

**WINDSOR CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
TUESDAY, JANUARY 22, 2008**

DATE: January 22, 2008
TIME: 6:00 p.m.
PLACE: C. R. Weeks Elementary School
KIND OF MEETING: Regular

MEMBERS PRESENT: Barbara Blincoe, Stephen Feehan, Gary Hmurcik, Gina Kress,
Barbara Mirch, Peter Nowacki, and Jeffrey Renner

MEMBERS ABSENT: None

I. CALL TO ORDER

CALL TO ORDER

President Nowacki called the meeting to order at 6:03 p.m.

II. EXECUTIVE SESSION

EXECUTIVE SESSION

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

Motion by Barbara Blincoe, seconded 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	7
No	0
Abstentions	0
Motion Carried	7-0-0

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

Motion by Barbara Blincoe, seconded by Gary Hmurcik, to return
to Open Session.

Yes	7
No	0
Abstentions	0
Motion Carried	7-0-0

The Board returned to Open Session at 7:05 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

REPORTS

- A. BOCES Administrative and Capital Budget
 - Presentation made by Dr. Joseph Busch, District Superintendent, on the educational functions of Broome-Tioga BOCES.
 - Presentation made by Mr. Allen Buyck, Chief Operating Officer, regarding the administrative costs of BOCES.
- B. Senior Trip Proposal from the Senior Steering Committee
 - Four members of the Senior Steering Committee, Megan Williams – President, Rose Hopkins, Vice President, Tenley Halaquist – Secretary, and Kelly Williams – Treasurer, presented their request for the Class of 2008 to go on a Senior Trip to Virginia Beach, VA.
 - Discussion was held by the Board regarding this trip. Board came to a consensus for the group to move forward in planning this trip.

VI. “GOOD NEWS” – Superintendent

GOOD NEWS

- A. Students Accepted in BCMEA County Bands
 - Three students were chosen for the Broome County Music Educators Association.
- B. Resident/Performer Bill Gorman Performs for Bell Students
 - Mr. Gorman performed for the opening of the PARP (Parents as Reading Partners) Program.
- C. Jennifer White Published in “The Reading Teacher” Magazine
 - Jennifer White, a 5th grade teacher at C. R. Weeks, had an article entitled, “What Do We Learn From The Word Writing Café,” published in the December/January issue of “The Reading Teacher” Magazine.

VII. CONSENT AGENDA

CONSENT AGENDA

- A. Approval of Minutes – January 8, 2008 – Regular Meeting
- B. Approval of Minutes – January 8, 2008 – Executive Session
- C. Treasurer’s Report – December 31, 2007
- D. Request to Declare School Property Worthless

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	7
No	0
Abstentions	0
Motion Carried	7-0-0

VIII. SUPERINTENDENT’S REPORT

SUPERINTENDENT’S REPORT

- A. School Visits
 - Administrators and teachers from the Vestal School District visited our classrooms, looking at SMART Boards and our Project Lead the Way program. They are also interested in Eschool and its Parent Access Center. They were very impressed with the high quality of instruction taking place in our classrooms!
 - Next week a team will visit from the Oneonta School District.
- B. 1st Quarter Student Success/Student Failure Report – 2007-08
- C. Adult Education Program
 - We currently receive \$2,000 in tuition income from this. which does not include the stipend for the program supervisor. In the fall, we had 84 participants in our Adult Education Program.

IX. OLD BUSINESS – None

OLD BUSINESS

X. NEW BUSINESS

NEW BUSINESS

A. Personnel Actions

Personnel Actions

- (1) Resignation of James Montgomery as Mechanic’s Helper

Resignation of James Montgomery as Mechanic’s Helper

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 James Montgomery’s resignation as a Mechanic’s Helper be accepted, effective January 25, 2008.

Yes	7
No	0
Abstentions	0
Motion Carried	7-0-0

- (2) Request for Parental Leave of Absence - Holly Stonehouse

Request for Parental Leave 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 parental leave of absence, effective following her period of disability and use of available sick leave approximately April 16, 2008 through June 1, 2008, be approved.

Yes	7
No	0
Abstentions	0
Motion Carried	7-0-0

- (3) Request for Parental Leave of Absence -
Amy Hutter

**Request for Parental Leave
Amy Hutter**

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 Amy Hutter
be granted an unpaid parental leave of absence,
effective following her period of disability and use
of available sick leave approximately March 11, 2008
through the end of the 2007-2008 school year be
approved.

Yes	7
No	0
Abstentions	0
Motion Carried	7-0-0

- (4) Request for Unpaid Leave of Absence – Anna Hopfer
Unpaid

**Request for
Leave of Absence –
Hopfer**

Anna

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 Anna Hopfer be
granted an unpaid parental leave of absence,
effective January 28, 2008 through the time her
doctor releases her to return to work.

Yes	7
No	0
Abstentions	0
Motion Carried	7-0-0

- (5) Permanent Appointment of James Aldrich as Cleaner

**Permanent Appt. of
James Aldrich 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 James Aldrich be
granted a permanent appointment as a Cleaner,
effective January 23, 2008.

Yes	7
No	0
Abstentions	0
Motion Carried	7-0-0

- (6) Permanent Appointment of Daniel Mott as
Maintenance Person

**Permanent Appt. of
Daniel Mott as
Maintenance Person**

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 Daniel Mott be granted a permanent appointment as a Maintenance Person, effective retroactively to October 1, 2007.

Yes	7
No	0
Abstentions	0
Motion Carried	7-0-0

- (7) Permanent Appointment of William Hawk as Head Mechanic

Permanent Appt. of William Hawk as Head Mechanic

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 William Hawk be granted a permanent appointment as a Head Mechanic, effective January 23, 2008.

Yes	7
No	0
Abstentions	0
Motion Carried	7-0-0

- (8) Permanent Appointment of William Baird as Cleaner

Permanent Appt. of William Baird 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 William Baird be granted a permanent appointment as a Cleaner, effective January 23, 2008.

Yes	7
No	0
Abstentions	0
Motion Carried	7-0-0

- (9) Appointments to Score ELA and Math

Appts. to Score ELA And Math

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 appointments be made to score NYS Assessments:

- Jennifer Payne – Math
- Kelly Warwick – Math & ELA

Yes 7
 No 0
 Abstentions 0
 Motion Carried 7-0-0

(10) Approval of Monitors to Community Computer
 Access Center
Computer

**Approval of Monitors
 to Community
 Access Center**

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
 appointments be approved as monitors in the
 Community Computer Access Room:

- Marie Williams
- Karen Webb
- Rose Auld
- Joanne Webb
- Sue Stanton

Yes 7
 No 0
 Abstentions 0
 Motion Carried 7-0-0

(11) Approve Names to be Added to Substitute Teachers' List

Substitute Teachers' List

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 names
 be added to the Substitute Teachers' List:

- Ashley Tirrell – Non-degreed

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

Yes 7
 No 0
 Abstentions 0
 Motion Carried 7-0-0

(12) Appointment of Spring Coaches

Appt. of Spring Coaches

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 Spring, 2008 coaches be approved:

- Joe Costello – Varsity Baseball
- Jerry Testa – JV Baseball
- Jeff Nolan – 8th Grade Baseball
- Chris Klumpp – 7th Grade Baseball
- William Waldron – Varsity Softball
- Scott Symons – JV Softball
- Christina Salasny – 8th Grade Softball
- Dean Bixby – 7th Grade Softball
- Tim Hogan – Boys Varsity Track
- Andy Bobier – Boys Varsity Track Assistant
- Jim Schmitt – Boys Jr. High Track
- Jon Doolittle – Girls Varsity Track
- Gabe Fletcher – Girls Varsity Track Assistant*
- Laurie Wightman – Varsity Boys Tennis
- Joan VanRiper – Boys Jr. High Tennis

*This appointment is made pending clearance by the State Education Department

Yes	7
No	0
Abstentions	0
Motion Carried	7-0-0

(13) Appointment of Spring, 2008 Adult Education Positions

**Appt. Spring 2008
Adult Ed Positions**

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 appointments be made for Spring, 2008 Adult Education:

- James Bartleson – Basketball Competitive
(Tues., Thurs., Sun.)
- William Grausgruber – Painting
- Heather Hoffman – Water Aerobics
- William Marcotte – Computer Basics
- William Marcotte – Powerpoint
- William Marcotte – Smart Board
- Robert Batdorf - Tennis

Yes	7
No	0
Abstentions	0
Motion Carried	7-0-0

B. Approve Biennial Review – Shared Decision-Making Plan

**Approve Biennial Review
Shared Decision-Making**

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 biennially reviewed Shared Decision-Making Plan, be approved.

Yes	7
No	0
Abstentions	0
Motion Carried	7-0-0

C. Award Musical Instrument Bids

Award Musical Instrument Bids

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 sealed bid 07-08:07 for Musical Instruments be awarded to Robert M. Sides Family Music Center and U-Crest Music, per the attached.

Yes	7
No	0
Abstentions	0
Motion Carried	7-0-0

D. Review Board of Education Policy #7424 – *Student Searches and Interrogations*

**Review BOE Policy #7424
*Student Searches and Interrogations***

This policy was reviewed. No action taken.

E. Review Textbook, “Geometry,” by Boyd, Cummins, Malloy, Carter, Flores

**Review Textbook, “Geometry,”
by Boyd, Cummins, Malloy,
Carter, Flores**

This textbook was reviewed. No action taken.

XI. INFORMATION

INFORMATION

- A. Year-to-Date Budget Report as of December 31, 2007
- B. Budget Transfer Report – December, 2007
- C. Extracurricular Report – December, 2007
- D. Letter from DanDiGennaro

XII. NEXT MEETING OF THE BOARD OF EDUCATION

NEXT MEETING

⇒February 12, 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	7
No	0
Abstentions	0
Motion Carried	7-0-0

The meeting was adjourned at 8:58 p.m.

Monnie M. Congdon
School District Clerk