

**WINDSOR CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
TUESDAY, August 21, 2007**

DATE: August 21, 2007
TIME: 6:00 p.m.
PLACE: District Office
KIND OF MEETING: Regular

MEMBERS PRESENT: Barbara Blincoe, Stephen Feehan, Gina Kress,
Barbara Mirch, and Peter Nowacki,

MEMBERS ABSENT: Gary Hmurcik and Jeffrey Renner

I. CALL TO ORDER

CALL TO ORDER

President Nowacki called the meeting to order at 6:02 p.m.

II. EXECUTIVE SESSION

EXECUTIVE SESSION

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

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

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

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

Motion by Barbara Blincoe, second by Gina Kress, to return
to Open Session.

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

The Board returned to Open Session at 6:50 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.

- Kevin Morrissey, Parent, 833 Anne Road, Windsor, NY

Mr. Morrissey addressed the Board regarding the need for an Academic Eligibility Policy.

- Mr. Andrews and the Board stated they were in agreement with Mr. Morrissey's comments and they, along with the Athletic Director and the Administrators are currently in the first stages of implementing an Academic Eligibility Framework.

V. REPORTS

REPORTS

A. Academic Eligibility for Athletes- Chris Durdon

VI. "GOOD NEWS" – Superintendent

GOOD NEWS

- A. BCC Presidential Honors Scholarship – Lottie Fox
 - Lottie was 1 out of 12 students selected for this award.
- B. Golf for Scholars Tournament - \$845.00
 - This money is donated to our Dollars for Scholars Program.

VII. CONSENT AGENDA

CONSENT AGENDA

- A. Approval of Minutes – July 31, 2007 – Regular Meeting
- B. Approval of Minutes – July 31, 2007 – Executive Session
- C. Accept Treasurer’s Report – July 31, 2007

Motion by Barbara Blincoe, seconded by Gina Kress, that the following resolution be approved:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Consent Agenda be approved.

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

VIII. SUPERINTENDENT’S REPORT

SUPERINTENDENT’S REPORT

- A. Strategic Plan
- B. Principal Kick-off Breakfast
- C. PLC Coaching Academy
- D. New Staff Orientation
- E. PDP Days
- F. Opening Superintendent’s Conference Day – September 4, 2007
- G. 8th Grade Social Studies Assessments

IX. NEW BUSINESS

NEW BUSINESS

- A. Personnel Actions

Personnel Actions

- (1) Resignation of John Quinn as Courier

Resignation John Quinn as Courier

Motion by Barbara Blincoe, seconded by Gina Kress, that the following resolution be approved:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that John Quinn’s resignation as a Courier be accepted effective at the end of the day August 24, 2007.

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

- (2) Appointment of Linda LoGallo as Special Education Department Coordinator

**Appt. of Linda LoGallo
Special Education
Department Coordinator**

Motion by Barbara Blincoe, seconded by Gina Kress, that the following resolution be approved:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that Linda LoGallo be appointed as Special Education Department Coordinator for the 2007-2008 school year.

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

(3) Request for Parental Leave of Absence – Gina Doolittle

**Request for Parental
Leave of Absence –
Gina Doolittle**

Motion by Barbara Blincoe, seconded by Gina Kress,
that the following resolution be approved:

BE IT RESOLVED, upon the recommendation of the
Superintendent of Schools, that Gina Doolittle be
granted a leave of absence, effective August 15, 2007
through September 28, 2007.

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

(4) Probationary Appointment of Stefanie Gaeta as Social
Studies Teacher

**Probationary Appt. of
Stefanie Gaeta as Social
Studies Teacher**

BE IT RESOLVED, upon the recommendation of the
Superintendent of Schools, and on motion of Barbara
Blincoe, seconded by Gina Kress, the following probationary
appointment is hereby made:

- (a) Name of Appointee: *Stefanie Gaeta*
- (b) Tenure Area: *Social Studies*
- (c) Date of Commencement
Of Probationary Service: *August 29, 2007*
- (d) Expiration Date of the
Appointment: *August 28, 2010*
- (e) Certification Status: *Social Studies 7-12,
Effective September 1, 2007*

This appointment is made pending clearance for employment
by the State Education Department.

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

(5) Appointment of Joy Lewis as Part-Time English Teacher

**Appt. Joy Lewis as
Part-Time English Teacher**

Motion by Barbara Blincoe, seconded by Gina Kress,
that the following resolution be approved:

BE IT RESOLVED, upon the recommendation of the
Superintendent of Schools, that Joy Lewis be appointed
as a part-time (.4) English teacher, effective
August 29, 20027.

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

(6) Emergency Conditional Probationary Appointment of
James Aldrich as Cleaner

**Emergency Conditional
Probationary Appt. of
James Aldrich – Cleaner**

Motion by Barbara Blincoe, seconded by Gina Kress,
that the following resolution be approved:

BE IT RESOLVED, upon the recommendation of the
Superintendent of Schools, that James Aldrich be
granted an emergency conditional probationary
appointment as a Cleaner, effective August 22, 2007.

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

- (7) Emergency Conditional Probationary Appointment of Raymond Lindquist as Mechanic's Helper

Emergency Conditional Probationary Appt. of Raymond Lindquist as Mechanic's Helper

Motion by Barbara Blincoe, seconded by Gina Kress, that the following resolution be approved:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that Raymond Lindquist's emergency conditional probationary appointment as a Mechanic's Helper be confirmed, effective retroactively to August 6, 2007.

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

- (8) Emergency Conditional Probationary Appointment as Julia McKee as Teacher Aide

Emergency Conditional Probationary Appt. of Julia McKee as Teacher Aide

Motion by Barbara Blincoe, seconded by Gina Kress, that the following resolution be approved:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that Julia McKee be granted an emergency conditional probationary appointment as a Teacher Aide, effective September 4, 2007.

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

- (9) Emergency Conditional Probationary Appointment of Frances Gillen as Food Service Helper

Emergency Conditional Probationary Appt. of Frances Gillen as Food Service Helper

Motion by Barbara Blincoe, seconded by Gina Kress, that the following resolution be approved:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that Frances Gillen be granted an emergency conditional probationary appointment as a Food Service Helper, effective September 5, 2007.

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

- (10) Probationary Appointment of Amy Uplinger as Academic Tutor

Probationary Appt. of Amy Uplinger as an Academic Tutor

Motion by Barbara Blincoe, seconded by Gina Kress, that the following resolution be approved:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that Amy Uplinger be Granted a probationary appointment as an Academic Tutor, effective September 5, 2007.

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

- (11) Appointment of Lauren Perozeni as JV Football Cheerleading Coach **Appt. Lauren Perozeni as JV Football Cheerleading Coach**

Motion by Barbara Blincoe, seconded by Gina Kress, that the following resolution be approved:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that Lauren Perozeni be appointed as JV Football Cheerleading Coach for the 2007-2008 school year.

Ms. Perozeni is cleared for employment by the State Education Department.

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

- (12) Emergency Conditional Appointment of Stefanie Gaeta As Modified Girls Soccer Coach **Emergency Conditional Appt. of Stefanie Gaeta as Modified Girls Soccer Coach**

Motion by Barbara Blincoe, seconded by Gina Kress, that the following resolution be approved:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that Stefanie Gaeta be granted an emergency conditional appointment as Modified Girls Soccer Coach for the 2007-2008 school year.

This appointment is made pending clearance for employment by the State Education Department.

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

- Appt.** (13) Emergency Conditional Appointment of John Yarosh as Modified Football Coach **Emergency Conditional of John Yarosh as Modified Football Coach**

Motion by Barbara Blincoe, seconded by Gina Kress, that the following resolution be approved:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that John Yarosh be granted an emergency conditional appointment as 7th Grade Football Coach for the 2007-2008 school year.

This appointment is made pending clearance for employment by the State Education Department.

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

- (14) Appointment of Heather Hoffman as Modified Girls Tennis Coach **Appt. Heather Hoffman as Modified Girls Tennis Coach**

Motion by Barbara Blincoe, seconded by Gina Kress, that the following resolution be approved:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that Heather Hoffman be appointed as Modified Girls Tennis Coach for the 2007-2008 school year.

This appointment is made pending clearance for employment by the State Education Department.

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

- (15) Appoint Staff to Attend Professional Learning Communities Coaching Academy

Appt. Staff to Attend Professional Learning Communities Coaching Academy

Motion by Barbara Blincoe, seconded by Gina Kress, that the following resolution be approved:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the following staff be appointed for the Professional Learning Communities Coaching Academy to be held on August 23 & 24, 2006. Staff will be paid for 12 hours at \$24.00/hour.

- Rhonda Ashley
- Kristin Beriman
- Christian Choquette
- Kim Crisanti
- Vickie Gilbert
- Heather Herringshaw
- Nancy Hodges
- Laurie Hulbert
- Carol Mikoda
- Janice Sutphin
- Mike Trapani

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

- (16) Name to be Added to Substitute Employees' List

Substitute Employees' List

Motion by Barbara Blincoe, seconded by Gina Kress, that the following resolution be approved:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the following name be added to the Substitute Employees' List, effective retroactively to August 6, 2007:

- Patricia Mills

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

- (17) Appointment of Mary Jo Wardell as Groupwise/eSchool Plus Instructor

Appt. of Mary Jo Wardell Groupwise/eSchool Plus Instructor

Motion by Barbara Blincoe, seconded by Gina Kress, that the following resolution be approved:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that Mary Jo Wardell be appointed as Groupwise/eSchool Plus Instructor.

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

- B. Approve BOCES Contracts for Rental of Facilities

Approve BOCES Contracts for Rental of Facilities

Motion by Barbara Blincoe, seconded by Gina Kress, that the following resolution be approved:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the attached BOCES Contracts, for Rental of Facilities, be approved.

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

- C. Approve Binghamton University Children’s Unit for Treatment & Evaluation (CUTE)

Approve Binghamton University Children’s Unit for Treatment & Evaluation

Motion by Barbara Blincoe, seconded by Gina Kress, that the following resolution be approved:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the attached agreement with Binghamton University – The Children’s Unit for Treatment & Evaluation, be approved.

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

- D. Approve 2007-2008 Tax Warrant

Approve 2007-2008 Tax Warrant

Motion by Barbara Blincoe, seconded by Gina Kress, that the following resolution be approved:

WHEREAS: Chapter 73 of the Laws of 1977, amended 1318, subdivision 1 of the Real Property Tax Law;

BE IT RESOLVED: To the tax collector of the Windsor CSD, Towns of Colesville, Kirkwood, Sanford, and Windsor, County of Broome, New York State, you are hereby commanded:

1. To give notice and start collection on September 5, 2007 in accordance with the provisions of 1322 of the Real Property Tax Law.
2. To give notice that the tax collection will end on November 5, 2007.
3. To collect taxes in the total sum of \$10,778,911 in the same manner that collectors are authorized to collect town and county taxes in accordance with the provisions of 1318 of the Real Property Tax Law.
4. To make no changes or alterations in the tax warrant or the attached tax rolls but shall return the same to the Board of Education. The Board may recall its warrant and tax roll for correction of errors or omissions in accordance with the provisions of 553 and 556 of the Real Property Tax Law.
5. To forward by mail to each owner of the real property listed on the tax rolls within 10 days after the start of the collection a statement of taxed due his/her property on press-numbered tax bill forms provided by the school district in accordance with the provisions of 922 of the Real Property Tax Law. To forward by mail, without interest penalties, to the Office of the County Treasurer a detailed tax bill of all state land parcels liable for taxes on the school tax rolls in accordance with provisions of 540 and 544 of the Real Property Tax Law.
6. To receive from each of the taxable corporations and natural persons the sums listed on the attached tax rolls without interest penalties when such sums are paid before the end of the first month of the tax collection period. To add two percent interest penalties to all taxes collected during the second month of the tax collection and to add three percent interest penalties to all taxes collected during any part of the third month of the tax collection period and to account for such sums as income due to the school district.
7. To issue receipts in acknowledgement of receipt of payments of taxes and to retain, preserve and file exact copies of all receipts issued as required by 986 of the Real Property Tax Law.
8. To promptly return the warrant at its expiration and if any taxes on the attached tax rolls shall be unpaid at that time, deliver an accounting thereof on forms showing by Town the total assessed valuation, tax rate, the total tax levy, the total amounts remaining uncollected as required by 1330 of the Real Property Tax Law.

This warrant is issued and delivered in accordance with 1306 and 1318 of the Real Property Tax Law. It is effective immediately after it is properly signed by a majority of the Board of Education. This warrant shall expire on the date stated above unless a renewal or extension has been endorsed on the face of this warrant in writing in accordance with 1318, subdivision 3 of the Real Property Tax Law.

Roll Call Vote

Barbara Blincoe	Yes
Stephen Feehan	Yes
Gina Kress	Yes
Barbara Mirch	Yes
Peter Nowacki	Yes
Abstentions	0
Motion Carried	5-0-0

E. Award Broome County Cooperative Bids

**Award Broome County
Cooperative Bids**

Motion by Barbara Blincoe, seconded by Gina Kress,
that the following resolution be approved:

BE IT RESOLVED, upon the recommendation of the
Superintendent of Schools, that as a result of the
Broome County Cooperative Bid, the following
vendors bids be awarded:

- Groceries to Sysco, Ginsberg, Maines, Behlogs and US Foods
- Spices to Behlogs, Ginsberg & Maines
- Bread to Freihofers and Deiorios
- Milk Products to Crowleys
- Ice Cream Products to Huff Ice Cream
- Paper Supplies to Sysco, Maines, US Foods and Hill & Markes

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

F. Approve 2007-2008 Strategic Plan

**Approve 2007-2008
Strategic Plan**

Motion by Barbara Blincoe, seconded by Gina Kress,
that the following resolution be approved:

BE IT RESOLVED, upon the recommendation of the
Superintendent of Schools, that the 2007-2008 Strategic
Plan, be approved.

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

X. OTHER

OTHER

A. Resignation of Susan Drobny as Teacher Aide

**Resignation of Susan
Drobny as Teacher Aide**

Motion by Barbara Blincoe, seconded by Gina Kress,
that the following resolution be approved:

BE IT RESOLVED, upon the recommendation of the
Superintendent of Schools, that Susan Drobny's
Resignation as a Teacher Aide be accepted, effective
August 30, 2007.

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

B. Probationary Appointment of Holly Stonehouse as
Special Education Teacher

**Probationary Appt. of
Holly Stonehouse as
Special Education Teacher**

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, and on motion of Barbara Blincoe, seconded by Gina Kress, the following probationary appointment is hereby made:

- (a) Name of Appointee: *Holly Stonehouse*
- (b) Tenure Area: *Special Education*
- (c) Date of Commencement Of Probationary Service: *August 29, 2007*
- (d) Expiration Date of the Appointment: *August 28, 2009*
- (e) Certification Status: *Initial – Students with Disabilities (Grades 1-6), eff. 2/1/07) and Provisional Pre-kindergarten, Kindergarten & Grades 1-6, effective 9/1/02*

This appointment is made pending clearance for employment by the State Education Department.

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

- C. Emergency Conditional Probationary Appointment of Trixie Donahue as Teacher Aide

Emergency Conditional Probationary Appt. of Trixie Donahue as Teacher Aide

Motion by Barbara Blincoe, seconded by Gina Kress, that the following resolution be approved:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that Trixie Donahue be granted an emergency conditional probationary appointment as a Teacher Aide, effective September 4, 2007.

This appointment is made pending clearance for Employment by the State Education Department.

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

- D. Approve Name to be Added to Substitute Teachers' List

Substitute Teachers' List

Motion by Barbara Blincoe, seconded by Gina Kress, that the following resolution be approved:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the following name Be added to the Substitute Teachers' List:

- Jennifer Spalik – Certified

This appointment is made pending clearance for employment by the State Education Department.

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

X. INFORMATION

INFORMATION

- A. Year-to-Date Budget Report – July 31, 2007

XI. NEXT MEETING OF THE BOARD OF EDUCATION

NEXT MEETING

⇒September 11, 2007 – Regular Meeting – 5:00 p.m. – Palmer/Middle

XII. 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

PUBLIC COMMENTS

XIII. ADJOURNMENT

Motion by Barbara Blincoe, second by Gina Kress, that the meeting be adjourned.

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

ADJOURNMENT

The meeting was adjourned at 7:45 p.m.

Monnie M. Congdon
School District Clerk