for a Windsor Family In Need

Johnson City Police Officer Mike Hatch has demonstrated the true meaning of the Holiday Season. When Officer Hatch became aware of a Windsor family that had fallen on hard times, he quickly pulled together a plan to make sure this family would have a nice Christmas. He found out what things the children wanted most for Christmas, and his wife pulled it all together, by shopping for food and gifts for the family. Financially there wasn't enough money for the family to cover an older child's need for a learners permit, 5 hour course, and license, so Officer Hatch made sure that was taken care of as well. Thanks to Officer Hatch for going above and beyond the call of duty.

III. EXECUTIVE SESSION

EXECUTIVE SESSION

- A. Motion to Enter Executive Session to Discuss Personnel, Litigation, and Special Education Reports

Motion by Gina Kress, seconded by Gary Hmurcik, for the Board to enter Executive Session to discuss Personnel, Litigation, 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 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 7:15 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. Budget Development 2010-2011
VI. "GOOD NEWS" – Superintendent

GOOD NEWS

- A. David Bates is enrolled in the Visions Health Career Academy
- B. A Laptop was donated by Community Member, Mrs. Osborne
- C. The JV Cheer Team placed 5th at the STAC Cheerleading Competition
- D. JV & Varsity Cheer and Girls JV & Varsity Basketball Teams collected \$100 at a home basketball game and donated to the American Red Cross

VII. REPORTS

REPORT

- A. Budget Development

VIII. CONSENT AGENDA

CONSENT AGENDA

- A. Approval of Minutes – February 23, 2010 – Regular Meeting
- B. Approval of Minutes – February 23, 2010 - Executive Session
- C. Bank Reconciliation Report
- D. Treasurers Report
- E. Memorandum of Agreement with WTA
- F. Memorandum of Agreement with WAA
- G. Contract with Magic Paint Brush Project
- H. 2010-2011 Calendar

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. Building Project Update
- B. Letters to Legislature Re: State Budget
- C. Home Access - Elementary

X. NEW BUSINESS

NEW BUSINESS

A. Personnel Actions

Personnel Actions

- (1) Resignation of Chris Haynes as Principal as Principal

**Resignation of
Chris Haynes as
Principal**

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 Mr. Haynes' resignation be and is hereby accepted

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

- (2) Resignation/Retirement of Kandyce Getty

**Retirement of
Kandyce Getty**

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

WHEREAS, Kandyce Getty, Special Education Teacher, has served long and faithfully in the Windsor Central School District, since September 1, 1973 and

WHEREAS, Mrs. Getty has expressed her intention to retire effective June 30, 2010,

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that Mrs. Getty's retirement be and is hereby accepted, and

IT IS FURTHER RESOLVED, that the Board of Education extends to Mrs. Getty, on behalf of the parents, children, and community, its heartfelt best wishes for a long, happy, and healthy retirement.

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

(3) Resignation/Retirement of Carol Meeker

**Retirement of
Carol Meeker**

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

WHEREAS, Carol Meeker, Special Education Teacher, has served long and faithfully in the Windsor Central School District, since September 1, 1992 and

WHEREAS, Mrs. Meeker has expressed her intention to retire effective June 30, 2010,

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that Mrs. Meeker's retirement be and is hereby accepted, and

IT IS FURTHER RESOLVED, that the Board of Education extends to Mrs. Meeker, on behalf of the parents, children, and community, its heartfelt best wishes for a long, happy, and healthy retirement.

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

(4) Resignation/Retirement of Kathryn Close

**Retirement of
Kathryn Close**

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

WHEREAS, Kathryn Close, Teacher, has served long and faithfully in the Windsor Central School District, since September 2, 1986 and

WHEREAS, Mrs. Close has expressed her intention to retire effective June 30, 2010,

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that Mrs. Close's retirement be and is hereby accepted, and

IT IS FURTHER RESOLVED, that the Board of Education extends to Mrs. Close, on behalf of the parents, children, and community, its heartfelt best wishes for a long, happy, and healthy retirement.

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

(5) Resignation/Retirement of Robin DeSantis

**Retirement of
Robin DeSantis**

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

WHEREAS, Robin DeSantis, Music Teacher, has served long and faithfully in the Windsor Central School District, since September 29, 1980 and

WHEREAS, Mrs. DeSantis has expressed her intention to retire effective June 30, 2010,

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that Mrs. DeSantis' retirement be and is hereby accepted, and

IT IS FURTHER RESOLVED, that the Board of Education extends to Mrs. DeSantis, on behalf of the parents, children, and community, its heartfelt best wishes for a long, happy, and healthy retirement.

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

(6) Resignation/Retirement of Bruce Bedford

**Retirement of
Bruce Bedford**

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

WHEREAS, Bruce Bedford, Teacher, has served long and faithfully in the Windsor Central School District, since September 1, 1974 and

WHEREAS, Mr. Bedford has expressed his intention to

retire effective June 30, 2010,

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that Mr. Bedford's retirement be and is hereby accepted, and

IT IS FURTHER RESOLVED, that the Board of Education extends to Mrs. Bedford, on behalf of the parents, children, and community, its heartfelt best wishes for a long, happy, and healthy retirement.

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

(7) Resignation/Retirement of Bette Clare

**Retirement of
Bette Clare**

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

WHEREAS, Bette Clare, Teacher, has served long and faithfully in the Windsor Central School District, since September 1, 1972 and

WHEREAS, Mrs. Close has expressed her intention to retire effective June 30, 2010,

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that Mrs. Clare's retirement be and is hereby accepted, and

IT IS FURTHER RESOLVED, that the Board of Education extends to Mrs. Clare, on behalf of the parents, children, and community, its heartfelt best wishes for a long, happy, and healthy retirement.

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

(8) Resignation/Retirement of Lynn Szigeti

**Retirement of
Lynn Szigeti**

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

WHEREAS, Lynn Szigeti, Music Teacher, has served long and faithfully in the Windsor Central School District, since September 1, 1976 and

WHEREAS, Mrs. Szigeti has expressed her intention to retire effective June 30, 2010,

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that Mrs. Szigeti's retirement be and is hereby accepted, and

IT IS FURTHER RESOLVED, that the Board of Education extends to Mrs. Szigeti, on behalf of the parents, children, and community, its heartfelt best wishes for a long, happy, and healthy retirement.

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

(9) Tenure Appointment of Heather Horton

**Tenure Appointment
of Heather Horton**

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 tenure Appointment is hereby made:

NAME: *Heather Horton*

TENURE AREA: *Special Education*

COMMENCEMENT DATE: *February 24, 2010*

CERTIFICATION STATUS: *Permanent*

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

(10) Maternity Leave of Melissa Klumpp

**Maternity Leave of
Melissa Klumpp**

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 Melissa Klumpp be granted maternity leave, effective April 12, 2010.

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

- (11) Permanent Appointment of Valerie Brooks as
Bus Driver

**Permanent Appt. of
Valerie Brooks 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 Valerie Brooks be
granted a permanent appointment as a Bus Driver,
effective March 8, 2010.

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

- (12) Permanent Appointment of Jodie Carey as
P-T Academic Tutor

**Permanent Appt. of
Jodie Carey as P-T
Academic Tutor**

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 Jodie Carey be
granted a permanent appointment as a P-T Academic
Tutor, effective March 1, 2010.

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

- (13) Permanent Appointment of Crystal Stark as
Cleaner

**Permanent Appt. of
Crystal Stark as
Cleaner**

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 Crystal Stark be
granted a permanent appointment as a Cleaner,
effective March 1, 2010.

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

- (14) Permanent Appointment of Michael DeRose as
Bus Driver

**Permanent Appt. of
Michael DeRose 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 Michael DeRose be
granted a permanent appointment as a Bus Driver,

effective March 16, 2010.

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

- (15) Permanent Appointment of Christylin Buchek as Part-Time Teacher Aide

Permanent Appt. of Christylin Buchek as P-T Teacher Aide

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 Christylin Buchek be granted a permanent appointment as a part-time Teacher Aide, effective March 8, 2010.

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

- (16) Permanent Appointment of Brian Smith as Cleaner

Permanent Appt. of Brian Smith as Cleaner

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 Brian Smith be granted a permanent appointment as a Cleaner, effective March 14, 2010.

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

- (17) Permanent Appointment of Brenda Greenfield as an Aide

Permanent Appt. of Brenda Greenfield as an Aide

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 Brenda Greenfield be granted a permanent appointment as an Aide, effective March 1, 2010.

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

- (18) Names to be Added to Support Staff Substitute List

Support Staff Substitute 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 Support Staff Substitute List:

- o Richard Webb Bus Driver

(19) 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 beginning June 30, 2010:

- o Kathryn Close Degreed
- o Carol Meeker Degreed
- o Bruce Bedford Degreed
- o Lynn Szigeti Degreed
- o Kandyce Getty Degreed
- o Robin DeSantis Degreed
- o Betty Clare Degreed

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

B. Senior Class Trip

Senior Class Trip

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 Senior Class trip to Virginia Beach and Busch Gardens be approved to further plan the trip:

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

C. Review of Curriculum Guide

Review of Curriculum Guide

The Board reviewed the Curriculum Guide. Presentation should be improved

XI. INFORMATION

INFORMATION

A. 2010 Legislative Breakfast

XII. NEXT MEETING OF THE BOARD OF EDUCATION

⇒March 9, 2010 – 6:00 p.m.– C. R. Weeks Elementary

NEXT MEETING

XIII. 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.

PUBLIC COMMENTS

None


XIV. 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 9:42 p.m.



Michelle Cary
School District Clerk