

**WINDSOR CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
TUESDAY, JULY 7, 2009**

DATE: July 7, 2009
TIME: 5:30 p.m.
PLACE: District Office
KIND OF MEETING: Regular

MEMBERS PRESENT: Amy Barton, Gary Hmurcik, Margo Kibbler,
Gina Kress, Barbara Mirch, and Peter Nowacki

MEMBERS ABSENT: Stephen Feehan

I. CALL TO ORDER

President Nowacki called the meeting to order at 6:01 p.m.

II. SALUTE TO FLAG

III. 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

IV. CONSENT AGENDA

- A. Approval of Minutes – June 9, 2009 – Executive Session
- B. Approval of Minutes – June 23, 2009 – Regular Meeting
- C. Approval of Minutes - June 23, 2009 – Executive Session
- D. Request to Declare School Property Worthless

Motion by Gary Hmurcik, seconded by Amy Barton,
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

V. NEW BUSINESS

- A. Personnel Actions

- (1) Resignation of Richard Bray as JV Girls
Volleyball Coach

Motion by Gary Hmurcik, seconded by Amy Barton,
that the following resolution be approved:

BE IT RESOLVED, upon the recommendation of the
Superintendent of Schools, that Richard Bray's
resignation as JV Girls Volleyball Coach for the
2009-10 school year be accepted, effective immediately.

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

- (2) Probationary Appointment of Wendy Gollogy
as Academic Tutor

CALL TO ORDER

SALUTE TO FLAG

PUBLIC COMMENTS

CONSENT AGENDA

NEW BUSINESS

Personnel Actions

**Resignation of Richard
Bray as JV Girls
Volleyball Coach**

**Probationary Appt. of
Wendy Gollogy as
Academic Tutor**

Motion by Gary Hmurcik, seconded by Amy Barton, that the following resolution be approved:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that Wendy Gollogy be granted a probationary appointment as an Academic Tutor, effective with the 2009-2010 school year.

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

- (3) Appointment of Nicole Beral as Student Council Advisor (Bell School)

**Appt. Nicole Beral
Student Council
Advisor (Bell School)**

Motion by Gary Hmurcik, seconded by Amy Barton, that the following resolution be approved:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that Nicole Beral be appointed as Elementary Student Council Advisor at Bell Elementary School, effective for the 2009-2010 school year.

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

- (4) Appointment of Joe Harder as Modified Boys Soccer Coach

**Appt. Joe Harder
Modified Boys
Soccer Coach**

Motion by Gary Hmurcik, seconded by Amy Barton, that the following resolution be approved:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that Joe Harder be appointed as Modified Boys Soccer Coach for the 2009-2010 school year.

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

- B. Approve Consultant Agreement with Mothers and Babies Perinatal Network

**Approve Consultant
Agreement with Mothers &
Babies Perinatal Network**

Motion by Gary Hmurcik, seconded by Amy Barton, that the following resolution be approved:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the attached Consultant Agreement with Mothers & Babies Perinatal of South Central New York, Inc. be approved.

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

- C. Approve APL Associates Consultants Agreement

**Approve APL Associates
Consultants Agreement**

Motion by Gary Hmurcik, seconded by Amy Barton, that the following resolution be approved:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the attached APL Associates Consultants Agreement, be approved.

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

- E. Approve Agreement with Courageous Authenticity, LLC

**Approve Agreement with
Courageous Authenticity**

Motion by Gary Hmurcik, seconded by Amy Barton,
that the following resolution be approved:

BE IT RESOLVED, upon the recommendation of the
Superintendent of Schools, that the attached Agreement
with Courageous Authenticity, LLC, for Planning
Session Training, be approved.

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

- F. Accept Donation of Dell Computers (2) from
Michael White

**Accept Donation of
Dell Computers**

Motion by Gary Hmurcik, seconded by Amy Barton,
that the following resolution be approved:

BE IT RESOLVED, upon the recommendation of the
Superintendent of Schools, that the donation of two Dell
computers from Michael White, be accepted with our
thanks.

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

VI. NEXT MEETING OF THE BOARD OF EDUCATION
⇒August 11, 2009 – 6:00 p.m. – District Office

NEXT MEETING

VII. OTHER BUSINESS

OTHER BUSINESS

- A. Appointment of Bethann Holbert as School Nurse

**Appt. of Bethann
Holbert as School Nurse**

Motion by @, seconded by Amy Barton,
that the following resolution be approved:

BE IT RESOLVED, upon the recommendation of the
Superintendent of Schools, that Bethann Holbert be
appointed as a School Nurse, effective August 1, 2009.

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

- B. Create Elementary Education Teacher Position

**Create Elementary Ed
Teacher Position**

Motion by @, seconded by Amy Barton,
that the following resolution be approved:

BE IT RESOLVED, upon the recommendation of the
Superintendent of Schools, that an Elementary Education
teacher position be created, effective with the 2009-2010
school year.

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

- C. Award Musical Instruments Bid

**Award Musical
Instruments Bid**

Motion by @, seconded by Amy Barton,
that the following resolution be approved:

BE IT RESOLVED, upon the recommendation of the
Superintendent of Schools, that the attached Musical
Instruments Bid W09-10:09 be awarded as recommended.

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

VIII. EXECUTIVE SESSION

EXECUTIVE SESSION

- A. Motion to Enter Executive Session to Discuss a Particular Personnel Matter and Special Education Reports and invite Jason Andrews.

Motion by Gary Hmurcik, seconded by Gina Kress, 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 Barbara Mirch, seconded by Amy Barton, to return to Open Session.

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

The Board returned to Open Session at 8:17 p.m.

VIII. ADJOURNMENT

ADJOURNMENT

Motion by Gary Hmurcik, seconded by Amy Barton, that the meeting be adjourned.

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

The meeting was adjourned at 8:18 p.m.

Monnie M. Congdon
School District Clerk