

**WINDSOR CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING  
MONDAY, APRIL 21, 2008**

**DATE:** April 21, 2008  
**TIME:** 6:00 p.m.  
**PLACE:** C. R. Weeks Elementary School  
**KIND OF MEETING:** Regular

**MEMBERS PRESENT:** Barbara Blincoe, Stephen Feehan, Gary Hmurcik (Arrived at 6:22 p.m.),  
Gina Kress, Barbara Mirch, and Peter Nowacki

**MEMBERS ABSENT:** Jeffrey Renner

**I. CALL TO ORDER**

**CALL TO ORDER**

President Nowacki called the meeting to order at 6:04

**II. EXECUTIVE SESSION**

**EXECUTIVE SESSION**

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

Motion by Barbara Blincoe, second by Gina Kress,  
for the Board to enter Executive Session to discuss  
Personnel, Litigation, and Special Education Reports  
and invite Jason Andrews and Bradley Bruce

Yes	5
No	0
Abstentions	0
Motion Carried	5-0-0

Mr. Hmurcik entered the meeting at 6:22 p.m.

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

Motion by Stephen Feehan, seconded by Gina Kress, to return  
to Open Session.

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

The Board returned to Open Session at 7:07 p.m.

**III. SALUTE TO FLAG**

**SALUTE TO FLAG**

**IV. 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

**V. REPORTS**

**REPORT**

- A. Mock DWI Accident – Chris Haynes
  - Chris Haynes, High School Principal, gave a brief presentation on the “Mock DWI Crash Production” to be held on May 23<sup>rd</sup> at the High School.
- B. Energy Education Update – Jeff Salasny
  - Jeff Salasny, Associate HS Principal, gave a brief Report on our Energy Education Program.
  - Since the fall of 2004, when we joined this program, we have saved approximately 18% on our energy bills.

**VI. “GOOD NEWS”**

**GOOD NEWS**

- A. NYSSMA Solo Performers
  - Outstanding results from our Middle School and High School Band and Chorus members who performed in this competition.
  - David Bates qualified for Area All-State Band
- B. Senate Proclamation
  - Mr. Andrews shared with the Board a Senate Proclamation from Senator Libous recognizing Dr. Klesse for his “Distinguished Service Award” from NASSP.

**VII. CONSENT AGENDA**

**CONSENT AGENDA**

- A. Approval of Minutes – April 7, 2008 – Regular Meeting
- B. Approval of Minutes – April 7, 2008 – Executive Session
- C. Treasurer’s Report – March 31, 2008

Motion by Barbara Blincoe, 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

**VIII. SUPERINTENDENT’S REPORT**

**SUPERINTENDENT’S REPORT**

- A. PLC Conference
  - 10 staff members attended this program, held in Albany, NY, on Professional Learning Communities. This was a continuation of the program held by the DuFours at our school in the fall of 2006.
  - Our school was recognized by the DuFours as a lead school to send other districts to.
- B. Building Project Update
  - Final approvals of architectural have been received. Awaiting mechanical final approval.
  - We are hoping bids will be sent out by end of week.
  - Everything is on target.
- C. Retirement Dinner
  - Retirement Dinner is scheduled for June 12<sup>th</sup> at 6:30 p.m., at The Hitchin Post.

- D. Elementary Principal Search
  - Search has been closed and interviews will be scheduled this week.
  - Initial interview will be with Mr. Andrews and Dr. Klesse. Applicants will then meet with Site Teams and Administrative Team.
- E. PreK Program
  - 62 students have been signed up so far, which is significantly higher than previous years.

**IX. NEW BUSINESS**

A. Personnel Actions

- (1) Tenure Appointment of Terry Merrill as Teaching Assistant

Motion by Barbara Blincoe, 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: *Terry Merrill*  
 TENURE AREA: *Teaching Assistant*  
 COMMENCEMENT DATE: *May 10, 2008*  
 CERTIFICATION STATUS: *Teaching Assistant Level III*

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

- (2) Tenure Appointment of Joanne Rickerson as Teaching Assistant

Motion by Barbara Blincoe, 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: *Joanne Rickerson*  
 TENURE AREA: *Teaching Assistant*  
 COMMENCEMENT DATE: *May 10, 2008*  
 CERTIFICATION STATUS: *Teaching Assistant Level II*

**NEW BUSINESS**

*Personnel Actions*

**Tenure Appointment of Terry Merrill as Teaching Assistant**

**Tenure Appointment of Joanne Rickerson as Teaching Assistant**

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

- (3) Permanent Appointment of Jennifer Emery as Cleaner  
**Appt. of**

**Permanent  
Jennifer Emery as  
Cleaner**

Motion by Barbara Blincoe, seconded by Gary Hmurcik,  
that the following resolution be approved:

BE IT RESOLVED, upon the recommendation of the  
Superintendent of Schools, that Jennifer Emery be  
granted a permanent appointment as a Cleaner,  
effective April 22, 2008.

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

- (4) Approval of Workers for Annual Budget Vote and  
Board Member Election

**Approval of Workers  
for Annual Budget Vote  
and Board Member Election**

Motion by Barbara Blincoe, seconded by Gary Hmurcik,  
that the following resolution be approved:

BE IT RESOLVED, upon the recommendation of the  
Superintendent of Schools, that the attached list of  
election workers for the Annual Budget Vote and  
Board Election of May 20, 2008, be approved.

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

- B. Approve BOCES Administrative Budget for 2008-2009  
And Select Members for the Board of Trustees

**Approve BOCES  
Administrative Budget  
2008-09 and Select  
Members for Board of  
Trustees**

Motion by Peter Nowacki, seconded by Barbara Blincoe,  
that the following resolution be approved:

BE IT RESOLVED, upon the recommendation of the  
Superintendent of Schools, that the administrative budget  
of the Broome-Tioga Board of Cooperative Educational  
Services in the amount of \$2,963,855 is hereby approved.

IT IS FURTHER RESOLVED, that Peter Nowacki is  
designated to serve as a Trustee of the Broome-Tioga  
Board of Educational Services.

That Donald Vredenburg is designated to serve as a  
Trustee of the Broome-Tioga Board of Educational  
Services.

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

- C. Approve Extension of Contract with the Superintendent of Schools

**Approve Extension of Contract with the Superintendent**

Motion by Barbara Blincoe, seconded by Gary Hmurcik, that the following resolution be approved:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that a contract extension with the Superintendent of Schools be approved.

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

- D. Approve Contract with Johnson City School District for Health & Welfare Services

**Approve Contract with Johnson City School for Health & Welfare Services**

Motion by Barbara Blincoe, seconded by Gary Hmurcik, that the following resolution be approved:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that a contract with the Johnson City Central School District for Health and Welfare Services, be approved.

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

- E. Award Physical Education Supplies Bid

**Award Physical Education Supplies Bid**

Motion by Barbara Blincoe, seconded by Gary Hmurcik, that the following resolution be approved:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the attached vendors be awarded the Physical Education Supplies Bid for the 2008-2009 school year.

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

**X. OTHER**

- A. Accept Resignation/Disability Retirement – Debora Xlander

Motion by Barbara Blincoe, seconded by Gary Hmurcik, that the following resolution be approved:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that Debora Xlander’s resignation/disability retirement be accepted, effective January 3, 2008.

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

- B. Request for Unpaid Leave of Absence Holly Stonehouse

Motion by Barbara Blincoe, seconded by Gary Hmurcik, that the following resolution be approved:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that Holly Stonehouse be granted an unpaid leave of absence, effective April 25, 2008 through May 2, 2008.

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

- C. Approve Contract Renewal for Lourdes Student Assistance Program

Motion by Barbara Blincoe, seconded by Gary Hmurcik, that the following resolution be approved:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that a contract renewal with Lourdes Hospital for the Student Assistance Program for 2008-2009, be approved.

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

- D. Request to Declare School Property Worthless

Motion by Barbara Blincoe, seconded by Gary Hmurcik, that the following resolution be approved:

**OTHER**

**Accept Resignation/  
Disability Retirement  
Debora Xlander**

**Request for Unpaid  
Leave of Absence – Holly  
Stonehouse**

**Approve Contract  
Renewal – Lourdes  
Student Assistance  
Program**

**Request to Declare  
School Property  
Worthless**

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the attached technology equipment be declared worthless and disposed of as indicated.

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

**XI. INFORMATION**

**INFORMATION**

- A. Extracurricular Report – March 31, 2008
- B. Year-to-Date Budget Report – March 31, 2008

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

**NEXT MEETING**

⇒ May 6, 2008 – Regular Meeting – 6:00 p.m. – C. R. Weeks

**XIII. 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

**XIV. ADJOURNMENT**

**ADJOURNMENT**

Motion by Barbara Blincoe, 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 8:12 p.m.

---

Monnie M. Congdon  
School District Clerk

